


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xef2ff7d7bc3923b489652f85e9b9edbce512fe01

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

\* USD values displayed at the time of transaction

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:07:40	<u>0xe19fd51cd192b19ae57fcd8423a335c48c350cecf8d9502ec5e21552c6cc39b9</u>	+ 1 10 ETH	✓
2	2024-04-27 07:16:25	<u>0x881ca3e298fb9b9d674d425d783623e75c2dc75aa7d92acbccc144c238b2825e5</u>	+ 1 d	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:15:55	<u>0xab8da8ae700e2d046959e5ab62a5bb3022f8e6bdcd f2a229f58f08f6445a3357</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-26 10:59:25	<u>0x76f84050c582043b18f1145d8d4628bb448db3fdd1d20186cd95fa6090bf8b50</u>	+ 1 .info	✓
3	2024-02-25 22:04:40	<u>0x76f0a03e7244b602641eea3a01ce1284b5a7f9332dae420bd71238771ba8db24</u>	+ 1 D	✓
4	2024-02-25 18:55:35	<u>0xd42b20b8b227c1f756e8200cde7204a3f1f5e46358e62512d761d1e3fcd611e1</u>	+ 1 D	✓
5	2024-02-25 16:41:00	<u>0x6d244a1da45d8f00604851729ba03c66344f713fc2d93524ef489cc822a9d512</u>	+ 1 D	✓
6	2024-02-25 14:01:50	<u>0x352fd81896c5d6ee490a02d39cac360aa8662d54aeb1f065c536ff0e260d3960</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 16:02:00	<u>0x575f729181eb68fae59f28337bc80f1a44514b2f73ff2f1918384134362a7770</u>	+ 1 int Airdrop	✓
8	2024-02-24 13:54:10	<u>0x5bf35568ea063a635173eadda242e5a1a12f94ba52d587991e39e3e980bc29c2</u>	+ 1 DC	✓
9	2024-02-24 11:34:00	<u>0x24dbe8c754a7d3955591367f4be05f15e8c42907c6f94a80dc43dda0735b8d85</u>	+ 1 .top	✓
10	2024-02-22 11:46:25	<u>0x621ebad4ec7f922fa3f3e69d19a1c05a5780b2a968739cee1a26d424eb5ef5d5</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-22 11:46:20	<u>0x8ec16474021e2057eaddc14ebbe80da7bbf023795aa7883d72f045cb8ef5df12</u>	+ 1 .top	✓
12	2024-02-22 06:19:10	<u>0x6fcb80eba85a7061f1782e851649766c4c2ab06a6cd6f1851d6a91a76d72d67c</u>	+ 1 website	✓
13	2024-02-20 10:59:30	<u>0x405afb05717d34e8713724ece983a19b7411fbea42cd440b9a77afb011b874fe</u>	+ 1 .top	✓
14	2024-02-19 12:29:00	<u>0xf77846de9b20b6b4dd587aca453495f9f1465a07b54a6744093361973435fc39</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-19 12:02:15	<u>0x62ff6d2dbca0ea953b07b3c43a6440fb540435c3d08c6b657b25d731d469e400</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 05:58:30	<u>0x5bf20417e9df3bb1216980efc4e5cf75a025f2285ba2b58afba8c6e0800d766f</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 11:11:35	<u>0x741fa5a62202b4b2014f3cbba6c055b15a7b77955fe84c459fe0ac057da90da3</u>	+ 1 .top	✓
18	2024-02-17 11:41:00	<u>0x101263a0a03b786e6e64c949f1453da45fb93b6c5261bd1b0e09ff2176f26969</u>	+ 1 .top	✓
19	2024-02-15 16:13:30	<u>0x9d2421ccc06b2a6ef5c71493301d247c6603c3ee89e601aebd840b31bd584973</u>	+ 1 C	✓
