

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x70bb6d2820f4d436aa7cdcfae7ce888522121455**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:50:10	<u>0xf93012a024da08f3310457c6cf8e5bbe2a857f76c0d1ddbcd54811fbb7f43228</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-07-29 22:20:50	<u>0xfda32039fd43a5c57569e5f2990d7a3c7055b32a1df6ca65c9ac7f88f4185fc9</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-02 23:47:35	<u>0xd2dcc49945c6128f7cad9ac88361a5a15c853a0db1fdf4d396f33ca1d4b0bb98</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓
4	2023-06-09 22:36:35	<u>0x1432b8d8fcc7b744806b3eacdca56baec2cf6e8916b83e0c9f1cc08194ed29e2</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 05:29:15	<u>0x08e48e273a7e476a46f24618b8cd8ed8c4fed2d6d9bdc5e414ddefd3b9d5525a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
6	2023-06-03 12:59:40	<u>0x7eaca1b4cce770927b804fc6367877e0c5b92dcebe42997ff65fd770f0e3812d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓
7	2023-05-31 07:23:05	<u>0x5629d9ff65d784a2d440b35bc736149aa84549fcf87555828a20b4f6c199ed89</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 10:30:15	<u>0x645ccf71eb9f121abd44a0333bebfc372bd7d3efe722aa913b8992b3877b136d</u>	+ 1 10 ETH	✓
2	2024-04-25 09:43:20	<u>0x669fc0f20b7db2e4e4e7a2e8088b4e1b1a6d15e4f021af2c280191ebfc20f8d7</u>	+ 1 10 ETH	✓
3	2024-04-19 11:43:25	<u>0x519fc0ffa492d0f160397e52f14a08029255b387f51e7a52dddd257187d4d7dc</u>	+ 1 3 ETH	✓
4	2024-04-19 11:04:05	<u>0x56360042aba21b0001e57450d2d0d29d2ea436de73fbddfca7c86df332ad6b7f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 11:19:10	<u>0x38b28733cbef9f6f201f441b3a6fd97f460f122240056dc51c1566f362439c3d</u>	+ 1 d	✓
6	2024-03-20 15:37:15	<u>0xccd59edbd245bbfe3c0cea2162a923e30eabfd98b10d98fe88ade31c7ce968ad</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:46:25	<u>0xb086addae69e8ab5b7e5e630628821d067ec86856b551fd396ef78064d6980ca</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 01:27:55	<u>0x7a700ef86d5d8ab0b20c9449f36dff88b4b7e03aed59c5d94b4909f7703872a4</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 21:56:10	<u>0xd3635cbbf52bea341f08b3a579cee32a385432435be1c0f1fef2cdc81c717842</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 13:07:50	<u>0xcbadca76a2621bfbe36dddf38de5e5899fd7451418c060e0ebe731e74e459af7</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 12:38:50	<u>0x6c482f118fe0b18e7daa5e4ace2d7b7511ca529230e8b992da8eab1e9ae62cee</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 09:38:50	<u>0x3c70fdd78cd27901d829374e877279ad8e9ce5c03fe55a1901ca1869b7980362</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-20 07:33:20	<u>0xfd43b5e545f1581a906f9fe228d2d075fcf48569f9a40d4777ce4bc026c0429e</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 02:37:45	<u>0xa3505ec5ef1569f30a667122d53f2579abb9e8f2deccb38bed7c9cc8915b3f56</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 01:45:35	<u>0x7d7860778ac29f7bfaed2d607359f2eca41ba530e5e768ef1be12423d45c88e5</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-19 23:21:55	