

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa965734e93d5b4513048157a2866a2ca8491df73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
t.xyz	0 t.xyz
z	0 z
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$74,777
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:51:35	<u>0x840dafda8a072e9e4117</u> <u>d0a76d2dee2ad6ade8a77e</u> <u>0143aefd422791c4107124</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 10:51:25	<u>0x082fc27b7655ea2c73c6</u> <u>db222f90c0f9ec8b6fb2a6</u> <u>8767a80c99d86fad3a8281</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:28:15	<u>0x7f55025e9ebcdee60cec58d3610332fb6352d7f05162a9f09bcf3020110ae4ad</u>	+ 1 TN1	✓
2	2024-05-14 14:31:10	<u>0xe6dc4f22fb66de4a3e77769fcfa698bf140360630c204024295e022c2d73da10</u>	+ 1 z	✓
3	2024-05-14 12:01:45	<u>0x023ffe0c0013a970991054bfd5395a4978ed1fe647afd7363965953af5807a73</u>	+ 1 t.xyz	✓
4	2024-05-07 14:23:55	<u>0x29a1662bd12929d7d001c6b100bff13ca851ed1634d7537603bac83d64bb83aa</u>	+ 1 10 ETH	✓
5	2024-05-01 14:39:35	<u>0x8aa350578d6b5b7be86db3b7f0895b4e38a49182c91053145ff12c6eb6e86869</u>	+ 1 10 ETH	✓
6	2024-05-01 14:39:25	<u>0xf329a0a45442be4889a8fb38e9092f57ffa89457a088743f56c2daaffba081c7b</u>	+ 1 d	✓
7	2024-04-08 20:01:55	<u>0x846e89bfd012ceea5fd3fa90629362d98eece104a1d377522200d3cfb4209fe3</u>	+ 1 d	✓
8	2024-03-30 14:00:50	<u>0x7413f6d95f6530bc013fe6afa60bc426ceea296dd5a4535c2ff0953dd0c6044c</u>	+ 1 50,000 USDT	✓
9	2024-03-30 13:41:40	<u>0xfa226861cb16b774c6fad094e1e864cfc9133eaab166f95f719cb4f0bd61824e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 13:09:50	<u>0xa3003672a092f0ef9965896aeca785e1ba40559b0677e9756f9ac3bd07e0d12</u>	+ 1 d	✓
11	2024-03-27 15:40:45	<u>0x6a62cb80a6fc64871c31c72af8e88580fc9fa020663965e386fbf505c9dd8c18</u>	+ 1 d	✓
12	2024-03-27 15:40:25	<u>0xfec0687f76ae1d61bc2575bda7047f588b44ed188e0a8d693251e0a060fc0be5</u>	+ 1 50,000 USDT	✓
13	2024-03-26 17:01:50	<u>0x07549e4f077d1cf4d69725098dda9b2ac44fae77a43d6569f8aeea77804c9e1e</u>	+ 1 d	✓
14	2024-03-22 14:06:40	<u>0x50d4a2a47e7f212165474b0cf6ad4f59c02f48d8bf2e581dd9e0e42e755e14b4</u>	+ 1 50,000 USDT	✓
15	2024-03-19 16:54:00	<u>0xeefcc1fa5baa3480557bb6306f7a1650f8c018d55865b7fe548e8342dde2a86b</u>	+ 1 d	✓
16	2024-03-19 11:00:25	<u>0xb29f1498cbe11044f184e31b9f3704d3b5643f1eae1d6e8a5481b8e0ac6fe9c1</u>	+ 1 d	✓
17	2024-03-12 14:39:35	<u>0xd92bd3e6ad27634d5bca78a4ba3d37d68ba947da3ac2a256dd72a42f9daf63a5</u>	+ 1 50,000 USDT	✓
18	2024-03-11 16:02:55	<u>0x253c3ebd27427f6e3337c81b597a84ef501a0bd2ec19fec2c89bebe684815eac</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 09:37:10	<u>0xa392a0125d6997bbf12377ba41245ed234bc62860150e66f9b57fdaf547d8138</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 21:59:45	<u>0x014c4ab73c2a8437ada77aca069ce9868fbcf56e78d902b9998fb4e50095105d</u>	+ 1 laim!	✓
2	2024-05-14 21:59:10	<u>0x091a14ab9268f1a5ee582976a3dc979c2438ad81e1c7b1d35b5f98183c6c1f6b</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-14 12:05:15	<u>0x59ec3b1277292f4038d39f301bcc49ffb51466d264a367f55a5f0982edb82b5b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 12:01:25	<u>0xcffc4dc42f40300576b6611eb90dfaf8607286676851fd291f3c0d90a49ebc00a</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 14:43:05	<u>0xcdb5b5dd4471b2700d05d214917e576561b49b2298634b57b9afdde878aede35</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 10:22:35	<u>0x6c3742ad36f4a0d93df5a323148517de8565c619d819bfbedb74611178d2851b</u>	+ 1 5btc.com	✓
