

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x50fe32e4b7ed44fa3bd29a86328095231a0e322a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Congratulations!  •	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
USDC-SWAP ³ XYZ	59,568 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
USDC NFT Voucher	N/A Airdrop
∅	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 06:45:10	<u>0x2322b9d104fdc0315560</u> <u>0c30d5994884fde0efd519</u> <u>101fcad99d5c3726f2d999</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-17 10:09:45	<u>0x559dabfa4268bfc74dfd</u> <u>e9ae8d754d9fb943189f83</u> <u>489757dd74dbc6f57893c1</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-05-31 10:27:35	<u>0x09c72af5fd00923132e6</u> <u>aae833b00757c14b3d35d2</u> <u>827101a67d1778d7ad38ba</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-20 10:36:35	<u>0xc3b281d483131676ef61</u> <u>2a1e529a9e0fe4b145a55a</u> <u>f7c74fb0a37a595826015a</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-12-04 20:01:40	<u>0x53a2d0f4c3c94d9612f5</u> <u>89a11c2e301aa2a00ee8aa</u> <u>8ebef65dae5f8dc1e450cd</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:47:20	<u>0xc02c28fc837c2bff9ed4</u> <u>2f182e58d0b4be9076b76f</u> <u>04434f6ab4834bbc11409b</u>	+ 1 op	✓
2	2024-06-04 07:56:25	<u>0x549155ae1547084a2a39</u> <u>821360bbbe98f668e01fa1</u> <u>5c1f3e576b6d7097f65eca</u>	+ 1 op	✓
3	2024-05-31 10:25:25	<u>0xde04800096c049a95d04</u> <u>307c1c215ba3ea38be42b1</u> <u>fdfcadd80da464d9a75098</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 12:21:40	<u>0x25fede9757dddd205433729c66956b10dc0fa22879eb440cb8586a719aab02da</u>	+ 1 p	✓
5	2024-05-24 10:01:05	<u>0xb8358e3fd833fc73c09d53cfac9fd08e8c3fe29ca820b8a19047ee1e04f8d9b7</u>	+ 1 op	✓
6	2024-05-20 10:39:55	<u>0x527c07329416051fe21cd678ecd01075f6c268acf68b47256a93b600ef6c6fd7</u>	+ 1 t.top	✓
7	2024-05-06 10:29:00	<u>0x9aed0a132844644f095f24232b8c06d0328d88589b4da69945069afa7b158e55</u>	+ 1 10 ETH	✓
8	2024-04-30 07:08:30	<u>0xb661ff210d47e2a3d27723c3f709c56110c73933ee8526bade04987796fad55f</u>	+ 1 10 ETH	✓
9	2024-04-25 06:39:25	<u>0x6f3f5b9656a7544b8861df2bbf076f02db453a8240b2a1c97a102a3a8909e155</u>	+ 1 50,000 USDT	✓
10	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
11	2024-04-23 15:01:20	<u>0x17e2378b65cc9f4bf9c8795bb3d7d34d4c95fbf3e0ad78654832c82272988118</u>	+ 1 3 ETH	✓
12	2024-04-19 06:51:25	<u>0xcb77fcc6e22a4d7d9a3884891236b879e6f05d316ce7b3e8dce5e8aa0b934ba8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 06:40:20	<u>0xd36de1e0b40ffbcabcd8253951b232ae94cc99cc5a323e9580d3683d3cc1f690b</u>	+ 1 50,000 USDT	✓
14	2024-03-30 13:03:15	<u>0xcdc296dc0f5c77c0e997cc9ae644975b74733a527ca221bcbea652f5bb5023f6</u>	+ 1 50,000 USDT	✓
15	2024-03-26 13:24:25	<u>0x8ec0095630e190c3c9c6eca8301691c62ebfe34402470da1aa2c9c468b209426</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:32:50	<u>0xf462417610264ea3f8c2e62e55933c080e55941b21a2ff8d34ebc9db8d83e20b</u>	+ 1 TOKEN	✓
2	2024-03-31 21:32:30	<u>0xed33f28fc9172b0f4ba346305557513ab28fd5797f250213ad7baefd758b2d43</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 05:45:40	<u>0x3fa14393794c0c9192dadb65c3f30e607e51c1a081e62191efd9d74b0f6a199a</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:29:35	<u>0x9ba8ae81c3be22fc08400d411749b66948ae95119cbb2b117c601d5487cdf230</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 20:55:05	<u>0x1a2156eb08c05481d32e7fb0e975cc809d18500b1e7e2710e568f86f381f87c5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 14:07:30	<u>0x80c5d79b4486277df1a9 b6d31e56cace0538670dc5 