

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9c89fe8c4a17534d3c8aaf9610e5d203e575c5e0**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A Claim Bonus at usdtbonus.win
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:21:55	<u>0x3e550098772fdc5f7ca4 909ae60bd29aa197ce5631 430bf438e884d4191ceafb</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:56:40	<u>0x8909db6f56dd7dd24d87b3073ce4e93e17904ed84d147354f57dec269ab284e0</u>	+ 1 50,000 USDT	✓
2	2024-03-20 21:26:45	<u>0x815ae0e1f5fe814b2a9ea857f1bb095c73ad4cd2c9eda81a8f9fffa035c74e40</u>	+ 1 d	✓
3	2024-03-16 22:40:25	<u>0x324cdaacc9b4d5c0085692484dc1113eed7c74b581b4688e7fb7fe7a36095043</u>	+ 1 d	✓
4	2024-03-16 12:23:15	<u>0xda3d46795c80735f12db41d50b7255ee48d8bfb0afeee8b41c8996de2fa9db4e</u>	+ 1 50,000 USDT	✓
5	2024-03-16 12:19:25	<u>0xd141a79d6decb759bcc3ff2851a91fc48d5c36f11071e6ef8b4dedb1a1f2037c</u>	+ 1 d	✓
6	2024-03-11 21:35:45	<u>0x45d0c0b98dff2cd6f4e7934bdbdd256c60fa4ecd1d0172bbb20c47fc52096eed</u>	+ 1 50,000 USDT	✓
7	2024-03-11 21:35:15	<u>0x1fe9d43c1defd9a635d99d03c2c3bae21cbbc3eb07d14adad9773a3a59f7e5b0</u>	+ 1 d	✓
8	2024-03-08 23:24:05	<u>0x7830afe9e1c0e183f78254f4d6af72a51e2e39277c08d641cface93937b78f35</u>	+ 1 d	✓
9	2024-03-08 23:20:35	<u>0xd5f03f525f4cc16450baa1631794ed26c73b06d2387b106d99efc5914ef508f9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 23:20:35	<u>0x2bcf9f022b0b7bbfd6b0c0e933231d574057f95d430d32c5fdaeb5cc1aed7b5f</u>	+ 1 d	✓
11	2024-03-08 15:10:05	<u>0x27c2ce8531a7e96165a51768514a5712f46e8fb4c5325d6aa6a5e7e259e2be47</u>	+ 1 50,000 USDT	✓
12	2024-03-08 15:09:50	<u>0xbe55679b34f7274bf9f0f80ed2e921d985c74512da b1a7b6c7c61b37eebad939</u>	+ 1 d	✓
13	2024-03-08 15:09:40	<u>0x5742fdac96bc8f827d480f837191ace1a7abb42cbc2f31a0eda825ac5fd18a8e</u>	+ 1 d	✓
14	2024-03-07 20:46:05	<u>0xc336519b035ae8c5bd41275927f6bb9d49782344fba39289dd8017ede6271427</u>	+ 1 d	✓
15	2024-01-09 07:21:35	<u>0xdfd00444a39aa353b51713f0fc2faa99bb7e2581123757f435ca39244dc22057</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:57:20	<u>0xa5c680fe2716628f44be28721f0b117b0df17134646536cbef7b21e59e697a6a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:05:55	<u>0x97365a75b58656af4321a7204723dc443dba67b8b4fb868c97ee2b88fad208e6</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 02:07:55	<u>0xf378a59f6396f4932881677a4f922cc90cd8fb219a267a8fbec4486ef67e9f4d</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 20:33:00	<u>0x0c7a73be95c1dad757201e043e849d196a42b66f9b2d0fb9120a23c095784428</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 15:59:10	<u>0xf13fb45633e958343e483caf103df8fee4a5095db976ff81d27238d1bae8c5e9</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 13:46:40	<u>0x287d05d6357d74858fc9e9bbbbbe3f8a4e00f7ee1165f7f6c400cac8c712f71a</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 12:29:15	<u>0x6773dcbbf01817a6798dd8e6db0b7aa3646ebd21a975cb4f92db3113d6df502d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-21 01:17:50	<u>0x03172fecc336d04f989e8ec754223e8dae16593ee784971d54016501b63008be</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 23:51:15	<u>0x67c61623b648643bb46c11358d9638802ffb6d3ee451c70513d72e1de75a34b7</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 21:54:10	<u>0x3422a7ece973e7f905dfe33ea0ea3af38b24b8f754973f2c27ec246a8f3d9998</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 21:54:10	<u>0x8f2c53d28d6138c3c951afa83bff57294dccf4705ab78800dbb46506b26130b5</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 21:54:10	<u>0x2d61359dd3c0f9a22ea50202c9821e739aa825a479ee2deba760e1649c296e7d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 21:54:10	<u>0xfe268ff9635ccb919fd18a777596fdd6abd0a9384e96fd709dd790bf70e00bb6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 21:54:10	