


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa8eb4caebf3c94534c451bd908f62d2ec52b9e8f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
PVK37	1.000000000000000000 our reward.
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
yz	0 3 ETH
yz	0 3 ETH
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at USDTwins.com
Â-	N/A DC
Â-	N/A Randomly You Won \$53,250
Â-	N/A DC
Ondo Airdrop Claim: GetOndo.xyz	N/A 10.000.000 ONDO
Â-	N/A \$87,778 Random Winner
Â-	N/A usdwin.co
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:24:00	<u>0xd87abc8a88be6e91b442</u> <u>0c1b74f71177f3611829d6</u> <u>cb9d1afeea1daa00d331bc</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-09-02 15:10:55	<u>0xa9725cb4b008ca8ed59e</u> <u>943236e263a3a0e66169fd</u> <u>e4c79d2c06489ccfe61ca1</u>	+ 1.0000000000000000 00 our reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 12:49:50	<u>0xe7bbfff7bea12484f4f07e21a3c0e574249cebecd7798c8de34a3f81dff9177a</u>	+ 1 3 ETH	✓
2	2024-04-22 12:49:20	<u>0x9a0b594d7245b30f0d72830b76596e89946e5faa82f3ca9f92356740010e061d</u>	+ 1 c2.com	✓
3	2024-04-21 11:43:45	<u>0x8ca091b66a528ac98e37783d5fe64a4253aa50c510930104c1cfba88653f1057</u>	+ 1 3 ETH	✓
4	2024-04-21 11:43:35	<u>0x1fb0a7ed3c2e8a5d17b0869f75ec4b21a7d27788886d9e2733d8c40d5ff29c5f</u>	+ 1 c2.com	✓
5	2024-04-19 13:20:35	<u>0xe9283641b3bcc2a2bbdc40014f28c52ae3957fb37f4b2e4c99bddd80f529f9a</u>	+ 1 50,000 USDT	✓
6	2024-04-19 13:13:10	<u>0xceca36fa8396633fdf4030710f9c37e7f268743156e5bdb8cc98afdfdf1085b</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-19 11:19:20	<u>0xbb5551f6a3b33aaf880be016057e303e3eb4972cff0b45b6c8a6c7f882a26b28</u>	+ 1 3 ETH	✓
8	2024-04-12 10:24:10	<u>0x1ef875fe1cad6c4ce7adf14650fe9b1c745abb0e619f0d96a8f92231a3154534</u>	+ 1 d	✓
9	2024-04-11 15:40:55	<u>0x6a926a50ed0443ea99d717b890d288c1aef241dabc0918a5781a22d09ceedf3b</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 18:47:30	<u>0xd7a62f11e33a94025bb64b2dc28392919de2f0a67b7a093d142449d1d88181ab</u>	+ 1 d	✓
11	2024-03-08 23:45:45	<u>0x4d6d0abf435d8dad2d9f2d86674f100e2b3dd8ff34e715cd884aefb55af29839</u>	+ 1 50,000 USDT	✓
12	2024-03-08 23:45:35	<u>0x7431a9b43c4dfdc98b30dad73ae55a250325e84c482d8f2f0defc391ea9de512</u>	+ 1 d	✓
13	2024-03-08 23:45:30	<u>0x414ac4cc0c9ceb1c86c82edc22eb54999772524f7de0a278448c72311326d09a</u>	+ 1 d	✓
14	2024-03-08 23:45:30	<u>0x5167937d587be9b04f860671b00710157250527de5b8376a685f6825fdea0214</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:40:20	<u>0x2dc8d778101d845d06c6101f317acf02f3259ab84c851929ab6e11d3596dd9df</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-21 11:59:20	<u>0x4cfde752f4d3695d36b0408d447ab8ffa576be3c41d2e6d5d3305b553b26dee9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-21 11:54:15	<u>0xd38713fe9c438f9e82089b6d72cb2e98b443bae76b21d0de596054840f86578f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 11:50:00	<u>0x7502f217f618ef8ab9f9fdbdd659cb1eb08b444e4c0cbd7a87e1ed2e514cca35</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 11:49:20	<u>0xe7134d486352044a2d245933237cb1606ded20b7c2253a2f603594d45bb4363d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-21 11:45:30	<u>0x84a04b80dc060944d44a3621c94f41a1e43ace2685d156372d8f9c7641e7da22</u>	+ 1 Reward at shibone.top	✓
