


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeb916ab23840cf2a34a653b019244d98f5814237**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at bonewin.com
'	N/A '
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A C
	N/A Visit website to claim USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:53:55	<u>0x8f7aedbd68d9f02429bb cc34a9e8e30267ad663f5a c49686a547472e380be85a</u>	+ 1 .xyz	✓
2	2024-05-05 12:38:35	<u>0xfd84ebda0b5944068760 29b131b0042f477a2fcfdf 54a294514bd4335ec18a3e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 22:39:15	<u>0x235d8ef1f952edaf7d9b85f012e6c352ec42fd64a2d768cbeda063e382f6fd79</u>	+ 1 10 ETH	✓
4	2024-04-29 18:51:35	<u>0x5f1c2d9b8d965ad0f5a4c6cec0b833986acb057c1aedbaa7f65657c1115ba0e2</u>	+ 1 10 ETH	✓
5	2024-04-29 18:51:10	<u>0x13002d89dba2ece562bf1bd82985149fd59d52248dba10a8c5bd8f91d405c5bf</u>	+ 1 d	✓
6	2024-04-22 00:30:30	<u>0xd24c25402c37d1a4f313ceb42ab12ca3448817d13b587c1c8734dfaa7cefc22</u>	+ 1 3 ETH	✓
7	2024-04-19 00:23:15	<u>0x925790bc25edadc1a9883d1121ef124c1492dd430560a331e9e325c65848c19d</u>	+ 1 3 ETH	✓
8	2024-04-19 00:23:00	<u>0x28f8864ca847ddef7664df8ec90cea10948e83c105546fb16d5819a37722ece9</u>	+ 1 50,000 USDT	✓
9	2024-04-15 21:44:40	<u>0xf8e7e47ad551db238d583c68261c3aeae260f73ab45b0ae4505de5ff9ad0f1cc</u>	+ 1 50,000 USDT	✓
10	2024-04-14 10:12:00	<u>0xa3fffd06874b1ca5f750d6ba77f99e6d362c34881ad657bf4e4501acb5e0f0bc</u>	+ 1 50,000 USDT	✓
11	2024-04-11 20:00:05	<u>0x47e8613af4cbddce6fd688b28ffba8df28f71c18f3df97a35c275ea326ac2d92</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 19:59:50	<u>0xf056cf3315b5836efeb4 dc450b9ac519f2493072de 247999e43b90b97c178c2a</u>	+ 1 d	✓
13	2024-04-10 22:48:55	<u>0xe89bd2710ea4fb58fc89 fbf0ff4744f07c596feacf 829103156096e2ff5adff1</u>	+ 1 50,000 USDT	✓
14	2024-04-03 18:09:55	<u>0x1799d99602ea77643ec1 f5083075900e6d9b8b2c54 f8c1990613eb0e9c1f9b2c</u>	+ 1 d	✓
15	2024-04-02 21:34:00	<u>0xa91cec8bc3f676552410 2003b0f5b887624d90efc0 9751ea28003c4c2f2ff9cc</u>	+ 1 50,000 USDT	✓
16	2024-04-02 21:33:50	<u>0x0a8fd5ffac8973699a22 2f8220ff2e98be69ac31fb 2444b68bdfc4399486fb55</u>	+ 1 d	✓
17	2024-04-02 21:33:50	<u>0x3e20ffe3405857c6a59a aea2d57b6dce7ee54de01e 04c73934c184894f73b69d</u>	+ 1 d	✓
18	2024-04-01 21:40:55	<u>0x0a1c024fa33afd8a3b32 6c94cc8514129ddfc4afaa 3e6d312a21fc48832b163a</u>	+ 1 50,000 USDT	✓
19	2024-03-31 22:59:25	<u>0x423452222747cc3d72e0 d53ddde28333ad39979f71 5e35ce4561acc9f98a0b2e</u>	+ 1 d	✓
20	2024-03-29 00:18:25	<u>0xaacff4e44fb2531794db 16e0686d7776073b06ff7c 6c48a828553492c7ba41cd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 19:20:45	<u>0xaa32bc8474e07a36c8ba9c4e86af1cd2b2fd04237d0d1d0b3089b87d3a232354</u>	+ 1 50,000 USDT	✓
22	2024-03-27 19:12:05	<u>0x9db43f4aad20e47c637eb1074a97f77e4ba45fd02d0b4dde69bf5de7c8288310</u>	+ 1 d	✓
23	2024-03-26 16:51:40	<u>0x40c2b09eb622876e266bbd68b11db5ed315532a5b4932dd3cd1f4993537ce952</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:30:45	<u>0x02a5f7b18e35d029abd29b57b749b7f5896bfb72493b897ff5c608b5f31a9804</u>	+ 1 NFT	✓
2	2024-04-22 16:22:05	<u>0x6285d8efbccfd0d659ab6a975d69c4a8683c384190ba0d88540fea4c69f98594</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-13 10:08:55	<u>0x93338409acaa793a7e5642c48e697437bfaebd2271cdb0695fd3430485cd2d28</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 07:47:55	<u>0xbf8036d17336e33a81ab5287eb8b53fc9ef64dea974bbcee1a5ae5b8dec7bab6</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 05:33:05	<u>0x15849d3e586cfa8ac0cf0587dc1ce2908eb50b628305e6e734deb3fadbc92845</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 03:43:55	<u>0x0274fc220d920dcdc99b65c9fd5222bd52e234eb943f49b705ed09054a4bb24d</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 01:33:50	<u>0xd963edbd529397fa3952fc9214c0091f66cb55b44fcf83216af95fac17bcf9d0</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 00:01:30	