

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4e348f7108153f719a97751767ee16e04dcd263a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META
BLAST2L.COM Limited Coupon	0 d
XYZFreeBet	0 XFBET
'	N/A '
Â-	N/A reward at BONEWIN.com
☐	N/A Visit twtpage.vip

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at bonewin.com
!Site: ethfree.tech	N/A ETH
Â-	N/A Reward at BoneWin.com
Â-	N/A Visit bluetrust . vip
∅	N/A 100k Airdrop mint? goto website
'	N/A ce
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:52:05	<u>0x3b1e612ffd1e7c12cfbf ea18c7366a4c150d0ddb5e e11c7f60cd434724847666</u>	+ 1 50,000 USDT	✓
2	2024-04-17 01:48:55	<u>0x6040d8445d901bf09496 39c0b7d06bda8309f81661 eac299799d999425df8eb5</u>	+ 1 5 ETH	✓
3	2024-04-17 01:48:45	<u>0xcb9b3eecee27761f28e5 c13c9eec1f21de6025377d ca6c73750ed6af380e3820</u>	+ 1 d	✓
4	2024-03-27 02:39:30	<u>0x1eadbaabd8036d5a1eb2 6d2cb003a006ea191e388f fd9ee5c1bc49f11e275192</u>	+ 1 d	✓
5	2024-03-19 03:02:10	<u>0x29a85185c37313707751 e1c60a7bd9445e1d984034 11675cba092a0bd4d3ce43</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 04:33:45	<u>0x49567c1f11e408b8bfe0c4a473616218000d257d2b04854e37408dcf5982d4d4</u>	+ 1 META	✓
7	2023-02-23 11:05:10	<u>0xea5a7f138350454098704098bf701dcbcb169d79b369d86fc652922494fff8dd</u>	- 1 XFBET	✓
8	2023-02-21 11:04:30	<u>0xb3d43728cc0dcb6b194ff39689f2a86b3cc4b118a699f01d094d916889a427d7</u>	+ 1 XFBET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:07:20	<u>0x6607c5e694664a2435b13121eb6281ed10abb084607ee5c7c4a97c4e8de60a17</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 22:56:20	<u>0xf6e1b862cc8625790e7938988f313a17eef2cd4f871d0841f0d98588963e5e6f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 15:54:40	<u>0x3a8f26978ee83ba8b0b9cc0e84e9532310358d6d1aba9f9b82c613dfcd659908</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 15:52:35	<u>0x91a559620dd24cffecca4eb0997ed355680248f10ebeec84d785d71eff67868a4</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 15:50:20	<u>0x8e94b82b35c2e139216da98b19ea59dea264be69810a30383b66ba43a1ca7efd</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 15:48:15	<u>0x8ed2a76e55fc752ebfd8 febc943849d924232e8118 de30c0fa5e73a0b5c004d8</u>	+ 1 reward at bonewin.com	✓
7	2024-05-11 07:59:25	<u>0xabda7e8a798bb38e7b00 41e623ddb586c477f4129a 03734bcb3670f3c5c1be4b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-25 18:12:30	<u>0x29510027cce849429dc6 d15465a01f6b8d2c368d75 e090ada5d862b5c4d82eda</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 23:00:00	<u>0x85e7cc91a106a971000d 81930d80a52753f6b99ee9 1626e5c1aeaad35bd9dbff</u>	+ 1 5btc.com	✓
10	2024-04-18 12:05:05	<u>0x08df110ed9b48c84e267 34754f04c5307ed2564fdb d4fcaefa6cd88163053987</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 17:41:45	<u>0x7dcc6bb0f37951fb6aaa e9e575b07966e6cf4b27f7 0a1a2de1e7e5586a1a90e2</u>	+ 1 5btc.com	✓
12	2024-04-17 16:52:05	<u>0x20a418a98b96c874709a 98a1effc3caa2ce5f2900e 5bece6b8e1ac650ce396bd</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 11:48:50	<u>0xd017884d80a5793e4bb9 7d493d001d647c22d40c38 4dfe31cc4d9140a9d3f2fd</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 06:55:30	<u>0xd8ed673488b61dc87f15 75d4e5658f1b9cac6f7f6a 91ab7a4fb80004063082d4</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 06:07:55	<u>0x86ee5860ae4867d3d17e36348b7ea159aa4a0bd682941043f3bfb6e7d5641277</u>	+ 1 reward at bonewin.com	✓
