


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x567c46b3497e2af9112c2ebb311ba2fe14b536ce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	10.000000000000000000 REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
blast2l.com	0 claim rewards on blast2l.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at usdreward.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-19 00:50:35	<u>0xd8cb8d85423452404268</u> <u>e536bc8137ae743c32b238</u> <u>e719893535068545f6c66a</u>	+ 10.0000000000000000 000 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:22:00	<u>0xa0fc679fc504f5aab2958ef5baa1b611b221901d02cfba3aac0c7733654e04d6</u>	+ 1 op	✓
2	2024-05-23 09:50:20	<u>0xcfd766524aa42f81f00343cc232405d810ad7c3eb1db265eabc9e3c294141011</u>	+ 1 op	✓
3	2024-05-19 23:20:55	<u>0x23e6b4ddcdb1049bde65e81cd1b977307798ef5f9285ca9b9b4808fdc61b12a0</u>	+ 1 op	✓
4	2024-05-19 00:50:25	<u>0xc6e9bedd1967aa90527b7b6c2fdf55d8ddef1a54fe8d1dc30ea0467a1a68c2f3</u>	+ 1 op	✓
5	2024-05-17 20:21:35	<u>0xa58c5f43f0d67774204bdf8504c9fb99e1645a3e1c5f930fdd32cfdfdfbbaa1b</u>	+ 1 .top	✓
6	2024-05-12 23:59:55	<u>0xfd6a0ebb2f0e524c804a5c2ba8881998d98f711215ae5cece8856b76ce57ac66</u>	+ 1 .xyz	✓
7	2024-05-11 23:53:00	<u>0xcd9d4a89b80b5cabe83f3897e18c1f7e5be043c2d1dbd6a59cea289006613791</u>	+ 1 .xyz	✓
8	2024-05-11 18:52:55	<u>0xe23e00ef0b32ee3242d82c4656ffe242cc8d0215c513c3beb74d30f0ee73a833</u>	+ 1 .xyz	✓
9	2024-05-06 18:04:50	<u>0x971963d6bfb3bb2f2895571d6407cd1b0f2049c44a1a9e9184b4b1f66fe9f9da</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 00:48:40	<u>0x9f9d5e32216212f02c19</u> <u>548fefaf8d29440d59ce5e</u> <u>74e4f90f271dbc9f9a18b9</u>	+ 1 10 ETH	✓
11	2024-05-03 00:01:25	<u>0x8cb33c368f33f8946fb9</u> <u>480ccddaa2cb7a5839b40e</u> <u>2a43ba7654012c2c5a66e5</u>	+ 1 d	✓
12	2024-05-02 00:14:50	<u>0x0214af3a041fe53d9942</u> <u>6d14347e5e381a84204fa5</u> <u>aa31f72435ea5e966a8dd0</u>	+ 1 10 ETH	✓
13	2024-05-01 02:57:15	<u>0x6812156347d0aa38580f</u> <u>a28f9d9099e72657e4a178</u> <u>302f5a0f7ab1076d6f41eb</u>	+ 1 10 ETH	✓
14	2024-04-29 23:41:25	<u>0xe7fe45103094168161a6</u> <u>5bb9906f56db1af42a3bac</u> <u>e40e1bc5121139c365f03d</u>	+ 1 10 ETH	✓
15	2024-04-29 12:37:30	<u>0x8bdf17b88cb37b278337</u> <u>6c2fac4bd07da1d286f718</u> <u>5d6ca6e2a65dbb4ab27395</u>	+ 1 d	✓
16	2024-04-27 13:26:45	<u>0x555a7c4274bf592d5c28</u> <u>31ce578b0505bff496e584</u> <u>6ce41e04d0b3bacc154c4f</u>	+ 1 10 ETH	✓
17	2024-04-27 10:31:35	<u>0x51bf08c47af086696e73</u> <u>965cc898677c3cd45de0f9</u> <u>27461a13be166ed97783c4</u>	+ 1 d	✓
18	2024-04-26 01:05:45	<u>0x42d10577d18a412516b0</u> <u>bf66d5458e3df9d6e5757c</u> <u>0ef1d266312a1378cd4fa1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 11:06:40	<u>0xe8dfd53d9d5993c760f4e17ef12047214321f685b8d31c637eb76d4f5778eea4</u>	+ 1 c2.com	✓
20	2024-04-22 23:32:05	<u>0x92dedda4282b674c49b010bf4a54d460e676bc8077835740fa3cd45586163b24</u>	+ 1 c2.com	✓
21	2024-04-21 23:41:30	<u>0x41863832d37e8c4685c860ef5155a493c7ee3d21ae669cb303d475ed58b4b893</u>	+ 1 3 ETH	✓
22	2024-04-21 01:10:35	<u>0xb5298af9b279a7026cf371b6fb6a88df31db65936d907f7ba52612f6f2c33a63</u>	+ 1 3 ETH	✓
23	2024-04-21 00:54:55	<u>0xe0769f812cd0fb459d2852a959cda887797e7e154f260a05d959065cda78b93</u>	+ 1 50,000 USDT	✓
