

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbb5a37cc255d84694a721e8eb8a718724bb95e27

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
USD-SWAPË³COM	664,000 USDC
yz	0 yz
op	0 op
p	0 p
p	0 p
p	0 p
p	0 p
p	0 p
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A g
	N/A Reward at BoneWin.com
Â-	N/A D
Â-	N/A Reward at memedrop.top
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
'	N/A Reward at usdtevent.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:38:10	<u>0xc2559b84ed6fc411172fbc5d29c50a9b9de8a32c782030a8aec302c1357f7de7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 02:37:35	<u>0x4694db5108aaa99c277d5f68bbd6ba01777e121951299aa7f78e55e0e33f1f4c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-13 15:46:20	<u>0xc7999b90c2ffd4017eb875aa8bd488b6306e399f04177aa90c6afd3b6cf194dd</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2023-12-04 08:24:40	<u>0x048b4afa64c7d7247d1debdfd530740352256b5a89ab1af6272e6af9fef1b2d8</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:26:30	<u>0x43c6219639e6026314c383f73ec57698e1fd29b8c2f91d170833c38d7f256cdc</u>	+ 1 p	✓
2	2024-05-28 07:14:45	<u>0xe562fe9c35b60502836fca7fc567b48ab25cbc4c1a699abfcaa284efd4cfa801</u>	+ 1 p	✓
3	2024-05-28 02:55:50	<u>0x1b00e850a1cfb66f858a2fbf693cf2a8ba70a0bd575f4c9a1b6b66b827ccffeb</u>	+ 1 p	✓
4	2024-05-27 12:19:25	<u>0xfd2f99ad7eb4e2fedcf7d4a35d52fee138b8c804a77a79bbdec8f563f26d4b08</u>	+ 1 p	✓
5	2024-05-27 08:56:45	<u>0x6c3bf802750e0c39b0f635bc4577e8778388d87a90b909ef74502e0a84410c17</u>	+ 1 p	✓
6	2024-05-24 05:01:30	<u>0xa9885544a2687bcb4f0b7385f996c9534e5f97739999445090baae2e429f3231</u>	+ 1 op	✓
7	2024-05-10 10:42:15	<u>0x7d0d5f782f095b3d8fb7bf277a6c565da5646200e6ce7a2e8e07476164dad292</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:30:00	<u>0x3a570fc7a651842fe3776529b03619df98de7c13c3b6a3cfb7f9e6c03bd76971</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 12:23:35	<u>0xad2a81f69784ff5bd2f52916655f44b40064ebf2f5db3a3d2aa60463478232a4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 12:19:15	<u>0x15f57c17599690b57b662e1d759174963ecf800c94b4cbb549190aa4f9570ae9</u>	+ 1 ether.com	✓
4	2024-05-27 08:59:35	<u>0x7aa0d7453fd1b5b0935f6ec04790f2a71c15d135a0c9d031afce5184e8385a10</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 05:05:05	<u>0x4a0432d6d15001e99b1126b6bc89a64697b838de892ff2772e02bbaf6edef90f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 05:04:45	<u>0x0497e474288bb1ab82ff94a58c6c8858ddba62a1ff7ff1acca71df495ed13353</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 05:03:45	<u>0x7a89dba990ad4fe2b87022f724a206b78a9be3f8f61dd877f099613ba3e53368</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 20:11:20	<u>0xeabd5f076e5354831c0f7f11f232d68d2afb1ac529014c234c39940af1092961</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 09:18:40	<u>0xd519fd154a7ca88ef5ae3386b47834ff5664b0725732223ca7304b37910d99c6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 09:01:15	<u>0x2940c6cd6d29828279469ac55304ea74f40ea5472680200ef2c83c3d3d9d425a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 00:50:55	<u>0xa2ef0f3355fa55fe7e4f872093c290e2c5dd76e47691349f9a652128bac01cba</u>	+ 1 5btc.com	✓
12	2024-05-10 12:24:00	<u>0xa96b883f9d11106e6383d5ddfa449f76ed8d210188c3aa671dcadc0fa2be09c6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-10 12:02:25	<u>0xf211003d044d0ec311a4c5607b014017a6d75e30e38ca409737bc010d3d887ef</u>	+ 1 Reward at theflok.top	✓
