


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd8534d906ba364d7ba933fc8a34d9eabed5910a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	4,140 USDC
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A org
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 14:28:20	<u>0xaeb8c92bf081286f33ef3dec34ec1a589de5b8411dc757abc526f43c9561c71c</u>	+ 10 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:10:45	<u>0x4b9408ab779a7788d05f43c53023d3393d2b75e961577930a642f0b5757e333a</u>	+ 1 yz	✓
2	2024-05-03 14:42:25	<u>0xef181c746cc0f3c19f5edaddc07a16dc7a8b8a807f68c5951130aaf200923ac1</u>	+ 1 10 ETH	✓
3	2024-05-01 13:06:10	<u>0xb8f6d2c2c3b2d769d8f056009d46c3de79cf1c6d5a257b0355de7a3bc47f3c35</u>	+ 1 10 ETH	✓
4	2024-04-22 03:49:15	<u>0xb3de6933c880063dace458540a86aaaf3b2299c6f55e062d5d1a2287147dc45d</u>	+ 1 3 ETH	✓
5	2024-04-22 03:48:50	<u>0xf698c166ce1612d3277c02be5cd08188cc4e58eb702c4a90ac9f4b4bc3916448</u>	+ 1 c2.com	✓
6	2024-04-13 18:01:50	<u>0xf7a81157418203ea56c9d46f3768356dce60aad3f1aa37aa468e9e708255b533</u>	+ 1 50,000 USDT	✓
7	2024-04-13 18:01:40	<u>0x2693bec137497bb524a21c10a76376858521e0dce70ff1d68eacd940bddd6d61</u>	+ 1 d	✓
8	2024-04-09 03:30:35	<u>0x0791201456091f7d550911ab0cc4149089393a87a44482a64d315e51de52dbdc</u>	+ 1 d	✓
9	2024-04-07 03:13:50	<u>0x3d50757e0d03fd0e50145822591b201e5389571dc821467c2457258697454a4a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 07:47:10	<u>0x0f1baf158efd3391781c856d4b4024a6d486e98acc02f2d10156520a089c790d</u>	+ 1 d	✓
11	2024-04-01 16:16:15	<u>0x129b37c3b05b955170bf98155d31d98ccf99d0b48fb7e679aba122b032393830</u>	+ 1 d	✓
12	2024-03-29 03:07:50	<u>0xf739f34e7263fb7d208d604037bf58574d5fd661d84356c8a5fb7fe4a211b1ee</u>	+ 1 d	✓
13	2024-03-28 15:43:35	<u>0x50cef6b158558949f0571330806950b46b1eed2072f8994658618ef5932e5a4a</u>	+ 1 50,000 USDT	✓
14	2024-03-28 04:48:20	<u>0xed41c21875dea547c70f7c9725a4241002ca90f41070ec93899db2667cfba1e5</u>	+ 1 50,000 USDT	✓
15	2024-03-26 16:48:05	<u>0x701025481da56b42e8d9732adea539034f6c9ead947b4c1d8f8490b0d3b604e4</u>	+ 1 50,000 USDT	✓
16	2024-03-26 14:12:00	<u>0x6ea545141a3c020ee86541a3bd2a03c710cdb4ba27ef2f01ec1365c3f4507815</u>	+ 1 d	✓
17	2024-03-15 15:43:50	<u>0x1957844795db65bc23bd1a5c6122364a5d39b28dc467203c13caf1288ed0c14a</u>	+ 1 d	✓
18	2024-03-10 07:02:05	<u>0x83b1feebfd41d8c6175de4a3f1ee1cbd2abebc108e19b8fa623340f2ff9e17c4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:27:10	<u>0x658804e1a8cd321427f6bc01753046d719647f7dbc3a5a953fa0ad8da63eab20</u>	+ 1 NFT	✓
2	2024-05-03 17:12:35	<u>0x7a6df74c1c0a3a1b9982494355e8c14af8cb578ab287eae3956bbb5988302f7c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4ae4b3b4d8191144f15d157a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 00:21:05	<u>0x2175a8415899110417744cb0288c1f47e447bd09884481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824f33df2f22ee3bfe6dd153bc05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 09:34:05	<u>0xe8bb578d8ffff09906678ec6317b8918c241dc88f651cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa9d7e8dffadd8bd916796690d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-22 03:49:30	<u>0x1ad14dff28c949047e7b37af5e85c77181fca83e75cd711688caf938dcd15f2e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 14:59:10	<u>0xab7542c6befcb7fc97308e4f12fa6c9456e6f82d34d32cdf6c5e8b38cf6b19e6</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 07:57:10	<u>0x879451a1d8f974b6d23f8dfcd4a41841316a457fd4bc2d84f8187eea2b3a70bb</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 04:44:20	<u>0x6572cd98289efbaeeec3faeade8c1ffa41723de384e46e9a6bc4dd8596a46d35</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-01 18:36:30	<u>0x25ea62b5d7378d67f32443330f53fbee48d95899dc97b0d636e37d1ff672c2ee</u>	+ 1 NFT	✓
14	2024-03-31 16:08:10	<u>0x232a98a9308667a847910fa6058deb5456f1b8b4533f6f7a316b17f66d39ebf7</u>	+ 1 \$FLOKI	✓
15	2024-03-31 15:43:15	<u>0x510e39295b60c204bfdb1e31d061ed4bf4efd0fb9f98a235c547d714829701da</u>	+ 1 \$FLOKI	✓
