

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x299543d888c5a1c8a8b1a4d883a6ccf0f7acbdb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz
Â-	N/A reward at BONEWIN.com
'	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at 3eth.win
∅	N/A ∅
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:44:10	<u>0x7f861fe5799f2819d2ad</u> <u>985f54af0b2bcf9184f1d9</u> <u>672212705740d1ece94b7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d</u> <u>1acfb4ddcbe66130b4af5d</u> <u>d0d39512a5465cfa7427e4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 01:58:00	<u>0x4589ca5e9a594a3affda</u> <u>67f610aa41d17f3a4813ee</u> <u>69177e4a9b2950bdb02c89</u>	+ 1 d	✓
3	2024-04-03 05:56:05	<u>0xc92357828c46bd198610</u> <u>938885101f0433967328a5</u> <u>97b152e1db2448e872d82e</u>	+ 1 d	✓
4	2024-03-31 11:35:55	<u>0x7d7e9a5828fe31855ebf</u> <u>c774957f8fd75df3c75c05</u> <u>76cf19f602adfe6d2b9a3a</u>	+ 1 d	✓
5	2024-03-26 05:00:30	<u>0x15bb9d8200d27340732b</u> <u>2cb8e8511df1fe9e4e40df</u> <u>bd1cd78fa2e18ddbcb672</u>	+ 1 d	✓
6	2024-03-14 11:02:35	<u>0x63ed8a8f769809448b02</u> <u>fc02634ec15a42835522f1</u> <u>7c9eb57a155ca08a2ed33d</u>	+ 1 50,000 USDT	✓
7	2024-03-14 11:00:30	<u>0x54e8aaa586d640b6fe5f</u> <u>214addb2c0afe7e3773408</u> <u>b7129e4de935988a0944a0</u>	+ 1 d	✓
8	2024-03-09 06:09:35	<u>0x94df1d1db2a840731f41</u> <u>38a52477e3aad7b487a3d8</u> <u>edbc62f3d8c09e54cc5ed1</u>	+ 1 50,000 USDT	✓
9	2024-01-21 03:27:10	<u>0xd6438554c921d01f5fa6</u> <u>99e8f4627eac387ab216fc</u> <u>ea7524d2c6b152973ef0ad</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 02:06:35	<u>0xc29104ed4f373792a458</u> <u>4e9fd69c3db475a13ee6b5</u> <u>04b7a99b60b3da9e376228</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 02:03:10	<u>0x544d6cd84f5301ba5f32</u> <u>a21c0d3bb8047a8e9e54b0</u> <u>fe9afd7d7963bf4e1275b5</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-17 04:49:45	<u>0x6bdfa3703a935f77a589</u> <u>6a40f2c416e4c4abb8cbf7</u> <u>01c9ff5d36122cf8913251</u>	+ 1 reward at bonewin.com	✓
4	2024-04-16 11:08:20	<u>0x23b6b965e03344a1c706</u> <u>c6fec4b5a84aa58c6224c6</u> <u>789e0f60faa5299d817bb4</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-03 16:31:00	<u>0x18f215f6caad79002bef</u> <u>edf525e9757a8416c87398</u> <u>94d52e49a5ddb30badb21</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 11:45:10	<u>0xa2b837de6c479497fecd</u> <u>f2a6b3120e84af6c88b02b</u> <u>4f72939e7cf6a70cc9d8d5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-17 06:05:50	<u>0x6cea6c1340944f7a496c</u> <u>55ae6bd022152a2b65811c</u> <u>4d066a1ea9af379bda9b4b</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-17 06:05:50	<u>0x8d2fece634b81ac05590</u> <u>4a0b13f1afd5cabcb5efe8</u> <u>523a4f9c83655002bd754c</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-17 06:05:50	<u>0x504b9ffe8c0652ba9623</u> <u>593be3146eb6e536fa7c22</u> <u>76e4a8551415216e72892a</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 06:05:50	<u>0x1f3d0c7776e6c03f3a15 b1f0541e6664ed961342e3 26f2189e6779afc15f3b47</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-14 17:01:00	<u>0x1adbd28327fa295ba0f2 8539a95d8880aa16ebfbc 50fec94b42716de2c9e6b7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 17:00:35	<u>0x27f0c405ff9b94ced71f 013ae3a06b0d6ea9ea12eb 1f1a10c2e04162efed6083</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-12 20:51:00	<u>0x7c0082cfe8720ea25ddd c96ca7044e396d28eca990 71ac2a8c748be313d9333f</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 09:13:55	<u>0x80bdc7acc5364cfb763d d14e6c737bbeceec4d4e13 2202a0227de9149eccee57</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-07 06:27:30	<u>0x79f5fe0f845dbc60926f a91ed32514da190b60cb43 76ad389e41100f898436cb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-04 10:13:30	<u>0xa45ac9e4246a0944f9fe 5cc3e8c34d9a8e555025d9 38c3f0195404c93fb424f3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-19 04:18:35	<u>0x371aa7f020915c9d3933 b9d5bac79b55d5fd54281a fee154584e768452da59c3</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-16 11:39:05	<u>0x2de175fb6714c2d0fefe f2fe07240bb27225ea0cb3 7d6a14d9da41b803d7ac82</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 11:46:45	<u>0x4207ea54e56d90da0cc255df996ad57171921288d01858d7eb4f0fedce413464</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-09 04:16:25	<u>0xd6d8bbd33ef9896961451d1fa1c530f6873f97b6d63ca03d054f1285cef9520a</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-09 04:12:50	<u>0xa39a0e9aeb16ce909cb6279c5e975e2f8db31aef1237546f743e24a13c72a90d</u>	+ 1 C	✓
