


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xdcfea5419ed3ecc481b4b38d0fbe0d9d2cca4457](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-18 19:50:15	<u>0x2b8ef76b45ae5f26e32e</u> <u>25a2f76412473b5b4f3013</u> <u>931139504d8fb682e7695f</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido 

#	Date & time	Transaction Id	Amount	
2	2024-05-22 20:22:20	<u>0x44deffe75caa8276e3ef</u> <u>aa60660053f6575f90f1cd</u> <u>6553a722f3fb8715dbc936</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-22 20:21:00	<u>0x0829e45eace63722336e</u> <u>6fe886380152f4c9861ef0</u> <u>bf07462ba5ca890a06d675</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:05:50	<u>0x32305ce9e05b5f04cc6d</u> <u>0c162ccd0d3b118f212c93</u> <u>530183279c8791a1dc76f4</u>	+ 1 top	✓
2	2024-05-29 19:33:55	<u>0x02a52bd12e25539e00e8</u> <u>d14b2f00277b6058edb409</u> <u>374941bf6daff1d54f6877</u>	+ 1 p	✓
3	2024-05-22 20:20:00	<u>0x8378726d755825e920bc</u> <u>74d35e0d4e420dc7d88b81</u> <u>25db0fb034cf0124370d82</u>	+ 1 p	✓
4	2024-05-04 08:24:50	<u>0x7cabc7b4e2cbae80d6fa</u> <u>cf5146a118d8bc7d4ce6f1</u> <u>98249766b690afddb892f0</u>	+ 1 10 ETH	✓
5	2024-04-27 07:39:00	<u>0x402876b97f1d341ad797</u> <u>f119abaa3fe0eaa339a7c9</u> <u>bc30858277ef46f22cf27e</u>	+ 1 10 ETH	✓
6	2024-04-25 19:30:55	<u>0x4b993de363e1122e721c</u> <u>f8a9a219015d36d2cbefa2</u> <u>2724c253323e0e2bd5423a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 16:22:55	<u>0x1b4dfa800047d188d2f79d629848d701a2330a9b13f1103ab18248cba8016172</u>	+ 1 50,000 USDT	✓
8	2024-03-29 20:25:30	<u>0xcf695dc3df2a9cd3a7d5e7238236d589564298dc85b26315828e03d5fcaff9a3</u>	+ 1 50,000 USDT	✓
9	2024-03-20 08:04:30	<u>0x5f4b33747313e2579326b381a24b97318b3fc936bec8c96c5a346a37fbb5ae99</u>	+ 1 50,000 USDT	✓
10	2024-03-19 07:49:10	<u>0x288402c24a3c34986afe439793c9400141a59da4472545a7d268b1840b93a26b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:00:50	<u>0x186e50b37168c3c854d81c267af5b6fe6c78b766899b9115773add39f9377eb0</u>	+ 1 5btc.com	✓
2	2024-05-22 20:48:55	<u>0x6f138db8ca8f6f351815983b2fc2e7fcd2421278059d4a562466705c194bb157</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-22 20:23:45	<u>0x244f50cda10b7f1fced284f31285df8e0d07a86d43aa51545e50961ed99fe741</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-22 20:19:50	<u>0x7f75048fd005f5362a09d983571a03f581387119cc889c27fd8bc93e56876fb5</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 07:01:45	<u>0xf81995a8b48f9db78d10</u> <u>ab6df7ec7377a91892264c</u> <u>4b6d19052901d0294c33ff</u>	+ 1 usdair.org	✓
6	2024-05-14 09:08:20	<u>0x0add44d0116aed8dce72</u> <u>8f7766fab1c0b1ba56ab85</u> <u>3def8262c66d22e72021d6</u>	+ 1 usdair.org	✓
7	2024-05-05 21:23:40	<u>0x02c03c47092236baeb94</u> <u>279bd1ce2cd4cc4091ef4d</u> <u>6414683180ae9357dfefd3</u>	+ 1 5btc.com	✓
8	2024-04-29 05:05:10	<u>0x769f167d883ec4f3d0d6</u> <u>b45828f95d041142ea4a7d</u> <u>2c9c305001212e0b5e310a</u>	+ 1 Reward at BoneWin.com	✓
9	2024-04-26 04:23:20	<u>0xb6222ac4bb779b44078a</u> <u>7984333d3c4c37addbbac</u> <u>4cf4a19184dc99fb856def</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 22:55:05	<u>0xef2eba33d2f477142e64</u> <u>b685b642dd107ee9657485</u> <u>557802d93c6972f1333882</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-18 07:00:20	<u>0xc8d3fa5342d6b08d855a</u> <u>015145e8096b0c81f44ef3</u> <u>72be5002b5318e6a6df7b5</u>	+ 1 5btc.com	✓
