


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8265e486cbab236aec53c1edb5878a7f68abed98

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-27 12:05:35	<u>0x7ef00b285cf7e3b0ea5663054b99c45501362216035e3963e98ec0faf6f7359c</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:06:25	<u>0x60963ef0b8510efb1ed90d3230d010e3dc620d9652c0091cb45a056c4c1f3e07</u>	+ 1 p	✓
2	2024-05-20 15:37:00	<u>0x415e1cec2b492766317d63bbf220f1493b943b8ed78fcbf02d788d19b2d67496</u>	+ 1 t.top	✓
3	2024-05-18 17:20:20	<u>0xeaf939b201a49fe19f7740e3161ae866f9fc185e222fc76dbb4c35dbdc040f9b</u>	+ 1 op	✓
4	2024-05-10 01:18:35	<u>0xb8f51f60231a09a2fcce d4f7222a03dec6bfc860c6ce518fa778f1845db8ebd9</u>	+ 1 yz	✓
5	2024-05-02 15:18:15	<u>0x07308a2ebb44c4af50de9b92c1546820c6b58cff2ff4931d5e7a5a11bcaa3e7e</u>	+ 1 10 ETH	✓
6	2024-05-02 15:18:10	<u>0xc8284ae5b80fad30c2f19c5798217413e8aa77003b aa8ec4f8e2febd2140e27b</u>	+ 1 d	✓
7	2024-04-27 13:12:45	<u>0x3d1006dbe0fb97bc89ea5612846b991d06268ea559598cab9588c6236abef081</u>	+ 1 10 ETH	✓
8	2024-04-27 13:12:00	<u>0x32f8bb0cbd14333275b73d7e5ef69a9bf8b58103259c28ff886b9f8a41c7e109</u>	+ 1 d	✓
9	2024-04-26 13:08:35	<u>0x8dcf82c59c0f510d388be22f757336ddba692d49347f9ea63fd01948f46d5b08</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 13:08:25	<u>0xd4becd68b8d7aac9ca65</u> <u>bacb70a4efe575ac3e545f</u> <u>fda37adeb1991abc1e1ab4</u>	+ 1 d	✓
11	2024-04-25 22:21:15	<u>0x3142f0c1eaab0ff79596</u> <u>cc00171d113b640c674804</u> <u>8b19ad96760e60773c3b98</u>	+ 1 10 ETH	✓
12	2024-04-25 22:20:45	<u>0xea2c260e121aebaedc8e</u> <u>4bcf6963de0ecdf6f3bad8</u> <u>0fc71428827482023c98a1</u>	+ 1 c2.com	✓
13	2024-04-21 13:00:45	<u>0x35456848ab0c706f4393</u> <u>4f450b736e490bbb61db45</u> <u>27dfdeb7fe8be81fe052ff</u>	+ 1 3 ETH	✓
14	2024-04-21 13:00:20	<u>0x5b1c80ad7423792e919f</u> <u>801fb66d2544fee1053d02</u> <u>786aa675b1a2c82d544b31</u>	+ 1 c2.com	✓
15	2024-04-19 17:25:50	<u>0xccfb073c57700f721972</u> <u>79ace72e0180a2aa61f35b</u> <u>b2a1ca1a045caec6cc0042</u>	+ 1 3 ETH	✓
16	2024-04-19 17:25:45	<u>0x2d38c7adbeaadf300620</u> <u>a7bd5ac9fcb67289ee00a7</u> <u>bf7dee872aca75ca69ba69</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-19 01:34:20	<u>0x69f3ec5ce646a8ac56ef</u> <u>6235d8cffa663463cf800a</u> <u>3b72fbc9d128435f40961f</u>	+ 1 3 ETH	✓
18	2024-04-19 01:34:10	<u>0xb7abecce739c8b078522</u> <u>e472fd43465e578746d5cb</u> <u>284d6ff388a5ed5a74956e</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 19:12:20	<u>0xae91bd76b9f7efea2dba</u> <u>0b28c148a8070ab0b2d533</u> <u>09d416149638f59bbe9aa1</u>	+ 1 50,000 USDT	✓
20	2024-04-17 19:03:15	<u>0x1161d2825300f907c80d</u> <u>7cf66c096bed2a90034746</u> <u>66a4c21386bf34a687c31e</u>	+ 1 3 ETH	✓
21	2024-04-09 06:05:40	<u>0x651844eeb0dab026e803</u> <u>10b28d228f0033fa0ecef5</u> <u>b7d35ced7d8f290cd92c3d</u>	+ 1 50,000 USDT	✓
22	2024-04-09 06:00:00	<u>0xa6d84bce9d30e70297df</u> <u>47f36b92b879160bad0ecf</u> <u>18d1b0d3fef50b84d45e6d</u>	+ 1 d	✓
23	2024-04-08 15:12:25	<u>0xc5136c46bb078ab73d9e</u> <u>37bf2ffaac4405be219b7e</u> <u>afaa94176894853864bd99</u>	+ 1 d	✓
24	2024-04-07 19:40:15	<u>0xf8bd1a4b19fb7d1647ec</u> <u>24081e262d111a4d220f8e</u> <u>5491bf61c3ea003c884061</u>	+ 1 50,000 USDT	✓
25	2024-04-07 19:32:00	<u>0x101a31fc50bda39248cf</u> <u>c1497b1e6bbe6375ee48af</u> <u>78a938bb49719b7856fbbb</u>	+ 1 d	✓
26	2024-03-30 16:02:50	<u>0xf3c2d4992db4ec8f43ad</u> <u>5c4e5e7414a47f625658b8</u> <u>046e5a5b5c5375a449f77c</u>	+ 1 d	✓
27	2024-03-23 15:31:35	<u>0x8437dbe8b2f27ead27d9</u> <u>cc39440bd785f7c2788ac8</u> <u>131015badf7626c3b60220</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 08:18:25	<u>0xb2f720168f22e7d58d7d6a15f7cc1e80fdc273425203f0ab7b4219654da3364d</u>	+ 1 d	✓
29	2024-03-16 21:08:30	<u>0x3fea5b78cfb98864081f112076cd28f1dc246c8a2e1a2c33b7e6695c108881d6</u>	+ 1 50,000 USDT	✓
30	2024-03-15 13:09:10	<u>0x52b4214bc9adea17d97ebee2937e8b92384a680f8941a53a500ee523460577ad</u>	+ 1 d	✓
