


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2bfaf9623f3980eff1e81fa3e6c80e60c839fb60

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
yz	0 yz
z	0 3 ETH

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at tether-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 11:02:45	<u>0x8cd2c6116b4f2f85cfab8e0af0426e4b3175981ed49954f51b5bd1e1fd220044</u>	+ 1 .top	✓
2	2024-05-17 04:35:00	<u>0x68712075addc1fea8614e43e3add4390fb6266580cc7a3129024d1f3ededd1f7</u>	+ 1 yz	✓
3	2024-04-20 01:39:00	<u>0x94d03f163bfcd7bd16856ae0d6b9fb29d16ee89007bed01922b513559f81f1af</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 01:39:00	<u>0x3b4348641dbbee0daf588f038d7c75a06205ca68366f427ffb3d2c44178e2695</u>	+ 1 50,000 USDT	✓
5	2024-04-20 01:39:00	<u>0x6e0a6fed5891cb14b6ed840520224eede093797c09d942c987e70fa85954bb4</u>	+ 1 3 ETH	✓
6	2024-04-19 02:52:45	<u>0xae8398a8ab7b4054fa70648131e2b7ba70509335220374f01b3eaae171861e5d</u>	+ 1 50,000 USDT	✓
7	2024-04-19 02:49:25	<u>0x348a2a5833d1e7c7b9829fd6e073fa1395a910030dc4b5ae4a3ebb2e34be8b80</u>	+ 1 3 ETH	✓
8	2024-04-19 02:30:45	<u>0x1f55ec8ea0da392369f4c6ed63bb27407a5f08f511cff3c4a5f2f5954cbe4e9f</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-03-30 04:02:05	<u>0xbbe53895075b5aa3581c5193cd108d0c471e119e97e5ecc9a86cd77453adc0af</u>	+ 1 50,000 USDT	✓
10	2024-03-30 02:58:15	<u>0x0935027797616d9309416573909bb18fc62db281f85a48bf4c2d66ba0aa7e94f</u>	+ 1 d	✓
11	2024-03-24 12:20:25	<u>0x548764f72f41e33bb80c02daf59870ce944d4ec42ca0c76d4cea81c408e0e486</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:16:45	<u>0xfef22858f31fb739442a</u> <u>4978a779c57f0475cabf63</u> <u>1325548b9e4c8091ba5cab</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-17 11:31:45	<u>0xdb3d14a3d4fe4c015991</u> <u>e7451c153d2ea96cb5838e</u> <u>82cbd4ddfc70d8240587fe</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 11:30:20	<u>0xe9cef9f24999500b6fff</u> <u>f279570f0f9b045426f67f</u> <u>0110606ed36d526a67213e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-17 11:17:40	<u>0x0fcdb079966b9c959d46</u> <u>1c2338e4b0d615d3232db2</u> <u>26ce66612d8435c60384e1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:16:50	<u>0x2d22f8c052a41da82f57</u> <u>258bff2e0ea9347d34f60d</u> <u>f79919009bef333b627b75</u>	+ 1 aim!	✓
6	2024-05-17 11:05:20	<u>0x90e3af03079280b11caa</u> <u>4ad10a16ec921fb0290132</u> <u>6175ef25e023407205a2ef</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 11:02:45	<u>0xc70cd5401a81bee55b00</u> <u>e7020553a928ff86d65c8a</u> <u>23679c9757ae4f534d173e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 04:40:05	<u>0xf715e4f1c77eea741e5f</u> <u>fd33bec68d5397ab170caa</u> <u>35421136253801eb85b4b4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 19:57:20	<u>0x073ecb9b9026b8895926</u> <u>160388e23fec3644c1d70a</u> <u>37210c5e886d4e93265fff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 11:29:00	<u>0xf72b76eabdbac4971d43944dc365eacbac44bd99385621b5a598d58525247ffd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-29 10:51:30	<u>0x138353f5cfa1d0753116aa3ac757e1a5279bdf10b8507404f01c211d3a30583a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 10:50:50	<u>0x150c3f23e2f00b65ace46befd7fe43a388dfed85b147f22b45f2eeda8360067f</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-29 10:50:05	