20	2024-02-15 13:38:15	<u>0xca17755a70db9133017485cfb2ba7a267bd4595f37ce8e72d3f97ef50150156e</u>	+ 1 C	✓
21	2024-02-15 12:35:50	<u>0x74d8ba96874d9b30de27fd2721c3e38237d596037312d01c86e8441e350eb0e6</u>	+ 1 C	✓
22	2024-02-15 11:26:55	<u>0xd3e1fca50b6a145c8c7d3a942fc485a5114f6e6a569de83c3e8a0c177b9675a2</u>	+ 1 C	✓
23	2024-02-15 11:17:10	<u>0xa354cc22e085142a2998a20771d1c3607363d2f54f6c8095f4cd604ca6b63f35</u>	+ 1 C	✓
24	2024-02-14 11:45:35	<u>0xddb11a4cd0671c622c77a07bf609283080cbbd2951fb7bea34bdb0ba2b132e81</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-14 11:44:00	<u>0x67d583f90a5f930e3a8b d60f5a633771bf495dcd75 5ce0bddc81c6f93fab80c4</u>	+ 1 C	✓
26	2024-02-13 02:06:55	<u>0xd5942b38a00a392a8654 5f64163524a93448867d2c ae62aeb3e9a552d5227fd1</u>	+ 1 C	✓
27	2024-02-10 20:07:10	<u>0xb0c765e18c11b25e946e 6b3dfc0cfdde859587edb7 3959502a5a959bced21270</u>	+ 1 C	✓
28	2024-02-10 11:10:05	<u>0xe71ef4c131d16dacd4d3 231b56d0d59ddca592f2e2 64f87a75ba7831a27dcb88</u>	+ 1 C	✓
29	2024-02-09 13:59:50	<u>0x8568f20ae62afcbccc7f 364ffffec08b3433ae13546 623713059223e395b86c89</u>	+ 1 C	✓
30	2024-02-09 11:29:00	<u>0x0ddaea932d8e4552e5ad 1bf4304e9f19284dfc9375 c4f237ac10f91dc0b72672</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 11:05:10	<u>0x5b1cf9f017bda77a952e b071757ec0ed4c0ae5ce86 ed2017fbf8ceada798c272</u>	+ 1 C	✓
32	2024-02-09 11:04:50	<u>0x3b2b6474d8f5897424c7 07d832966d0e5c0deae195 d4eb7eb1d004c42d592b81</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-09 00:11:15	<u>0xfd72f86859df986c04ba 80326176bba8af36873b3f df2220d6889d83c31cc3a5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 01:47:20	<u>0x037e80bb12dee8a63363e7581569c53c487c3a5cdd6b4614930135851bf360f7</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-05 22:29:20	<u>0xd8d7179065d401fde36b037f16c56fc191a900cc0a5d800b461490e92adcba8d</u>	+ 1 C	✓
36	2024-02-05 11:06:00	<u>0x6e5a4bb398e94d8c564eac34b3445bd4870202d795d62cc0dd1865cd9b3f1c50</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-05 07:17:45	<u>0x0859c03d487615ab59dc35e26337032aac2fd1a4b971405e653caff9af25d8ea</u>	+ 1 C	✓
38	2024-02-02 23:57:10	<u>0x24106110202bebe9a85b051a21d0f19249605424404f047be2b7586d9e0ff538</u>	+ 1 C	✓
39	2024-02-02 11:00:25	<u>0x5869190036e87a2b566109ed8131d5bcc2b81bc653961b767c7a08ae5ff44fbf</u>	+ 1 .xyz	✓
40	2024-02-01 17:44:35	<u>0xafa6b3e56f5192101daada1715b17e9b5cb1dd94fc2810b9eef65c4321a256ef</u>	+ 1 C	✓
41	2024-02-01 11:01:05	<u>0x259196edd891543859cae15a6e26cc166ac11b6ed36af1bb48228e4c894faaf6</u>	+ 1 .xyz	✓