<u>0x862b0ae2ee3585ea50940c9c505cb6ef5d81e4677a589c27c3dfc48dfad24120</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 15:34:55	<u>0x815e879cda031db3b338c37fac32e228399332f2ef2600da421b7a7bcd209faf</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 11:46:10	<u>0x6f7ca646b2c2233d1526c39b373379c69be91ed9a595797598459e9e222e3fb7</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 09:42:45	<u>0x2cbaa34a84c25c1586988c68170238c5a976992d349b76852688c435c436142d</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 05:16:00	<u>0x2ae230d0b31ba9f6c982638c24d275f2802049f03d496ab54d581b054b314870</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 02:29:05	<u>0x6611d09008e3b774642ed5829121bab3632c1934b98e2d10de9bc5ee24938110</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-17 20:17:10	<u>0x51c0631b25ff6b43e42b2084ec35f688d54b18f34563da22e114ab5d4c5a51e7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 14:57:50	<u>0x4d2d45ad9199b7e48a44 b4b6d75567bbb09a5b194d e044555b76ecb244d273b3</u>	+ 1 BLAST	✓
22	2024-03-17 11:32:00	<u>0x196639dafe80d680350b 3c082536acbbd2534dd173 b190b5b38f698c622cfbc2</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-17 10:31:30	<u>0x31f874e7cd0682718558 00123b523b9469b59d0f74 8ef976538789abbaae0fa7</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 03:29:05	<u>0xec134a23b9f0a9c7ad0c 0381a1e59db02930313663 b63d973977a6993fc23be3</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 00:41:35	<u>0xf414c2730a7e6278d169 b6d7e4c695395575270e6c ef93c308f0ffab21667621</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 23:21:25	<u>0x2a4b6e775fe621cfe953 df73a903bf1df50db566c9 8d2e4343faa69f8b76a56c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 23:03:40	<u>0x68121bc4a5a9d85192c4 142fca875d6e4d4337f37d fdd2017198030f79f6add8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-12 23:18:05	<u>0xbb8e94776814a31937ac 4b4a7f001eb7625b81282e fd9ebcb69ea34caa3f7ca3</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 02:00:00	<u>0x5811d05c0ecfc18ec663 f31206e9edc918caa7fa40 a3ace50d7abe0817bb7696</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 21:43:40	<u>0xc6feed5f70bf9b48c032</u> <u>26c37e079b1375801e8fd6</u> <u>0274ba614669c6d9b691d1</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-10 11:25:35	<u>0x91dac48b03b6820e3a0f</u> <u>17db3fbb39cb34dbcd8841</u> <u>708025e9ae5af14d9f956f</u>	+ 1 USDT	✓
32	2024-03-10 03:54:35	<u>0xc361845f53c174fab77e</u> <u>44419df9ae138a43e7bf77</u> <u>8441249ed54b5a57aeb028</u>	+ 1 USDT	✓
33	2024-03-09 19:13:45	<u>0xe500475ccb8f23dd1f6</u> <u>3813be8c8f829bdacc9919</u> <u>ba37f2dee7ed0517f4787a</u>	+ 1 STEIN	✓
34	2024-03-09 06:46:45	<u>0xeefa885b04abf68288b6</u> <u>dab156abb90ecc0da2c15b</u> <u>c09484afaf9adb94fe434a</u>	+ 1 STEIN	✓
35	2024-03-09 02:43:30	<u>0x41f4a5d2a8624c668683</u> <u>73630f08f5f1b6844701ae</u> <u>113b73e1630030196fa321</u>	+ 1 STEIN	✓
36	2024-03-08 23:51:35	<u>0x95c93dd588c50e1e651b</u> <u>534c9478ea3a3028ccd35c</u> <u>61d89b058af9a9559b1611</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-08 23:38:30	<u>0x9b1d8631847628a3275d</u> <u>f87283d455a86b353f753d</u> <u>d6268738907825a88c9b42</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-08 22:32:20	<u>0xb0afa596903477bda3bc</u> <u>f18e77c285669e93c45856</u> <u>c0a5275e1ca59f3539fbfa</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-08 02:53:20	<u>0xde3a186c5a846d28d59d76ed7c1dcdd71e686323e19c4f237e3dbfb9d14f2c50</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-03-08 02:53:15	<u>0xb15ec4f752e0e5f06b37df2702b443bf19973a6bf122377da0c962b59c2014e6</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-07 20:58:30	<u>0x588e204baf48938e55321bb60bd5847051bc1466eca8766470f3d5bebc068a23</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-20 10:06:45	<u>0xd7edbe823ba547c006d22717a3f44f932c800e3da4ce9ffe684c27969588546c</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-19 06:48:35	<u>0xeb0287daf8231869895cdd9c4d785768abda6b401e6b661ea2b957aa36e5cc76</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-10 10:36:35	<u>0x6cd76284cfb67f243f985cb27bc4ca5cfe78333adf9ab8c526804f980e68c3f</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-09 23:42:45	<u>0x33f89e5610299e8955b2cf2007e434386876b0192bac221e9dfef963aa6977b2</u>	+ 1 laim rewards	✓
