

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5531f9b26b3de6856efbf5370e6009e58b8f8960

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Lido Voucher	N/A LETLID.XYZ
Â-	N/A D
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:39:15	0x4b59d9ffffb9c12cc99476fc8741da79c5bda31458e027035d7c733c1d5aff87a	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:39:15	0xd19fb0d4f23b4cebf1940b7827258c8d5ecf74c12ac199721790d8db0a18ae4c	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 04:39:05	<u>0x8006771acb64b7609934</u> <u>cc33e149a2f4cf6ba29e47</u> <u>86c461c4ded302de239a90</u>	+ 1 yz	✓
3	2024-05-08 10:51:00	<u>0x79826de9573072bea25d</u> <u>397f36fabd835c64de1f20</u> <u>1ca8dea061031e3fea8c76</u>	+ 1 xyz	✓
4	2024-04-30 04:37:30	<u>0x8f1be45e8f46be5001e0</u> <u>5ae1305d9cc6ec6df0e2d9</u> <u>8b2311b361a905061f30b2</u>	+ 1 10 ETH	✓
5	2024-04-29 10:41:20	<u>0xdbda1a734d1a5f2870f5</u> <u>88385edc6c863c21677ea4</u> <u>7d444086c8bbcb0d9b1820</u>	+ 1 d	✓
6	2024-04-28 14:17:40	<u>0x308eab22fba48329645f</u> <u>171bf11e9ef999ee4605a4</u> <u>f951babb5fd885703eb8d7</u>	+ 1 d	✓
7	2024-04-28 07:11:00	<u>0xe882a9b3d3c40a5f3c85</u> <u>20dae7006886fd913fabbf</u> <u>06c3cc4f537f9f6f816a84</u>	+ 1 d	✓
8	2024-04-26 12:22:00	<u>0x93ef82a05f2ff7ae91ec</u> <u>1eb0687036bbf002fdc8b0</u> <u>93fcf23505cc3783a1bb84</u>	+ 1 10 ETH	✓
9	2024-04-26 06:07:55	<u>0x19fe6c72b1b54fd3a85f</u> <u>214bc7fa45775d25ca74b9</u> <u>3a0c17d98bebcc5036cfa6</u>	+ 1 10 ETH	✓
10	2024-04-26 06:07:45	<u>0x5b083f93dbfa569c4a58</u> <u>6f145effbf570d8a9b06f0</u> <u>ebcceb7c74dcbefa435b73</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 14:08:45	<u>0xd443e69f6c9dc5ed7d6206468911d32b59a1311e3db34a74a74051261470b33f</u>	+ 1 3 ETH	✓
12	2024-04-22 06:46:55	<u>0xf5aa2dd7d64e336fe36f6bc1a7a7905e039fd5c861bd9a78222eebb6fbfc1048</u>	+ 1 3 ETH	✓
13	2024-04-22 06:36:15	<u>0x206b0430f0ed4f4a154ea58a6491bc37ec0d5018a058736a291477e27770b9f4</u>	+ 1 c2.com	✓
14	2024-04-07 03:11:35	<u>0xd7e48a651c3d6be426fa33c1f240cc97205aa2448ffa1d85c3379bded04339df</u>	+ 1 d	✓
15	2024-04-07 02:22:45	<u>0xd405e1772b59812f96f93393d1b450a93b10e401fbc44937c1201c48f5bbd5b7</u>	+ 1 d	✓
16	2024-03-19 20:26:25	<u>0xdafb35c7d33b78d72fd76ad28e0efdfe99f9e2be32273f28bf354973ae508b00</u>	+ 1 d	✓
17	2024-03-11 05:55:20	<u>0x5d5aa2a7ec8809f34d16870784c400151c0dc9a5f8e8dff65cf9485c76a8fdf7</u>	+ 1 50,000 USDT	✓
18	2024-03-11 05:33:50	<u>0x64eb106c2ba095ff76f2d574ca558ef96dc3c08e90a4a73f5f178d5c0936fa28</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:38:40	<u>0x48f04eb7f30e15315d20876ad6b12f6cd39e0cb10425e7a416574841370acd73</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-28 02:50:05	<u>0x85d66385ae07591af31cfc728e1da40e5a077203bda1ecd83476456aa9e49f2b</u>	+ 1 LETLID.XYZ	✓
3	2024-04-26 06:29:00	<u>0xd2476659f41537b9fa30cc87d255b3b1d9950d0477a5cdc71d258fa632e08e46</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-26 06:25:25	<u>0x7ed192fb9275128330e262ff4f10d3503c6ee7206617982c0f80d7bf19f2192b</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-24 15:41:30	<u>0x30b611b6d1c1fceeef0019808c02e2dfe8aa0cedd3f0c259d8628df6f2eaf042</u>	+ 1 aim!	✓
6	2024-04-22 06:36:55	<u>0x807c4a451cd868ac9b4bfc42b1f36ef6e84a24a3cb489345cce2552af53b5ff</u>	+ 1 TOKEN	✓