7	2024-04-18 20:33:35	<u>0x481729f1ab7c268e94de40352e5fea8225761539043f942087dfaf8251d4ca97</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 12:15:10	<u>0x2ce54bd8727e70a656ba a7732c71badcd3b5e04a24 6993729df4216e5fd416d4</u>	+ 1 rewards	✓
9	2024-04-15 08:59:50	<u>0x46db139d343ce0906fc9 a6531de1c2980673a44f95 e0dfa77682f9ac47454050</u>	+ 1 rewards	✓
10	2024-04-15 08:47:35	<u>0xa9ea22359e0b20ddd557 cbc3bc1a81d61edf1c5de5 50389079eae9f55a71dbfe</u>	+ 1 wards	✓
11	2024-04-14 17:24:40	<u>0xe16a59bc6c6b045d1e44 7b583236f48bb2517a369d 72cd8b7ec77f33cd881293</u>	+ 1 wards	✓
12	2024-04-14 17:01:30	<u>0x6c4b9ba858d8f04c29af 65551ec47435d6c6726cd7 1c93d623df62f2894fe5b5</u>	+ 1 rewards	✓
13	2024-04-12 18:22:25	<u>0x4415c3e13861c64a3e0f 9bb33da7c26c0cf39aee87 f4c4720db4921827a6c9ad</u>	+ 1 rewards	✓
14	2024-04-12 17:50:45	<u>0x72fa8da4e9612f29dfce dd936b8546e435a63f1ad2 fa9c6fc37de764a87e5968</u>	+ 1 wards	✓
15	2024-04-03 10:50:50	<u>0x0940a217b214b9de8c25 7c7ebeb18fbdec6ee04bec 6a35db3eab5d246c29540f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 13:38:25	<u>0xf7a3db9a6e9e6f5a1f7a 74f3666210d56629d06ffb 25896095f40ac022b37c31</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 03:33:50	<u>0x79b954bafea82e7ad722b93754d013da848077f848c557a252d461c1f37cf5f3</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 23:08:50	<u>0x8ac3f4123f7ed96fbc0746dd29b2e6f9075c56dee63389591ed8595fae9b25b1</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 18:29:50	<u>0xa5081332eb8436cc5ff53f5313465de8531955284cfa9bb3ffa4a66b0bf26938</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 14:12:35	<u>0x1a77b2282f717fd4d53a7928628811aeec31b59b1e3d4d60f8be17274acb16ca</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 13:44:20	<u>0x8d6dd0ce42130220db65b8b8ea43b2473b25cc4aff473550907d62f13c4a5abf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-30 13:42:10	<u>0x0b7f3e07f8168eeefa31adf369ff1c8d3976a6a23affdfc6ca11ec01810aa343</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-30 13:41:10	<u>0x6776515dd465462bb42fd6989ecaefa22f9fbfbab8070624dd9530c03e1777ea</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-30 13:35:15	<u>0x4fb5a3d49ff84b9e93b5c48521c6e0f5c4abc8943ce998142725392e61dbaaa6</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 00:51:20	<u>0xf373fd85aded38fef64f9b60202d7f0b25606d226764992c00f1fbc02ac3571f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 17:57:45	<u>0x2f60e757cf6159821a2675ff1632dcc8af70a1f0a004d352c2f6a5bca5454013</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 17:06:00	<u>0xc13ad4d36887d155b65527d15a2868a5692c3eca7551f97076a31a6dd7e3bb19</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-26 16:05:50	<u>0xb202b39ccbba91a0980c2d99c551e96785877e9a4f7a94991572b897c77beaa4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 12:09:00	<u>0x46b83fb1d9edc79c117037be6a72f4caae857e1c20a6608f42b2b34ee5b96d53</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 07:54:05	<u>0xafc82efdf8dc00865756bc8ef167f9acd0d222b412a9fa6ed445f0d1782caa7a</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-22 01:46:20	<u>0x89fddbef42b64a369d66ae1c851d86067cc59ed0e66ef78db62f97554da68f13</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 20:15:20	<u>0x1208f662e2dd67fad75e63c26c74ce5a13c7309907aff4996ce34909da4833cd</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 15:46:25	<u>0x8d36a2eaaca93c9e057a6f1408c2f277321aaac7b3b625f0f7ebd520b8f10076</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 