

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe69a2e1243f5983cae4082611f5498f6c561de96**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
Â-	N/A C
''	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
5,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:09:30	<u>0xcb8c49f12caebc89f7cc</u> <u>1b3998d6de86002d3693b4</u> <u>5ff6083004a31cba4f43ce</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:09:15	<u>0x5838f8e5b90590485d1b</u> <u>c455dd071dbd16844d7232</u> <u>473820e5f74ed117607b1c</u>	+ 1 op	✓
2	2024-03-31 06:12:30	<u>0x5fb4081cbd162301d442</u> <u>5b0e0e9f018263419753e3</u> <u>17d19e148c8b77418f36cd</u>	+ 1 d	✓
3	2024-03-11 06:52:15	<u>0x057c726e91d6f244bc43</u> <u>bd801d966e9a025e96304d</u> <u>409cb5d17267fa4daf2d55</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 03:16:25	<u>0x2086085f02701df228c8dfc7eebaf7205132ab8a50af8b24025575bf15267c33</u>	+ 1 50,000 USDT	✓
5	2024-03-11 03:12:40	<u>0x42516cdbe25ff2d7d0fd db45470b48e839fa7fe0d9ebfa8b6b3d7ee192024c36</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:15:20	<u>0xa4956f7f0196663bc3a5984807f09c961971b4f1501705f61a6aaab344f12fb7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 19:13:30	<u>0x213d424f32143ef1536a47fbb7449ae2b900d6827aecaf0c69719ca36cfbeb24</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 19:13:25	<u>0x497ae980ab820b3dd54599126aa891da71ef2d7be19a4cc15379813854454a70</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 19:12:25	<u>0x2224056568e862aa26b755f823da4b10c401b796b7e85f79268982ea5d871d9f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 19:12:05	<u>0xdfb662ef4bc470b19900f81025dec548cc5fef25b4fefc56fed9307bab17ee4d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 19:11:15	<u>0x048c81bcd8f958f4c3805a548e2d25441ae07e9f04e94ae68c9be384de34058c</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 19:09:45	<u>0x35626b16b809626c3b69 ac4d9c81f0336322a132ba 7308d744851da19bd5049f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 19:09:10	<u>0x7096f8fe4da866cb8f69 f917c681bee6459aa795e5 924cb5ecb5f60716b3f34e</u>	+ 1 ether.com	✓
9	2024-05-09 00:35:40	<u>0x4e1667d102cc9ed52f5a 85a3599c69aa9dfffb8ecc2 b8d164d30d2086ed959bc4</u>	+ 1 NFT	✓
10	2024-04-29 14:40:10	<u>0x07c795f5b24bfd12ebee cb7640e4ebca5888b1b54a 2d49fd69c9f61badb6a8f6</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-29 14:37:35	<u>0x897c72ae58b8e90bca2a ee8dcd39db2c0ce3fb2a90 97b34b60c90e77337b9111</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 10:32:05	<u>0xac59743bac63a1b88d38 a205f624e975cca58c8d18 386c2229f616760dea6b6c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 10:23:20	<u>0x6614e1ec8450e5bd310f 82b035f0de1cb33ebb515f 9d9e51e8e8cc0cf7c0a710</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-15 10:23:15	<u>0x0e4ef7e772b735cbf6a6 20d30a0293d1e7bc84f06b 896d45c03a9019921cc238</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-15 10:21:30	<u>0xd0cddb9ed529fe899fff 5a6288ca1379071965ac04 39e49acbc16824b0d8d6f4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 08:18:40	