

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8edb67d3d6428b27f4af0f7792d71e2cc0e5ddb2

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
usdreward.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
rewardeth.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

t.xyz

0 t.xyz

yz

0 yz

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Received \$68,962
\$1000 Rewards	N/A usd-reward.xyz
	N/A Visit Shibainu.sbs to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:43:25	<u>0x5a86962500808116c82b</u> <u>bc859c4da292d4971f3454</u> <u>640e2cabebe43b5f1c4eef</u>	+ 1 yz	✓
2	2024-05-13 23:06:10	<u>0xa15f66438b2646a024cf</u> <u>2d1c42f0a5951a6d4ed7da</u> <u>fce68b8d380a380ee0453c</u>	+ 1 t.xyz	✓
3	2024-04-24 19:58:35	<u>0x3fb8085dd69bd9fc6477</u> <u>3b883ade3ed82beb52b81e</u> <u>814271b5b82c166beaeb89</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 22:38:10	<u>0x0356e91c5b8f4118993918f43e251359f5e84172a87ecd7f1464c0f2b065b0fc</u>	+ 1 d	✓
5	2024-03-23 02:07:20	<u>0xfebdc11ac6d377fe5137797e8b055fc6a162fb34cf55064d9d52f1b675b99130</u>	+ 1 50,000 USDT	✓
6	2024-03-23 02:07:05	<u>0x97dce30f6492de7b61a395d8a6efb77c7b01ae8bcb9d00ff5e34f37c65311cb9</u>	+ 1 d	✓
7	2024-03-09 01:04:20	<u>0x8cf1250c2c06883350fc19ee2cb60ec964316edab40b3ba5d0005ed6476c9b28</u>	+ 1 d	✓
8	2024-03-09 01:04:10	<u>0xbdec7cff3bc4c647c2c2a6ed54868f7af1a03bc35869a31b7622c8c5deb7b66a</u>	+ 1 50,000 USDT	✓
9	2024-03-07 07:18:30	<u>0x72ed2f4657f1db79b72736def38b8530b78f41fa358fa75716ab4f3a233d40f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:01:05	<u>0xac79dce302f24362292c4dc9c3b2bc92df6e61dcec353aa22628d4a7b3814731</u>	+ 1 TOKEN	✓
2	2024-05-13 23:08:45	<u>0x936563de1a9b748265f9aea63e2e6e9b9201b96c0385f13bc8ad4f33c78c2bed</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 23:06:10	<u>0x95d80a22bf9ea93bc3f5e94dd5f840bc9d7b01c6424cbd3c9ae9f9c124b366a4</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-26 07:01:05	<u>0x849452ef6e1e971364a28916ea184d0c24cbd7a762e965d58ae999b7a1e749bc</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 02:58:00	<u>0x8392557a44df309555e4597ab437e518206c782935200e038c48aeadee6c16a7</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:24:10	<u>0xeeb85bb04c1eaa47e21c9fa80176eb1cc1b9364c20cf85c55b214543d41b1c1d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 14:44:00	<u>0x44bd3cf8a370b1bc2f3b4ee0ffd640664e20f539be03ed4b4c9bc880dca2a60b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 12:51:20	<u>0xf21542197cd73a327056e0f27b123ffb8d54b4a8ac1751e19169449ae423b47b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:56:05	<u>0xfe6b4ff571c2491f86d9eea59c77de8505ca520e691fb3f9a5b9f200a7b41da8</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:26:35	<u>0x00166821e3ded2a5ddd885498f9f545f815bd54404cb46ffdaf265478c1e13ca</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 03:21:10	<u>0x6dbb4bdaa1a5846ac73fac167e74f90aa998e56ef533156ef9b2d9173b94ffa5</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 01:13:20	<u>0xf11777bcf3ab42277f4e199e8ca5a55e5880811af685f05d29bafad640e3b281</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 23:27:15	<u>0xf80680a7a9b9b5531d0ca29f24f7d3c540264fe380c03c94acee4e298c56677d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:24:20	<u>0xb4d43f76afda20f140a31c463a7ef6cf7133030f28c165a37624d76b8ee40567</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:00:55	<u>0x5aa90d9751064cc3b510e6b7e16d43cbc3fdd7b4049977e0ef617f70525d3311</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:30:20	<u>0x9a73ffdf576a0d340e9967ee142c5cb6a3edbfbea64efd4ce5bbd61c06836cfe</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
18	2024-04-15 20:55:10	<u>0xe1c42dd6e69c44aefb44a3312b99b926bd7fc690ff8a5f47b9dde3040651d4ad</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-15 20:55:10	<u>0xe1c42dd6e69c44aefb44a3312b99b926bd7fc690ff8a5f47b9dde3040651d4ad</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 10:26:45	<u>0xe9f722c3d7254f416c7a01f32df7c9dcf517b715f84c8b493ef5883cd14b3c12</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 08:11:25	<u>0xcb54ee0ee5998443ee23</u> <u>0de91972374c5f5394e84a</u> <u>31c707accfc561cfd59874</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 05:51:45	<u>0x6c6026499760c06dc752</u> <u>8db98efef25ea81bd8548f</u> <u>d07f7a149c85dbfd98ce66</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 04:03:30	<u>0xaba91d1b5f90c2986b95</u> <u>3e0f7f33b47f7779c4d1af</u> <u>6dc44f6fff83396530c4054</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 00:25:10	<u>0x00921c8f2851654f963f</u> <u>86825db5dd27ec44204d59</u> <u>d284a1f1b827f4ddd17b52</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 23:14:45	<u>0x0045f5dff36687853883</u> <u>f05914eb25260cf1a90cc2</u> <u>c96eb8ec208b8640b5f97b</u>	+ 1 \$88,394 Random Winner	✓
