


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x761a3cdc7f29f10780ab1983f15adf3f70eb6a51

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
.info	N/A .info
5,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
∅	N/A website
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 01:18:15	<u>0xfce8b2e671f5aeab8f93dc0f126a5b827bcd23c5ca54ff6d87bc3e2186d72120</u>	+ 1 10 ETH	✓
2	2024-04-24 07:22:15	<u>0xbfb0a6a2054bf318cdf2a5d0b8806555aeb087ac64596e5d906f9b8983f48388</u>	+ 1 c2.com	✓
3	2024-04-20 02:22:30	<u>0xfb2d47a9414a45eb37425d848a6e7f30b1055ea87b4467b06e6ee22e94eea33c</u>	+ 1 50,000 USDT	✓
4	2024-04-20 02:22:10	<u>0x80c0aec3db7196415afb35e4b314fb208d8bdb2671fbbd5d96415084977feac</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-28 14:38:55	<u>0xa8a7a292f4ff339fd772143b7c07a4ecd18bbb6a494726bbf7be5f7ecebe7493</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 02:04:00	<u>0xf832ddbdc15b0ba73bb2d0b8b9b64d103f90cd0a6df3f08babe10de2c1de9419</u>	+ 1 d	✓
7	2024-03-06 03:27:30	<u>0x8df56307c939685f36f779245c7566f050d3c58b3777eb27477fdb0d00552c4c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:08:15	<u>0x5ce8bf1532cdc24cc62fea69da3f3282e516975f563eef1ebc7c65f4798ed0a5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 07:36:10	<u>0x7530a5cf24845c74de9a13537b3ec803053bdb52c374b5c69b8b20b69d579fce</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-24 07:27:35	<u>0xc15e49ded31a1b724130af1e10c661be907ea7096f529388110d21d3740f4501</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-24 07:26:20	<u>0x1d6e9e7294cb516cb2e26ede10537c918e5d83dcb9ea4d5fe6e3dbab4c9563f9</u>	+ 1 Reward at shibone.top	✓
5	2024-04-24 07:25:40	<u>0xa008770dba053009c3c637bf504477c787f617b66ff3d6a1cfb8c3f3bb9059b0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 01:09:10	<u>0x21f29afcd5777118de12814b08c715a303d1d2a9409fa63284560cc3ed122b8f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 00:52:20	<u>0xd92f0993df89671b6759</u> <u>df9b0952194179c63953ea</u> <u>240e9699b29f403f546bfd</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 18:45:20	<u>0x8ab99e080809f521bfb1</u> <u>263acdf1daa1dbcad5eff2</u> <u>bbf3a1e65da477ccdbb80c</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 17:40:45	<u>0x834c87a3cc1ace3cbc53</u> <u>18e5b209a316b7a89a31ee</u> <u>078f8380573ebc5e65f941</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 07:08:30	<u>0xd8e6e5ad83830196a6fd</u> <u>9098945a552eb4578a833b</u> <u>02cc01dee27cfc1fee69e3</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 05:51:20	<u>0xe47c4aa57fb4305702f7</u> <u>6649f46f702b4320dac778</u> <u>acafab0a5e9746e210ea13</u>	+ 1 \$87,778 Random Winner	✓
12	2024-03-29 06:53:05	<u>0x98413fe82cc75ea48461</u> <u>f8eea0e490bb695967369c</u> <u>c1785f34495388178736c6</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-29 00:46:40	<u>0x05f9fb48c749190aa63f</u> <u>927ca0409aa91fc1983fc6</u> <u>a4c8ab00c5718a34da0e06</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 19:33:25	<u>0x88a7f5daa42a10deee52</u> <u>46ba0b4cb4662cf7275c23</u> <u>2134d26b08dda3f28cbce2</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-07 15:12:15	<u>0x71e8cda483014dd1943f</u> <u>28383d5e2ec791a2882ae4</u> <u>21523a7532c176438c4efe</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 11:24:30	<u>0x558bb84556f62b05b15d70ca3d86490012ee6468fabbc76562b2ef4e25449d41</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 06:49:35	<u>0x4310137bffedf52d526826c63946ed142922c9c1c11b30ffb326191bf45688c6</u>	+ 1 STEIN	✓
