

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd625e3803648e16af1ca1e3704bfa0c353599d1d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAPË³COM	154,000 USDC
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
!!! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$74,777

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Liquid-ether.com NFT	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:35:35	0xb7b48a56c97c462ec64c0bdda538bbe57fac641a37173660e85fcc077b9c1	+ 150.000000000000000000 0000 Claim by link: zirclut.xyz	✓
2	2023-12-03 22:33:45	0xcc5bd95872ff7fcc3ce9d207c6acfcf3cf507042cf25e0cf1deeca038b5582be	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:41:10	0xa1d932a1e94e237d3950d667046c3d4b88f9cdb262150a43b5d4053d13ed4982	+ 1 d	✓
2	2024-04-09 08:46:55	0x369783102e4e9174b50b8ea55297a87d71c470c17b7b594c1c3fbc390a647301	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 20:27:55	<u>0x7938af9d7332a360ba1d1a7b8b9bbd22174a9ae38f1e36d27c28d87ae9af999b</u>	+ 1 d	✓
4	2024-03-11 20:22:55	<u>0x18422bcf59fc14c2b0a0acd5b902c7cf5d9f5af295aaef2bebf006995d2f51e0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:04:35	<u>0x92b85acd7989b18623773edabd13f4dbe0682a2bc278c83c09a1edcbb69d2cc7</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:35:40	<u>0xed5b828857417cf6aed060f657551e9da3e948067620d9596128a17fb99d7664</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:36:05	<u>0xf1297293aa27ba3b6f68a060820e4ad0290f3ca9da36e9a4faf0d4490aa8aae9</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:45:50	<u>0xf7e20f236838ddc50edb4d22aebdd23c3a1c89dbb5ce913b2ccdb8e607920af2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 03:00:20	<u>0xd77bc6befab9f8227b4038123d5c898b998d258bb531b043c03c76190c87448b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:22:40	<u>0x727283b6fcd1d70815b9b9c38b7938a7b477a2d4d22d4be07104a803417425aa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 19:37:45	<u>0xf3fb66984f089939e490</u> <u>b7e9114c4f70692da27359</u> <u>b084d3fd48c45ae92d4da3</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 14:35:25	<u>0x6fa3bf927adefc6834a9</u> <u>dc0c0b36bde5e494f57847</u> <u>1ae7345d2be1e77b6667eb</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:30:40	<u>0x8fcb9072c632e0e15e98</u> <u>2d7bee35f715e7c56e0794</u> <u>0422947fa5efba805ae58b</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 05:35:40	<u>0x9c2032627290ae8a6ccf</u> <u>19dd26aff88ed699c082a7</u> <u>233e50e6ca2532e4921371</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3</u> <u>473ecc8725461df1449748</u> <u>71de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cd</u> <u>cf3947d4a8eae9b466ce5f</u> <u>b99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-01 02:45:15	<u>0x5dcc2f06e28f4669d950</u> <u>b4779cf7ebaa780232aced</u> <u>d22a22c18dcad7ae446a36</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-05-01 02:38:15	<u>0x61547ccc6512fefdbe80</u> <u>c66ced7eedb22286e1219d</u> <u>0777bcdffc402abeb67ab9d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-09 08:53:55	<u>0x6f65b2b78ed17ffc7114</u> <u>7b5bc0d99f744ce72ae7e6</u> <u>ce4a7970c0e8fb5679d6f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 08:49:50	<u>0xd459a504be9cac03ea9f87fdf026959ba5850c2c5275fb2d3ab7035eb504584c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-09 08:45:55	<u>0x002650c404e816b540c15d8913dcb88aed198a65a253d359a54d81bdcd8e84ef</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 08:44:30	<u>0x2488c886de31b391f1ef09304dc5dabc2f6c67bbaf8dbe55b6c091391d85d531</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-12 20:57:05	<u>0xc266f5e8d6877a5269804d3aa46d8038d4a469f52dc627cbf8aa0fdb52d22150</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 