


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe6459b46d9fc70485d91ef85d544410d240b0ec4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at BoneWin.com
'	N/A fun
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A int Airdrop
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:04:45	<u>0x0540f9a9e71bf8a14919</u> <u>09d193a193b977d22e3d05</u> <u>55dae5540553d47dac125b</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:57:25	<u>0x23a63e518101ee0ea46a</u> <u>c4d60acf9ee14a310c443b</u> <u>54acea9bff07e16c7d3725</u>	+ 1 50,000 USDT	✓
2	2024-04-23 23:56:30	<u>0x25b6b2bbbd71e3170649</u> <u>aad9776bc98b6ab41b902c</u> <u>337c63911342c73a061f87</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 23:54:25	<u>0x256237af4339e0308f7261e79574c9e9ae2cde9f9202bb744b4d3bfaa8ec0257</u>	+ 1 3 ETH	✓
4	2024-03-27 23:47:40	<u>0x2828e9f4bfa6f3add6d137864e12ffd541f50385ced1208fcc378642a879e437</u>	+ 1 d	✓
5	2024-03-20 02:38:55	<u>0x713e9c3cb11403e20dc56968d348e13e83258f13d0c4b21f6568b1ca12e7cd94</u>	+ 1 50,000 USDT	✓
6	2024-03-07 22:35:35	<u>0xda00cc1b7620940a2ec20eab746c0cf0bd1f4c513b437b3c7afbe2277042f75f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:22:10	<u>0xf92d3f9530e54c852f6e1b966f72ed9c1c46392c93c000fca450ad1ddbb7721b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 19:51:30	<u>0x1a23d42bdc4e41eb181ad46ed8e82d0230447ac373adcbb7bb658234aebe8bc4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-24 08:45:10	<u>0x20e817af9614140ec1f076a8767a958bdebd3c49cc10ead335ddf969249020dc</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 07:15:55	<u>0x1a6b480fe3118496db0d2bb2bde7f87147238457f40ee73d0d214434542e751d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 05:12:30	<u>0xe6c78fa20dfbc6fadbb2d3afe203f5979284835db4a1e5c240e647ef76513ee3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 03:55:30	<u>0x9e3763c093ac33af5ee53ad5db43a4300c817735de5a4bcfec583332aaaa77a0</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 00:04:45	<u>0x49b6391b22497ffbfd17e3a9b2a34d9ecc7a3af0b5ae9ce15f8719eb33adf148</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 23:57:55	<u>0x308fe51c38d311da78e3f557189b8f3370dd8d1805af24e0596b8e257e810862</u>	+ 1 TOKEN	✓
9	2024-04-19 18:49:25	<u>0xeec34c664bc94f46d8e1d551234f6c697af62218e3202e715bc602864c75e410</u>	+ 1 5btc.com	✓
10	2024-03-31 03:39:50	<u>0xf38b8955e2fc9ece6c91f0c050790002dcad4483d16848edef670a35fb6bb39c</u>	+ 1 d2usdt.com	✓
11	2024-03-28 01:59:50	<u>0x557fb28f408f75ec93b500c30badc4086e669f9cab6ce0e149d26b7fadf1d59a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-20 15:11:10	<u>0x0ad1d812e761dbbffb97b0b03d7449180f04cfb237ee0e3ee23c83983ffd4f91</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 11:32:15	<u>0xcb845f17d473d6c7db2077e0c092d44c8153d6d0eb010aec6d5ac63758aac205</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 09:08:15	<u>0x082c68999aa397804c7318c040815b419bf553f2c411a6a3263514640867e1cc</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 02:23:40	