45454a60f929476dd2b483</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-17 17:44:35	<u>0xb1dee4d1bf661de55092 6aaa50ce8e6a37d9f1382c e439f59abfeb5ab0d6149f</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 14:23:50	<u>0x08fd6961a1ed31b3d133 8df088819a17d3d33ecc18 a9e3558c1ac85400718a65</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-17 14:23:50	<u>0xc0c8ab93be6bd4b481da b75c206f51d2d25328623e 10a8ed196a46166437b093</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-17 14:23:50	<u>0x997fce41bcdfa9ed0105 8213b06120593e32b2a12b 3081f1722dd3877b20e06c</u>	+ 1 Reward at usdtevent.ac	✓
11	2024-03-17 14:23:50	<u>0xa099145df96afafd7463 f305bd65e1384949c4d3bd 8398cfe11f3d2321efcab5</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-17 01:11:15	<u>0xda72b3badf545dddfeb97 ecca7c787875eea702fe40 57fd04a68caa7a3f98aea3</u>	+ 1 Reward at quant.re	✓
13	2024-03-13 09:57:25	<u>0x829558c19930f1bc1a64 112e87d9a41d1eb10c0cf1 9a0ab575d703b49485a8a9</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 08:08:05	<u>0x01a5e12b24953357fc72 89f6837713c7ea62077873 c6991d250db7ae9f020bab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 07:16:00	<u>0xf71ae9fe41bcc87c202b687c2405df3201b12bea0a59c68b7157753ccfc333f3</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-08 13:33:30	<u>0x4b0cf687cf8af46ae6477e3838e4f1379651393b0549874f41229a6f6c7885ca</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 11:19:15	<u>0x4453e98b765d9e9a15d7c6432f240e780b58b53991d00ce15e1bcafd7fbf713d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-08 10:02:55	<u>0x17a21bf5f70f5d7f3060c56e51802b736117066bf1240af66c703a14ab59601f</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-06 22:43:25	<u>0xfec8b65ce4a53ad334a13bcc8ee95127c6b14e7f45152760f58e7b5914d0d69d</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 14:10:05	<u>0x63c2e2fbef4a7e5c9227c009c37ae256044c1bee7a4e40539a5cfed343f3fe35</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 09:06:15	<u>0x366b0389dd0748655785ce4e9695651df991459fba929d461b1136dced424177</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 05:02:10	<u>0x4558e905526b97ff7179c635a6494e5f78d7d6704ed4c597b56163a924117b58</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 01:58:05	<u>0xc14e1b3b70d8480abf35044b37f2d3bebf97ba6d66fd195b1d4e4501bfc6bdc8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 00:38:35	<u>0x8187e19c0b6a9cf70993a7101e2f386af27df10b366553139cb68b04fce67306</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 23:49:30	<u>0x2297f5cfe2154fafdea66a81a41396452af51669802a0c10c8e63e9de12f6340</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 23:03:55	<u>0xa01d49e531952cbe0f13aa61fae977bd48759d3c9f5d8da981b580e4d94a6200</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 22:18:45	<u>0x2906e97489ac58aba3cc54fa41305829aefbde85325f163e92180d3b3af986f9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-01 18:08:00	<u>0x646c766ea86483ced40b30ed27cb861935862f72c71772345c59d8fff4479450c</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 14:42:15	<u>0x2db9d3791c84d85f135fed7a62fcc246f822ec2aec56d41f4925d47d4ee2b064</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 12:13:30	<u>0x85917b6ac89c8a589e7a18cd5a7e202e6a1c110f0a0cc2b1522913c6ff5151cc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-27 14:52:25	<u>0x314a6bb1c101971acecd029bb6b9a291909b2f4c5377b27ac7ae0acfca19db1a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-26 12:04:55	<u>0x47a53a932bf141b79e7eed66ddae8f0c5f426ce064b39e03b65edae3c4ac0db7</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 12:15:55	<u>0x6a44f45cc8097be607c0de74524da297d4c0a5e2333f186a92937b39e0524f4b</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-22 07:40:10	<u>0x4bd8dbc3ffed7259cd6744a187e99c39dcab2f43d37fde163ac20f89c75fe05a</u>	+ 1 .top	✓
