

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x54978d5ed86bbde6dd25f9e8d90c44bc9badd379

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
z	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Claim \$ARB at arbpage.xyz
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A usdair.org
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:27:15	<u>0xc1a1ddeaebe85a065ad3</u> <u>2b2dd01cde85c24a87223a</u> <u>64150652791e038233772c</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967</u> <u>e3b1977306d7c66b613eff</u> <u>088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 06:38:35	<u>0x37dc661874331770a69d15e007c80c50e100d22748a66070879bf17c9090ff63</u>	+ 1 c2.com	✓
3	2024-04-24 21:14:20	<u>0x8e1e66e2534cc04aa003ac0af85f4bcf922fcc7c19d089f6885f47c30bf34d23</u>	+ 1 50,000 USDT	✓
4	2024-04-24 21:13:35	<u>0x627ac2b82e429dfb4089b9a227f2e2288cd296743a533b71f4b610458e5f96eb</u>	+ 1 10 ETH	✓
5	2024-04-24 21:13:20	<u>0xea992ab5622a76ab4e89df65bee045925a60b65b50cb58bf4dbaa21446f65162</u>	+ 1 c2.com	✓
6	2024-04-22 20:26:25	<u>0xbec6f4fb0ccb1f2ef92d920af264c46213e93a54a42d5b8096e9ae349eccb69b</u>	+ 1 3 ETH	✓
7	2024-04-22 08:06:30	<u>0xd591f8dd2bfd97ba8352eff2af934eac20a0ab25310a7ecfbfa67a4a131d3e2a</u>	+ 1 3 ETH	✓
8	2024-04-22 07:53:55	<u>0xb951ddd98cb433f041e6d40b9c8e501016130005e0204e36bdba1145ed1fc807</u>	+ 1 3 ETH	✓
9	2024-04-22 00:25:55	<u>0x1b751e6e89b53867f92d14bc57c8638ce4eb08ea726b1720d83eff65a20d5174</u>	+ 1 50,000 USDT	✓
10	2024-04-22 00:25:35	<u>0x71d7596ec7a910a357c9502c3202494aa581627dbd89391209f35f658eee9cf9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 17:01:50	<u>0x3297bf1412be3a8cee218acbd102b28d198a96554847c6b3cb8a06f96febc3e3</u>	+ 1 3 ETH	✓
12	2024-04-21 09:20:55	<u>0x119c9d3cb31d5bd72401eec82919a7b37e15949a8a8cb997bad196e1e591d4b6</u>	+ 1 3 ETH	✓
13	2024-04-21 03:13:40	<u>0x9d4214d9592889bad05989226cb933dc1d30ce61da655b884606d40d31478946</u>	+ 1 3 ETH	✓
14	2024-04-21 02:37:20	<u>0x9442b2a35b90940291d3d64bedd924918c4ea47e07a0666b66ef5f4cac2bf96e</u>	+ 1 3 ETH	✓
15	2024-04-21 02:37:10	<u>0x8b8d81cc5f7b0574b08d620cb783737643cfda5c25077b8d4eee0b23393bd0be</u>	+ 1 c2.com	✓
16	2024-04-19 16:13:45	<u>0xf778262c56b3a1eaff60fbe00a761cca0924e2f9c1a11dbe23b4f59cfadcfd0</u>	+ 1 3 ETH	✓
17	2024-04-19 08:48:25	<u>0x7a651d3024311d6da724011c4c9ea2030d6ae454118bd69c876ae4ba73ade4bf</u>	+ 1 50,000 USDT	✓
18	2024-04-19 07:29:50	<u>0x85a092c4acd0fc04bb4bde710dd271a01b7079ffae9e39ee910fbbec36c2b4eb</u>	+ 1 3 ETH	✓
19	2024-04-19 07:29:35	<u>0x2e2b7b0f314391ed65c6b10b11e10358a0ae8b2f87c5ba5ba056f8915024e208</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 23:47:00	<u>0x0321f06d3deb9c730a22</u> <u>d4ca962f7e4b444ee985f6</u> <u>437e99fe7e930312aa1b02</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-18 23:47:00	<u>0x40a6492b3a01188cbdde</u> <u>532db1c5f091d0eb03f6b6</u> <u>1eff0854b2b52449302109</u>	+ 1 3 ETH	✓
22	2024-04-15 18:25:35	<u>0x1ba724d0e18e2555c522</u> <u>fb3afc72c92be9d60ae287</u> <u>abc77cc5e83b8149ba3ec5</u>	+ 1 50,000 USDT	✓
23	2024-04-15 17:49:35	<u>0xd642f150ff9257b219e3</u> <u>0411b4e79de2e1cf072212</u> <u>10a6758f1dfbad1327f605</u>	+ 1 50,000 USDT	✓
24	2024-04-15 08:33:20	<u>0xb3fe5752a99e4d2847f4</u> <u>a1b60d322337b9b13b6f70</u> <u>8aa80fa5765dee64426f99</u>	+ 1 d	✓
25	2024-04-14 19:18:45	<u>0x563e9b7e2fd2a03e9e41</u> <u>c9d251e99f55855f7dd4c7</u> <u>5470a29be0f6f6aebb1850</u>	+ 1 50,000 USDT	✓
26	2024-04-14 19:08:00	<u>0x8e1058e8f67d25ee8d9c</u> <u>37f223928ef0482de10dbc</u> <u>8e05e584ea17759afef6f3</u>	+ 1 50,000 USDT	✓