16	2024-03-29 06:42:45	<u>0xe767fafa398fb2fe355844db34ddcb13aa311e05e9f58d989375fc2ee97fa586</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 05:43:20	<u>0x680be30b614cb29a25f59a8857eb39283d38bbbeca087a927491bca146b3ec9</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 03:08:00	<u>0xa50840ae159c9763b0c1c057faed17148b1aead46f95df5c3836f4b373470dd9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 15:43:30	<u>0xecbfc17c14e7e983bd01</u> <u>15d03a8514efe3b04d906e</u> <u>040e427212d5610b399fff</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-26 14:29:20	<u>0xe79f27c4816f0517b061</u> <u>2a97209c58bdeed8cbf637</u> <u>7280ac6cf36bcff969ba15</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-26 14:18:50	<u>0xe9b82856e296a46c58ca</u> <u>2c7fb9dc07ec4ca8a60fb7</u> <u>8d646c5d374157ecfe8772</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-25 16:43:15	<u>0xc976235d6080ee039b9d</u> <u>b8b55225dba26d1097bf90</u> <u>d819ff514f1c5ed705e371</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-17 21:10:10	<u>0xd53a2a26547123ef72d1</u> <u>8577be3116e51a2c8808ea</u> <u>a4ed38780ecb6260d139d5</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 13:14:15	<u>0xd3ecef025dd3257f078a</u> <u>8fb7fbb1c2140d9d033bf2</u> <u>d5cdcdfdb42395a6c3d29d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 06:01:30	<u>0xb01736e491516ba35b1b</u> <u>b0fc1c625d2ec50752654e</u> <u>81c559651401e44419ec71</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 02:00:15	<u>0xf03042f7f619d3a6d16f</u> <u>59edda9199acd02f889056</u> <u>960f555cea41845c8c016c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 21:00:35	<u>0x9cb93764bb14bac3a236</u> <u>1bd5e6caae855dffdd0a64</u> <u>928a1b6f7d91946b2c4ab2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 15:23:40	<u>0x0523ca14cf16d2cc3c6134b6de9115b9e2becc14ac</u> <u>c34cb6c44f51b34bd9f18f</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 15:18:50	<u>0xfd148cde57fe6b6c37f51fc51c4cf534c5cf8e2c12</u> <u>1f66d52d0cd0b2e115a25b</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 12:33:35	<u>0xace853e5b034415aeda2838d77f9cc7267c3d9dfff</u> <u>c5827c83ef9f3d6a350ad8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 10:29:10	<u>0x50990c842daba5701ba8fd36e75de0656c215da077</u> <u>9b23b6a8e3839ad68dfa51</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 08:31:40	<u>0x853f2ea47f37c7e6138a762fb242b76391aa187afb</u> <u>dc05f4479a206bb127d20d</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 07:00:50	<u>0xb89b9b691fe664e9cc2e340c030f0eaf25b4fe3c6c</u> <u>93e8bbe21f6cffb6a1039c</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 04:40:05	<u>0xde1d3b95ed2c2fa128a5c7905b05cde6d6c77420ba</u> <u>68626531ffdbad5d597831</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 01:23:20	<u>0x4a29e1463278fa9725858dcf580f06e946585a8fec</u> <u>c238bfaaf527b7d7e4fbda</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-15 22:12:05	<u>0x6fcc38b02881ade89b2a2d4421bae30c67ed381ea5</u> <u>1ba60f217e0f50475501b9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-15 22:11:00	<u>0x529af42dd0326ea4cb9b fdacd7ffd6793352378db3 ebb3659b49fe4ebb4e0459</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 19:00:05	<u>0x2624a58099bc4ba8b9a4 6150b85ac23932e309f4b5 763fe4d323497cea7d80ba</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-13 15:00:30	<u>0xa5b0f097fb1ab3585837 6e25f886e31cb67ef0ca0f 7154031b599c24dd347a57</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-13 09:22:30	<u>0x78cc7c88ef52cca99152 fbb022436361aaefbe3d90 cb78929b2252fa8254f605</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 21:18:40	<u>0x4ae3157b246e2fa15a30 80a4b075a04169e2f67239 6c62abdede97e408621df4</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 21:15:45	<u>0x49771324fbbf768c3a5b ee2e41dbfaec0beaf846fa c509a700b1154226001615</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 19:13:25	<u>0x668da17e52dbfc56c3d0 e85ee85c35a7579cc46a75 ebe01ce09845b1360daed3</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 18:05:50	<u>0x97d5c13f06fb1a02b77a 36323a9db62d1ad6527cb7 e000ecafc16e4464bca81a</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-12 18:04:40	<u>0xeeee41ffffac0847afde2 7544e146345d9e4754da5f f88f60823e528d1ff867fc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-12 