


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x306cd13b48ad9db1d517e22842d3a3831972f72e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdreward.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
Â-	N/A usdwin.co
∅	N/A get 10 ETH at official website
Â-	N/A C
Â-	N/A reward at BONEWIN.com
\$1000 REWARDS	N/A reward-usdt.xyz
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:25:40	0x4e2ac8627fff065854466ed63e34cb1930224eb09af8de1dbe65c54e2ce1103c	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:52:10	0xd87e2e7b2415adebffb5bca55fbc03f065ac6aabdc909c23909ccf40d88cbc4	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 20:24:05	<u>0x54586043b751b217db1c f9020b22e70eca9f816fc2 ccb682c3cd6de53ec9fc6d</u>	+ 1 10 ETH	✓
3	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
4	2024-04-20 20:36:55	<u>0x305d524ca6c724e96251 2c16880ca713dab50102dd b50ccb7471c76d17913e37</u>	+ 1 50,000 USDT	✓
5	2024-04-20 20:32:50	<u>0x5600ded8ed90879fb8a3 710ae9df1d0607cccb3a51 35a7399a233e471d0ff24b</u>	+ 1 3 ETH	✓
6	2024-04-20 20:32:35	<u>0x6d448e69d9d198c1de71 3feda823122c6f7f9365d9 4f788917c847873c85801f</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-23 14:49:20	<u>0xbf637e300a2fc3b0f65b b3f7f7fd508c06fead780f 347708cfe037fe9b12f5f8</u>	+ 1 50,000 USDT	✓
8	2024-03-23 10:16:40	<u>0x6edb1627c0cf1cce5b39 295f58124fff4ee3c72e5b c0856c3c2f214a48a05996</u>	+ 1 d	✓
9	2024-01-21 03:41:45	<u>0x16b8cc47f731e750549c 78c56d58926081278a77ba 921b4dfd09a11422365d07</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:17:15	<u>0x6607d41b0ea1b7cdcbfb8f445232819c79f659d54e6973ea6f1da3549e49ee0a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-19 20:02:25	<u>0x6bd6f7181639f879aee59ffe7663f37dfe04491dd527ac94d4f6ada19563c649</u>	+ 1 ether.com	✓
3	2024-05-16 07:50:30	<u>0x7744f29ff8a6ad3cd752dfd6d06a025dffad65d00fe3020d312490254095dcba</u>	+ 1 usdair.org	✓
4	2024-05-07 23:13:20	<u>0x51234eca49d93736b369f8f65a85c8bcead44d33a6d7908c10e163afcc92e460</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 21:40:50	<u>0x0ab5c485128cd4542df2d101e76d1e6d681aa55ce87abb363e6f7cf0c6dd6b6d</u>	+ 1 Reward at theflok.top	✓
6	2024-05-03 06:00:15	<u>0xe29738a48125c58e4045c20e7fbd5c6be79c882a45700b603da63ae7e70e911f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:31:10	<u>0xa8128e24508e0707f217ed97486ef903266693c8352b9ef8d7390d323fe06fcc</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:32:25	<u>0x7069afd0b5d700e43cd66fb4d2a463c41fe29c79cad958bf149633755c6900d0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:39:30	<u>0x7878e7a801989abd63b2c48f4b2940e5206f79bef80a52dc0e7fc6eaf67717e2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 05:13:55	<u>0xbbf76db10d9bc6f40b648338d851af1375a7ab528fb3d04c965b47ad8c4ad13e</u>	+ 1 LETLID.XYZ	✓
11	2024-04-27 05:58:50	<u>0xa75d90d9534fcc2e316c9b50741de41fc6b2f5a4a070407548c4db2b5e54266f</u>	+ 1 reward at bonewin.com	✓
