

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID



0xc5513e8144731be7dbf7308648d33f0a3cb55de6

Token



Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Congratulations!  

0.000000000000000000 t [BONUS-ETH.NET]

Congratulations!  

0.000000000000000000 t [BONUS-ETH.NET]

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
10ether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

2,000 USDT Reward

N/A s.xyz

2,000 USDT Reward

N/A .net

Â-

N/A reward at BONEWIN.com

Â-

N/A Randomly You Won \$59,423

Â-

N/A Randomly You Won \$59,423

∅

N/A Reward at usdt-nft.com

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:15:15	<u>0x111dca3fc5f1f917f582637a7f4c7e73204645cd592f0ad2394b4e7cc4f296ec</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-06-17 01:53:05	<u>0x5df092846ccfb0e5ef52705b36b60c0f0775ed053a06f36f514bd6a2593b2883</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:08:35	<u>0xe428f30cb8201608f6f215187582db6aef03708f1015fa12d57028c2896e28de</u>	+ 1 10 ETH	✓
2	2024-05-05 18:36:20	<u>0x3b155cecf4e658a9dcf9630756b2f3be214039ee5d351ce412979404d7bf2bdd</u>	+ 1 10 ETH	✓
3	2024-03-24 06:31:20	<u>0xd12866e1d6affefaf45dae98b6f0572ea12c8f73a1323726cf42675c3a8bce5e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:19:00	<u>0x2f5e3fd57f9c6172e47d bd193902f3db3d19ee9e4e eae8d828f93155aa1f5185</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 09:10:05	<u>0x87dcbf9f9b9f8a7b5356 9c0fd92039b9c2639d17b1 b6ae91fe5bf0fa72f3abe7</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-05 19:09:10	<u>0xfe2c93ee76b0020fb215 0d05a392cd5bb80c130a8a d10c6dd2d8710433cf1385</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 19:09:10	<u>0x96acfebd68b2cfb67042 4fd292fb637f79d09bcd5b 1d45d42301926fab1116a5</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 19:09:10	<u>0x0e6d850aaa124d38d5e1 a6a96868a9f480e3d86ce2 2c210e136f794685c6985b</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-05 19:09:05	<u>0xe8e1202af2333c4449a5 38e03bce739b1060d7fce0 d90836c318d9c45cc24729</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-05 19:08:35	<u>0xe117bfcf807749e0380b f954561393b618d6d6a41d ef53b40e6bf9b751c193bd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 16:05:40	<u>0xf0ae4d71d30f25b5833f 4a2694439da445c3d43154 ae5e8160339a75f2c03bf8</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 15:36:55	<u>0xec41027a3a33df8c9165 b04824da03e853522097be f62ef5566d6ce602b98576</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 09:36:00	<u>0x0b65730be76d466f163a3859b48c403b0f161aba172d34037f7ad05baeb450f1</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-24 08:38:50	<u>0x2f1d3afa34a2a652d276228fdae9d94031321b4e37af8c9534064cd65fd5d95c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-24 07:50:20	<u>0x64fcd5c28aaceaadb98f640e2fe871d9d08ffc58103955f0e8d8ebb42bb279fd</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-24 06:31:50	<u>0x6e177c1d21a0a203de4d6b24397df800023ea3d2398bfd2980fcdd977d21e539</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-14 02:43:20	<u>0xa6840b0ac2b3cd16fea2002353e88a8fb95fe27d66c5d112d524c3b71fea8f31</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-19 03:54:40	<u>0x1135581d238b3a53a0928f922304bdc5163bc5f3db784b904d9496125c02e47c</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-18 03:05:50	<u>0xfec9d9d06a969cdc5f1d3b154bb93d4f6cfc7805cf58aa08f41a5167126fde4c</u>	+ 1 C	✓
17	2024-02-17 23:38:45	<u>0x8b757f05a50bd3a132d55721ee18a5258274e249e3130088397fe370747381ab</u>	+ 1 C	✓
18	2024-02-17 20:25:50	<u>0x743aec10f926b4dd036a733bde79638b76dc122c3269deda5354a315158a393</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 20:20:55	<u>0x2bb61b3ed7a68dbfd7d72e071bf666433e636f4df83f081276a670f52e071665</u>	+ 1 .top	✓