<u>0xb8724c49a27a68ef2bbdcb6e7e2e822388d8810600e52ca4b5dd0e7f8fb61d5c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 02:23:40	<u>0xb36733556c7bbfdbba33ffad6e81096ac059a347d94cf2c1b8bee54da8d0274a5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 02:23:40	<u>0xf92b46e25056aee4b83eb8d497250f82ca38f2b0077870b80ad02e48663b1c45</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 02:23:40	<u>0x109a3da0656d4f80f54621a7e90c3b662141dcb1218a16d47379d458bca6d0f3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-12 21:54:05	<u>0x498c2a6459817b3f2c15abdd84f4b4b6efffc07461f684c6c5cd0aa6101a007d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 16:04:55	<u>0x258311df7bce8fe79426311d6d7a74e7ce6f59d831e788c573e7a9e476790a24</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 00:58:35	<u>0x8053454a4c2dbd3386b79d936df4000e79145cfee9d8253eaf008ff65342f3b1</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-08 12:43:30	<u>0x6f07d887a64d3d08c3f933026facb0f19f7df5a98d0d5f1a83aac3cabf85ad61</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 08:28:15	<u>0x26240224c17e4487812e</u> <u>e41f933a511cd43af8865c</u> <u>b85c2ebffe540a55edfc34</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 05:34:30	<u>0x1825b482e75884236899</u> <u>8fd9ac8158d8caa4a2972c</u> <u>726f91fb9e12a8fd8bda97</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 03:40:30	<u>0x6433d791fa90e7cb3188</u> <u>bc6d621bade08bd4e4919</u> <u>98ddc8c24312ae53b0000c</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 01:59:35	<u>0x8e9d6f334e3ff1ea3917</u> <u>7e36f8e05c8f1c3197e3b9</u> <u>4074314230d6b97255be76</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-07 23:14:35	<u>0x1341afac2277ed6c6ce3</u> <u>8d7b6ca0391b921606885c</u> <u>a9e5326650b7f6bad61acf</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-07 23:14:30	<u>0x53edb454d80bfb3f90a2</u> <u>7c9d8d75747d310c0c5be2</u> <u>296de8cca2cae480527736</u>	+ 1 Reward at usdtevent.net	✓
29	2024-02-22 02:54:40	<u>0x1776a5bb92ff3a849ee3</u> <u>b9cc55b64502dd47a006b9</u> <u>27eed11fd859154446b33e</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-21 03:05:00	<u>0xeb73c70406cb4c793e27</u> <u>1855174f7dac2870966ac6</u> <u>ff360ff6adea0d167e2d18</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-21 03:04:10	<u>0x0e6ca125c59b10b03e0a</u> <u>8f6b2e81c33fb12d74bf2b</u> <u>2700b78b1f62f5fa4c3bc6</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 03:02:25	<u>0x4de1185a26cf2a6db8474b3c4c012927c2b78d75b4936c3022dec89c9ab95956</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-21 02:59:40	<u>0xbe04cfa4b96dade3d14322edda0b193120a4b2380ba3d7451d8fcfa1b7557242</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-21 02:57:05	<u>0x4f4473cdd4b94b23a22594e03889d4d8b0875b258beffc78109f3f0639c6cb884</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-21 02:55:20	<u>0x1e4558f9a366b0d310617d641649d8494190013123e74b5254599019d35e1c45</u>	+ 1 get 10 ETH at official website	✓
36	2024-02-12 15:50:00	<u>0xa656b721bcfa8909eeebc779157aa27d7e548264b0220d9d26db6e5b598c050a</u>	+ 1 int Airdrop	✓
