


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd6e312d1a0c0074650c5d92f9f761042f67d42c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
.xyz	0 .xyz
z	0 z
# usdc2.com	0 claim rewards on usdc2.com
top	0 top
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
.info	N/A .info
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:14:45	<u>0xf29bf8f5716f7f754de8 291a8beb3b694a3774e1f7 4985fb50e121bafe32c3cb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-31 20:14:20	<u>0x52f198239a200eb5cfdb 625c86eec42d2f6e2671e3 ac37470e98c74607373891</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 20:07:05	<u>0x8a809f7ed1854a127fae ce3e5ea9d49c9416e005be 9e6b8aa6d14026ca375906</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-28 20:06:10	<u>0xf6d5f264858f8e9e0c6b 2520e731853925f6010522 f4408b843d24cfa6c1e0b7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 20:14:00	<u>0x5767d201e7fe77e5b187 8e67309b2e33cf8d1325ad 738f54bd37f68d6847f7e8</u>	+ 1 top	✓
2	2024-05-28 20:08:20	<u>0x1f6c281ee221f25741b7 4bcb8d9234975bf66cd605 1d2e8db619ae1ca5a32280</u>	+ 1 p	✓
3	2024-05-28 20:05:30	<u>0xe05a26dd29bceab04e92 241073e052f4409ccded10 fb792e1a69b2abb37b4937</u>	+ 1 p	✓
4	2024-05-21 19:13:55	<u>0xf3f361a87f2e590a1d9b 6997a9b70c82815be1f217 c4a4b28a805a10222a12fc</u>	+ 1 p.top	✓
5	2024-05-14 20:37:30	<u>0xa7c4ad52c62ba1388db6 afc23c4bf9230c45a2a940 4376d415d8aa53f8efb377</u>	+ 1 z	✓
6	2024-05-11 19:05:35	<u>0x0515c14a2d270382d175 6a04632341e959d6ec55a3 3c00e4e110d0d5bfe2cb37</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 19:29:35	<u>0xcd4f31522cd99328a02327ee4ee555264d2c0c9edc973ec1756918a3a87f156b</u>	+ 1 10 ETH	✓
8	2024-04-27 19:29:30	<u>0xd6c0027279846237f1aa54f6b2b1a7480718bf16218b1ebff4a6f205dc2a37cd</u>	+ 1 d	✓
9	2024-04-27 19:21:45	<u>0xf1adb50bcf46cd59520875c717720e4d0912082e7985c6c859f6a76703b67b00</u>	+ 1 10 ETH	✓
10	2024-04-20 18:11:35	<u>0x05531340e45d40779ecc015739b578908d6af366821cef2b34c4cfd326398d13</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-16 19:13:15	<u>0x4848adc1f2a8d7b4f9e304e19d03bfb23085b957a9a53ffb7b5a73a27abbf9a2</u>	+ 1 50,000 USDT	✓
12	2024-04-16 19:06:25	<u>0xae627c3a42a08b1f822ca68d7ff5ac4965b861bcb13cee730b7f208c99efdb55</u>	+ 1 5 ETH	✓
13	2024-04-16 09:26:30	<u>0xb405035f9f4d137eac4079a5fda19da3c33b2e695738e93f17b452a08f9ed959</u>	+ 1 50,000 USDT	✓
14	2024-04-16 07:19:15	<u>0xf0df43b183f4d652f1ac71f9fce512ff30e12662c1700ca09fe72bd25ac92fc4</u>	+ 1 50,000 USDT	✓
15	2024-04-16 07:17:10	<u>0xc314e16407442dcb69d00ead5238ad5698d7ed7a6e3d876e3c1145f1b5dccc02</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 07:16:55	<u>0x05edc387f6e9d8e889526a904d1a63397971c0d85ac6bf416fec309f552384b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:11:15	<u>0x5c8964a04661c554bed5161496181f0450383b72511c3819bb7dc63a46b5aa92</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 20:08:10	<u>0x7cb5c430c289a689170fddceb20807973b33f9e9efe0049891a6e63db6bae5e4</u>	+ 1 NFT Airdrop	✓
3	2024-05-14 20:38:20	<u>0x26b8aaf88c62341506e92c6d055aa27d626efeb6cc0ed3575200b79f3071b4ca</u>	+ 1 aim!	✓