<u>0x434835c04abc2904c4619205b655a9f7611edad688a72cb2b651cbb16465252e</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-29 10:45:40	<u>0x56b43402721cdd4684996c7d32e09640fa281f532b4d1d63db884fdb93c202a4</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-29 10:44:50	<u>0x0c10d718a29aa3df0f41788e56ae9e65638de8bd014a171f4fe054ac1f2dcd8e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-21 10:20:05	<u>0x21754963c4f504e465b77ff3799ebce1eee5b462600dbdc31a07955b3748822c</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 04:48:15	<u>0xe018d4d8ef77e8736158238b8202075e87c612fb32b96100133d901f0b9ed9a9</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 03:49:25	<u>0x9af3d27d6e064a7643d41b78131f194e81f1e89eb7c1a8e6337ab0f0f5e95ed7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 20:07:30	<u>0x6e033225060a4f0788f4 b0ad361089b00f40aec26e 98b4e73492f0f9a4577422</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 15:55:35	<u>0x5a41d938103ba37cdc34 36fe08ded6565a1f97e0a0 68daa1bc33d5811443ef7b</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 09:32:45	<u>0xa51ee6d0c504ec018ffa 9022ed8a491294e6eb599e 67788037dc9f7683f33b9d</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 07:54:05	<u>0x830c66c3550e25d1a5df e6349372341b10e80c7404 c84bebf1483ed7bc5c75dd</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 04:49:20	<u>0x3561f3219be5f333ca01 9ac2c341c61ea730ebad3f ec50f67df54ae61010606d</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 04:17:10	<u>0xded3b078944ca27a07ed 83c5e5be01e72916c26589 c92295b635af6a51f0e4f5</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2 bdb135b5db359f2cfbfa65 19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed 41e729252b6ef914969161 d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72 fe4770c591c6c5432c10b7 ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da</u> <u>8b1126be55821b5490a1e0</u> <u>289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53</u> <u>ec85fd17dd4cb210e972c3</u> <u>9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-03 15:44:15	<u>0x09819e00b50c7386e354</u> <u>dca4467010bb6782df1225</u> <u>964904d142bd8213be77a1</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-03 15:44:15	<u>0x76bc13728e0a989b423c</u> <u>4736f57f985e45f625f6ca</u> <u>d24ca2b1c4721b043af953</u>	+ 1 Reward at pepebonus.win	✓
34	2024-03-03 15:44:15	<u>0xf10644562118c95400b7</u> <u>311a30765dee50dddd09b7</u> <u>8120d0c8bf64ef645437a8</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-03 15:43:55	<u>0xa453a7bf677443ea3d78</u> <u>e3f053a3b0a4016e5ac6c3</u> <u>56f0954c8fa34953050dfd</u>	+ 1 .top	✓
36	2024-02-26 09:54:35	<u>0x6b4bcf5bc24f1a78a3d4</u> <u>c2425cfc293b110f3e0888</u> <u>9075b81db7bf5afb324040</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 13:58:20	<u>0x432629bbb93ffcd130a2878de701c5d899ddecc19d1a6556e1f63e29648592bb</u>	+ 1 C	✓
38	2024-02-13 13:52:25	<u>0x1092f7a09f3b49ed68645bab29f47a3d9c58ac512407798245e98688ae311d52</u>	+ 1 C	✓
39	2024-02-13 03:26:50	<u>0xc747464cd2d89a32a130d1259dac9166c89dee12519b2c0c0ef72b27c3268d50</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-01 20:18:35	<u>0x9b4682bc22ccc1ae01426f5f38d3bde896acfe73e8c806973b07cc08096d9522</u>	+ 1 C	✓
41	2024-02-01 09:37:55	<u>0xeb52f11091e441ff576de2a0d38e8b4795194e0db0ac9a1d8e7d9cf347546762</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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