

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd06a3bbf63bbb82673c1aa83ed9f83a21f06e8a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
∅	N/A NFT
∅	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
!Site: ethfree.tech	N/A ETH
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:02:45	<u>0x2068ec7974a845e53a9c</u> <u>fecccc1c1fbb0f88392076</u> <u>085b684fc46313f67ac55d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 12:02:25	<u>0x38d4a1630be9c9115d39</u> <u>87e28f119bea06621e80f3</u> <u>35499ce5e44adb4b1b5474</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-01 13:20:35	<u>0xfab09f1e046457f8f13d c63438b54323b632f52953 a1f93753d2432874c71375</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:02:35	<u>0x03b90629fb2dc42bd521 11314e03d3ec1d021e5283 f7e93519028fcb17177bc7</u>	+ 1 op	✓
2	2024-05-01 13:20:40	<u>0xdf942cbd2a79a0efed95 9ffdad09f8b3543afa5106 25261c4c1d1e5f4cda16d6</u>	+ 1 10 ETH	✓
3	2024-05-01 02:12:35	<u>0x59df2ced6ed747117f09 b5226e08a83ad7e58999d8 b1fc434d0d3cabc3db8723</u>	+ 1 d	✓
4	2024-04-29 20:12:25	<u>0xd404dacf5b65fc63c7fe d534ff62e8760128c190bb 95b16f7b3db1fe4475a500</u>	+ 1 10 ETH	✓
5	2024-04-24 09:32:15	<u>0x7ef325c7629862257cb6 24719a939d4c4f8921975b f4978576f05bdd59a9aeec</u>	+ 1 3 ETH	✓
6	2024-04-23 10:36:20	<u>0x42cf808e8b41bb50df97 3c4921849a91aaa5fa9f70 c5b7f3afa82e3d85bcafe2</u>	+ 1 3 ETH	✓
7	2024-04-23 10:29:25	<u>0x912f85a42790d9546756 97c4ef69c75bee3981549a 6df9a8fd80b2a4b3f6e2db</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 10:28:00	<u>0xf43c0a1b8c30d00382f6083f1d6fc7af67588df81fb68bae26df9811190d608c</u>	+ 1 c2.com	✓
9	2024-04-17 02:04:00	<u>0x471e678f5a769dc486dc7841e959b227b7cba555238cac40689f169e11966ca8</u>	+ 1 5 ETH	✓
10	2024-04-17 02:03:55	<u>0x3f8618550a810a2e911d952ae29ccaffab3f36bd1cb8239ec1ea847e8b4093f0</u>	+ 1 d	✓
11	2024-04-16 19:19:40	<u>0x434887c586a5517754d5cf6e7566a69eff0cf903cde3d931b630ff2edaac0c6b</u>	+ 1 50,000 USDT	✓
12	2024-04-16 19:13:55	<u>0xbcab7c50d09a3d1d7c35a5db29c2bc213c1999d5a388cc18add6cf8b2aaccbe</u>	+ 1 5 ETH	✓
13	2024-04-09 02:40:50	<u>0xf60994c9ba159a92bf1ddbae5769082e29adeb063f585e79df1e3d33a86c341</u>	+ 1 50,000 USDT	✓
14	2024-04-09 02:36:45	<u>0x28d2f11c7c9fb59a3e6e7e4f1c4b891996efa93ba24c49097f26846fbad841a0</u>	+ 1 d	✓
15	2024-03-08 09:18:50	<u>0x543d0fa5982286e04357a3017ddd7b27bc7336725083a3ff5b33579b3a3bce9a</u>	+ 1 d	✓
16	2024-03-08 09:09:20	<u>0x147aa6a0eb30535080b86cffa848cb8914bcb08e07cffe288929c33304a82766</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76c1a95f1f00b25244f8a53ba422917ea059cb8520329f</u>	+ 1 NFT	✓
2	2024-05-06 02:41:25	<u>0x034074b461e392709bf09c3c2c4ceeb42dc65985988f03b9fcaa787b2735bcff</u>	+ 1 NFT	✓