12	2024-04-26 16:19:20	<u>0xe827bd8b106c8b8dce17fb3f1fdd7ee6f9bb0fad0377ba5ca177b1a4c89a80de</u>	+ 1 reward at bonewin.com	✓
13	2024-04-21 07:45:30	<u>0xffc99c7f3f414fd759258c7feeae9bf0ca73e2eb5ed44ac2c1650d32bb2ebde</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 01:39:40	<u>0x7b71081cf6a13cfbd335c7f3c69497392810f2680d9848fe46a446d0aac97441</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 20:48:25	<u>0x4c62b44f015ec6d94b76413429e49bade6cc8dabe414ed406a5a5de4765a7d9c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-20 20:42:20	<u>0x05fbbc4b22e0ad01b7adb663de776753afbb9463e9db33c04cceaaff3b6f1eab7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 20:38:20	<u>0xe35773f17a6a2dd39cde89fd13c91ab1c40baaec54b528b99e1af8b0377c1452</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-20 20:35:10	<u>0xcdaf969dfdf7b7a0415ae3d52e8eca0c62d798d4be838720053bac954c281bb5</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 20:35:10	<u>0xf1afe9481c8e850e7be1d8b16857a147a9a66aa854f1d4a334ecf288a5d9528f</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 20:35:10	<u>0xf4095e21bd3e1d6666ec95e69be0794f210ac7cdb2686dc914b4a72cb83bc49f</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-20 20:34:45	<u>0x07ae2730456d093c562e5b72a078bb915fdde3e4ed48642749b4f32392d3203b</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-19 04:42:55	<u>0x83952689ceeb80cc8ef57376a41f05de0f097170b8c539932255cba9bd9223b6</u>	+ 1 5btc.com	✓
23	2024-04-02 02:50:55	<u>0x90981575ab48df2e458986fa6828ade1e7d83f350ad3e450ab17e3b90063ff13</u>	+ 1 usdwin.co	✓
24	2024-03-28 18:25:05	<u>0x67b4c3e24659f4878f4a01e7996189baef889f604d56dfbb34e6919d892d0b8f</u>	+ 1 usdwin.co	✓
25	2024-03-25 06:18:00	<u>0xd8cdc3e778564d5c73b1073adc847d9f0b93fefb7fdbf97d1f11629bc376972f</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-25 04:43:10	<u>0x29f11f3ef9821380a45bc951ebd07abe89b880106161dfc446ddcfb5c566a6b0</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 03:53:30	<u>0x377d7bb4061c19681e419e34b17038baa8c844f8c6ed37aa4d4fec04a8be9562</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 00:37:15	<u>0x43a2891a7472b1ac58fae2e689d440c829462b165e0fdaf02ff3759f9625863a</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 19:07:15	<u>0x925ad0039fb428334c71a7de7561840dbfc6f29dce729a893e2cc9df2ab8694c</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 16:58:40	<u>0xe6620e49eaff8e647269052d6403630b26855569ce269ad7ee630abfb8ff6b6f</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 14:36:35	<u>0xab87b4593625b7ee7082203340da505ba520eb740fc6bda826cf37175a688953</u>	+ 1 int	✓
32	2024-03-23 14:25:10	<u>0x5bbd5561627ca356719d0ab25f985f554fefee009d4d58aa0e9d84f1b014bdbbc</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 12:18:55	<u>0x630d540c8f9bd252672f5ca6cca9a6fb24789e88a1b61b50fd93d4e3f39c6f51</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-19 09:18:30	<u>0x0a908b12e66661f20b4c2d7ded322a6c33311f54e38b240225e12148156f4d59</u>	+ 1 claim!	✓