22	2024-02-09 03:29:10	<u>0xd588e4114a770be3e7efa6d343a4d6bcd7d108cf077a7821cb8105a531a8f92f</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-08 02:56:50	<u>0x9eca92890cfc29cb8b653212a4a66ed1992af6b9f1a575a9fa58590bc29772a2</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-07 01:46:15	<u>0xf92aa5e4a60dcb57c2f114098c60ddfe6f5c17dd519c66ca1d4130b0bfde38b8</u>	+ 1 pgclaim.com	✓
25	2024-02-02 10:23:30	<u>0x88a21bf02c799b9cfa50ec9ab206f130d89f56be5c639b64ea4a4d4e6cd2789b</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-02 09:43:40	<u>0x912706a3b6e46b6b76b9eed68aa71393a268a2dd6f49477db7885bf30d522871</u>	+ 1 .top	✓
27	2024-02-01 01:38:40	<u>0xc8a03d77f818800b230c8d2e5becbc87b7fb5b30d1c6284c0f83d22ac913ed4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 08:13:35	<u>0x49e44850f78eff5755e1</u> <u>03e742683a601e1779d63c</u> <u>273f62bbae06dfa0c690a5</u>	+ 1 rg	✓
29	2024-01-26 08:13:25	<u>0x0c7c007fb16fb6b901e2</u> <u>f2ca3194fa0e516b21d937</u> <u>426ae17e55a5d6420fb16b</u>	+ 1 Liquid-ether.com	✓
30	2024-01-24 01:53:20	<u>0xa177b8f97d296996d3ca</u> <u>2430a64bb54f88c4965278</u> <u>5ade06a68d7f7a39e46965</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-23 20:02:30	<u>0xdbc08fd945aae9066e79</u> <u>f07687797df7e8e6c9cc4e</u> <u>3d06fe4ffaabd0dfc96d34</u>	+ 1 C	✓
32	2024-01-23 11:56:45	<u>0x1e175a54c890341bceeb</u> <u>8765a4dcc0342dcb6184b2</u> <u>1025d7864704832255d762</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-22 14:43:45	<u>0xde749077f574eb5acb31</u> <u>d77e25a3d22a7edc77025e</u> <u>1d0e13454f9d34e1b5f30a</u>	+ 1 dt.org	✓
34	2024-01-22 12:53:55	<u>0x4fa3c94c1ba9d73fb71b</u> <u>75b8b9a85df16d5007aa18</u> <u>efa06d6f23ddedcb4dd253</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-21 06:49:50	<u>0x80e8c36480b7d77ba3f2</u> <u>aa52d3210a2ea58d68630</u> <u>d89a12ee102538d8167a45</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 06:10:30	<u>0x46e11d6e1883331c1447</u> <u>36d517e8386349f55837b9</u> <u>7e79faf0c6b441027f9ccd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 05:54:25	<u>0xf671c836ca8cdc0b7965</u> <u>1386760470aa4e096c2044</u> <u>3115cc30eac551d64bdfa4</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-20 15:33:20	<u>0x6aa72711a581b2dd5db0</u> <u>0e14d8c693779e89bfb869</u> <u>702c48a553ad119cd9d3ba</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-20 14:34:40	<u>0x0876c0d2168b4d819e0b</u> <u>fc74f95c8b1c6d84009ab9</u> <u>25f4aee5b985ca3692fe95</u>	+ 1 pgpclaim.com	✓
40	2024-01-18 23:45:05	<u>0x6fdc597bb1a311844d2f</u> <u>4203f100ea50ddb98f9a16</u> <u>46220cfbc0ba3d5a8e1d43</u>	+ 1 C	✓
41	2024-01-17 16:04:30	<u>0x28d453ef0b595e7adeac</u> <u>85c5034d0c468daadc1002</u> <u>4f35d224dd785c1696f237</u>	+ 1 d2usdt.com	✓
42	2024-01-17 11:27:40	<u>0x3f6b6e57c2950e2d707d</u> <u>572121efcc4d6a6ddccf76</u> <u>1116a9f8602bdc65996bdf</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-14 18:01:10	<u>0x5a1cefb69a3798bbf20a</u> <u>cceb8b917b3893762ad7d9</u> <u>bdf4bf46eb785ce9f7dc24</u>	+ 1 LAV	✓
44	2024-01-13 09:32:35	<u>0x42241d4bfe78d3668dd6</u> <u>632cd0c85e036391a315c1</u> <u>59b9bf6dc2eff49d8c1b98</u>	+ 1 Airdrop	✓
45	2024-01-13 03:11:25	<u>0x0b22ef810f8d6d175d1c</u> <u>0d92da31903d7e112a7711</u> <u>2958fd5e968ddefcbca3d4</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-13 02:54:10	<u>0x178cb9a26982e90688c367c21d85ad065717e916ed718e1f67e4edf9b1cd1fc0</u>	+ 1 ard.xyz	✓
47	2024-01-11 03:38:05	<u>0x62abba8ff06cd3c1edd7a6301cf15e59f6ac4bbac587e2fcdb3c0c0cd1f982b7</u>	+ 1 Airdrop	✓
48	2024-01-10 01:36:25	<u>0x0d819326ffa38999baddf164841139994f5a7248209dea2b3a7b344eff936c07</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-09 03:17:55	<u>0x169d7be1d13818507a9a0e4755ee4533c64aee5360feb6d9f7749ef702eed5b0</u>	+ 1 Airdrop	✓
50	2024-01-05 17:44:05	<u>0x31c5202d11b84b638f668a0e57917f9d1ed4421df8f4beeed2cf270bc5d65d71</u>	+ 1 Airdrop	✓
51	2023-12-30 12:46:40	<u>0x4f37d717b0e2ba284b2f931a80ad89543b9e39336bf23f342625e3d2af562e8a</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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