12	2024-04-09 08:37:10	<u>0x497e150702fb3e1e75a5</u> <u>7b5e78c4d4b859388df88e</u> <u>c8feadd1da366e57b18c70</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 06:01:50	<u>0x893a8e006c65d4a54540</u> <u>6470770692053c3d67be87</u> <u>baa36008678102d29c92f1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 01:40:30	<u>0x293f5465719690519839392a2769bcb0fb57047abae980dfad6fdd3a5e178f17</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 23:59:30	<u>0x98ea1e97762da2a9208b8370ead08d43b2c7291dc3f84c70c9b34565e7328820</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 22:14:25	<u>0xc98554680429a37b4fdd8b99578850645149729849ff9c7fff43f45ace4ffb26</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 20:56:05	<u>0x44dc378fc7af5fc70dc0bf3158edbed7ae7ae2c553da93c2bc8fb2f89a4656ce</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 19:35:25	<u>0xe8f70c6699127b3012df86856bd6d2c4129c05ace8a1203053ce7025e2dc01e5</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 18:36:50	<u>0x95bc11168cf02276f3016966a07414266628f0257be26787ca5f6dc569c16252</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 17:42:40	<u>0x3c9859f6bd91fcf477b42957c35b35b5ef776b91abb117335348e7f15090a225</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 17:03:35	<u>0xcf8516b6feb5df3318f25d1249ceb2e7e2b6ac13ae48997889be82cf66405d52</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-01 06:06:55	<u>0xfd2ab17f6b3622a2a1f49cc1e24566c11055bf17cf38148bde41f0835a64fad3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 19:23:50	<u>0x1bb516cc5bef8c1c9f0a7bf721c6d583a38a994a47b0dc4761371dc09f9b00a5</u>	+ 1 reward at bonewin.com	✓
24	2024-03-30 06:10:10	<u>0x6fa46d96b3b09a7d8b58c47fe81d5695ed850bedda276815428ffe2cecb0770d</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-28 23:46:40	<u>0x8ef0fd4b3ab53253ae42b048650ae34826b1a781596704680b77f7e7ef5e95c7</u>	+ 1 usdwin.co	✓
26	2024-03-25 15:54:20	<u>0x1181917c01d7c67194866ea6072f6750b1c60073010aa6eabbb280abb5a79aa1</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-25 03:05:00	<u>0x3d6b08cc95dc83cd2e9fffd8f55ae01c81ace997ffe199415836372fa1c36466</u>	+ 1 ETH	✓
28	2024-03-24 23:22:05	<u>0x12d995bcd7eb23e9a09e1902a991905e78b71bac79174e2b6c17e17406854433</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-20 22:22:40	<u>0x6e37e4757fb39255b27d38a1b33140a7b1a980a7244524e6efae3865da5534b0</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-20 21:45:15	<u>0xf4b8fad649e576dbf9431603d753520741d758b47a97d2aa9771eebc599f3c6e</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-20 15:43:55	<u>0x64af84e32ae372b7ef7f5b6cb20f508999e40957d77f157b759f9a527ed596ad</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-20 11:52:40	<u>0xbb4697ed020b7aac4d1d409ed131e580564c33718d59b088560e0ab3ddb01140</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 08:10:15	<u>0xbbfb6243e857378c8c28fa07fe0fd1e2929ad4678aef47c2058a4250bff2bd43</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 08:10:15	<u>0xae917a1924913060b21434a6f3fe712086281a823329da28ea5357e83ffa7075</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 08:10:15	<u>0x5b9b8f460e5c0bce5a572150ca1067937d2903dd33fd00a66268b1577f97c0d8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 08:10:15	<u>0x097de59e961745d54ee07e8722c94c1d1a02ebef3b695068e7f1a7421cceb4c3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-19 21:10:40	<u>0x65a7afd524249f5c326145c7cf86763fc4771a40919cebbecc56b5953e2496d8</u>	+ 1 SHR	✓