14	2024-05-10 11:31:15	<u>0x885a15f7e8641595714028377a2db4c1546dd423ee49799a2e37f039869c6b69</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 11:07:45	<u>0xa3ade7ca88035f49a5f1baa3b4fa294a0f67fc12fb2279602724bc4bbe83f5ca</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-10 10:52:00	<u>0x0b5c9163baf3eebfaf9200252fca2d699196970d6839074edf2168e8b7fbf5a0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-10 10:42:15	<u>0x9371cebc4411cbb301221603e6f92c39774db122ee642a647d23ea96e83574f9</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-04-24 06:36:05	<u>0x73c00d3f04f9e6c34c76ef3720823d17a557e2dcae489d61eb9a5e7e65967ee5</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-12 09:28:40	<u>0x2e7f6c06d23eed6137b565d9fe07a9bf4711c0e329d1a7cbcbcfdefded00b1c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 07:08:50	<u>0x49edc3722c26584a417f56168da74552a5c6227a0b06819b2f27b6545b16eb13</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 00:28:45	<u>0x8c7a257590273a59db1e1b31db052f3d3c3bf01b302dfba08ea52077ef355f80</u>	+ 1 \$64,873 Random Win	✓
22	2024-02-29 13:01:55	<u>0x58369d19be8644ab6cceadf437c0e4c29e60f59eebcd3c7e1defb6301df5a608</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-25 20:53:05	<u>0x65f924302a286a8f855c855e14e42800997190b59a388baf022b1180b344013d</u>	+ 1 D	✓
24	2024-02-25 17:09:10	<u>0x87640f4942280f45236132b1586e5ec7e8eecfe64cb999d4b78c3bfc543dd41d</u>	+ 1 D	✓
25	2024-02-25 14:30:00	<u>0xe691ff53615e10f6a834efd5b2ac29cef3e7a613ae7694f830327a252c7f0d45</u>	+ 1 D	✓
26	2024-02-25 12:01:00	<u>0xe2eb2884d37ac34d79e360e01ffff90556427d7b406e1387de29141dbfd7f90d</u>	+ 1 D	✓
27	2024-02-25 10:09:15	<u>0x6e8292c9bc39e39bb3d6090e2f5ef287d12ae9b2f3cf1e69bd038752285bc7cf</u>	+ 1 D	✓
28	2024-02-25 08:07:05	<u>0x03c6fdb25618900aebe3650a2ffe48f859febd1e3455cd3eb223237da45532e2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 06:17:10	<u>0x1e271d1ab542c2aa762a</u> <u>f566b37ddb2706f8dfef4d</u> <u>0b9ad3c09dd307a0a06323</u>	+ 1 D	✓
30	2024-02-25 04:35:25	<u>0x21f55c0d916dff045749</u> <u>3f3b2cc910e7a1cda3626c</u> <u>0e5b1302e07601d9064457</u>	+ 1 D	✓
31	2024-02-25 02:17:45	<u>0x2ab047ba6a6b80e2225a</u> <u>66a6aaff5b55b33e3826d0</u> <u>eb26399ac7f39bab20f7f4</u>	+ 1 D	✓
32	2024-02-19 12:16:40	<u>0xca3de5cce554137c35d8</u> <u>b91d24a52d28fb62a5fb97</u> <u>523c1eba274678b8d599fc</u>	+ 1 C	✓
33	2024-02-19 07:39:55	<u>0xc5348e33bfe556631ba2</u> <u>46c74dd747d97357312cae</u> <u>f7ef178c7d0d544f844b2d</u>	+ 1 C	✓
34	2024-01-18 18:46:25	<u>0x5284d5b2fc19655154ff</u> <u>f1170beebc9e196bbf20ca</u> <u>502ebafa3ec27e97d4a386</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-09 05:02:55	<u>0x101cad54b3d5ed27b241</u> <u>c99bf44f3dd30d57d7dbe2</u> <u>f2f4fc11ca5f3a0f9a3319</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-08 07:08:25	<u>0x5f3f818fcdfae8bde060</u> <u>48ece6d525ac4dca91b705</u> <u>5329439c4b6e99d7db8db4</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 07:01:25	<u>0xde15ab050b6dc84c9b89</u> <u>8295d389884dfa619dac4a</u> <u>38a9c42a281e1cd00c528c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-07 12:02:25	<u>0x3a2a1b951d2c5311729d</u> <u>01ec3823aed74805a6aab8</u> <u>12be633884d7991b4e329d</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 07:07:15	<u>0xdc6b64edc6237e6615db</u> <u>92a356b4da90e3061ce3f6</u> <u>e3003cd289ec4ae4352a3c</u>	+ 1 aim.xyz	✓
40	2024-01-07 04:37:20	<u>0xbbb626dbf11914630921</u> <u>a0339f4f6b485bc07cf6a1</u> <u>07bbf951fe9d514854277f</u>	+ 1 Voucher	✓
