

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbaa8a9792eec83e56b006484cd8a62077b4de04c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	50,750,000 SHIB
T Ì¥ME/SHIBAFI	51,500,000 SHIB
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$82,499 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$82,499 Random Winner
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:39:20	<u>0x42bfe4ead90914adcf840f15213531af1ab9349cc5aa0f4de1d1e03eb65f011b</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-30 14:01:25	<u>0x83066f06a766d6d61d97c23cc17726388ddcf81e1789b3084444ae363822ba3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-12-13 10:16:20	<u>0x17c2ac47c88c3d8273e8e8e072cdba68a084d964a1f19f3bdcbbd6d41c0b6db3</u>	+ 250,000 SHIB	✓
4	2023-12-13 10:16:15	<u>0x66fa2678e65737cef854df31369e1d66eb560e381d95d314f473da8e40551893</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:02:30	<u>0x6f7da918c44b6759e13c2ffa3eeed3009354ef61c98c6b691c7d2019c9f4b855</u>	+ 1 op	✓
2	2024-05-30 11:32:55	<u>0x6c624e551d7f02d61df0bc4f443d2e63091154a359783e23d9b162c262d4340c</u>	+ 1 op	✓
3	2024-05-07 08:43:15	<u>0xbe3b0d8b677480337718c8e7bd89ce3a4efaa371022927fcca6e20956ad9c45d</u>	+ 1 10 ETH	✓
4	2024-04-06 11:59:30	<u>0x4cbe476bf72e948bf8c95f28123e81125905189e40b4edbe1f3d01cd3d6fb44f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:23:35	<u>0x10b4bb7cde813e70bc45ad58aefafbda4d1e14f6d35c64de431772a49c21c4f88</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 07:13:25	<u>0x068485e751262b7e8ca024d290a641fe74518b32dc4481a290fd8e2112eed306</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 04:40:05	<u>0xc582d141cbcd41b48fd77be3efb6caa947fe9dcce91e4fac0f5bf98ac5a2436e</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 00:06:25	<u>0xdea3753ee3058e7b44f401e4c53de72211ad4e306a8ef4ef44957d202db9d99e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 22:07:50	<u>0x6d90ab29d3db45c8df42</u> <u>fa0aa577711c9bf0698c5d</u> <u>b0541ed21422b841ae4e29</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 17:55:35	<u>0xb07eb0ee4b30472dd62f</u> <u>d61aa3109d08cc5dc86779</u> <u>5fe5431076ba477509797d</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 16:32:05	<u>0x4694ad70f2d534e38f99</u> <u>79242844118d9d1d5e77f7</u> <u>8d067ce38f7fcd83d29a03</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 15:37:55	<u>0xcfc7cbdc019fd9456e2c</u> <u>2112b157a83518b8dbc888</u> <u>81210e5f6df47d487467e6</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 14:33:35	<u>0x70b19bf34e8dc0a2fc46</u> <u>49669fbe303cfeb7176866</u> <u>bc19606b9363aec73a7a23</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 13:37:05	<u>0xeda796172a9316609365</u> <u>30c3cfd2c53a0e6dff6cee</u> <u>c502142f94f90b923e366d</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 12:19:45	<u>0xf44cf5b09cb47adae06d</u> <u>0fff215584ce0fccd3759e</u> <u>2ab69a1ac11569ea497185</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-31 23:25:55	<u>0xf488ca1ec25387ea40c7</u> <u>3be792df2dbc59c77965b3</u> <u>df16dfe2fa7b5d22c6e086</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 07:26:50	<u>0x5bc9abb15315461bac3b</u> <u>09ff1cb8ce31b7335e6da1</u> <u>3eecf9eb726f9f13b9c1f2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 02:33:30	<u>0x2639694dcbc99b9f7a02</u> <u>f1c1bdc2b390ff5e071865</u> <u>425cdcb6ab04a056f1db76</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 21:56:50	<u>0x8c6c083d13280609586e</u> <u>95a509977918d506f03efa</u> <u>3e1a99667831d757e5690f</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 16:29:00	<u>0xe63dad9928080787e68b</u> <u>cb3a56e7fd050948ac763f</u> <u>16b85ef4868bebde378881</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 12:43:30	<u>0x66d835a5798e114726f1</u> <u>108a03a5cf6b102b34fd66</u> <u>25463f718c52a050c189bd</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-22 02:53:55	<u>0xe8f914b3e91aee753189</u> <u>a48a63957cfad52269257b</u> <u>04c0f8cf604ab6fb0dd2b0</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-08 12:21:35	<u>0xbf5f0c547b6df40d0e55</u> <u>9586530cc0c12a01af9524</u> <u>bb16fa791a04bb06a167d2</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 10:40:55	<u>0x187679539947f1069cda</u> <u>da380103b2fffe1eb92ac9</u> <u>317d35bb5642c7cf679007</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-02 09:11:50	<u>0xd4c31d1c7e94ac2ed23d</u> <u>2dac41acc6d365367f4166</u> <u>682d9d13ca937749f73f45</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-20 08:57:40	<u>0xd202cbec3f921eb1c9ac</u> <u>8b4f024247e5a88c1a2a38</u> <u>f52d28891f00324d8327cc</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 11:58:30	<u>0xf6729968f8546ce5ffcc84c0c23fa2e91ce599eb4e00e0e43840a1e0cb837e5c</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-18 11:51:20	<u>0xe5d6e8219793fc9eb6f6acc23fc8f0c6b43c3cf900b209dcf074d9bae9ffa852</u>	+ 1 .top	✓