31	2024-03-13 16:04:10	<u>0xf8405f4b96d231ff3788465c53412f39453a7ce938d0287f9ed66eb42a6f98b5</u>	+ 1 50,000 USDT	✓
32	2024-03-13 16:03:45	<u>0xf08b4f78500cdfdcb0a60d874d310393d1b6591784cea3a3ed27bc76af33a8d5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:16:45	<u>0x4f7e000bd4392396adc0f9b06d5ad87e70a7845da267e16d7ba86b45bfd7ee35</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 12:10:45	<u>0x0fed06f250dfffb7f9dac811ae61b35e113f101eef552aacb49b42a95b40b6bb</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 12:06:10	<u>0x22da7ad9ad91946ddc17586aa9d5dbdb9131aad36548c03a52c90d55bea2cbd2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 12:05:45	<u>0x02823768cea45f9fcaae a27afc1a69624cec79a616 db49366d2d68bb092e9cfd</u>	+ 1 ether.com	✓
5	2024-05-27 12:05:10	<u>0x82b95dfb9cfff19681c5 e9cbaa0d552f1dafe4d478 66a407c564d1d4baeed13f</u>	+ 1 ether.com	✓
6	2024-05-20 15:42:20	<u>0x846ce5657898fb7e2722 9e7fc8bfff7554821fb6dc8 db908018c56e7489d567ec</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 15:39:00	<u>0xc251f44c29fc6717616b 9c1fec2e65252e3bbfad2f e85ade88cabd23f9167613</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 15:37:00	<u>0x0abbaf627b849d9f0c9d d8b4fb4ee51b3d6c0610da c7e2e5e310effe0712ad70</u>	+ 1 ether.com	✓
9	2024-05-18 17:20:10	<u>0x72c031fdfea52173daa6 b04c9e139d3355f33456ff 66b105908e523356934220</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-17 18:44:55	<u>0x5763141454091f2cb8f8 7026a858b9fbfa8d267cc2 c00d9850b3aa5143acbc2d</u>	+ 1 laim!	✓
11	2024-05-17 18:44:25	<u>0xc5f80724820d5e29bd77 1945359a9877be78b7461f 7394bc2431e58db5cc71e9</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-10 01:41:35	<u>0xfdffdb594ed043751de7 708c947d4d0a40bd473b62 98b4ff7b7f1c2116f6f402</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 01:18:25	<u>0x0b4d7deaa55e1e34c75f</u> <u>b99aad23ccdf26d7451c</u> <u>341d1c0d6d182273304e1d</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-02 15:19:35	<u>0x15ebd847cc136b4e0fd7</u> <u>dcdaf6959c25eba1d37328</u> <u>f044e2409bdb9e5676f07d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 13:17:45	<u>0x42f36768f02853cb0dd5</u> <u>512143b9de808471727b9b</u> <u>049372857446cf12323f0b</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-26 06:18:10	<u>0x37dfe3aa7057cf91e95d</u> <u>c9884edf7188690967e1dd</u> <u>abbe589a9abdd26157ed13</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-26 01:54:30	<u>0x28f36b055a73560ea7a1</u> <u>f91cd2118e9a9a6a5ec5b8</u> <u>204f0b44de9de9a11ca5f5</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-07 19:39:35	<u>0x8282a543f3f716335868</u> <u>f8c833e8c320a03bd824db</u> <u>23a9c3ca081ce3fd6d8a81</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-25 14:01:45	<u>0x76d8ab0bee04e411845f</u> <u>c4d0cfc6896c4b4e9c7760</u> <u>bdbc5d56aa3d9ce276d6d6</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 13:07:00	<u>0x63de2087e454da7e2b6d</u> <u>8778b95fd0b8493e68b849</u> <u>dca2a99d1115ac97f4610a</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 11:11:30	<u>0xbdaf472b1a10a217905f</u> <u>ea3033c51c133880929621</u> <u>30a0230a01f04133f9fb3d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 19:19:20	<u>0x4b87824ce6a2f1121ed132eebf0da668fbd75453c8982621a05c8e6d0ec88ab4</u>	+ 1 int	✓
23	2024-03-16 21:07:30	<u>0x067c706bdbaf6f213060cb16e176780b98a791d790c494170ce4db8a6d7ae4b5</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 17:39:05	<u>0x99fd39f48aa46c2e30adc822585ec3d0274d9d7440926e06ef05467c34a7783a</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 17:10:50	<u>0x0f7220c8a5c1dde552db7486db0119f1077a3576df6ab49fd759b147ee6c18b</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 15:49:15	<u>0x534705dec1ae624a9bfd8b4d85e3272eda2b6bd58a8cf01f3f55d8c2da5bcb7e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 15:49:05	<u>0xbfa5c33a3a3beca55a1a349e5fcb4bcdbc29c0eada95f7c715de29cf599ac506</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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