

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xad4995488ba406b660d983e90bb6f1e13ef08314

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A Trust Wallet Rewards
∅	N/A NFT
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:56:35	<u>0xc8b01689256a041c571c768a177fde7444549a3c6a4b4b347587259ec42d4510</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:45:40	<u>0xde150ed442e0a80abcc73a9666694ff3f666c85a74c0fc4eaf3e209e9f45a1fa</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 14:25:40	<u>0xc5b06f4ff11caeb59de4a1aa72c0cc1b9d15a6df1e9c6db6a2f82b830e2d337f</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:11:10	<u>0x0a37d649a3aabb7f06d15d2e6e307e6584e62f2fc4cc397c2b1160c99610ca95</u>	+ 1 op	✓
2	2024-05-19 14:25:20	<u>0x755fa5e953373e5d8fcb aab52b490f9a3800e150e4591e69b1cff1515e304d8a</u>	+ 1 op	✓
3	2024-05-17 08:42:30	<u>0x7dcce032bb654211880a26521467a72d43492368fe510f2e9cf1ae7960631821</u>	+ 1 yz	✓
4	2024-05-17 08:07:05	<u>0x9fb09d7765e05fe4543cfe2aa3c952f4299592eefb956c51addc8932147546e2</u>	+ 1 yz	✓
5	2024-05-12 08:12:45	<u>0x72e43c070c9d0decd4aad8f125ab3b3d29cf93c32f0e406fc07c4b6961a86b34</u>	+ 1 .xyz	✓
6	2024-05-05 08:58:35	<u>0x665d396e4f20de40361aa613be39412e26491c92f7dc24d55f71deb3f83c734e</u>	+ 1 10 ETH	✓
7	2024-04-19 10:34:10	<u>0x8ccdb537057093b9891045713170b1cfcc3c49e28ddf8e8797f715de9cc70eab</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 10:29:45	<u>0xc31746412b20b6ab112bd27ba83932f21d79a9dab9a555c3b46d86ca1c99ef10</u>	+ 1 50,000 USDT	✓
9	2024-04-18 16:37:10	<u>0xb8501870015644b45d89638433d1284d98f5d5e476f74430f85467b3e6507b1e</u>	+ 1 50,000 USDT	✓
10	2024-04-18 16:06:50	<u>0xdf438276b1a00faf141826ddfa4a1f8a4c1afca1dd256efe663e4b4071342af4</u>	+ 1 3 ETH	✓
11	2024-04-18 16:06:35	<u>0xc606c46fcc55f322d3021aa5840e4da7fd592777c03285d63b5b7950cfd8462a</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-17 12:20:55	<u>0x586b541826736610efbac0f3477322f6fd24539203d8f019d91c61b6cb1db4f5</u>	+ 1 5 ETH	✓
13	2024-04-17 12:20:40	<u>0xf7cc423d9235cc19fa7a1ec5e5953a7a5fd101c1fa39c82bbd53ec7270d0cd94</u>	+ 1 50,000 USDT	✓
14	2024-04-12 00:58:15	<u>0x41969a361e83ae88178f9c0316e75c7d17f2f16c0a9843a7e868aa2fac6a486d</u>	+ 1 50,000 USDT	✓
15	2024-04-11 21:33:40	<u>0x54540a5d34810fad296fa506a32e93018a8588a3b47217b2a7d6dad104dd06b4</u>	+ 1 50,000 USDT	✓
16	2024-04-11 19:46:55	<u>0xc5ed5eb07057b014794b3d8d00fd165a71d01044c2b1e17102553f01b7ad674a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 16:38:50	<u>0x566cbd3a3075bb32fabf8a43dfc96c9436d492b3f8b2a5fd7efeca51d15c85cf</u>	+ 1 50,000 USDT	✓
18	2024-03-05 16:56:30	<u>0x29d914318f9bf81bc64dfa7e4155b2af88ded90a36a6428f75d9f58891ae2e0a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:29:10	<u>0xa5309f86ccba4d59dc79ddf0462fe9fb705b753b64d264adc33bc96ec00481a8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 14:26:20	<u>0x0b45b630332bbcb5d5d9b014de0223487edd5ea721fc71ea10bceb371c1ce4e9</u>	+ 1 TOKEN	✓
3	2024-05-16 20:22:05	<u>0x9b1ef197555a77c4de3141a98e40fd0c0aa86c87694375efbb5a5d7132502cfa</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-12 08:12:40	<u>0x9e66da281cd687b4e77e1f51456bfd5197606e3585b688bc6a37a65b12e08323</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-05 09:48:35	<u>0x7e93ba59f0ca70abefe704ae299f787605cc9109cb549a615b6b8160f086036d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-05 09:47:00	<u>0xe58dc4f9db275706153f212b900afa7c24f0d6d081a3aa1a04214b5319447df3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 09:43:35	<u>0x137cd21eae528b6b9ea6</u> <u>faf4dc4304f9ab3104f398</u> <u>3e855699148aa4f83c58ca</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-05 