

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2af5a5ac22c095d9465a50489dd7b1a731396daf</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [ BONUS-ETH.NET ]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET ]
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A usdwin.co
Â-	N/A usdair.org
Â-	N/A usdair.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:25:55	<u>0xe9337173a395fe5eebe959ba119820f9b4c97ce5889867d9e4d3af6583704b16</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-17 09:23:40	<u>0x8ebfead3323b6c9000a4705144211a3cf3affaf2b569f39cf766b6e3c3bdbb2f</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:23:35	<u>0xadc527f142c8f1cf29beb9c1c91b0c048e4e81fcf6cbbe02dda6db067e3d412a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 19:17:00	<u>0x67854e9efe2f448aad558ac3f6b619327723abb8a026017c840619909ef22e44</u>	+ 1 50,000 USDT	✓
3	2024-03-19 19:11:20	<u>0x75afec75191d3d8ca679d12e21f4037f4ae15eed59ab9c16439df4cf127ef273</u>	+ 1 d	✓
4	2024-03-15 00:15:25	<u>0x84dd538ad5543784c17e4aabda2bbdd214e94ce046ce09c288202bb91509e020</u>	+ 1 50,000 USDT	✓
5	2024-03-15 00:13:55	<u>0x7c911355b7b2857c4481050c75d9f68d0a2deee07253dfd86418d3cc4abc4022</u>	+ 1 d	✓
6	2024-03-09 22:04:10	<u>0xc8249b83f1763abeb71913858ddff5fc15b49dca931769cf23ef1216817c1eff</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:27:35	<u>0x896efd5377a5cbdec3ca4d6ad9b8be525d115c5fb6bdba3b29019f1e39d33bf6</u>	+ 1 5btc.com	✓
2	2024-05-19 12:39:40	<u>0x6be16ef45894d5a560eb951193538b70d4f612e1dbe5061b1810833c8595f22c</u>	+ 1 usdair.org	✓
3	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 05:41:30	<u>0x135f3551633de659b6b65263e81626ee5125a0ef38e53064fc1bac13efcb36e4</u>	+ 1 usdair.org	✓
5	2024-05-15 15:59:05	<u>0x9d0d2554eb0ee290dac0b3137dc2f68d9b0a7961ef6b4272d23059747a282e6</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-14 14:20:10	<u>0xb5ae7571df665961416865426ef961f1531e565c25ee5df4e9e96ac2e64d7b39</u>	+ 1 usdair.org	✓
7	2024-05-14 07:48:45	<u>0x73309b6007ed73409a30b438c49db1a231d11b3fd7e4d885489eb118c469625b</u>	+ 1 usdair.org	✓
8	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
9	2024-05-12 04:23:15	<u>0xde175f8080c4e07920d0d58a5ab48e8b1b0fcbe77f1375a0b2008a90716fe49f</u>	+ 1 5btc.com	✓
10	2024-05-09 13:36:00	<u>0xbd209a0982eb2eac4abdf646c80918efa1d42183ebec33883742ae5351ee7433</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
12	2024-05-05 18:49:10	<u>0x688ddf582f411e07b9208d65ba21380edf83062662befa6d8e7fc0a0af429907</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 11:55:55	<u>0xe3946091c6462499917e5448114e90bc231b00a1446247b84fddb2265c376ddb</u>	+ 1 5btc.com	✓
14	2024-05-03 04:01:45	<u>0x072fece203a5554adb008084b0539ca4420b985d65fc655796c16476c79f2af6</u>	+ 1 5btc.com	✓
15	2024-04-19 20:50:10	<u>0xc045543125d24e43d68df7ea3b5a0c906ff8d034178113488b893a6e54813af4</u>	+ 1 5btc.com	✓
16	2024-04-18 16:18:30	<u>0x68f23cae8aa95864faf65b733fd753bf0f15cb8ce7a096112099da7b4c8cddb</u>	+ 1 5btc.com	✓
17	2024-04-18 02:56:30	<u>0xe9d327042090a3e048d962bab82e04577a2989cca64f9a902f68433f9c4fc7a9</u>	+ 1 5btc.com	✓
18	2024-04-12 12:47:00	<u>0x6cbd2022fbc7a0916160129f29e6eae39ffb6e8ede93a5d50c576c9669a13759</u>	+ 1 Reward at nftsafe.top	✓
19	2024-04-02 00:51:20	<u>0x94052a293d0ee45706b4601ff01ddd8f757c6947907c464f2b26a93f15c3daa5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-04-01 18:48:55	<u>0x6eb6d750e770e09aa50384863f61d9af15ea3264fefa8e71a9491ccfdccd344c</u>	+ 1 usdwin.co	✓
21	2024-04-01 13:13:10	<u>0x03b2ae92f01594dbb6ea984874e2d6dcf9331a656e02ed1e8b24caa1bac211b2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 00:21:10	<u>0x786cc6be46e22d7f7dac</u> <u>5e1bc16115f14faa6e221a</u> <u>f71220c289050a485b05f0</u>	+ 1 usdwin.co	✓
23	2024-03-28 22:24:05	<u>0xc34f6c8c78227f702fbd</u> <u>0ed827c069338945bb1437</u> <u>ed2f088c06384b7bb3df87</u>	+ 1 usdwin.co	✓
