


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xccdfd38b78e60bba2e5bc4c49a9f59c262aef2c2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
	N/A Reward at BoneWin.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A .net
Â-	N/A \$64,873 Random Win
	N/A ft
2,000 USDC Reward	N/A .com
Â-	N/A \$64,873 Random Win
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 13:30:35	<u>0x4e411814174ec3f6236a</u> <u>f075c15f60b5fb23624bb8</u> <u>280198ca7b8a7f9b89b4cd</u>	+ 1 Acces https://blastbox.x yz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:57:30	<u>0xa83d1161648c5eae8267885fc172ebab9b5f5b711499d7151c4c5a553964c328</u>	+ 1 .top	✓
2	2024-05-16 12:12:45	<u>0x4e00460dd87c6a6e350e1dd8ddb568924ee79e8543f58ad1e37b76a193bd02a2</u>	+ 1 yz	✓
3	2024-05-05 08:11:55	<u>0xc338c235c53db8e381bd203a63b71f174c72c84eafb01d08fad102420d4b95d1</u>	+ 1 10 ETH	✓
4	2024-05-04 13:40:20	<u>0x201943b75c054127593ff85280817c7e3f9716d6639ccad431696eb692378fc2</u>	+ 1 10 ETH	✓
5	2024-05-04 11:26:00	<u>0x44956bb60fdda8ce015ee8eb80476458383e4f570aac6311be4d82f567b67e0e</u>	+ 1 10 ETH	✓
6	2024-05-03 10:48:25	<u>0xd5045f98787f464305eabcd3b2ddf73b3f07f73ac7d18979e8438b04926d80c8c</u>	+ 1 10 ETH	✓
7	2024-05-03 10:43:30	<u>0xb34dbada8c05ca5295e40fe010fcbd3e8ca236b2d08e295fdf9cdf6d92a94687</u>	+ 1 d	✓
8	2024-04-20 15:36:55	<u>0x595016c683feead658bb9da059844ed922798b9b34727bb6b536cc62113c178</u>	+ 1 50,000 USDT	✓
9	2024-04-20 15:00:10	<u>0x55bec5557f0ab74f70f5de3f2ffade3456d17a602b6f693a84867f74f94c5e77</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 18:36:15	<u>0xc91dbe7bc8676c996c6b2164e2163b7c7e11df2c5678259c4f0dae1eaded12ab</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:13:45	<u>0xf0ade343301e221e6763035f775d3078f93abcaa14bd7556f10fdbe760d004f4</u>	+ 1 TOKEN	✓
2	2024-05-16 12:12:30	<u>0x2ce17fa6c6d57e59ac43b71e79ec23553ace5f30b77d37b05466ac016fecf135</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-04 13:48:00	<u>0x7fa6442a8a917b5eda095c361644355d3cced9870d6595b529ba92cfcee5d064</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 12:07:00	<u>0xf8ea6ee9c027f5c66c701545b56513554f1d6b94a385534d39392e6ac2f70cc7</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-04 12:05:50	<u>0x6ce77a1ba1ee21dc8b52783ee37d639b6a5dc6de36ac1019c9bf07601dd3033a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 11:50:00	<u>0x1d123b77413a2f5c4a1fcedbf23e25b2d9297e6b1e7c2ff0c14535053d4f09f2</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-04 11:43:40	<u>0x9fe8704a5888e661bd5ed7ae8e98a43fc06189b95c80d15253b1893b0e77a6c0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 11:41:20	<u>0x64ff4a39e89f33307ea5e616002822ae1dd9ffd6efb0f1e792262d9bafc1d521</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 11:31:40	<u>0x770f42286e794e1ca693f48ea03273ab46bbeff41ee0f6e04989ace92f2e54aa</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-04 11:30:40	<u>0x2105a08f3a182d567524ca3902f5174b92927451502832baabdb3a2a9c086adf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-04 11:28:25	<u>0x16a70e56ba307c0e43537b3e367ca0dc1b1dfb8e41964554ecc41ff9fa0c029f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 12:12:35	<u>0x24c9560459aba2dc89f6dded3751b61a0249f5facc1620876ea49fb015604f69</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-12 08:38:55	<u>0x70e4640189788af54df176b0386ec9950536c3c43e0b21a78d38f2fd1b8ca76b</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 06:34:55	