16	2024-04-17 04:34:40	<u>0x59ad4f249444c1bcdadb19b506155aef1a61204339fa6a9a6e96bd85c0f994c4</u>	+ 1 ETH	✓
17	2024-04-17 02:06:25	<u>0x33dfd24e08b6959c67f8cfee54896dad47beb1d6a782937cfc26f5eb124a0c43</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-17 02:00:10	<u>0xde6d776f1fdbb5661fa99b3e61bfb7ac5eba2b361ac431e8e964c2cd7b8f764e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-17 01:52:00	<u>0x60559983ac7208601feb46104831337ca23ab794c00c745ab06db1d679a6e318</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-12 22:36:25	<u>0xbbe7bcbbf8b2b8b4b7ae78712340756c4811d7b60315cefc3e49e2d2a24fd365</u>	+ 1 Visit twtpage.vip	✓
21	2024-04-01 22:39:50	<u>0x94ac3f0ffacb97821c6a13fc95530781d77da9fa80acf9fba8dde09d4e7d5d6a</u>	+ 1 usdwin.co	✓
22	2024-04-01 09:49:35	<u>0xae90c171381cffd6f0c37436dc756e9b73420d48f418a7e16926d5087d3950af</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-03-31 01:57:05	<u>0xdc0f76b9ac0147389348f930798ff5d5faa03dbdea53e4a5953b718b76e5fa58</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-29 17:35:45	<u>0xd7e85fb47c6889de5aa3f35153378960256a98216312461fa29391b315e064c2</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-28 15:10:20	<u>0xf323cdfaa48dc52988626d84becd4fe285bcc93074e8edea978d009b42f70bb9</u>	+ 1 usdwin.co	✓
26	2024-03-27 11:04:30	<u>0x7c0eb3ab269631a50c1f9aa3193a5614c21e8e62519dabbd3cd5242500a71052</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 08:14:05	<u>0x5401297a86819d3bd890c23d0a8e2fc63f87400b069f5a177a1fd1233e957da6</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-27 08:13:50	<u>0xed879e0ac11c8cacf89105665da034e195c1c47a7ae3bce40b758ba130c45a1c</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-26 21:38:00	<u>0x0cb32c2225ac6faa612740880cc10d1be41eaba2490792cfd15ea5e354f1b505</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-25 18:40:40	<u>0xad7f240f0c52082e83356fa3e18512aee9efad5cf3dc4c82ce22670af120ef02</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 09:29:35	<u>0x7426e8fc558544e776c7709e37777c8f9db7f6278a72057a22318d42200bf386</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-25 09:11:25	<u>0xf40df655c1a5bc0fe8a5b6fe5675f4bb3eb6d42f76cd9e0156b8ad765b259e47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-25 08:42:10	<u>0x3dba13025508be7b40fd</u> <u>a5f1465634b760616fc7b0</u> <u>837b2f4e5cd98159ae6eb8</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-25 08:39:15	<u>0xa9698bc061ff17e764d9</u> <u>26838b0e8fbbdae9e6888f</u> <u>17cd5312110283379eae2a</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 07:48:35	<u>0x42a7b051b270093a7cfd</u> <u>f1509018a004e9fc03e5a8</u> <u>01ca337837a45f9f3ae541</u>	+ 1 ETH	✓
36	2024-03-23 04:09:35	<u>0xfc6ce3d8eed759b024c0</u> <u>94f0ecb261e79e6328e535</u> <u>71f06f4450302f1070d7b4</u>	+ 1 reward at bonewin.com	✓
37	2024-03-22 06:14:50	<u>0x699858ac3ed65cbc0043</u> <u>73672f2963bf20c43235d5</u> <u>e945e5b4eb266bcb4d12f1</u>	+ 1 reward at bonewin.com	✓
38	2024-03-08 11:25:50	<u>0xcff0af1df8cba37b517c</u> <u>04c7899e4fd4d0754f536b</u> <u>2027e2c76b5079e508f996</u>	+ 1 mint Airdrop	✓
