


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x706225b947c8b4fad8f2039983387b2cc1d53812

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at BoneWin.com
\$ Check: blast-invite.me	N/A BLAST
USDC NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at bonewin.com
Â-	N/A C
Â-	N/A reward at bonewin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:05:55	<u>0x79465bcdcb01d231d7f85ed64f4feea447154882720429627e5d9370dc05141</u>	+ 1 yz	✓
2	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbef7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u>	+ 1 yz	✓
3	2024-04-13 20:19:50	<u>0xb328cd1c12a253e886a22dc6b5672bf787889eac12ff59da8d58054d88777fe3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 19:53:20	<u>0x0eefc26d0559a6954431</u> <u>bfa6ebf2ff149dd3c6d904</u> <u>6253ef7bf4b2d4a5fa0203</u>	+ 1 d	✓
5	2024-03-17 05:28:25	<u>0x0cd592ece1fc5ad7634e</u> <u>35d77fa1172a023e6b60b3</u> <u>b9b13adc3fbfcec8219d05</u>	+ 1 d	✓
6	2024-03-11 18:55:45	<u>0xaff3042952733cc335d6</u> <u>edecb18cbad0946bf80a7f</u> <u>a082d2ce173f24df773ff7</u>	+ 1 d	✓
7	2024-03-04 17:56:35	<u>0xa7edac6e70a28c174023</u> <u>c5e100873f12432d967e1b</u> <u>ffae1656a4b5ae57dd3995</u>	+ 1 50,000 USDT	✓
8	2024-01-21 15:21:15	<u>0x7aca147f3b918910a064</u> <u>37d405cb487e635c5db747</u> <u>b062f18152aa4ac9447fab</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:29:20	<u>0x6c665377a4b44b73a5a5</u> <u>3249104357d0ec995baee0</u> <u>42fd9c0933d05e419a6cc5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 04:04:00	<u>0x75188aee8ff02ddd7421</u> <u>5fffe3bbbeddb3f42434653</u> <u>97bafbf9eca5b7dc60b12e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:17:00	<u>0x0228e54941058b556da9</u> <u>af7487e581ab751b8dc0de</u> <u>8b34c453cb362157255387</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 07:11:00	<u>0x61f0e40c4b9a991b859a</u> <u>e08669277fe226f00d6a74</u> <u>ebe22085f2b41ae25e918e</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-13 20:35:40	<u>0x8bce93b5a00b0c40a153</u> <u>a29208b1143186e89d3346</u> <u>ba771e8444e482765d8ad7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 20:18:00	<u>0x04db04517232cd11119c</u> <u>582fa4a4363ad12011470d</u> <u>1b739b3a8695a2189eea7b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 13:30:20	<u>0x50f5a30239661010dac0</u> <u>d3abdc73e657a7bf38e1a5</u> <u>31240ecc2cb7bf3430783b</u>	+ 1 W	✓
8	2024-04-05 11:39:20	<u>0x76608eab67f07ceab0c1</u> <u>02cefefbacababf2a5c647</u> <u>ede93a6ccf1211e69e7d03</u>	+ 1 reward at bonewin.com	✓
9	2024-03-26 09:40:45	<u>0x28f4c5f5bebdefa4b048</u> <u>8a322b634dab35023029fd</u> <u>8c7a5a7ad8b193a1136ce0</u>	+ 1 reward at bonewin.com	✓
10	2024-03-25 07:07:50	<u>0x480f300790f15ae00787</u> <u>a9c023edf111b63823e039</u> <u>8e0fa34bb131337576b375</u>	+ 1 reward at bonewin.com	✓
11	2024-03-17 15:56:20	<u>0x928910e95c4034219534</u> <u>8a6a53e115fc4469636d3c</u> <u>ad3bae36faa497d48c77c2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-17 06:00:20	<u>0x005a0319bb77aee7836a</u> <u>a0df84df300773ac74339e</u> <u>2c70283d5ec1b71d7e1979</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 05:39:15	<u>0x5a622c9a68ac812fd445da39aee3a0f233c4771ff1c5b0b7ad5bd10d9e35474d</u>	+ 1 BLAST	✓
