


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbb696177c7e94de6ec034e5cb780574416442487**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A m
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$39,853
'	N/A '
Â-	N/A D
\$100,000 BONE	N/A claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:35:35	<u>0xa6135c45534681fd3d0804353b1ae6b24969a36af5b2d0f8c186a52da9a16699</u>	+ 1 p	✓
2	2024-05-25 20:57:15	<u>0x4a5e30b3103351234785e1daa013405e3e61247d2a63a6424aaba63c7792858c</u>	+ 1 op	✓
3	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
4	2024-04-09 11:21:10	<u>0xc57dab2683f4ae40df4e12a87ce91760e83515f3b542ceded86b4bbe08543e89</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 10:45:25	<u>0x505a8ceb348ad0949c05cd358b40d63d578cc6622319d6da19346badd7101ec4</u>	+ 1 d	✓
6	2024-04-07 12:32:40	<u>0xf004f7c145aa305a108c1fc11d85a2ac6062ce14ae61ea4c53f58cc66be0bb6c</u>	+ 1 d	✓
7	2024-03-29 17:01:25	<u>0x125fb60db90ab6e426d8347e17990ad4c286ef0ad8c2c90fad3d84974ff323a3</u>	+ 1 50,000 USDT	✓
8	2024-03-29 17:00:55	<u>0xdb84fdf478a996ad84166b14e9c7881df5951d705f4efe4efb6cea12367dfe32</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 21:06:15	<u>0x8604ca8ba4c0aba6a8e9b8e441624d9bab89d58a12561b910090f3a7965c20ae</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 20:57:20	<u>0xadaa6f6600a7bae1df14ff711ca8c4972d1f28b21e34c27aa413fa6330f2453c</u>	+ 1 ether.com	✓
3	2024-05-08 01:45:00	<u>0x46075759d005d01c218ab108d321111589f15ce529c4f98f1adc4947da3bba51</u>	+ 1 NFT	✓
4	2024-05-07 15:14:55	<u>0xb8c5928860cf400b5280d450ba3d4dbb76ddc037f55705e17606a684b7ea3c12</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 11:55:10	<u>0x00cf39c972829223bdcf286059807f318f635cec261531e96da47fea66ffc042</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-07 11:47:30	<u>0xfd21a3a178fb6f63a886ef52cfb813fafc07000bbadb923c468e4a7babc2f4ee</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 11:47:30	<u>0x189cc770b6fc3644338d4ffb04674138f2e87c3da39f871db3bcb8d605e2fa08</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-07 11:47:30	<u>0x8df127543400bb6386ee5325ca8f2b80f07b6db97b336a0be801d066e6f849e2</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-07 11:47:30	<u>0x2f824f4748e88be8a9bb b37652ecf2c3225519e28096bebc1103eac549a99e6f</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-06 20:16:55	<u>0x00482963cad9fcafc134719d2c7d02e248b47cf190d77ca9803876d1eba29ea4</u>	+ 1 5btc.com	✓
11	2024-04-11 09:31:05	<u>0x0284d03b102e1b586cc8accf619d7f388237d33f5076b4fb4734497082b4b7ed</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 23:28:05	<u>0x057e8ba372085651ed494a5823c84bff19e61a95d244e9732f64ca7879e29a40</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 20:36:15	<u>0xb6a2c0343e19ac603f59674bddca5054c402a7f0303dec7b11c56a5d80f2f71</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 17:23:00	<u>0xefceffc96e3979f41dbb4db4a27c3a01108edc8a7e</u> <u>aab7f3eddf5f57aa3e55d3</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 15:43:00	<u>0x8ca48216428d55d3362446dcc1c0ee539dda3407c7</u> <u>9943fa86228d7c47cabf07</u>	+ 1 BLAST	✓
