

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xac70048fa736f33bd7e2d23d86892f52df9c4b70

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
∅	N/A Reward at nftsafe.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:24:15	<u>0xc86b1612e95fb576c56528de69c0129483eb358a4312b975767074c2dd2507fd</u>	+ 1 yz	✓
2	2024-05-14 07:23:20	<u>0x351364d3cab1187c890d304bcb7d772bec93c671d410ea9c573c8ddc4c276a7b</u>	+ 1 t.xyz	✓
3	2024-04-20 01:01:15	<u>0x8b06ba4cd386f7d123e649ff111d815acdccb8d2c2dc084c52d97a3707d34f79</u>	+ 1 3 ETH	✓
4	2024-04-20 01:01:00	<u>0x7bb72e6f930677f1af7a3fd7eb234131855bb608ceba5289aae761f340370cf3</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 04:15:50	<u>0x7f53796df0a864d9d3d4</u> <u>aef92a13492c99bed6327f</u> <u>058ea74a49eb239cdd59be</u>	+ 1 50,000 USDT	✓
6	2024-04-18 03:55:20	<u>0xbb12160c8adf89146a13</u> <u>054f060611134c98427e55</u> <u>07616645666b483aadcca8</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-13 02:51:55	<u>0x48f5b1b777279a870918</u> <u>63486ebf6efac9abc75ded</u> <u>70ddbdf676e77b939a8400</u>	+ 1 d	✓
8	2024-04-12 11:38:45	<u>0x5b397f2732c23c340f79</u> <u>f21c80830ca85cdc82ed31</u> <u>3bd4e7f799364da6c814ea</u>	+ 1 d	✓
9	2024-04-06 00:38:00	<u>0x001b9eba278dc202be08</u> <u>591e73413c648c855666b4</u> <u>29c3e534128df5e551b12b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:18:15	<u>0xdb1954975158fac30fd1</u> <u>99d33366a16a774ccc01f0</u> <u>ef1e3e1a4052bc5e63e624</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 01:08:05	<u>0xfe6ff3e50898730309b</u> <u>fd83e3fae13518ef98410f</u> <u>5bc2451c895abcc4105cf5</u>	+ 1 TOKEN	✓
3	2024-05-18 01:07:40	<u>0x524b6a68718dce40bdf3</u> <u>c0f3589fc7c5dee3eb8563</u> <u>3f3204147ccbbaeda46354</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 07:25:35	<u>0xbc320dab3d446ea778f29168e29468fb3582cba058447bddae2b23b418879ff4</u>	+ 1 TOKEN	✓
5	2024-05-14 07:23:10	<u>0xe66f77abc51b2d614dae07f231054d7933256ea034a30418cb2badddcf516bd3</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-23 22:57:55	<u>0xe2c1e08e0861eceb428b63af6210a5fffdacb6cb70dfb1ca28f5d6bcd5c0190b</u>	+ 1 NFT	✓
7	2024-04-21 07:24:20	<u>0xc03e4b6a1c5f70ee9facd265ceceb26ffd237210857e4ffcd28cf172ea135ec8</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 05:35:30	<u>0x5a44f2b72f1fb17d52a9365bda346e16ea58f37441fb9350f8493314237f50d0</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 00:06:35	<u>0x00598ac5d7fdc62cc153fa5eb953d40ca31d20d4ea23a08b7200ec5dadfb3261</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 22:41:15	<u>0xcb08510ed49ccd9e559a537b7713af0ed0feed9dca d0f5875760ebcd31c548cd</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 17:05:10	<u>0xe6e1934300368da8ec170fc8698228120d3c452f4f5024eef6e0d3d13919bf49</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 11:58:10	<u>0xce74322f2ef212730f836d77261d3965143a317b73442b74858c6146df395c8d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 06:35:40	<u>0xd027aab7bdea485c6937 a8ce7438919744112d6a35 f94052bda891e270554c3d</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 04:34:55	<u>0xf740472ebc8918bbf2cd 14c8a175834f25fd6ab66e 2c48446a840c38bf64d148</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-18 12:15:45	<u>0x44f0b4bf99ab9d1bf17e fe8c6f5a1c7f994290c54b 8778cc2f216843409c4525</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 07:28:40	<u>0x5075936d19379ed18d05 b18e4992e89bdb82eecf60 c910c5e290f2df9e7f3d67</u>	+ 1 5btc.com	✓
17	2024-04-18 03:55:45	<u>0x4c6a879973ec9f916f95 803ce9bc4920ea0536e9a2 14defd59aa8e00b30d8a4c</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-18 03:55:45	<u>0x8318f1c96445fe8ee914 cffdc1ec18fb27372d5620 c76b47549514f4fdf02d94</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-18 03:55:45	<u>0x4bb7eee5ab5f9a38ba85 72c9b17bc8d81ae7507abf 5fa644e36a3e4a02f95a1c</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-18 03:55:45	<u>0xea7ddf37e387bad00c7e 36d23af43295e3528547f8 68ed71e217b92430d24aca</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-17 01:40:50	<u>0x3c1b43f10f0e8c2541f6 1ea74db233a1e74026943c 3fcc656bc7f309df07cc8c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 03:08:50	<u>0x5e92d18070b58ca46ef623ed2ff70aceb85b62fb7c</u> <u>cc6dcd7a4e07abe600a86c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-13 