<u>0x124760acac559d5fb2fe6d987802543bc4e42d9595dd63c0cf63b85f76f620ee</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 08:13:45	<u>0xce5577f07ef5b2c85b58e9e6831aca78ac2e5d7243a1612dd4f9b4e050af4b9d</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 06:32:10	<u>0x1f3a75faae5fb74fb17ed4a3711fa3e885edc67eccb077111417c3e17899b164</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-02 03:41:20	<u>0xcb9d8f336c4154676b142503a1ee34f32156d6ec437b4683956e197c94e1d961</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 03:40:50	<u>0x99f49106f036cdfb219904340ada12e46cced78119ffe732afa712fee08bd91d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-02 03:33:05	<u>0xdb066a12fa03a0a524cc21d267a5f48174bca9beae17be0b2888267bc7edf98</u>	+ 1 NFT	✓
22	2024-04-02 03:32:20	<u>0x1ac91553b72641d7853abd2702bde8d550e9cbb83f6f1c7c55061af178ee139c</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 03:31:35	<u>0x2e75772c9532e992ee988aa4cea98cb001b4ab002dbe48450637d3414a9777a7</u>	+ 1 SEIYANS.CO	✓
24	2024-03-12 11:34:25	<u>0x8a05db14e455f8d5cb989afb1f6e004151c436ea2651b5cdbde3a508f2cc22c8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 02:51:25	<u>0x18c96a385bd8c32deec2d77653803c6957c5ae965b387ea0d311d61cf037e11f</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 02:31:40	<u>0xfc0313c6d998d81e582fdb14856f0e5703c9c23cd4d38147752e633df7fe8164</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-02-23 21:31:20	<u>0x52193bfe10f5102db302a000c2288837bb1b862a6507f048bb8aef44cacd049e</u>	+ 1 int Airdrop	✓
28	2024-02-22 05:47:00	<u>0x2aa2621e65dd34da04f1ef0b9dec11d4db0ce79725ce226a65912f623158dc08</u>	+ 1 website	✓
29	2024-02-21 21:01:30	<u>0xa1868c1d7cfbfa9f06e3af1b09ad31af178bc35dbd336240ce36181c92d26fdd</u>	+ 1 int Airdrop	✓
30	2024-02-20 00:22:25	<u>0x48655508e00ac610e9b2697d7c242b7b8d0ae28531727f1bff4cc10f4ae71298</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-20 00:21:55	<u>0x9780a4dbaf5e3dd04071725f6a73cb187a853fba3aec30a5c11809856b863b33</u>	+ 1 .info	✓
32	2024-02-19 18:03:00	<u>0x4d5db91156e76022fcde93d7d8b5dd03c77e4135ed4d13d02d3c753baf9fac11</u>	+ 1 NFT	✓
33	2024-02-18 04:14:20	<u>0x4ae2e3b175e9d2b5579b49124772fe864a0fcf35ddf2df0b349fc7f6f55a6ec6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-18 01:21:35	<u>0x8bb211bdd14fe1add72b</u> <u>15d1e8f0b455ef0de90429</u> <u>a8f34d6831cb703849d388</u>	+ 1 C	✓
35	2024-02-18 01:13:05	<u>0x5bccce9f8e2a32900501</u> <u>0c9864e93d9a18168b068f</u> <u>102fc05cfb80939ca6163e</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-18 01:13:00	<u>0x86d0c4cd12eebe303f58</u> <u>43af2b94afc20b75351983</u> <u>dbcd304496a7d9c2da178e</u>	+ 1 .top	✓
37	2024-02-16 04:05:40	<u>0xeb79d3a859f489060e7f</u> <u>552c54fc306ee28cec161c</u> <u>67594e170e9b8a55e188f2</u>	+ 1 C	✓
38	2024-02-16 03:12:25	<u>0xe9c479aa3ef026c7e32b</u> <u>ffb2d4a247e059d008d6d</u> <u>b1c59bc59f74a0eb1fc6ff</u>	+ 1 C	✓
39	2024-02-14 13:09:15	<u>0x97d0182adf19d2072826</u> <u>43fd143ede00d58acf3dcb</u> <u>0d08d3e19d24fcc74da857</u>	+ 1 C	✓