16	2024-04-10 05:56:00	<u>0x642a75adc7969a6c3f297458ee7500158b305195ee</u> <u>730fcf34a989289c7b6330</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 03:36:05	<u>0x1d92c0c8b54d9af2a55d636b4bcbfea065a4d6b6fc</u> <u>378efca8e8b425e738fd98</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 01:33:50	<u>0x07978ac504639b3a969a0b5b14fd8f79cc1900683d</u> <u>392a1f40fd00b2859e585a</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-09 21:43:00	<u>0x2bf014fb0be19346c817ffe17d657576811d77a69f</u> <u>124e5b1686bb6825f52f00</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 20:17:05	<u>0xb82d9aafecc51b7c5bef22378332cf0b2c856e263c</u> <u>321cddaad528e459a675b9</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 18:49:40	<u>0xc5d150608e3d1bcf4e9454a27bb0786dc8fa03951d</u> <u>3c09173227feaa022d89e3</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 17:11:10	<u>0x7ca179b3e0c84a249ebf26cd88f103bf9a30e30460</u> <u>2c764bd853166da7586041</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 16:14:40	<u>0x9bb642ba10517fc345446b0796c629e496dcfcbbec2be4681e2ef2d89b84c0b1</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 13:47:15	<u>0x4f2dab5e23209d6e299db02900fcc29bf9e8c98fb6c59b21e3126e7c44c1ea8b</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 13:15:40	<u>0xbd80d7ad6cdb24e0f3857de664d11ec266b38512faa746c2ac3f198ac7bb48db</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 12:18:10	<u>0xbf4688aa7bec587256f734d966a34aecea03140e04cedac6d8f165cb409793d2</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 11:57:40	<u>0xbb241e9234be971560538fb8d8261b03d6387f71ddca869182028fcaf1e3539e</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-09 11:40:40	<u>0x3c704c793596707bbb987b86c8724c978e8b456fe6791299fc5d6d95eab6ac4e</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-09 11:22:45	<u>0xcb2ef560d26a271149c6549f22e808e4890ec1bfc1035a1cd317a4f39815fb25</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-09 11:03:35	<u>0xa02f444b25311e652f28e3390af0f688d6169e8667d2c764f5817a3d057365e5</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-09 10:53:10	<u>0x3fc3c6acc82e5f245360899ff610efa04f57b33d5a0d167bde5e3209be9b8ab4</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 10:05:00	<u>0x2e85872041fcddfb6403</u> <u>f4be33ebcc03d252415adf</u> <u>26fdcfcad9496e913c1f03</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 18:07:55	<u>0x65eff0b0456256bdbaf1</u> <u>2102f6a8a4cd0a8eb710e7</u> <u>220a55e14920a69c63f5af</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 16:33:10	<u>0x8c99b675d4c09343f500</u> <u>fd501d30c0b1fa3e9da742</u> <u>c5286fa205c689d75069cf</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 15:26:45	<u>0x1e8f497dda67e85316a1</u> <u>4f6590c8255db185921d8c</u> <u>cef39d333115d76c7a5f95</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 14:11:15	<u>0xecfab6acf35ce9f5862c</u> <u>d6b501cee71b97f81877bb</u> <u>47ec6abb94c2c658c1e366</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 13:05:55	<u>0xddde75ba6f37f36244d90</u> <u>8937faf5e8dc1e085e1df2</u> <u>d31e4776e63987f336df3c</u>	+ 1 \$82,499 Random Winner	✓
38	2024-03-31 02:48:35	<u>0xdf19fdfa2797eb8580bc</u> <u>8ae373d39b5e2713f6438b</u> <u>7bca5c2834f4cbccf10757</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 22:16:00	<u>0xa8a2fcac6924e6043ee3</u> <u>4002a2cedd63341a67e024</u> <u>c270391a273d43b1dc2721</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 17:16:25	<u>0x4eab6f3bb15d405f5784</u> <u>53989b678327c422c66d10</u> <u>2bf3e502220080e11a0b58</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-30 13:10:55	<u>0x9ef1c89a927aa7d8e86b0ab190d5b8b974bf07a4fb0accab40e35bcee18c0cb4</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 