7	2024-04-07 02:24:50	<u>0x6e4e7b7dd22f496fc5be6e6aaf2c2785e0dde9377be300fd1694632e438c30bc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 15:07:20	<u>0x664bd629193e58cdc3f00a9856b1853818231107f02d01b620586cd5d0bee583</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-27 14:49:35	<u>0xde362f42f4f3ea543c98fc2666bf0be4a4478033d623ade3d8bf18af9bc888e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 22:48:55	<u>0x57834c1720d739ca4b5d48a609727f825956ccdc8e01fb5ea7ac785cd9d03033</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 17:07:15	<u>0x904989f754ebfa7128d6ae1d17186df7e5e53f4afff45acb8cdd622aa5db8987</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 14:12:00	<u>0x26d28ba8ecacb54ddb98b6e4dde3a65de312c46b7e4b7c39f2cac4b6976725c6</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-20 17:56:25	<u>0x49aece83ee2c17ac21cc4a911922ad16929c304b0b060dcdaafc2dacde1d06b5a</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 13:31:05	<u>0xc57e9e03a291c9e4caaa57073357b3a087ec16861bfff705fee7231dc29b22997</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 09:50:20	<u>0x76b5f902f8e304031704045811de113d6e9b4e8fbadce8265983435eef2405e2</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 05:21:20	<u>0x9452f962c88b325593bd55996aa5a29cfc13ef07d5860dd7cd1692c40f087fd2</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 02:33:55	<u>0xbb49706e243a3f8378e446b2331241cc0d4a2ff3f8da4c220f5ba546c023bddb</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 00:15:00	<u>0x0e37675dbf1731f7e47145cd687c795d416383dffcf4df798be5b406ebeab59db</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 22:12:40	<u>0xc76bf9d84e9b22dd68769983f774f9138c658b7d5335b17a001a61513d05385d</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 21:45:10	<u>0x37071abe2e7600811ce25a067d269e00680737623856f61cf8353f978a1a51d6</u>	+ 1 BLAST	✓
21	2024-03-12 14:29:45	<u>0xf0467c7c09ebcc01d60e1c15b4ac722628e6d7d8fc0484b9edee116da82d38ab</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-02-26 15:07:25	<u>0xf6d7a23a47dddade46c4e5b9a59d0e89f58cad2baa7390a449bb552effde7aa2</u>	+ 1 D	✓
23	2024-02-26 14:59:25	<u>0x2b702a4079a00d0d5074b7c1452f9d0c642abc7221f7a546b7432fe3d0a745a5</u>	+ 1 .info	✓
24	2024-02-18 06:17:45	<u>0x808101bf9cd4d2f48ee8192a2271d2456dd363556f3efd944584a502d83653cf</u>	+ 1 .top	✓
25	2024-01-26 02:10:50	<u>0x09f2167f674f2d4c2e2c5e21686e913b9d91d67e3de00f6142733f0c87b5eb4b</u>	+ 1 C	✓
26	2024-01-24 18:15:40	<u>0xfcae20fde5c55600a46842b2bf3396c6f38aaafc985441992bac0ae71a1c3586d</u>	+ 1 C	✓
27	2024-01-24 16:53:15	<u>0x9ecf32ac0e68e74e4ab7cb43a16028300f786ddadd085d07a21e88fe57ff926c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 16:53:15	<u>0x93caf62f5c32bf58dd0a</u> <u>20beebdf78c0b15e522b6c</u> <u>1f973717ed1131af1fdcef</u>	+ 1 C	✓
29	2024-01-20 06:09:40	<u>0xd5154a1f13e92217450e</u> <u>95a523c4fb75d87a79deb8</u> <u>8998fd4e2fde47922edd82</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-19 20:28:50	<u>0x24c2584ce6e3d48b42a2</u> <u>7e31651264a1d274650950</u> <u>185daba68c585d11cb31a7</u>	+ 1 aim.xyz	✓
31	2023-12-27 14:33:20	<u>0xf2376612b5ba50e1162d</u> <u>6f8b4ed03749c1a2951f1e</u> <u>c2f7bc46f6d2c676d5671f</u>	+ 1 her.xyz	✓
32	2023-12-16 15:12:15	<u>0xd32d94ddd18f7d62a15</u> <u>0fa71a1a9759adcf9d5527</u> <u>4f567a4adcc26c71df1c36</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-12 10:28:25	<u>0x77ecdff6d362073658d4</u> <u>e8fd8984532aef44499ee0</u> <u>d59ebc1f3952b8fd4abf49</u>	+ 1 com	✓
34	2023-11-26 07:45:30	<u>0x92e8a0fb3482d906c09f</u> <u>a76022a2c24edd32036b56</u> <u>7a6ebaebbfab95ecef664b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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