03:07:25	<u>0x69d6bca2a87335bb39a153257f237ffdbf870f6141</u> <u>6e4677f2e9f5258276ab7e</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-13 02:59:25	<u>0xbd6787323f6ce490bb74adc688e3ee1a15349b6dfb</u> <u>e327ed2b393eed4c5cb6d8</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-13 02:59:05	<u>0xf661939839dc6894cf3acc124b64d5fdab704d139</u> <u>8efd5a83ca26de70bee0bc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-13 02:58:25	<u>0xd0a0375e940fedad1dbf1e1bf90e3649fc642a944c</u> <u>9a30129ee443e950c38562</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-06 06:20:50	<u>0x2a2b5264421c38c29afd</u> <u>a95221a8d228577e338bd0</u> <u>1872fed5935e237406b01d</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-06 02:56:10	<u>0x282c0f0554dab1bf16a486658968c97258870b94ef</u> <u>11341a68c60b544200dd61</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-29 16:33:35	<u>0xd15b5b6ca60c247c63b431daa5bb75629074d555ab</u> <u>1949e232d73f8c13d347fc</u>	+ 1 reward at bonewin.com	✓
30	2024-03-21 03:08:25	<u>0x90aad3637704958c9a6d87810274a7046c75528fbf</u> <u>7d8c37b7a13d268f6dacd9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-12 07:15:40	<u>0x6da4d479be4f49c717ef</u> <u>ed687770fcbf60c599d490</u> <u>2b4be54f397e03497155d3</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-12 07:06:45	<u>0x5431ba6a6420df513de7</u> <u>8a4183c8ca8adfc39f8169</u> <u>9e1882a934cd714f376488</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-12 07:03:15	<u>0x663842edfc1788180698</u> <u>2e33a285baacce7e42d533</u> <u>e0586d4f973ba812bc03f0</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-12 06:10:00	<u>0xeef1adb395991c427b9a</u> <u>2f75b706ef0feda1e67226</u> <u>4591345d22f409e8110897</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-11 12:12:00	<u>0x75f1a9436a82fb71d4a3</u> <u>272834acd5d7f6e733dea0</u> <u>3c6b48d91f1ac837c8e149</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-11 11:04:30	<u>0xa663d1fa1c4d74ad8159</u> <u>d40094fc95992b5649986e</u> <u>9d5001454a06ec22fe93c6</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-10 11:36:40	<u>0x41f85147fde2ae0971bc</u> <u>7775a5d1a79e6471d1c33b</u> <u>02f24d2670e13b484ca894</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-06 04:16:20	<u>0x78bbc8549b9658c73a6c</u> <u>4f0d7713bc500d9e08bb3c</u> <u>11de98a286793e0a14b190</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-05 23:16:00	<u>0x4b9df44760544d63b179</u> <u>c4e410fe1d8b4fbf4f26f8</u> <u>cc364debea9d93042c719f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 12:10:45	<u>0x0b806cf8ffd1e906bb99</u> <u>1197c7ca9f43cd5004f24d</u> <u>2c8466b4b140507239e853</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-01 16:10:35	<u>0xd44bb15f327cde75c944</u> <u>df06bcb6d953b08448778b</u> <u>dff534e5ed4ebecaca8ecd</u>	+ 1 fun	✓
42	2024-01-28 14:12:20	<u>0xb350352bd37acf205208</u> <u>2ae853b6b0ba8303e180bd</u> <u>e45feef4a67059601741d</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-28 14:08:40	<u>0x4a53540cb003be0e82bd</u> <u>a25334638cbc6a7e0bcc3f</u> <u>64ee3d3a1d20289c6e7d59</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-28 08:13:10	<u>0xe7b4feb83023a771347f</u> <u>88e5c0ad298767795c150f</u> <u>960315462de56de225b143</u>	+ 1 LAV	✓
45	2024-01-27 16:31:40	<u>0xad2ce0f035ebf35dc1c3</u> <u>f3c1bc445c5aecc1c229ba</u> <u>ae3155cac107402c090eb0</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-26 06:57:25	<u>0xdc4e3e1f4097d66c6851</u> <u>9885deba03f8d21eb36812</u> <u>1625031fad353bf1dd0e2b</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-25 17:17:55	<u>0x19a6422d202b3a881ce6</u> <u>ae72a747c4d2dc3abd4ef9</u> <u>557d0932b6fe8b3e9b186b</u>	+ 1 C	✓
48	2024-01-25 07:01:45	<u>0xa5d4046b5c6cff23a0bc</u> <u>4948154159ac0a40860bf2</u> <u>2f994f24736db962ff2153</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-25 05:52:25	<u>0x3a530f3d20cbf43a3a548d4f8edeb9cc217d878652eee4b4c75ec09d2ef54f5b</u>	+ 1 Liquid-ether.com	✓
50	2024-01-25 05:52:05	<u>0x5a724303577ee41ced55c980113e69a38b6200f15d29079c3e14cafe7e5eddf1</u>	+ 1 Reward at usdtevent.ac	✓
51	2023-11-13 10:57:05	<u>0x9547a29925940bab3861f82b4e0c49da15a9b6ab5a56ab7c662e2854ab0d476c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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