

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29f9d30db902f1e1010aec7fcb8ed7c5c8453629

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
t.xyz	0 t.xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A Reward at bonewinships.info
Â-	N/A DC
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 22:41:20	<u>0x28f668bfa3f4d70501b08864ad29253363a3cb873b623e6bf359b754b87976c2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 13:53:25	<u>0x68258077d3d2671950d7dc69c86eaa8243181ce6c9657768cec7c06c6098ddeb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 03:14:10	<u>0x06a3b7a90be70040d1387da3e1db188dee5a809cd158b86cbb22196e86e1cd99</u>	+ 1 t.xyz	✓
3	2024-04-23 06:48:45	<u>0xcb706959e46245f37cfa246d9687a8ce0c72a5e53728bcc4d0797b5c5e23b912</u>	+ 1 50,000 USDT	✓
4	2024-04-23 06:44:55	<u>0x9dcfe855876cf9d48dfa4c245672eb14ca3b5988bb1c64dd7dc7bf4de397cd8</u>	+ 1 3 ETH	✓
5	2024-04-23 06:44:20	<u>0x04ad2d617482d9d9dd49cb2dbdfb9288fa6f9c5fb738c290c5ae5f5c342e633a</u>	+ 1 c2.com	✓
6	2024-04-17 13:54:55	<u>0x339c8101f5c05c85f1245126d5559a8aa86420bc4a4fcbcfbd99616c1dfaea78</u>	+ 1 3 ETH	✓
7	2024-04-08 22:47:30	<u>0x83934bb904e9e2840ba3cc5e561f0e9bc15779912b6d8f7afd8c3503a220f307</u>	+ 1 d	✓
8	2024-04-03 02:35:10	<u>0xc0450a98fbd64b44f37392b5dad40927a7d75ca0a826d9a2911ab8fb448b57aa</u>	+ 1 50,000 USDT	✓
9	2024-04-02 13:39:15	<u>0x2993a4563fb908975018a21b9e3b9e4da8d5fe98ee11ca03230096737bf4497</u>	+ 1 50,000 USDT	✓
10	2024-03-30 12:31:55	<u>0x0b0c40dcee940efcbdd8f9fca6809ff17b9ce3481a061f9a37fe738d16bb09c9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 04:05:15	<u>0xc708f0cf16e8645d110e</u> <u>fc1186bb6b4a070623e981</u> <u>09dc71ceb9ddbc981781a2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:32:15	<u>0xf4825a9d7300c815fcd6</u> <u>da0be0bc7ca2d2adfca918</u> <u>d8a9410398bff7f6474a43</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:38:05	<u>0x411f40ae9f0358998100</u> <u>f76bcee553ab5fecb0c351</u> <u>144c170c83a8452a0581fe</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 14:20:50	<u>0x58bd8eaec2b85729bd6c</u> <u>1643207fb71c44c7df9e5a</u> <u>8cb4bf99a8644e1d17220c</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:12:55	<u>0xe44351c8b20d30351511</u> <u>e85e394dbb1f94a4bd1c73</u> <u>b39ed10badfedba2c5fd93</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 17:13:45	<u>0x28fb365f9da3d1854464</u> <u>497c1c8108239eab11e133</u> <u>4ca48cf6a6aed017a93ec7</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-18 01:34:25	<u>0xbb4d326e11f82d74a183</u> <u>67b063eaddcda4461ad065</u> <u>062d4927b6f43c209c2c07</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 22:39:25	<u>0xc7aa31db3d8956875cf0</u> <u>2cc42ac753fc697a30afd3</u> <u>cd95f06889fdab31974115</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 03:17:45	<u>0x96341ccf5c3d9174e2361d7a5b42a801693969acefd40c4cafd907bafc7625c8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 03:14:20	<u>0x221cbab24871121f5f08d1438301be08c6b4a15ddcd34ec2bb1107f1dca4b633</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-26 20:52:25	<u>0x128df2edbb9ce0185e804da4f1a74baf49d982b5c1d6726f366aab574ddaf1e7</u>	+ 1 Discord.gg/TopHolders	✓
