

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:39 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x30a8aab71b62461ed416d40a69d2d012f106f2ee</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.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
🔍	N/A Airdrop mint? goto website
🎁-	N/A usdair.org
🎁-	N/A usdwin.co
🎁-	N/A C

Token	Balance
Â-	N/A C
∅	N/A Claim \$ARB at foundarb.xyz
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:19:55	<u>0xcea50e7141c6fb21f7151f231f54495283d7eb8c067ecf9cc90583f4d11d0aed</u>	+ 1.000000000000000000 00 ONUS-ETH.NET ]	✓
2	2024-06-17 09:14:25	<u>0x230aa88ba9eeee7f5c0daad17c81a3f4275af2f44a91d94784ddba9e7877b683</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 23:56:50	<u>0xadbf0fbf3ff8c775dfa6dd5106751a76d1d2dae353524b3e3077f2595eb6ac576</u>	+ 1 50,000 USDT	✓
2	2024-03-13 23:56:30	<u>0x9259efca02caa6a7f01e5abefe869ce85827404a19c8a7c526a3a405e5abd923</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 03:58:45	<u>0x49b2353a4eeb5164b14b629cf213c2616346fda542e29756f9e82dd3b140a1c6</u>	+ 1 50,000 USDT	✓
4	2024-03-12 03:58:10	<u>0x7157dd6d9bcf1dd16a3f3cc4bc09acf787b52252ea280c21f00770f62838362f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:42:30	<u>0x4cab1c5a6cd06448f347a34534c5aaeafb04f9731f5fe75a9eebef7abc4e5c4</u>	+ 1 5btc.com	✓
2	2024-05-16 21:06:45	<u>0x50277f9036343c2675a323e617959d3791a7881d935dae6d98fb733012caa032</u>	+ 1 usdair.org	✓
3	2024-05-08 14:09:50	<u>0xce916ba2aeed9a4280aaf1128aeea11f40998384fd773225b9be87d3ec783ff</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-07 03:06:10	<u>0x5d1d416b531b297ad17b774e4d1ffbd7f0bcee182819628ec9d120c29eeb7fb2</u>	+ 1 5btc.com	✓
5	2024-05-06 22:51:05	<u>0x74a525d0033adfd480723dd1ded504fa811a59846b0bc3a9bfcdbcbc1d5fea6e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 23:23:10	<u>0x66bdba7ffc6672861879c77a38ad5b113e0e92d9f0dbae9cefedceb4bbb7c20a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 01:35:05	<u>0x5cea0198ee5db54060b46e2b5d13ad17f294b1029d21113524fd9c294a937fd4</u>	+ 1 5btc.com	✓
8	2024-04-29 22:42:30	<u>0xa5a22178d4ae621ad3a0ac795b5e768b6c65e6d32ff8bb9e7dd61857f7727ec7</u>	+ 1 Visit t-pond .xyz	✓
9	2024-04-14 00:37:15	<u>0xb7ee5f78f6b4bc827fcc57cb8f7567ed888b2483a1309a4ba802d381bd462928</u>	+ 1 5btc.com	✓
10	2024-04-04 17:10:10	<u>0x112b8404bf1ae06b98b7aef16a68b2d115c95acb7aa2cba8bf2f44e9afb5207b</u>	+ 1 usdwin.co	✓
11	2024-03-30 18:25:40	<u>0x88a51dc3c22c888329719874c09ab1a9af4b92d1803a3cbba1678175b2bb5049</u>	+ 1 reward at bonewin.com	✓
12	2024-03-27 21:52:10	<u>0xf3e75a29e2cfea04375b979498a51b1c36d8a973a760aa1bfecce9e2f7ddfd</u>	+ 1 usdwin.co	✓
