

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6cc96d0984ab0a8e8e8f3614bde503dd269e6f4c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
xyz	0 xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at BoneWin.com
Â-	N/A NFT
Â-	N/A Reward at bonewinshib.top
∅	N/A Reward at BoneWin.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:21:45	<u><a href="#">0xbd820fb84d9eb23c77cc79f2fcdc0618fd2b30322a30f838ef5503bf0d2dc2e1</a></u>	+ 1 xyz	✓
2	2024-04-24 00:58:35	<u><a href="#">0xcc3387b0f13ec0cda3f70e74fde6ce6f8f28e5e8037e62c1e5510221148d64c6</a></u>	+ 1 c2.com	✓
3	2024-04-23 15:59:55	<u><a href="#">0xa5ea4debf8b50e0c0960a1df4b79ccd4d39163857e864954728d8ec1eddae8f9</a></u>	+ 1 50,000 USDT	✓
4	2024-04-23 15:52:50	<u><a href="#">0x81e286ab69e0af53ebc5a6eb75e87c76d4c7ffb3022dc425b80b2e3ca17ecc27</a></u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 02:22:40	<u>0xbbc170de1a64f8e7c11659b0df5444992bb58855d567b1a66592d11f2531c9ad</u>	+ 1 50,000 USDT	✓
6	2024-04-17 02:19:55	<u>0xc7705f3f0592521461129c48e2887a9f5db8a4c84ad74bbc332b943c83b84913</u>	+ 1 5 ETH	✓
7	2024-04-17 02:19:45	<u>0x13d3fccede36b0b8438f337b7eeab89ff2d5edd06f1bbcc7e514aa499528ee8a</u>	+ 1 d	✓
8	2024-03-30 12:45:35	<u>0x8b1c2cd728ab22d09f2e936b3069e2dca54bfe57cfad1eb860969b61968c1a76</u>	+ 1 d	✓
9	2024-03-15 07:08:10	<u>0x95aebdc6131545e973f4488bdd004c437e565f223b346462652d9031cce8fa8c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:58:55	<u>0x1efcd5373b1688a5d65eec5d95f70db1c9663e995d52a2d74f2c0a0d801a10e3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-08 04:18:45	<u>0x2d3f111668e98b3060954b322a9415817e0e30c53d2157d60676bdcd563b869c</u>	+ 1 NFT	✓
3	2024-05-07 23:00:50	<u>0x3548d33b37e7121488ef5aba581fd6a9a8b34ae902f8e07ca2a0ddb3d6992102</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 21:59:25	<u>0x3837c9f095c57d29c95a2a006df97dd1d332e41dd3e74b4c12d10981f6adf792</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 21:51:50	<u>0x00bc1f069a36337abd5741175e2c27e76b6f33175300dc38b6298bb4f15e18e1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 21:50:45	<u>0x49899437fe6b9397b8761b166b34123bdc45bb2b7f545012e2b4d137b7e9f6c2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 21:47:30	<u>0x1ee3cb4d997305748120617e4c3e677018de841bdb03bb175346fcf0e624233f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 21:44:10	<u>0x06c8430904469c935470e869d3c1c1a52a39efa5630d1e04d7c90f50f7600b14</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 21:32:35	<u>0x4b833958b4a137687356e180eef894ab7a2984a86f0e56b127f99b8e79dd0916</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-07 21:27:30	<u>0x4dfbc7d0bc601788c5b34fa2310c6a73dac1098557177b1bc1f7c7977132c856</u>	+ 1 Reward at theflok.top	✓
11	2024-04-27 06:55:10	<u>0xc1d8d09190aeef20412fdb9ee2ee05c525ac9e6414fb869e89eb0cc1140bf2e5</u>	+ 1 reward at bonewin.com	✓
12	2024-04-26 17:35:20	<u>0xb516be3ee7d23b069e23ff29c98b44890c2d579a17d6c472aeabe236e72d2b25</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 04:19:30	<u>0x7e029573cfb8a812d91c aa5883a04f355c65759f68 a40d27b97f66015b9c1768</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 02:02:45	<u>0xed3e9a61afe75a531875 38d69917722636262e7ad5 7aa8e7c5246b7b10f1ecc9</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f4 61b7a9a7d84e8b0dece9a8 c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-24 01:11:40	<u>0x4d49269e0bab8ac47c9f 711e5ba2059cb1a5c89b19 6421250adaed8bedb84741</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-24 01:00:25	<u>0x9b02146a930d6d248c4e a1b068006885183445a043 bec97ea71b43249922a6ab</u>	+ 1 aim!	✓