27	2024-04-14 19:06:00	<u>0xf6456d2fae27ce1383a5</u> <u>27481d72cd0ee0ac6502d1</u> <u>dad6b7c5eb5f60c39962b9</u>	+ 1 d	✓
28	2024-04-04 23:42:20	<u>0xc78baf853e4ade9b0425</u> <u>40da76c07ea00ce603a80b</u> <u>45c65db18b311c84e8fc51</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 10:41:25	<u>0x9cceb6ef21bfff2af8da</u> <u>5e4aee291cc10cb26194ec</u> <u>dff367f7425e6c7e263c51</u>	+ 1 d	✓
30	2024-03-29 00:38:25	<u>0x5a0d439acf28115e8277</u> <u>9df8f0458e7ee81097111b</u> <u>f4a68b0dc7ef2329de23da</u>	+ 1 50,000 USDT	✓
31	2024-03-29 00:23:00	<u>0x53bbf211ead1d354f616</u> <u>840f02b4b84c32155d2db2</u> <u>e15358ccbc6cd6621c4e35</u>	+ 1 50,000 USDT	✓
32	2024-03-29 00:21:50	<u>0x4006e37f913e21649115</u> <u>ff2c39e1b67ae56b16f0f6</u> <u>d3c672ab5491db4e9a8c4d</u>	+ 1 d	✓
33	2024-03-27 23:38:25	<u>0x57429383ae6d0803083e</u> <u>85787c1cff34cbe4765ac5</u> <u>90157f7dd6162d70b345ff</u>	+ 1 d	✓
34	2024-03-27 00:50:20	<u>0x5ece507a48d4a0161523</u> <u>58a837339b03fb8ab021bf</u> <u>b5230e2d0c2dc1c2e2c6fc</u>	+ 1 d	✓
35	2024-03-26 02:33:05	<u>0xce63c345d397bff73155</u> <u>efd935c92d405a458ff660</u> <u>c69fd63782e6ddea914082</u>	+ 1 50,000 USDT	✓
36	2024-03-26 02:14:15	<u>0x66723e0b008f44f207e2</u> <u>b99a3ec96c21475ce00033</u> <u>33b852db0fd63574c21180</u>	+ 1 d	✓
37	2024-03-22 18:09:25	<u>0xbb7d464595434f87f965</u> <u>4fbd684f987e346ac27ab7</u> <u>c92948032e766d6296ecc8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-22 03:57:45	<u>0x54c3346fc09ec995cb62a3eb3a439c553c6f6d79c6d46a9ef83034bf73dd96eb</u>	+ 1 d	✓
39	2024-03-08 06:43:25	<u>0x21313838adbc2774749e90c5b8ddec8abe2dae5f41168615d6e5912b9d7141d2</u>	+ 1 50,000 USDT	✓
40	2024-03-08 06:42:55	<u>0x364ab4a3259d7bf43dc6a10c865876ae31ec91749f4c4fe3b09a1e9e37f3454c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:26:15	<u>0xac061124b4d926924f83ae2f7db26b2b9663a3c781012e4ef40593fbefcefe09</u>	+ 1 usdair.org	✓
2	2024-05-03 02:17:30	<u>0x4ab4b2ca723a84ed39035928704d61981b793584a5642c260e9d5aa2435f253b</u>	+ 1 5btc.com	✓
3	2024-05-02 08:03:30	<u>0x11bd2dd6a441046d4b59b6c94e893645635acbe83b1ac8cf0ee54f05cbb54a38</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-04-25 23:53:45	<u>0xf3421ec88e9fe4de9a30221e63e8342f9ab9eeba537500f9a55ea88046c392af</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 20:19:20	<u>0x476fc73bb2f3f18e51e753033cbd98beb2edd6016c5cf3f19b0d265e9b76963c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 16:17:50	<u>0x40ab82d2d529b71b6c065c1e576683efed91310c5b</u> <u>b773339dfa8bb618e50a0c</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:21:30	<u>0x0f4e0daba46c0159e02451f1d6e08f4aa29029069d</u> <u>4c4225f582956288a6dd8d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:04:40	<u>0x93c18d50123fdafef9805d70631a68d1b1b37d0de9</u> <u>0158c27d8e5b27fa3e5d4f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:04:15	<u>0xafaa35049bd30be9f8a8ce9f293645b71614051d37</u> <u>8400ec159f5f3f2b6d652c</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:14:25	<u>0x6cebde42f202788888d6f975c2d905026e9ac7cacf</u> <u>2de03d42d628469b6fe74c</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-25 08:13:25	<u>0x5a275cf227922f5288cbac6575d03947fe4d7164b2</u> <u>876e17a2c357f6d4151a38</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-25 07:45:10	<u>0xc5fda13a271960913694e9cb0d1ecaf2ded760726f</u> <u>6de8230c59e5a26cf78349</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 05:54:55	