24	2024-03-28 11:33:05	<u>0x107050f1faecccedb265</u> <u>a9e861cacb671b7c329691</u> <u>a41e6f1cec21c2d4007254</u>	+ 1 usdwin.co	✓
25	2024-03-28 03:46:05	<u>0x44cde0048ef53d5884cb</u> <u>91fd869fe10f26fd0518fd</u> <u>d8efcf180fee809de626dd</u>	+ 1 usdwin.co	✓
26	2024-03-21 01:12:40	<u>0x141a7baf639403b9d276</u> <u>39d74522d0bf79331b8c99</u> <u>59bdcde46e625e13f95166</u>	+ 1 BLAST	✓
27	2024-03-20 14:30:45	<u>0xbb44c36a4c0a58bf3599</u> <u>8c1cf5980d52648fbd7674</u> <u>1baf2880cfaa38813c3b56</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 08:46:05	<u>0xb42ecc38ecff2cff084e</u> <u>284b0316adae3d79ca6478</u> <u>834fe093a2e7d77ba6d76f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-20 08:38:40	<u>0x2957e4bf5ef48be969f7</u> <u>9b0118331eb7984eae4666</u> <u>d0d8b18d61305dfef06efb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-20 08:38:40	<u>0xf79da41178ae23640818</u> <u>d766d6a4a96a1c236e51e5</u> <u>c1bd4012f55b4aeb485b5e</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 08:38:15	<u>0x001e9c04d98f567380de</u> <u>1bbc26f1155da5e579d747</u> <u>c791d00f23090fb5b564d0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-20 08:38:15	<u>0x27cafa0bf78aaf072a62</u> <u>381fa75228b409bd7582ea</u> <u>1f66273c6af852efa4e520</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 08:37:55	<u>0xd8dd833d3a328616a278</u> <u>d7fb849ec885df0d735b67</u> <u>55c50a08410e0425d8b0ac</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 07:54:45	<u>0x766d682843b082267c18</u> <u>c4f5d80a641905de6154e9</u> <u>d9fb005cbfe0be9ba1b7ce</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 07:35:35	<u>0xdb6c5e771a334ce00318</u> <u>1c785e06e1883ac0f98144</u> <u>3def24b1c6f187b6466d56</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-20 03:47:35	<u>0x1d93e11ec51e2385410a</u> <u>5566f6b6f8f831769c0af0</u> <u>239003814c205b8bd45e84</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 01:33:45	<u>0x4c442821b4343ebcbe34</u> <u>915b0ff2cd62954d814f45</u> <u>d7bd350c80916311841f17</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 23:28:25	<u>0xfbeab1142e1e4f2b5348</u> <u>5894c43730911b11d95593</u> <u>7c2e445ee8161f69afac1f</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 21:57:40	<u>0xc901894582c63e565348</u> <u>6394ed6bb9bef6b02a637f</u> <u>1abe570a86728b047605f1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-19 21:26:10	<u>0x648db69b11331515a702</u> <u>2aa1ce547ce70bb6525770</u> <u>6a87e6c21a43e6f2186870</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 20:34:30	<u>0xb177669a7494f435fddb</u> <u>214cfdccd278e903ab4be1</u> <u>f5c5e82b04927f9c7c5915</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 19:46:10	<u>0xb383ba546fe9cb57ea55</u> <u>395f6944f635c9d001ab0c</u> <u>e6f4e802e69661b59092a1</u>	+ 1 BLAST	✓
43	2024-03-15 18:36:05	<u>0xe46980b52e258b73a264</u> <u>5d6abf89fac9bfc5fb79d</u> <u>abdd5beaed8d1ffe883682</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 14:59:45	<u>0xd5cc115574a223effcaa</u> <u>06870c49de713432310330</u> <u>81640c9813e28411e4552e</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 11:35:55	<u>0xe61952dad1d3b66aff4b</u> <u>ad87127e498acda2a81b55</u> <u>edb942d053d68380b2aa9d</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 10:04:50	<u>0xa2db6079fce96fc67b18</u> <u>8e760eca6b4b8de817da05</u> <u>f673d6c7de8b1db597d5d6</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 04:33:10	<u>0x2962148ef43f9ef18d0a</u> <u>f39120ddb75f5d41d4883e</u> <u>623fb6e26c1e341ee82cf6</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 00:17:20	<u>0xaaefa57e43089c70e8ed</u> <u>62245131948c35b92ce10f</u> <u>3c2494f093fad474be227d</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
49	2024-03-13 23:17:45	<u>0x521ba13e982c91bb8e171b2b88714fbe5d903306225f4b1416b8fa88e681841a</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-13 23:08:40	<u>0x22ba0e674b6a8e0d798e208e834600584042204eb37e603d41f0931a09ffe73c</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-12 13:06:30	<u>0xb83d11a09d1467191929b37092d7f4ae59ed2c247005e1eb6aa752ee8f56a5af</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-11 14:43:45	<u>0x2c738441b3a7ead6f66fddbce86336bd3f2b795ba82fcafd923cd37c6ab5a4be</u>	+ 1 USDT	✓