13:27:00	<u>0xad02f9382aa4ce8ee2bf31e0c61831b31b421a82625e7b880f11fbd37a20b56d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-21 08:31:40	<u>0xd1eda624e1a0d7ad9b4c 4b0eb3f4e58983dc9c4188 7fc8dba4523a9ba7dc4655</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 00:58:05	<u>0x99b475f0b88014d246c3 3dc99fa02d4b273634daac a2cc3c87905ec8657e7d4d</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 23:34:00	<u>0xb472362bc7bd15a35853 342ac019c8eb853e74d31e 1447ca590794efbd0df0c5</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 22:06:55	<u>0xb8d4475487cc6d048e75 a08007b7e7fb450ada65c9 a29bd58768f8a8e7244b19</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 20:46:25	<u>0xaf0c19f9d38e90873d2e 6dfbb45190f4973fc6ba30 54153703cd11e0b8c1f836</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 19:29:05	<u>0x4074fff46753dc7ee965 eef35f40fcd85fd8acdd8b dfc100061e9bb14d4d0eb9</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 18:08:15	<u>0xdb971aff92d388fbe18b 6d9330b0a92bce0c1b984f 3a5b729a5e2dda87674560</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 15:15:10	<u>0xbbc30642e024f14b9bba 6a1fbadf5839d0fb329c1b d5108cac1d76ecb08ca65d</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 11:34:55	<u>0x43f57399e2f9d7909415 c09b361d1780264a53cd73 21200a83c919d42a2421ca</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-20 09:14:15	<u>0x21ae070167594e2bc4ff</u> <u>da8974c9b52922ef85dbe9</u> <u>d9b2416f589d40aef09ae1</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 02:14:55	<u>0xed55e559d5a4fd5bdbc0</u> <u>86dd551836052ed7c20631</u> <u>e2b3446ed203ed023680a7</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-19 23:58:05	<u>0xe91a2be4059b8d79f97a</u> <u>9fc38eead7eb9bf2c3fc33</u> <u>67de7a1a151bab428c1dbc</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-19 22:04:20	<u>0x7838a61d68a7076bbe46</u> <u>e862b6a86d72fc7b525609</u> <u>62ba428dc0fe67c0f3af98</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-19 20:01:25	<u>0xf180b955548e262f346f</u> <u>5d8f25b59d510d12604db5</u> <u>92f47ee420b8f5f84d5a29</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-19 18:47:00	<u>0x7d3e2e844a13546881d9</u> <u>029a907dda3b750078d9ec</u> <u>1c7e050138699fbc8d4bbf</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 17:47:05	<u>0x77ff08497a4f9397b322</u> <u>733bbe0651c1375513305e</u> <u>5f494a1a1cd318ee498a52</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 16:54:30	<u>0x707c6ae93ba83f2f23ff</u> <u>39720c076849096eb643b2</u> <u>c8ed91c13822946389953e</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-19 12:07:25	<u>0x10d6d34c80ccf060e86b</u> <u>846cee8bd2358c8c86f8b0</u> <u>850dc7c0a6d8980da5d2d2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-13 14:12:15	<u>0x730cc0d47c37a2ed8f0209a016ddc8290eb1f0041c32313b00faac6f5d63cba4</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-13 10:22:15	<u>0xee8d76521467331118b2deae2ba3399267efc62fa82e3c5a13909d916c0c9980</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-13 07:50:00	<u>0xe67cb4457bc73a5d3bc2db27bd953fe20a5c4a97135d84ea9c06998618c1f388</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-13 03:28:15	<u>0x8bd4f1098ab4179bfd8aa3627ad41e3fe49eedd9642a561beed196665a30a1b9</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 22:24:55	<u>0x724b449779942004ee2c15c23c29867baef29fa540e7924c9a331a667a7d105a</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-12 15:03:40	<u>0xb02283221d4ac5224d6220249bcd3738cf38970a64ba57961ae3df3f774f8cfa</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-12 14:35:10	<u>0x33031241931f62fb9da7fa199a8f1088ecb3fb018805471c1d157b2ab8b5b67c</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-12 13:56:55	<u>0x230a31b50f86088b976f45661445b583ac2b112980e7797602efa05d42de732d</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-12 13:08:05	<u>0xb91d92a323d15bd71805f6c0a1a6411ef2c5496f755911cd5b02e93cb55f3086</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount		