26	2024-03-11 15:25:20	<u>0x7215c5cc45f7b83f29a5</u> <u>10a94f1ba3bd7992c8744d</u> <u>2cd9876e1fd0609f05b843</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 12:28:30	<u>0x426b91b9804a9c4d6327</u> <u>020b6fdcbea35821c513ec</u> <u>8010273abeb19fd0f07079</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-09 20:01:20	<u>0xd5ca0bd47f1eb64f60ca</u> <u>af93e36fbf00a5e83bf025</u> <u>06107830fc2f9d5a85a4af</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 15:01:00	<u>0x75200dee907b3616b017</u> <u>ca22dcc563def620850aee</u> <u>7a5364f47b942f74f95778</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-09 10:36:45	<u>0xf313d63bca1bae653aa3</u> <u>041b328bcc01c2e468b4ca</u> <u>5238ae9900a53f44789878</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 07:30:20	<u>0x9a6eebaf0fe14a6f5eb0</u> <u>370f36b64a62a50ce039f1</u> <u>3cfb7a7e502a74da470f2e</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 05:12:45	<u>0xc90486702d5ee70a27c2</u> <u>75d5a569abed56ae179ee9</u> <u>64dcb459a7347ffc8f7d37</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 02:27:10	<u>0x7e807bf0fb73a05f1299</u> <u>b002611a8778cc6b3598fc</u> <u>feb1125b60bf05c843b951</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 15:45:00	<u>0xb4af07323d450d1f1fed</u> <u>83c820440ac99b187d991f</u> <u>b3cf068ca51590faff928b</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 11:47:00	<u>0x4e63823a4717ca3f9707</u> <u>cb9969c95dac1731f5c00e</u> <u>9e51177510674df0420a2d</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-07 11:09:35	<u>0x1c83bdd606745e0a1167</u> <u>444218c0cdba80c5759d47</u> <u>64741d47d8e0fb547258a2</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-07 07:28:45	<u>0x4e04f6383c7261831cb5</u> <u>dfeae31a664954a5fbd393</u> <u>5f9d0dfbe37517832c5423</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-07 07:18:25	<u>0xcf314e9f933bb67ca66d</u> <u>fe2d22f15d4383a1b86737</u> <u>b5725b0a46f381e38c49d8</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-27 14:54:10	<u>0x3deab8e5887c5afc2b91</u> <u>ab5b951de8cac8baa307a1</u> <u>bc517779ed8b74d2686eb1</u>	+ 1 D	✓
40	2024-02-27 06:16:05	<u>0xec1f38dbf7f5645ee257</u> <u>151866bdf36dcd7922a8c2</u> <u>b4ba411de8ccb1a217e1d0</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-27 03:12:10	<u>0x6bb360c342fb97b6d9c9</u> <u>77a424d21de81505071f61</u> <u>d765ca940ae1e5770d5092</u>	+ 1 .xyz	✓
42	2024-02-27 02:37:40	<u>0xe639323051b69c9cddb3</u> <u>02fffc5a7c7c74637bc037</u> <u>29e30152725dd39e07001b</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-27 02:33:30	<u>0xb28110a72ba50a002c64</u> <u>7c5a2261c74ead2f0740de</u> <u>bd8f508e792272bf144993</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-27 02:33:20	<u>0xdc7f431cbd8500756ac0</u> <u>1d0a8cb358e94d6aef7479</u> <u>92deefe5fc9809c85ff1fa</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-19 20:14:00	<u>0xf74028885efdb3f2cba4</u> <u>f3d3d0cabc36c8b5f7c883</u> <u>0d3f397e14285dd2c5d6ae</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-10 00:29:30	<u>0x1fd9caf1c36742ec5f82</u> <u>ee82b30d44207d95e5580a</u> <u>91a099b0de7d201e7dc76d</u>	+ 1 laim rewards	✓
47	2024-01-24 00:55:15	<u>0x0fd6a466a6a96c748595</u> <u>6d36993e4115daa6065fc5</u> <u>bc849ed9394d3e5df50c2d</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-21 00:56:20	<u>0x1429abf734495892a1c18df849daaf835b511af4bd1be06eed01516f37421e0f</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-21 00:53:55	<u>0xc9d340fab7ce50aea4454c0a5e97c4dcdf0b395bb0207166d763094515df1d89</u>	+ 1 Reward at usdtevent.net	✓
50	2023-12-28 06:28:00	<u>0x32a041c8547fec7b7e645dfe581b2f3a140db187394ee43a93752abcc4c7021a</u>	+ 1 Voucher	✓
51	2023-11-24 02:43:50	<u>0x83cfc2941a7fc79906c465bba41dfe195485e9490bccf9467247a8ff63a0c156</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 02:37:35	<u>0x4ed9056b8d1509cc8147985a0cfa207849f4e19273e987dc9e23559795c8095b</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-11 05:08:30	<u>0x84f8e2ebae314c6e1c6a58338e6f51952c5632def2fe6763682de3af046ed785</u>	+ 1 .com	✓
54	2023-11-11 03:56:05	<u>0x406c39530e8b46a721d730557dcf6f0c4632d3d529148d7af671e01cee275074</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-10-27 21:03:40	<u>0xd2ad071aac46d064f90de86c4bc75f701ddb0b2dc507605e42e3ff55f1f920f4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-27 20:53:55	<u>0xb94210aa0bf42bff52a3542f6cb2f0a75ca5940ffd2618d96b31694350c69cf7</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-01 08:29:45	<u>0x9597726717659fb12596</u> <u>54e482d9241f4568eeae8c</u> <u>10b5aa77811016f95f231d</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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