

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x97f9d59753ad843c940cc19ed0c6efb65cb31f26</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
Voucher 64508	N/A d2usdt.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:27:15	<u>0xfa79d5a347f62df36f56618f8f8286fb85a8043da44ea12e869e5d1fe65c3e35</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:01:30	<u>0x4c28bf263b76b1a8711c61a8dbc8704636c8c888c0f0f7ff356d372b48474e22</u>	+ 1 50,000 USDT	✓
2	2024-04-18 15:21:50	<u>0x9dc50e3aa935c5fa546c99eba80e3d01001250a9e2a5e4f35a9ca3730da25e7e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 15:21:35	<u>0x478a4c5a4a15aca7d953574e2eea551b33bab66242d04b96930fff4a6534eb6f</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-15 20:59:50	<u>0x5110d120469e40210aa81cf188c8e99534c4879091a54700c779bdd62a1f99a2</u>	+ 1 50,000 USDT	✓
5	2024-04-15 20:57:10	<u>0xa3053a60e08545fb5ebcf5f8471127e4cb35fb3e4cea0e7e570a2d34b994a6dd</u>	+ 1 d	✓
6	2024-03-10 17:31:05	<u>0x207ca1e60726f3bf75515710d6f8231fe10748819053c9c47fbb66c73210ec04</u>	+ 1 d	✓
7	2024-03-07 17:12:20	<u>0xc61f690e06d8c96e5e359c55aa39dd319269c7b63c0878255b87195ee8de7d3d</u>	+ 1 d	✓
8	2024-03-07 17:12:15	<u>0xde41fa0ce74d21d1be1a5cfb9c5aec10b8fa8100092e90d3b69169afbd7eca4d</u>	+ 1 d	✓
9	2024-03-07 17:12:10	<u>0x667930845c5cbea856aaebd7b7ac2203ab376822044182fd96add027684ab284</u>	+ 1 d	✓
10	2024-03-07 17:12:05	<u>0x52fee4ec10ea9e63de5e7dce24f9842ce1d3363723ee0108564d5e7364310ad2</u>	+ 1 d	✓
11	2024-03-07 16:46:40	<u>0x65c9b79e22b83602859a27de853f62a22095daf4c649b6d2d4cdd101b18ab456</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 16:46:35	<u>0x9410b431520bf9a8832d4bbd7e7b82ce5c0caee61a05957bc139b5e071d34bc2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:22:40	<u>0x1570fee96f3135c1e32513bb848f1503112f2381a9482018923cae7dd5d841be</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 07:17:05	<u>0x7ccfb4fd1e0846c74f0f521d77f911b8d328bbd33c4eba0999b920148354ce44</u>	+ 1 usdair.org	✓
3	2024-05-13 16:36:15	<u>0xe20eed8d33db778b05ee6edcc2dc2db1356872da41a9d49a629712cc79ec610d</u>	+ 1 5btc.com	✓
4	2024-05-11 13:50:25	<u>0xa9e0be71b3276ab031c3e9d02759d66952528b2986338890e198023429a4c081</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-08 08:34:55	<u>0x0a9c9a8169f736e692ea951d6d72af08473653fd101952e03a572ace437438ca</u>	+ 1 5btc.com	✓
6	2024-04-18 15:43:25	<u>0xa567682e1c60221facd4cb0e383561198acb9a84de14082cbe5704f3125c6c</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-18 15:33:15	<u>0x59eaca5691bc34727b282d7b906cb7ef2992417c37315eb2b641c43ced91ac5a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 06:25:45	<u>0xe4b09675d6931a79fb89</u> <u>6a11b032b6d3bb2bdd9e6b</u> <u>808541b66d93ef04ce1295</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 03:14:40	<u>0xd9190de3a779c60bd092</u> <u>8a8bf8e14c3a1d04efbe4e</u> <u>54ae637b5d20efc76eb1e0</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:08:45	<u>0x30b825ca7e00f1b2a15b</u> <u>ccdab7c45a94f34a16621d</u> <u>7069fc0cbf21ee940366a4</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:00:30	<u>0x3735897546f9b1c24170</u> <u>1533743423e7ec73864580</u> <u>6d8ddac54e0ae23d1a88be</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 08:40:50	<u>0x5b6263b5de101945c376</u> <u>a8c156a4e20b94fe4e44b0</u> <u>49741df23b88ba26a006ff</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 06:18:45	<u>0xbd36ea11ac241a396906</u> <u>0f2d0626b5de85ea953572</u> <u>6a45fff0532e8256f7db7d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 