20	2024-02-17 16:28:40	<u>0xf53aaabc870f0092a59f73581ab5eeea657e510a15fb34cd3ef20ded3f0b2905</u>	+ 1 C	✓
21	2024-02-17 12:55:25	<u>0x5fa10f55744f43d42a9c180208d8d81167d93596d17f6b3798a6c1d228e20daa</u>	+ 1 C	✓
22	2024-02-17 10:29:05	<u>0x4218e9c72322ea22b6d9b89199a5ef92a2bbbe3e32df959b432e91a945fa4d26</u>	+ 1 C	✓
23	2024-02-17 08:30:45	<u>0x822ad7b88cf6235af8812bff0137ad51cdd640f26429f4dc48c63b031a76d991</u>	+ 1 C	✓
24	2024-02-17 06:42:00	<u>0x828c5097aad1cddee24b327053457d6b18dcece004d951e7e119274ac7daf8d8</u>	+ 1 C	✓
25	2024-02-17 04:30:35	<u>0x22eadf938bc2866c795f3f13e0f9caa31a70288f463995cdd40e95b1f614047e</u>	+ 1 C	✓
26	2024-02-17 03:20:45	<u>0x8f663f8b78e6d89e38dba5d243bcc6e12f02cdfafbe1e4682f583b436ff25e3e1</u>	+ 1 C	✓
27	2024-02-17 01:56:30	<u>0xb223fafac35c8683a5839a8758e1d51569d8eb682689e89a21a53bd822011f0d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 00:51:00	<u>0xf604a7ead1e2e8a694569c2e20b40b351debb2705fd8682ec0406ce4049b7fb</u>	+ 1 C	✓
29	2024-02-16 23:50:40	<u>0x2a98252b3a9c3a575743e0a6b266ff9f2c88a3ae8bc6253a41e7fe712247e362</u>	+ 1 C	✓
30	2024-02-16 22:52:50	<u>0x778c189ecbe12b98f73945911f5db9b2036aa94032047ac702f8ad7db9d599e6</u>	+ 1 C	✓
31	2024-02-16 21:58:25	<u>0x1461b54860c15771a0aef20628324bae0534edc428e0053567aae00e92946701</u>	+ 1 C	✓
32	2024-02-16 21:14:10	<u>0x56896f6a3b763710c5b26e5600521ae38666f6ce58e8e75b2cbc4aa61a7db152</u>	+ 1 C	✓
33	2024-02-16 20:34:05	<u>0xffa4a7c8d0fded607ed028de5b233f8d203c8f07d04f9921638e45b64efc44c4</u>	+ 1 C	✓
34	2024-02-16 19:59:30	<u>0x7c98bc5ff2b08326e7eba54f0039c6bcd384c54a47e5a184eb245d4f0d6b036c</u>	+ 1 C	✓
35	2024-02-16 19:31:15	<u>0xa13a565dc3dc9698be78cddc9324266ceb3f90f4011a09167135ef9d237ba8de</u>	+ 1 C	✓
36	2024-02-16 18:53:15	<u>0xaf4df1797a4c398575c1fef85fda36afb853b3a5ef00d3537589b0eff4b79d2e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 10:42:00	<u>0xc48e1814cccbf46ae211621ac3f93165e1c02f4d954d3884921fc9cb2a1ce237</u>	+ 1 C	✓
38	2024-02-03 15:50:35	<u>0xe73cb8f93752725ae3a3545ab9ac056548448d260fca505b36e6688830dba49f</u>	+ 1 fun	✓
39	2024-01-15 21:06:15	<u>0x7c19ef609431dc4cda54fc65857d07608bf6a5979ccad3d9a17ad1b7ff9427ff</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-05 04:35:15	<u>0xbcd05c5791ed50f987faef8e2bb4a2ac2e94c2ddd696ac6046f3c0c794390359</u>	+ 1 Airdrop	✓
41	2024-01-02 04:46:15	<u>0x082fe2084adeb12d7af479cf4688fb3a83a50dfdd5bb03b30fee70fb4d409644</u>	+ 1 Voucher	✓
42	2023-12-20 10:35:45	<u>0xf2752196dddeb6bf711d961818646e52e167a53d75ee347744f12959f6cdf3c6</u>	+ 1 '	✓
43	2023-12-18 22:54:25	<u>0xd1eda0468ea22058c0feb5bc261cdf06efb1396553ee1087b25777bbca2768b2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-18 21:54:55	<u>0xa7f6b96ef587c7a6c53ebce7c8a5c69d81e81f9da0949c0f1dec278a6ea73762</u>	+ 1 usdlabs.xyz	✓
45	2023-12-18 21:54:20	<u>0x0eaa2732d4efb51661f4896e2c259584e1480d7e70a0ecc89a68203df2c15f70</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 21:16:00	<u>0x9e733f9f39b42eda0247</u> <u>ec65a31edf274adcaa7be3</u> <u>e4584da096c9b89a1e7d3f</u>	+ 1 s.xyz	✓
47	2023-12-18 16:20:05	<u>0x1e21f99c6c59f52c9116</u> <u>ed5ba181120817f73eea1f</u> <u>bfcff7d85a9ba99ababf3d</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-06 11:07:35	<u>0xce7b3f6960f34c1f3b2e</u> <u>9777232d96f6c7b7b5cb63</u> <u>ba988b89d91d9002c5cc50</u>	+ 1 usdlabs.xyz	✓
49	2023-12-06 11:07:00	<u>0xb25212b935e18db9f82d</u> <u>56075ca4bd7f08c7fdd290</u> <u>ced63382b450880789b90e</u>	+ 1 .net	✓
50	2023-12-05 23:10:35	<u>0x4b65e04e2df4c18187ed</u> <u>9e2cc3433000babee5c28b</u> <u>15adc89ba3f447b7e5b68b</u>	+ 1 .net	✓
51	2023-10-17 13:43:50	<u>0xa27638b5c6de7439d795</u> <u>1726323146b2751e47d69c</u> <u>b211a77aba1bfb4f29b379</u>	+ 1 NFT VOUCHER	✓

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