35	2024-02-21 13:39:55	<u>0x46994bb9f040a73c5fee9979d4c6298904caab017b53a0075a966e2a1eb44239</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-21 11:27:10	<u>0x25650566e2fed00f4262d0a1c69af9cd5bb9297dc42b56ee2319e627df0d0b78</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-21 11:27:05	<u>0xe32ce491552826e1037eef972e4ee470b788729bf6f20f2ee1ac0cc78864cf35</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-21 11:13:15	<u>0xcb686779c15d9910e250dd7ae398bc96a9d82fee3d8e6b3218beaf0dd11e2616</u>	+ 1 .top	✓
39	2024-02-19 06:10:50	<u>0x216e7b8918d69515ff5d216c00b1cbe51cbf0c4cddb270e609d665f6457687df</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-17 17:50:25	<u>0x252f0ff0bbbeef2195c2cd9feab0be4cd086383d46b59ac36c9d675644c29558</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-10 16:33:25	<u>0x6d9f2cf4b7c0584dea9f9c4f11b165cc2599c853ed3a2a5268bd679dc9cef6bc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-09 13:50:35	<u>0xcece680d66736ad0718f170d7a7ea51096c4ec2452659b6d5a7c4d683c5f4b4d</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-09 13:26:05	<u>0xe6b018118bd0d2e9595454c2885898d2f00afaada5ca44d5518c93e4dd92876c</u>	+ 1 C	✓
44	2024-01-30 22:19:05	<u>0xcbe08c7508c2846f4a5fc0d1c583ce41081c0c1a5e8799b10aa6f28061ccf00b</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-30 03:12:40	<u>0x276fbc47b58df9efa8c40b464627d958fbdfac9561b637f37e703dd0b44d8386</u>	+ 1 aim USDC	✓
46	2024-01-30 02:30:15	<u>0x1f2466f65aaf21e6fe759e841085e70a0b3a66b31abc5f9f089d361b933d53a5</u>	+ 1 aim USDC	✓
47	2024-01-30 02:03:00	<u>0x7e76566bd1567c4418a77e851df4bde9d6fa8fecb49265afc93742d4573af64</u>	+ 1 Claim now USDMINT.CO	✓
48	2024-01-30 01:10:00	<u>0x217815c258e70ce024e828d49fe4ac59cb20498b4c487b69c595e471db5c6bd6</u>	+ 1 Claim USDC Token o website	✓
49	2024-01-29 19:59:50	<u>0x1fa4d1497194bd6ef4c77da8ca93e0c394a170e67a079037df2f25fb416f086e</u>	+ 1 rg	✓
50	2024-01-20 10:55:20	<u>0xaf5d7f3ed73ea20e9b53e1404c2bec393f82f8967120abb9f6dc840a8142887b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-20 10:45:45	<u>0xeb15eb815b1dcc7eef91d8771c6d89823d485b8e1d8f53f67f952eb531e69974</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 23:09:00	<u>0x19980bd2c6ca1927e76b335f7bb5ba332c64e1c85dff3d35904f9a9d62a1b6d8</u>	+ 1 ard.xyz	✓
53	2024-01-11 11:04:15	<u>0xe916ec0d8ec834a4fe7744003c2a93efe9e4983b32c7dd554e5a0401ba82c650</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-04 23:48:05	<u>0xc46cff1f2813954c8c6f916a949e61cfe488e70439a180503b411dbd378d0aa1</u>	+ 1 Airdrop	✓
55	2024-01-02 11:07:15	<u>0x9599a755cb732d1d94bd35ba011245f79c4ee43e6d248b4dca123f3c2032a9d</u>	+ 1 ether.xyz	✓
56	2024-01-02 11:07:05	<u>0xc72e31cee0870c56d388eb95ec135f9f821f4ec2fc601c78154684d56d3c60ff</u>	+ 1 her.xyz	✓
57	2024-01-02 10:59:55	<u>0xe3b580e9e738ead4f22ba49b80409c07bdd59e70e5268ca20bb11fb5f59c196f</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-23 10:36:00	<u>0x0a997821f8802ef3592b882cb3c516a1c06b8ff01dc4822486c82f4a0799beb31</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-04 20:16:45	<u>0x797c6abb5b7735acbe7f36cf29002649891aa19838998c7c079dd692b108d54a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-04 20:07:10	<u>0x5086f9464e9bf342df1d</u> <u>5ed08ec64eb5e6083b31e2</u> <u>bf9df4b9a68a707c5b0b10</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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