37	2024-02-11 16:20:00	<u>0x71f8288e800178a739079e0e0fdc6dca4a521c90d3405b8929c29cc2c3c08d88</u>	+ 1 C	✓
38	2024-02-11 10:58:35	<u>0x81cbca58f2dba8e6225ca1d924ab17394617a0247843d98fa437c4b4ea1cd250</u>	+ 1 C	✓
39	2024-02-10 20:21:55	<u>0xb8fd6f0bc6d20e5f332f318f54cf552d04c4b5b12b884c25fa714de565b5dde8</u>	+ 1 C	✓
40	2024-02-10 20:13:30	<u>0x1a59623ca352f24ce699e1dcaf6fec7d990a5ec4a0529de93bb7433676d17418</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-10 15:56:55	<u>0x98a0c79d65d7e45653899fdd6e291232a435dee8b60b17a9b31fc46c457ea962</u>	+ 1 top	✓
42	2024-02-08 18:44:15	<u>0x6bc595f6de026a98f46248d31045409b3faeff1368acdc1d3b9ce30cb6d842bd</u>	+ 1 C	✓
43	2024-02-07 18:15:40	<u>0x088cbd4cec81699c76db6451eedddf6183ff5634c888ca81d165d1d5f78e959b</u>	+ 1 NFT	✓
44	2024-02-07 07:10:50	<u>0xe7b138ff52a270d60c8dd20003a5df7211234df7bf1d99284240d47e6b9e120</u>	+ 1 C	✓
45	2024-02-07 07:09:20	<u>0xd5bb1bcaa08c55856d4c65fe7b0f1c9a34edd10fed1e69ee6ee1affa869fc9b1</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-07 07:09:15	<u>0x82a102a9d89abd8bf1014477904f5d30e77837fb68ab2863650108538e45be75</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-07 07:09:05	<u>0xad98e6641ff68651a5446bfb95f33bd566047168ee765ef58ed8dc5e5ea1e2ba</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-04 19:42:30	<u>0x3184bdbd036d64df1c811aff918f527e26048cb1da3973a576b81c6b40562bd3</u>	+ 1 int Airdrop	✓
49	2024-02-02 20:08:50	<u>0xcd35fa82137075842ee20ee033c57420c7cb84a4738b64bbd1648c6eee72e5c1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-02 18:01:00	<u>0x8e3fb8625758b3c957252a0963cd8f0d5b3c85183caa8399a83e27fb82610c1e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-02 05:10:30	<u>0x71c45037a3a0f1a929ff40fbb6088acd0e2a45b7ef6c0f47d08549f2eb96135</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-02 04:23:05	<u>0x4e81c31de058828dbd0538fb2948a5f50ca55547b1214ae2f4b0599ee6c41305</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-02 04:23:00	<u>0xce15ee1a0cb69865c933dac0262ab1a63af8dc9b9fd4b78a7f98f49bdc03b909</u>	+ 1 .top	✓
54	2024-02-01 22:39:50	<u>0x1428f07d260ff4c5b7c822068ce5bfb2b57061c2a5519ee0d4946988b0c08c13</u>	+ 1 C	✓
55	2024-02-01 20:50:35	<u>0x64d9e217ef35239aa1f5d3e86a26987c2863611e2691e0ff1fdb00488cb73045</u>	+ 1 C	✓
56	2024-02-01 17:40:45	<u>0x006150b73ab62799adccb49a4e85a3acfc05a2171f66407e64b6799d145c1274</u>	+ 1 int Airdrop	✓
57	2024-01-30 19:47:10	<u>0x92ef4010d6577215c174570adb2bc33760a8f6df933f63c989bfa31c8f08a094</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-30 12:46:05	<u>0x369277edfd179d9a441443e1ada49b990b23209fbb1ca1e1c3559431a912c5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-30 12:31:45	<u>0x4c73f4d3c3db9866a2b91658666263a78c4c12112b</u> <u>b1a9e9b27aa235be72c50b</u>	+ 1 10 ETH Reward at EthPeg.com	✓
60	2024-01-30 01:12:20	<u>0xa5752c15972afe27fa92ec60e8e0feec036d6086f2</u> <u>2b1a25d591f37b5ef10c8c</u>	+ 1 Liquid-ether.com	✓
