

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x44dc3ca55e249758fe845d97ce62236d9baf73c0**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
∅	N/A Reward at BoneWin.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:06:10	0x74afaa3778ff9305c35bf0d486ee34acfcdb3afba9d0348826cbb056222674f8	+ 1 p	✓
2	2024-04-28 03:35:40	0x1f02e42f39f74ccf83101ae36a474d8499d1947ccc9af3e8b45f9f4f4d24a3b6	+ 1 10 ETH	✓
3	2024-04-28 03:35:25	0xe5ffabf05162beed28efdaf703703f6637ea4e57fa6adfffa7f5a61bbc42f912	+ 1 d	✓
4	2024-04-20 02:44:05	0xbbca5c8aaa2e580bb6e0dde76a099d62271a693032daaf04afe18b13793bdb39	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 02:00:45	<u>0x8bd4866dacff55da2440</u> <u>bfa4fc603e231820e05440</u> <u>7ce413a96f2e8b9433dce9</u>	+ 1 3 ETH	✓
6	2024-04-20 02:00:25	<u>0x141ec6ae30f72830cc33</u> <u>2dc1967ef798220d372eee</u> <u>0d4fb511459a412080cd53</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-28 12:11:15	<u>0x72db6a5b9c35d9d62e09</u> <u>d6f98fa7500f285235d2a1</u> <u>e37014512b6751718bea39</u>	+ 1 50,000 USDT	✓
8	2024-03-28 12:10:50	<u>0x87e75c4f26c3ddabbe5e</u> <u>3ac487673ed3d8ac31433f</u> <u>368bde1542908b4cf286e5</u>	+ 1 d	✓
9	2024-01-21 04:27:00	<u>0xe59c1bc0b95641200bb4</u> <u>34cc55f2bb4377b8d107f8</u> <u>2bb44106b4e103ea83bcce</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:12:20	<u>0xfae5bda66c3938b1e213</u> <u>779dcb63f1316195a9b51c</u> <u>36d64d4313e797abf754fa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 19:07:10	<u>0x76c91efb9c83fa9e6843</u> <u>1920c424619a9036fc4ab9</u> <u>2767a2e87b6bfe63b40ed4</u>	+ 1 NFT Airdrop	✓
3	2024-04-28 03:48:15	<u>0x8c57ee7a14aa4431812d</u> <u>2add7f3397e94bbe199036</u> <u>a3da94444888622df22159</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 03:45:15	<u>0xce8f048e5490affb0a4e b5d9b4e9d897264e374d09 332d4289d4be3df5d77dd6</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-28 03:45:05	<u>0x653b438d5644695eeda6 4d4486a4730e8762710eef b1b948da8b85138fc689aa</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-28 03:37:40	<u>0x52b1e0832751c7904eec 569b64ac891f47e395378a 2c6be89a31ab791775eda0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 08:38:40	<u>0xd6c50748904c9e383dde b8422c036da5eefd943553 aaeaa25efd6ca62064076a</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 04:01:20	<u>0xa02c6a117d9a70cfc6a0 6fe8b053d484cfacab3116 50c986407f0dea07327f15</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:57:45	<u>0x58af7bc84f439eb0d57d 1b71463e621d845e44527e e7f4f8207706d025ee5710</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 18:14:20	<u>0x27516f05f8ed98e088a0 0b6a9f687fb85df7059fee 51b28babce727e9fab01fa</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 16:07:00	<u>0x031b0c8f1b675bb40ac8 db2ec7af66adc0fb204f62 f8923d864005f2acc22a7c</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 13:29:10	<u>0x29de37a38911bf42e506 d08e309f12677c076221bc 5478352b43983c49906c47</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 08:10:35	<u>0x0842bac6f2c320b6fff3 f9845d37d835820aafc628 2a0e9961e4559ad9829bb0</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 07:55:35	<u>0x6ee159a4ccfc576c14bd 91d53dbf9261d3fc0d6a53 99f29218872d25f141e491</u>	+ 1 \$87,778 Random Winner	✓
15	2024-03-29 02:20:45	<u>0x45f42d9dc1a5060ccf1e 04eb3ad30113710ef5a041 2fb0fd68740aa3b7fd35f2</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 20:53:20	<u>0x195230cd8cd791455990 6b71e7b3331879229a8e4f 70a5bbd59576f7a674a5a7</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 17:00:10	<u>0x27acebb00543cfe5c45f e9c890182d27cbd0cefa69 44cd01fd73bc78f9each1a</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 12:11:35	<u>0x89fee9ec451bce582053 ec778704233e2762e37e5d 69c1c366ff9a5ae402bd68</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-02-20 00:22:05	<u>0xdb9e16d4967dd5c7f30b f6a18ef7fb7c0038e90061 e1c85d122c9b986d4f2119</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-01-24 16:21:30	<u>0x905d134990c4581df73b 949f7c6358632a67e23370 c2bac62ee558da3f7f4186</u>	+ 1 C	✓
21	2024-01-23 21:37:10	<u>0x3008102e9671d52ac8b5 06c8b5d451f55be9b6b185 0e55d90346748376b306e9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 16:07:40	<u>0x546c5218e1be27e28ce398a5debb8a2c2aa134169b354bfd7b9992d542840340</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-20 20:50:35	<u>0x1fe6c6190a3b06e4ddc990e3bc2bf7a6fab54d4597277d94b961fa93c6f4b4f9</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-20 20:35:05	<u>0xc2c794f5a8e4ad8e7e2ef7e48260a94cf4cb6a63091331b8187411ae428e7502</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-20 20:21:05	<u>0x7f7d934f1e59eca96fa9f1eabdd006e68aae3526c97c1f8ea4811cd64ee7b4ad</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-14 23:00:00	<u>0x012e3ed8711f126b665ee446968da6489aeb245e28a416845dedfc48ac825cca</u>	+ 1 ard.xyz	✓
27	2024-01-14 22:59:50	<u>0x0c0a22117d66a9033b4dbc6a907642750e4aa5b4faec4beb3568f837d8d4d4f8</u>	+ 1 Airdrop	✓

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