3	2024-05-03 04:56:30	<u>0x58da0cb4c06a150c4af8e8b29266817cc9fd3302d958a04af63c75f60e6e3d80</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:43:20	<u>0x8ce360fce385c31d721d81b2880034f4bd07adf223b9bb2437bdac6b96ae6468</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:55:40	<u>0x29c14d783b5af1df7e99becbaaf6660d7eeee70416174c1bef228e2a4771cc91</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:52:30	<u>0xe80adbfb4a387d86324451e0975e79c25562dc4cca4908018a8dfce4e89d5913</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 02:06:15	<u>0x6c6906b4fbd5716fd2ea535d4c34221903019ae1b33c779c80a6b37557403842</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 22:57:20	<u>0x90f336a6d33e77af8be82915a27a683977ae99a620e496b4f050c811c7661268</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 18:18:10	<u>0x0e00019480791273f885a4af922cdd307c0e44e00d37b61b00b85503f6271378</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 14:00:20	<u>0xa358406f3f1b746c1a54 b39f007fbe988fc36d2260 81fed1f06ca93d95384cb6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 13:42:45	<u>0x609bc2a53b78dd7ff459 2e59e7bf44d00b033fe0a1 f676381f0b224de0d97180</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 13:24:05	<u>0x3b789b22bca210415003 f2ed9714937ebd450208cf 6203cbc312c87f3e1b6e0b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 13:23:50	<u>0x4a88f821b3aabb70b6e2 cfd0d0414615030906537a e44ce5ba7eb7ac07138bba</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 13:22:45	<u>0x3dc903b1b04ca115778d e12df4b38548020db43bd5 0ca30dfd91c3c14c2fd305</u>	+ 1 Reward at USDTwins.com	✓
15	2024-05-01 10:43:05	<u>0x46b088af24ca7d78d840 b1c52e91a8d05d0c7b9a8a a090f963d96264221b6b38</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 05:01:20	<u>0xa0cfeb2dc9757620b453 9f90d5f54ca44744b3c61d 7a4defdc6419261d7f4bbd</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-18 10:51:40	<u>0xda5cdb1bd960ba065b94 83ad742895a628fcc99085 b36678576280a4c65ff7c2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-18 04:12:10	<u>0x4cbec59e1b5c35085442 9fe170af9df547614a2a56 6e26549664f40e60df196c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 22:02:45	<u>0xb802e77650656070c666 f1d0ea88c05e3758b5558c 1f68c17227649ced3315f6</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 19:55:40	<u>0x1c71b3a3071ed498791f b456cd3a682340312c01d5 95697bfb3604d68448190f</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 14:56:45	<u>0x00587e9947b46a751323 9e9f01d069eadd9f447c2a 21488fa423f78a17a8e27b</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 09:29:20	<u>0xaf44cbe29e359fa1f9e7 58138b7996050cecf51fb9 9587a52974dde39ff2b38a</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 04:43:40	<u>0xadde3f3f2ec1232048ef 46638531d03ac53e868c5b c30d2de69351bc3472ec9b</u>	+ 1 ETH	✓
24	2024-04-17 03:12:50	<u>0x3d53ced0229c6406d47a 2d97fdab96508aee6e38a4 c805792df010967e904e24</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 02:13:50	<u>0x0d0c666e7177c290fa5b 3212da5febd90763d8ac38 95e039a70f599cc63a08a4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 02:08:00	<u>0x65c20eaac5272db2d367 89ee32e04854b6a8effbc8 35bf5d71924dd42886afca</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-17 02:06:40	<u>0xc8e161273181e30438bc