24	2024-04-20 00:50:30	<u>0x9b88a630d7139a6001fc64cf6dc02c7c27d10c9559b020064ef225e4c1616aff</u>	+ 1 50,000 USDT	✓
25	2024-04-20 00:50:25	<u>0xd60e30fbb6fba09a9d0c1be3190fefbbca6db27546fbae6fabeaf637b4f0c371</u>	+ 1 3 ETH	✓
26	2024-04-19 00:11:05	<u>0xacc4981969449030ddda1beb974b4e37d37830a74751499b4dc655a0e3d4e80c</u>	+ 1 50,000 USDT	✓
27	2024-04-19 00:04:15	<u>0xdf5a64937f3bfe29787e0c5c44ce219253f0789ce8aff74c1ba981e9d1a92579</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 00:04:10	<u>0x0529530eafe5ab5c6921f34735a25d8e3e5b5891125055f04d02a508f978f504</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-18 01:00:20	<u>0x809d78ea3dac550b3b970e4442c0757cf83e4bcb6dd2371e4749b60afb5b74f0</u>	+ 1 claim rewards on blast2l.com	✓
30	2024-04-17 00:14:05	<u>0x555e4a15ef7a1920eb47b1ea3887cff9f3e873f8513a1736de5da369af840165</u>	+ 1 50,000 USDT	✓
31	2024-04-17 00:12:55	<u>0x150efba6e92ea624e800eb07f324b001eed2ec331eb51e16e4d1240bf27dcd45</u>	+ 1 5 ETH	✓
32	2024-04-16 12:13:00	<u>0x7373086fc188d8f364ec454d1b1bd7a992bd09e2989f09a96b27df3471a5e17f</u>	+ 1 d	✓
33	2024-04-16 12:13:00	<u>0xc0dd8d8ad04bb573d29689810c37238a8cbce05928e2d56c7301fe361126f606</u>	+ 1 50,000 USDT	✓
34	2024-03-27 00:28:25	<u>0xff9a65d66c52c56891ae95f1caf7cad0daff8bc7d6e950a304798363d25fc836</u>	+ 1 d	✓
35	2024-03-26 09:28:25	<u>0xc5c3dfe9fc8868ea892412a390c092b30cf11ae690c3a5b62aa1245de0685700</u>	+ 1 d	✓
36	2024-03-26 09:28:25	<u>0x832afecf462f9a6da6acc4646a92bcdbf5c4898f691570d3a985e9a446a702cd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 02:35:40	<u>0x99808272ccec81bc893a</u> <u>a55bf34e471583f4341b8d</u> <u>91909b8896fc55f89f11a3</u>	+ 1 50,000 USDT	✓
38	2024-03-22 00:02:15	<u>0xef2143d5f3f1793a7b9a</u> <u>f7ee6cc0d659a656eb734a</u> <u>515145538add714a8ce3e7</u>	+ 1 d	✓
39	2024-03-20 01:28:25	<u>0x24ebec903146216ee26e</u> <u>7216dc138701cb04e32ba3</u> <u>80646b9cd2d7a652ea4c20</u>	+ 1 d	✓
40	2024-03-10 00:58:45	<u>0x05498be931250e5f99f0</u> <u>ce5e47c437f2b9be4ad34b</u> <u>ef73d9eae887aea7c86e0f</u>	+ 1 d	✓
41	2024-03-08 20:35:45	<u>0xfc8b17f8c3bfd1c12fe2</u> <u>eea3bd79b83676a6814f7e</u> <u>44cc5622da709e0f9b7678</u>	+ 1 50,000 USDT	✓
42	2024-03-07 15:04:40	<u>0x22d25aaa0e0c6f2f0dcc</u> <u>406043abd93b69af389605</u> <u>94e5c158c12b7dda1fa7a4</u>	+ 1 50,000 USDT	✓
43	2024-03-07 14:51:40	<u>0xf5d9fb7390984a2e495e</u> <u>7481270879656235f216f8</u> <u>d6c1efbf772835d904aaa2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:26:00	<u>0x4351b662d55f4570947f</u> <u>23a30854a0e11e2350e530</u> <u>ff97f555c16de5b878d1fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 09:50:10	<u>0xdaa28a83390e9fce18107124033e4492fc70925443a699694b1715b9b18987f5</u>	+ 1 ether.com	✓
3	2024-05-22 12:34:30	<u>0x60ee7e741208116589b5a82f20b90dfe0cd4be77d1cfe3e4b391c8459bb8e0c9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 12:23:45	<u>0xa6bde6496063328b569d170424f0d1f4263371f9112e6049748cd371cd8c8c92</u>	+ 1 ether.com	✓
5	2024-05-19 23:23:40	<u>0x6fe9dc91f864e742d215f56c7fdd8336e268ccf8bebc9b19a73a63d8363c799d</u>	+ 1 laim!	✓
