

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x35037bdc8167325eaef22a44a4ed96df81d9a254

Token


Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations! •

0.000000000000000000 t [ BONUS-ETH.NET ]

Congratulations! •

0.000000000000000000 t [ BONUS-ETH.NET ]

usdcvoucher.org

1.000000000000000000 ((\$1250.00)  
usdcvoucher.org

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

# usdc2.com

0 c2.com

5 ETH Airdrop at  
airdrop-eth.xyz

0 5 ETH

10 ETH Airdrop at  
airether.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A ard.xyz
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at winbone.top
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:36:55	<u>0xca98eb8ff2cbb7e0ef7a</u> <u>c43e8b30fecc99d9c19367</u> <u>7833a045f0610494878f4f</u>	+ 1.0000000000000000 00 t [	✓
			BONUS-ETH.NET ]	

#	Date & time	Transaction Id	Amount	
2	2024-06-17 09:16:35	<u>0x78f3c304f065ba25f360</u> <u>0cfe5707e2f72d97576031</u> <u>039fa72cda2164a815d6b9</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2024-04-25 09:08:00	<u>0x2c2d1d368265e6c3946f</u> <u>fba5f1f26d569f8e5331fb</u> <u>069e9ddea980d049207528</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 20:50:30	<u>0xaaaf55ea82d7061b9bc57</u> <u>7417e0751e1a2b8821ff72</u> <u>7bfa6aca727680fdc6be90</u>	+ 1 .top	✓
2	2024-05-03 21:56:10	<u>0xd169ab787d41f0bbb397</u> <u>6460440945b375a518a656</u> <u>66c080c7392528da4a529d</u>	+ 1 10 ETH	✓
3	2024-05-03 21:53:20	<u>0x0e36bfb707730a99b025</u> <u>0089679085d276a40c0928</u> <u>792e46b23c938f9a3066b7</u>	+ 1 10 ETH	✓
4	2024-05-03 17:12:50	<u>0xf2b310866bdbdc85d163</u> <u>bb6efb2d3e1a3fa151e5f7</u> <u>01aedcaa0776df675c9259</u>	+ 1 10 ETH	✓
5	2024-05-03 17:11:55	<u>0xc4cf61884c9d144993e5</u> <u>c38783f4dfc3bd30f56813</u> <u>bfb2703cf4cb40aca17dd0</u>	+ 1 d	✓
6	2024-05-03 09:02:25	<u>0x44b99a9b356d3e41eadd</u> <u>f1673ce8d00d8e74a18b85</u> <u>40be67f9661713c9cf4506</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 21:02:20	<u>0x5a024fa9d10c1b70c466 be9c440a205a3865378c84 8e8987f70e6f530c95162b</u>	+ 1 10 ETH	✓
8	2024-04-26 17:39:25	<u>0xf37afa93c72c2da52ed0 1acb74a2eafd5135519819 98303d6fc5ed97ab7f8e58</u>	+ 1 10 ETH	✓
9	2024-04-25 14:50:30	<u>0x7f034822f5edb9e67361 3ec20f8259b5e3771016e9 6f661ac9d178a544dbb0f9</u>	+ 1 10 ETH	✓
10	2024-04-25 14:10:50	<u>0x3f929c4f596cae098172 9d18715c88d0771cfa5eca d0165343861e70b7a151bb</u>	+ 1 10 ETH	✓
11	2024-04-23 20:31:45	<u>0x89235f5928d8d7d13487 db564eec77df693e7273b9 d791e771945bd5e67fdaab</u>	+ 1 c2.com	✓
12	2024-04-22 13:50:00	<u>0x2c48b564f5fdbe06b0af 1acecb5a4483f047b85285 8bcfa459d9371b7d88be95</u>	+ 1 50,000 USDT	✓
13	2024-04-22 13:49:40	<u>0xb4863d153a44514790b3 87572a56170f26fd97696a 28a65244d09c2c8ae3c0b3</u>	+ 1 3 ETH	✓
14	2024-04-17 09:47:50	<u>0xe2b49181d8d4b907dabf 602c5a2adb3f59c2ccfa79 379954c9229dfd97ef0405</u>	+ 1 5 ETH	✓
15	2024-04-16 22:08:20	<u>0xa5763eda5d6ed2f06f20 74e925c25a34684682d6cd 2131f0e1db27b883dee1e9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 22:06:35	<u>0x0592bc11537ed757a3ef32d16f57028bff3874d65c3e2c26d5c830a83393b356</u>	+ 1 5 ETH	✓
17	2024-04-14 09:46:20	<u>0x705fa269655f934e12ff48d20a9504d233969e6074c4713ba29f8bc7b90ed0ad</u>	+ 1 50,000 USDT	✓
18	2024-04-12 21:02:25	<u>0x0a0c3b3b5807b24df3fbc0cde37bb3d3c55d4573f313ef57bbe55da5048b63aac</u>	+ 1 d	✓
19	2024-04-07 21:46:50	<u>0x9d0bae0c693196d5dbfc7da8a807ed6ee2c5010e783bd91fc3cf894af0ff4366</u>	+ 1 50,000 USDT	✓