35	2024-03-04 01:39:40	<u>0xbf5a8743642c44f446f23c41e8d51558cb5e906972367699ac364047c4c9811c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-24 13:13:05	<u>0xf4d64c6c6e40d1cfed90be7e195c85388515f14b68b8ffd3c0c3b12aaec1eb1e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 09:59:10	<u>0x936823f992272d1a0bfe a8b5c11d53d5e9f4e1e9ae f9639761568efe278d6bb0</u>	+ 1 DC	✓
38	2024-02-24 07:42:10	<u>0x121ac5e3b153be4e4d12 87940d344115f2ea23fdcc 2907f8572993832bc72859</u>	+ 1 DC	✓
39	2024-02-24 05:44:35	<u>0x434f7ab4f86460ba1dca f994bb9163153a80a9ffe9 eb426632bfcc1798bef5cb</u>	+ 1 DC	✓
40	2024-02-24 03:43:25	<u>0x993d77b89cd0d0c54a64 40a20062e830555d94e31c 93cfd7ea1a205c16d601c4</u>	+ 1 DC	✓
41	2024-02-24 00:44:00	<u>0x5502c4c802786349d482 197ee429dad1b5baff0146 a6a7543da16bf7e703be2b</u>	+ 1 DC	✓
42	2024-02-23 23:24:35	<u>0xe198d9a683dc824bcafa d72a44ba98560faa2bad0d fda8801665c4f3f94599a4</u>	+ 1 DC	✓
43	2024-02-23 22:05:15	<u>0xf526dc37be756036521f 33ea64457bbe4266c1fdd0 600e5b14d929749252cf02</u>	+ 1 DC	✓
44	2024-02-23 21:20:45	<u>0xfcfab30a8fed689bc25 f1dc164db07ea2f392e902 0d42377e35930bed8eee75</u>	+ 1 DC	✓
45	2024-02-23 20:10:10	<u>0xadc65ecc4bcd9115d838 6188d551c3e574021dafc1 ae1b163ef59488e5635f83</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 19:38:45	<u>0x32c1fa48f512b49c0955b23331294cffdc67060fccbbac0e3be0408fa3ee5f56</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-23 19:38:15	<u>0x5f97829be5051ce345d0caa9eb96421c4a285ac16f8627fbb30d979d653dacd0</u>	+ 1 .top	✓
48	2024-02-21 18:02:30	<u>0x88e3984c565b1d0eca3eb96577143badb878e594ba9b42d73986f0e1b1ee340f</u>	+ 1 int Airdrop	✓
49	2024-02-19 13:09:40	<u>0xe085a2e1731142333fd23d673879c6f35dc71c20c297fe3400f0f46e649c5672</u>	+ 1 C	✓
50	2024-02-19 09:08:20	<u>0x17a8d564048f25c03352fa128cda4aef18ce86e486450c39a9d5692865c236ba</u>	+ 1 C	✓
51	2024-02-19 02:57:00	<u>0x65835195e7c6771192e009b9f413c10ad7c7be024af8945a5021d469dcac085a</u>	+ 1 C	✓
52	2024-02-19 00:22:45	<u>0x77a71d0cae5a06c9e7a043e43336f29ddc9159ca801e26eb301fbd20278655ab</u>	+ 1 C	✓
53	2024-02-18 21:57:50	<u>0x3250761fc9d84da447f8e857d49682bd382f6b7e9eafd6fc92df8b3d293e8a43</u>	+ 1 C	✓
54	2024-02-18 20:17:35	<u>0x43334384abb1898d5c3c0070869dbf9da0cbbbf8ba7cb47ef73bf7eca1bd9c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 20:04:20	<u>0x1c76f6ed99425a37b5c4b26e176649306c07f8bd2aa4b91e0b7ec0c2093a2dd2</u>	+ 1 .info	✓
56	2024-02-18 03:00:50	<u>0x2766eedec1af70635119f1824c153dfed97e8408d1d561910e6493d51070ed1d</u>	+ 1 C	✓
57	2024-02-17 23:34:55	<u>0x3f5e7ce15f0f97675ff01244adb51c0897d6cecd5a75d08d85f1a15832e89d5e</u>	+ 1 C	✓
58	2024-02-17 21:28:40	<u>0x813294a1a6fda2bb5fde23582b33de44dc0ff8256001546ae46ac4733cb4bdcc</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-17 20:20:50	<u>0xc1ef67469e9c30a8b8cbf71ffe858e5cc09d713c24fc7832d7d2822946921ccd</u>	+ 1 C	✓