01:34:25	<u>0xe829d226fc7f412c46e5</u> <u>544ad441825c5f96881a0e</u> <u>ad4b62d036499e4e257dc8</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 21:42:15	<u>0x7dcb3c0ce10fce519bbe</u> <u>9f19be19a30410d19b911c</u> <u>65b13b58a0448cc22a0fe5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 15:03:10	<u>0xf5c8d833e71f704b65a9</u> <u>22ca2b3008fbf84a8a040a</u> <u>9e04c6ac0c4484c0adea1c</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 14:58:45	<u>0xd6cb67bcbb61fb1bee8b35525936ea8341fcbecffd98850354d89ffc705e9a2f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 12:28:55	<u>0x36367af96c7de256ccbe4a004a19b2ae4ee0de4cb765d659fac5fc13daab9401</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 10:55:55	<u>0x6888f59100ac9bab8acb d1fd228bf9d79e6eae25e4bb093c7dbe883915db8649</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 08:11:10	<u>0x091596fa15e4502aa1a3ef38fd6dfcd0c5de672813dbdfa3903cf426ee522947</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 05:50:30	<u>0xb49cbbdcacb1b5d933c036be2313d6ed9a86aef6422ae3b771a9c388e4a32a3e</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 03:38:50	<u>0x867a338de4f93c78549def7e1132de9f21ee5f0a44039a9f0bc2108892818b35</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 02:01:30	<u>0xad1356410c0e51862d8b79240ecc88f10f211522df27d7b9ea2b329d093c47fa</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 00:13:30	<u>0x7606e66679ca43d86c96d8d8a0c0806c41ed8bda932abb105df210849ab5eaef</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 23:04:35	<u>0xc49eadeee7a5d531ccd19ebc35b1856dedabab3f2186193433d786aacc16985e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-15 22:06:25	<u>0xdbc72645afc7fed2dc6d439f6104d294c517be13a7db470977ed427dccea2d03</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 21:07:00	<u>0xba205e134fc35377153486913f58b61f79e0732361a5c58216530c6a4b524296</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-15 21:04:50	<u>0xcef1333cb483184b69e1553dcfc95e4a5969d0fd1f13398f1f2419ed3e9b3647</u>	+ 1 NFT	✓
29	2024-04-15 21:04:45	<u>0x02fb37ccd4df7f20d4f683dcf8caaff57b59971a00b2a29524a88fa9db459a87</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-31 01:59:30	<u>0x19f9deb416eb556082cc66f8fb2731ff2259d8567c6491cfa5767faf197d6430</u>	+ 1 d2usdt.com	✓
31	2024-03-27 09:59:10	<u>0x96ddfecad005628d15def3e23850339888f816ea32db7beb612943d4cbeed930</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-27 09:41:00	<u>0x2ffac57b924bde6fa56a38a0c4932563af811f7b4dd7c2121e6b7f51e45c8404</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-26 03:50:40	<u>0x3ffb0d56a1e0ac5df55b32f827b3dcd933a25ae62e0b76b88ea333268f1865e5</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-26 03:13:10	<u>0xa82fba755be5db955af3bd049c750becbd2109c625daf417cbc16ac4cfb1e256</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-24 02:00:25	<u>0xdb000859105f6850638c8083e900fab44d5271fabe3cc023f8d51dc60bef4453</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-19 10:15:20	<u>0xe72fac3196bb9206c8288270af7c2e5845f5ca5d9132d375321b20ee0abc4786</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-12 00:33:05	<u>0x10e24a8d313fe34f532eb1597eacd87c0f1f37097ed9b0b00fae2b9e39b1a038</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 00:26:05	<u>0xc26b454f9bcd4f8df75b2e9ff92eb648ea35542c10c3a28d0687b4ca8ba19450</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 17:31:10	<u>0x4e059b25a30f6e84d6623c469813af4e7886c88327de24cacacad020925f83d8</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-03-10 17:31:10	<u>0xbe0c42962b3cf583474aae721c7a25ff83cb7e48b94a7a50edd6b062531a0670</u>	+ 1 Reward at shibatokens.re	✓
