


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa52981f12db3db4907a1a04fd59aa534237e2bad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 06:27:30	<u>0xbe243e0b15e9bb9163d02e5c15ecb3eb3b22d0a484f8583e5dad1f9d0e525d0f</u>	+ 1 10 ETH	✓
2	2024-04-27 00:18:30	<u>0x5574d04b5a4b57b1ec1ec36f76cfb4632587e75b98c6567fdf8723f27e34e5a2</u>	+ 1 10 ETH	✓
3	2024-04-27 00:18:05	<u>0x19710d4659037b48e92772145739b25e8fa6e0d80738b7a5154dcab76a951ffa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 23:32:45	<u>0x6dbea7a007803f793a1d5be2a7d75bada119376fe0f34d49fb463d3a7cbf1afc</u>	+ 1 10 ETH	✓
5	2024-04-24 07:05:10	<u>0x28441cc8a4791796925b6f110ae4a7bf5504841e487dfdc91e99c60d615b885d</u>	+ 1 c2.com	✓
6	2024-04-23 00:43:10	<u>0x5e3e22b55073ffc18a411922e98f6b674f469c7c0c9eea4a39b9e4a41aeb2672</u>	+ 1 3 ETH	✓
7	2024-04-22 02:14:40	<u>0xbf15f701b92e2b80f3929bc76881cc2cc3f0fdab55f56cfa95eb202afe463331</u>	+ 1 3 ETH	✓
8	2024-04-22 02:14:20	<u>0x9eb5abec38d6065aa05d6cca4969375e77a3e0ca4c5a8ec600a9deaab14c8242</u>	+ 1 c2.com	✓
9	2024-04-21 01:55:05	<u>0x27a90f951bbebe90fc67198e090fca5dd70c40c68dab8ef0db29ec828ea8c009</u>	+ 1 3 ETH	✓
10	2024-04-21 01:12:35	<u>0x4a721ff8eef4543dd199eddee64f3b082029785c6f5c0e2f88ffadc35d74272f</u>	+ 1 50,000 USDT	✓
11	2024-04-20 00:31:10	<u>0x028fbf6e62deb9ed4e5e6c28f2772a2e815a1927674c2c7a23bf70d48193860f</u>	+ 1 50,000 USDT	✓
12	2024-04-20 00:30:50	<u>0x7faf098a3b095d0a934f8907385e6d0635fc791e71913b09e04b6e4c6ad597d7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 00:30:45	<u>0x1782a0a727ac406e87b5 effea7e613a749223b1e86 8c5d09d9e55f8bfcdfd67a</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 23:49:10	<u>0xb35494bb73d8867d4915 4070e233d926dd849b8036 e74fed837b9e7486c05e87</u>	+ 1 50,000 USDT	✓
15	2024-04-18 23:37:05	<u>0xf57780a9bad90d8b7bf1 7a812344911decd55412d1 6b5eab7d7f036275edff28</u>	+ 1 3 ETH	✓
16	2024-04-18 03:29:20	<u>0x950f3c33cdcc14205dbd f398cceb5a4e0490da0c8e 867e52ef75e4ada9dc075d</u>	+ 1 50,000 USDT	✓
17	2024-04-18 03:29:00	<u>0x82974b6a18023319dd1c 9b4840ab5639bcb87d75f 7b10ab40683edcb4645f82</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-16 23:33:10	<u>0x654aa818f32b275f80ab 10e37e8107ec5fdab470e3 99ce928b558d7ab8658b7d</u>	+ 1 5 ETH	✓
19	2024-04-16 03:05:00	<u>0x78b062f5a0ba1fc219d1 9f492c7d531925480a8b25 6e028553d8e2a029d7f922</u>	+ 1 50,000 USDT	✓
20	2024-04-16 01:42:40	<u>0xffa802d4c8230d5e74af e75a9ae81d4dcc38b7a8f9 68583dbf497edb14da2677</u>	+ 1 d	✓
21	2024-04-14 23:59:20	<u>0xdc6ce3de8d3334a511a1 849d941336a9987a77e1bc 5e5e503635e33b3c67ed55</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 23:59:15	<u>0x0aba8634b121b22ab7077ce879106fa675f43b232bfd45f76f77b04f8ea5d4ba</u>	+ 1 d	✓
23	2024-04-14 01:27:50	<u>0x320584760ce632cb24e8cb9069a369b93656e80555fd6e627cc9a81d0796dc8f</u>	+ 1 50,000 USDT	✓
24	2024-04-12 00:27:20	<u>0xb09791a1adbd191a9fa2c026d01f42b4430fe9928497fa8d68241d5bb13308f6</u>	+ 1 50,000 USDT	✓
25	2024-04-09 04:01:25	<u>0x752ee5a5a658f3ccd9165608af9bb95e8cbd88e55fc9bbd0560bfe3dda100e90</u>	+ 1 d	✓
26	2024-04-08 00:19:50	<u>0x2a2e79ce69bbbab92ce3b6b088250289776783b1bf00a353af2cbd351b4e0249</u>	+ 1 d	✓
27	2024-04-05 00:44:30	<u>0xd5a907d5d33b9f56ef5cb652badcd352309c0cd55975c48b40d5e37d7333df2e</u>	+ 1 d	✓
28	2024-04-04 02:19:15	<u>0x7ac946994f4c4dc081fb1fa699e1001ec9acf6ff01220a8907177a4f46b549b8</u>	+ 1 d	✓
29	2024-04-03 00:48:10	<u>0x49c0b80d826b5ca8031370a649c687920504fdaffee1c662e1f675c869ddf121</u>	+ 1 d	✓
30	2024-04-02 00:33:40	<u>0xe9b959a5e3a3cf9b271741482d1c7343b077b992f4e962b6273cbdd05a8d48c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-01 00:05:10	<u>0xaf33fb056c4f36ba1c093181a5ca92784b7c0da5eb9743cbf35b81163d2eb72d</u>	+ 1 d	✓
32	2024-03-31 00:59:15	<u>0x115d6a71fc97b53c9b58ce361a131587a0ffc0af8fd92f9c53c6aacca98bbcdc</u>	+ 1 50,000 USDT	✓
33	2024-03-30 04:15:10	<u>0x68db10db0072d3bb573acbf48a835a4e522edf3a903a2501d6a1f219876b114f</u>	+ 1 50,000 USDT	✓
34	2024-03-28 14:26:25	<u>0x81edeabfd46ab72cee5231aa895ac5d677af9c559fa116ff8b71c61ae89ed8a8</u>	+ 1 d	✓
