

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x344ea8e85f42e7b9b0bcf3f6203e91401035bc69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : <a href="https://lc.cx/ldo">lc.cx/ldo</a>
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
p.top	0 p.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 06:09:30	<u>0xbab1ce4ba777608c66a3c0a643e963a71aee08d4563469a0bec4f8f7be19ed7d</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2023-07-03 07:47:15	<u>0x95ee6fb5247f840dad380531d1c37304039f64c42f0abf952874d704c27f911d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:20:50	<u>0xe22c19dfc900f4a05e02580f73c6acd0960edc862c</u> <u>bf6b523869e35f9ac319f6</u>	+ 1 p.top	✓
2	2024-05-20 14:08:40	<u>0x45273ade4a5ee36995e3f90263a2fb91726ff1d456</u> <u>e34837fa8648319c167969</u>	+ 1 t.top	✓
3	2024-05-19 04:24:45	<u>0xfb5486cf7dac85bd5dd4b635a713eaddcb82e59e8e</u> <u>4645ebdc25f605e82e1bd9</u>	+ 1 op	✓
4	2024-05-18 01:31:25	<u>0x93aac178ecbd034f1571d84f444019da45b0df1c0a</u> <u>35eeab5888ad21670dbd59</u>	+ 1 .top	✓
5	2024-05-05 20:35:20	<u>0x8581e71fd62c6c56c9919a157f2e9fcecec3ce49d8</u> <u>702fe2c596f658584e55ea</u>	+ 1 10 ETH	✓
6	2024-05-02 21:13:25	<u>0xf40d585aeeb58259cb6c21a7528658c2bad4845c92</u> <u>6a5804a642e368af8476a6</u>	+ 1 10 ETH	✓
7	2024-04-25 18:53:25	<u>0x143c163941155bd534965bdfe7a56316865963b648</u> <u>08e1b38e9ea0dd41060bad</u>	+ 1 10 ETH	✓
8	2024-04-25 09:07:55	<u>0x4c8c3d8dc491411e0cf4eac49bb1b198f05ab23e1c</u> <u>25a2c76640ad88ae414c14</u>	+ 1 10 ETH	✓
9	2024-04-25 08:32:25	<u>0xbdd303091a2886b7abf1ee37794ca0c1aea1ff5cc6</u> <u>36a55fd5984ac530881ab2</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 14:16:05	<u>0xddfa0643a8c69a696bf1313f3dcc03be66c6b542736dc8de3eb029e8d816476d</u>	+ 1 50,000 USDT	✓
11	2024-03-27 22:10:30	<u>0xb267a307fa6a3ff807a0754acaefae5e4a30c747110aad8a0de8078f7d53bba</u>	+ 1 50,000 USDT	✓
12	2024-03-27 22:10:25	<u>0xa10513838dd1bac3ec6206a1920bd8b605fa88cf37e5a24eac092bb053d2bd77</u>	+ 1 d	✓
13	2024-03-27 00:07:10	<u>0xb7cbd980021b2186fd7b8f4587691e6fa9d3a89990f75b39c7293825171e0475</u>	+ 1 50,000 USDT	✓
14	2024-03-26 22:00:25	<u>0x5adb78ff594863b137c726f1cdf40ca30ee9d29587b3e5815bb981787d2758fb</u>	+ 1 d	✓
15	2024-03-26 02:08:40	<u>0x7b202a729ce702430f9ddf9dab0c426247f495242af9f7254c28cf0bdaaceead</u>	+ 1 50,000 USDT	✓
16	2024-03-23 03:04:20	<u>0xec37dc5f5138f51cdf529b52f2fa169b2f9a8c77013727408fe9fe4348bed9e0</u>	+ 1 50,000 USDT	✓
17	2024-03-19 12:10:00	<u>0x516e66553b6ba330618a2e14a8d390223ec8058106ea7f665a85c24da1ef74cb</u>	+ 1 d	✓
18	2024-03-15 10:30:00	<u>0x480502d2dd9df04f9e4c3ebfd3b20fcfea48d167d298fecb55d3e2930ccdf49f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 18:25:30	<u>0x0eaef34e537a34915078</u> <u>f154b2a53edcae30c1b56d</u> <u>df7214fdcc9e9d2edda051</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:20:45	<u>0x4ea5cd0faab9ab81542b</u> <u>a4afac1585eb6f67d8a7b0</u> <u>550e7da56eba776ab083fb</u>	+ 1 laim!	✓
2	2024-05-20 14:08:30	<u>0x26a357daca0839ee507a</u> <u>852ad48794551c9d1e1a63</u> <u>80968627b7c709b745954a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 04:48:20	<u>0xd7cc712118115ad56a38</u> <u>0f7a998a045e1d6cbf688f</u> <u>80d8ebd51427f854f09d35</u>	+ 1 Raise Up Crypto	✓
4	2024-05-19 04:35:10	<u>0xd5ad84fd275a7c86671e</u> <u>87436637dcce45310d73ef</u> <u>3d0a7fe3307c3c38858732</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 04:26:00	<u>0x02a653817624398228e1</u> <u>96c671c00672414aadcd43</u> <u>0ba0eec1b7ae067af58d64</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 22:04:00	<u>0x72f5b69abfacb6ec7017</u> <u>7a4dd641a0a38787dfc248</u> <u>7f94f0caae9cd6812668f6</u>	+ 1 NFT	✓