13	2024-03-19 16:41:10	<u>0xeaf905fbe85388285e13bdf75f89119eabd65af863092624f20849a6f499acb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-18 17:24:10	<u>0x39650ee048823e49743ad500e64e5b2b56b3d691252f894d0f413036f44773b0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-14 03:57:45	<u>0x8817c77551b117d28c9925cc811dfdfb56b4d2c521f9b6587cd03634bc84daa3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 02:07:15	<u>0xf981e389e56af77cad20d716a725ac7fd14c8838be537cb0458f3d47e6a2f13e</u>	+ 1 int	✓
17	2024-03-12 16:20:40	<u>0xf120a7f5ebe4bbec81e1f024f39022d6259f7e7f3d3a95eb09a6210b2a4358b8</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 14:43:05	<u>0xd616b681614eb75fed7082c77c15e20d875df7f456bc35818665bd51697ddf00</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 14:05:25	<u>0xb8bc8ccff84c8a8358c7d64b09c66c8940d93ea609b6468781677205ca7ac0d3</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 04:25:15	<u>0x102485e55c04b0b68e221ced367612d18e5c71797dc4e6bfbbdb6b038c798be9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-12 03:58:50	<u>0x95dfe22277d18c6adeac6804fca29285b9547d037984a022f99bf12bbda5c06a</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-12 03:58:40	<u>0x03f28e83c061801c5364ef67b5e930a6313cbf045b18c1a11c0c6621541448e6</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-12 03:58:30	<u>0x382ab756a21279eb4234fd18c78ea1b0b4d3b18d046ce18bc2a1e384c77545c5</u>	+ 1 Reward at shibabonus.win	✓
24	2024-03-10 18:26:10	<u>0x3e6b43bf34b767aaca0742d55fd3034e88e108d98919815267c3deb276870286</u>	+ 1 reward at megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 22:14:20	<u>0x6b88cd455d35a951a8ff5fc8e434f655b66c8da550a9fdaa44b47a6a943ad609</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 22:07:50	<u>0x0d397f661e67de271bd1c1ad083081ca298471833e9b9c17363b9278273bacb5</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-06 16:29:35	<u>0x81cb5cf2579bc81193612b5ce5a8c6e3739a90edab6623a32db8b31b016b74bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-02 12:35:40	<u>0xd449223948a41a2a0aaa593fd8acd422883e4e5f48f27b416d849b30b4c8e9a4</u>	+ 1 usdwin.co	✓
29	2024-02-27 22:00:20	<u>0x7953e20b239a2daa093c4e189e73d8f17096b3f3d8304d23a6c58e78e0c9929d</u>	+ 1 website	✓
30	2024-02-20 23:44:15	<u>0x7d622f3ff0bf438fcc3fc6b74c5871bf05472827278e0bd34a5b7b766082ba10</u>	+ 1 DC	✓
31	2024-02-20 08:19:15	<u>0x9818d39a78947d22c50dd5a697b05183d613dfe47b5cc0ebb73b146f745178aa</u>	+ 1 C	✓
32	2024-02-20 07:14:00	<u>0x7441537d5c2768de78d428b76cc620e0da3f244992488d708b769307f3eaf720</u>	+ 1 C	✓
33	2024-02-20 06:57:55	<u>0xacc7563e8d982cd1500a9cdf2f4e6885ca952135de61aed06619ff8ded5b9531</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 06:42:45	<u>0xf108ff79a81ccf5bc509</u> <u>10111a8d7ed936885f4cbd</u> <u>3255c47e7c080b883e59a8</u>	+ 1 C	✓
35	2024-02-20 06:16:25	<u>0xe0f8cd50cd013d5989ac</u> <u>577b05dbb3ada0af4ecb14</u> <u>1176a3758526012ce7a565</u>	+ 1 C	✓