<u>0x631c16553e85e03da499eb09a5e75ecb8fe32ace37d7c7eb6b7fb375a0b524fc</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 02:52:25	<u>0x6f0b581017f49a74a2a5899e04e9f8c933d7072327f3cfeb6d578adf36903b3e</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 00:07:05	<u>0x11e022560a13f634fb9752e0c253fda62319d7e6e7f149e865e6835314d935b8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 23:19:45	<u>0x81431e6fbd65ee2739c2 f10677f7dd9ccddcf1c18c eb0dd0e5e7e9a417e4e6f6</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 22:11:00	<u>0xb524da5d10efdad8c376 be08619b205a0cde9f3b02 efcbc71d4b920af2548959</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 21:13:45	<u>0x7c4f0652d5a0be07140d 636bf80f0190e027d63b11 85e863e3de29e4cd084448</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 20:19:40	<u>0xa14cd9761865df0fc353 a25878ffb12fdbcf63b06e 9a5659a3cae5e0d58be174</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 19:32:20	<u>0x903afe264311bd3b5f62 c35d500c899712cfa9f656 77a6cecf6d33dd2560d64c</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 18:51:15	<u>0x1482412a9e8e3d7d05b9 8c55097e913a498712bf0b ff65bef12e3859b6f18020</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 18:43:10	<u>0xe228bce6704de364e836 519a4c3403e81a200d760e 9738b7ffd0ce2a34011152</u>	+ 1 reward at BONEWIN.com	✓
24	2023-11-22 17:51:05	<u>0x014eea8e6003fa5bf5e8 51a5dcf6ec9345acb011e6 75ed33a6f05d33d5107999</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-22 17:51:05	<u>0x9eb85af26d2589d6be66 9541f5341a8887b2075e33 3de15d44cd101aaf59d80f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 16:52:35	<u>0x25b3c20653cd84ea2335c000e4623cb6d771e2fde83ed7a72983aab7416b0a9c</u>	+ 1 org	✓
27	2023-11-22 12:57:10	<u>0x0461d646d3bb2c2da05d1bffce36ae591964867f237d3eea6d187741ac2cbf11</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 11:48:40	<u>0x20f8600b3a25e357fb5d31badd66f721ae30992043a2d623bf8630e445edde60</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 11:37:55	<u>0x9c646e60323cad9f8105994c739fffd2c9c113c8a37fb7103b772f91851d038a</u>	+ 1 .net	✓
30	2023-11-16 10:18:30	<u>0xe62e12167739f8df920289ad7c9f08ab11438ac55116398e4cacddb08dfb9081</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-12 21:53:35	<u>0x3289873c319c3babe555a4702558b00cbc17cd6ceb f6197e83e171087f20e191</u>	+ 1 \$5000A	✓
32	2023-11-11 12:01:00	<u>0xa5aad2509e33707387a7d395e63c8c9ba123eb4d2d e4848dd38c389872d2f933</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-09 14:04:55	<u>0x5f2cb5b02d91e5bef7be19e886ffeb5191fc34c7b1463726f2319384287dc426</u>	+ 1 ft	✓
34	2023-11-09 14:00:55	<u>0xed490b61d81e6f644743efc91be5b2bae53aeaa71c55df56c60aa187dd8fdb52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 13:39:15	<u>0xfd6dd8ed3c83253dbf98</u> <u>eed5224e1f496412e70df1</u> <u>c6d926a75431e8b987ceae</u>	+ 1 ft	✓
36	2023-11-09 13:31:55	<u>0x0ab5ce3e4f3d5ab6bfc1</u> <u>6777799c619c2e1ad63105</u> <u>1bd83f0ead6f169e189e5f</u>	+ 1 Voucher	✓
37	2023-11-09 13:29:55	<u>0xaa22c6abbc0466a5d5eb</u> <u>47cb2feec44c0b12d28d2b</u> <u>d5dec07bcf86b81543e8f2</u>	+ 1 .com	✓
38	2023-11-06 17:43:00	<u>0xdce6ba90986c9f3ec2b5</u> <u>86213dcc178c4280ba041b</u> <u>4332be1168dacb4c2e1bc5</u>	+ 1 d.net	✓
39	2023-11-06 15:43:20	<u>0x7f4925e7cceb1b8e4a83</u> <u>7ca64f3c623b86b83c3e01</u> <u>e05a1b8022289cf73d1835</u>	+ 1 drop-usd.com	✓
40	2023-11-06 15:41:25	<u>0x4fb48f1dd4e60663a94a</u> <u>2b6be0f26f6ec08532bdf6</u> <u>ffa4f4559d1dcf5821cc71</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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