18	2024-03-07 06:31:20	<u>0xd46823d72b7767ff764ea6d8a3f643af0547276ab99f1a26da2cc460eb847f05</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 01:07:50	<u>0x8519a3a382a84c5ef5e2597551f2c7aaabcd86daf7370d59d0f07790dc6a6b94</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 00:25:00	<u>0xab496508d8276a72344ec7dcf14503f8f271cf194061f25b302aeadf2c2fe888</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 14:52:45	<u>0x3ce632d735ef74e7b131581dbf6effd2b37c35394f18a1ddd3f1395e7a2225d3</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 12:14:15	<u>0x9471ad9301fdd86765ea23eea1160246d7a39d6f937c0401772af396caf236c</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-03-06 11:12:30	<u>0x2d1eb41784b0cf32b6a64e6fa473bde1b3aed645f4ea52b9ec92d0dbe413b12</u>	+ 1 Acces BLAST2L.COM	✓
24	2024-03-06 10:05:35	<u>0x9a1c5e7fdc09b4cd5291b85417d2227dba5f4009e5783d30fc800eaa693c5411</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-06 05:13:10	<u>0xf66a36cef277a233e47406965b68ca172453ff2988852fb95457a808047b8aff</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-02-27 21:46:15	<u>0xa6b0ab37863a4d65840205b01cbf1063f0a53a32d4ceec283a2116f5f2c275d2</u>	+ 1 website	✓
27	2024-02-22 12:22:55	<u>0xe7719dd53005e142d0dad6b7d12ddd97d25a211367a73dd8734ff7e5ba0672e2</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-22 12:18:20	<u>0x646b5faec4f8b5d72ff61fb741eccbb54e7c53564276e82fdf21754d0b758752</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-19 11:00:45	<u>0x5e0139b6e8adead59da566e8556b5308ecb1bd42b9d12eb96bea12abe7c422fc</u>	+ 1 C	✓
30	2024-02-19 08:11:15	<u>0xf2b2a9f5773fa4502f21b375ab960ae076631a89e3c74722cd6ff4e72b0be7b2</u>	+ 1 C	✓
31	2024-02-19 07:43:00	<u>0xe117b68b75fd9e70d2ea41e963c823f35bdadfc4e0d2bc308830402476e67efb</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-19 07:42:30	<u>0x84aee0c92bf356ae75d05ed885c00b5ae5216c57c12abc1d479820b9c7ec8583</u>	+ 1 .info	✓
33	2024-02-19 07:39:55	<u>0x335d65c467ec60a86a814d6cfb1143dbddb8fb6760820522d9e406f7c808e82a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-19 07:37:15	<u>0x9a120291e04fbc41c89d</u> <u>b5671fb83415e3aec9dd74</u> <u>64a22e99db8d99723f05d2</u>	+ 1 zero lends .com NFT Coupon	✓
35	2024-02-19 05:17:00	<u>0xb64e7373fe44d430efb7</u> <u>153510e3325a5abcf89b98</u> <u>51761f138842bc246f19aa</u>	+ 1 zero lends .com NFT Coupon	✓
36	2024-02-19 05:16:15	<u>0x3bd8da7d480c727a6b99</u> <u>a77404267c7f4c83f35d76</u> <u>3ee5447ba9e381ecd246cc</u>	+ 1 .info	✓
37	2024-02-19 02:57:00	<u>0x65835195e7c6771192e0</u> <u>09b9f413c10ad7c7be024a</u> <u>f8945a5021d469dcac085a</u>	+ 1 C	✓
38	2024-02-19 00:22:45	<u>0x77a71d0cae5a06c9e7a0</u> <u>43e43336f29ddc9159ca80</u> <u>1e26eb301fbd20278655ab</u>	+ 1 C	✓
39	2024-02-18 21:57:50	<u>0x3250761fc9d84da447f8</u> <u>e857d49682bd382f6b7e9e</u> <u>afd6fc92df8b3d293e8a43</u>	+ 1 C	✓
40	2024-02-18 20:17:25	<u>0xb5a6f5243baff2bf57c9</u> <u>c4ace4cd80f67f809c6528</u> <u>9fc0c81bae5d6d764c97ea</u>	+ 1 C	✓
41	2024-02-18 19:00:10	<u>0x77ea3fd6f7c57e7bb72a</u> <u>e0bff818cb90890d4f7da6</u> <u>187652341a15334944c15b</u>	+ 1 C	✓
42	2024-02-18 17:42:30	<u>0x2629bab1e8261a9f4bd0</u> <u>6e5abac4a4a5f31271c59f</u> <u>7aca66dce19af2b03b7f6c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-18 16:03:05	<u>0xdc18f6d0b431f51b8364</u> <u>260c95bf6edb8b8d329145</u> <u>199ba7897a0ca1076c4ca0</u>	+ 1 C	✓
44	2024-02-18 14:59:15	<u>0xed18f6c057aedf272547</u> <u>3e05ef2d5b68d693485bea</u> <u>4b097cf00082ac30cf1661</u>	+ 1 C	✓
45	2024-02-18 12:39:10	<u>0x305b948253db383d27be</u> <u>06848e8bd89cf668862d46</u> <u>bbd2fb87177cc6b8a9eea9</u>	+ 1 C	✓
46	2024-02-18 10:26:30	<u>0xe886ac536d27842ac776</u> <u>0f085130cc93286f958ca6</u> <u>9efd04d71a54a015fae1c5</u>	+ 1 C	✓