41	2024-01-07 03:48:15	<u>0x4b2e4795bee7bd3bc778</u> <u>cec348e0625c925855524a</u> <u>08d9ba8b2d955de4dd38c2</u>	+ 1 aim.xyz	✓
42	2024-01-01 08:33:35	<u>0xbe2850ca4c07b2fd09d4</u> <u>624c94c20326f49248ca7a</u> <u>97b3b3f6b10652bdec0795</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-11 08:46:40	<u>0x8888d9c4f0589f3734ef</u> <u>5da0e9f8a05865746f69aa</u> <u>76633074e352eab0a7dd36</u>	+ 1 com	✓
44	2023-12-05 02:53:55	<u>0x781fd498eadfc9804244</u> <u>340430cac7806d74239bcb</u> <u>c9755b99b5c6ebc9a77f7f</u>	+ 1 .net	✓
45	2023-12-05 02:44:20	<u>0x9a7802512dcc0ca9166b</u> <u>717501ea78ea33803253e4</u> <u>f9d8ac9b7f5085c08e36f7</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 02:34:40	<u>0xdd114a61ffa84428230b</u> <u>15a09084295d75fb761dd8</u> <u>8eefbe9059421db31e1489</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-04 08:33:15	<u>0xc87a04ad5df74c6f97fe</u> <u>008615867e8d744c41c30e</u> <u>5da4987705824ceb9d32a0</u>	+ 1 .net	✓
48	2023-12-04 02:15:40	<u>0x043cadd1249027e5fd76</u> <u>06bafdb45809c4d309ab88</u> <u>4663f33659536ca2429d37</u>	+ 1 .net	✓
49	2023-11-29 09:00:30	<u>0x3810872cac67974b6649</u> <u>690f50b3bfc0d4b4fec02b</u> <u>71afd60db5c10105947bd7</u>	+ 1 .com	✓
50	2023-11-29 07:26:20	<u>0x70dfa1e6ed1f48b49889</u> <u>ed6648cbe35da048a29c01</u> <u>290abbdd984a01d439518b</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-29 06:30:30	<u>0xa5cd9c4f465df8de333e</u> <u>c4d69d1a3833eaad68445c</u> <u>5fb8fcb9ba4441c57a01c8</u>	+ 1 .com	✓
52	2023-11-28 13:25:10	<u>0xeeafdcb3e601d54eae25</u> <u>5390a944edace5dec43065</u> <u>c36cd49defd88d4712db53</u>	+ 1 .com	✓
53	2023-11-27 02:19:10	<u>0xfef8a2a6da18e231c75</u> <u>b2f7496c82fced629f8421</u> <u>72800a1da3d0210305165e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 08:11:10	<u>0x743cc42f770731ff5fa1</u> <u>183da2232fd74f86296f67</u> <u>f8c36453be8c043b5e3411</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-24 08:10:55	<u>0x9d245dba5c405c2ce829</u> <u>44821a9788c6b1040fd88d</u> <u>fb99a1ec5382195f1683c</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-18 12:47:45	<u>0x7a4418ce2f1660de32c322142f848ab792eff4a959aa82362c00b9e37be65ed3</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 12:43:25	<u>0x63a6b66bdb1dfe258673ae1072e5f172776f6394a3d9ce2fe40ee9f3b717cf17</u>	+ 1 Voucher	✓
58	2023-11-18 12:41:50	<u>0xa374e6cb87d380ce6894da985d949829a1db768f6c5a879498144afbe1322c40</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-18 12:40:10	<u>0x5a42ff5b3041656440e111c06e172841dfffeaa3723460fc1dfca4633b3591398</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-18 12:40:05	<u>0x89d67d9b29fca04cfb4089847ff21b9eee208e13c3d329e2fd8ac380bfd32bde</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-18 12:38:55	<u>0xd651869c91f2a66c8a670945654f4807bb9e33ebf5c94ae55763145003f769b3</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
62	2023-11-18 12:35:40	<u>0xea5e156a7002768ef677d812dbfbca6c3a0ca9e90e1cebc64266ac4465994640</u>	+ 1 .org	✓
63	2023-11-15 08:22:00	<u>0xf7c36bc907c024be35e85e5d24b29ed83e0565faf5be3f8d299f934b1097e320</u>	+ 1 g	✓
64	2023-11-15 06:41:15	<u>0x7706558a8dde917f92a4eaebf0329b54f7c432631454d8a45def274d0fb2b4cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-15 06:41:15	<u>0x8a5f9eb70cf4fff3f036</u> <u>ae5506c53ca074d26be6c2</u> <u>04f9b0911b04e52994f95f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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