

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x62a3acec487a5b270d4dd71cfc601aa11fe8969a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
yz	0 yz
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:35:05	<u>0xfb5326842ca9cf12f4e5b783da7da772522b2ae0731b30dbb2a269db7f737abe</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-06-17 09:54:50	<u>0x6620cfc652e9ea2c605220ba5535ddfbd5347da75aeb92723509e3e0e63b54ac</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 12:02:15	<u>0x6149485aa20f2f9bf197c16b9f0b63bc9915c5d08810d5bdc3d3afa811f1ad78</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:15:25	<u>0x0770c0ddbc3c75249f09c84c072d89fb2a6a6f9f7cb13c21c37e9315c3c56b52</u>	+ 1 top	✓
2	2024-06-01 09:16:05	<u>0x0b8ee2c9537d945ad63fa4c3f998a6dc56a7a4efd4177425819461be7bc875e5</u>	+ 1 top	✓
3	2024-05-29 13:50:35	<u>0x3b50ef29c8a5791c33d597532ee5941d59c2000fce53c8cdfeachb385fafc0fa6</u>	+ 1 p	✓
4	2024-05-27 12:01:45	<u>0xeff904c8316324961c8a8e8d787b0b17902429ca4875b12b1cedbc560c820cde</u>	+ 1 p	✓
5	2024-05-17 06:54:55	<u>0xab39b1a9f5340e2b99bcbda616673b752319e4fa99569999dbe49c65b75b4fdd</u>	+ 1 yz	✓
6	2024-05-09 12:41:10	<u>0xd1e4e788adfdc6850f9e1597de8c0d283abb99fb2482577c1062c4a995288dc5</u>	+ 1 yz	✓
7	2024-05-02 12:37:15	<u>0x07aef8b2f2cc0aef9fc907055f560df9a8e66ff5378ce00f05184d8948f744ba</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 08:12:00	<u>0xb3e9699704d7834d7a71e0e3130c2e31e017d4e4b1bfdc9550a37ff63aaa67b0</u>	+ 1 10 ETH	✓
9	2024-04-25 13:49:30	<u>0x37358fe97691f37520b8a61fd8beb0a694fda05a173b57f967b7753637c14a8c</u>	+ 1 10 ETH	✓
10	2024-04-22 08:09:25	<u>0x7eff6e8d230b2b4fc7efbb7c1aa7670be12c565396e1196537f3b13a66e62b85</u>	+ 1 50,000 USDT	✓
11	2024-03-28 08:38:20	<u>0x6ea6bb0df5424bf858a2f4b01737a826abd5b49c3ae6a716a095b021474cb4cd</u>	+ 1 50,000 USDT	✓
12	2024-03-06 19:05:25	<u>0xf499bda81504e76b2884b9d4fb660e0b6ae4557b655e522d76399ffb1f4a9fec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:55:25	<u>0xeffdabc5a8d80b1404e998614799a87fdf2d6b4112f5e609de0d17b27ea002ce</u>	+ 1 TOKEN	✓
2	2024-05-03 02:07:50	<u>0x0854b0b9ff30507be0cc5d22d4cfa354f651af2b7d2e144e75ff716d01ccaebd</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:08:00	<u>0x8ff10897e6238c299e96d3ac8e1380fe9bc1eb91173fd83d5941597d85705e74</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 06:21:35	<u>0x2f2d5f6372ff34cedfbf acba0e3af441f2126c179b 86a1a3fa0f3d7b5f0cd289</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:06:20	<u>0x302e2e66968086fd5a8e 6dd5c8a1c05cd7bf473bbd db0f79793dc0dca78a141e</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 13:57:15	<u>0xa24bf2e47e35d9b84960 c599b64619f2f55ba0a84b 4cf5e619a7ae261b48b2c4</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 08:38:40	<u>0x5cf619e4dcbeecbf217a ed506ec017a87583815835 c48f5fd4c26e843cea51fe</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 06:13:35	<u>0x46b245357d3d67aac042 c15b6ea38b507ee3ac3410 83d8b33992fc19c12709f7</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 01:26:55	<u>0x3ca92106eec1fc2b03eb 965b2dcbdde634f4a9dec0 ff3917e5fc3f3b0ab3b453</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 21:32:25	<u>0xb224fcd1cbc2f6db55b5 947e72cd985a4e2c764f2c 217076a21490e38af6090d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 19:54:00	<u>0xabc50acbd156bfec75b6 85bff54b944de29bc978a4 d4d39130f55f0c215cc818</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 12:24:30	<u>0x00527fe46e2b8668016d a7ac8ec256a6ce4ab3a9c8 