

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb6d683433a931120105246758f6834271cd0145f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:19:25	<u>0xaa26ec3aac1e2233419b ea024a3fddfafdba1d83b2 f1ad13a624fbc5339dd82a</u>	+ 1 yz	✓
2	2024-05-06 01:58:35	<u>0x2cd34f1d708b8f04c2ab aeb531b543d74f1b5b72c0 0e91b1253637d50c70988e</u>	+ 1 10 ETH	✓
3	2024-04-30 02:21:05	<u>0xaf3b90195dda55e4715c 06c14fbecb00a2235ef70b 2909ae86fa780bbab028d2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 12:27:20	<u>0x0c05ba27520f96ddd6f737f31a70016d2ebc8d09574d51a88a1a59a9ff0058a8</u>	+ 1 50,000 USDT	✓
5	2024-04-14 11:46:15	<u>0xf6b64a8709254eebb2ef8c9d1f86c306e4b9d6675dc68ac5b06ad24793c100b6</u>	+ 1 d	✓
6	2024-03-28 16:30:20	<u>0xafcebf0afaf8db558dc1b5dc2e296c438a37976efa09cd5311ad4ccf6994cbb9</u>	+ 1 d	✓
7	2024-03-15 07:47:00	<u>0x8926cf200938b7fd3d2f95b55ef538576d33629e65e8060a4e787ff3bec45c1e</u>	+ 1 50,000 USDT	✓
8	2024-03-08 07:14:00	<u>0x1991ff6a64162d45208dae4edbd3948bdacf974045bcc3a767c7f59d68a71838</u>	+ 1 d	✓
9	2024-03-08 06:59:05	<u>0x424c9259bc47afe83a682aa6867f193c7114f7fdda39ab7e7643d34c6a3f8943</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:51:25	<u>0xcf73ce7ecfa70d2cde8bb259b0bbe64dc15f85a49c741907ad75458764bde496</u>	+ 1 MINT check website	✓
2	2024-05-16 04:20:45	<u>0x36995787017a538e2834ca943deb2a03de736a542dd1cb342b59118246e4aa02</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 02:23:50	<u>0xd1ca4dba355d2b5fceed12da731c571bfed37f671128b5b09279450ae9cf37e</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-06 16:18:45	<u>0x10e79f78021b39b26c424f2e94808d13e46b153b6cedb9bc41b4a9b8f5b2306f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 16:12:55	<u>0x067100dec22057de4cef907e03afbd257feb274be020939c9dccb36d618eac01</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 16:07:10	<u>0x9b2b0a0eec768fca7d6e6ff0caa765d5ff146452938f57271881ed087edd26f1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 09:18:40	<u>0xb8e9b60b0c052b98429f8c8f7b2ccc7c8b41db976a55f6ebb9d514a240e91939</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-29 01:31:50	<u>0x6398f5114d5851b41eac0b5c8f0feb7016f5c7ecbd72de7e9c6e8a525a389f2e</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 20:26:15	<u>0x6d5928935ae5904002aa de71decc76d8b04390bb535c9542b78b55b0b1532600</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-15 16:45:10	<u>0x18cd8bc40a4d6728c17f11334f55c636dd9e3519e3369f53de01f61098ba7460</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 12:56:00	<u>0x99de7d29b35d7e4eacd6902c81cac2358463f9596915c6c0ce401015b9d0a8a0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 10:13:35	<u>0x0c05a51ecbabe5ef36b211095f78733bf19462bd9a52275fed5be6e79af69689</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 13:24:05	<u>0xd1d655710fea0d15cbe837d4b3c69988c0b56c0ee452fc9c0e172d560798e609</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 11:36:05	<u>0x6c66252f3703f277f8f2df0709704e84b830251eb4687b695097a0c417d54660</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-13 10:05:30	<u>0xcd0a2d8b04b80390d03d51a17af92be56caebe6f865de17a1d562e8e2a81b3df</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-09 12:19:05	<u>0xd3e24b54f1075d5299253310071ed9284712ea828027c23604f99d66908cd2fb</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-24 17:34:25	<u>0x283986d02aaf9f29a3d2d5df2d29758ae1ffb75ef3327687efc04063fa9eda3e</u>	+ 1 int Airdrop	✓