<u>0x3cc20e1ed98ff0eb4313507f720a09fbe221c97f4e</u> <u>7b920ac5934bf446a3258f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:06:55	<u>0x50151f78445108a84a677f62845d45fff17fc222f1f</u> <u>bac7192503a4aa6e19ad0a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 01:02:20	<u>0x7fa76cfbcd1f1dd4abfd</u> <u>d3adbb1d19df013bd5e7e6</u> <u>3dd48784df39334fad858e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:19:25	<u>0x6732ffe9056a62c7cb16</u> <u>f2d39ef50f7ceec891e0a</u> <u>1c909c84cbc294a44832a9</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:10:10	<u>0x63ac333cbdfce03b6a48</u> <u>f0f286cc008c9ba61db114</u> <u>8c8e673585a7c2bfcd904d</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:39:10	<u>0xe48add9efb10be42c988</u> <u>81decb88a6a4f0f3f808f0</u> <u>82056c5e2882e8f1fe8299</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-24 21:28:00	<u>0xf05187412805daab2c73</u> <u>0b61766246fbed702f0d3c</u> <u>426334196683b1017d5b24</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 06:34:05	<u>0xe13ea0a2c221e64929c8</u> <u>e04ff846528f122255f1f0</u> <u>34889c33e66983436211a7</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-24 03:30:20	<u>0xd1d66ee63ad3a86b7b2e</u> <u>d0fe52bec9e0c4e620863d</u> <u>3023389309a91a5af655b5</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-24 00:05:30	<u>0xd144bc48c1428848f537</u> <u>70c73fdb18ca6b8cbc692f</u> <u>9270676e18717928130ed9</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 20:33:50	<u>0xd02e1251baeae28534e</u> <u>6c1ae3a9eb0554b0d210cd</u> <u>7836e80d3e29b7411b1e97</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-23 16:55:15	<u>0x20710611aa6fe6fa1adb5a10afc11d38881be08daf</u> <u>e04db39b18799d391b8012</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 11:51:45	<u>0x38cafc192cd3b60652eedf89071386c7ed3ec08a39</u> <u>e03667339bb151e4ed7ff5</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 05:17:00	<u>0x0eb9a8b0a7dbc39430c72c5648598912fc04043bbe</u> <u>38bd751982557868046425</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 01:28:50	<u>0xfeb84cc2aadd853e50eabcfbcb47e03323e6ac3b802</u> <u>0fddfaa96766eead295a44</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 00:38:35	<u>0x5c1a5e9af0136d8e50b2987a1e16b393bb8e2fe059</u> <u>b18ef6af6bbf2c0e7e455b</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-22 23:36:05	<u>0x4ce6ac8a4e30360e4cea313eba63db4ee66fc6cf8f</u> <u>274004fa299a88d6586692</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 22:03:35	<u>0x452e42c0ad0171be927f629317188d1940f2e59a70</u> <u>b88d2050df380755800f76</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 20:27:00	<u>0xd466579238bd8dfc563732585fdf1be56df1510be4</u> <u>0453e728674ebc3f379c6a</u>	+ 1 claim!	✓
32	2024-04-22 20:26:20	<u>0x13dcb7a339c203375d7455be5d5f2e99572cc2e447</u> <u>59ae5bbf59cfb70e7aa97b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-22 20:26:20	<u>0xbaf0ea3d466cf48784a2737f2a6ba19605d0b9c36ff20b0e1cade5c6ac8bb1c2</u>	+ 1 Reward at usdtbonus.org	✓
34	2024-04-22 20:26:20	<u>0x7437fd266e90f26f4a17b5552622f53ab79d115c95b9e62586f5d5b157644078</u>	+ 1 Reward at 5eth.win	✓
35	2024-04-22 20:26:20	<u>0x28bccdd53183cb317f299118ded4499151f87a1ea6dfc645b6fd783ec957dcb4</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-22 00:26:50	<u>0x43eda5265ff8772197169f1d2852b40f6a535554765edfe300ea5d25f74bffe1</u>	+ 1 TOKEN	✓
37	2024-04-21 17:04:05	<u>0xd10071741b1a5d66f00439182962c59e45c0f7f7d850bb432e766849319423a5</u>	+ 1 TOKEN	✓
38	2024-04-21 17:02:25	<u>0xf4b493afd71a266dee5690db5bf2b6c0d852417388e9e36316613f851de74cd5</u>	+ 1 TOKEN	✓