1b12474328cf429ca64a2e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 02:50:15	<u>0xdfc49ec4ac54a04fb4493523b973cc4069508ad9ebaf904dab7139eb6ca1a421</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 21:14:50	<u>0xd88e0df0af161ebb129180099c5e7090b287b152c6093a57bd7c202847aef496</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 17:26:45	<u>0x2ed427521cd6ea04a667f526923fb73db7fcaba442c94738a562e22bbdb13b78</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 13:59:25	<u>0xa3e94cc2d4f6596f385f4f88facc0fd0b1abffe5a8c476a29c08fa434fb17f09</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-24 07:41:20	<u>0x7de6469176609f066c812ca6656d211f9c6f8cb0e5786afeaea0169d858db4c7</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 02:51:30	<u>0x36732b192629d53d97b1613d0ae05dee7ebdad1f6545eccb8b7d65951fae2c67</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 22:58:00	<u>0xa5285b08a2a5ca9430b3cd420bf6fee33220b70c3e09effef1fbc86674ea3829</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 15:33:25	<u>0xd0af7125ae6382d5a5979710b380733878868d84298911d028b1892ed8426ddc</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 13:13:05	<u>0x4992d78c448229bcc1bd53ad61d0237056adfa705a14315758d80e9d53e54aa0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 22:01:20	<u>0x44e39259258aa878a56f459bf626546c390a3a788f8c2d37d969f525ac4bdce9</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 15:51:00	<u>0xec0b4fa7aa7d2116cbbb1d70052078b0de0df6963b45a1e54561535ec5ee1945</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 08:41:55	<u>0x3250861b28c50a15f744a1f7d5a99bd0d437b81d0d978a0181d510c4bf32a191</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 08:25:45	<u>0xb46f233b43cfef1ce97f7150cef805216ac4180491077fc53df1bc614007c0ed</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-07 13:25:05	<u>0x32bb97a799e05f7ecd8196ae51f119868f809fede3f59e8ff6ea7208e571f116</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 06:38:10	<u>0xae61047b07777409daece8064c3984b1abce3e76cd88da47b2a64736161774b5</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 01:21:05	<u>0x16e4d3a4a7023e9ce402c004eb93919923a3a582fd3bf203a64c659b11d19a1b</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 22:24:55	<u>0x3e6d145141bcfc2c9c616abfaefd70e7a7c98c67d2f228411fb8244835858d76</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 19:17:40	<u>0x76061d95b5192c8381a9448fa2c2787212f8216d9e6bc79c2720bb6b9debdcd2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-05 12:29:10	<u>0x0261d949391872aacf8d b438bb7bd4696cd1b7db54 7aff06f5799b324ba0a2a4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-05 12:12:00	<u>0xd58cd26d5b5b2358584e e30a6ae07169b225b7e84c d8cc0b98226f71d9009e3f</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-29 22:55:00	<u>0xb88e9a2eb1c7cd1a64e5 e821409a419e09e001696d 9515ccdd898e83af80ea51</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-29 21:46:15	<u>0xe32f0e92805d2f958ca7 d07c61fcb1332855297744 4de758e5e8588da863313b</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-29 20:54:10	<u>0x237a66c2ccb151ceb883 af2de58a0477d6fb87cb0d 8cfdeb1deaed6cb358b813</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-29 19:07:20	<u>0xb3aa6deb53204587df09 8f5e72e958a1149c5e69b5 35d0a78c03b4b59a7d4588</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-02-29 18:15:15	<u>0x091a62349a951860ed99 c9f7fcdfb29561003159c3 8bfb1ba6dbf8e6476c9ec1</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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