


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x58f1eee582256367b2d760f85fed3f4cf646b3ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
.top	N/A .top
∅	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A D
Â-	N/A C
.info	N/A .info
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:15:10	<a href="#">0xe1eafffc25b16a132055fa9d5501f32c95b767407adb37bb09232a15b1a304799</a>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:59:55	<a href="#">0x93d03c0577dc8012758116f17203243d0a9140ea474734725ef886ee91f51a97</a>	+ 1 50,000 USDT	✓
2	2024-03-28 15:43:00	<a href="#">0xffa3cb58b239b0f0488e7db1accbf3793da92aa88022b8679454a90d52004ffa</a>	+ 1 50,000 USDT	✓
3	2024-03-20 10:11:30	<a href="#">0x1094ae34dc8b6c6dd6d91b72c9795ccc05527298d62655ba1579fb252e67212e</a>	+ 1 d	✓
4	2024-03-14 15:40:10	<a href="#">0x303478a9e2682c1fce7af3f6eb04277bc5cb231227c8eeb62860b79aa8434c2c</a>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:14:55	<u>0x7d5300009136a1daab3c d033d75155d29b1f419ec7 3e817c4f70569d82658878</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 02:42:55	<u>0x97185889573661154d90 0596f0d823dfb772bb0da0 e81ef40b78f53ba307e26e</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-22 22:19:45	<u>0xc2531aa16e4b8fa9d3fc a2cb7414a5832f508bff97 8576362402558595ba1364</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-15 18:51:00	<u>0x4473706d47141c005a54 b60cb0b2b0a3807e257fe1 0ad1e2b91a6a78bc8f443d</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 15:17:55	<u>0x46d6c8ccf62c472ac5a3 17888ea7781e98b01ebf66 d7735c0c01f38c0fd08159</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 11:50:15	<u>0x1f6622155daef0d73154 8370ab5d16c99c3d7bbdf9 b1279d0ef38d50351634cc</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 07:55:55	<u>0x643ef7471841f49aedbe ad9babd3e7238a5060dc41 de65069200425c5bd91ed2</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 02:40:10	<u>0x534ffbd0d6053ac9183b 10fb3d703eb392e8c0d5b2 4f5a39134fc5257d1233b3</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 00:31:15	<u>0x37bb4606baf4bb7a2423 d4a3c888bace955ac85cb2 1c9dee5ab958e7360c3e27</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 23:14:30	<u>0x79d0d49dbbd049e6c1497701cb187afccd2d82b9feef107819643e452ee1e64f</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 22:10:40	<u>0x9fed2362cf4b2033febf b986f62366b3c7a0836f820740691835df5bf5f4fc29</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 21:07:40	<u>0x4281cf0e4357245a3fa3242b9d566c4a5a9db5b14eb16244949772ab1713c3d8</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 20:19:10	<u>0xe759e929a1f4a92e4e1f670978fa2f4e6439d6d231fb9c8f12103435d5047f7c</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 19:23:50	<u>0x1a664aedb15f70826a518fec0081e726213d4685cf742f554cbcd1711932c60a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 18:15:50	<u>0xd6abb81e46b0261494a926174a7c7d5c5d3ea5a93d3985fcf4e1f821621b6be4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 17:24:15	<u>0x978483983b443c79d27e2f7bbe3a20a11d40b433e0cbeb51dbc015fb98577283</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 16:36:55	<u>0x098d1704d5affa41bcb81643b43436a983b8b33368819a4056bfc8d6f1cca505</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 15:59:40	<u>0x9b451b2d8be899b45f9074d4336658ac374419a5b70835d0a9b972436353671b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 11:57:50	<u>0x8440acaec6784e681f116f8903c62137041c06df8ae60b3f895d0b5397a7c2de</u>	+ 1 D	✓