39	2024-04-21 09:35:15	<u>0x26c00ba72320b1ca243f0b7509e7bd69c824915720b672908026cc71b7dd1eb5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-21 02:48:40	<u>0x931203baa509a3c89c2ac0bab75e6305cb3f2d6f3fdad7510590f85a29612310</u>	+ 1 Reward at bonewinships.info	✓
41	2024-04-19 16:27:45	<u>0x618b566bf5fd9544aa9e8c7452bc900437b6e330017f8eeafd0716c72aa9768c</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-19 10:46:05	<u>0x09cd62607a02711475d1</u> <u>1f46cf2821e6077bd20c98</u> <u>1a6acb616385f1aa9bf852</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-19 07:49:00	<u>0x15a117e9467101833875</u> <u>94815a20e8a63efae81fe0</u> <u>12ba7a10974a43623f39cd</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-15 18:30:10	<u>0x6924a31d1dccceb7c42</u> <u>55d3a750cb99b61b3c4659</u> <u>87934fe53910a926353190</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-15 18:24:20	<u>0x61e17c510ebd51b45437</u> <u>f029b72736d6c57ef4f1ea</u> <u>3663b30964eefab557649e</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-15 08:55:25	<u>0x3876255cbf86d6b3a5df</u> <u>a1fbf1b26a8ffbf885d85</u> <u>4eec103479f2ac957a2925</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-15 08:39:10	<u>0x7b1bf8edbd40b6139b2a</u> <u>b826f46ac2742c8801d589</u> <u>7607f0f1f545382a2dd90b</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-14 19:11:00	<u>0x56718753518d5eac280e</u> <u>79d5c807a10ade3879a9c1</u> <u>e898d537153041f858addc</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-14 19:10:00	<u>0xb19ac1f2ef18af6f0bc3</u> <u>79269ea2a891dba1cac03d</u> <u>72db1c82bbbbd64100c438</u>	+ 1 NFT	✓
50	2024-04-04 20:36:30	<u>0x11ff73a398a54742f2e7</u> <u>98319eee9074ac14ed2da0</u> <u>ad52a35702f4e645be1255</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-29 04:24:20	<u>0x3976ef7744f50ad4907c6bdd37c5583a569827abb41c9d456a26b7f37e15cd9e</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-27 01:07:35	<u>0xdb9a0096d840f3e196f9070127afca1fb1c368586d1d2ef1d4921bc8f19a5378</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-27 00:58:20	<u>0x43c73830a69a83ed8e1537c18d40f29296f69f7ba84bc89ea24efedf41f3e1a5</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-27 00:57:05	<u>0x7fe6074b2fd75802b6fbf4264c2056e918b5c37ef2c4d620134481cc28d9f668</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-26 07:03:30	<u>0x20642afffb2f05ec664ba167ab2db48c9d7746bad447e3d31e578f22524fadb4</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-23 17:24:05	<u>0xad3f0a46c4c667cfd6b078b184384e5380915eb75a7b3b634cd4165a1ac36801</u>	+ 1 BLAST	✓
57	2024-03-22 18:26:35	<u>0x12dbbcb0f4abfeaf0f05eb55f3b28d3da9f344b855863be0d2c9c523e0f87663</u>	+ 1 Reward at usdtgifts.top	✓
58	2024-03-22 18:23:55	<u>0xec5c1b09802e669966124a7ff53aa09811690bb8cfe115f0edc7a3891e119742</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-22 04:19:40	<u>0x776c1b1bec75830fd6c7a31fe14a116aa637d4c67aa769c90df35586cc5aa676</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-19 14:23:40	<u>0x35ecc6decbf72f5a00d58cc69f86561e39cff6ad332e0b94a05651d1e183f66a</u>	+ 1 claim!	✓
61	2024-03-09 20:24:10	<u>0xc11cb98c6594784bcf35dbfe9ba7deed2ea69795b5ca9f0acf17190cfa1315d7</u>	+ 1 BLAST	✓
62	2024-03-09 04:31:40	<u>0xd4e7a62290c92d90bf5040369a2c03745dc59741c4f3bc12dc879ab360975ded</u>	+ 1 BLAST	✓
63	2024-02-26 02:01:50	<u>0x18ce2f31a72b684df26709d2734ac4f2acc67ce7a30041362b9b1800c0ec338f</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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