7	2024-04-21 11:44:25	<u>0x3d37b324672db958ea1ed542f4033c25bdb50dac7f8438cdf0f62f13564837df</u>	+ 1 TOKEN	✓
8	2024-04-21 09:22:10	<u>0x4e15f4a7c2215ac701100823495eff5a4af8cc9a934088a8212fff478bae88fa</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 21:14:45	<u>0x58a3cbabc21dd21d83857bbb31f370e97c931379f91ab555f1d5b5ec4d238d23</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 12:06:50	<u>0x1690eb27b1c6be76d769daf83e673147897b542bfabbdc701c53c4b167a79a8d</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 09:06:20	<u>0xeeee607bd95c123cb0de89ce58548a1f3777ed3234e9ea87c4feb3f505035dca4</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 01:56:50	<u>0xc741bc6e9d1301ba75a8d86a0e5d9896fda823f29e04b68852d4d4ff19728594</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 20:16:50	<u>0xb4cf1e61d3a6c0c1190a45ab20d7b42b9d5d4d2cd1480e185df046c3bf10cccf</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 18:32:50	<u>0x5ad42cc2a5072f029817fb7ad9c15b8882a5ca66cdeea7544443b79f8a1abbd5</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 18:12:50	<u>0xa53d78e048132f5fc1061bd4d21c86d933aa9cdba5ca9c0e1db7f64865b023ac</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 14:12:55	<u>0x7a909b40f757f1402fb5bac7049b4fc949090aa26d03f23e38a902713a426c35</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 13:29:35	<u>0x0e594ca361963cd29975c97c419a0eb46b256e425a0ab3ef1f29f2c036fd6591</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-19 13:21:30	<u>0x7e5d711b02f8ed808d4bdfafaba1a70338a54f8d49761ce3f911db5396943ccf</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-19 13:20:20	<u>0xb85388d959583a2e1b4b19ffdb4efcc9e2db4a036412362a0139377e8e7c5244</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 13:18:35	<u>0x657478e7089e6159d9c90bd570cee95d0ecf5a5f7adf918f9807a2702980568d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 13:14:00	<u>0x23c357283cb51214494b283f3a043b481865091c4a5df4b3b83626ce6169ae83</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 13:14:00	<u>0xb950a28510ca89335fcc99e986f1a7dbfe927671a04f2996884d1974bd3e71f9</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-19 13:14:00	<u>0xe2dc4fee33e94e4bf3abc1ee8e9a579316b93e3ec91f907c9f72d8934db1348e</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-19 13:14:00	<u>0x6e8f9a0f54a8f02c1ef7b54b7bf8fc12d2e642367c2395a42bdef433c61e6086</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-19 11:21:30	<u>0xf0abd8ad150913a88df77c0e7af38724d8913f3336f46ff92eeb125f5d2bae8b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-06 19:19:35	<u>0x98d0e8f0ea7275dc19e13d9d6973a6aa715b0bfe033b5f02b89a4ba16f30912d</u>	+ 1 usdwin.co	✓
27	2024-03-31 11:22:10	<u>0x3588b39c210c74b2d9c99489e973c3cf3131c09ffa2ee4d508b159791c126bf7</u>	+ 1 10.000.000 ONDO	✓