60	2024-02-17 16:23:40	<u>0x86c3370bc6a9461873f0abcb0a8f3afd7e0dfab44f0645d342e3669dfaa5dcf0</u>	+ 1 C	✓
61	2024-02-12 07:24:40	<u>0x05c93934d0c0bb33604a0bdd5c703fbef802dade560079b9c1d3ca41cd52792a</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-24 11:52:50	<u>0x81d56e8329766c041cee060788993f95ad0131af4bbb7af6c63dbd29bf02f918</u>	+ 1 C	✓
63	2024-01-21 04:45:45	<u>0xa9ec243080e28dfd8155e77194dd0403c9ed3f9d2b9d8134827307a6417955a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-19 11:18:10	<u>0x46968d78d27626cea9a0 bf8ec0db973843197f8e42 f7e7abe931b1c3cfa7d147</u>	+ 1 aim.xyz	✓
65	2024-01-17 12:13:35	<u>0x86c00aae8c3028105a78 766f2c3a2099e40d378690 23f7f6a058882e0fe5a02c</u>	+ 1 ethevent.co	✓
66	2024-01-16 20:47:00	<u>0x5999a3e5923c678df38c 366e0b0dd205db14b6ad96 cfa125449dcc77f907ff5b</u>	+ 1 fun	✓
67	2024-01-15 13:44:30	<u>0x97f1445fb7ede4b290e4 3707b05823908411cc5efd 9a553e262309df46be0a8f</u>	+ 1 Reward at boneshiberium.top	✓
68	2024-01-15 13:13:25	<u>0x0fae75fa080431adc311 582a37d3232836bbe27e2b ea9de36bb42ca6f252c052</u>	+ 1 Reward at boneshiberium.top	✓
69	2024-01-14 12:27:20	<u>0x0107137c2e827fba14cd 078b90ff488bf8867c7590 b7764021b61ee8054d48dc</u>	+ 1 LAV	✓
70	2024-01-14 08:30:25	<u>0xdb7421ffa4f40caac5dd 96e01e28b59d77d88fc9ee afc005ee1b9c6d59bb0086</u>	+ 1 Reward at bonewin.com	✓
71	2024-01-13 09:49:20	<u>0xfc8220bc1fd83a14a4d9 b4ecc998d8dc419eaeef46 271384e45322f7f8c082f1</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-13 09:48:15	<u>0x1f20619ec3f831c41073 cce0519b7a423182580141 9ca11ccc1d2446bc385525</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-13 09:47:55	<u>0x3c4cc6b62a6df1b51fa2</u> <u>9a32c8d6a66d5756ec8543</u> <u>31b77aedf60809eb498019</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-11 07:33:45	<u>0x861720d730da5965c686</u> <u>aef3dd5c1efd8741135bed</u> <u>a8d37cb375ed3bd7aa9c52</u>	+ 1 ' '	✓
75	2024-01-11 06:43:50	<u>0xf3a75d5aceb503a27353</u> <u>ad497158ad21e2c2a6e82c</u> <u>4ca29650e4aae12c45f581</u>	+ 1 Airdrop	✓
76	2023-11-22 04:20:30	<u>0x7e382a75980536d4c52d</u> <u>911490afd612464571d5b5</u> <u>74ba3a9c075c21c5bf3a7b</u>	+ 1 reward-usdt.xyz	✓
77	2023-11-22 04:20:30	<u>0xb88586025ca016810e7e</u> <u>b2ed50f82663069d77c8e2</u> <u>c915485a9ad9a68881ea29</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-22 04:20:15	<u>0xff436745fa6d56ccc923</u> <u>848b5922eeb73d5aaf4598</u> <u>a5e034c771a27a67cb6a1f</u>	+ 1 .net	✓
79	2023-11-06 03:40:00	<u>0x4c609ccccbac32ff77de</u> <u>96c0513d2f11a99ae47e89</u> <u>b2de4e5cb5a7a1d346d954</u>	+ 1 Visit bonewin.com to claim nft	✓
80	2023-11-05 22:44:50	<u>0x87c39ed05f3ba21f4e14</u> <u>34fcf0bffdeccfeeed9e62</u> <u>f70d947b08977b3008d8bf</u>	+ 1 usd-reward.xyz	✓
81	2023-10-30 09:34:10	<u>0xa9b0f17ed3d81b6293d0</u> <u>b2bde0ddb6e2c9ba581a08</u> <u>b6b8ef4e72c49725992ce1</u>	+ 1 net	✓

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