

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa97ffaa15ff21a3aacc1d17917761e67413f9fef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SRV98	1.000000000000000000 our reward.
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A \$64,873 Random Win
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A D
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 04:28:15	<u>0x171c5e0c19760a4928b7de7c5d6dcc5e6b28c2360c5c8ec8cdd095ed10686a6</u>	+ 1.0000000000000000 00 our reward. ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:53:35	<u>0x73418c940de24f3672de8487e13148703222d30c505e9ffba0f1b089be8161f6</u>	+ 1 op	✓
2	2024-05-05 02:53:25	<u>0x4a49e0e403d11798beb59ab29b5c5f804441636561c48ae70675fa7773e33976</u>	+ 1 10 ETH	✓
3	2024-05-04 02:22:00	<u>0xa41fb08e0e03853260045dae18854f8d467698a4bcf896d32c1ed607c6c8ec9c</u>	+ 1 10 ETH	✓
4	2024-05-03 01:38:55	<u>0x9f2c11feef7c0d87385b3963bbc2354a8f7317d7341234f0617f5b52910e90f</u>	+ 1 10 ETH	✓
5	2024-05-02 05:21:50	<u>0xe5c9a9289ba4f1c408bca96174f438731a9ed176340574ee7ff403bbf79cf086</u>	+ 1 10 ETH	✓
6	2024-05-01 05:07:05	<u>0x3a1e3ce1e46d4c339c4b9d24f53bbc1091e0192ce82209a52313d4eae6419151</u>	+ 1 10 ETH	✓
7	2024-04-30 04:33:05	<u>0xd3ef43725fc9a0005197573a83338543015e83510c3a24c3c5b4678691b5f4b0</u>	+ 1 10 ETH	✓
8	2024-04-30 04:32:50	<u>0x153f7f07e0e79a5034833227cf48fe879cae2fd62bad65b0efa7ab650b7fbf1b</u>	+ 1 d	✓
9	2024-04-29 02:42:30	<u>0x9cbd2aa2f46aba8ac67242f194704c767cd1f36b99ab41a2731ba9cb75b7c2f1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 02:09:45	<u>0xd30890ec6c01252e886e5a62e0067d0269d4bf4ae52701d1c48b14a1b3117f12</u>	+ 1 10 ETH	✓
11	2024-04-28 02:09:20	<u>0x8bad03acf23f89543b951433d02caefd2e30ba6125942ee2fb5a2c83e876917a</u>	+ 1 d	✓
12	2024-04-25 03:33:40	<u>0x9816b8ec5d85ecb5be50fc2c65f76074a7c9520a4be54422b8adc397ebedb6a5</u>	+ 1 10 ETH	✓
13	2024-04-23 06:08:40	<u>0x37e417fbe042ca3752132782d5aa0e98dc4f4a4cd6f1d4b0838430af514b2fae</u>	+ 1 3 ETH	✓
14	2024-04-23 01:45:15	<u>0x5782c88134765a35aa3fa4deb2c2b2b4dec6d64f6cdc5d39a5836daf5617d519</u>	+ 1 c2.com	✓
15	2024-04-19 05:17:35	<u>0x3d5b473a6d36ca027ef814229ec67df78732170bf5c5ad103e352d3cd1dac1bc</u>	+ 1 50,000 USDT	✓
16	2024-04-19 03:14:00	<u>0xd954638cc1b488d99d1dfbc2d01d086155717c63d11de4426742bff8f778aef1</u>	+ 1 3 ETH	✓
17	2024-04-19 03:06:40	<u>0x1a2d5eb7ab8dc0845b5d77811363830bd2d1d5c8de743d4f903ed1787b3efc95</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 01:13:20	<u>0x52c8e76226371c9eb10f635d676dfebe00b61fe5ce5435e29e944ddfc72a3230</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 01:11:40	<u>0x959983f0db1d3f3e1ec353d3f11198e41bfbcf05eeef162d8a281a3170ae5d40</u>	+ 1 5 ETH	✓
20	2024-04-12 01:36:10	<u>0x1b0c15c1e7954756b5d0d0723a8f68abea92061dbfa7f4bdc5a4128ceaa1568e</u>	+ 1 d	✓
21	2024-04-07 01:53:10	<u>0x5077b33b46fa3fc69146ef30345e78a6c9f08c7e295af43383d30829eda4e64c</u>	+ 1 d	✓