39	2024-03-03 22:18:05	<u>0xd7201665294823286de1</u> <u>aa3d0892ec65486fe3d54d</u> <u>e79862902d42054b38dd41</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 17:24:15	<u>0x0208369aa594ab4da05b</u> <u>df81feec7f1bc0ca62811c</u> <u>c035f330f956ce2a66f5da</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 12:55:00	<u>0xbd7e497f99313190aa99</u> <u>7961bb6d7df6f595c491be</u> <u>0c273b160b194c9ba2105e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-03 05:09:25	<u>0x00d446df8fd1a3425b3d9fbc697ffd38dc7ed43b48baeaecb73cf353f3caa404</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 02:01:25	<u>0x738d5be74df4a9dbd5c52b1eef6085bbc2049c8f780921506280e0bbcea6c51e</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 01:28:45	<u>0x39a83ea0baca866bea0f7e89bc157e0338b3f9c42baf785e6e8cfcf118d88dec</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-02 23:56:00	<u>0xc780055c4a9e658eaff356f61f2b1f451eb1f01381112a81ae6f57c3d964c931</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-02 23:42:15	<u>0x287e17435711b7fc450221967345163d914cb5d897e48a2e48a006fbcce22a5d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-02 23:37:05	<u>0xd2460508743866109ce38054b5ab71fb17ce4058c37bc29d2a6d534e21753fa4</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-03-02 23:37:00	<u>0x56890e27ebb3baab6c68a68777c1351887bded6731f8616d01e84ac065f2c0e7</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-03-02 23:37:00	<u>0xeec01d922a1753bec099d6772c34c091d0ef9128e875aa486a1f35f5f497c629</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-03-02 23:36:55	<u>0x8169b31b3fd515c2105f68e3b658e309776f985c580b2b6984c1c6f6248e4795</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-25 21:06:15	<u>0x7f67bc866303e50cb7f6dd3ff7cf7abdb51a055fe9a630cee9621a9b08e1337c</u>	+ 1 Reward at shibatokens.re	✓
52	2024-02-24 14:05:25	<u>0x6c662a6586516e0c2902e290a07ca03c12e3d094a9c3f2d8735fe5ab275d1f54</u>	+ 1 DC	✓
53	2024-02-24 10:36:55	<u>0x46fcbbe729efd7df32e61a53d55130e70a3096278bdeeb503a256401e0542c59</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-24 10:36:40	<u>0x6471599603c042adcca635bf99858b745746dad708ba9fed4b2aa4346ff2930</u>	+ 1 D	✓
55	2024-02-23 13:23:15	<u>0x2dd4ba3596ab8d31d8e74b8660a8b1fd7c3becd34c98a1ca0344ce764931a6e8</u>	+ 1 DC	✓
56	2024-02-23 11:03:15	<u>0xb9ba9cc0039e4062122a9792d1f5b296e4f3b9c0dc24e60f7f0f821eae51264f</u>	+ 1 DC	✓
57	2024-02-23 10:48:10	<u>0x4a3406651226af5a2bb8c7f175405fc85d3b07809cc55f5d5fea6d069ebededb</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-23 10:48:05	<u>0xb3f75d1777b7a1d92bc9c02ebdb366f413ecaaa1dfc8f689738c3ebac9be09c3</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-02-23 10:32:00	<u>0x73049dc4474a4e3fef3d9486e994b27bc08a12b36d2b05100ffbb3a1e22df056</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-23 10:21:40	<u>0x153bff84d0523c699267</u> <u>2b31b0afd38ecf100c25d2</u> <u>6ac5566a59d9f6b179f139</u>	+ 1 .top	✓
61	2024-02-20 22:41:35	<u>0x384974d52de25866c399</u> <u>c18af8147e1425924001e2</u> <u>63c509989ff6d3dc2a185b</u>	+ 1 get 10 ETH at official website	✓
62	2024-02-20 22:40:45	<u>0x013e7394136b2caf77bc</u> <u>812f01a234629217cbc7b6</u> <u>4d5fb1a5454e285e891357</u>	+ 1 get 10 ETH at official website	✓
63	2024-02-20 22:35:20	<u>0x606668ea6a154fa325af</u> <u>a2df87d97a2a400d811e9c</u> <u>515b2d26b907fa6ef10151</u>	+ 1 get 10 ETH at official website	✓
64	2024-02-19 10:20:55	<u>0x907423f5767c4366ddb</u> <u>296b2a1b3a2d4d750471ab</u> <u>1ac0d5ebcf5ddc60b1a206</u>	+ 1 .info	✓