10:30:15	<u>0xb72f36f60d6225591ccaed16110ce9b0610962f7ee eac2c6ea4bb1c23848a588</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 04:15:55	<u>0x212c957b1852c4476b4643315a49aa59bf5c07c08e fed47779cd8b8dec375aee</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-27 00:02:25	<u>0x1e5e811ece35023c2dc638b0f1dc9d5d2370651e8ba6425058c33b2a550edf70</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-26 17:35:30	<u>0x5a219ff05e51555be71c41c0208fbee02105e88fc fb3024cc6965b0c141d9e5</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-26 15:25:25	<u>0x59f38b6024f8fd19a62c5fa0833d878f6570fc7887 c3161c97bb2a7a4da79fe6</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-14 12:02:40	<u>0xfe462cf98be445822bed1acf9e39115664976422d9 f0cecec5160e4d763cc443</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-03 22:48:45	<u>0xd850c5a63bfeb56f16b60474f7d3e76eabd03806910cd4d4e01d4cf3c53722f8</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 17:46:30	<u>0xd8624947116d67485d4f558160979f4efe075ad5bc c85a739514dca996abf33d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-03 14:51:10	<u>0x5db82c02d9050f680552972f5c118e54f4dfab55ae24e211251b162392a2c0aa</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 14:50:40	<u>0x18852fb3495d7f14ec0c1da6eb9c53cd7d97a47e7dcca5b5f67c41fa8fc088b6</u>	+ 1 .top	✓
52	2024-03-03 12:54:35	<u>0x801009bbe4cb5f8028ad51744e19d6f24671ad4c386b929b479864b5e2398889</u>	+ 1 .top	✓
53	2024-02-29 09:38:40	<u>0xe4fda687ddab3577c7193a82bfdb2a11c45c6b7dc53a09ceb73ae6388ccfdeb9</u>	+ 1 D	✓
54	2024-02-28 22:08:15	<u>0x82d1fe84260a5a175efb1d8060b623595780b5d11674d37acad8dee0066d79a</u>	+ 1 D	✓
55	2024-02-28 16:59:05	<u>0x50965b9a79f9c269c1ecd58e29893561c4109dec3d51ecce8e5c3db371ff0c9d</u>	+ 1 D	✓
56	2024-02-28 16:58:20	<u>0x322d6155e046b0bd2784d4f041c34b589b81e72a28e6496a28c610b1c50b0fd7</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-28 16:58:15	<u>0xf179d07e11ccc12e3785737bfc9a1d784da2900effe23104cb5d5e5675384b36</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-26 10:18:50	<u>0x32f71a6dff6d80624a4f3ae9871217d112f4197088c4ccb5778eaadce8732bba</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-26 10:13:55	<u>0x3229e48baf1d34b41c18e9e5d90a58aaaadc0775dc2e6a5b8a8947fb1620ebfd</u>	+ 1 Reward at shibatokens.re	✓
60	2024-02-26 10:01:30	<u>0xf13c051cacd5f848666966f79a1646a9ca7582ec89df55b5cd9c3401c13e2f8e</u>	+ 1 .top	✓
61	2024-02-18 10:23:20	<u>0xb01c934fdb4a3404b694578620ccc9b3d6260c40bc b0bd512f7636b1cd396b0f</u>	+ 1 .top	✓
62	2024-02-18 08:42:55	<u>0x07b0cac7388f015497f85376c7c853b4b8cdf7c885b5ca2e5a4e1351175d0229</u>	+ 1 .top	✓
63	2024-02-11 19:38:25	<u>0x50c7bdac47f07dc6ca9a9e4a1231bc0fd558b8f8ceec113f437fc482db4fb568</u>	+ 1 int Airdrop	✓
64	2024-02-11 16:33:45	<u>0xfd566c8a11e3675bf1b470ce57019f0ae30319a9fa70194b75b1160d6f94e34a</u>	+ 1 C	✓
65	2024-02-11 07:20:10	<u>0xd730d75783819e99025f7b69fe27d9ec1f4194a2e252d1bdcb9fed292278fdbc</u>	+ 1 C	✓
66	2024-02-11 07:13:15	<u>0x20a1460f57c49006ba3a0a1dea59a6db262bcf15af9b122b7b2c2cfabebb19fd</u>	+ 1 Acces stETHERS.COM	✓
67	2024-02-11 07:05:35	<u>0xe14d8db9685203f9beb33d19ad6b6a0a5dcbe1cc961b378636ac68226bd5cdf9</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-10 18:11:20	<u>0x6d0d3f308103640f9b969be91065543005bf14c7739682c62f66b71cfc3ac9b3</u>	+ 1 top	✓
69	2024-02-08 23:00:20	<u>0xc5ac69d59cdc2fa7a7ce9e59423dd232dac88f8073dce4bcf03598d8709e2a05</u>	+ 1 C	✓