22	2024-04-01 02:12:25	<u>0x8126cbc839dd34d1a25348a88443803b3ff68395cd93ad8a9cf4cc3833316ddc</u>	+ 1 d	✓
23	2024-03-31 01:50:10	<u>0x9676b935b1812e9307c840f40cb0327de5aa46cc310e3daa896a23436478a749</u>	+ 1 50,000 USDT	✓
24	2024-03-31 01:10:55	<u>0xfe656aa933a1aaa0cbcfb510284046b3e396fafb8bcbbf480f4caf54776cb2e6</u>	+ 1 d	✓
25	2024-03-29 04:05:05	<u>0xb42d559035d888d67029efbd5a2fc00498455b516f5faab89e731d2e236461d7</u>	+ 1 d	✓
26	2024-03-26 06:36:05	<u>0x1574bb7da552cf501ee2ec27ca2f9f2b862c9fa1ed5f80d1a364cd9c1c290866</u>	+ 1 d	✓
27	2024-03-23 03:12:50	<u>0x31b5d6912ed44d81cd5d487cedbaa35bef23717c97b13eee2b1ffe0973681e5c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 03:12:40	<u>0xdeca58b8ffb33d793827</u> <u>e457aded98ec9e8b2ffbaa</u> <u>0522b74e75a4654d52c8a0</u>	+ 1 d	✓
29	2024-03-22 02:29:05	<u>0xe73c9a738f8bc5c57194</u> <u>6a3ee781042428b28d3081</u> <u>ebee3b1c6c6237010cba18</u>	+ 1 d	✓
30	2024-03-21 02:05:30	<u>0x949ed616a84e30a5a61e</u> <u>f5879b4b489c252c2e88d2</u> <u>d9cfba23ab0094e290761a</u>	+ 1 d	✓
31	2024-03-19 03:35:25	<u>0x9ef8a922d099398dc574</u> <u>661164fdb02ca67a7bca3</u> <u>1b7ad2d814fb320f4055f1</u>	+ 1 d	✓
32	2024-03-11 05:23:15	<u>0xcb46b6149bcd992cb077</u> <u>364c48ead642c320846726</u> <u>7b805b4fa6ef38f5d73573</u>	+ 1 d	✓
33	2024-03-10 03:10:40	<u>0x443d8d1ac94f4feec647</u> <u>87b2353e37ff13135f01a3</u> <u>b708c37c98d932ddd94b38</u>	+ 1 d	✓
34	2024-03-08 04:12:30	<u>0x6e2cab4364ffd640d819</u> <u>4ea760fae0c37ace39bda6</u> <u>2ebdb5c50a63bcfd8cf071</u>	+ 1 50,000 USDT	✓
35	2024-03-08 03:10:10	<u>0x0dfa0ada31c697ce28a9</u> <u>3e2e3e22e44761614b888d</u> <u>8429ed41253f55247d7ffc</u>	+ 1 d	✓
36	2024-03-07 02:56:05	<u>0x069888aa12f86595b54f</u> <u>c8bbc072b8492760276b27</u> <u>0dd57a10357d8742d40028</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:32:00	<u>0x5c2444ca512904dab54459cb839e3eb09c498f2ebc351191568611dcb16a82e</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:13:30	<u>0xf52678f61adf2c024996eb3a0b1c6682937a30e28182747fbea3c34185915b9a</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-01 05:14:10	<u>0xc870c82de4469df22e384a283915f390bfe1f992676aad2cb982c291b7e723fd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 02:45:20	<u>0xd74f586dba5ec535b074a1e3fb2d55192166ba414c652d47e5ba93dcee7a2313</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-24 05:23:10	<u>0x9d668108397f4c80211d7308e4f474be14cdbf971dfb98939df2f8b715823a4c</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 03:11:35	<u>0xb54b1b22e74017c585fd5c083fc79e6130f860398def3520c36aa58e3edca778</u>	+ 1 aim!	✓