20	2024-02-29 01:14:50	<u>0xacaf4fee92b0acdc6b4b3499e8d6a70818f642f73a56ce774211344572dfc66d</u>	+ 1 D	✓
21	2024-02-28 18:17:50	<u>0x46de0607d9108c9b0b955a1d071e06d0fce4e7a61900d8032f9f1b9a2abe6864</u>	+ 1 D	✓
22	2024-02-25 19:44:00	<u>0x462ba5f7e70ee29cdb076152e016c742585d313e0aabb896fb8e05c4320d5dbd</u>	+ 1 .top	✓
23	2024-02-24 17:09:25	<u>0x6229575d7a9c7a6b51ef0053f147a9ac15e6e4d91c357fa5c5725de336f25db5</u>	+ 1 .top	✓
24	2024-02-24 16:16:35	<u>0xab30aa2b4a5c3930dae78eb1bf96d215cc68256d42c63abf1453895ee0493367</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-24 08:02:10	<u>0x5a7d45b2e85bcaf6aa70b2b2b0c5265cb21ff2e1a188af369d97076a26df72f5</u>	+ 1 .top	✓
26	2024-02-24 07:47:30	<u>0xff071a99ed8a8a3658a3bc7fadc66375f265bbf224831f1e777c4a6a76163e71</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-22 06:39:20	<u>0x3d48fcd8f9dcf13eda7d02e4a802157e693096ebc661567638d76e63cd5b4a0d</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 18:07:55	<u>0x6473cf1e22cb27251bdd</u> <u>262ade53c3a73fa47db37a</u> <u>3f637ac414c64df2161ab9</u>	+ 1 .top	✓
29	2024-02-19 13:50:25	<u>0xd3916f4618d977ae5be0</u> <u>8f60683f3b75200dac867b</u> <u>98c1fde83f9ade92c29cd3</u>	+ 1 .info	✓
30	2024-02-19 13:34:00	<u>0xf1dc15f9ec67b08aa71e</u> <u>55bf76022413d1173e426a</u> <u>c035918147a8dc56475e2a</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-19 13:24:00	<u>0xa90f013cd793181789e1</u> <u>2e67d2373dc907c1f2a9e4</u> <u>0e4da3f2969ee06c7891b5</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-19 12:47:40	<u>0x8f5a6fcc25f9756b2516</u> <u>6521101f4c1ab677a6027f</u> <u>b83ac91b3c19ff99d127a8</u>	+ 1 C	✓
33	2024-02-19 03:01:45	<u>0x5604263b32f6f2c3d5f8</u> <u>730df58eef24ba3267a76f</u> <u>16882688cc71da04eb0d4b</u>	+ 1 C	✓
34	2024-02-19 00:29:30	<u>0x2328e4792358ea0983a2</u> <u>f9ff5442bc27afeb882654</u> <u>822c42d8d370c1fa1d7a03</u>	+ 1 C	✓
35	2024-02-18 22:01:25	<u>0xc6afb4ffb209ad8a24c0</u> <u>af4696850ff8ff514008ab</u> <u>00f1c1a999934f4f8129b4</u>	+ 1 C	✓
36	2024-02-18 20:19:35	<u>0x85bdbddf41231ecfee78</u> <u>6b7fcc581714cb40c7f6d8</u> <u>d682aaf7cd91937f3fcaa1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 19:03:25	<u>0xe0f8016a45d50ff247a7a2651e9681dd0f14e1a9337c869a9abad3817629a116</u>	+ 1 C	✓
38	2024-02-18 17:46:50	<u>0xee50c2aac1b29a262ef4be97b9217e13b7e503cf955b845753010f544dd5f36d</u>	+ 1 C	✓
39	2024-02-18 17:23:30	<u>0x63779f162fe14ddf5a30a0b49b556350b2eea3ad968045920d5f3627ae7a7253</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-18 17:17:25	<u>0x6aa04de208b9df181d740c02e093b4a06db155efba27428e3f322cb172f2fe29</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-18 16:37:40	<u>0x7dc56e96a9d8456280243e8acd1f488296f3516669b102dc22598158841dd64e</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-18 16:21:45	<u>0x06262bc593fb28a5e0077bf55d4b51d8e9dbef65301c7d07da9c6197c04c2476</u>	+ 1 .top	✓
43	2024-02-16 03:04:55	<u>0xe92db96dc7c878789c82c3bf7f930b6c88c9b7edcd54317291d0c8bad83d0ba1</u>	+ 1 C	✓
44	2024-02-16 01:32:20	<u>0xb71c9e0ed24760099d24a3db90dd0a33c3d5f5aa63c5531c4921ead451bc99e6</u>	+ 1 C	✓