14	2024-03-17 05:28:50	<u>0x60339c6276fa46b2fcda1fd505d693f91b2855bf2ba463cfcc34e09010b02dbd</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-12 20:15:00	<u>0xfb5294bf3cb340e18b9b644a5c07a2edb5159a217579027b986757d9542ee240</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 11:26:00	<u>0x30dfe89549f49232e2aa2880df2378043f1e8382478f129d5f210db2c4553ac7</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 23:59:00	<u>0xe7543f237b628085c21be7f875a2b67a2cbfc26e57117e0fd872045ac43a8115</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 21:51:25	<u>0xbf768ce303b7f8c8c76468212e7b9559ff8f4e96aa92020553e2a4b65bb3fbd7</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 21:02:20	<u>0xf06820a00b0ca9a097fb90262cfe4797d51a80510a58eb2a20d061e1fbdc78b5</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-11 21:02:10	<u>0x24f96094437ba1060df1fe4505b773038897779eea7975ed78bcfde961b24f78</u>	+ 1 Reward at shibabonus.win	✓
21	2024-03-11 20:14:55	<u>0xf60de4e2239d2227f1454e6a99b0f9a3477299f32d7b45ca6082bfc6d95b929a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 14:44:15	<u>0xcc08fd8ce128a1643862</u> <u>0974c478a23b0b672e8b09</u> <u>6892fa4702c68f0644bdf2</u>	+ 1 mint Airdrop	✓
23	2024-03-06 22:27:20	<u>0x7d2a75cab68eb9ea71f7</u> <u>0ce33cf458ea5493505750</u> <u>40e2c3813147b7ead10b6a</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-02-20 12:07:55	<u>0x84b5d6ea82cc8a08b6bf</u> <u>4cd970ef0077b03cfe2aaa</u> <u>73bb01f18096a9bba9c2a0</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-19 03:17:35	<u>0x84b1da92ae1342fea476</u> <u>1676f59f90b5726fa06af2</u> <u>20685de84089106f1bf3b8</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-09 13:29:40	<u>0x5878a744c5c32810a0c4</u> <u>3bf80678780e19e9f5573d</u> <u>2bc2ce4c1f4cb6022d6dee</u>	+ 1 C	✓
27	2024-02-09 11:33:50	<u>0x5e3fb45ddf4fb2fbc768</u> <u>68600e1eaf29e8473752a8</u> <u>32ced327dfce6885f32174</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-08 04:55:15	<u>0x1347394b608770b5d1fd</u> <u>67b8bc8e66642b52e3be8f</u> <u>dec4674dd0fc7544617f49</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-07 02:07:05	<u>0xbde1a00bd64b650a2560</u> <u>51f29be51a2f416d17ec28</u> <u>eaabf7021631697d0fa3b5</u>	+ 1 C	✓
30	2024-02-06 02:53:50	<u>0xc8f2137e15d2cbba83b0</u> <u>42869f26d205aac554a788</u> <u>dd4a9d12a1aa8a23489cc2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 11:25:10	<u>0xd7595ade00d77a9d76718a3b0cb18e95700bad4ded8af5a66eb9a0596bfcc626</u>	+ 1 C	✓
32	2024-01-28 09:01:45	<u>0xe77923b9ebbf8e8afbb5c1858012d1f5fe6eae72832d7628ae018b3ddb6cf</u>	+ 1 reward at BONEWIN.com	✓
33	2024-01-26 23:34:30	<u>0x2b347babc67dd1c8486c7a99e47d69c0765e807ccd347c13b8f9196e2f5047c</u>	+ 1 C	✓
34	2024-01-22 18:14:25	<u>0x705755be1c2235b8b90ce63ca0d7d85667ab5da9be869ba4a85f70e1abff235a</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-20 21:35:10	<u>0xb5c45e168ba158c7046a8ecca6e24b9d69d503c7570723a57d0c9b765eedd82a</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-11 18:05:40	<u>0xb4792548924370a41ddb90c972cd2c50167cec3161a0c3d81df1183d5a7616bb</u>	+ 1 SDMINT.CO	✓