36	2024-02-20 05:24:35	<u>0x3a5edc4e92ce25297346</u> <u>cdf69e72a83c9eb0c730cf</u> <u>ad94064bba2bc8f2e614b4</u>	+ 1 C	✓
37	2024-02-20 04:47:10	<u>0xecaffbdd25f860301f04</u> <u>8dfd84fcd3eaf1797b7b3e</u> <u>600af61c253a069b9573bb</u>	+ 1 C	✓
38	2024-02-20 04:12:55	<u>0x9e1e4391f8b80f7a2ed2</u> <u>25a82f956f95d409cad3df</u> <u>2f7c36ebdaac82072a8229</u>	+ 1 C	✓
39	2024-02-20 03:43:20	<u>0x4a75d7cb770d6967f271</u> <u>a1645e5e907c47d4702c3b</u> <u>12772ce75fb9027eba6c7c</u>	+ 1 C	✓
40	2024-02-20 02:43:10	<u>0x3f699431710d2a36da02</u> <u>5d716e5dfe6347c0f8b84c</u> <u>819b5c64cabb3dbc6a540f</u>	+ 1 C	✓
41	2024-02-20 01:28:45	<u>0x3fcb3636c09f27738af9</u> <u>2996b84c9cc1fe46355d46</u> <u>a6b67a4585a9a5c3b2a90b</u>	+ 1 C	✓
42	2024-02-20 00:55:00	<u>0xe3ef6354e13f187ffedb</u> <u>769c0891942e27d152ff9a</u> <u>3f077394d214fa7a074fae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-19 22:30:35	<u>0xb0ad6cdba5b237a205b410d29a1ce45b221297e455e0c953622cce696416098f</u>	+ 1 C	✓
44	2024-02-19 22:18:50	<u>0xee7a800f0cd197e1661a192cf572c6ce16df8627256c736e3bbb68f594ac9cf2</u>	+ 1 C	✓
45	2024-02-19 21:55:50	<u>0xbe7712908598db70a848aa4b0a596e3cefc20d57bbac18406ad80c1c018d56ae</u>	+ 1 C	✓
46	2024-02-19 21:29:20	<u>0x7bad5a3018196d3c00243d4dcdcfe8a671ef634c25701dd0ec372f592e0e288f</u>	+ 1 C	✓
47	2024-02-19 21:20:25	<u>0x972b156708bdbbc507e73396096854b16ba6e6f7436d478cbd6e49ac8a2e83b8e</u>	+ 1 C	✓
48	2024-02-19 21:03:10	<u>0x619ef918a27d1a6c646e8e70587fccdf99295b8f69168e33197d4833e6b3f352</u>	+ 1 C	✓
49	2024-02-19 20:51:20	<u>0xb032f2f1492724c5f0d34b5b9aeb9921ba240f13c40fd194a6a507d369810251</u>	+ 1 C	✓
50	2024-02-19 20:30:25	<u>0xe7a3cbbca475f84541b96e343fb95f702867acbe16430a6c10e89feec319e770</u>	+ 1 C	✓
51	2024-02-19 19:25:30	<u>0x9eeb4693bac212e6284acf29ffd4a9dca7734ee5e466a5c74c5d79ea3a2f4eff</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
52	2024-02-19 19:17:25	<u>0xbd69ec97eddf4cb71306</u> <u>ed3692ac4fb8a6291f1ac1</u> <u>658e7b0b45d15b6c3386a9</u>	+ 1 C	✓
53	2024-02-19 19:14:00	<u>0x60f338ddb5cd93e3d24d</u> <u>006795426880874cf6fb00</u> <u>deff786a1d3deb07c24d78</u>	+ 1 C	✓
54	2024-02-19 19:09:35	<u>0x3aa5ebc24d1c86052390</u> <u>522e9e2e809a4672c1d86a</u> <u>1c0651cbc8a14955e7cdcf</u>	+ 1 C	✓
55	2024-02-19 19:05:35	<u>0x3b17acebdf5706e29837</u> <u>f40ac85c43e816d3f951ea</u> <u>1bac75eced90154149e437</u>	+ 1 C	✓
56	2024-02-19 19:02:45	<u>0xa4c4960f7b3834576ad5</u> <u>1c502ea53a9d178ed5f146</u> <u>e608302a636cd9aac8388a</u>	+ 1 C	✓
57	2024-02-19 18:55:30	<u>0xafdc0cfdef611d65e37d</u> <u>3ddd115a67a8a04d73f52f</u> <u>fb3c1d8b8b05a4caecf8fc</u>	+ 1 C	✓
58	2024-02-19 18:41:35	<u>0xe29a6093a6502adadffa</u> <u>836e254906419c6278b10e</u> <u>e655a4c6bdc9dc1775476f</u>	+ 1 C	✓
59	2024-02-19 18:33:10	<u>0x78c5efee5ccc905da4e1</u> <u>d91564e7c42a3e78e3d046</u> <u>6c7f54f2a6dd554c4240c7</u>	+ 1 C	✓