a46c196ebfaefb82d55879 5d7a3777ea275be006a136</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 02:06:20	<u>0x18e8fda7858ee9eac88b10bfd8ec667aae2c4a1d9ab9ea17b0dd3a6f32dedb8b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-16 19:22:20	<u>0xa843d2f427feb048d9a82c38bcd1dd8ad6c30782987f12066824fe797f37a002</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-16 19:16:10	<u>0xb090a7b4f387faadc71c46f1f8c3e26c3feb30602e2897232dc97d2fd15a51f5</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-16 09:32:25	<u>0x658c84314aa30c9dba07e045214097c48cb2b997419ac2b38e47eee45a5d8e81</u>	+ 1 Visit twtpage.vip	✓
32	2024-03-29 02:32:35	<u>0x174bc3dc4000ff8af53f4cde122129c57e1a72228a5d1ed21d50696193a513a0</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 21:00:45	<u>0x614f41ed9bcdafa9d9b039a9025be1ceea78bb7865923b2fd17900d0f4bf0fa2</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 17:07:10	<u>0x05d19e9b5357ad9614a585d07e995c5977a767189d3d56f87744f1845ad788fb</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 13:35:55	<u>0x82f216057e944faec7f0057a3d81eb13cd88104d3540261922059d93f31009ba</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 10:31:20	<u>0xcd3c41bb9c7c852da47024e69e0aebd3c62247f5595997313782a017ff1aa491</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 07:28:30	<u>0xd2ec5571fccaf5b6de031823f6297809c6e591320c021605ac6ab98abd6a6b65</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 15:30:20	<u>0xe29462731470032deb93cb5ae1d3cf6a61c8c023d3d96c85f63b897e8eaebb2f</u>	+ 1 BLAST	✓
39	2024-03-27 15:30:20	<u>0xe29462731470032deb93cb5ae1d3cf6a61c8c023d3d96c85f63b897e8eaebb2f</u>	+ 1 BLAST	✓
40	2024-03-18 23:29:15	<u>0x5ab186553ada727350d82c04804f1ae5382cbe433fee2141867ef8280375505a</u>	+ 1 Blast Rewards at blastio.vip	✓
41	2024-02-22 13:33:00	<u>0x02c43394e8b300f2f8f82446980c5e829b1594c2e767c9c6a22e5e33c10bd06b</u>	+ 1 int Airdrop	✓
42	2024-02-22 13:32:05	<u>0xdec21057cdb314843a2d455c9d51979a8ab5b405c5eb01d18c607d8c382da39b</u>	+ 1 int Airdrop	✓
43	2024-02-22 13:29:45	<u>0x69422cfc0a6138628dfd aee fb65ffe5871abba415946b57efa920634fe83c1e8</u>	+ 1 int Airdrop	✓
44	2024-02-21 16:29:15	<u>0x97a01d9c57ef5ca1ce3f30309773825517afee6f689d5c105d60757f21c74680</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-21 13:09:00	<u>0x3149c01c42770dfe37517098a622b25ba21cd4992fa1436fd9ce7eea88ec4114</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 21:39:35	<u>0x6d4311da2af2b5932996</u> <u>0dfb4f966d8732675e6de3</u> <u>ce08069b0b7a10d66f73fe</u>	+ 1 DC	✓
47	2024-02-19 13:23:25	<u>0x95a6537b8cbb8df361fa</u> <u>1a24cad79b8431fd8a4f12</u> <u>fd07ef0d493aa38ff6f788</u>	+ 1 C	✓
48	2024-02-19 10:04:15	<u>0xbbaa4298ce63413885cb</u> <u>7596d084fe54b2ad89bf18</u> <u>36885004e62e5208706ee3</u>	+ 1 C	✓
49	2024-02-19 04:11:25	<u>0x7f189eea86dd7a8f2b78</u> <u>836dea685c0f71eb6255cc</u> <u>1751dd4ca7c1e851d2b901</u>	+ 1 C	✓
50	2024-02-19 01:16:00	<u>0x8b8178e1e51717666448</u> <u>a4eb33fec5e994fc837d36</u> <u>31a863eb7774878f5c8e8e</u>	+ 1 C	✓