7	2024-05-06 04:30:30	<u>0x119d9879a55c34d42e95</u> <u>074de85207fa01ac7e52b3</u> <u>6c2e61539fa8760d6fda77</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 04:20:05	<u>0x429df4a5432354bba9e88c6d99116e62111882fd32cea1cc82b8d88a0de955bd</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:10:50	<u>0xa9563a3d0d283d6f097d10118b4ae6b5e529bb586387729ffcf20f74378176d8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 21:22:25	<u>0xdd8793f2137e488f2d57b59a565ac697577ac18a06fc2120effb7d1ce3a5de22</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-02 21:20:30	<u>0x02212a8163ab9ec97c7245b5972bc28d0c1812001985189a08cf40eb3b6d46f8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 21:19:55	<u>0x6d88c9dd27953f1e461de4b2f36492ba26b19d8c6bfc0337266df69f5ca5b991</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 21:17:30	<u>0x7d124838d151c9506a80882c170089d84358a0140f58324d6c537606dc15ddb</u>	+ 1 Reward at bonewinships.info	✓
14	2024-05-02 21:16:25	<u>0x8530942517e6e7565a32346865f8c86fc14d0d490efaad560bf18c00711605fb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 21:15:45	<u>0xcbc8ed74b0417e56da815b47889a16dc17f06e149ade5c7cf783d35123980fe6</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-02 21:14:35	<u>0xf6584c66d65a0d4c1fe41ce0b173330f1832c214d0583817da84ea431a4a952b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 01:52:55	<u>0x72d3f75d870fac20386152c35a91f8a2e7311819f12324084a332934218ff970</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 21:48:30	<u>0xd3cde1ae3a275bf09a1a18fa98d613add9c12c550c0fe28be36219a5a79a8eca</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 19:44:40	<u>0x9cc271c588f3e51737eecfcfe57951666b7deb24e6164221caa9d88a013f045a</u>	+ 1 Reward at shibone.top	✓
20	2024-04-25 18:30:50	<u>0xdb4a737a82594eb5f3480db087268d88e072cf83c667537decfe1efc549b3aef</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 11:40:45	<u>0xe53077d2d7d0dac6a2c527091502e07abaa20875bf2c6511d9e3e0da0ed7dd13</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 08:07:00	<u>0xe9546492da7f2fcfdc86f344fe07ca4a8538f2f840b2c43903781cc2ff443ebbc</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 04:02:45	<u>0x43a3dce61786aa87314437dd5b48dde7a7dc367de95660a5559b6356d905566f</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 22:04:00	<u>0xca8b08d8f76272325cf82095b448849be5d3f96c3b5da2e80a25d01596bef22e</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 19:27:30	<u>0xa53b3f89cae970b50dbb3a975e2a82eec57eaf93499692a56943afc506f89066</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-01 22:47:20	<u>0xad6f7d999078242b49ee</u> <u>c3325b869dbb3570fc59a6</u> <u>9bd04edd36091ed0d9a5f6</u>	+ 1 NFT	✓
27	2024-03-29 15:53:55	<u>0x78c50b0a311b08fd6060</u> <u>8044da153d8e7078a60497</u> <u>2397dcc1d7df282ed5cc81</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 10:22:30	<u>0x3ca617f0bd30dd48cb36</u> <u>e78222744ecbb7fa95c850</u> <u>bc69000d5a288cc8214238</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 10:14:20	<u>0x3146489ada54324615ae</u> <u>23bab72ab057f7d67f16ec</u> <u>f09ce60bc5ac75ff09aede</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 02:11:05	<u>0xa9b4657d2c34675fa048</u> <u>ec98395008f78677a171c8</u> <u>40029f2f26f3b511d0b5ef</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 20:47:55	<u>0xa8fb587e0f7af493dafd</u> <u>d32ce938448917c00e1842</u> <u>817147fcb55b2e50e1772f</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 22:12:20	<u>0x933ac1207aea5aab1400</u> <u>59b622e9f6ce25443c93b1</u> <u>1f946f24e1c8b0af39127a</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-27 22:11:30	<u>0xf5e8d5f9b24d8e128147</u> <u>4ab30e259ab397c52a98a1</u> <u>f1ab80fc68118992607a60</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 11:31:10	<u>0x510aa5dcc92b91ea5ffe</u> <u>7f79715ea268ae5a7e4bf4</u> <u>9e544b6df8a47381fa4d61</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-26 19:55:40	<u>0xb4abf9b262a55a47a22707f9d8e72e1e0dc3fab984c6fe24916685d8cf119ef6</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 15:34:30	<u>0x1fafa7e4df95d5ff8983419426ce18bdb6b766646795365bfb337038c5d2fd5d</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 