


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe5888003aff81f86b53362b306d3ede3d09b8c49**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
xyz	0 xyz
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
2,000 USDC Reward	N/A net
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:17:55	0xb732462de15b0ebc58b14846545fb7534a54ca2af39b61ff68eca12cf087fcd9	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 15:17:35	0x9be627264d5edc4542f51381ebee0bfc4df6048b0fa09bec9707b18644afa2aa	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 08:56:25	<u>0x018b45c2e4fe7d2f97d3c7114b51394dcf5f92c48a1f3e5924691a3450de2619</u>	+ 1 top	✓
2	2024-05-31 06:29:25	<u>0x67df76d9e4c6969b3b0cee22fd4a782f1a1f6dd940f539f4c3f09ccc370d730d</u>	+ 1 op	✓
3	2024-05-24 06:58:20	<u>0xfc9e02102db2b5a79af2fa34e0e36a9004306dabc82eda11aa8cebd834f41ca9</u>	+ 1 op	✓
4	2024-05-23 15:17:20	<u>0x90a4f32b0fb202fcc64bc373d55f1ddd10ee3c5e3e32e40024808b0128f9dae1</u>	+ 1 op	✓
5	2024-05-21 19:53:55	<u>0x1d1bca242e7491b0560d86d76827fbcd52db2f4541e4f8a8b09d0b505b322fa9</u>	+ 1 p.top	✓
6	2024-05-18 15:57:45	<u>0xbdfec4927122e08b1543c0340747220dcc643217e3d658f70564f71ade2e6eae</u>	+ 1 op	✓
7	2024-05-17 04:14:50	<u>0xc00fd41e489610eac40e1743870741aadb303e4d39fa72b1e28b9c372ab0e0a4</u>	+ 1 yz	✓
8	2024-05-16 10:54:50	<u>0x5ee6e3a60e846ceb4b84d5dbffe4bfff60124cef691ed390af42592c3edc96767</u>	+ 1 yz	✓
9	2024-05-14 06:33:40	<u>0x3ceba80d99fe44b8bd8d6b65eb747e16eb2e08f844412fdd9b6f298cbd811281</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 03:15:30	<u>0xb81dbf93194554ad30573fa0aae487b855e3e4acd5fd1ec975f1c9f4ba2f1066</u>	+ 1 .xyz	✓
11	2024-05-09 10:35:10	<u>0x1aca34df59c32ca0bd8ae1070118d7e9db0fdf2198cd6ad304d785dff8dd7da1</u>	+ 1 yz	✓
12	2024-05-07 20:09:40	<u>0x991773c1cfa2bbbac33cea444f11e6c27b35aeaa6f1914377c156e789a95c0c2</u>	+ 1 xyz	✓
13	2024-05-05 02:48:45	<u>0xb865fb32eee7e5c0a9368fba4bc7134d78ec5f87029f99ab891082a9ca067aee</u>	+ 1 10 ETH	✓
14	2024-05-04 13:37:25	<u>0xeebb1e166548cb2b536d6f860561c870453f4007c65a6f1a9e6ed93aceefe67e</u>	+ 1 10 ETH	✓
15	2024-05-03 10:01:00	<u>0xa3b84c46f89ab2e2e1c5eebf905401d5845525ec323e03a59193fb8205019752</u>	+ 1 10 ETH	✓
16	2024-04-30 01:29:35	<u>0x50e6a4867c01b986ca8d99c7069fdda951a91ebb3c784ac9cc252da15001cb18</u>	+ 1 10 ETH	✓
17	2024-04-29 21:54:30	<u>0xd5ea11efbe0e811278cfa74a2751a70b67a9a2358946acfd5519bf720a112a2</u>	+ 1 10 ETH	✓
18	2024-04-28 15:40:00	<u>0x8907f6a7341d0fafa4d6589923c317347fe7aba4be529ebf5ae72611acacd198</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 10:28:40	<u>0x83095d792d6d3070895c ccde75e191642bba9400d0 a6147b621cc6d94a20ddd0</u>	+ 1 10 ETH	✓
20	2024-04-22 05:10:15	<u>0xa0da6c0e2adc556300f5 a7f247045a83e4a810605e e645f63cced51ac2d38b79</u>	+ 1 3 ETH	✓
21	2024-04-22 05:09:40	<u>0x6d8b39b366ce9ccb326a 4f2c4a59ebb9135a0bdf72 78d192e575a8f2229984e9</u>	+ 1 c2.com	✓
22	2024-04-20 16:41:30	<u>0x435e0adbb68c95b07ef0 51c2f8c8ad9b9c5ae9ba6d d7a2066ee508e582adbe4e</u>	+ 1 50,000 USDT	✓
23	2024-04-20 15:57:40	<u>0x92c1656223c3fb53349a 99951fe30159511500f493 46fbfa04a0610652755c3a</u>	+ 1 3 ETH	✓
24	2024-04-19 10:57:45	<u>0xc368b0ca30978d4b2162 83a76da4746d43918373d9 93642918e820b97bd592e7</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-18 08:44:20	<u>0x051835f9c6cd58407cdd adf37e06f62fb08ad35c07 2e567683e45de897b93e99</u>	+ 1 50,000 USDT	✓