<u>0x0136476dccffbf01718767e138405db72794fa08f90755ecef0c21d508a62da4</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 23:02:20	<u>0xcc699ca7dcb5b460869cdf8a5671fbc17e72b5735003697a1e2545b79ad22e2</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 21:10:25	<u>0x5194689ec8060a614a794054b6d19639a5689295e83e7adb0b64eb1e108af46a</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 19:26:30	<u>0x0a3905a9a2a7cf0072db5f285ac1cdd9872f89b09f168f8c5be6675d1485bb69</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 11:14:30	<u>0x299765b3762e06f378070c8ca2d13a09b9a3e6ad2cfcbd293be7854238eaa6d3</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-18 05:05:00	<u>0xa74a202199177176ceef943a976803f82b4a4c0cddae868409ed6c471fc16779</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 22:58:30	<u>0x6008cddfcabbe9c6723b ac25e7d0960f4d088349f7 e9609b1620d520ebf0dfc0</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 20:38:05	<u>0x2470291cb0e1b21779ad fc19c18d32b12700b9ba68 1d80c580f2ad99c74477dd</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 15:44:40	<u>0xf6e13f4280fbd91466a0 425bc53c4a9c3ab0894cc7 97dca9513524fd854d41f9</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 04:36:05	<u>0x6f9acdbca6518e5aedde 2d489a67ac419113343312 e03909c52f8ef232323817</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 23:48:50	<u>0x2f10c49d01db879457c9 8360aee94795881e3a8b93 8ac7e7f9c3d1e8505f8ebc</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 20:31:45	<u>0x0d37f44ac4cce8639638 1ef17e589645d603fc7b08 3f57f19e9d49ef2740e710</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-03-31 13:18:40	<u>0x542e2678b23b68f1e931 66e959d2ea63b8ed9a049c 340465131d1a72c6cca407</u>	+ 1 usdwin.co	✓
23	2024-03-29 04:11:50	<u>0x0d9081c491bde0daa5b4 eeb9ad9a67838a15b873d7 428fbd194d16b382baf12d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 22:35:45	<u>0xbc200b4c7d295fbeac7c dcc6c30df5de19802adf37 c739ee2bddd9712319d80a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 18:22:35	<u>0xf6b773277d6c532e4b72</u> <u>b759eb1134644008348203</u> <u>0cd5852258c64570e153bd</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 17:57:15	<u>0x040266a380c020e21ae4</u> <u>1ce68a0438a100a563e125</u> <u>5f89598316b005495e337a</u>	+ 1 usdwin.co	✓
27	2024-03-28 14:41:10	<u>0x22a4ae3afc267638100d</u> <u>a0afe5cad778d54346b407</u> <u>cbd6c7e80f55f0a169c8bf</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 11:36:55	<u>0x69927a9c53f855252ba5</u> <u>91090ef7856c5e46da813d</u> <u>df76a7548729a5637928fb</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 09:16:45	<u>0xe3109e285f1fca3ca86b</u> <u>dc39f5ee5063163dc57275</u> <u>9e7aa2937352b880c6a922</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 15:15:15	<u>0xdcea7e15fa4527d77987</u> <u>6d22394e091ea980d6ed0e</u> <u>27fccd571058d25ee62e47</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-25 14:43:50	<u>0x74e291896bb8735bc960</u> <u>a994a58d0562006448ee70</u> <u>94c7b37308423456d6e797</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 22:02:05	