11	2024-04-24 09:21:35	<u>0xb68de4d145c32df66692ea8e5ad21bb5f62d6805ad325c62165a3d99d560f523</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 04:19:30	<u>0x7e029573cfb8a812d91caa5883a04f355c65759f68a40d27b97f66015b9c1768</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 02:02:30	<u>0x43247fb8b0fd29095926dc74c7506d1619b1d312ebe8b74df8f926a5fdf63d94</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 22:22:50	<u>0x33bc7ebab0f6c06c71ab061c6f6fcb2ee83856e12fac63a8e8964865358edd68</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 18:58:20	<u>0x9cecefb646ca67b5c4482d6d6ca9e4b39512da30d1d1718b6b333c91d55e9b35</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 13:22:15	<u>0x89874734f0095e658c0ce5a8d322bbb780bb934f4fdc859dfde7073e5b419b42</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 07:40:25	<u>0xc3741cc5c7ceb47ce7f9028403daf9e35db8e28eeb8a0821d30a9444f4b54039</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 06:54:30	<u>0x8e66aa81b69b40bde08df0ca0d47f0c5733efb014d11e2968be6602305c4ae87</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-23 06:46:05	<u>0xde136ef5e5d4fb070d1e763036f4bfe100fe83021844a02b80793db117d9615b</u>	+ 1 laim!	✓
20	2024-04-12 15:14:35	<u>0xb51fc279b5aa75dc53e48f9e9e9d77f364d22b3e5a91fd078543eb56b4fd2bd5</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-12 15:14:10	<u>0xc61bb52639944fb71f57651d17958d41711c0a35d8ecc71ba49c780ffa08c87a</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 22:57:05	<u>0xf7a9cad7c49e5cf8c4f9109aa135afa171d7e38e53b2cf9c1cd2c9e447553562</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-08 22:56:55	<u>0xffd10f905ee1c1c6e4b6358038e4e3df9d7c7f67b08a2906d6ab1afe075947f2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-06 05:49:30	<u>0x3c7655e06e7713a7270f81aa21352815f6f616678c05eaf31950d18cced4e5a7</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 01:54:20	<u>0x1c6ce9190ff954202b234146daebf1a00e287359defe08a5d754f539018b0ec2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 01:06:15	<u>0x87b55fb902b5f785ba01dc47828cef96e951737d2f401a18aeb7b94fcc21a3ce</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 02:32:30	<u>0xc578a7053b5c616fd682917e621e1c53059ca205b329edff69e0a7c369aa2ac8</u>	+ 1 NFT	✓
28	2024-03-31 16:08:00	<u>0x9b937aae8f3c6b18e6829fd1d35e4522b1970836a3a77996c6f400ca36b700ac</u>	+ 1 reward at bonewin.com	✓
29	2024-03-29 04:03:30	<u>0x5ff285af765ff7225ed1a1484a3d8e7f460a538eea5faa09f2c8484870bb430b</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 22:22:15	<u>0xefc86482d9dfca4b3b87f85e969dd9a4f6b184c73c6093439712634765670697</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 18:17:00	<u>0xb31ba8ebd6630cf4b4920d85f7abeaf9e80363414d1093cd6a22cbf76fb4d4e6</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 14:37:45	<u>0x4d7dd2eb0ad5b67ddcd51dc590c5147ab63189564f6a3eb7c801ae94466429e6</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 11:33:00	<u>0xa3923579614f1aa30befd096c9ad89fa3e8a283b78527c5e3e280dacc11a41d5</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 08:59:00	<u>0xea9b26d73810e45c62dd310a2a15ac77ea898a4abca92874b2369f119d02bc4e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-20 01:54:05	<u>0x42505bd739942aef906f5971078d89a27be5a5246d029f5a0cdf09399af2974b</u>	+ 1 SHR	✓
36	2024-03-19 21:05:30	<u>0xc4cf5ad3ae20f2e841c6e486c82fa25ff1bdc113c5de9ee38abf3dbfcd8beb11</u>	+ 1 SHR	✓
