


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x99c604c2a4954ca03786ab14420e82c5748a86c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
2,000 USDC Reward	N/A d.net
Â-	N/A C
Â-	N/A 5btc.com
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:00:00	<u>0x27d6df370dccef0b7f5b</u> <u>f3e471290872e408557977</u> <u>59c4741716004d14874ad5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 13:59:30	<u>0x17488efe6fc6f53497bd</u> <u>3e18de885355d937075887</u> <u>f2d51e9fd2714b6c1f7b9c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:54:35	<u>0xe965b879e4a8b784810c</u> <u>028e695a46de43a3ffa6e9</u> <u>069583a3160ca23bd35aca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 04:34:05	<u>0x0769a4fef3722ca2dac28aecf242e6af22c05381b71b5710f1b47bb3cf64db33</u>	+ 1 d	✓
3	2024-04-29 21:26:35	<u>0x9190a08c67fcbd49e55c4716508472e6881ef8a763bd7a9ef49e4005d0cc2832</u>	+ 1 10 ETH	✓
4	2024-04-29 21:25:00	<u>0xa903b52c3da51ac108cc7882313f6c3a57182a41cc9139c0858ee7e95dbd8538</u>	+ 1 d	✓
5	2024-04-17 08:46:05	<u>0x29541bc8285f1e30173f0c04654cfda3e264fc9bdc015c59dfdad5478b30790d</u>	+ 1 50,000 USDT	✓
6	2024-03-29 11:08:05	<u>0x0a29b9753e931203b704f2423a198ac3983f066de2b985b31e47ab7d96aa4cf7</u>	+ 1 d	✓
7	2024-03-12 08:02:45	<u>0x351c7b8761f90e6e6dea6d55c1e629e28ac3293eb8ea38258139cabbab70b7cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:09:05	<u>0x72a8d3d2924af910f516085bfa4a7a6d49959bda90c4de57ed94d8311797414a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:22:45	<u>0xfd00746c09e1e6b672a35fd66ac4214112f394f25007bfcb7fc14bcfa154b5e3</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 10:51:30	<u>0x8f7635f57192121799e0590b3a7f80d44e2a8ee82dcb9a7520a3497e43dee605</u>	+ 1 5btc.com	✓
4	2024-05-18 02:25:40	<u>0x9dfada1383896873019bc9e82f5ddddd1a1abca7db65d4ae49ee31533058f45d</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 04:27:00	<u>0x1f556e26288e9674fd0138a07833580c31a704ba9aadf91fe3b907d0d79db851</u>	+ 1 5btc.com	✓
6	2024-05-04 07:34:30	<u>0x108f83014b7fb75b4309df79d9b1590af04ed64e34f48ea4ec6f38494ad26f39</u>	+ 1 5btc.com	✓
7	2024-05-02 11:44:45	<u>0xc5832b170da11f6859d7dbfc5bc2e0788731dfd0e71c9ec76682bf0e88751c40</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
9	2024-04-18 06:00:25	<u>0x86836ec9b834ccaefc525f9d20f7e127955780efc349eb0f67af22349d9943e9</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 02:44:35	<u>0x9f65ff0f23383b4b279fceeccdb83d9306d788d09b3961ca9647892fda4f213</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 18:47:50	<u>0x2a69d1f0bb5ecdfd69bbfe614ded18f757652c38efd6a3a3684afba85de36ad5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 13:40:40	<u>0xad54591d0b320c805e4c24afc8ffc143b3927439c05dc79d0c20d65bb1a64f0b</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-14 06:58:15	<u>0xb001a81fa12f35161b5662a8ab746bd4203ecd5c0c6a68e3a3b4bb832e29a379</u>	+ 1 5btc.com	✓