70	2024-02-08 05:38:45	<u>0x09bab60c6880974a47df2798941ff7f8bfe9fc0c037b52304adcb2ae56b937a9</u>	+ 1 Acces stETHERS.COM	✓
71	2024-02-03 01:28:50	<u>0x0ac74f6d50d8bbef9c92c1a8efd1630cc5b71f159ace90852946f8ee5eeb8b6d</u>	+ 1 C	✓
72	2024-02-01 19:06:10	<u>0xbb3c615139f2549b44e875a62a040106a0a1fdcb05ac7f61bfb7c3692911e654</u>	+ 1 C	✓
73	2024-01-31 20:53:50	<u>0xd49c86656e32367d309b1af560322aab77992008687e2858e6dc82bdf2bddd8</u>	+ 1 .xyz	✓
74	2024-01-31 20:53:40	<u>0x9b61135d5843c3a28b16e1840fed940d6c3edbd7ee5f33cabafe7ae1a1ba383</u>	+ 1 Acces Liquid-ether.com	✓
75	2024-01-30 14:58:45	<u>0xc93e2ec782cd4c4997b27a40a4a863839dea07d82eb11ebdc122fcf388c99e3e</u>	+ 1 LAV	✓
76	2024-01-30 12:59:30	<u>0x27c758dfcde138b75c0ed26fc2ac334675bbe4a3b5f836d6a83f7f16498dcf31</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-28 19:28:10	<u>0x19e8a3e117816d0bdbbd497bcf53ec34773f7c3e11cd2fcdb6e8c04796744435</u>	+ 1 Liquid-ether.com	✓
78	2024-01-26 19:19:55	<u>0xbacb1086ae686db37c3bf8073f1a7f19b4e78040763757eefc59278a0f6408b</u>	+ 1 C	✓
79	2024-01-26 17:32:00	<u>0x5f49d2e8786fc9c6acc0b0646dc51ff71143abc9a291fa0638f366df78fe3df3</u>	+ 1 rg	✓
80	2024-01-26 13:11:55	<u>0xa03ada26778ce82448b8e260dc8121d2d82621175fc837705ff14a1c08821f98</u>	+ 1 	✓
81	2024-01-26 12:50:45	<u>0x8e2917bffcd7e0152f9ac804c2e32b10b4ad8b221dc4f0f075c962392c5857ef</u>	+ 1 rg	✓
82	2024-01-26 12:50:30	<u>0xcc284e09f739324ccd2ebceeb8bb1edba21cabe29b6c53afaac035d1920c025f</u>	+ 1 Liquid-ether.com	✓
83	2024-01-25 22:46:45	<u>0xb3cce7bfcd5b3e3fff349f614056393bbaa6686c2bc989f3bab14d1db178c05e</u>	+ 1 Reward at BoneWin.com	✓
84	2024-01-25 21:27:40	<u>0xe102b0a089e6b88057f8e7f198de4eea62c599b323b36979d0451879e0d4c1cb</u>	+ 1 Reward at BoneWin.com	✓
85	2024-01-20 06:10:20	<u>0x214c73d8ae5ddbe6d946d21e192b86ad7d74e09271a920bf408c9755271ad26e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-13 12:01:45	<u>0xc556dcf8e9b8cab8dff8</u> <u>f0fc6b9769acbc2ce25cc9</u> <u>13edac68b34d85709f534c</u>	+ 1 ard.xyz	✓
87	2024-01-13 11:56:25	<u>0x6947732186a11fb4436a</u> <u>f39c816ae41291c5f953f5</u> <u>2a299072ccf47736260229</u>	+ 1 	✓
88	2024-01-13 11:08:25	<u>0xe50779a97abd5b920bca</u> <u>021b216575581abe93cad0</u> <u>b1b2fa0db27cc68725a5af</u>	+ 1 Airdrop	✓
89	2024-01-12 06:29:15	<u>0xf590aeafe9e5af717409</u> <u>c01772a4da97641c61630b</u> <u>35708c144188df0bdc9454</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-28 01:16:35	<u>0x8264d2e1568a9578a056</u> <u>67a8187c77a48c9bf5be4d</u> <u>a47bad2f847372be49ea7a</u>	+ 1 ' 	✓
91	2023-12-08 14:55:25	<u>0x7144898beb3f89916023</u> <u>caabdb67453a195a1c854d</u> <u>5b52a1785c626321bd6d57</u>	+ 1 bnb-drop.xyz	✓
92	2023-11-28 13:37:25	<u>0xdb34ce90b6a45e7b8f3d</u> <u>745f872a07b2cd2b77f6c3</u> <u>9a17b459f49d21e2bd1277</u>	+ 1 .com	✓
93	2023-11-26 20:49:30	<u>0xf08dec442581958012c</u> <u>30728ed3d282c355922816</u> <u>c7f2f7cfea68d885e43849</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-12 15:12:20	<u>0xa81fe6c1685ff763847b</u> <u>02a3237f2e244e20b38a31</u> <u>b37d3cba0cb54acfd8e770</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-12 14:49:35	<u>0x545e231f59d1c1709f98</u> <u>bf29d3de1acd1170ca15fc</u> <u>8d0623cafd9cd71d626932</u>	+ 1 m	✓
96	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac</u> <u>14424cf9c6a0f082798f44</u> <u>cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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