20	2024-04-07 17:01:45	<u>0xe71bc1c6561110f8bf3536fe5abf11ab7ef4b6088a8b2a49eabb3fc895f409eb</u>	+ 1 50,000 USDT	✓
21	2024-04-04 14:53:05	<u>0x82d998ec081b94385a832972c86376fba39db874750c961504e0c397401efb30</u>	+ 1 50,000 USDT	✓
22	2024-04-03 10:58:00	<u>0x8e2bf70bc9a6a342845ff0ac5194880a198c7082825179e758d163410545c75d</u>	+ 1 50,000 USDT	✓
23	2024-03-29 07:11:15	<u>0x5952ed4a57dca4a832b6fdbec61abe9af4bfff1d33702f9a60952a9e02320992f</u>	+ 1 50,000 USDT	✓
24	2024-03-28 10:25:15	<u>0x2e9205a9cf6dc0c4116ef03edf6fd0260ea28b94b6b326bdeec8a0099959701a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-16 04:37:50	<u>0xe61a3be15b5e6cd9f4791a3fc70719e3c3dced91ae01d407a60b7bde09e86b3a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 21:04:50	<u>0x681cb65d5e14fc34a23a66bba62ee9e6d659c4a7336a9f291d78152949351a50</u>	+ 1 laim!	✓
2	2024-05-03 21:54:35	<u>0xa71e7ff27d992ab615a71bb60348f3c8d5c83df5ff4c0c910156332e6e83b7f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 03:39:50	<u>0x0d329726c8a9ed7964c06a3164c07cc4a313428fe81d02a394786eab41a4a445</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 18:49:55	<u>0xa0d78779348da96a479b6e40d06f4523e121b74d7cdc4cf5ea9c7363ef17de55</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-22 13:55:30	<u>0xbbd59cfecf8c2a30f1aa65d03656c2fe093b874c800876921efb552a37870331</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 13:50:20	<u>0x1373ce9e8121325a265dcb97a9844c055144729bc2b5027b503435e349b687f0</u>	+ 1 laim!	✓
7	2024-04-18 11:13:35	<u>0x5f05a28d977110666e3a9a351165c1d2255c89cfc614466223c8f13732c5bc44</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 04:22:50	<u>0x408cf6479c1a2fa0df067588eda6f476e2793b3f7f6d7a8aac6283225bddf409</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 22:13:40	<u>0x03f5154edd63954a9b9cea3e61802e76ddb654fafe1c03bef521c71e38eac338</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:04:50	<u>0xca316e45b0b3cc9d13bbf670726584ea6ac69ae608b581b58c3debf276d2ec86</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 15:06:10	<u>0x0dbd5d71d892ad0fb98c5fb5cbbbfe771593f188f474d573e5261f64ff268b39</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 09:39:35	<u>0x6f7cb4ed0990be9ecc9000d62961cb5381214a0c16f040ccd45a84c1c7e4820e</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 03:30:30	<u>0x97a08a89881c58b4718bd6004cb3a02970ad1be298916ec9fc6a927225102021</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 10:01:20	<u>0xfd81173d59909d51c02e0eb065837321d7a2d40e197c7ba5bf232e9648322983</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-07 21:49:15	<u>0x8049a0bb7f139956c64b80acb094a4997c06bf9247e4a334a7fefe14e94ce5b2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-05 07:56:55	<u>0xa27efa27d880ddb1c58ca8afccbff7c1d5f113175e14bd733e7e70efdb936d5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 02:38:05	<u>0x336d421ad1507f905a79044728287f43afe2a7e53f0ee559697f6a516bef7efd</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 21:05:00	<u>0xb99696a23a77b6206a900b0068be87406c62948ca9c56b6bd1b3547df2abf38f</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 17:11:00	<u>0xe01e5fd9b84b4aac526618d6de5adf0271478abcb2e5d22562e070da322373bc</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 15:42:45	<u>0x253f38ab919848346776edf33fdc28854162f931986c4e9ff4ed7ec4d0f14ffa</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 15:23:40	<u>0xb611a6d5aae9a722916d8754a12f05587114b42e2985cffcbb56533aaaf9aea1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-28 13:42:35	<u>0xbb8ef8597c0289e42d01d0bee96de28987e0a65cb9daf9b309499751510240a4</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-16 03:05:30	<u>0x4157c6ad106dc09926ffc085f29a4c795f78731f405aac3c009f7acf6fbed75</u>	+ 1 Reward at quant.re	✓