25	2024-02-12 07:37:25	<u>0xa82804ad9394944a636951b1dc5dd6812b472db9c0ab180c9f10e91dd8457e1f</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-10 08:57:45	<u>0xf5f9feecfa89b7184cfe954bfeb44b2bd732b6743e3ddab650caf8b5e13f961e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-30 22:19:05	<u>0xcbe08c7508c2846f4a5fc0d1c583ce41081c0c1a5e8799b10aa6f28061ccf00b</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-30 10:39:35	<u>0x92b03cd6c0cdb0dd2873c8be521b13da22df9ad70821ee58e4c86f4768c6cd1a</u>	+ 1 rg	✓
29	2024-01-28 04:10:15	<u>0x03c66c789932315d3ddf1dd7a1705724f16a41dc01522b9bc67df33e98271f1c</u>	+ 1 C	✓
30	2024-01-27 17:53:55	<u>0xa8346f83f9ad3cf9cd7fff7d6e429b59c3417c0f539df0d1ded402b8be964702</u>	+ 1 C	✓
31	2024-01-27 11:05:35	<u>0x09a0058b3d4def9d58f3654f02506918abc9bfbaef485b660a311d7178bff834</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 11:36:10	<u>0xdb4282f726b4c4326af5</u> <u>2bb610c54db45e841a7956</u> <u>3b9def3be99b273ac933ae</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-19 11:30:20	<u>0xe80039103f49fbcc54ad</u> <u>64911fc9906ff0d3fd1586</u> <u>b8fad2fd1388b80cb185cb</u>	+ 1 aim.xyz	✓
34	2024-01-15 10:09:35	<u>0x5309ac0820edd8d3b828</u> <u>5200a8f31042b0cce1b8fe</u> <u>cd6ec0f73616fbd4280633</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-13 00:08:40	<u>0xd5ae13254f2b9d894c97</u> <u>fe5540287abef56c2d68f8</u> <u>d0019ef32126a8c2ac97ed</u>	+ 1 ard.xyz	✓
36	2024-01-11 12:56:30	<u>0xbec68c3004822ca4cfe5</u> <u>f430272b326bf365e8b294</u> <u>1966c254b1ff15d23a6412</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-07 05:28:05	<u>0x73d461247d281b1f4e72</u> <u>e621a0cf586fbfef6c2869</u> <u>6419391d7911bfff3d23b42</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-05 08:12:10	<u>0x4bd15c1336805d463ce8</u> <u>e8acd6b3dfd365a2a41400</u> <u>8a27245b94b0ed9c0f61af</u>	+ 1 ether.xyz	✓
39	2024-01-05 04:21:00	<u>0x7dbdeac79419b2bddc42</u> <u>fce92b2b043b9132992285</u> <u>989d479d9e440466b25a67</u>	+ 1 Airdrop	✓
40	2024-01-04 12:11:55	<u>0xad0f879d16a6c6d39a81</u> <u>fdc28f53fbbd82cf91a76c</u> <u>0043cbe897a2112ca34d6c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-31 15:16:50	<u>0x5084ab8cfb9c7ee26ada b3ce1b4ad11969ace8f023 4e4fd99befb40ac9a4d3a0</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-29 20:33:45	<u>0xe56401ac586c54cdeaafc c820c25874b368983355e5 eed2c157dc1a3c876d5f68</u>	+ 1 her.xyz	✓
43	2023-12-29 13:01:15	<u>0x9a6123b2ba1094738394 cf8abe922fb58963b0f826 6e0311d5079b04b6d3eeb5</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-28 13:56:05	<u>0x718eaca8e7f44753badd 08da79753f6f272fab79ad f95fde97d8048430f26e3f</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-28 13:49:25	<u>0x63db793577daafeda254 f0ed033a5f1b10d520e4a2 9a6fd123ae0f39ae76a3d2</u>	+ 1 Voucher	✓
46	2023-12-28 13:49:20	<u>0x36c2bc5388a3b5bf376c f02fdf256e2402c9f5c906 6f1404ae66f11080188d31</u>	+ 1 Voucher	✓
47	2023-12-26 11:55:15	<u>0x404c9cc14d409490f167 23f8b752a813e0feb1d70b 0f522af68f7b65307480e1</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-25 14:42:20	<u>0x80f3a986d0a2ff409700 b086a12b39ff455d366700 5d85cc9d1b9d725a097a54</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 08:41:25	<u>0x3aec38dcb00955cf23f8 19c9a12d929c1d743aad17 2902ea38ea52d3765c47a6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-21 09:38:50	<u>0xa7bfbbe9fc5d89bc94ac</u> <u>bb75976820d3dde2f433c2</u> <u>1b8cd1df9e1136002600fc</u>	+ 1 s.xyz	✓
51	2023-12-09 15:10:00	<u>0x6eb761e664346a478629</u> <u>9af035fa8383b6be59445e</u> <u>d96635a5e1d4a9445836be</u>	+ 1 d.net	✓
52	2023-11-19 11:35:40	<u>0x62611266a5c5de518a4b</u> <u>15d4fe0346c9ecff644781</u> <u>9bb456dbfa6269f9b84550</u>	+ 1 s.org	✓
53	2023-11-01 20:17:20	<u>0xacb3e09299f5b52a8f1e</u> <u>8a4fd18c2a660203d60613</u> <u>2b19d5aa5ba60b3d41bbcc</u>	+ 1 \$BNFT	✓
54	2023-10-31 07:37:55	<u>0x16523820fa84223ca7cf</u> <u>2f33684cd207394349bfb0</u> <u>a4edcb808dc72c97070f18</u>	+ 1 net	✓

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