14	2024-04-12 11:53:55	<u>0x6cf35f2b748207e20305c7d2959259b8ea88717a091f382fcb0376d2910d1c7e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 11:53:45	<u>0xc52c51382c80d3e3600922057ccdaf6a4d9a00ef7334188d4aa05a0f608d86ea</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-03-19 01:03:55	<u>0x3f66029d7dc2b4f71f4d7ad13945b233afaf60213e2eb57b6844b8b9885a1bf3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-17 22:09:50	<u>0x2d3994c9b36d5353915a29fe9d7032e91cd9ee6d25a32064d88d798a2c29badc</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 14:28:55	<u>0x84fec03646cd5cf338cd8b0a4cdb165985c71b1c321da46d8fba841456db3f02</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 10:29:20	<u>0x4609b2ca42c4e0c725f8ff1e6871ad7f92ef667baf7a9dba66aebaf4bc598c71</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 08:00:50	<u>0xa7e9e43af8ca78e060c4c25eb007d0a36a90c6307545e2d216b30c76be1e0f0f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 22:35:45	<u>0x32a4a2ee857fa508840f8c1780ab0b2855b2ed227c436b7b109558fdcac3c25e</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 21:54:10	<u>0x8b785705166312bdb8be5e5c41e7d75325ca99714bb56e60f6ca364c2c1c526d</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 19:50:45	<u>0x47a44e4418e76c7e8afcd3871e86b9ae4a720cb27fc6f3bae058a9d0129c9a9d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-12 19:30:35	<u>0xd3230b3e9227e190baacd6764980e6b939133e14422b2f2e741e6b784e0049e7</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-12 19:23:50	<u>0xd3212399a20ce21878a060107ddd6f0f2750997b8d36bd5d63838a12cb6682c8</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-12 19:09:10	<u>0x645573d88599d5f4d73e3e15ac7e5828a95936728e8b0d894b8dd78db5921ebc</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-12 19:09:05	<u>0xa66682caad9b59052b5ad69b4d7052d0a9439a77860bc773f468ee3901dbf7d8</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-12 19:08:55	<u>0x4cc7c411e109c9d9cb7f182188df5e26dcd19bbba80efa3c1b2a7fb7f8630b30</u>	+ 1 Reward at shibabonus.win	✓
29	2024-03-12 18:41:00	<u>0xb27f9504047e63f6e070031ad4b995594e7cbf9a37f27a0a57811eccdbb18ba6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 16:40:10	<u>0x56df2dac1e4680a1479b7eef208fcdcceb2e54299e59a81870d35e9e00955f67</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 09:58:00	<u>0x52f30c569bd806cadcd27ea14b26d8366a96115acbd1722a8a5f36ad22d9ef0e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-12 09:37:20	<u>0xbf364f4fc2968a92b9245b1e1e738cd8792ef896df74d3fde21f3874010f4cf3</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-12 09:29:40	<u>0x5d1123ea90f5ff9acf2e1b78b0234984667fe3b515493346103545bdf23318b</u>	+ 1 Reward at pepe.ma	✓
34	2024-03-12 09:29:35	<u>0x843b1602d6bb0dee67fc8a19d1025eb487e65efdfa00dcc5921de0cb28412901</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-12 09:29:15	<u>0x0486d66647ffe22f1b4edd2223935b8c58d48b8bb1ef6301ffffac94b750343c</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-12 08:55:45	<u>0x7ea7ffabf7430149da165434c20eb744bb30e595fd02ad03b0de1a54e35d8635</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-11 17:08:35	<u>0x7de0755ab8257a6352ede377722eaf674b491e9618cd5237f1de5f77315e0a95</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 17:00:25	<u>0x940f580cf97d15297cd7c019cf3b7bde03ef733d6d12758f5b653e03584c1ce6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-10 16:12:35	<u>0xbad9e271e6a049e7c8080d91076d127b4c0d26406e8e8652623fa841948a628e</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 10:50:15	<u>0xd5a10033800bf9d9978c438f8f323a6f2e63e96d1758ee8e34d242ed5eb00f6e</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-10 10:37:20	<u>0xbe84c811e95d2c7fdd9c29cd26f5e2c4d8cb5280d52efcdf62e0387b1be5f1e4</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-10 10:33:40	<u>0x5532b9ca4177f35ba6bd cfe0984fe40cdd062212ff5733d78cc035278a05667a</u>	+ 1 Reward at shibatokens.re	✓