60	2024-02-19 18:29:55	<u>0x3d77a9ed2651113f17c5</u> <u>62e29f8f2b4d9200854b77</u> <u>0825b1bdedc228a9a329c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-19 18:26:50	<u>0xa5ec45b93663fd550b5a64441910834a21032c914c75b6b19f502fee529b246d</u>	+ 1 C	✓
62	2024-02-19 18:20:50	<u>0x279a0e9c140cd498eca9dec7ffef1c130aca87dcffd10bffae1cb285349b6df6</u>	+ 1 C	✓
63	2024-02-19 18:10:50	<u>0xdc8fe6235bb7b4e78f4fee20ee5a8c6eead9d0487f46ee1675b07c2d126a5a10</u>	+ 1 C	✓
64	2024-02-19 18:07:00	<u>0xbd22630800e340ef96606c35c82026d73ff398c1e577b9c76e4815a8f4a805df</u>	+ 1 C	✓
65	2024-02-19 17:58:35	<u>0x2a160d6738c6ca1a9694a84539f4bd3aea9a0d6f1eb0d18f47caf3e55b542c51</u>	+ 1 C	✓
66	2024-02-19 17:53:30	<u>0xa2ae0c8f1e24f1a92b94e77fed69932326a6a8ebbc951cf5975844ee82438b6d</u>	+ 1 C	✓
67	2024-02-19 17:48:40	<u>0xc5bbee117c592b931e2a556e8d83be5d23335673fc0f5de86f0705ada3431294</u>	+ 1 C	✓
68	2024-02-19 17:41:15	<u>0x46086c5d4afe4d87f6d3ceaf9a7856f7f5bd8938d3ee3a089b7b5b5d7de1d82e</u>	+ 1 C	✓
69	2024-02-19 17:36:10	<u>0xa2e5942ddb559860984935b87a496752adc1ef84cf5f43100f05f83df3e67439</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-19 17:26:30	<u>0x5ae225f3979d8726564b</u> <u>c9ab52c3c4e5bd2efa1e5b</u> <u>b5f89302db7e5b7186666a</u>	+ 1 C	✓
71	2024-02-19 17:21:50	<u>0x71612cda05b29b3eed55</u> <u>4cd4c9dfe095e54ab90d90</u> <u>7e67ecaf8776de9ec36383</u>	+ 1 .info	✓
72	2024-02-19 16:25:45	<u>0x6ae753884ea484ab254b</u> <u>760a83607ab6cabdd85064</u> <u>3ca12a9d4e2a9eb123ac5a</u>	+ 1 Reward at shibvoucher.top	✓
73	2024-02-19 16:21:50	<u>0x8e75784814d917494f42</u> <u>4f6250e224bcc1cc61b9ad</u> <u>2576977e81e6797c1b732f</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-19 16:21:50	<u>0x78eebdd707e0e37bac31</u> <u>4525560d240a3451330b9f</u> <u>a8e2ef50813146ce662e4c</u>	+ 1 C	✓
75	2024-02-19 16:21:40	<u>0x1eef6c2d45305ebe6b0e</u> <u>13046b44664fe80f7a7935</u> <u>53f8b37e02f0ea1b2f5f79</u>	+ 1 zerolends.com NFT Coupon	✓
76	2024-02-19 16:21:40	<u>0x851ba6d1545708fc5500</u> <u>4b6d2e6762fa6436e58bd2</u> <u>785c741815edea3760002d</u>	+ 1 zerolends.com NFT Coupon	✓
77	2024-02-19 11:27:40	<u>0xcf2a4a67a0831e1dd83d</u> <u>05cfc3be9fb07793b30874</u> <u>0cc0cb5f9b733da58b4208</u>	+ 1 C	✓
78	2024-02-19 04:23:35	<u>0x8156c5463bd069d243eb</u> <u>3dadf58ed42551e77ff651</u> <u>b9cd14ec1d2538296c5ae7</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-19 04:23:25	<u>0x6c97b645d70f3271d172</u> <u>789292a92a4d0973c5edfd</u> <u>445be91118b5e4df4def76</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
80	2024-02-19 04:23:25	<u>0xef59c94cde1c214542ab</u> <u>691b1fb1f88306dcf9a58f</u> <u>abcd56ab0b493176857bdc</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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