17:55:20	<u>0x621800c4133ec01355b4ed488995c95794fb41219467779612db4c9e74e39eb1</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 17:13:05	<u>0x60856511b1c49e83d39d8df24736d8977041a110c822a4d352b996b1cb30584e</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-12 17:12:50	<u>0xabe18443fc9f948d286e7aacf55ac55dc965988cc4e64dc154e3d4994f2f9da1</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-12 10:33:00	<u>0x5121b2d83640276df6794f7ece2c6f0ed1ff4752154c603e6e2e6ddf50b80a92</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-12 10:33:00	<u>0x5121b2d83640276df6794f7ece2c6f0ed1ff4752154c603e6e2e6ddf50b80a92</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-12 08:38:40	<u>0x7604dbc74b88d4200ed61987eeacdfd8c0ebac8263ae5e5029b2206d5c0cd8df</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-11 23:33:10	<u>0x73353e37949e9511f4017ddb5f5c52a8f88b0aed2837ad6c595ad87ea0048718</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 21:31:55	<u>0x32a90bfb0522aa33c61a08003ba652382dd389389d686fd618fca63ce0c5d88a</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-11 20:01:00	<u>0x03ae109cd915794d8528eb4804077b9d02775697a78603e552c87f3c302d329f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-11 18:47:30	<u>0x59c3b524312517e37e57c1a548d2ba61d035f6334fcc5b59a6282f0817b45f39</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-11 18:09:10	<u>0xc13c5e29f4a3bdeb33f98eab95b7689b5b882ccbdd e28cd086c4c4997a05ba20</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-11 17:20:15	<u>0xfa3e36a86d6ecfb726204897e57106cd64e2db373e4586dfb937dcc17cfb98f6</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-11 17:05:55	<u>0x232c32cd29286d84df53495759c4d831a54baab99ae1deae1e7f1602c412142</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-11 16:48:50	<u>0x16a77122f062c8c700cd5d8869273c6202524561aa a5e87511fbed91db8886b3</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-11 10:13:20	<u>0x90a1ba21f9500cff22447a98e3e4f4dcd052adde099118e29669dc24a2c752cf</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-10 07:19:10	<u>0x4b091ceafa44c00b25330caf6f999f6f413d032d24160d3ac187cac2a594c187</u>	+ 1 reward at BONEWIN.com	✓
62	2024-02-16 17:11:55	<u>0xc34ff5c90ac2a5a681eb026f0e79c5402f9135554b2b0c86a68eb4b358104116</u>	+ 1 .top	✓
63	2023-12-16 06:01:45	<u>0x8feec11a03689517cac7e73e6fe15aa54845f3162a768e7f0a243b745ca1849d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-06 14:37:40	<u>0x41a4d36a79f75366924284ed145f2b4923055ecd0ddf2b2e3968d96d2b11a9d2</u>	+ 1 .net	✓
65	2023-12-06 14:19:25	<u>0x99a4779879cea4be069f2f8473fd7ad0c2eeb9008ad6ffe3b5aaaaa94b550a63</u>	+ 1 usdlabs.xyz	✓
66	2023-12-06 11:21:35	<u>0xebbab0ea6f591fdcd0e43850bc285271cb2bfc7efac2cb7aa1b9a95e2f717a08</u>	+ 1 .net	✓
67	2023-12-06 08:33:00	<u>0x684355f70093cc911924354b1d49c0203b9af561da232f1ef4d344b6440e79e5</u>	+ 1 ''	✓
68	2023-12-04 18:39:00	<u>0x0bdf68df7e195050155131385297e53a354ba0b47cb049200873f0a0ff4d5fa9</u>	+ 1 .net	✓
69	2023-12-04 08:54:20	<u>0x7e17203a089785d35744ec81def112d95b37de9fbeb345e220b0395711b99a9</u>	+ 1 .net	✓
70	2023-11-19 14:28:55	<u>0xe9a489160d2a4f1777f8af392784085bc92ffe4303c0fb67ca9e4b3bd5fc4e5c</u>	+ 1 org	✓
71	2023-11-19 13:58:00	<u>0x4dac2d32d5b8d582540afb505bd6f9d774739ea238b40288d1704332cd5337e4</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-19 13:51:45	<u>0x1ccd4010f978f9da91753473e185f3443932722b85768db95f504addd306e657</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 11:21:25	<u>0xdb6558ae3ef873e3ceb4</u> <u>80442a598a6f6d0f43fa00</u> <u>2dbf72110fe3251bcf0f14</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-19 11:15:50	<u>0x39c550309ab87fae233d</u> <u>d8f65fd0f4ce3e712fa042</u> <u>9820fb6deed02a64cb99c5</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-19 11:15:10	<u>0x998938317cb65ea5e62e</u> <u>ee18f11acad6eb762f8fc9</u> <u>acae467f4dd6146a02c8c1</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-19 11:14:25	<u>0x1fae47f9d595ff3008d9</u> <u>0e24efdfffa5121d070e78</u> <u>3e0cc0548102b36e8fdbb9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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