65	2024-02-19 09:49:45	<u>0x476939dfa543810b99d6</u> <u>69525bf72469f9fd4c55c8</u> <u>7c2737ca6d332b9c308659</u>	+ 1 C	✓
66	2024-02-19 06:35:05	<u>0xdefc7c5db8baf4ea0d36</u> <u>8d9061ecd603c4867dce91</u> <u>2b73f39c6c22fe21309b21</u>	+ 1 .info	✓
67	2024-02-18 07:48:55	<u>0xd4d22a3844e4bb2a629d</u> <u>cd7d3330e62a71d43c47a7</u> <u>f9c21db7c82cff9eb5a5cd</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-18 05:15:40	<u>0xb6a37dcb21048f6bf964</u> <u>d9f487d9fd228bb61d6729</u> <u>8d60fb1d5d89e806658b98</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-18 04:03:25	<u>0x0008d434d718bbfeb22a877a12ae019cb292bda50018721bfce9faca82695a7a</u>	+ 1 C	✓
70	2024-02-18 02:17:00	<u>0x509c447d822a9c92c1829ee2433ef825ebe621071b6ad2019c960e00f57625e4</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-18 02:09:10	<u>0xef2bb11dd939a0147cad399c73fc1eb162d0b2972dcbffff8315ae32486667f</u>	+ 1 Acces stETHERS.COM	✓
72	2024-02-18 02:09:00	<u>0xc0df33f0b9ac824372d3fc1a3aec577447f7a4c40edacc8b760304657385c2e2</u>	+ 1 Acces stETHERS.COM	✓
73	2024-02-18 02:07:40	<u>0x8fcecddd48f573de50c351f756621ab924f5ebc6fb20dcc1904e949b32e6a602</u>	+ 1 C	✓
74	2024-02-06 14:28:40	<u>0x2de2656a52691e43671199689835cd7e7e726761fcb05d4449f08a95a977cb2</u>	+ 1 C	✓
75	2024-02-06 14:01:10	<u>0x99f950bb3bc2e0062e90d060f20d58b3c2375ee29c6ad7dfeca9c57900726876</u>	+ 1 Acces Liquid-ether.com	✓
76	2024-02-06 07:25:50	<u>0xa171854f69e0189dc27391dd42f53f2a9d88826960fe150c0317a1ab8eac9916</u>	+ 1 C	✓
77	2024-01-29 08:10:45	<u>0xa0785ce161ae5ca7bee50615c4d3c795954db92c435ef74437296b9959c75d2b</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-28 13:10:05	<u>0x4ca4f0f45c8ff7d6793266ae56bd5b1440d4acc47ac6df4ad3a1688adca60185</u>	+ 1 Liquid-ether.com	✓
79	2024-01-26 23:21:40	<u>0xf1abf504c535b0b0cb23183f3a9e243581fa838111f4f569b7e94a2ec71a1464</u>	+ 1 Liquid-ether.com	✓
80	2024-01-20 17:33:10	<u>0x8eab19386007d4dc64c310dcd476088bb7a5778cb94a11c3fd26e96f87f4affd</u>	+ 1 Reward at bonewin.com	✓
81	2024-01-17 18:39:00	<u>0xe4dab24e7942f9663c3a1b3e08289875dfdd26a44a38f2d6ad7a148b6aa18f57</u>	+ 1 Reward at bonewin.com	✓
82	2024-01-16 06:19:30	<u>0xeb5c4a93d178583c22bbd9fd61358e1813df8e8a0e7851e01f9cbe6fa366257f</u>	+ 1 Airdrop	✓
83	2024-01-08 07:44:20	<u>0x757929cb2b590e75a7ab8cd349b22ec7e5bd4252b38eb8b9f4a00f7d095d9b11</u>	+ 1 ce	✓
84	2023-12-28 13:50:50	<u>0xd2e089d59cbb79d9c961ba072c00312a700c5610a329fe93c67c814a35c23ecf</u>	+ 1 '	✓
85	2023-12-27 10:14:45	<u>0x902272f608925b0f46684f38162dd5ff1caa74fbac8f0c8ddff2808dadbd7819</u>	+ 1 '	✓
86	2023-12-26 18:02:55	<u>0x38ecd60082c7b4e2d1b922cd9075d7ecaeaf7521fe72432c12fd6f52ae686af9</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-05 09:03:45	<u>0xe18848a064bae4905c2a581027d6769de3b5e8d94c8624138687e991a4353f1b</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-11-22 01:57:05	<u>0x6dcba688c930bbfda3c9c47c0966757be22f39c48204b0fae14dfc740d207dc5</u>	+ 1 Reward at BoneWin.com	✓
89	2023-10-23 05:37:50	<u>0x60b8efc29c8195786347f8ae27729229c685caf84d7131392fd156863a458fa4</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-18 17:24:40	<u>0x2218d241bdd2e8d81041aef8ef5044481c0e8bae012718b852c6e52c4197292d</u>	+ 1 Visit tetherr.com to claim USDT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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