38	2024-03-14 02:26:50	<u>0x471345972b383018b6b09b0072acb55b36b4029a3cd83c6af815d3db42c88e37</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 02:21:25	<u>0xcbf464606047098a37a3e2fdb81d5476821218d78466c6947f5ff5daadfdc77</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-10 14:57:55	<u>0x8c16c298d547ed8930cd32f70f09515d8c561f535315f440a60346553b07d8eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 15:39:35	<u>0x87049097d627268cc2f1d688248e79c8925b8a41bbae979376e8985c8aee3713</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-02 09:43:45	<u>0xaaff174647f090145a566c1552416c121b467f30c938de19978d8e0b6784563d8</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 06:42:50	<u>0xae90284cdf544f5e5c1b7ca5e40d1bc98cfa2b558837318ff2635c96634463be</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-02 01:49:55	<u>0x191a87198a21e9509ed2e9280aab5c45637a723784212986ca0915a7a8b3993f</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-02 00:20:35	<u>0x621e49dc57bf943c36fdb0895b7189e33bc53ab9d501fc7a169e6f79e18df303</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-02 00:11:40	<u>0x4baf61c5a43f3d1dbea76dc99111f9313d8d1c6e7e3a260694726a31d20685a7</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 22:57:05	<u>0xfddc3ae50f263512aa2c7cab8ff8b82804646cb7e902c0f13f3d513778c7161e</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 22:00:15	<u>0xe66c2918572a2562b3d1281b04a7e76ddbc0a8c5f9c8a646b92eff33e2313d02</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 21:09:45	<u>0x88d4d744a99a6d0ffc19c3234d9a223da19e18e817c88b571528f2b12e5ef7b0</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-01 20:38:40	<u>0x0e5f9bb81fd8e68940af</u> <u>bce8cbd95a963846910cc2</u> <u>5c870b9764e8726658d53c</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 20:16:35	<u>0xc0f657726ed1663f01f7</u> <u>683c94b802c5562b0ea1c0</u> <u>9a0a652804050d50942c24</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 20:03:25	<u>0x955eef6b31a0ca02c28d</u> <u>5a30d5a2d87a0842a0211c</u> <u>943be2db6137696c30d5f6</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-01 19:56:30	<u>0x54e4651d46a651b7542a</u> <u>d9d144d66b1453ec13cd19</u> <u>f454485c95de12c7a5c306</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-01 19:43:05	<u>0x94ccba2b3edd0a1bcff7</u> <u>26fa865d8e64a4eec99653</u> <u>0f8e9b4147d65a39e68816</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-01 19:34:10	<u>0x5bccef0b97b46d39f2b5</u> <u>1135ef8926ac1f1427b31d</u> <u>d328fa23994c66fef35f4d</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-03-01 19:24:20	<u>0x26232f1131e749bffbde</u> <u>ac1095a470d5cb1d7edef9</u> <u>291585004c819e5aead5bb</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-01 17:07:50	<u>0x2047ff5d6b77c51ec0ae</u> <u>7f5376c9973c3d02081097</u> <u>846429744390ebbfef2f80e</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-01 15:09:55	<u>0x42340e02e86b34cdb289</u> <u>8ed34258dae4e464603da6</u> <u>c78cdf2f32d16db8bf9bad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-24 01:20:10	<u>0xa14f009bea346280bc00</u> <u>dda6dcdca33690636665d7</u> <u>8b0d5ed7a2c049fcae4065</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-02-19 21:47:00	<u>0x9b4d787c25232871f548</u> <u>4cae2e5cd7838c93a19806</u> <u>f59a071a9f3249ca53e500</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-13 10:39:15	<u>0x173c6e79445b305a1ab1</u> <u>ca5b398e832b96db5e4747</u> <u>5c71b731de80d0b911f337</u>	+ 1 C	✓