<u>0x2235529366d048e194e2</u> <u>5add91b6615f04891c1b3f</u> <u>62547d543fd1cfe95b43a4</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 17:18:25	<u>0x45881632e7b4eebba4bf</u> <u>a32e9102b334b03d492468</u> <u>69a66df0ac5717021850f9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-24 16:41:50	<u>0xf2b1c0115313a6fce44b</u> <u>ffb18ceb94b09c4e0adb43</u> <u>49d11fc9e00eb636cce957</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-24 15:24:15	<u>0x58061d5baa07646bf2e0</u> <u>6787b7ed5092cf3a2c3dfb</u> <u>ea40d7539648bbbabe6908</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 14:04:40	<u>0xe17279fda0463a234e09</u> <u>ce0e198dc838bb43123791</u> <u>700d9969aa4ec7bbce306d</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 13:14:35	<u>0xfcd2ed559c0fc11d425c</u> <u>410d9e926af8901ecc1333</u> <u>32ae848efed3582009fb1a</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 12:10:10	<u>0xb85f89bea8500fb8e3d7</u> <u>8e5272e24b2457fcb07497</u> <u>9741a43473ba43f63398a3</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-02-28 11:59:45	<u>0xe69e101b68f7852592a7</u> <u>5c8da9883204bde7cf7760</u> <u>0a07de10a32bf0b94fceb6</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-19 10:10:05	<u>0x9ab177c81d128985b0be</u> <u>776bde252fcafd3509a76e</u> <u>99a6a99738effb7470338d</u>	+ 1 C	✓
41	2024-02-19 04:32:00	<u>0xaf656256ddbc321a1ee7</u> <u>2ecad0cc79cadac00d48e9</u> <u>a706357ac7f371af9e947c</u>	+ 1 C	✓
42	2024-02-19 01:27:45	<u>0x006d52902885b2a6b00a</u> <u>175d869054b0a103c123ec</u> <u>4701554e534e37e201190f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-18 23:04:25	<u>0x90034662b3ef90fc2297</u> <u>9356fab07c691190401412</u> <u>d83f17fafc19caf3682613</u>	+ 1 C	✓
44	2024-02-18 20:59:25	<u>0x89a2c32793c4e77498cc</u> <u>76b58bfbf12d15d16d1059</u> <u>9fe1dbf4b02e80c33fcffb</u>	+ 1 C	✓
45	2024-02-18 19:37:35	<u>0xd4fbb486ed12804ca596</u> <u>905ac4e1981dcc2e7a38e2</u> <u>213e5f5a6aa42a59e4bfdb</u>	+ 1 C	✓
46	2024-02-18 17:35:00	<u>0xc07b0ea3878fcc2de30f</u> <u>2d68564c98b5b258a8046a</u> <u>680a1efff86ecf6a802f31</u>	+ 1 C	✓
47	2024-02-18 15:46:55	<u>0xd6ca4da3b9af00ebe7c1</u> <u>0f0a941882e18d3a0be31f</u> <u>e2119d2fb751421f049463</u>	+ 1 C	✓
48	2024-02-18 12:17:35	<u>0x5b144e2fc78ab51cbd2d</u> <u>f5e7ad244a545ca6db992d</u> <u>d4879f5b24efdb41da8343</u>	+ 1 C	✓
49	2024-02-18 10:42:30	<u>0x086c5b70a3c7f99e2f41</u> <u>7061509d0be184d9acd3d0</u> <u>25367b01dc16878c25b471</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-18 10:26:55	<u>0x8c6e8ea3901d78557543</u> <u>d9807af2e7d1d0de5f020f</u> <u>26ca0c11e3c6e212ff1953</u>	+ 1 .top	✓
51	2024-02-17 17:01:05	<u>0xeabb6762c810ed0e113a</u> <u>5adab9a11a8d4b7309863c</u> <u>2bdc0bb7746214ce6ec290</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-13 18:39:10	<u>0x0b32496dc15248ade522 2c47ef56b015525c6b26cc a93a8ac5f06c2f3ca6187c</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-09 23:51:55	<u>0xe90fdc067306d977f40f d1c2bc4e592b80195f2621 d9c5a672c69c71a597312d</u>	+ 1 claim rewards	✓