18	2024-02-24 16:18:50	<u>0x0748163bc19f400717ad57787db4572e182297272fc9258130da297a6f7edd5d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-02-24 15:44:35	<u>0xc0d27596ed20153e1e36b8315147508de1b142b3c35666a7cdf4e1b03bd347eb</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-24 13:22:15	<u>0x629aedd44e71c8aeddcef eebeaa08ab89bfd4193480d0e21c0dab7195017bdef6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-24 10:22:30	<u>0x88974161feb27a330d710e3a7788f13bdfdd854fa76d04f4e76f0c1e2bdfc61</u>	+ 1 DC	✓
22	2024-02-24 08:01:15	<u>0xdd9363ef8ea70cad1105decaf9a833e9b61c454139a54fe3cd0130954158a470</u>	+ 1 DC	✓
23	2024-02-24 05:59:30	<u>0x5ff289c38284f05cf6cd238d720fc8e538c3d3e673acfdaacf914c444c603c04</u>	+ 1 DC	✓
24	2024-02-22 17:00:45	<u>0xb2e2c69c9d24042fa013b617302b455686cec6303101862f7dca2be8871c7668</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-22 15:16:30	<u>0xed55513cafef161a097ca9e3dc293a8a7d4d89f64f6e9300aa014b29117e11cc</u>	+ 1 .top	✓
26	2024-02-22 14:59:05	<u>0xe3e45cdf52f329198d3fd5c19e6229936341f2689c5f1ab1c604abd3ff5e0ccd</u>	+ 1 .top	✓
27	2024-02-22 12:11:40	<u>0x53f977ec642a6e6699f79bf2ddb4d720b6fcf8db5b19518f005d10fbee8287f4</u>	+ 1 int Airdrop	✓
28	2024-02-09 04:30:30	<u>0x85f4599236273922fc5323869a07cf4eff51eabda7924393cbc0cdfcad0c074</u>	+ 1 C	✓
29	2024-02-07 01:08:00	<u>0x4787b8a9afe916d24157828a5db00d0c35f1ec094d6a9da94eb33abb368facc7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-06 16:25:50	<u>0x59aa7b0f0ee73f9b0774493af5959ffc8ea0d2f16fecdeaaa1c329fb7ffbf99c</u>	+ 1 C	✓
31	2024-02-06 16:25:35	<u>0xe7ce98e1fc48843975044686e5dfe84addc0fcbf5afd750399aa33c146a0f7d4</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-05 18:10:30	<u>0xd2858ef816743c41cf2df9a71952fe58e699f20ac33ab34f80aa737530f26e95</u>	+ 1 C	✓
33	2024-02-05 08:54:30	<u>0x567b85c4aae96909db4c47881ca48691b6c687674f7394a651cebdee283174e4</u>	+ 1 C	✓
34	2024-01-01 02:40:15	<u>0x7e5759fc8671cf1a0fbd b1a6c7e6a3b6e9f93248113b41ab19f698ec9b6d795b</u>	+ 1 ether.xyz	✓
35	2023-12-01 02:27:45	<u>0x7fbf267d6e9b587fdb4d391de4856994cfc778e771e013228f2ea7b80b4c039</u>	+ 1 s.org	✓
36	2023-11-14 02:21:35	<u>0x37de2a47fcbe69339e134b5102cfd69e10add7fd7998c5ac7364c9118edc9037</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-14 02:06:05	<u>0x43dd31531c016f16e7f90f8de0ec7624c8eff3702e9f8622886f2856180e9664</u>	+ 1 Voucher	✓
38	2023-11-02 04:46:05	<u>0x71c7b79c0ba2f18703f6b8ffc6394529edd969519f3b33076e41f883791c2422</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 22:45:00	<u>0x2ba1f1d6c27c5f53e014</u> <u>6c416cc593ef0618c13bc5</u> <u>3ede26031eacd25c8f74b1</u>	+ 1 \$BNFT	✓
40	2023-11-01 21:27:45	<u>0xda36c33407206badac0b</u> <u>e0ccc17459d45b95f2b7c1</u> <u>eaf4852e548ab8b65529ae</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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