28	2024-03-25 15:03:40	<u>0xcfb0e175f5028a84b5c20a9340df47100ffb1d657fd57cd46264c2afc69aeb16</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-25 14:24:25	<u>0xa280ece0b55544a0f1eb51e123a42e1413f219aacf55d2ead8cc53ca32892266</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-22 04:45:05	<u>0x1e73369fe0caf5020785066ac0aaae41d9f4c9c7bdf84be47f9247319fd778e3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 22:50:55	<u>0x4009c0e80ec9a407bb618bc018acbe5009913f2a1a58305594a4c644d8d455d6</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 17:09:20	<u>0x5ebb8892d3d1d722f70bce0fa805834018c853f2cd196c5e51e1eddbc316d6d2</u>	+ 1 TOKEN	✓
33	2024-03-21 15:06:25	<u>0xa7750f3652065c5b0e54b67d3274fabddcc5a1a3e88778d5c20e3211d86bc0e0</u>	+ 1 TOKEN	✓
34	2024-03-21 14:59:55	<u>0x1abfc9fc94ae01e08c975365ac03cd778c49fbeat935e1022421bde76e1b403</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-13 00:46:20	<u>0x5b3544180b115cc88617c36113d5c4c5e3919ecfec63b7d757b8deaba00d735</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-02-24 17:15:20	<u>0x57f359364d44ba42d8b623ab9fce94485f86cff5c411a602c3b2549053a442b</u>	+ 1 int Airdrop	✓
37	2024-02-21 19:39:40	<u>0xd190e442f3947bfc2b35e23e88c0433d3e029854fd88a1403248d3d63a7d123d</u>	+ 1 DC	✓
38	2024-02-21 13:19:50	<u>0x4fe8c8cd4388b0be1a2f1219f87aeca8be029e8d7c04f2e7081b85745bc7b7aa</u>	+ 1 DC	✓
39	2024-02-21 11:16:20	<u>0x66a8ab3d39ee9b96e56299167afe2d1a245e16f28faf421b076e3466101d835</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 09:30:35	<u>0xb1a9d43ebbac8bfff6d2bfe6513b9fc2eb72a912fcd3ef02e8f0a5cac0dd40c</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-21 09:19:25	<u>0x3603ca54dcb886f87e3a797fe3d05ae7e35467b3d778385b18d2fd82fcec0105</u>	+ 1 C	✓
42	2024-02-21 09:12:45	<u>0x4dd10e301fa8bb208840005ab14ab0b0684ae1fa81b0269b77fc85616efcb533</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-21 09:09:55	<u>0x90e54ceace68a2b0f01df1e461be9df04af461d223d23fe80fd7c2b9380bfed5</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-21 05:56:20	<u>0xfb8cc5b9d4503517462bbc2b231d888ad605be0cd754fef70015efc06f596ce9</u>	+ 1 C	✓
45	2024-02-21 04:47:25	<u>0x69e040a458831c4b8a54f6ef5f38b5cb1b2b4129971282f3fa6f813d41ec4f08</u>	+ 1 C	✓
46	2024-02-21 03:28:20	<u>0x50db4b8ce81b8c414a92e64e15cc1911281918fe740a212f7cedd333ad8f134f</u>	+ 1 C	✓
47	2024-02-21 02:14:10	<u>0xeeadfd86b97a5166abe95e90043c37c880d9ca82304ea859959affbf781c8f95</u>	+ 1 C	✓
48	2024-02-21 01:15:35	<u>0xff4eb71e5bf079ff57dc90a6dd73bc0fdaa49183b3ff246559b3130636a54194</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-21 00:01:35	<u>0x5096988d58ae80105cc8ef79d70086f390880bdc05054e76f2141cd0bfb1a46</u>	+ 1 DC	✓
50	2024-02-20 21:51:55	<u>0xb9b76524d9d7ddd0d0995bdb5f5ef0914e28a62dc50d88680fe0885b36b0a9fa</u>	+ 1 DC	✓
51	2024-02-20 20:48:05	<u>0xe5bdd26edda8586f032f71535bed4958a08a67fe5069ce8127506e21720b4396</u>	+ 1 DC	✓
52	2024-02-20 19:30:35	<u>0x6cf9e46d95362f12d18ea8ce1d44448e806f9b6fcd2afcb988ef3f99aee81909</u>	+ 1 DC	✓
53	2024-02-20 19:00:05	<u>0xb36fa007921db546dd5628d61a1bd4e2345858bf6805349ac394a3c5b14b7fa5</u>	+ 1 C	✓
54	2024-02-20 18:29:30	<u>0xaf9cd5fb14f7d6042acaecfbdddc486bb4c1e9727a45d5a745a8988fed4199d</u>	+ 1 DC	✓
55	2024-02-20 18:21:20	<u>0xa704b7c213e0b834773baab99ea03c614cfe6d6128c9c10fa8c4a15528341453</u>	+ 1 Reward at usdt-nft.com	✓

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