35	2024-03-28 14:24:15	<u>0xddc20c0f255c9ed992f9fb27aecb1ecabf29ef14611617ce70037ddd035e035b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:19:00	<u>0x4326e3c32a4bc2da92af2c3104b17790b2fd483d8af3cd150a76ad6baa496784</u>	+ 1 NFT	✓
2	2024-04-26 04:32:35	<u>0x8ab4306c6af4ee91ae3ecc013317b1b0965705d73d604c1e2f9a1fb6defb5b6</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 19:19:50	<u>0x6aab81719386891d8f69a822d666ced7143d8421fc297775e6a6163509fa6d03</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 15:33:05	<u>0x98054cf3e46ef8ef05aa</u> <u>29249be98403943a6d43cd</u> <u>dd794fa505e237785c9ddf</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:52:35	<u>0x45bbbaaf4541ab90c1d1f</u> <u>bc560bc17d0573e0402081</u> <u>6fe6221d4897f602fe297a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:26:20	<u>0xc9ba606733e9546b7a4b</u> <u>45e0f147f06eb5656ba28d</u> <u>9c00f74af9fd2efc2f73f7</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:47:10	<u>0xa70fcb4df01db5f0c86f</u> <u>2530e6ce507a039fa6ff60</u> <u>bd6a69b581fd5c9213a365</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:24:35	<u>0x5c618a9b9ea8ac7a7878</u> <u>5b79c84947064a8def0765</u> <u>b43a452b5aebf9e2f06f7b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 04:43:55	<u>0x36f3a949f4cfd10075a</u> <u>75c94f4f8968e74eb67a58</u> <u>4a67fd46b182368e803b13</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-24 23:52:50	<u>0x3b3ed7678d039654e12e</u> <u>0a2dd06290ac1733063d7d</u> <u>8e0bf36073216729d23a78</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-18 04:00:35	<u>0x3feccfcaabd0aad574ea</u> <u>075d33a4e5e2b22d36fe8d</u> <u>acd0cbe21264f21fdfe4f1</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 21:48:30	<u>0x4de7b5822111ee73d796</u> <u>b0afe03c8526f3d762622a</u> <u>56ccb86fc9e7c1e2ff09eb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 19:46:05	<u>0xb549a83cf2914c1f13551410a384de5dfb9a2741bcd2c673a893db8cbbdc7312</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 14:46:15	<u>0x455d85e1e42ab98d7998c78a4deab3e805ba0c8769ed7587f0ea7ea2d6494ea7</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 09:16:55	<u>0xf3030a60802b6d40b5e39e7ed3acd6cdac9d3150e2896428cc473ad865dccbdc</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 02:52:25	<u>0xa459bcbabd310b9ecb09cabf47eb9d99e3e68a4a3ac06527a6d27fb43f44d5ea</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-11 09:48:10	<u>0x27616b59a6045c63b8d8f439a3e1957519cf0bdfa89db77718b53e41553d430d</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-03 00:49:50	<u>0x27bb0e46014e2668a5cfe8fce5609e892b4d8ba0d84accc6a9993ec920d0aa15</u>	+ 1 NFT	✓
19	2024-04-02 00:42:45	<u>0xf6aad2666165481d466aaba84285ed0609706f2374da7da08a932906f6c8e490</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 06:43:30	<u>0x2c7c50c3a0a427be84c2c1faf17add00815b13a97c67343af6e2607cd9584a85</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 06:17:40	<u>0xb81a15f216faf4d93760b7563f9bdcf95ae772e4d5cdce15b75e6d46deee760c</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 05:34:10	<u>0xe92e3fe0e4ba92d9d4d5bbd92fb9468fb2439e7ccd1988fe797e3643b8aa1240</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-29 05:32:55	<u>0x90fb8590342e2fcbf184a570ddb79f4bea4e005511a6753158b5a54aec0f4210</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-29 05:30:25	<u>0x1c56635d26f0f9fa1bea b6209557132f94e0994f31 d4e3b4126e0ca40dbc84fd</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 05:28:10	<u>0xc591fcf1cf923d9bf533 68a0c2dfe34d124182ce92 155266a0368e560d92b4f4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 00:46:00	<u>0x8c5d61f4efbfa6042104 c58a0d072498e518d6cb83 17e7e56d59fa23d93c75df</u>	+ 1 BLAST	✓
34	2024-03-29 00:46:00	<u>0x8c5d61f4efbfa6042104 c58a0d072498e518d6cb83 17e7e56d59fa23d93c75df</u>	+ 1 BLAST	✓
35	2024-03-28 15:20:40	<u>0xdfc0bee6af505a34847d dd07bf21ad4da68459d084 eb4b7547a68e2b89bde683</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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