


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x805e2fdb730a460cc3323eff93ce63323bb8882**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
	N/A Airdrop NFT Voucher
	N/A Visit NFT website to claim USDT
\$100,000 BONE	N/A claim nft
	N/A Voucher
Â-	N/A \$82,499 Random Winner
	N/A NFT Airdrop Voucher

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-06 12:38:35	<u>0x39e3ab3ebba170099d4b db9d8bc6a4d401b5fe7c12 719acdf9370fa52f3c3522</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:06:40	<u>0xf07d584dc98056bf7d60 f318ac69ce19a24a62da64 03e9ecc7d23cf8ebaa4409</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 06:19:45	<u>0x492bedffd914e04b4582 2e4c16a233476e6bf55603 2a3df05aef22af15b77ce5</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 03:36:50	<u>0x04a8f90a175eca477229 ff7bbc10d6869726a69f17 50b01c5ae89d9339ec5563</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 00:42:40	<u>0x33490c76493454f8a908 c031d2e632a52678ec89f7 2b5c17717aabc8b03d217f</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 22:48:15	<u>0x4e688dd1614f080b5b37 f1c05846fea12b3d8fb917 5e75aecc5b300e7955987c</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 20:34:55	<u>0x3c1e6a85aa4a051dd2f0 600574c5689824382e435e 5ab6d2835ee1affc284971</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 18:28:25	<u>0xc8d69405a0c9c6099bab 3511f2edb70ad76d496cec e97b40008bb46b731546e3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 17:19:00	<u>0xe93f5c63b9750ebaf5db a3773b882ad4b9d8c845c7 fb05c99cf894f7490652c3</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 16:03:05	<u>0xa1dcf463cec34c89004f 301b1110f6756e5d2fe91b fc8b968d2464e77e90a632</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 15:15:15	<u>0x0545375514466f80362b 646f24bad59ad61d76f882 0ad7a06d3bed635d272c3c</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 14:09:50	<u>0x06f28872b3824cee877c fbe37a1507bf463bc8c64f a32d5e2fed26acb6578cdd</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 12:53:05	<u>0x2c4c5bc3b2381de7e8c4 64d879a021b7a3c965ffa5 cc8f3d939a22c792de60fc</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 12:44:05	<u>0x94476c0a45cb952af5f1 6a36fb13c431735f6042c2 dfa726de5b5d5a7ddf669d</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-06 12:43:55	<u>0x7e2ea12e7a82305d0472 f53c31757433a6685c18bd de628326366b21678b313e</u>	+ 1 Reward at shibwin.com	✓
15	2024-04-06 12:43:25	<u>0x033435ec13f9edd04640 c3761c458deea8a9a857c8 de00eb72ae91a18f66a9e0</u>	+ 1 Reward at shibwin.com	✓
16	2024-04-06 12:42:55	<u>0x46fec4426ec103f415b9 a19fb4dc9b0ca5c4cb9f92 fa50845d72d656105afee9</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 16:56:15	<u>0xae3df2b7fb92ab605c5b8438c5fcd1c670228b46a1a4196a1c3d3ccb492a4665</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 16:48:45	<u>0x2263b78ecae65be994f343ab9e707de7636bc8591dd39b217eb7f743f66ffd9</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-04 14:03:35	<u>0x8aefac06e2035af5a381448f8d566ab72ac7c804edb3b497514e9c59adbfd655</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-01-28 01:36:50	<u>0x6b70f33eadf5f7f4a9c9c32ee3fa3b7787284bb92eaeaf4de64f7c29eab493734</u>	+ 1 Liquid-ether.com	✓
21	2024-01-24 17:35:05	<u>0xbbba01d23c5fa09ac213c2fda96a3e7a02d918adadbe37ca0bfd294fab1dd67a</u>	+ 1 C	✓
22	2024-01-13 07:15:55	<u>0x7d17b5431005c9f16bd582829b525500f709652b2a57a098f2541bbc4a915568</u>	+ 1 c2usdt.com	✓