7	2024-04-17 01:16:30	<u>0x4a4391998a4571d14a297f74239fc33501269e6aebcd876547534babad79a957</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 07:54:45	<u>0xf2eeb32cc3f4b206b11c00b173a4ba1ff017c1ea871b39434f83e035d132926b</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-06 08:20:00	<u>0x9702a2a7149109fc7382e4470ddb5c5a2dcba13a36f4ca09290c61d64d9de55f</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 03:20:30	<u>0x331dad9a5bd2a1aa835a72f609957439ccb9aae5e66da669f91a8d0b6b3ce055</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-06 01:40:20	<u>0xf242bad9c14b159488b636af88fdc25b408cf25dc5287da880af577b3776deb6</u>	+ 1 NFT	✓
12	2024-04-01 05:30:20	<u>0x99fba52bbc2b9b31af0fc0c686471b08b77e33c784196b8a0eed55b97646524e</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 20:47:55	<u>0x75b71eda6d50e1a98aed0ac118bf1e6ec31205ff81a35ec5ef2a926e5c7bc06d</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 01:13:45	<u>0xc75d5ba08ab2e6c6c97fe04f6c681e63650f7d8e580bc0884da39aa2bb0b9f7b</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 04:06:05	<u>0x9cd6f8f297f8da758d774e4d9e22477a5817f49b6c58ebc6acdfbf9dc82f574b</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-24 05:29:10	<u>0x79cc060b7c9d15998beb3d32764fbbfd4b927f8dbd104296a270dd1953f4b86d</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-19 03:43:55	<u>0x023891232405718f5aa2bd52c345ac2c447b39051baf5155c12bff4fec22c079</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 21:14:10	<u>0x9c9ebe56458f83d4fe4306783dbb3fc52269f1a72a7b2e3df4c3a1b336253192</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 13:35:20	<u>0x4f240683cbb3e5e9b07e</u> <u>be45867375ef65f01b2441</u> <u>5806ba419376263aee5789</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 06:14:30	<u>0xea7cadffa5d75f2e8a39</u> <u>3d5ba0d3ac71907e06be5a</u> <u>43b06f40cc92830c66faac</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 02:11:15	<u>0xd44940db97ed63cc8d9b</u> <u>6b96564b6cb79280210ebd</u> <u>779f3d322a971cef0d2d56</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 21:55:55	<u>0xd410fa660a54b077b488</u> <u>7b8611cd15615a305b58a3</u> <u>946be9fb4e026a036b916d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 21:54:35	<u>0xf1ab294aa05246f9dbc8</u> <u>600dc37f4323dbb6439504</u> <u>38139b1d5a6a4491c2f8c1</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-11 20:46:50	<u>0xdeaa874b5fd422793461</u> <u>1f2cc3ee6898995a94ab81</u> <u>effab725b5790e94cca81a</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 20:35:55	<u>0x1659fc2d23511911199d</u> <u>2eafb80dac75c7c957390f</u> <u>7b4fd5d588b2d34aa8db36</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 00:21:20	<u>0x2d067047eba34c484ec1</u> <u>a612c9403c9ccb69e7a912</u> <u>51857cd22c2d871595f02a</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 17:37:25	<u>0x6cc42fe5e7f9febc51bf</u> <u>6775d1dea916fb609a0352</u> <u>1c01fbcaca00538b31096b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 12:02:15	<u>0xcf6ab6790e48ccb14392510041c725140ef59f3d60f0993f5358fc2e9c5a03e0</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-05 09:47:50	<u>0x635b9b0f2707bd578748c788c3eae7b3848b9c053ee50e7b779117eb6ba20036</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-05 02:04:35	<u>0x8f22cfd984fc5d594f02dd63d6c9799f6ba34ffe09d848ab312cd5e8b4cd462a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