53	2024-03-10 15:10:40	<u>0x716e8bc0f2950cb84041e91dd3c166c1e6858bb2a930b95b81d3f513e036cbc7</u>	+ 1 reward at megamemecoin.com	✓
54	2024-03-10 12:20:35	<u>0xf08c562b55bfe0f54c50dd9c2857fe97ea17657e2a2e9025f929731c8d2f4c02</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
55	2024-03-10 03:34:20	<u>0x68e42018880a0c1bb59518bc7e567602c0b0836885d09bbe2aaf922687677f70</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-10 01:24:55	<u>0x5eff2fcd43f1c8f1962b380b29c135c8c67b94189e14bce58e22c0977ba861b0</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-10 01:02:40	<u>0x3cd42472617510f195dbe892a97944275ff213aef9a0e8be56d73675ccc6f78</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-09 23:20:10	<u>0x88da6154ea33384d4945</u> <u>dbac83cc0e51c6fd1960a5</u> <u>70e78bdf3e5532e72d20d0</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-07 09:42:25	<u>0x42f1d288b550fde669fb</u> <u>62a92b36e6f52d14880dc3</u> <u>031c33eff9a68c2caf3867</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-07 09:41:30	<u>0xb1ad9a1baf59f6657e0c</u> <u>c519ac045870fadb204602</u> <u>049ce5e70e78bde05e0d87</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-06 13:34:25	<u>0xa212a54d75d7a153f4a1</u> <u>136725cdf1c03b6703c235</u> <u>5479d4031fe45598bffaae</u>	+ 1 Reward at usdtevent.ac	✓
62	2024-03-06 13:34:20	<u>0x60efc8a7e17929b675ca</u> <u>d3abde2fc6c750877f6d37</u> <u>ea3b46ac9f3c62f51f1a42</u>	+ 1 Reward at 3eth.win	✓
63	2024-03-02 23:56:10	<u>0xefb095f172e8e9282ccf</u> <u>a1f4d00eff6ae013a160af</u> <u>01cb8843090517411116e27</u>	+ 1 Visit trustwin.vip	✓
64	2024-03-02 06:03:30	<u>0x8fe823068217a3535850</u> <u>c1b880acada73b8c188cc3</u> <u>28c8bfe50c190d675cff93</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
65	2024-02-25 13:26:55	<u>0x9ae7133f6953eb91902e</u> <u>4394bb91dc30a495e777fa</u> <u>cbd76b04c047a2d032b228</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-25 13:16:20	<u>0xc175f6a2be9b300e9c58</u> <u>d0dde27ba3568d3b7928a5</u> <u>7c6b8c9b04685ce042ed87</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-20 07:59:50	<u>0xcceca1bd210c4a84476a5bcc93dfa26e34809c93e4fecce9a454492501c6a290</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
68	2024-02-13 08:52:30	<u>0x72817a8abe0c7e6116cd24b3471bdfa7348e024a5130662608586b3f8ee0d021</u>	+ 1 C	✓
69	2024-02-09 23:38:55	<u>0x5f04a56599a7c486eeebad9b4c93310f350e87906b916c7d7d2d22cacd360510</u>	+ 1 laim rewards	✓
70	2024-02-09 23:06:50	<u>0xb7e2deac3fffa859162ec398f7e603cb645fe3fd383f95a8bfe44cebc127755c</u>	+ 1 laim rewards	✓
71	2024-02-08 03:50:35	<u>0x3443da79f53e7c6f49cc6c2f06ad7eff75616ee2b7eec54c86c390c5154ba95b</u>	+ 1 reward at BONEWIN.com	✓
72	2024-02-05 09:38:15	<u>0x949cf9e0da6abe7e839fdf0dae90ae0f78266a218d6160120893a7f825a8fb97</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
73	2024-02-04 11:14:30	<u>0x360fad96e871d57775030cfd0bef890a5d2f6918db768ef0ab40b18f6366506f</u>	+ 1 LR	✓
74	2024-01-31 13:55:05	<u>0x1235a74d7f59eb844c1d2dc342e51d9c379012f0e98c1c797a084680e96c0494</u>	+ 1 reward at BONEWIN.com	✓
75	2024-01-31 13:54:25	<u>0x1f1fd167683f53d42498db2b0fc1b0397c47840cc945541d8d939a11c3ea88bf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-30 23:11:00	<u>0xf25ce13b42eddd95a3d2</u> <u>30f53ce800a2d22adf93dd</u> <u>65cea0bb784be62f6aa10d</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-30 19:49:05	<u>0xff5088f9d57f24d4ada7</u> <u>48a559354aa3a8ae6d27b5</u> <u>3aaca864040861b819362c</u>	+ 1 Liquid-ether.com	✓
78	2024-01-30 19:43:00	<u>0xf28ac4028480d613375c</u> <u>588ba621bdb7762e085954</u> <u>f6c5a7fee8ef89001b55da</u>	+ 1 Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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