

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0xc34128d07bbf68ec8e1638b4dc0f41313b28199b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations! •

0.000000000000000000 ONUS-ETH.NET]

! DonoPro BNFT

100,000.000000000000000000 BNFT REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

BLAST2L.COM Limited

0 d

Coupon

p.top

0 p.top

usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10eth.xyz

yz

0 3 ETH

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at zeroLendnow.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Visit trustpage.vip
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 18:01:25	<u>0xcafbde026da73a40650ef8d07a69176fb35a6e25ec88485b2ed26f07d0d335c9</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-25 08:34:10	<u>0x1ce071c2fb2b1251f3e809a754418f6a04fbce43d7ba6433986b3c38554d779b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
3	2024-06-07 11:24:30	<u>0x9c8298bb67be35d9fe91604204c9fbdf2da430b3c1b425f6e6f680c2a5338d80</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 10:17:55	<u>0xd526b52f3e2b74494b74</u> <u>120c2d3a56c8c0e597cd27</u> <u>fda9c2f69d3062e1437c23</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-21 23:37:40	<u>0x4205c6064eba4dc36e0a</u> <u>60702a5ed7a76c11557145</u> <u>adf3002c93a7411d0d53e0</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:37:55	<u>0x436ed3a1a2b2ca78ea22</u> <u>87455960c8ff3b8ccfd46c</u> <u>3a4f58d2107c4edda31394</u>	+ 1 p.top	✓
2	2024-05-01 01:02:35	<u>0x858774372bea48153414</u> <u>04ab60ad797215957381bd</u> <u>a92fa4efaf257636ee1151</u>	+ 1 10 ETH	✓
3	2024-05-01 01:02:20	<u>0xf4a7792b72c3d67aee31</u> <u>4a704af8229cb314939886</u> <u>503c25a3ba8f240088ff0a</u>	+ 1 d	✓
4	2024-04-21 04:39:00	<u>0xa8248d98ccacc4afa325</u> <u>b28750662a485e4bc6ee5a</u> <u>271142e96bc84df44c2790</u>	+ 1 3 ETH	✓
5	2024-04-21 04:38:45	<u>0x94dd400e286f8fbd006e</u> <u>cf04a5b3594b36692f382d</u> <u>ca9c090639ce3f40b69ec1</u>	+ 1 c2.com	✓
6	2024-03-28 19:24:35	<u>0x5fd4ca00b374c218550f</u> <u>045b8bcf228bcbc669b053</u> <u>65c082003780b3f8b71322</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:14:20	<u>0xe15e6dd334f3a010f7f66437ae9dbacd01c2d1b87fcf81e4fbe3f5343eaaa9a</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 23:36:45	<u>0x660f278e888f295503e263050101dd0966c24fccfc b53044b12db16c9812505b</u>	+ 1 ether.com	✓
3	2024-05-11 01:42:50	<u>0x8e12f198611d01de2bf324a6e7c30ab1ac27f0c8cc879503d0377769d6e90451</u>	+ 1 Reward at zeroLendnow.xyz	✓
4	2024-05-11 01:35:55	<u>0x8715145a9056552c2311dc968014771e04cfe4b29d03550dd75fba5566fc5c8c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 01:28:50	<u>0x5cdbf56d9b8fe38f4be0f15e6cf5db6409f249a6be426fc943ceda2bf7039b16</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 01:23:05	<u>0xb9d4fdb6749c10832cb394c24a6dbdb7c9b430872d8b6e59f443e17779c454d1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 01:22:05	<u>0xde373cd5c296f120fdf1edb5c6eb1ace8bf6c3ec248abf0e0dc4f9191471e5</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-03 06:11:55	<u>0x646a82cbbb7cffdf5fc4915ba13529ab77dc67b69237114e211c6795cbdbad5e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:43:40	<u>0xffa06d9eba8aa8f6ebbf40b4e145e4dd788256eba179d396b2cd694ec7ecc15f</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 17:41:30	<u>0x3d4fea943e90f5739548</u> <u>ffb0770e0476cb7a44f45f</u> <u>ccf0847c4826885b55296c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:52:25	<u>0x107830664c9d55f70b63</u> <u>3b4b5e543ae4c5bb5c7613</u> <u>b3ab12e10fe9d94baa4e10</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 03:09:05	<u>0x170c86ac4799e8b7c5fd</u> <u>be5c4720a9f1ac6f34c6bd</u> <u>ba9be5faf515df8b5966c4</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 23:34:10	<u>0xe3621aa18ecba5b070df</u> <u>d6856b6e2ff1a7c55e0ae8</u> <u>47ef2b58f36e11896a5b8e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 19:46:20	<u>0x45c0fc2573e302dc62c6</u> <u>e9f82d08d02b4103374b64</u> <u>769823a746b5ef39c2f80b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 14:46:30	<u>0x8d4f9fbfb1e9b9b0b27f</u> <u>275486b6bbb43f4bee3132</u> <u>d1181ebed5307022d36086</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 11:38:45	<u>0x3ceb5b62c50885627263</u> <u>07e65ea8f5cf2612ba21cb</u> <u>3ba4bc15fe0e2018ec3159</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 08:02:40	<u>0x29c799adf1c4bd22aad9</u> <u>fd83ced4e05d5b97783f4d</u> <u>6bbc2494395081c5e3a704</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 05:41:30	<u>0x255eaeca52329c2956b1</u> <u>51f6aab0e911ee9b888ec8</u> <u>53518f8b63bb60992f5777</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 01:54:20	<u>0x00d781c91d8f45e15793b5f30ba600d2536ed5fb3b24ea18ef25e6627a90cc21</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 01:40:45	<u>0x6e9927306614f9b6905428565a7950613882393ede274e5fec9d45eb4219a9dc</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-01 01:05:25	<u>0x6de69f0972e3e5c0108b4de46c6f32d0966db5f2a83dc30c938ff51b1ca5e249</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-22 09:48:55	<u>0xf85af1bcb6e02245d2e3ee36079583cc71cc7077ab92ea1ebbc06138c64942bf</u>	+ 1 Visit trustpage.vip	✓
23	2024-04-21 04:47:50	<u>0xb91b0f02d3ebaa3367070757a94bf40ad5b35f8a9115349f14eeb71b2608e2a3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 04:39:20	<u>0x11354354cde77510e180d693a579a67b51628e020d5cd70c4c3d82a859923a53</u>	+ 1 TOKEN	✓
25	2024-03-29 00:51:15	<u>0xa0ce8f0341f46b6ed5ccf61ec18fbb27a2067dcf9ef285454daa11ef3b00e385</u>	+ 1 BLAST	✓
26	2024-03-29 00:51:15	<u>0xa0ce8f0341f46b6ed5ccf61ec18fbb27a2067dcf9ef285454daa11ef3b00e385</u>	+ 1 BLAST	✓
27	2024-03-29 00:46:55	<u>0x00456406521cd0d36be2d9f7600601da9342045b1dbaa7bacf2699d95912359f</u>	+ 1 reward at BONEWIN.com	✓

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