54	2024-02-09 11:54:20	<u>0x5c8eb48b9c7c70d9a264 a748e85efd9cdd02406cda 7ae45851854a9e4f64f6ab</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-09 11:42:10	<u>0x371c01d801cddf1d7ce8 bd884d4a6bf7e20e7a40ed 2cf8c25fe8b60578c77af1</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-09 03:02:30	<u>0x87e961956f41574d1f78 6897ee63ee5c37f1e30e50 00c5aeffb44319288036cf</u>	+ 1 C	✓
57	2024-02-05 20:19:40	<u>0x67ff9d5d6ae9d88c6ab7 6807121423070851ce2838 9a18528294d6defda920e7</u>	+ 1 C	✓
58	2024-02-05 01:18:15	<u>0x802d486a4af22b269c44 ebdc35a2e9fdc20467cc93 0066d844644e9bc07b3041</u>	+ 1 C	✓
59	2024-02-04 23:53:55	<u>0x10901fd1af1876f01786 642996d10ffabe947edbcd 75c4ae905412787883a494</u>	+ 1 C	✓
60	2024-02-04 08:18:00	<u>0xe5a34bcb529c603f9d4f dd95a1a215591b2793f5c1 4e4f742f34c8444de74b30</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-04 08:10:45	<u>0x1cfec7aa439325d829e74fb4f24ed548e7a85cbf805517d78165fc3789b68bb7</u>	+ 1 Acces Liquid-ether.com	✓
62	2024-02-02 09:07:20	<u>0x62ddb91a263e341b29c98cff17b9fbfda71a1a7350404c963d23239481f2b8bf</u>	+ 1 reward at BONEWIN.com	✓
63	2024-02-01 10:27:45	<u>0xbcfe16221f48a3e0ec3e1f91a1907db27f6437c04c41904281e24f3be092443c</u>	+ 1 .xyz	✓
64	2024-01-31 15:46:45	<u>0xbd25159069459ee50b0a888886059d10b4b04e343c85e68a22f0e9f7e53ae75d</u>	+ 1 reward at BONEWIN.com	✓
65	2024-01-31 07:06:55	<u>0xf589e521c2d6cb0fb3887e6387d2f27e09a041441576e40193c111980b80fb48</u>	+ 1 .xyz	✓
66	2024-01-30 23:52:20	<u>0xef7a17b123eccb5363938c8b5228c1aaee2219929e109d0ca65e5719eef7cccb</u>	+ 1 .xyz	✓
67	2024-01-29 22:31:25	<u>0x455322f8dea3dc7ed799184a0784cb619c8e766c5aa10bab29f74840c2392c22</u>	+ 1 rg	✓
68	2024-01-28 21:02:40	<u>0xcb6290cdf9b5b29311f9c5c89ddb37a1b05fadba0641a587bf83e03fbf651ed5</u>	+ 1 reward at BONEWIN.com	✓
69	2024-01-27 15:55:10	<u>0xb42ee3bf8b6840c3e418f12c2204a0b9a9da86486844822a62efdec6c782aae9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-20 03:37:00	<u>0xed3a68c0854dd8b06fba</u> <u>bb47108bdb2f6018916050</u> <u>8157e67eb0d563d3794b5c</u>	+ 1 aim.xyz	✓
71	2024-01-15 02:00:05	<u>0x84a958871ba1d359a9cc</u> <u>5a3611c6308da2812014f4</u> <u>587d4c48ff864455f3893c</u>	+ 1 Reward at bonewin.com	✓
72	2024-01-14 01:00:55	<u>0x547ee40fe47e1c961ace</u> <u>7d339898e9622b8f1dabd2</u> <u>d08f5b01eafa20f67b34ec</u>	+ 1 Reward at usdt-nft.com	✓
73	2024-01-12 13:53:25	<u>0xb18c093341c189c9ebc1</u> <u>7b39846ead2a41cdf24e0d</u> <u>115a460a74e13637677b66</u>	+ 1 Reward at bonewin.com	✓
74	2024-01-10 12:54:10	<u>0x0e3941106c4346417bdb</u> <u>0fe811b637c82220a0b873</u> <u>9513cf0d97399666dd3152</u>	+ 1 '	✓
75	2024-01-07 11:08:00	<u>0xe168eba0f2e0b4f6ccb3</u> <u>f1650e11c2e0625844165c</u> <u>49147da49446fcf17f759d</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2024-01-06 02:26:30	<u>0x1f739fe6bb9bd13943f6</u> <u>9031e60f2a4ac572c945ef</u> <u>755e7bc4359984850ece13</u>	+ 1 aim.xyz	✓
77	2024-01-05 23:47:00	<u>0x5f50e048c990fc90abba</u> <u>ca88ba27619fbf41047505</u> <u>1c807c778393a1204df808</u>	+ 1 '	✓
78	2023-12-26 13:44:10	<u>0x4072a22840c32e5f759f</u> <u>166e13ab16840a8c146743</u> <u>12383762d2bf00ebcdca38</u>	+ 1 '	✓

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