40	2024-02-14 13:08:05	<u>0xd262c3ac0790f2a1cbbe</u> <u>ce4b4b39c9238899b04456</u> <u>b13ebac280f7dedaf5f97e</u>	+ 1 C	✓
41	2024-02-14 04:49:40	<u>0x97f3ac9570fa78e099ad</u> <u>3e07d7dd04d3229230179d</u> <u>147f7b848f97525b6377a0</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-12 01:31:00	<u>0x9fb9137046979dac8ea3</u> <u>07c3bc1d4f2516330b6d35</u> <u>e41477378a202ecfeed49b</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-09 00:39:55	<u>0x58e087d23918cd7ecdc7046e4610618a73639631d5b1e1bb173a392264b0bd41</u>	+ 1 C	✓
44	2024-02-08 13:43:20	<u>0x288bbaa9591810bf405bbb7a5ea0f3163104d30efbaac4de843e32d7ac73c4d4</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-08 13:41:05	<u>0xed515a635ff1f98db1b20f97ac9f44f97849986c3b64fa512ded17245f2cc9cd</u>	+ 1 Reward at shibatokens.re	✓
46	2024-02-07 13:33:40	<u>0x9898622c170e7c5201c55abd19c59f3215ad3ac16ead909c65b4a3d30888e7ef</u>	+ 1 NFT	✓
47	2024-02-06 22:12:10	<u>0x9add8ef358bd5e5bc87faa56b29e88597c3e6815ebc17cabe6c1eb7ae1cb293a</u>	+ 1 C	✓
48	2024-02-06 19:18:40	<u>0x06c46693351392191b34f99a580d4275964621c1a6d85a30bc1825f7f7aed984</u>	+ 1 C	✓
49	2024-02-05 03:31:10	<u>0x144fe64d5eb00ee935811061c03f8e5c24fd276a033ce137eedeeeb05a80a22d</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-03 13:08:10	<u>0x3c6eac8ef11d45f3a8e8a3043c2ceb1b00f92d239417fe2d5135841d63597e90</u>	+ 1 C	✓
51	2024-02-03 08:16:50	<u>0x353fbf715c670517a180e723857e5879ad848218598078034a8754cee379060b</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
52	2024-02-03 00:15:00	<u>0x9ccf864bcd30c4297e5d72c259e703fc7e9e85e5a06db725f5112fe95f2dfdd0</u>	+ 1 C	✓
53	2024-01-31 23:09:45	<u>0x7d1aaaaf3ca1cb03baeafe8e515a636d4e7cc68856b16fdf11a790b0d494060f</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-31 02:55:55	<u>0x13e5a4ce808b9edde9e7f05e6a8f1d5370a8f6991de83761ce11314ba765d6e0</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-31 02:05:40	<u>0xef5b8049cf2162d20697386494ddb375258df175305a941f970ee413781290ac</u>	+ 1 .xyz	✓
56	2024-01-27 07:55:25	<u>0x3810dbed58c8b5d32726dd6a1b939e35ba158c89500c1cd6b4fad5511d95729f</u>	+ 1 C	✓
57	2024-01-25 22:05:40	<u>0x856e7fe2031bbdb2ac0294d2f14cbec67886b29117c9005d70886e8607bb03b6</u>	+ 1 C	✓
58	2024-01-06 18:05:50	<u>0x2c7a7e657e0ea64d5643211d607b5f3d821ba9580c58edc42008f885435ea002</u>	+ 1 aim.xyz	✓
59	2024-01-06 01:47:45	<u>0xdf9b2afd70e37d3943265bacdcd03b398b29d1f9c1d6acba08b4f79d05fd10c0</u>	+ 1 aim.xyz	✓
60	2024-01-05 19:54:05	<u>0xa8b9de6647f3bf25a5c6e58268d675c83ec7e9c12ada44195f797e24dd5b991f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-05 19:53:50	<u>0xae3154fc7dc99821787c34d054a9f4ff0f621e4869d2f98a8c99310e3a1436f4</u>	+ 1 aim.xyz	✓
62	2024-01-04 07:42:05	<u>0xf18e89228210fcc03c3df23781f50e5cbdb979916e60bd25a69afb2edfbca553</u>	+ 1 Airdrop	✓
63	2024-01-04 04:10:10	<u>0x0d9baaa10605e2088285ce91032e17684e0a9708ff759657156e74a43ce2ccd6</u>	+ 1 Reward at usdtevent.net	✓
64	2024-01-03 19:59:55	<u>0xc62c9144cb2115623cd06a95a33939f3dedb27714ec7de0c65f851c420ed1711</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-03 18:11:00	<u>0x2ad2b69c81987f60bf0d46b94ad9f39b010dd7b1b94bbfa4b8f1fdecf1394353</u>	+ 1 ether.xyz	✓