24	2024-03-02 09:37:55	<u>0x9e6ddc5361a42418d2583d595942e8ef56af3899bdba70071b7c38c159f3ebed</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-26 07:51:15	<u>0x03e13f584cb2f7f59eb574a7c49b890b25dcc7b3b4dc4ad9739d123c2d775bb4</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
26	2024-02-22 20:52:55	<u>0x5d66c78d8d9ebb044a040a0f592771fd9e1dbd8a509ad3a3041fa7cda0ba5a97</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-22 20:52:50	<u>0xd38d80b7d7af68ae7d7b7bb59e8f87e2945f91a42dc415fa7bedefb6b1b323fb</u>	+ 1 .top	✓
28	2024-02-21 02:28:30	<u>0x74d0c498799d427890a1af6194baac65b79f35e7283ab70145230254df492fdf</u>	+ 1 .top	✓
29	2024-02-10 21:13:50	<u>0xb1d1d3945be3c7a9398a86ecc3ba44940c706c229eab5bdfe13de3c38d4272bc</u>	+ 1 C	✓
30	2024-02-09 23:58:10	<u>0x2cda8f2686f73b99f62dcce73c6ae5d6585cd4bda50b3bc0175b331f87370a</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 23:47:50	<u>0x0cd05fc2903ed125520c3301b405950e565398212f63ed9374d37ea956ece11b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-06 09:49:25	<u>0xe4a52fcbca39a35bc00a2d1cbf30a43fe8a669fda6f51f5b5569c99cd298fdc8</u>	+ 1 C	✓
33	2024-02-03 06:14:40	<u>0x936a1288420b7045672ea5f5e8eb33f926de5591813cc62761575ebd37aebdcf</u>	+ 1 LAV	✓
34	2024-02-02 22:18:30	<u>0x746bcffc84a8c59468ee68dc4db48e3c7575e6122ff7331ddb80b420886d222a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-02 04:41:20	<u>0xad736030f4f306ae076b66c9b6e4ef3baa3ebca0ddf555de5fa39b687e77c139</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-31 18:42:40	<u>0xdefeff634fba5b198aa572d388cecb3b8a59701b0fb24d90e4d39e9d58e5dc6048</u>	+ 1 reward at BONEWIN.com	✓
37	2024-01-31 11:28:15	<u>0xde1f0cf76d6a93304b90ad1281508473e2fb37c332d4063e77165075ae65d14b</u>	+ 1 Liquid-ether.com	✓
38	2024-01-31 11:27:15	<u>0xfd3e6061aa4ac690ec574978ee9aa18c1d4ec21f0bbdfad269ab50e55649ed7</u>	+ 1 .xyz	✓
39	2024-01-30 18:58:15	<u>0xbba1fa2b83c6c4cfa640e2457e9f306049175e1a19d0cc441426dba007d85954</u>	+ 1 C	✓
40	2024-01-30 01:30:15	<u>0x2e5212b51357931333e8e0e4dfedce7dbc446494c0c647575efa95a234b75f2f</u>	+ 1 C	✓
41	2024-01-22 01:25:10	<u>0x784927753fbc528f5da4c26f431a28f5433c2c178a4887ac6b7e9e5e4602959e</u>	+ 1 Reward at winbone.top	✓
42	2024-01-22 00:48:35	<u>0xc0af38af8311a6a522aea7b1ba36dc7775bed8759b45fffd323e8fa8e2fea39e7</u>	+ 1 Reward at winbone.top	✓
43	2024-01-15 00:07:05	<u>0x60d6eafaca7ed3c45531e17f4d43ef04cc769b4ba4466caaaf2ee3575d2ae22f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-13 18:36:30	<u>0x9de99cc7e274985632ee</u> <u>32cb2a9b3e76fb66a5fb3f</u> <u>d18f371decab4c7781c83b</u>	+ 1 Airdrop	✓
45	2024-01-13 18:36:25	<u>0x1742fd0638648efbfcab</u> <u>7be602d5ed713dff716dd4</u> <u>045dfeddb2a7a01d98564e</u>	+ 1 ard.xyz	✓
46	2024-01-12 21:17:35	<u>0x14aefea7fe46d69b879e</u> <u>a6d1d852b7d6e7dca74f87</u> <u>b6abe6f27b8da68ca28262</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-12 20:52:15	<u>0x2ed6af70802a751a5d28</u> <u>2a18f15bf7b89332d06421</u> <u>33ac0875d34bcce4a2c622</u>	+ 1 Reward at shiba-bone.com	✓

\* USD values displayed at the time of transaction

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