45	2024-02-16 00:46:30	<u>0xb300ee46635a2859229137a01f32d7dcb708cc66628491618ff04c96946893a4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-15 23:35:45	<u>0x1ea0b03c4e9649259d6b6dce9d495cb5872ea3227f1d25d77d8b735d76a77b1e</u>	+ 1 C	✓
47	2024-02-15 22:22:20	<u>0xb33e5c87b6235b1ce7d0b2feb9f7d36404ea73dc21c8a28a779cc9008094eb2a</u>	+ 1 C	✓
48	2024-02-15 21:23:25	<u>0xa4ff50d8dc6c648b2276db6ba8e548fcf739e77a187fcbd1ec5cc3bad73e94b8</u>	+ 1 C	✓
49	2024-02-15 20:31:30	<u>0x70319f32b595fac02146d019cacdf43a391fd491e10062a9a7ad1a82f9c19932</u>	+ 1 C	✓
50	2024-02-15 19:51:55	<u>0x8d3c89cb3e124c51e1769c18fc8ffabe5fd35c2bdcf826d13bc8dd74bcad1b2b</u>	+ 1 C	✓
51	2024-02-15 19:20:50	<u>0xcc540896e16307b5d2f549d4d1a30f9d2bb4084dd8fe7fc683cdf45edbc14cb6</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-15 19:15:15	<u>0x235c37d520e1b37b93033cd1721143c8dc60280177b67cb298664d7334c2d6c6</u>	+ 1 C	✓
53	2024-02-09 00:29:45	<u>0xd6dd1086fd844e4bda59978a45665e46478bac91ad446c2fcf287e04247cd4eb</u>	+ 1 C	✓
54	2024-02-08 12:55:10	<u>0xc33e0b5028ba828331eec919e364616a0c86146fb9401d5c8e4fd86be9b1874c</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-06 08:09:55	<u>0xa1dbd1c982dc98a391ffb7dd19bf4826a6d5752ceec788b187352e728f59b71a</u>	+ 1 C	✓
56	2024-02-05 10:12:30	<u>0xed21061d25fad6b906c409d70995731d104295b1505edec2d3b3112147f7b3c3</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-01 18:52:25	<u>0x665a536842d24ec13c681f97baeff0610419ac50230c0291a0d2d8a8c913def6</u>	+ 1 C	✓
58	2024-01-31 16:50:25	<u>0x875e837ce6b02636e1039a4443428c66aeea682ef0ded551a9781ffe28ae0dd</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-01-31 16:49:25	<u>0xd82168dde192e44c129c870a2c5e6a4ca45258704c0c3fa0d0fcb57faf105a4b</u>	+ 1 .xyz	✓
60	2024-01-27 17:40:35	<u>0xfd6bea0b25fc9dfb71bd69d8e65dd10196c3fb62ad6b7bd8f968686bbfc57e74</u>	+ 1 C	✓
61	2024-01-27 14:58:05	<u>0x09d0e7346bb4cad98af5b2866d90a77e5300803394bbfa62497bf5acb8253fa6</u>	+ 1 LAV	✓
62	2024-01-27 04:08:00	<u>0x4d7808da070c44531a10578c14651f43dcbdd0d903f69123b6a5f0fad94be1f3</u>	+ 1 Liquid-ether.com	✓
63	2024-01-24 11:48:35	<u>0xa6cde80c05a9b79e2a2704ad7ab39b16430ea5a672b46c008001ed6ff0320218</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-23 23:36:10	<u>0xb7b43b11780b9a12002c</u> <u>062262a9e204b694b1fdef</u> <u>0b25490d0e285a61d445e5</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-23 20:21:30	<u>0x7411f159856a76de9cb8</u> <u>118b149113c045d64bae6d</u> <u>05e5d75cb28a8470c776a8</u>	+ 1 C	✓
66	2024-01-23 05:49:45	<u>0xdcf903ab0c2d5d6854ef</u> <u>28e840548668b8f840394c</u> <u>c54ceaf877cd58d08ba04d</u>	+ 1 	✓
67	2024-01-22 18:42:15	<u>0x84783c0a68d67769b7e7</u> <u>2ef7648018824ea80f97dd</u> <u>61a4fc2e886e78fda965ff</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-22 18:36:35	<u>0xd136e9e7f794e83b1023</u> <u>81bc3f0a4c179d5aa974fb</u> <u>066b89c7d9eed2d53e0816</u>	+ 1 dt.org	✓
69	2024-01-22 10:05:45	<u>0xd2228ea50c55e5101c09</u> <u>5f502db45c66594a3807d9</u> <u>be76418bd2ee2aebbe30162</u>	+ 1 	✓
70	2024-01-17 11:52:30	<u>0xbef4e50708bf1e8b004f</u> <u>92a5a6e04878a130691b7e</u> <u>c29e9da4e53aa2211bad5a</u>	+ 1 BNFT	✓
71	2024-01-15 16:15:30	<u>0x5631319e90f89c9e4c36</u> <u>9a64704fda92c71eeeab88</u> <u>ea7490b2c1c7360324afd2</u>	+ 1 	✓
72	2024-01-15 15:44:50	<u>0xc3fc04a29a27241db544</u> <u>98e8470d1cbd65498c4d3d</u> <u>23d1cfbe5e10868fd5a6a8</u>	+ 1 ard.xyz	✓