26	2024-04-18 08:20:25	<u>0x4eca4a96b09786170c37 2ceb57140db299905cc59 4bd5cafc75d6160cdabf0b</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-17 12:04:55	<u>0xab3052808cf074462e49 596a9ad14c7728bff8fd37 4a39e3237d77e390afdd4a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 07:35:40	<u>0xe5ccfa83c2b8902a8775</u> <u>19bf1e672e35bb67ecb06e</u> <u>edf416ecf4385040f6b306</u>	+ 1 50,000 USDT	✓
29	2024-04-16 05:07:00	<u>0x1094e4859e7ef71e19f4</u> <u>47fd91ed2e9b2a8019a39d</u> <u>7833f840d940c2103f157c</u>	+ 1 d	✓
30	2024-04-15 13:20:35	<u>0x61b063e7a980bca82341</u> <u>d2a696d4499895e265bf9c</u> <u>ccd0073d3224ff57ca48cb</u>	+ 1 50,000 USDT	✓
31	2024-04-14 09:58:50	<u>0x2baf7973594be86f4b27</u> <u>d47d2dd1621a35d7e7192a</u> <u>a89f2d5e3bf0f66edd54b8</u>	+ 1 d	✓
32	2024-04-13 10:51:10	<u>0x32df1b6a102bf002845e</u> <u>94489ca2fe7d6fddb7d6ea</u> <u>934772af4c36ab34c24047</u>	+ 1 50,000 USDT	✓
33	2024-04-11 14:20:25	<u>0x1c590439bc44ee99fa37</u> <u>b88d4c104ca9c1e0fedac2</u> <u>3dd88d3440a0a27c93b9eb</u>	+ 1 d	✓
34	2024-04-09 06:25:35	<u>0x55d9ba2db098f4fd57a7</u> <u>f0df6f7cf47bff444fb4fe</u> <u>aa6ddfa5d0f65c2a004e1b</u>	+ 1 50,000 USDT	✓
35	2024-04-08 03:15:05	<u>0x742830ae8b06f88b8b95</u> <u>91faafa975119e3db4c66c</u> <u>0e614c84d3013c9a7f8cbf</u>	+ 1 d	✓
36	2024-04-06 09:41:40	<u>0x7e1fc657eee387e3ff53</u> <u>1cd28a051aaac8703328a2</u> <u>5a10a645ba9f77c4c00e98</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:23:35	<u>0x36be970a48b5fe12ae4021148f5d15e50c46f4d075111bd814ca8f6e9de81bc1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 15:19:10	<u>0x0be88c963574827f818377196c2794a47fbf0fcdda f94901e38618671b022e0e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 19:53:50	<u>0x058e4a0f4fc29c383fd2f4d2e4fad4cd605eed8bf1f97a31355e0790efb3dde7</u>	+ 1 ether.com	✓
4	2024-05-17 04:15:30	<u>0xcb781c26a08c0a5f14202638ea124b5b790c358df947ceab0ab518f99428e87a</u>	+ 1 aim!	✓
5	2024-05-13 09:52:50	<u>0xcfa203c2b83cf0540dae6933e65b633386436b400200294a4a407c80031b9ff6</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 04:18:55	<u>0x6601f40704ce91130295c4bc3d4574a4e119d9a731861193ac8b75133277baab</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-12 03:24:50	<u>0x915a25e47a79b0ec99aae767b479fa543db30a7f4c55d7fbae7a70d46966af86</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 03:15:25	<u>0xe891b60eb1c89893f72f7e1d0b5643322ffece11b6dd9b3721264cc35c441966</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-29 22:06:00	<u>0x6a6e94f9520259f112ce23eb1e320ec851325abfa2764679bca7287579d6527e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 21:55:15	<u>0x8b6814866100c785040b</u> <u>bb3a877d1c1f948cba8e09</u> <u>b10dd00988e902440d5ab3</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-25 13:50:55	<u>0xd6770dc630ffa59c6185</u> <u>760a9461d4c6fae0836b41</u> <u>da7596dc5cf04d3601d071</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 11:51:20	<u>0x7c46bd83109e020c911d</u> <u>57c786f6220b9b2ade4906</u> <u>3a5244fb009e97d75c8f02</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-22 05:10:25	<u>0x1bffc419a3f936048ae83</u> <u>656a41e2921f661d9f71fa</u> <u>b03802756a8c0bec390070</u>	+ 1 TOKEN	✓