09:43:35	<u>0xdcbf6954625313486efa</u> <u>3aed9a0f6674b3ff8028c9</u> <u>3d40656b86bfc0453d8949</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-05 09:43:35	<u>0xd8fdd36081d2883e7b4c</u> <u>b550fae384333c32ee0442</u> <u>8d699978ab83e4021f1cb1</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-05 09:43:35	<u>0x9f4895e95f0ea73f10e9</u> <u>b5322fc88c60be7a5102b4</u> <u>76bc8e56e0b5a5107573bc</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 03:16:05	<u>0x52ec7b87bdb29bc4c900</u> <u>3221a379d0f553024d6f83</u> <u>3a48df29fa77037806fd51</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 02:10:05	<u>0x152db81ac7190231d416</u> <u>45452859d70ae2bcd3481e</u> <u>d9a19de51dc9fb0680e47d</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 19:42:30	<u>0xe1814f812c4267375f4c</u> <u>df57168b682eabdace7d61</u> <u>a805324d300a051f31fcdb</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 18:24:50	<u>0xbd3928ffac071f1f1306</u> <u>a8aff73813f61c4bac0d16</u> <u>b5893413f8e616350783e7</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 08:02:30	<u>0xb0024eecd33b34c0715a</u> <u>2d605df7f837dcdf76f3e6</u> <u>db7e441c7fb78126816260</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-20 07:08:25	<u>0x5c93ced230bf12503142</u> <u>c06dd6a2e14f4feab62bc2</u> <u>9fc46e4da0aef791fb27bf</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 03:44:40	<u>0x160a830b1e5c2d2e2bd3</u> <u>46342b9dfb5bc5f98b5c87</u> <u>7012f1f7121554172721fb</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 02:25:20	<u>0x768061439af65a0e9cb9</u> <u>ca611f4155096dd19adbd2</u> <u>8fd2fdbe679ca5c08e4b6b</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 23:35:45	<u>0x41503ec81063c7844a89</u> <u>9e868c7dc763d8e281d946</u> <u>5e1ac33f1f453a2f2cf4a5</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 19:35:15	<u>0x65d6db1c59d08389230f</u> <u>5f3b2b673178dd83829f94</u> <u>33ac45f359eba549d7227f</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-19 17:18:05	<u>0x1aa908733e738d8ad6f5</u> <u>435580e19db0bf977d9b0a</u> <u>9359c5ee730218641492fa</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-19 14:53:35	<u>0xe07d442dc92d7f79435b</u> <u>bb542cb06fb7bf88b016fc</u> <u>3fc1fef67709b4f88ee4e5</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 11:08:00	<u>0xe2bf5f5fb106dfc96562</u> <u>481f8e5bc8ed5ef69e4ce4</u> <u>b9487f8654c220df324f15</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 11:02:30	<u>0x0269c71ff6b6fa8604c7</u> <u>59aa0d05ac156291ec28fd</u> <u>280d21f4dd554c81ee70da</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
25	2024-04-19 10:48:55	<u>0x3a97e8e3be80a89f3bda</u> <u>f088d6ecfa48cbbf0ccdee</u> <u>5b9c3d9dec46f9d06d8198</u>	+ 1 \$87,778 Winner	Random	✓
26	2024-04-19 10:44:55	<u>0x004e71857826f43e31ff</u> <u>8bc583cc5bf083ed312f9e</u> <u>61621f4b2462f0eaa9cf55</u>	+ 1 \$87,778 Winner	Random	✓
27	2024-04-19 10:39:10	<u>0x433266643f6af62613db</u> <u>b775ffd9e48c33a292d813</u> <u>8881ee3e6a553c9d28195d</u>	+ 1 \$87,778 Winner	Random	✓
28	2024-04-19 10:37:40	<u>0x2b440de49aa313879201</u> <u>9a1062647f3909963c44ab</u> <u>fb49c96d11340b6b39fd0</u>	+ 1 \$87,778 Winner	Random	✓
29	2024-04-19 10:34:35	<u>0x0d8d059171ee0a65a976</u> <u>e94042b97d8cc3e5ef81a3</u> <u>e7c634ea15cb42d7434173</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-19 10:32:20	<u>0xd8dfd244a03a105b3b0e</u> <u>87e686519959dace7286e4</u> <u>a342c3d3e0a1e546f68983</u>	+ 1 \$87,778 Winner	Random	✓
31	2024-04-19 10:30:40	<u>0x06e5376e5445f928ba06</u> <u>2559005c3ab2222cb0fd59</u> <u>b35840b21e6a3e794fb04b</u>	+ 1 \$87,778 Winner	Random	✓