<u>0xc2fb44ba7e18965e466a417478fb049f4eba51408c875e2d7437e2ab7e536544</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 22:14:45	<u>0x28ce6060a007cdd122196f7fbab9bccaa22ae1a70403abbd729431cc43924ad3</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 00:44:00	<u>0x2283371f16e3bbbf9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 09:26:30	<u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 02:48:10	<u>0xfbc073203e73e7db74d0485a167f56f72f54cdb42b6353da6907bff588916712</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 00:59:45	<u>0x05285ab6dfffa297845bc79d54cad727bed58f89d70fc2e289f9594430be5936</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 04:35:25	<u>0x7418d46a28cd6641f14e35b47c2dd0faac479cc0c78f61cea4377da2fe4ff554</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 03:29:30	<u>0x9f40a254dfc663337bcb6aec26791e3ad34aefc134b942c4a64d8f6557de0ec</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 01:00:10	<u>0x37abb0af193775aaa620850375995fa2c897a2905cde2056899dc159bb8ba9de</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 21:21:10	<u>0xaca32717b77ec2ccce63a20fac058bc5a9d3c4b0840ed0653904d46cf6a51327</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 19:59:10	<u>0x0b40a2d9fb99aa1315f5e46efdcef534157aac50fda1587043b5d7121836b6c1</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 18:50:55	<u>0x8acce3c5915de6d8a2cc01fa4fab3fae49c8718168da7323c7909213f3964b5</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 17:54:35	<u>0x86a29c52968efa88d2f828646593e9ba322533636d347eab67a1432db8943b47</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 17:13:50	<u>0x40fc2455e03aa7da9691c4e5c126acd39b1a0d59d98dc4631a864007aa0d3393</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 16:24:15	<u>0x5d212ce4c68d135400ab5811d8e0315abc5667b6d9899a0ba4b05905a4b033e6</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 15:44:35	<u>0x9d94fe3a92ba5ced3add0ae8dd288a80c585576b04498e78c6dac6cfdc1b84c4</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 15:09:40	<u>0x54fb9b748c83c9b1f6eb1a107c37ca1aa9cc1db77f12bfc99920d3ca48be1a10</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 14:41:15	<u>0xb7cc5ec935e29842cf06e787aa15b3892cb7ff10caaa972f30fa57a4c55ad7b7</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 14:20:00	<u>0xdd991c0ec9939d941dbfa35500fbe818f962555ac5247d8965c4aea9e7636dc7</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 13:56:45	<u>0xe0214e556f65eb164220176689f49ef1cacd543276b909da92f5e6c30ea672ba</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 13:39:45	<u>0x600dc4dce5e55f73535d6b89f848c078573051dc1da296152ce0343eae34c9c7</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 10:18:45	<u>0x590f6d0a09019e33c65c83a8af01bc5097482b3d3ec6c9c28ab852519a361ab8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-07 07:08:05	<u>0x342cfc7ae72460a5d82e695d26b86d076034454caad62f797259d9e9afa2d4ec</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 04:36:05	<u>0x30992032e8eff102321ce27abe63cdda829dae95f6ea4608f01754c8c1dad319</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 02:37:25	<u>0x924d4022ff1c661a061b8632043a5720a3ca007e87434d4901ab5d1525a2c12c</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 23:58:45	<u>0xea0fce9f3e2b49be663583e63a464c06a16fe64cd34d29b99dacfc029a8e3b56</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 22:04:05	<u>0x3ec0f468c8e0502fe3a7e3d1a13316bb57b009ea1219cd8b9e69f1ac70fdd99f</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-04-06 21:44:00	<u>0x18364c02633be5df3dec8ad8edb060c744a8b44217d2bc100fbd1ff70ab1a2f6</u>	+ 1 100k Airdrop mint? goto website	✓