6	2024-05-12 23:59:50	<u>0x72046c3feaebedca03b59019a15f2599f7f9dd2d7bd920e5232089bddbd6e0e7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 01:02:30	<u>0x1754f5f25ffcf68a940d15ddb2f2707c76ebb700917d25ce94fb1b3c5caed8</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-11 23:58:25	<u>0x4079f7f852cac6e4374074c432923bd9248aa931635f5cf1f7be80ef4fb3c3e4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 16:53:55	<u>0x859486dcbd3fd78154e1130bc52b8c87142bf9167d5022c0eb86823859e0fc3a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 16:51:55	<u>0xe0b05fa3e536b397fbc92943b516eb2e6be053cc003bca1cd764af65eb9c3b9a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 23:20:15	<u>0xb134dd8672a7ae948afb47968a2a48c4ccc4408b497f90b28c826698a790f4f9</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-07 15:19:40	<u>0xdfc5f1df2c5ba238396ae7c895d0684e786c0f9851f5f97ff58e1784e5b882ee</u>	+ 1 NFT	✓
13	2024-05-03 00:06:10	<u>0xbb44eb081395e25499cd1ff62c8444b74c07f3807705e2b9a047cbb88c1a1ebb</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 11:47:40	<u>0xb6047bc26ae6cd7f76d5dc8baed7ec48ac4212c094f4040e766c19d65ea76476</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 04:41:05	<u>0x24ce7a5822592ff5635e8295106fcf265cb094416eb05ab14086148d1f2250e2</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-25 23:37:45	<u>0xec01ffa45acdd78b5ea9c635ded31def7d707520e7138f144742092af742628d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-24 05:18:10	<u>0x0a70739da8ea26cf5c3c76a515f6b77a8e15de5c91ae865ac6cff36c543b93b1</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 23:15:20	<u>0xe23629894938dbfa27d13760a310fff13d0e77dec762a910d7e3c9ba458ab509</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 19:48:10	<u>0x44369e17ad833c6df1c412e6218aa848f3fe846176e1392513b935288aff9a56</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 09:58:00	<u>0x218133fb358e435c942d7505b6be4fc9e1714113467a52226aeaf5cfd3da5047</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 08:05:55	<u>0x57f173415354449ccff8831aa716427d25d15464111578a8ee2f2d68647e1c00</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 06:34:25	<u>0xb475909db5db1502457458ca713a16c668c487289000694ed816510312ff1c0b</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 23:33:15	<u>0x4b98067cf0a997768557e7e1881dcc73f141a1ae0e282fe4bef69dbbee6fabdf</u>	+ 1 TOKEN	✓
24	2024-04-21 05:52:20	<u>0x396e7b02a99dd06286a54839a0dae634d90c7193b6a75efb73b0ccdd4487bc64</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 21:35:30	<u>0x5a767994d535c7a8196a4cf504c8ccff89dec1fbebca15475b4618390c09793c</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 20:06:50	<u>0xa603622b6af8ee4820e5081e507df7bf4d2a8c68e1c7cd6638bfff1c390e6715</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 15:55:50	<u>0x80c2604eafa6e33d23a3ede85863593186ada5ca9bb2bc74e40fe822d58678fb</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 11:09:45	<u>0xc6a47dd28d57199b918d40396bee450f4db80537af922a650c3c1edb3d4b727b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-20 07:27:10	<u>0xe37563eb1eb4c71a9856</u> <u>fd6d0eeace3a42e7a5bcf0</u> <u>c3f35a56968f8ae007cb52</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-20 05:21:50	<u>0x1cf99d7c5508104170eb</u> <u>7c44b620ef15430b45ee1a</u> <u>baf257a086bc16ab03ef52</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-20 