41	2024-03-10 17:30:30	<u>0x8a1b12e452cb0dd13908f65edde4cc88c4ea981a128a4bba17559cfdd04540c7</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-10 17:30:30	<u>0x7f7c73ff065629c3a2adce01c208e0dc85f21f1c25ce7fc388bd1f53abdd3cc5</u>	+ 1 Reward at usdtevent.net	✓
43	2024-03-10 07:07:15	<u>0x608d9281877ce07fdfb0c212b2ddd2c9694c717fef28de4beb60d330b731d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-08 11:27:50	<u>0xb459a2cf8c62bbb3d45b6807bd48c983171af83d61c000b0dcfc963382c9a4a3</u>	+ 1 USDT	✓
45	2024-03-08 10:54:45	<u>0x41f4d3fd497305fb70758a5c5ad3e1404bd201ac18a789ad52ff2d0222acfb66</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-08 08:11:00	<u>0x1885fc45b4f09dd0e35ab9ba99960a6eb97ee80798a433f05340a29e9a5c783b</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 05:16:00	<u>0x11ab699171f3295de8b169d8217f397ea25341f711aff7a0c16db4a5ec0be397</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 03:28:05	<u>0x84f92cbf71ed70f4b0b1a1550d302d4e57a32ae1a14230f8a5846be7b3c331da</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 02:55:35	<u>0x5eef0d20f67c88c33b8ae6b045bb411341bbe9a740e9a61f75cac74a0a6b5978</u>	+ 1 BLAST	✓
50	2024-03-08 01:42:45	<u>0x65c34ad59b83126334b8389b8972aed6592a28e1f17c1f971468786e88ed1fb3</u>	+ 1 BLAST	✓
51	2024-03-08 01:01:45	<u>0x9ba26754f1508bda1e55ce2401506a23ab9b2499034addc7c515042bbc930193</u>	+ 1 BLAST	✓
52	2024-03-08 00:47:35	<u>0xdfea7631dddd844cb2076ab97efc507a4c60ffe03fad697e124a72f8a5e87048</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-07 22:06:45	<u>0xacb5ef3d3a4214be303d</u> <u>4bcd51b4e7609e3ac634a0</u> <u>1b44553fe63cf0953959d6</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-07 21:00:40	<u>0x3a17fa9b6dee108e8649</u> <u>bccbe8f3a99e4554ac3309</u> <u>9b601af8539f808e963897</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-07 20:21:05	<u>0xaaa00ef1ae1569a9e1a7</u> <u>9df9835020eeb7817bd97b</u> <u>880ff2f15eaace3623934d</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-07 19:33:35	<u>0x95675893e0d8d1d493bc</u> <u>a6e5dcd9b65c7dde89d2cf</u> <u>cfcea7523a033c3cd63e2a</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-07 18:49:20	<u>0x1edbf38236ea5cf21d0a</u> <u>26c47c90835d11ccbd8e49</u> <u>823d46fd84c2e3faf4f217</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-07 18:31:25	<u>0xe45f81f21c8a7f5bf97a</u> <u>11ba0440267c5c3cb05112</u> <u>d3aea9daec192ace4aa6c5</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-07 18:09:35	<u>0xa9522b54dfe856a2ef20</u> <u>91f195372ef9d881b1d55d</u> <u>be22fe15bafbe991b37d65</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-07 17:53:50	<u>0x6a87e0d39dad04d66448</u> <u>b4f3449ea4eeefa59b6c23</u> <u>bcc27259ffa543674aaf90</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-07 17:41:45	<u>0x28588e458a67daabf76e</u> <u>0b8a41a15861bb504282dc</u> <u>2894aad30f0e5ba9adc289</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-07 17:32:20	<u>0x7c5bf12689b63931dafd</u> <u>4475b8e6256cd55e266f40</u> <u>95784699372736aa7e013f</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-07 17:22:50	<u>0x5b7f7f34bfc16166cb8e</u> <u>aca13d07224e90a7554561</u> <u>f5bfc97e25d540d9256146</u>	+ 1 Randomly You Received \$68,962	✓
64	2024-03-07 17:16:25	<u>0xbbca430a7db992ac047c</u> <u>8c3c60f5f9ca9379c19ec0</u> <u>b06831aecc5f48bc13893e</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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