23	2024-01-12 15:06:05	<u>0xd2fdf3f844ea07d3f6e65bbce80c6a44bba7471c9476a020d3941845ac237ff4</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-12 07:36:10	<u>0x66219edd585061d9d014e13b0d29162b16675dfe2649dc54fa736a6dbd7a9f94</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 20:07:40	<u>0x8730f9d87a168d774f39da16f39a6acbf2c70242b36ec78cf2e0493347a6cf75</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 17:28:55	<u>0x2455b3d7d13b5964e62d83607a056ea447ea50c3e18807893bc55a49dd52e770</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-06 13:03:55	<u>0x650c2b41ac598d54494205bce892b0b0fbb45cb349e61c91490f6c6f45287f73</u>	+ 1 Official Authorize credential	✓
28	2023-11-27 04:12:15	<u>0xd009714d4601f9ecbbc0dd18dbfbefbdb18e01b22e2283d33f628df1ced0642e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 17:29:50	<u>0xbdea2cec672d50df5f8a15d634838d83771cfb10421b8458cef352eec762a2fc</u>	+ 1 Official Authorize credential	✓
30	2023-11-25 19:36:25	<u>0xe207998f3461a1ed822a0689b0cd9b40cc603e7b1a0edd888013c1ad8cdce227</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 00:08:50	<u>0xc55feb715493114301347e91dce978eacaea698e55cca8cc4d1df6824b766c59</u>	+ 1 ppgclaim.com	✓
32	2023-11-23 16:51:10	<u>0xe29b00ccd2bb6d4494c5c459896326b246267828f355aad99ab8dda15b3514db</u>	+ 1 Official Authorize credential	✓
33	2023-11-22 18:41:25	<u>0x397ea36bb25bded035f0a0c682acb8cf29bd9b9c9f08137136123f4d565266d5</u>	+ 1 v2usdt.com	✓
34	2023-11-19 02:32:55	<u>0x58c27254f32f6d9eda6088427427cdfaab28e5463401d93e97ffd0ef7504a25e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 12:58:25	<u>0x60eb06e07857fe9cb1c53afc547c0080332461d79f12c6af439861af07cfb645</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-13 07:26:30	<u>0xf7f20c399dae8d4ab096d223fb036833a44a6ba772503cbf2f1c3d168088fd9f</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-12 04:49:30	<u>0xc70cd09e199700c41aa7ad8f95abefd0ecdbd07f443367f367dce80efbaf02f7</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-12 04:49:00	<u>0x325d125e7f651f539154283f6b3c8ff84ac408036ad16dec6e741af9846eabe0</u>	+ 1 Voucher	✓
39	2023-11-12 04:32:55	<u>0x6f6d9b8f3948e3ab38852c1169f7cd57939741b289321c0656f07c5ac0fffd9</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-12 04:30:50	<u>0xf97867e02600f4e956faf36662ba7e36ead815480354147ec63b2c531bb211a5</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 04:19:25	<u>0x298a47291a1b79613a3307b76cee8cb828c270340593d4e7ac8613f8eca26db3</u>	+ 1 Voucher	✓
42	2023-11-10 16:48:15	<u>0x4611b9ef8749043c6e867971c778ee8fea5a4000d8a9b03b180544281031aa49</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-07 19:51:10	<u>0xec470febfc54d80fd342679aade37b12a2fe34fd66b645c52bafca047c33b77e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 00:16:50	<u>0x88d482fdbd37cee3b9a439d2b178c2f433deddd03d7a1c2c32622b1a6476d5f9</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-26 13:33:40	<u>0xed23014c9e4ecc4dca632f85d92d5ed7a5b571448ea7146dcd0dd89d34ed192c</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 04:53:05	<u>0x1fd594648ab32fdb6d87674f398c5a244663802113e3779250daeada42aa4040</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-02 16:56:15	<u>0xa335fd3cba6214a4988bea742a43a4302a7b765324c0eec3113c311d156be5aa</u>	+ 1 claim nft	✓

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