66	2024-01-02 22:36:00	<u>0x9e3a5de8f6f7391848b3dc52986d1c44f7d0a6d1e9dde70e41e62a3038838079</u>	+ 1 her.xyz	✓
67	2024-01-02 22:36:00	<u>0x73f69354b0b7d9274397f97172db5fd8203056e6266ade7be089af5a9fd972f5</u>	+ 1 ether.xyz	✓
68	2024-01-02 20:05:00	<u>0xb698a83594922f24dd832d2a58545fbbf4192cb74187305634cc8af9509c4aa7</u>	+ 1 her.xyz	✓
69	2024-01-01 12:14:05	<u>0xf472356caece3567d93854b9a41207eb8273bcdbdf56e3b1bcb7b382917432b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-29 20:03:00	<u>0x01a158a76bc36fda703b fb6f8333880274ec8c7e54 6e7e7d8bdc2c9754d72942</u>	+ 1 Visit website to claim USDT	✓
71	2023-12-29 12:55:40	<u>0xc1915800412c471b479a 0c63dea99441eb5e6dfe72 c30982b6cee7cc7dae8f32</u>	+ 1 Voucher	✓
72	2023-12-28 05:49:05	<u>0xc118252dc4fcf5dd166f 1d3b6ab298c5a101cc6830 c9b8b22f5ef64005c30a66</u>	+ 1 Voucher	✓
73	2023-12-27 16:44:50	<u>0xda217516015306b6c457 a8464f197e4adebd741ee1 82365d0316d530c08f71c1</u>	+ 1 Visit website to claim USDT	✓
74	2023-12-26 23:50:40	<u>0x86715c28da50346a15f7 a8ed1119ddefb11fc6eb81 62a4c9d18bcb4989e4a63b</u>	+ 1 her.xyz	✓
75	2023-12-26 15:54:50	<u>0xd3e7bd4425e89a254960 c88d2a2cdf03bad3f24dae e59d3f897a39221af3e9c9</u>	+ 1 '	✓
76	2023-12-25 18:12:10	<u>0xf1e36603af188355e4e1 65c8181eda5f37a46128b4 07b5b110b798b64a975b54</u>	+ 1 her.xyz	✓
77	2023-12-24 14:16:40	<u>0x41aa125fbdc1be1ea68f dbd76f4c863bbb48aa4077 a4b9d43afaaa37b0c3633f</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-24 14:14:55	<u>0x88d0c123822af03e9d0c 03e7a87d8f1e9f7f7a809f 7df3494fa2438693c73e9e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-24 14:11:50	<u>0xff59768c752aa4ad7eb53b5f8f6f3c0b219d99032f7c48672ff0691c9c4d0750</u>	+ 1 her.xyz	✓
80	2023-12-23 15:46:00	<u>0x227a24c847fb8086a632661c236143d2c50a9a32809bee56294d738636fad035</u>	+ 1 her.xyz	✓
81	2023-12-23 15:42:00	<u>0x670e783cc36632b268ee7add82a7f534299f6fc1e39a38b22bd9d8fbd43e21b</u>	+ 1 usdlabs.xyz	✓
82	2023-12-23 10:25:00	<u>0x6c6000d52b461eef40c18018457804f49e817b7fa1cd6ba8fa0bd69ec86e7f73</u>	+ 1 s.xyz	✓
83	2023-12-22 08:22:10	<u>0xc1e22b4fe1caa230c47ec3dc44f1cae37af730a58e85578e7bc989815d2c5751</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-22 08:15:55	<u>0xa981103e94e8f48f0228c0c853b02b0ef9de89630306b546838e7154bd1a29e6</u>	+ 1 usdlabs.xyz	✓
85	2023-12-22 08:15:25	<u>0x940df294c21226713e6d5306715d1b5ee6a2579ea13a701101457697d6253e6d</u>	+ 1 s.xyz	✓
86	2023-12-21 08:46:25	<u>0xe4959beb5c3aa467da6197d7a908aa3958bafb0cc002cee016821d5391034c05</u>	+ 1 s.xyz	✓
87	2023-12-21 06:25:05	<u>0x6d24e136e7cafa5a30c27dfdc0471d8904ee19d04e52ae0ff971bf51c5e2702f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-20 05:26:40	<u>0xded29a090d7ff2a94faa</u> <u>68dafb3abf5a380ac71e6e</u> <u>5a8d8fb9f8cd379a68d6f7</u>	+ 1 Reward at BoneWin.com	✓
89	2023-12-20 05:25:05	<u>0xd85a465dfb5b007245cb</u> <u>33481163f44dc251ab88e3</u> <u>33e70b966b4adada982fde</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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