61	2024-01-29 22:42:10	<u>0xba1a6329a8002cac2d65f461eed1f052dde47940aa</u> <u>f80bf08dfd6952326e25c5</u>	+ 1 rg	✓
62	2024-01-29 22:23:40	<u>0x4be0315aeddc7b7f9908244d9352218e68c6288850</u> <u>fcfcf5b27a5089a31ce060</u>	+ 1 fun	✓
63	2024-01-29 18:58:45	<u>0xa70c47ca3251f72f12cb2c2c40c659c38740f9691a</u> <u>fe66a92c303a539b804e50</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-29 18:55:40	<u>0xf9da794a94639e1e9870f6ac8fcf974bea48afa4ca</u> <u>2f4293497b90effef4a601</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-29 09:21:55	<u>0xe08b71327b7b81165ebc13ee50983ac89d1530a82e</u> <u>53a386468c2063afa10f27</u>	+ 1 Liquid-ether.com	✓
66	2024-01-28 22:18:30	<u>0x9d2096e1be01b58db5bd9e584ce1f041da7c67814a</u> <u>a358cc022f0ab43c667e24</u>	+ 1 C	✓
67	2024-01-28 18:58:45	<u>0x41dd82da679c89a0fc60dcf48bb01223958ddb06e2</u> <u>c2f7841e7576550038dd78</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-28 18:54:05	<u>0x8fecbcabc32eaa7d40890fd0e7928ff0aa5215abd7d83dc0d6cef0e54f18aef4</u>	+ 1 C	✓
69	2024-01-28 00:55:45	<u>0x91a6e24ae48cbd5ff301aa8d0a94595ba97f7c99cafaebe815b0c013dd6cda3b</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-27 22:07:40	<u>0x42ec54f9d084ce2aa045c5ac0bc1263e56ee196f856a76c986fb31d8060386ca</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-27 21:38:15	<u>0xba064f929173276e7b0ce6401963051a1ef856b9e03389e8bcf91974056cee41</u>	+ 1 Liquid-ether.com	✓
72	2024-01-27 20:58:30	<u>0xd997eea7197cb9a0c17481b9c545c218348d6f2247d316f88096f1b51ab3fc79</u>	+ 1 C	✓
73	2024-01-27 19:26:50	<u>0x1834b17ae0ee8a694ba9611c84199ef28793f86d772923dceba0261a090163da</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-27 17:56:20	<u>0x3aa21d698e02aa7914deb63bf93e76067477d6edd23fce993c487db2cf609bb7</u>	+ 1 Liquid-ether.com	✓
75	2024-01-27 17:09:10	<u>0xd4325ecf73e0e50cd2e1ed2de01b4bbe74ce433a567666a6d5c895f1b2257b6c</u>	+ 1 Liquid-ether.com	✓
76	2024-01-27 17:09:05	<u>0x6076f1126df711ab98b24a320142a8141423ad39b6a59750d37a96d1da4b04c7</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-27 17:09:05	<u>0xb2b3dd3954549c55c4c91d55eff333d2ba94d228310388ba975503fe650a285e</u>	+ 1 Reward at shibatokens.re	✓
78	2024-01-27 16:37:50	<u>0xc783f2fa04d5b35a83a2325bfe4d9394b44832062ddb36af6c4f3aeebc299d00</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-13 09:32:25	<u>0x5d31cfe27d31cef407ebfdef9e3568ff68d6db3519d79fa1e57ece2e8642099b</u>	+ 1 c2usdt.com	✓
80	2023-12-09 16:47:00	<u>0x53e0410bd8ca7d0ae811e41b175d82e6e94b030c56bad6e476f4cc8ace38c02d</u>	+ 1 d.net	✓
81	2023-11-20 22:42:20	<u>0xd0a7007f80ac8ccee2dcedd91c09d1c3a8fb27c9425bded92dacefb8edecb6</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-11 04:39:35	<u>0x9c36388413e5f10ff0265b6ee8c1323269282a1d3fe44d3a7a87f12460449bc3</u>	+ 1 liveusdt.site	✓
83	2023-10-23 05:12:50	<u>0x62f2f0f474bdf7cbfcb00a56ecb0ca78fc003ca05ec23b85852aea39595f8ef5</u>	+ 1 Voucher	✓
84	2023-10-16 20:56:45	<u>0x8cb97e33e31dd64ac4aab01c9a6e8aa2ac1469e5de4766169eca9cca00e8c305</u>	+ 1 Voucher	✓

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