37	2024-01-06 16:15:00	<u>0x6075dd0d32a636760a16b7f0254d12f86d6479e0801b5ca8b1c17dbd41977ccd</u>	+ 1 Airdrop	✓
38	2024-01-05 21:46:35	<u>0x3ab65816200b96b0643988b4073ddc8bcc05d1e0a1226bfe83dc7f9b47b61a91</u>	+ 1 Airdrop	✓
39	2024-01-04 07:09:55	<u>0xb5c34a5f89655cd93ec189e14f95ddd72fb309e0174e559c8d62f792a35c9bcd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-04 07:02:25	<u>0x7db7c36f81ac9c5ada4c f17f562420417418ea2270 5027b59fe27299b0b2981b</u>	+ 1 her.xyz	✓
41	2024-01-03 22:43:15	<u>0xc4540922cdaf24a4536e 40e0810c51eb0efc928466 8de60ee7d1118122d8f2ef</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-02 04:03:50	<u>0xaa6c81ccfc1b0bc36f46 74093d1fb3501479d0d168 965ec977023157fa256549</u>	+ 1 her.xyz	✓
43	2023-12-30 20:18:35	<u>0x83518c9b3895caec0141 00d50a1e3ad359698c933f a3c5ec84f919e7a59a7ec8</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-30 20:11:40	<u>0x014dcb860fcade5f3492 9c7f5934a781826e673eff 94ea491ff60aad17125334</u>	+ 1 ether.xyz	✓
45	2023-12-30 20:00:40	<u>0x4d2c31f4b4949da7e541 404c4fa3b099ff45176c75 22961d3b0e0ff8d53f6de0</u>	+ 1 Visit website to claim USDT	✓
46	2023-12-28 12:26:10	<u>0x065327853f131a35e8dc 09ba71485cad0692580aaa 0c663cf4796078659322a9</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-26 20:44:00	<u>0x87f899b5aa299a860f06 9f3e9b771f73816c9a411c 2731c35321a69858ce1203</u>	+ 1 '	✓
48	2023-12-26 12:07:50	<u>0x0878849a7e0a4e8788e6 321219bc25b7071393fc55 56de7153238f16423adc20</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-26 06:37:40	<u>0x5c06e776d996b68b1f44643100457fd2f0d71f5a1ff03265094d7e3ab9459fbf</u>	+ 1 her.xyz	✓
50	2023-12-25 20:26:45	<u>0xebb6c743b6b62de1ee04e398797917e1e8340ac8a525b227b83cc38c67245504</u>	+ 1 her.xyz	✓
51	2023-12-25 20:26:35	<u>0xb69a3bb3edc2028f1c3ebd6c1f127f15f66718d678349d34fa2ece683bd49858</u>	+ 1 ether.xyz	✓
52	2023-12-17 02:00:00	<u>0x6f29be6a940efc90d16ab66c3ff495b7da0f1fe5935323e95dcef5d40334c312</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-15 14:27:00	<u>0xc2cd0a73bc3aad1ab3eae3114146b086a64d80d42bcb34b14fb3223a51123880</u>	+ 1 '	✓
54	2023-12-15 00:45:10	<u>0xdd1fb4442dc3565bb67b8dd9c091e862253fbc2a778691ab51573955d255422</u>	+ 1	✓
55	2023-12-09 12:14:50	<u>0xefd7c6bab6e05c6c0025b1422e80f4df22aac8140f394d51c6a680c5b263348b</u>	+ 1 bnb-drop.xyz	✓
56	2023-12-09 11:54:50	<u>0x1e5e7203ac08260a1e5b23009131f7dffecaaab392d5db680da157a039203d18</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-09 11:49:10	<u>0xc951109329dbed1baa009a11ddd99a23028e3070ad481f96ed97d607f1886b53</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-09 11:48:25	<u>0x7c844c176a535062b02f8185b8e4ba422fd5b5d1ad4718584465840f0d9a7a50</u>	+ 1 bnb-drop.xyz	✓
59	2023-12-09 11:47:40	<u>0x5ee229c1d1d3cd6386cbc39f18dd5ece748427925f3654749139889ec9c0d079</u>	+ 1 d.net	✓
60	2023-12-09 11:18:55	<u>0x81145e8d1a47d33308138a7598ef87a1665a0444ca a80be5f8a1ce709b067017</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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