43	2024-03-10 10:33:40	<u>0xfdf0a2fb475267a78f7b9bd78bbfb8fb39285d11442cb0917b38787c5a78cc2c</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-10 10:33:30	<u>0xbe7e21afda5c143479071abe18d2cc250e63c4de1fe870b061ef4875464d7b17</u>	+ 1 Reward at usdtevent.net	✓
45	2024-03-10 10:33:30	<u>0xceb763ba3af5fe187d48254d22f3170555b2489605c08607c7e017241458b061</u>	+ 1 Reward at 3eth.win	✓
46	2024-03-10 10:10:00	<u>0x13863d0158fb845095ab049cd72370c30372ac9c363a8624e622e59abd0e6c25</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-27 16:03:50	<u>0xbba25c39fa47e9f9fc4b5c496d68373e8042262a325df21f0f3fe0cf560af6d0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-09 15:34:05	<u>0x3f194fdbd58efec9596d20708b77bf8752b2cca8777bcfca0b8643a05d1b5f84</u>	+ 1 C	✓
49	2024-02-07 01:16:45	<u>0x930159cd61cbfcaf468864c659c37179ef09c9d8a715f191334f98e4caf4035f</u>	+ 1 C	✓
50	2024-02-06 17:26:20	<u>0xbde58baeb3534d4b7e5d730bb775daafaa22bbfdad4ec01b6ceb6668168589ff</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 17:44:30	<u>0xd12932a6bfff3a3c581edb1e7d74794606074d0336ca4cef01c746aaa120ca97d</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-04 07:32:25	<u>0xf9c3ba34c545af61b6047f46ce443d0c82c994d9f9550e701c4bc9ccc8dfe2b9</u>	+ 1 int Airdrop	✓
53	2024-01-28 08:01:55	<u>0x78019b57fadcea3c88faed34e1babff7b9d7b7a09c68161f2da1901213765388</u>	+ 1 LAV	✓
54	2024-01-27 03:36:05	<u>0xb75a0a490cb8f4b65f38740a0536a8eebc64163227cd6638d4154a13c4964986</u>	+ 1 C	✓
55	2024-01-25 15:35:40	<u>0xcd552043a6350908b1f7101a11cfdd3785c7921b0caee065ca9013493d2a6e68d</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-21 01:29:05	<u>0xabe7ccf940ef6dd1124bdb880b7bffe9026900b9700aa8e0876658cebbe5797</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-18 01:12:50	<u>0x85ff68d08d332633c2b180446c01f02cdaaf5d18defe4e4c15c39e65c61bdd25</u>	+ 1 C	✓
58	2024-01-10 15:09:15	<u>0x743c25fc16047a3f9bce2b764cdd82f079befcee77eda81a849798b274efc168</u>	+ 1 T.CO	✓
59	2024-01-06 00:05:10	<u>0x4fc162a8e401992ce324b1c6311e7de7573895b681083ba214d48a3eca918f32</u>	+ 1 Airdrop	✓
60	2024-01-05 03:28:45	<u>0x291188366eee83fef21b7aec1bb9f28d6150df4b27adc58f841f1d4ce969224</u>	+ 1 Airdrop	✓
61	2024-01-01 13:15:10	<u>0xc2249608ea8228a890710c1cfdcd83140c01b4753c65ee6191a28e864ecb9c98</u>	+ 1 Voucher	✓
62	2023-12-31 04:54:30	<u>0x100d43ae8f98a4450bb75d0c6870cf9f75bc8105304a414d652c0fa8b6d6823f</u>	+ 1 Voucher	✓
63	2023-11-11 18:20:40	<u>0x190404b3bc0090b1c1b22df32f4abcf9bc3f00186235d97a2a506ca70cbbebcc</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-11 18:16:00	<u>0x8f01862d93f1d38f66e8dbeda5259148e5f6a0503a03be64f8f8462012c20792</u>	+ 1 usd-1000.xyz	✓
65	2023-11-11 18:13:40	<u>0x9137d3ad81a87142f08d95197d26b2ef98a5d0f2ad05b21ae469dc2b193bf527</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-07 08:59:50	<u>0x232aedd56c2b942eb4c0</u> <u>8a57d0b68590ec1189b024</u> <u>01cabc46689edcc26d1431</u>	+ 1 d.net	✓
67	2023-11-07 08:57:35	<u>0xbca232df9dd1d760a0b2</u> <u>f59f0239c7308cae37184a</u> <u>d3603081cc3afb22ff220f</u>	+ 1 drop-usd.com	✓

* USD values displayed at the time of transaction

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