39	2024-04-06 00:46:15	<u>0x27080e772747c641a9139e1daebc789bcc146eaf8121af067591a62dd7509d65</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 19:17:40	<u>0x5ec761fffdac436a296b06589c5fa5440343488b52d74f164f18f2ef35f6f4d8</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 11:18:20	<u>0xb14a9ea1ef2204e040fa7c91c5898d84fee543874cf570ede0f6557db01fed2a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-03 21:55:05	<u>0x14534840200bbc9d28ab ce3cac998fdd7706d51677 57052c1a1314c6ca5668ac</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-01 22:13:15	<u>0xc63d3702edb117094c20 ddc6760e3e2cd6e6a285b7 332c8a1a2afb4b47fa2592</u>	+ 1 NFT	✓
44	2024-03-29 13:58:50	<u>0x77d2b66082c96e65efd3 df872b77a274cdb233353b 3b3cbf771c9e170f01c088</u>	+ 1 reward at bonewin.com	✓
45	2024-03-28 08:43:25	<u>0x86bc6c63df91da2135b9 15160edca6de1329560b62 e39dbb8b2f1160b5c7c92b</u>	+ 1 reward at bonewin.com	✓
46	2024-03-24 23:12:40	<u>0x10e53de55c81944ad5f9 82504bc8cc2995adec8ca2 dd793887f416f1eb93a250</u>	+ 1 BLAST	✓
47	2024-03-03 22:17:30	<u>0x6a5335709fcffe5218e0 a5f93ea6f6a9e7834d4bbd a8b73bb22798b23009a2d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-02-14 00:52:25	<u>0xf55890757866f3b21b4e 44bf98446db97213abb36f 8a3432017d900b95f770b1</u>	+ 1 C	✓
49	2024-02-14 00:49:45	<u>0xf44ba98fbbf5207dd721 914970e97b3e8412fe6004 9cfbeb2b9fb957e7883f8d</u>	+ 1 C	✓
50	2024-02-13 09:18:30	<u>0x91fd705ecc62d5aa89e0 726096aff06e06d9e9fbd9 071fe69365830c0b085891</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-04 01:52:10	<u>0xe348567294a394b395869dca045bad50349364e620671d5a79c9857b572152dc</u>	+ 1 C	✓
52	2024-01-14 18:21:05	<u>0xde51e5797269aece3b2e83880e66e6fa1a09251c5d9032f370cbda9c0e18296</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-10 13:39:30	<u>0xea8ec757896ccebccb665cc6aeb3583473666f1c55564def39c4254141e0a13c</u>	+ 1 '	✓
54	2024-01-10 13:39:05	<u>0x04137e70f6f4d8290290ee3a3e9ea2aea89a9b78e541cc61c1950622c165ad55</u>	+ 1 '	✓
55	2024-01-05 23:22:00	<u>0x8e464e4dfd6486e41f674dbba59dbb1b27e7e60fe8c39e8c0cccd48ae482064f</u>	+ 1 '	✓
56	2023-12-28 21:49:15	<u>0xde51d1eae87ca24bcc5996ed78cd95a3563aa5a6d34f5c658976fda9fc05a403</u>	+ 1 '	✓
57	2023-12-28 03:41:15	<u>0x85fcf74092a600123777ca5a557580e2ab7ea9fdacacf7fbfe5909080407ad5c</u>	+ 1 '	✓
58	2023-11-28 13:18:15	<u>0xf3813a09efeed674f1bbc937e5ed0bdc39659e1bc2ebfa7361956377d880ac91</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-28 12:17:10	<u>0x43e09341b0cde72ad21fbf1ddf645d1efdf6a15faafc818bd249f8b849096d5c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-28 12:05:10	<u>0x2f6ea4a49993c86d20d7702b0c836996a167343b7533ba365a3524954872d68f</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-28 12:00:15	<u>0x32d1f60d2131163db8d99bab8b07ee83d9b01b45cc157c594b30597a11e94b2e</u>	+ 1 Voucher	✓
62	2023-11-17 22:50:20	<u>0x17c42f16bca306af396ab80268c100379ec5c3e60b9b444c74447f76f2c35524</u>	+ 1 Visit getusd.xyz to claim USDT	✓
63	2023-11-17 21:47:55	<u>0x38323fd02f1b4d68ba0b65863d948f8cc7697abff75b0f8657e99d7e88372321</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-04 08:33:25	<u>0xfd892499be95b66caee7884832f5d7860c0c2a80024d1519226dad7fea27ea1c</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-04 07:59:20	<u>0xc0c06d2f0f87d39c2a286c0786ead26d0859f17295138ab34062539ee6ef706bc</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 06:10:50	<u>0x878b3301bc423df29c8f7be3297c9d5ada18cd03387d15ab759a32b814c49acd</u>	+ 1 AIRDROP	✓
67	2023-11-04 06:06:25	<u>0xcb037185db2ec00f7b876df6d0d9054db6bdc7fe3a797d69c56620146e7c783f</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-10-27 20:20:15	<u>0x5e08abe602e3e2fcdf2bef037eb2adb6d1fa533a6c19c371139127ad132d31b5</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-27 17:40:35	<u>0x2d27dcef5c90759e2b0e4c98944d9be8682f1991b28ab9a1ba197c1dd06ab940</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-24 22:21:50	<u>0x19a2a167155bc591ccac8dab70e7a016ed98f2a673097597975016c5072e7c19</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-20 13:06:40	<u>0x4f5b82e4d5b22c3c536550fc7975300c007bf1c1753c8aeec50e26934e140595</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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