

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd46eae35bad97678c2f0a81f7782a2a2fce52ab1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:19:35	<u>0xdbb5ca7d9c50545dc3637709e82dc6261d58db4ed129707841b068ff36f9f56a</u>	+ 1 t.top	✓
2	2024-04-30 12:15:50	<u>0x614a7f8dc273cedb7c1f2e733ab7478684f126a95bedce9c21cc7609183334fa</u>	+ 1 10 ETH	✓
3	2024-04-30 12:15:45	<u>0x9f96b7f9adeb78943ab7dd3f427c8e722ff7bbf7916341f520484ff11a80f13b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 02:38:30	<u>0xb41fde40b9ff9d822b24df9e5cd4450d5b9374e337a12a2502c031a82f755760</u>	+ 1 3 ETH	✓
5	2024-04-02 12:57:35	<u>0x35a76cc4549945799806a3d575a857800a3637caa23c69c4621b1589a7da2b68</u>	+ 1 d	✓
6	2024-03-28 13:21:35	<u>0x9572a9bcc3c5bfc6bd4b2e3575fe9fcddb1ad50a4dd5863852d06e034a977e3f</u>	+ 1 50,000 USDT	✓
7	2024-03-28 07:49:15	<u>0x70c6f058459c67cb3dbd24ca76d2ad707242a10a88eb6630e42d05eb9d91ff53</u>	+ 1 50,000 USDT	✓
8	2024-03-28 06:56:10	<u>0x3727a2579b7d4f8e3ef49b80183a1b9fc903ffea3064689df45a0a11a50c719</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:27:30	<u>0x9b6f09ac6e3d1f1dbe938aeea8ecc34ebae2132f60bf215a8e732a7cc51f93b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 13:25:45	<u>0x3aacf4978c5204c7ceedd92611529b85ff87457ebb292ea4b62ef5aa595a93a5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 13:21:40	<u>0xda2e6d2398fe0d0dc045b3dd98fc3baab1bf6116e2b8641b1b0f90bd0e75ba7f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 02:42:25	<u>0x3f3064387112b4aca8c18b9a5ad4ea34a39a8fe95e56a2ac559cdca35ceef0fe</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:30:50	<u>0xe44acfd811a7db293c990c7cd08e58e70aa91ef1fd92bca89187404be3d5b800</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 11:34:50	<u>0xd3ddf799f59b46de95e842c39dd5a4070132470fca8cd7e1837a8ec87ddcae8a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 04:23:35	<u>0xf328d1175f61b29300921a9b9a96fef8f2674dd916d3061f0aaa18b15ab80300</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:02:55	<u>0x6d8b96b6415e7bdf74c4f4294d07f5e3b4e58dd7e686fbf541ab9920c80ec438</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:48:25	<u>0xdb04c70fd1f322bb8eaccbac106157c568dbc7ec0580adee61d3c4ac32de4e0d</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:08:10	<u>0x928075bf7cc8c340039ac75a7f383f921441044e5bab4ffddf9400a0b713c86b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:03:15	<u>0x50e6645e30245f315ce86d24ffcaec1944523a9075a36ae22da673fb29c03c3f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 15:51:25	<u>0xa4f45144e0d30f419cef41a4f6b45d792198b576d485f9a02f89ee246cbd324f</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 12:06:10	<u>0x7a001539fafcd95bfb10a8fb63a29c1f56d02593babc9582e1b14aa8a6c63e20</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-01 12:03:55	<u>0x1585981bcf7f260c3fad1eb0eb0ed2bebd722a4002605aa84674685fd5660d83</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 12:03:30	<u>0xb7bbb48cf962ed13e75a91c51cb8faf2d27d00612dd7320a67c639d9629032a1</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-21 01:50:15	<u>0x685fc5b29fb19baf707a8ce9588a7d0da4d1112c961bef20bf4f20ea79d930c9</u>	+ 1 TOKEN	✓
17	2024-03-13 22:53:30	<u>0xafe71019ce134ffb1a49d775d854fd4a0d4e27d1e26278b7d7ff62000b705c6e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 22:50:05	<u>0x405d1963c2d04067bf1e4dc96fd6ec445bfcf01b3d2d7deed12e46168b427a94</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-06 18:28:10	<u>0x47005bcfc1690c0b16a346e53202fdc34fa41e3579d74d04eac4455811940c95</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-06 18:11:10	<u>0xadb1c3a330866389fb954c5c666dc05dc9817268aa561d98e043933f75115813</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-03 16:35:45	<u>0x2cdadbfa866cd2e839e5461e75190af315c57d933a3918f0e84e674ab87168e4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 