46	2024-02-09 23:09:25	<u>0xe8eef79bdd25b0120ba3b1239cd5f1fe8c50fbe5424067e6c4e916e1785bfae5</u>	+ 1 laim rewards	✓
47	2024-02-04 04:52:25	<u>0xb926307ae859de19cb4a82f8e182a47928f4e14f0515d192f76d301033bfbdef</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-27 17:40:50	<u>0x4be1ccf6ebd8c2dd3f89e0977cebca3054f024c6f144c649ecdaa736562b9030</u>	+ 1 C	✓
49	2024-01-26 23:35:50	<u>0x7569b10dcb01f9763e6fe6b60f8543cfd0484495777f8e8bc117921624a03e82</u>	+ 1 C	✓
50	2024-01-26 20:39:00	<u>0xbf23893b68db138ed2e14cb9742bb067d7e53d827343c2bec181aff085a7f7cd</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-26 20:08:55	<u>0x2f8787c31a3b82aaedced9e90950f2cd5fbbdf13ba25279f67cb1b12d9ad2f3e</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-26 15:26:40	<u>0x4893dc5dc347c9a374fbb99fa150a2fc5ab36ee9f30a9489d7b2be5e7d5b1d63</u>	+ 1 Liquid-ether.com	✓
53	2024-01-26 15:25:35	<u>0x5ae88e831a7d040e5c98f52de5c9abf1dbb70c441d6980610293cb91135c8bd4</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-26 15:20:40	<u>0x3f50247697bcf7604d58c887faa84eed9d2bb2336db56c8ca29f28973daf5088</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-26 15:17:45	<u>0xc78394b0eb984562d56687ef78dca6592c7e87c9f3f39a295935eebaa6285511</u>	+ 1 Airdrop	✓
56	2024-01-26 15:14:10	<u>0x8b79685ba066cc3f306c1bc0018072d8122567af8b318b5075b1e80ca0a907db</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-25 17:31:25	<u>0x20a854ff6064046bd775</u> <u>bf39bbb431d92899d48f6a</u> <u>91cbac87842485171acfa6</u>	+ 1 C	✓
58	2024-01-15 04:40:05	<u>0x478a19a4d1cfd2f48c97</u> <u>1b9c148412e94b3840ab97</u> <u>5c1746163a453f2d647b99</u>	+ 1 Airdrop	✓
59	2024-01-14 19:40:00	<u>0xe105add43cde6b9d9744</u> <u>c7f69591750bd360e5e47d</u> <u>eed1f4a4e339313fd56ca7</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-14 19:29:45	<u>0xf09b3853ffb257d7daa7</u> <u>7a4675a74ec3d1a9317ddb</u> <u>12ad67b913624a404cdb6a</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-14 19:28:25	<u>0x211a0587af11493be99d</u> <u>93deec0f14ed9627c416aa</u> <u>018cec6a8f89b50372c208</u>	+ 1 Airdrop	✓
62	2024-01-08 13:22:05	<u>0x167c0962f3088aab053d</u> <u>676485e6fc13018a1c778f</u> <u>8bf91ed6bff9408394670c</u>	+ 1 '	✓
63	2024-01-08 12:02:50	<u>0x5b5cdd4071982b40d30c</u> <u>bc3356e72d34376cb6bda9</u> <u>d4e79c631936398c6bbf5f</u>	+ 1 aim.xyz	✓
64	2024-01-06 20:40:10	<u>0x14d51fcc0d75ef11366b</u> <u>33eb225f87620e8e5af083</u> <u>41c8505cefe941027f0f1f</u>	+ 1 aim.xyz	✓
65	2024-01-06 20:20:35	<u>0xd62bb67c46bd01af28a4</u> <u>4ca9e3da63648fe8e4770b</u> <u>1bf46c89d3170a8075a06b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-06 18:46:30	<u>0x60ad595b599448d88792</u> <u>df39201a22a0524a100f63</u> <u>426b2d3d08847a575cc26c</u>	+ 1 Airdrop	✓
67	2024-01-06 18:46:15	<u>0xc2876991aa5d185d3645</u> <u>5ef8d850e660ecdcd78e5c</u> <u>75393c4212de8ca1aca97f</u>	+ 1 aim.xyz	✓
68	2024-01-06 00:11:50	<u>0x5e382218539c0608929f</u> <u>1a8b16a3b56261bcf98803</u> <u>b216c3cfc8a698a0701c77</u>	+ 1 Airdrop	✓
69	2023-12-22 10:15:45	<u>0xd14894d64bef60eea0db</u> <u>f1ef4d7e4208afd3b4f92c</u> <u>48432daa92a594142ecc2e</u>	+ 1 s.xyz	✓
70	2023-12-20 05:27:55	<u>0x7a33ba518b50208f8f59</u> <u>a9d973ced22510ef12e5ed</u> <u>3ae66a774771d8a09cc3b8</u>	+ 1 s.xyz	✓
71	2023-12-20 02:59:30	<u>0xe950a799df4d54149b78</u> <u>bca6ab3a4da0636fe7cccf</u> <u>93bd0d535dfd9517193ee9</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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