


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x44bd37467b392098e6c05dc047b0d78f6dcf3a14**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 3 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$39,853
\$100,000 BONE	N/A claim nft
∅	N/A NFT
'	N/A Visit bonewin.com to claim nft
Â-	N/A usdair.org
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:55:20	<u>0x2f1e43a6ecfb87c1cc98</u> <u>730161b8a094e80c5a322d</u> <u>addba546a7a632d9592925</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:19:10	<u>0x0a33ba96bd6bda9cef50</u> <u>47736e8316d943a0a296d9</u> <u>9a68e35a48fd0c1c25827f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 06:29:30	<u>0x81a3c3831f18ab4ee89c cdb968731e2aec97033e98 568d2117163175a8a95dce</u>	+ 1 50,000 USDT	✓
3	2024-04-22 06:29:25	<u>0xfd37a61c1130ad176f17 30750c2bcaedb04443560e 6914ec872f16a56eb253</u>	+ 1 3 ETH	✓
4	2024-04-20 07:06:30	<u>0x59e373ac086527302c83 3df5bf3cd5f2bf91abcd17 1dc8a44174d41cf6b00672</u>	+ 1 3 ETH	✓
5	2024-03-30 13:34:50	<u>0xf815194a9b63126047f4 8f32b38e0a0185ea7e8cb2 b31d010101dd50184169f5</u>	+ 1 50,000 USDT	✓
6	2024-03-29 03:19:25	<u>0x7685c05443f2c900f199 908c34b933e2003fa1e3e6 bee26090181703aa2d3f0a</u>	+ 1 d	✓
7	2024-03-20 13:26:05	<u>0x70940559ebce5659e517 0c6c8f35410156be863d62 30d0741c4f3512cd505482</u>	+ 1 50,000 USDT	✓
8	2024-01-10 16:19:40	<u>0x335845e0505a34e2ba4b 2a6e84eb6cf6d180035f55 1d6143c73de32aec3c4ae2</u>	+ 1 get-rarible.com	✓
9	2024-01-07 23:16:15	<u>0xdea1a57846130d28a341 354e7b73ab8b7d092683b4 15a5f731b1246df726593d</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:40:55	<u>0x56f0965dce4af4a706e2a00b7a4ec0c3092e84969b774bf9e53f02e340322219</u>	+ 1 5btc.com	✓
2	2024-05-15 08:57:00	<u>0x39ada7a27b6add85e79314acc042d53d930dadf8f043f296cd5bfed9148e0921</u>	+ 1 usdair.org	✓
3	2024-05-06 21:47:00	<u>0x9feee5cd1b0c0759a1610d8ec0c64610f58777a22bfc66a5f7f3aaaabf5394c6</u>	+ 1 NFT	✓
4	2024-04-24 07:16:05	<u>0xe8b591ac70b79b4cfc5bb0cd73033e14881ec4efcf8cd95e1623752d68d6d8af</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:35:25	<u>0x9bb89742d4fd53f1e1ffb6c6d0c17bea8e8e4fc10812b6b3cce9de29f29cc495</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:59:05	<u>0x8a6979410b161920883706f39e4026ccb12812ec1237539b684edc511717e752</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:26:50	<u>0x99d04fac87afe5f24b3fd81cba8432b93647402d6c591a065e7bf2f55259608d</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 14:38:45	<u>0x9ce64a42aba9fd02da05469f367b1f9883a8a4828c364bf61d34685223fb4d3d</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 12:24:05	<u>0x8b964a9dab8058b46bbb28a548b01c837df83c91087178fef0d5195f85541597</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 10:24:55	<u>0x6a94beee20997d40cd228f505583a7f7b2c9e3726d4701203576b1e7601f6bf7</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 06:02:05	<u>0x0de20c9dc08ef8acacdea5dead55c284b21b7021088acf4d1c09c48f5544bf74</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 03:34:50	<u>0x1f6485ae8d650cefa7ee135fb193e9761a12b4ae1bcfd2e71c0cfac4d37891f6</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 00:09:25	<u>0x8476d85f8d43c923a50e98e22b92db7450f1f5f941a2ac0f874afd672c495faa</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-21 08:19:55	<u>0xc14ed8bb3d71a9f82507fad816f0cb1ba5bc38d88d3abc28d64d641c70a47b79</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 02:57:45	<u>0xc5750b8ebc1e64914039bddc26887444d9b76099f45418445d7a8cb01aa1611d</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-05 23:17:20	<u>0x7ee4c746b746a8f55791e91eda49cc5338b21c7b3fd0adfb5ff9996a9582ed3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-01 20:16:15	<u>0x6b787a2ba25c55fbe7a7e139f40f5f3ba031fc3de9c2f82290ed8db38b0e50b6</u>	+ 1 usdwin.co	✓