4	2024-04-21 04:53:35	<u>0x2f9d799a2f95714a2048ba22d8846d6f41a739841bdc195e6a47dba7bebee9d4</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 21:26:20	<u>0x523494fa48e61b011e6c90db9f00c43e96b1f1c3b695be3ae64442f9e5bfc7f5</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-18 06:13:40	<u>0xb7c619adfff0711c51e627c897f96f78658a15af29d335eead70297bc4b4f9be</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 02:57:00	<u>0xefcf8d77a6c919e725385f090547a6fcd22b541a1a832107d8d777cd52fcff30</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 18:57:50	<u>0x5922beebdb17348c36af7fa341505c841e1ff88fdd2e993a6164c72aacc44a76</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:48:55	<u>0x57210281fd5dc3957ba24f09a7770c73827b86ac6621291728f40f0d544d4987</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:34:00	<u>0xce7eca18d2197dc1ecef c08fed59d818e2d4b26c1c7c2e1b094d4c021e917892</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 06:01:35	<u>0x275c4518b46d132b556ee2950fe72d567be2b4b96f37e3a571fc6af7a80cca1c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:14:40	<u>0x53349a174523401fbb939dc7ccc925cea70b5e32c30f7534659c87447773aa13</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 21:19:40	<u>0xbb0aec91ea56411ad822d85a8b5a66643779cf06f1defad735856cc5a48a94e</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 19:35:35	<u>0xa4e0258c9ef344fd2741bce1190908d543bbc62159a9f027bc03a6bdf3a632f3</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 07:27:10	<u>0x64a9b90c0d6c0143c8bf23f53446bc9d47fd0208595a54c50258938886b85b32</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-16 07:24:05	<u>0xfbd39cdcaa427b84792f9961560a6869a86b9cc3ee483e23fa040fdfc25ac48a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 07:19:45	<u>0x554b8299601c83abba04</u> <u>ead16f3ee013ad9205b8d4</u> <u>9887e54a4da291ec601104</u>	+ 1 NFT	✓
18	2024-04-16 07:19:35	<u>0x5e3ced2a15bd5a5bf37e</u> <u>f37e1a85232c4edc44fa40</u> <u>e45130c926578f5392b709</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-16 07:18:55	<u>0x400b452b5ac8b153236c</u> <u>d614bab48856b10f1edd44</u> <u>e2f70fa8077a12c76d35be</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 07:12:10	<u>0xafcc7e5e30c4bba1b097</u> <u>8e97239f559afbff9705a4</u> <u>e506516cf448342d807a73</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 05:49:00	<u>0xf4bbbef7626bdd5c8056</u> <u>1050fe1d1c53e868ec98b4</u> <u>8a121819418c68db41b381</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-05 11:26:50	<u>0x349a428c8e355d616336</u> <u>4cc7d906f2973bc6446033</u> <u>b2054dcdfcd6a514906a8a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-26 20:03:30	<u>0x17c49ee847d8fef6df1c</u> <u>d940095b3e61531530b633</u> <u>a7705e9b26fd060e70314c</u>	+ 1 .info	✓
24	2024-02-26 20:03:25	<u>0x4d9b4976c6b6a3203963</u> <u>0ce3ab27d126034da78078</u> <u>b7de8e4f8cb2c0c26c6945</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-22 19:16:25	<u>0x0b33e685f5585f44531b</u> <u>c0e11f883bf4afa2fd61e8</u> <u>2aee2907aaba8aeba00867</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 19:47:45	<u>0x48baf9528749af61faba</u> <u>606b43c0f038ff254921c2</u> <u>e49af0c67d1c8b37362269</u>	+ 1 .top	✓
27	2024-02-21 19:47:40	<u>0x0ec38cfce5e162f1aa77</u> <u>433276ac73cfddd54bd903</u> <u>88e9b8316e7eba028dab03</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-16 22:13:05	<u>0xb1942e9a2ff0569c2f24</u> <u>8808610a5c28d73e58d7e3</u> <u>7580d5337dfa9aab4bf3f1</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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