14	2024-04-21 04:31:25	<u>0x6d185a3cd2859127f94e</u> <u>372dfefd1f39759e26cc58</u> <u>8868d6fd512a88b8da7b7d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 04:01:40	<u>0x5139051d012fe52a966b</u> <u>15b544fa9b5ae07cd6a489</u> <u>a1a464f24df09e6b3a93a8</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 19:51:50	<u>0x9c556501db2412eb8a36</u> <u>bdc19019e45edcf1010406</u> <u>2de429d3ecc13a082f3eb9</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 16:10:35	<u>0xedb7bccec09c287e961e</u> <u>9360d123d24be66d5885bb</u> <u>16f4875b51575f17dcf855</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 15:13:30	<u>0xa3fe2881925e3537f7fe</u> <u>d18faa4a4d856836b34cc9</u> <u>4a2479e3a861182f2630f4</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-20 09:20:05	<u>0x35254b5d892087aca72f78b86fb36aca97ef81670f811b0a7e8084fe712efc14</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 08:12:25	<u>0x80b4c6db95f025fc3c6c19e2d360bc60b78e9fc61ce95b673317ce62bfb0b314</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 04:35:40	<u>0x242f28d8e85e775c1bb9ba33ca1db5f4efe44d15b75ee58116f1423c44eb5dd3</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 00:50:50	<u>0x82a58c7c721d9797b4b987eea2aa7302b4e04801665b19394434b85212663df8</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 00:33:10	<u>0xdab0a9dded0f7213038d15614549304021908cf6927abc5ef38ae23981a7ca1f</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 20:35:55	<u>0x0a41949f24612229d274b66783f8f3c495d15fa33e64b5cd659b59b412abf186</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-19 17:34:20	<u>0x258df2c5c8f7e3fac9341e39b629d0368a8d26d6897e208944a55cf0a74eac39</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 14:31:50	<u>0x682490ca17ee767af1abc18ab8bd0e984cbb913bdb41d8f5057c1d9a94293a8</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 13:38:10	<u>0x27629e5fc1fc0a17d8e1f2f5ae677185b63446f43a748dcf71e1f11425e12a43</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 11:29:10	<u>0x74277b48e2ae38e130799eab81e7090298eb1d3c4a</u> <u>a500c92de614ab434ec37f</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 11:10:05	<u>0xdc1eb08866e8cdfcde5093381dc979b02facf1b1f4</u> <u>363f9670eb4ca663417c84</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-18 08:31:30	<u>0xa42ec4493623eefcc64f36a8d16cb84ca9f8a08a32</u> <u>9702474788381a1a5c8f42</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-18 08:25:20	<u>0xeca599f5d88f16a48aca541d0e0ced8972e650cc4c</u> <u>22614515ff633969970097</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-18 04:49:00	<u>0x0bc6e873c189e05ac2d08bb00f01232cb0e109e757</u> <u>4cf8b15e96b308f44ea56e</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 22:41:15	<u>0x951cf3173bcd166af4e394d5ffcfc34675387bdbae9</u> <u>e6b2df08eb27915be24c98</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 20:26:10	<u>0xc098eda3a3a82b02c3e2e382720d21c2f104dad420</u> <u>2bab1b48a13a8f765151e3</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 15:29:50	<u>0xfbc996ba4c345fcedcad92d6f4b89ac9cc72b640bc</u> <u>b22fd631f485173a4c85a8</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 04:10:45	<u>0x9b6356fd9305808d155b20456cdb261e475f82c95e</u> <u>facfceffd666dc6f28aca0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 23:10:15	<u>0x7018e83a40caec52301c</u> <u>fc08e850519a59642383bd</u> <u>69ff631d503cdc2d9548a4</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 11:08:50	<u>0xb51be85442949f1f6f8d</u> <u>ec314c0eed73f5265caca4</u> <u>88ff8b3a7802e61d59cdf0</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 08:24:45	<u>0xfc19c20e32faead72885</u> <u>927df747a655eb1eb67bd0</u> <u>80f534759c3f82146086e1</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-15 12:46:20	<u>0xffbcdc735c6abb6ead28</u> <u>a726dddb149e4e579e6dc8</u> <u>1253658bfe509ac5cfe1c8</u>	+ 1 NFT	✓