31	2024-03-04 01:54:30	<u>0x48810bfbfd58005c3974c50bf8a0b9040234703c37e04cec62acf5771a09edbb7</u>	+ 1 .top	✓
32	2024-03-01 06:47:10	<u>0x1c45372b239fa14b64b795d95bd70c690a8d599bb0f77a80d4aec8f34152f4cb</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-01 06:42:05	<u>0x500a34e0633942b0cdcd65fc80d935798048ebd882190e6649cb8ca53c6b4c42</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 03:08:10	<u>0x0ec9cb7d3cdd36d619a3edc6fdb31c891034e33de8c52c6ffe5d1ff1a3710428</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-26 03:05:00	<u>0x65b083347f8e2cb3e36ef70119cb51aec226b195b556b2cf70fc28928315ad9d</u>	+ 1 .top	✓
36	2024-02-25 20:28:10	<u>0x569640cc9d09b9b7a584d54baa0601196953096bb15c3d461ae391a4c69ef468</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 16:38:15	<u>0x18fc20fe503e23ca40f4</u> <u>fa300a1a8870d9b17cb9a7</u> <u>3f24fd4eb741d57fc1286d</u>	+ 1 D	✓
38	2024-02-25 13:59:25	<u>0x854e746bd2b463d29013</u> <u>5c0aa600aadf55c06bb30b</u> <u>a744605c4f82c88d6016ee</u>	+ 1 D	✓
39	2024-02-25 11:34:25	<u>0x11ea24f7d5ab23fd1b6f</u> <u>527e981bb93d03b6acd412</u> <u>f106dff97170c89de01840</u>	+ 1 D	✓
40	2024-02-25 09:46:30	<u>0x2c60ff70dc19263f547d</u> <u>7299cfb00984f2bdd59a54</u> <u>2534aa0ef76e68b33dd668</u>	+ 1 D	✓
41	2024-02-25 07:40:50	<u>0x78ea26fe1d690d812ef0</u> <u>5c9e4e13f91e1b5ee930c6</u> <u>e0877a8126958612c703e5</u>	+ 1 D	✓
42	2024-02-25 05:53:55	<u>0x12322d1ffbf361cfa4e6</u> <u>0dbdcc16bdba16bef379c3</u> <u>39198c86ee2085f7771b99</u>	+ 1 D	✓
43	2024-02-25 05:40:50	<u>0xb5d45e3be94f62885157</u> <u>483baea73e7ea4527c32ef</u> <u>90ea2a5fdc05b23ff766c5</u>	+ 1 .top	✓
44	2024-02-25 04:14:50	<u>0xee1d20d4b31d15c35a35</u> <u>b823ea8f5bcfa2620e4c6c</u> <u>134e2c14aeed3bc7b4dc91</u>	+ 1 D	✓
45	2024-02-25 03:01:05	<u>0xe8f66072b7c1fd8456d6</u> <u>128b953f23733cde23e3d4</u> <u>aac9b5b50a607165a9dc5c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 02:56:35	<u>0xb9128110cd782002822c</u> <u>2f3aad8e2a93fff969e04b</u> <u>eb4014744a3b9f55fe9bc0</u>	+ 1 .top	✓
47	2024-02-23 02:16:10	<u>0xe1beffa94a6368524aa0</u> <u>877f55e696d9283bb19294</u> <u>e7492e0491973640257837</u>	+ 1 .top	✓
48	2024-02-22 02:36:05	<u>0xb525765bf106ae3ca99b</u> <u>31938cc8a3a4c8beafb92b</u> <u>98d52ff1bc53b3a754cecf</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-22 02:36:05	<u>0x8c0b45b20a0a1392b9d3</u> <u>ddf3f01a4285de157b5a5b</u> <u>5390546b711e7128770c20</u>	+ 1 .top	✓
50	2024-02-21 02:44:00	<u>0xe75d6c8bc9dcb87afe1c</u> <u>d8ae7239d83e014b8d8031</u> <u>55e42810a4d5db03acfd49</u>	+ 1 .top	✓
51	2024-02-21 02:42:35	<u>0x5a7229514559f4dc1b06</u> <u>273e77407d10cbd02d2183</u> <u>9fa882a92ec2bcd2224323</u>	+ 1 zeroLends.com NFT Coupon	✓

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