11:25:35	<u>0x2fb1c1dba8cfb56520b12bb422ed50f99cf6fa673fe1001e0730ada3028683cd</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 06:58:55	<u>0x100ec286c5b8c5b51e39c1403a585fb1172d38a125ce4dae292885e561b57a57</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 01:35:45	<u>0xf35bfa219c2cb3a1a2bcf540de0e009106fc736f0e5481a4ac40903508b4ca9d</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-26 01:35:15	<u>0xbb28139a3c6ab0d750a2911c12c2679299de6673f51fc4a8c17b1e92eef1a2b3</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-24 23:31:05	<u>0x46c49469b5db3b68a674675728c810d4e2a44693a1eaa77059ad135dab9dce99</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-24 04:17:30	<u>0x2f944f5855b1bedecf70689f8b25af0e3f51eea2180cca0af7225714e87ff18f</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 00:04:25	<u>0xaec1ac97767f268faafd1e8fce9cfacba941f54e6b1619e0acbdd7f52c7b2b96</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-23 19:38:40	<u>0x3f3c2d3f0a4cc9a20b90</u> <u>21c3a4c4f2e08ba703b9d4</u> <u>d33a4e5d3bb2a8dd699b9c</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 14:58:20	<u>0xc2a12678731f46e6e749</u> <u>3ee90209dabbcb9ec1bd32</u> <u>393e688cdc7a54a8943f5e</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 12:42:20	<u>0x85004eab744bf09f1182</u> <u>5a13e6b1a6b096101f8df2</u> <u>e2ab909ff43ec953d09047</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 10:19:50	<u>0x350794b01c86d3827dcc</u> <u>dfe8d17e578133bc097bee</u> <u>16a13793927c7813ce6c8f</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 07:39:10	<u>0xee616ac11d3dc45b56d4</u> <u>57abec3a5f3bad3b6aac58</u> <u>855ac54f4cd832db3904f9</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-18 02:01:10	<u>0x808772a279f34c777cb1</u> <u>23558cbb8db35cd61bfd52</u> <u>2f86b8abdd7a54dbca55fb</u>	+ 1 Reward at usdtevent.ac	✓
50	2024-03-18 02:01:10	<u>0xa3ac6fd0fcbbd2e4b51e</u> <u>fa8b748a3740ec25eb376e</u> <u>bfe21572cc85df76944fd9</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-18 02:01:10	<u>0xaf28b927ed4823156176</u> <u>617240c6e53ea6259df71e</u> <u>46929636d5d0a66e812040</u>	+ 1 Reward at pepe.ma	✓
52	2024-03-18 02:01:10	<u>0xf9093d88d7e8db0175f6</u> <u>45a7e73245fd85cd8c2148</u> <u>d8ddcff8ccab1397980722</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-17 17:41:15	<u>0xd39ef630459aa53ff78b1726188050c3cdf15e8ea1ce7f5239e96117d06af33a</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-17 12:57:50	<u>0x8dd38ccbb7e8f0c2bcae383ef1089e0875f7d5a2057a290ba5d174f46a61592e</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-17 05:55:15	<u>0xeeef97ddd739a9b4fc54fffdab9c1936f7af8b528c5c84df3cdc4984edb594add</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-17 01:54:15	<u>0x0669383954140aed7315ab4f08416aeb2d536c6251343aa03514674c04708238</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 20:45:35	<u>0x7782046da9b7b5221245c7e6700cfa96b60324358166d2989d8a0d80c0e1630d</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-02-13 01:15:10	<u>0x869e66c53546b685142e664429e6cf17bddec766c7b174b44ecb909718a6a908</u>	+ 1 C	✓
59	2024-02-12 07:44:30	<u>0x51609ee2de15da5f427a28f66f208b9560701199e3ba7ec201f85b4c1226252d</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-10 21:23:30	<u>0xb434a239b83001edd5153e8f350c62f5d6c43b3c0df78cb887586758514fb820</u>	+ 1 C	✓
61	2024-02-09 11:25:45	<u>0xee20c3b16725fcf2dd31005a5c5d77f9e1d3b39bf42694d7b1388b201a3fd226</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-03 18:03:15	<u>0x573c04a0a3eb8e85fc0a</u> <u>a4e16200b3b6c82b7c2a72</u> <u>f54e8f44b7c1a3dad3e5e8</u>	+ 1 C	✓
63	2023-11-04 15:14:05	<u>0xcff1df41180712a3a6f6</u> <u>1726a0e9da9e0ed0892b5a</u> <u>3326e47afed08b408da8b0</u>	+ 1 reward-meme.xyz	✓

\* USD values displayed at the time of transaction

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