18	2024-04-23 22:23:00	<u>0xfdbf216af9204e696a6a 4db95479dc9ca10db29236 6ab316cc888573879e2c55</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 18:59:25	<u>0x91b2f811de5e8f173232 33183cc36f9b3fb0d2a0a5 32a21071a7b913cb6055a4</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-17 02:26:25	<u>0x05a1ddeca0b1e986651d 7fa90a005599d3c88283c3 593e2c2d23fc041a547fb8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 19:00:55	<u>0x28045cba28e4bd4c13ba 8f0359317a94eecfcb063d a92904ac0c98b1f27d4c76</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 09:25:05	<u>0x6b168c505fb41c4da2630cdcb32666979c4a7a66f1ebd7f55e5f2b68301ca830</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 04:03:25	<u>0x7d80e7ab0b1acb33124ee591f848b6b7a14fd1e1c9d352eb19d8506751b04dfd</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 23:34:50	<u>0x1e00ac678afb68a0994370cbff306f4e75d0b2e93ec4455d9f82c5370e713f31</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 19:01:05	<u>0x763992aefe4b6a10d42a1ad40d517494470b49a93400aa68b0d2609fac3cea67</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 14:55:35	<u>0xc0103ecff5d590838af2e58e0634f84fe9741e984b5cac7aa81ea2059fdc99fd</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 13:24:50	<u>0x5358ced32f39efa58663cb6046de2016dc80f8e039cfb307ddf67bb5b4e3a1a8</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 20:39:00	<u>0xa7248967538708bf0de554e8f16eff7bf5d10b89f600944e21696be6fa998a2d</u>	+ 1 usdwin.co	✓
29	2024-03-24 01:17:55	<u>0xab7623df5c5898599ff656133e83be40bb6de031c8fba2dd58e45fdce04783c9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-15 17:12:50	<u>0x2fd3c12efa6ce3f2a50f4b9dc53184fb1d308af2ed853f314e19dc40eedb01f6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 10:35:10	<u>0xc9d2d795b3fec00c34b344347bd6a40557d13e2de088da69d54c65ea2675f72</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 08:09:05	<u>0x0919a990c3399646352149aa14a7b229ba12047be75bd6e0aff180de315c7ff2</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-02-19 07:14:30	<u>0xdd9d9539c5554ecc29b33c0c0a65747bb8fb3b8ebf370344c9ad20e034f628d8</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-11 16:23:55	<u>0xe4739ae8d270274f2cb8347869b2f91c257adb77980bd533307ace53682874e</u>	+ 1 C	✓
35	2024-02-11 14:57:50	<u>0x04b4157f4eea0bb79492ef67cade021049796f118b9a13abca0b0d181dfb30f4</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 13:34:55	<u>0xcc1076e5c50f3257cba97e37e008f5e52c148ae293e958e17d8250f182c1a652</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-11 01:44:20	<u>0xef25f9b4827c677b32a9e54c72e3616a399bc42df4a4543d8362855da360882f</u>	+ 1 C	✓
38	2024-02-11 01:44:15	<u>0xb2c049404ca054cd368da57a3245bd13fbdcf2afbb82f899fc945af1203d11d</u>	+ 1 C	✓
39	2024-01-19 14:15:30	<u>0x72460b27231f0b77103cb09a69e266c7152612d87aca62bd92cef4bb3f0e00bc</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-18 22:59:15	<u>0xc99c15362afa3c47304e</u> <u>1f592a5728aef3be8d1948</u> <u>bed1bce60f14252f185349</u>	+ 1 Airdrop	✓
41	2024-01-18 22:55:45	<u>0x049cf79836e86a7f933a</u> <u>6e60545e54ad9324b6a652</u> <u>ceeb214631b1d8a93be016</u>	+ 1 C	✓
42	2024-01-18 17:01:25	<u>0xad17ef5de0ffaef9a98d</u> <u>f6fac1ed7c3a0f21cdeae</u> <u>24dbab540126c354846808</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-18 16:57:30	<u>0xfd94292f76ce01e6503b</u> <u>3c83cb9210ff491a4b44a0</u> <u>c08aead4db7b02a853007a</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-18 13:48:55	<u>0x812dded431c9a8a39396</u> <u>cd1150cbcbc01cf6fe7875</u> <u>c6f3b6cf9dd8dbe8bebab7</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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