62	2024-03-12 12:56:10	<u>0xcd1d090ea9b4e839ee7c a93172a8e97dd73f74bdf1 9e746aa34242d353a8b509</u>	+ 1 Randomly You Won \$74,777	✓	
63	2024-03-12 12:48:05	<u>0x94654e03b58fe3c958ba 5d68b42a5bd408f99ec5dc d8a4b49427bcfd9e8fe4aa</u>	+ 1 Randomly You Won \$74,777	✓	
64	2024-03-12 12:43:10	<u>0x7dcc1ebfba985c658f48 d64cbf2ec1da031bf31894 7b18311eece78da6362583</u>	+ 1 Randomly You Won \$74,777	✓	
65	2024-03-12 12:41:55	<u>0xd7a416be481b00568ab5 f41fcc0f2b74b04b7a55bd 2039e7822162771cf5e17c</u>	+ 1 Randomly You Won \$74,777	✓	
66	2024-03-12 01:11:45	<u>0x8cfc8695ea68a40521c0 b7f61d9637458d51fe48ed 657b165ae2fd85fd0d8aef</u>	+ 1 Randomly You Won \$74,777	✓	
67	2024-03-11 22:53:55	<u>0xe4ba4c145d14699daf00 4aad10b349dbcbabb9f422 9919fb7f5ca62f2a8b8822</u>	+ 1 Randomly You Won \$74,777	✓	
68	2024-03-11 21:02:55	<u>0xd9c5fe094feb230a2d92 687f7b43da4f909258b57e 278926f7f8937133c5cb12</u>	+ 1 Randomly You Won \$74,777	✓	
69	2024-03-11 19:10:35	<u>0x164037080bf40632ed9a 3cbd1bcd7b2bccccb9776b f5e4e77c03ddfdd5583604</u>	+ 1 Randomly You Won \$74,777	✓	
70	2024-03-11 18:35:00	<u>0x8c1d7e78811a91823cf4 766f6075e23eac2ec6a7c3 f0e027a6b718221cad9b76</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
71	2024-03-11 17:42:15	<u>0x06c299212454f417490f9f07e4f0c1f19d35bcd7482b9ec6a679e296bdc713b0</u>	+ 1 Randomly You Won \$74,777	✓
72	2024-03-11 16:06:05	<u>0x4e8a2cce9d369b1fd5a12a1f2f1fb0af1eafc6b6d3a9743507311c161ee18152</u>	+ 1 Reward at 3eth.win	✓
73	2024-03-11 16:06:00	<u>0xbe45c4b939a7ef4df11625a01912e2dbe090b7f2bd993ee17aa1291f026af10f</u>	+ 1 Reward at shibabonus.win	✓
74	2024-03-10 08:05:40	<u>0xd4df396c53da266ba93f2e83611d777be7235f9bcfb3272e61f9655f33edf7bd</u>	+ 1 Reward at nftsafe.top	✓
75	2024-03-05 15:42:50	<u>0xdba8aaa857976dbbf18c69b36925e4ff2f99e503ce2d10b148c9d5b0c36b7f61</u>	+ 1 Randomly You Received \$53,920	✓
76	2024-03-05 09:46:40	<u>0x272b17fa43cc916456bb94c9f306404dbcff93c0d003c122900b5c5df14077c6</u>	+ 1 reward at BONEWIN.com	✓
77	2024-02-27 13:56:55	<u>0x43138adbb0be7878c870f86e0640129f32d62b8d605d86d2be1aa9349981ed33</u>	+ 1 D	✓
78	2024-02-27 11:55:00	<u>0x54349fbd4296a485d6492235c8e3868753124641dd36d96207b29c9e8249d04f</u>	+ 1 zeroLends.com NFT Coupon	✓
79	2024-02-27 02:49:50	<u>0x0443f496beb7f7431c82ef191ae6f0f0fcdd423485cf26a245a66885b02c3071</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-27 01:24:50	<u>0xfbdce0c444b0593ccb55</u> <u>aae9cd8cd3e8a1fba0ee73</u> <u>c912e330ee1a5285cce3f1</u>	+ 1 D	✓
81	2024-02-26 23:28:00	<u>0x4f0f5d47e71a12e53625</u> <u>52dd445526108a3c9ea6e3</u> <u>bbeddff2682d9298af9aee</u>	+ 1 D	✓
82	2024-02-26 20:53:55	<u>0xf1a0baee5ac1ff9ec33a</u> <u>194fe478f9a85d190def89</u> <u>2aa15717717fcdcc9879a4</u>	+ 1 Reward at shibatokens.re	✓
83	2024-02-26 20:53:55	<u>0x6be176a8424875e90183</u> <u>ee59013720311bebb9fc60</u> <u>f984c53bc9a78312d5d892</u>	+ 1 D	✓

* USD values displayed at the time of transaction

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