05:48:20	<u>0x3470e9ce7345b43c794d6ab46c14a83b1e8f91a8849d53ac3af45062e96508bb</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-03-03 05:39:20	<u>0x66445cfd99612c9d691a5fdc4ce98c3738fa85e39904012de6ff6679b1e1f1b2</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-29 10:50:55	<u>0x59840f3207dd8c3fe913ae30fda6af0a005e286cc21a991167e6d47e70971cf9</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-29 10:37:50	<u>0xe568825c3f75056575efad05989e10ea6582b7a786c0097f55a79ced8158aabe</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-24 16:35:00	<u>0x1ba3c79cb88d67e7ebd03a2cb5fb697435f962547219e5fd2528ac2d238fb559</u>	+ 1 int Airdrop	✓
27	2024-02-24 15:41:15	<u>0x8367a66c18fc67b2bb99d8f06f8f2daa3a9d0e03d112e7edc35c8b6cb57a703d</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-24 15:26:45	<u>0x8130ce8fbdd55287945124c0d71373b498110ce78350a4a1c31fed7e22fb5515</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-22 16:36:15	<u>0x33606d7aa8cd7f1f3929f03bf1af3cc76f62e8f04230da9ad30cf0b51523c8bb</u>	+ 1 .top	✓
30	2024-02-22 16:36:05	<u>0x582b73d5cc9939efb61a79894e176dbee0f7279a7204a0afe58ad562ae6de7ce</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 15:08:35	<u>0xfec2b8651782ba3cb9aacbb3a948287af57cd903e9189871bf55c11ada5cdb46</u>	+ 1 .top	✓
32	2024-02-22 12:47:15	<u>0xa5d972068041a9a80a202678208d57bb4f8acc52304c0c5e4774513fe4c18041</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-22 12:47:15	<u>0x7babb078b949690aa5b5a40ed0c045c0e77c7bb9000b5a8aab07caab9abe4b84</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-22 04:24:20	<u>0xeec3ba2733cda1f7a7cec8e5dbb35f3cb3062f803e68cd5dd8a3e2c7d2d24465</u>	+ 1 .top	✓
35	2024-02-21 11:34:00	<u>0x75ca319649c4875958273551d24037046ea62ac42d782feaf7621feaad5d0bc0</u>	+ 1 .top	✓
36	2024-02-21 08:02:40	<u>0x977808ae9c11c2049f4ef0d1ced458addf4d3100eff3f4ad5ba7acd5f31542ae</u>	+ 1 .top	✓
37	2024-02-21 07:39:15	<u>0xf2926b38eaa4555a5844441524dae17c1e65d87a594c94c3d2cf67e77d14f633</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-20 13:28:20	<u>0xee8d2b88418477881ec8b11f24ded10d12f3246ccb75a449e26ea847cd8c3e3b</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-20 13:14:10	<u>0x3840e3489cf3e3d27a8940e678ed5d8d924540209258d0ac19dc9ceb23dedaa8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 11:12:25	<u>0x3e3bcc5416c3208f7246</u> <u>f08bb809e9d3d319abecbc</u> <u>78684b5173736795870936</u>	+ 1 .top	✓
41	2024-02-20 07:32:25	<u>0x50d2c777ad65c0693f45</u> <u>15e75df72c6cf61299c720</u> <u>fccfd1e5ad733c2c796427</u>	+ 1 .info	✓
42	2024-02-19 09:13:15	<u>0x592b20d9a8c5cf19c5fb</u> <u>b7010bdf6aa02c023268e6</u> <u>8cb9285e014f756de000ff</u>	+ 1 .info	✓
43	2024-02-18 04:33:55	<u>0x750f4f1695059b5590d5</u> <u>f8066aa553b45e93cc471f</u> <u>04f9f70794d38c0d95fa23</u>	+ 1 C	✓
44	2024-02-18 00:44:20	<u>0xa2dd06d171f57f89541d</u> <u>5122d6f9cb574079f76429</u> <u>4bfa71c2fc75dc4d527b0f</u>	+ 1 C	✓
45	2024-02-17 21:40:40	<u>0x75b41129dbc890d53b3a</u> <u>01e2a79f334ebc46c4cbd7</u> <u>b83cb82eb9470f1f93ea23</u>	+ 1 C	✓
46	2024-02-17 17:32:35	<u>0x51fe9f9f23587e1ad757</u> <u>5c1f8015de05981c294cb3</u> <u>b19d0fb56b4ff47ff1d818</u>	+ 1 C	✓
47	2024-02-17 12:59:25	<u>0x8a4b427b148641d72467</u> <u>9d211d267792b3ef1c56e1</u> <u>9d469f019034c372dd4dfb</u>	+ 1 .top	✓
48	2024-02-17 11:19:20	<u>0xbbe61203deec2db5b92c</u> <u>52d78222166831d4a29604</u> <u>9df16d235246f584cea189</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-16 17:30:35	<u>0x9405b5ce728d307eccaf</u> <u>5559554907e17630c63b32</u> <u>ef9603edf9d53cbc0738d7</u>	+ 1 .top	✓
50	2024-02-16 15:13:00	<u>0x2b5cad5274c547bc3efc</u> <u>b5ed150ef4975f8213de40</u> <u>9ff61a2f3620f9efdd51f5</u>	+ 1 .top	✓

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