00:40:45	<u>0x61955ae33015bd5c54f6ffb936b52762755c7235f7d1f47e32a3ea3db266c4df</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 22:30:40	<u>0x84ba7e840e2218f9007f5bbd7f1c291b88948329c771bd19fe56923d3859a983</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 20:29:35	<u>0xb6abc0720ddb8c2714261292909cced17e59a702d744412ce06906ef82963a6e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-11 20:23:05	<u>0xa16108c39107fdaf691462fc566c2305b002340f44f01a78a7687ea08cf107df</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-11 20:22:45	<u>0xc3692b8a41d802981d55a93dd9995d39f285f27a642f78ac6a07ce04b1add018</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-15 15:53:20	<u>0x884fd79b95c6c7d87198</u> <u>1b6c7d23d2ecfffdff9d31</u> <u>f3fd8f777185b8dbbefebc</u>	+ 1 C	✓
26	2024-02-15 15:32:25	<u>0x979b2e752e38f2650434</u> <u>256b4f6b617602b6604fd8</u> <u>f13d34239ef062c4236ee0</u>	+ 1 C	✓
27	2024-02-15 12:09:10	<u>0xb75ae293cbb17ec9a634</u> <u>3caa3cf6fab56bededb45c</u> <u>e152474ca3101a4d554063</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-15 01:17:15	<u>0x6b2be74c8980f34b4b36</u> <u>39d3531bd62f4603c7d085</u> <u>6498e0e96f97bddbfff70be</u>	+ 1 C	✓
29	2024-02-15 01:14:10	<u>0x6c8049447a947d40b093</u> <u>89297be1383ee90c162a5c</u> <u>a0d4e70f1ad95cd01f41fd</u>	+ 1 C	✓
30	2024-02-14 23:25:30	<u>0xf1b30284d39c956b5579</u> <u>d130d31bd2e6a5888ab0e2</u> <u>4fb523b60451465e74b8ef</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-14 21:19:45	<u>0x3c4b763c97ef5287d07c</u> <u>c012279f6e2ad9cf5df4a9</u> <u>27c08e763ed4a29f414fd9</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 15:57:50	<u>0x633f36c7fe7ad226b433</u> <u>84944a41bc51389d2b2f1e</u> <u>31a28185ee51b5093abfdb</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 13:47:25	<u>0x525b3583d2fc0d04de69</u> <u>1a0540c5dbe20c9fff33e7</u> <u>7d98b667c33c6252b0fd0e</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 08:16:25	<u>0xb1cf695770d80559f5aa</u> <u>edd12338d636c918739588</u> <u>709552ed5cec8c389acd39</u>	+ 1 Visit trustwin.xyz	✓
35	2024-01-08 13:35:45	<u>0x8ce1192db22458499578</u> <u>bc0784704e7267d01a4bb5</u> <u>c67d6b190fd7734d8c5e2f</u>	+ 1 Airdrop	✓
36	2024-01-08 05:00:00	<u>0xa65904d06e6a8ae6e402</u> <u>1002c4a663a84103bbd0f7</u> <u>38218ab8bb83f6de07d7d4</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 04:30:20	<u>0xba895accc1bc3046877a</u> <u>312429ab1a056c9dc0b245</u> <u>7347da0d96ca032633bb84</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 03:39:10	<u>0xa8b1d811ca00c8dd9c11</u> <u>a01d92f834866e14536363</u> <u>33a43f825e04b218983f8e</u>	+ 1 Airdrop	✓
39	2024-01-08 03:39:10	<u>0x645d333a27ba1f17b66e</u> <u>64ff42da3ffaf0dc822f79</u> <u>23a5ba5e422cc0d528484b</u>	+ 1 Airdrop	✓
40	2024-01-08 03:33:15	<u>0x5e61db58fa6a47aa8e4b</u> <u>637782697afd158e299173</u> <u>307a418d2e9d87f6a5db6f</u>	+ 1 aim.xyz	✓
41	2024-01-05 07:11:30	<u>0x9564b21985dfd2a1b8fd</u> <u>5afdb2770de96d507a3fd0</u> <u>6da9818b829239f18df765</u>	+ 1 Airdrop	✓
42	2024-01-04 15:58:15	<u>0xfd210e2bb0e4d35bfb89</u> <u>449fc0ac142eb9e1ae8d9c</u> <u>d808315c104abf598e7924</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-06 15:05:45	<u>0x1c0b7d363f12d6828203</u> <u>bde176525b0a334cde864c</u> <u>686da43024ea9b33de6027</u>	+ 1 USDT	✓
44	2023-11-02 19:41:15	<u>0xcd167dc3bab5fa1445a3</u> <u>eefca0c1cdd69ef92b89d0</u> <u>d83c8aeca65f4a810f950c</u>	+ 1 \$BNFT	✓
45	2023-11-02 19:07:55	<u>0xa806edf292065fa2901b</u> <u>492bc04234bf176c940f30</u> <u>3830a89ae8b56640a7605f</u>	+ 1 org	✓
46	2023-09-30 22:16:15	<u>0xf79d940bf14f3750de8c</u> <u>2bfece2c657d81eaa96a4f</u> <u>c721b2ca34a0631b8ef8d6</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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