03:56:20	<u>0x5bc6f4396951de11b983</u> <u>c53ad18a554ff301c95fd2</u> <u>45c797fc692b20e82a9142</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-20 02:10:10	<u>0x3af6be89af221f818ff0</u> <u>61f30ff3280607b52ce257</u> <u>e8415c33fb8c7416e78ff7</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-18 02:17:45	<u>0xed3726271850dcc2cd3f</u> <u>3029f3916f774850b67853</u> <u>2abf94ddd8c05e9f43d759</u>	+ 1 \$81,442	Limited	Coupon ✓
34	2024-04-17 18:26:10	<u>0xe98424e53eff3c2d9aed</u> <u>52d6e40d7b8b760a2ca08d</u> <u>fac33de1044aa006a1c4c1</u>	+ 1 \$81,442	Limited	Coupon ✓
35	2024-04-17 13:20:05	<u>0xb915827f5a64a0d9f50f</u> <u>07e5fc51fcd5fd53bd332b</u> <u>286bad6bca0ee928840628</u>	+ 1 \$81,442	Limited	Coupon ✓
36	2024-04-17 08:18:15	<u>0x4021f353715ed2319353</u> <u>4ce63dfe050e89378bc6cd</u> <u>bb7d0e77984fa64820b06e</u>	+ 1 \$81,442	Limited	Coupon ✓
37	2024-04-17 05:07:40	<u>0x8aaf4fe99499eb626a35</u> <u>790d634ea59e50df7d77e2</u> <u>4f5e618d91698fb76ae534</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
38	2024-04-17 00:21:10	<u>0x8a9a8e606d629bc8db718d5e0f95a1c563ea1df5d8b96c26c5a3d4f16eb49db5</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 14:39:35	<u>0x3f4f64b60860ef3a11848b6cd4d923b43b1519cba8ba0c31ff92d79113f9066e</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-02 01:41:25	<u>0x7d4d957f54b865733d4c2712178f189ccd7c141d44a2d7c70528e7baaa996032</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-25 11:10:35	<u>0x5753cb7d726e6574bb859c8f223ae3bb8384f977ff0d44d6ccdb7d2b71d83805</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-20 14:53:05	<u>0x362240e8159e4f34eb92b4b4196df2b5714cad37496415af7d862d4d353fe732</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 11:15:25	<u>0x787eed19f58b8e1f0a3077bf1efcd69786fa1f3d10fe3df4c52eedeff3ec40a3</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 09:38:15	<u>0xefcfe8244bdbb595c1c6dcd2c7c0921ab39f4b0faa75ea211e6010f254d74b71</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 05:12:35	<u>0x5fa973c7bd754309b28bd5a18711c904d958c6777b458f244582cbc6a4c72d4f</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-16 17:00:35	<u>0xcc7dec73ec3013bf7af3f38c7a7e42f3a494ef47f15054d1170b4ce53be13250</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-11 20:02:15	<u>0xfa95aa5ddf4ebc3e96a0d6f3c277cce377e5a7feabe08f6c237dde780c768ee2</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-11 19:53:10	<u>0x9c802bd7e27692d40b6ee1afa8633817a0ee3dd1fdc67998ad7260a759ea43b</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-10 14:12:00	<u>0xf517cd71458bb9e25925fd08be490bcbf4bc17ceebfaa6b9ee54559f87233e48</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-10 05:48:20	<u>0xbe1644366a48a4c45e17f0b5fee8788eca6e4a19551784c024f4110b13724fe4</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-10 02:42:35	<u>0x4b593ba2af2699f71ea7fd28965ae422d0f5205603efc39a6a984c7e853ea4b0</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-08 19:00:05	<u>0x5bb81e45c18b3346f2f6bd84e4d72ccbe347d61d0bfd0fd5a784bcbee79224e9</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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