62	2024-02-13 02:20:20	<u>0x6c1db8ebc9512f922b8b</u> <u>c3b97f6d36f4ecb263a7ab</u> <u>c81123a2dd51efbb7f26a2</u>	+ 1 C	✓
63	2024-02-08 02:39:40	<u>0x66bfc103af06a9541d93</u> <u>015942f464f4921074a5a7</u> <u>93a879ef2b93ed6ffe361b</u>	+ 1 reward at BONEWIN.com	✓
64	2024-02-06 03:27:50	<u>0x6e143e141c8aa45eeac5</u> <u>eee9bbbf0165200d317a</u> <u>11b38a18cc78c6c078e906</u>	+ 1 Reward at nftsafe.top	✓
65	2024-02-05 16:50:30	<u>0x1cc6d133d8333134ea4d</u> <u>39e857c88130ad248d1905</u> <u>3c1ff3b3fb3b8d9dd95969</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-05 04:36:15	<u>0x9a92ad7aaddc3b1a2626</u> <u>872ef83d52b81c96187016</u> <u>1afa4d60979cd7f7c593fe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
67	2024-01-30 20:24:05	<u>0xaa4eee0f6aac06a799ee</u> <u>3bceac72c6a45b4c906822</u> <u>3b279f055caf93cacad3ac</u>	+ 1 fun	✓

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68	2024-01-30 00:42:30	<u>0xbbe63a05b0c636c54ba2e0cdd3425cb9b3601d1f3d2cb8682bad3af37ea0cddb</u>	+ 1 fun	✓
69	2024-01-28 11:16:05	<u>0xf99e830bb70c45c5b0f8ef3559c31bb46400f2cc70f62487f90b90eba5c7b17</u>	+ 1 reward at BONEWIN.com	✓
70	2024-01-28 00:19:10	<u>0x988bbdbe4c5027e153571d3a128a013181c65746627b8dc328d96054410ab3c8</u>	+ 1 C	✓
71	2024-01-27 14:21:35	<u>0x78e0f58129fecbaac36768630223925afca03b3c1dea7f179d0abe4561498015</u>	+ 1 LAV	✓
72	2024-01-24 12:09:35	<u>0xdfa3d5e96aa8626c63e48aff320694a4d31f9c7d60a266ad6bfd112a64215295</u>	+ 1 C	✓
73	2024-01-21 21:23:05	<u>0xabae75aebf82e4cd9ab7e93657cd94da41f38d7da7e9c550c0ac33cf7f6c9c5c</u>	+ 1 dt.org	✓
74	2024-01-20 19:58:20	<u>0x5167bf11708df7407e79ad9f97024309a2c81da20aaffc7f8c7369e42291e903</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-16 09:46:10	<u>0xff58004d35d142f20d154395c9cda8b2c23e9bca8dccc11bea9dc98e31bde2ec</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-07 14:48:45	<u>0x27c3c3f13f764eb537f92dec72430e4d30fb3888a6088896363dc4371a716e6e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-07 09:19:45	<u>0x683548a45b2239e4062e2ef79bbdac931064991ba33ced5ff3f25a15b13ad365</u>	+ 1 aim.xyz	✓
78	2024-01-07 09:19:35	<u>0xd9610ef7ddabe0d0a855826f535f384b5732c96be7cd189604aaa3092d5bf54f</u>	+ 1 aim.xyz	✓
79	2024-01-02 14:02:30	<u>0x122cb738b655d906f6dfac39b5adc01ce14e5c1260d7773fd63433f45acb90fb</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-01-02 13:59:55	<u>0x5d1edc5f261d2c8e9d92ae8a35317609d84abc3c1d39150e5444e473a26bd1f2</u>	+ 1 her.xyz	✓
81	2024-01-02 13:59:40	<u>0xf99d5d0baab536cf31e11f2097a75db63ccb72ffa8da5d5624ed6c1cced53971</u>	+ 1 ether.xyz	✓
82	2023-12-14 22:16:00	<u>0x9cbe5292ee5bd94fd45b3183b6f0a587a245d5a0bb b87c3098c3679377ee8554</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-14 22:01:55	<u>0x01b60ff073790c8fc02db8c8b92db7f28ff6a362d94cd751903260b02841ce2e</u>	+ 1 .xyz	✓
84	2023-12-10 12:27:00	<u>0x095c725a69c6acd09a83a8ab589e15adaecaa4f6bfd58ab5f173f9531aa23359</u>	+ 1 com	✓
85	2023-11-20 22:22:00	<u>0x1ac2faf004b268ec23808ba12762b33b0d136265f5cbbe377f066d89e404d04c</u>	+ 1 Reward at BoneWin.com	✓

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