41	2024-04-09 07:58:40	<u>0x12dbe68c987fa4fe6a5f</u> <u>d3daf7ee6aaaa43a07259d</u> <u>4ff1a05b0c3fb9e71b7573</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 11:42:45	<u>0x6e3eb99cba9cd091bbd6</u> <u>764314a9f8416d376f49f2</u> <u>9cc16be243be188578bee3</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 07:35:45	<u>0xfdbae1e310ed26449f0a</u> <u>65bbd98b0ece9f636675ac</u> <u>2b612418082a9e8419de40</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-07 08:37:00	<u>0x6549953fd63ae2dabdf6</u> <u>d2ea543d440256da587270</u> <u>e8ea69657c4b925f7fa2fe</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 02:44:30	<u>0xb3e29042a8cc2c1086ed</u> <u>2cff2fa4f994b964cfe464</u> <u>26a091ca91563c14b0ae23</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-07 00:01:25	<u>0xd3385bcd30a66c215d7b bfcf5c67bbcacf9a5efab7 cb4c5de8f20df8069f7033</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-06 22:05:10	<u>0x278ede085f272a612fe5 0bfed028acd8821501447e a2ddb3f58257d3248cf368</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-06 20:01:30	<u>0x8fd8d94cb7685bfb7343 d4c214c53010856d593ba0 10d87f446a514babf23f53</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-06 17:50:15	<u>0xcbc6a886cd1997246151 2da89e55627b748b3dbaac af200bad691f7f7d417ec3</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-06 16:25:45	<u>0x783b064f1afc2b009bb4 7eda249350c67071fcb3ef 29821d4a51c21c3e9831cd</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-06 15:34:50	<u>0xc0a1d89a851f4369a678 fd35b340c6d2cad4feae8d 0fad62be6705b1453c768f</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-06 14:29:10	<u>0x27c6f4386e72d5b25413 c3eff3ba51cc9312fd43c8 635b529149ab979b53fc28</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-06 13:30:55	<u>0xa8cb9327e1067c056512 579d02739b7895e61aad2 a86669f44835a172879428</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-06 11:38:25	<u>0x5691d4778491276a80d2 9c75faf74ad9940580259f a0f4e1913c3c6e30049457</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-06 11:02:45	<u>0xee6ce4afd329bb895ac266f0faf507028aae2392495b730ccb11ee8ddf7bf167</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-06 10:32:20	<u>0xed323845ec3e61dd5f2687d1b381f90143e9295f6f1451eaa8aa10019ebebb28</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-06 10:11:30	<u>0xdcf739a097d5db09b0df199f248f2fd4ef23bca5fd330accf0dc9900d780562</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-06 09:54:55	<u>0xffd8e8b054f1b6032a413136e4cf9fc50da22f958645173871c5685dd7bee3aa</u>	+ 1 \$82,499 Random Winner	✓
59	2023-11-02 08:24:50	<u>0x9d899b42ef357fee76fcec93044b4e3f176bb9b33c0c4bb553bae93b8d629f4e</u>	+ 1 \$BNFT	✓
60	2023-10-31 02:53:15	<u>0xf8218d6f8e1e8a72b03e51784b172fd7b75b6df9397760972e1a0300286e2cb0</u>	+ 1 .net	✓
61	2023-10-26 19:10:00	<u>0x77800d0c506fa6dc410f32cc1f44b9316044fc3a766b3a9531f895dd17d925ba</u>	+ 1 .net	✓
62	2023-10-25 06:22:15	<u>0x0c8ba93c12c2e78b71ff593f24f185d8f9cbb66279d620d30898ce206125ccee</u>	+ 1 net	✓
63	2023-10-20 14:24:25	<u>0x50232c61216f160a7c5baff2d5f1f8b643846e863d2d7c88c8c63ec759f269b0</u>	+ 1 drops-usdt.info	✓

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