

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd616f0a9d367609c08a0e8cc63235e47fc6efdef</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
'	N/A Approved
'	N/A New Year Gift
\$2000 USDC	N/A Voucher
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:15:45	<u>0xa2b03972148c7a8119f25ddefee0f97ee8b1f40c27145d8dae7055c3d480a192</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-17 15:45:20	<u>0x48f303dcab52a9bf97d40f6e300fe4112bdff8ff71ce1c93e7a425be33405bf4</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
3	2024-06-13 23:07:50	<u>0x5ccf7aefcb14ef23523752307531186bb37d9ec19557a5e2053d91c23d78435c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2023-12-02 07:38:35	<u>0x06afe42f82963fc6e4cfe1972b7cf61c05c81d5939cd5da9978662dc3b57b896</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:27:05	<u>0xa20da8dc74c0f74e4ac3 21913f84aad558d73e493d e36145707ae1fc572d2a31</u>	+ 1 10 ETH	✓
2	2024-04-29 17:03:35	<u>0xd53cd98de01413b4282f 995ef436986d54e5b9020f 7264c870ed2f40bb305738</u>	+ 1 10 ETH	✓
3	2024-04-28 01:04:40	<u>0x813fd9bf0cfd64466cea 42b0579466f2e2bb3a160d 1644517ea92e12053309f7</u>	+ 1 10 ETH	✓
4	2024-04-28 01:04:25	<u>0x23391473163362d4e7c8 77a7fdcb017731e0f1cd23 076145e9c36d3646e46a1b</u>	+ 1 d	✓
5	2024-04-03 14:41:50	<u>0xc76525a85d055a1899ed 244d3f5e0bc5ea4d36f54a d525e8f2709889c17cf6d7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:46:35	<u>0xf89fc94fea38a9cb2e06 6bae02ffdca778680b83b2 49708109e8a2323f74a216</u>	+ 1 5btc.com	✓
2	2024-05-05 11:16:55	<u>0x71b4e2d0bc58741bea1e 552838df59ee72612b0092 250c86c2aaff1ee544eeb9</u>	+ 1 5btc.com	✓
3	2024-05-04 02:27:50	<u>0xa6c1e656335185a11b83 0b7b0b91f6820e680411bc 21d68b387f57e467ede7ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:17:55	<u>0xd0fa49642674010f1130</u> <u>fab3259496098d7339154a</u> <u>3ad8774f080b03205628be</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 01:18:10	<u>0xffbd6f837987db59762f</u> <u>0b8d0f5bea5085c902dad1</u> <u>a20943efd39180137c214f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 01:04:55	<u>0x8144fd1aa7f03f6b2a1e</u> <u>b8f6fb1acaa6b0ee6e93d3</u> <u>b16ae568b78422b1ebc2be</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 01:04:55	<u>0x6e33127b5807d43db78b</u> <u>200b1ce4155654e935b39a</u> <u>e11e300dae8ba0942d3f78</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 01:04:55	<u>0xd4f065a8b27a75c43ac3</u> <u>e7f6987322f621e5c99e7e</u> <u>7611ad247ce061dfeaf0ac</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 01:04:50	<u>0xc7caf6e299d7906bab15</u> <u>dfc245ca035512a33fad64</u> <u>7c04a58a5c5b51dd518c68</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-22 17:05:00	<u>0xd9e45aea19f13d963b12</u> <u>369aa860f7595c6079bb2d</u> <u>b0fb64f896ccb9cf09798f</u>	+ 1 5btc.com	✓
11	2024-04-15 13:19:55	<u>0x1c345e107cc17205f3d3</u> <u>d126453fb4cfb349d241bc</u> <u>bb12ddc55166ed16f3c447</u>	+ 1 5btc.com	✓
12	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d</u> <u>222f2ad38ed23f66b41eca</u> <u>f8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 19:32:25	<u>0xf73a24ce7e57a92a9b83a434cff29fd742f9fbd5ef887df8e405d72dc11e87c9</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 17:40:15	<u>0xb6ac2c96bce56657247c1a4af4f47cce91172ad7b49621a518f917b9bffaec9d</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 16:25:55	<u>0x5bcd74ef81ea948b640bac51447374a0d8a8f9280c1344bf7f6de5d02e33b200</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 16:11:30	<u>0xf4740a11355b94c74b92a52c69a7fa3419f8ba09276647fb1a868a2d1ea22be9</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 14:44:05	<u>0xbfa104a8111b74b18331fa2eff1d780e284f814e35756f5c9e6059515aa34dce</u>	+ 1 NFT	✓
18	2024-03-10 17:31:05	<u>0x21ac6629c580c099271dbb110987a970b1629fc2a6fecc5d0108303e9fcb9dc3</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 17:23:35	<u>0x1310e552003e7d4591ba8ac587f8298acbfaa9a2129a9c825de11f0eaaa06c14</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-02-06 15:09:20	<u>0xfa2666ad6b78b8d81481a5239d577db0f19174972ef729844e556c68b1bb5f71</u>	+ 1 C	✓
21	2024-02-06 04:46:00	<u>0x45b530a997873ab8447c5503f7ef239186ffb847456c651fcae8f0ef797933fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 22:58:30	<u>0xe9ce60a9092e1bc6397e9afe4adb86ad551248f66dfbc6777ea1612d32e9f055</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-13 19:46:55	<u>0xd7f52fc77e07fbda366ef0162bd1b0553a958e1289e63a543dc8eca1f53cc3c9</u>	+ 1 Airdrop	✓
24	2024-01-12 21:04:40	<u>0x21d136980084426aff85cf6eaa763a3424d064f4c9c53c23504ba4ccb17b9c26</u>	+ 1 Airdrop	✓
25	2024-01-09 11:17:45	<u>0x5fffa81f238fe436d6c1bca65417ad838ac4332b95443f5b59e29a8c1605f13c</u>	+ 1 Airdrop	✓
26	2024-01-05 11:27:20	<u>0x3d9a2e17523ee1dcfb70335700a86f05b7079b4289c619d44ed7e4e8f34349f4</u>	+ 1 Approved	✓
27	2023-12-30 03:21:00	<u>0xb9cc6b6fab0a51a3c2f89177d4414b3b476738b8aad476b94658b0e87660dc01</u>	+ 1 Voucher	✓
28	2023-12-20 14:02:45	<u>0xe6704cb6552f8db3a011ef5e81859e644339be0e7349f2831d02ca43b42d86a0</u>	+ 1 New Year Gift	✓
29	2023-12-19 19:05:30	<u>0xdf502a99208e166e969d9cbdb182202768a85ae61a1f29093f7cfa6c284b6b58</u>	+ 1 New Year Gift	✓
30	2023-12-19 12:56:05	<u>0x98c96a645586ee00e5faa2b866ed6f21e4f4458341833dfb3fb978d3da0cca28</u>	+ 1 New Year Gift	✓

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