47	2024-02-18 10:12:55	<u>0xa09777097e08ca64683a</u> <u>2922267f25e153cecefa68</u> <u>98a664f44eb97af62b5e96</u>	+ 1 .top	✓
48	2024-02-10 17:32:45	<u>0xd2b9e92e98e027526d23</u> <u>ebb4681817aeb30160071d</u> <u>1e138e92b4688afa40404c</u>	+ 1 C	✓
49	2024-02-10 13:16:55	<u>0x8cfc1d2fbdf6a2e9817</u> <u>6f03bd57d886ab9e16687a</u> <u>69ae68ec47b38c5025ecc6</u>	+ 1 top	✓
50	2024-02-09 16:08:35	<u>0xb11ebadf98442bedd85d</u> <u>05298465db22946ea04b55</u> <u>a9edce9def926c5c67d496</u>	+ 1 C	✓
51	2024-02-09 04:47:40	<u>0x27f91a9fda361f6d0bac</u> <u>6f21483a35183faf61589e</u> <u>b0f7e974c19fa6e237b942</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-07 22:52:25	<u>0x1899e511bddb6a0d5cee abbdeaf4f54df746b388d4 c12ca0dfafa05735b58cef</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-30 18:11:15	<u>0x6f2eefc15441f5b05d1c d0730611c75217310e0f84 c7b2cd6018c579378109a3</u>	+ 1 C	✓
54	2024-01-30 14:57:20	<u>0xafa74774345c543cedff 3ec9ea942599555021ee8b c2504fd23d2714743cb884</u>	+ 1 rg	✓
55	2024-01-30 01:16:45	<u>0x07233775924de46d5525 3771d3236cf6b8355dfcd4 a82992ad1d6403ae63306e</u>	+ 1 C	✓
56	2024-01-29 11:52:20	<u>0x11918a7596ecb522c057 ef1632b0c01ebf2ecef7b6 923a1e843e1494f9e1d58f</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-29 11:52:20	<u>0xc9d14e3affa83a4aa514 c6beb26918cd0d24b72578 4db7409b00204cb1d8712d</u>	+ 1 Reward at shibatokens.re	✓
58	2024-01-29 11:52:15	<u>0xc7796e38ebd9116061de ed77cfebad10ad1780ace e18e6ed69631c2b4984454</u>	+ 1 C	✓
59	2024-01-29 11:15:50	<u>0x834e0dcbb2fa354b295d 728787563913f607d97a74 a1f735d7ec758baa4360fe</u>	+ 1 Liquid-ether.com	✓
60	2024-01-24 13:20:50	<u>0xdcdcf3c1d23ea2cc49f4 ed4309e0ff19d7b12c3c75 c9565f9adfb60e3a2d0e33</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-24 00:24:40	<u>0xf2f81d2fd4500f1c9d80cd631172969458480ea56e4a37b9eda679272490b32a</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-23 20:57:55	<u>0xe6b9ad77245d97fe27d96266d93d2f478e2c1be1c0a7f574ef6599344884ad24</u>	+ 1 C	✓
63	2024-01-23 05:30:10	<u>0x51b24027a097878cc423127e3fceffe9fe6f6ae3a617de82825d7ae474ee1297</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-20 01:07:00	<u>0x9bba8451d808501e29d08dd8fad48c3846ceab14d0bf4dc049f5917aa2f973bc</u>	+ 1 C	✓
65	2024-01-19 10:55:00	<u>0x44876071695ccf938ecf6d30efd4b11d24855e18c2716770513282bbd4635b2d</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-19 10:52:30	<u>0xd8e2502360ee943bfb0a34c6c90563b97e1aa74e1dfd7e0b11bd63435258aba3</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-19 10:26:05	<u>0xf150bfa41563b279cb6751bf1567ce0fb077088e947b0c98291144919285e73b</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-19 08:11:35	<u>0x7726b73da43fcb433c05444a0c23c2cc3ba830c28be7fabf8650ecf69b0b8038</u>	+ 1 aim.xyz	✓
69	2024-01-19 06:25:40	<u>0x5ee8a18345aef930d4da02649d0f7106319ca100770e7123ec94e7f48b95e54e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-18 15:23:45	<u>0xcc6a006b671a3af041a50176123ea13645d9e609c94472db72b3cb8a32223f60</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-16 09:30:40	<u>0x9c72264bd3fe137890966e055438d8bd3251f9bf0e866dc05e1d97bb6e471dfd</u>	+ 1 Meta	✓
72	2024-01-15 13:47:30	<u>0xd36559bead40f33b7e5af90aa35a4b367015bec8f99278c01902ea2a88cb1de4</u>	+ 1 LAV	✓
73	2024-01-14 13:39:00	<u>0x71bf869a445abc6d6ac5aafa0a22b980451fbab3124af48bd1a6c60b05f02355</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-14 12:14:20	<u>0x1b1e8cbfc47b17d8ee167bb14d64ada0ffd058a1bd0bbf2532d4538d4323108a</u>	+ 1 ard.xyz	✓
76	2024-01-08 12:18:35	<u>0x2b281c8092a37eb3fa18cab1641222b79507450fdc e21c339728fc2aabfccb05</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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