18	2024-03-31 22:42:15	<u>0xd7605294b7cab5da14cbe98a06fce1223d5164b94bba8c719da9428f3aa81501</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 06:32:20	<u>0xf0257d11d3dd3aefceb1</u> <u>07ed96e37c7862911ffa0a</u> <u>a24988bd876a955715dc21</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 03:57:10	<u>0x573bd27b725f770a4b02</u> <u>1f0a6cc5325251e2b04e48</u> <u>725098122e4af03616ea39</u>	+ 1 d2usdt.com	✓
21	2024-03-31 02:08:05	<u>0xc4e610911572821b3f0e</u> <u>6762edfbca6ee42a51c154</u> <u>d08f889fac6cc3862055a1</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 21:36:25	<u>0x033182fad07c63f65d0a</u> <u>a7ce34dbfe44b5abdb0fc7</u> <u>33d2f8e850074d1c5e39e9</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 15:23:00	<u>0x2b8bfa413b49d153ae6f</u> <u>aacac269a2d9632f72de1f</u> <u>b958cd22dbf4596460e515</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 06:26:10	<u>0xcdf580331dd6521c9975</u> <u>e11856c0ac4d3a4f63df95</u> <u>20c2dbea83f3ca6e542683</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-29 03:20:00	<u>0x3565695020d9dba05b6d</u> <u>7fa50a53a99b1e9b765c99</u> <u>7e170ed5a23c19bc49d19a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-19 11:44:40	<u>0x642995d3a16f0448073c</u> <u>1dcca9542b7a17eada2dae</u> <u>74344568d4def4c6cca3e0</u>	+ 1 claim!	✓
27	2024-03-02 07:16:40	<u>0x383fa6c4e5b8776fa6f0</u> <u>fb8256a6eb940f90ef21b7</u> <u>9514b4ccb325bc2e296cd9</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 00:16:25	<u>0xff766471afb0cf9bdcf fc647932c6fc1898c5541e 3329408d74e3308e252952</u>	+ 1 NFT	✓
29	2024-02-12 22:37:30	<u>0x308113a80ee4eec4a49e 06fdb5926f80e5c19b01e4 90e1ca808a98c940a5ffce</u>	+ 1 NFT	✓
30	2024-01-31 07:38:25	<u>0xbb4ce08f93d610ca7c72 6ac83d20b419c9c9b027a6 074b8e050c63b6e77d1579</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
31	2024-01-27 07:53:35	<u>0x9b9887621ccd8df92b56 6f8d18cf815e2436a133a0 cda38169c9ea63dd1bafed</u>	+ 1 Liquid-ether.com	✓
32	2024-01-25 00:26:40	<u>0xb69719e5f889991b86df 56a0c3cc21d3a122e482a9 1c36d63c72e569c3b33626</u>	+ 1 Liquid-ether.com	✓
33	2024-01-17 17:56:45	<u>0x0a519ee4a252b6443aa9 dfcd299968f965fb6bd6db 19fa82eddf3b58d643bca</u>	+ 1 ethevents.co	✓
34	2024-01-14 15:05:50	<u>0xbb8da3efe5f9d87770dd 49becfe5f199fbb12f58e5 e0f4623a23e2377227e00d</u>	+ 1 Airdrop	✓
35	2024-01-13 09:47:05	<u>0x68685b6d2c7a2153baa4 258a463235d45be42881e2 9d7875b2a988f9a82d9246</u>	+ 1 c2usdt.com	✓
36	2024-01-03 03:14:15	<u>0x80c54fe63239a89a3a81 059b509f1b44e54d130f0e 8711ab59e58776db390d2c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 22:40:20	<u>0x107b4e9ea8ef5b746144</u> <u>08968b1f0f8784dd4284e2</u> <u>e8f52defd9075d16034d39</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-06 14:06:55	<u>0xedc4ef51e0ac0d729b1a</u> <u>7fd8e2ea97b94e256ee96c</u> <u>2ce962f673629c26efc060</u>	+ 1 claim nft	✓
48	2023-10-05 19:18:50	<u>0x8e3eeb2ba76cbf3fdb3</u> <u>cf0c1045b2dda3080a5d7c</u> <u>e3eac3f68d8f6e329aeeab</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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