32	2024-04-19 10:30:00	<u>0x2c9f7b21c8ab20374f72</u> <u>6f802fa0e5697a9ea9edf0</u> <u>1b3c73f741daa0d9978cd2</u>	+ 1 \$87,778 Winner	Random	✓
33	2024-04-18 09:40:45	<u>0x66249ce5b1982c243081</u> <u>faed1fbcc3aa061e874a1e</u> <u>b3600c205658919f49d510</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-18 02:15:50	<u>0x533c3b533c5fc8d1a172</u> <u>0de2cf9fcf063a4e23e279</u> <u>987b3bf2e440fdeee7363e</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 18:23:40	<u>0x873d5a43dedb478ef564</u> <u>cd61f882b2b977a5be2ce3</u> <u>61853b8c1c23cbbb84b48d</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 13:19:15	<u>0xeaa31c38cf2b9b430e8e</u> <u>72553c236b9826b2aee0a4</u> <u>0da378b12204ee5f1c10e6</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-12 09:00:50	<u>0x872644f838686325c5bb</u> <u>73b8d31bd61a4f79b13753</u> <u>595cb141949ad338e62d19</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-12 06:47:35	<u>0x5ea89bf485b7e093b5d1</u> <u>729d83a823d48f1a333a46</u> <u>0b061e014454c98ef4ff80</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-12 00:16:05	<u>0x7015e423fda3aaaa5e49</u> <u>b22e9a8d6a4652264854a8</u> <u>a403cdce7d97354957aef6</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-11 23:32:55	<u>0x6799c1050b99064b4ba0</u> <u>b663211854b2eac89b6295</u> <u>c3c12639f09d8be07363ef</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 22:22:40	<u>0x40d68849d1a38033b2d9</u> <u>661524b21b6529796d0fde</u> <u>e735646789adf61e8953a0</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-11 21:35:35	<u>0xc0a5ce78fa4f8a557424</u> <u>004fa444036a98e91b3a1e</u> <u>6fde16eefe535df05ec92d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-11 20:38:40	<u>0x2c5f8fbd5e4725380470</u> <u>add7f19b77c7f8861a6122</u> <u>1e69c2639839aa79cbb92e</u>	+ 1 \$64,873 Random Win	✓
44	2024-02-20 14:28:25	<u>0x9e8c97919dd3321b71ea</u> <u>f1944d2ea9b50a409bf528</u> <u>ec40b14de486276477da5d</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-15 19:33:30	<u>0x74318f0662f58186ca71</u> <u>531296c4524e8c4f204a27</u> <u>a2f9609075854aba71d147</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-11 18:53:05	<u>0xbf0d6ce1eebaab0863c1</u> <u>6e9f33f68c716e9c628312</u> <u>e9194cd2399444273dc752</u>	+ 1 C	✓
47	2024-02-10 21:36:50	<u>0x5c928ef00fbe2f11aa85</u> <u>3f42efc76f02992a25fa51</u> <u>00d99cfb7aecff1beaa095</u>	+ 1 Acces stETHERS.COM	✓
48	2024-02-10 21:23:40	<u>0x061e6570d1f91683bd47</u> <u>49adc80b04cb85e41bbb7e</u> <u>9fa1b5c062531d8aa5d710</u>	+ 1 top	✓
49	2024-02-09 23:40:20	<u>0xcf779694e46ac1b81e52</u> <u>24db7b4022a880b699d3ea</u> <u>e5fbc35c9727a57d000709</u>	+ 1 laim rewards	✓
50	2024-02-09 23:07:55	<u>0xf8142d1ada5a0f718429</u> <u>ff240df7d7009449fa25ef</u> <u>e5a59263c632e76086a136</u>	+ 1 laim rewards	✓
51	2024-02-06 08:27:10	<u>0x897ca913961cbf9e43a8</u> <u>73614e76d09aa25dc06820</u> <u>2763dd692066dc55d4ed2c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-01 19:07:15	<u>0x0162e2143b5aa7872eef</u> <u>15b4eaa6da96126789b28e</u> <u>ae0ebf4d7949b32f164669</u>	+ 1 C	✓
53	2024-01-31 21:44:45	<u>0x9087feae623f3d143d30</u> <u>bb10ac95207918b4da4845</u> <u>e60f490ef262d8e893e377</u>	+ 1 .xyz	✓
54	2024-01-31 12:54:50	<u>0xe019fac045702c4eb59f</u> <u>8d3d2172f406e29954bf39</u> <u>f66b5c98648f94ee0466c7</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-31 12:00:20	<u>0x567618388cdfff763674</u> <u>06d393b786b8cd20006a00</u> <u>b380dd30e7a62b276363d3</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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