37	2024-03-17 20:05:05	<u>0x1b6372dbf0db9e5b41317227d0e57f764e3d7aafc080e1badc44cd14ad71102c</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 09:44:20	<u>0xe022b141e6f0de75020f63c2a556181eb90fd8d17c874b82131874e9832dae39</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 00:23:05	<u>0x3882b9b2f3c3fef61607d7d6bcffa707c4026fc401a9eb81551c2106a4ed48f9</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 13:17:05	<u>0x986e93e1f5d0be219692714863bfcd56688539eb5179b79fddb60347361af9a</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 11:04:10	<u>0x6dea8ca485b26038abe5fdf11a97afecc681f3f97a2a51b2735bd68d2708fc7c</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 09:11:20	<u>0x8584bd318e9546263476644cc059ace1062315994ff43a9c1f053ebfe24a0fbe</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 07:31:20	<u>0x14a85fac326434bd0e9c4fd073abfd2f6cb687815e84532531ef94829a1fe9f5</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
44	2024-03-16 05:25:45	<u>0xa75f1e03128ca32d4867</u> <u>dafc34b080f45abdc1deac</u> <u>2531dc1aaec923ba54d21d</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 04:13:15	<u>0x22d102bb4cf3464b5009</u> <u>a3a7970d086204ff0dff50</u> <u>988b63f2c74b73c26cb072</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-02-26 16:17:35	<u>0x9d56d546574f0d2dc6ae</u> <u>c15af2a24c25e1f806d7cc</u> <u>3cb09920fd4bfde8b7d086</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-26 16:17:30	<u>0x50e65c054ecef8e73fc7</u> <u>e08f1eacbba67557299436</u> <u>e83d428415e2a8b41e74c6</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-25 03:01:30	<u>0x1836fe3d19f5b86658c1</u> <u>72d377d9cb2b8bbf68bc27</u> <u>e907f2e1e06e852c97ecc7</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-25 01:51:40	<u>0x039ff4d77f93d1d8b623</u> <u>a66e23d58bc896feb92f3e</u> <u>856bd111017a7cc4488018</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-02-22 18:35:05	<u>0xf24e3683e94febc4f960</u> <u>53939d5933d385d3cad005</u> <u>732abfa77c00c493b9039c</u>	+ 1 DC	✓
51	2024-02-22 17:33:35	<u>0xaaaf4a492dcc0a7c1f941</u> <u>c5a1b6ffcd15987e7e19e</u> <u>b9da54b7966daf3bd8f297</u>	+ 1 DC	✓
52	2024-02-22 16:55:25	<u>0xb3cdf93bcebd495d73b7</u> <u>c20e4c9a4502d917f87731</u> <u>88a94a15b6bf86aec90e06</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-22 16:55:25	<u>0x1ff9265d67d7d8cd6652</u> <u>6bad46c57b9d64cc789dcd</u> <u>9453e7888ef1f7abf32d63</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-22 16:52:00	<u>0xfe5f9787f6b31b755c8d</u> <u>684031fa13b206f5a78ab5</u> <u>68b27107e34353910dca8f</u>	+ 1 .top	✓
55	2024-02-22 04:05:40	<u>0x8564a730630657c5e8ff</u> <u>b4b4015e1e96c272c30600</u> <u>3a1f89a383725d5514e620</u>	+ 1 DC	✓
56	2024-02-22 02:35:40	<u>0xfd5270f0e44e48592c41</u> <u>342274faa495b9b28f7d58</u> <u>a1286764c7172c72bb0d95</u>	+ 1 DC	✓
57	2024-02-18 18:31:25	<u>0x2d29f77970668f2619f2</u> <u>c7247539d6372d872f9041</u> <u>dbb02a6bee7fef80152eab</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
58	2024-02-18 03:11:40	<u>0x078063c46379cbaec822</u> <u>a13733101ec0bc1243dabc</u> <u>140d97d67d27238b12b59b</u>	+ 1 C	✓
59	2024-02-17 23:43:35	<u>0xf918c8f46a6b44df3751</u> <u>04c3f3b867750754b70419</u> <u>fbda04bf0a2984c6db3c12</u>	+ 1 C	✓
60	2024-02-17 20:34:05	<u>0x2754d6edd638899f4805</u> <u>a979434677661e36ec41aa</u> <u>04fbde541b623f83483b6f</u>	+ 1 C	✓
61	2024-02-17 16:33:15	<u>0xfdd2d3ebc5b94fe6c0db</u> <u>a7ae7ddd1583ec8b099c3e</u> <u>e6a44f6188a7f26e57d693</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-17 14:52:55	<u>0x6b096f56866ec91e10ff</u> <u>3d3bf1ceb2f24f0fd3e0b1</u> <u>796a254b4b1e1c4220ff09</u>	+ 1 C	✓
63	2024-02-09 15:25:40	<u>0xdea491ace214e96c8604</u> <u>6515d43819486c7a032534</u> <u>73f14076f62d295045a328</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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