51	2024-02-18 22:52:15	<u>0xa811a70f5f426b187ab9</u> <u>05b8c89e01a66a8d3deb43</u> <u>35f96cab302b822c20224d</u>	+ 1 C	✓
52	2024-02-18 20:50:50	<u>0x721d0af04d2a011f5523</u> <u>5fbf71429fa7adf6785566</u> <u>72ca7f29982d2118937b06</u>	+ 1 C	✓
53	2024-02-18 19:31:25	<u>0x485bd1f6da8cf0a98ad9</u> <u>5170214d9ac7b318b35735</u> <u>92d4baf5a3c99ec2d24d98</u>	+ 1 C	✓
54	2024-02-18 18:43:45	<u>0x49949ba36010e96689df</u> <u>9b06ba165e6a98c2c3ad53</u> <u>d0d8991ccee362067a880f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 17:22:15	<u>0x57bcb48b160c8a8474251d2afe21d402257b7bf0c752c03fa784cf3f778d18e5</u>	+ 1 C	✓
56	2024-02-18 15:36:25	<u>0x3c1ee7d86ebe472286e8f648bbc3cea9a7cef3941ce1b32ee1d6321bf81fdc66</u>	+ 1 C	✓
57	2024-02-16 01:13:20	<u>0xa536d39d69b66096756ea35a9ef1c70b4f2e89519ecb5c226df7a41631f37749</u>	+ 1 NFT	✓
58	2024-02-12 21:29:20	<u>0xe6c394d035c81d09c8e71b374a1effcfb9872598de9b64d524c4a0cfea018297</u>	+ 1 NFT	✓
59	2024-02-05 20:46:50	<u>0xe5c0003ae2515b6f25e3928358e254e1bda548b01312313ae3f147bf04e2643a</u>	+ 1 C	✓
60	2024-02-05 01:32:35	<u>0x1bd619c97ad723bcfcc7c4feaae5a4f58323cb333001619d342fbb2e6ac5fecf</u>	+ 1 C	✓
61	2024-02-04 09:16:15	<u>0xcc2d7d681cadd48f12781f437c1523fe2aa92b346d89593d0804cd85c3e4fd81</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-04 08:57:45	<u>0x616504f1ee4409cf003ed0b3477470ce17d645c49c3a5e51574b42305f2f4336</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-04 08:32:45	<u>0x4226ae362d1d15e3adf413c1ebf72448cf6e9f5aca1c34dd47da784e3479ff87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-04 08:31:00	<u>0x95a392b46246776e444c a13b0525e1c28d3e8a887b a51f415586bdcf656c16f6</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-28 08:05:40	<u>0xc0b079609e665ebab7ed 894cace5e1e2c4d9e94d76 cfc593b00273dd8a242d75</u>	+ 1 LAV	✓
66	2024-01-25 21:44:50	<u>0x8882757791219de94ce0 e790f410fd002d065e4ca1 36ace56e641fef859965a4</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-25 17:03:25	<u>0x88e15f7ce1e0a2126d8d 4a71d5d44017637fe2fe42 dfe2ce82a99aa58aef4aaf</u>	+ 1 C	✓
68	2024-01-25 08:45:00	<u>0xecaefc3aec9b9e44453d 17036fab1b549c5b1b4c47 ad56347f194e04180f42b4</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-25 07:43:05	<u>0xc0f8f652af20aa81f60d 4a9491f1b8eabbc7b7cad8 24e7ca7713d09d18aa1112</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-25 04:52:35	<u>0xf63b6de081fd7df77386 6bd6f4e1fbba96cb0bacdc bb0faf043223b7785c7324</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-25 04:47:50	<u>0x935e812f29cc85e4b35e 61213941d41e50640df461 df595006569b101edc2f10</u>	+ 1 Liquid-ether.com	✓
72	2024-01-25 04:47:45	<u>0x6bdcb846d803edc7af89 73d6333524112588f6bdee 1dfb72bdffae913238d2cb</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-25 04:20:10	<u>0x50817ac6910d8c637485</u> <u>f36507142cf5b3e176ec03</u> <u>25f77b57b358c05bfbc0ee</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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