42	2024-02-01 11:01:05	<u>0x6a8520415c553345ad3eae692ad39fda1f4e51864f3e327fcc58a0e8e36e2f29</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-31 11:54:50	<u>0x8001d93d714671c4c626</u> <u>6501bd343daed17e874122</u> <u>48dd6a4a365f629b858ce3</u>	+ 1 Liquid-ether.com	✓
44	2024-01-31 11:54:00	<u>0xd4f42bd25b8f7a1ac4f8</u> <u>7628bcacd1ef79f7bbdf8f</u> <u>92fbe97dc6cbdc7471cb35</u>	+ 1 .xyz	✓
45	2024-01-30 11:05:45	<u>0x26fbbeb9db1b5f80e8ab3</u> <u>7cae5448ba8d81ea372bf9</u> <u>9df833100dc780b87d6582</u>	+ 1 C	✓
46	2024-01-30 11:01:35	<u>0x0bd1169984bab3115c2c</u> <u>f7811c02899455b10dcd9d</u> <u>11bde4432ac3be95ce60dc</u>	+ 1 rg	✓
47	2024-01-29 20:41:00	<u>0xa4b10045364eca9b07c1</u> <u>b04a5885d0974ff9cb8795</u> <u>e3f533baefd65e1bc73182</u>	+ 1 C	✓
48	2024-01-29 17:50:30	<u>0x2d38835383b4f1785f45</u> <u>353c423bed296f08d2b585</u> <u>c1faf03fc77a41c4d96a4e</u>	+ 1 C	✓
49	2024-01-29 11:28:50	<u>0xcf0dc071b8df64427d58</u> <u>afc7a3df6934496b47285a</u> <u>32e798410af417c8e2f54a</u>	+ 1 C	✓
50	2024-01-28 21:08:20	<u>0x216797b3ac6dcf2eb692</u> <u>c4f7ba691c6749dd00db78</u> <u>018f7d3612fca6b53de4a9</u>	+ 1 C	✓
51	2024-01-27 16:05:05	<u>0x27b6126ecb8262cea3a3</u> <u>3f339b6684d0ea4d736a34</u> <u>41214a9ac0f2cf2750fee8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-27 11:14:05	<u>0x62d19ddde43f058a464a daabc837b5532c7202cf85 e2ef75ba644bbd15a22ab8</u>	+ 1 Reward at shibatokens.re	✓
53	2024-01-27 11:14:05	<u>0x90fb9c5cd0cf1805af19 b35a3c626f3ae67daa33cb 10a206015955227fe1992c</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-27 11:13:55	<u>0xf4e2a75220f8f684f220 c7aa5f21080f8ffc13bdfe 0e92d0fa1778c3a39c623a</u>	+ 1 C	✓
55	2024-01-26 15:48:15	<u>0x80c686c0885b585fb7d6 f1e0e46c598579fbaebfac 52f6d49a3e01c46b7aa0e4</u>	+ 1 rg	✓
56	2024-01-26 12:17:35	<u>0x73c1e3ba62abbe140934 0ea65c2e1cce845ae5e1d0 f4ac9f6c1bb65f1b8baa9e</u>	+ 1 █	✓
57	2024-01-26 11:03:20	<u>0xef70b7f387e7f7c0820a 9096f5be47f0900f07d08a 6af498b3fd6dcacf5349fe</u>	+ 1 rg	✓
58	2024-01-25 16:20:00	<u>0x3a047fb49ac7c1bc751e 6cffbf0740b85af67c3aea 270677add9fed6a2ba75f5</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-24 14:12:30	<u>0xb6897c5a901947d70af6 3f6b52f3d8ed59f1058396 a437455857c05fced90db9</u>	+ 1 C	✓
60	2024-01-24 11:25:55	<u>0x8f5c5328441a1c1b88b1 07eca8e9ea9ff52661129a 62baf47d453058d7528a50</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
61	2024-01-24 01:21:55	<u>0x02881865a89951849f46</u> <u>fb221f9cb13aaa339f8a36</u> <u>2500de1a4ec1bfb8a84d3d</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-23 19:57:20	<u>0x2371502871f156c8dcad</u> <u>242c579ba6a377765cca66</u> <u>a04acf18274f4b543a5012</u>	+ 1 C	✓
63	2024-01-21 11:00:50	<u>0x1b69de90d49cf48557dd</u> <u>547694f8ea883e7e584fab</u> <u>dc46b212fb22ff942e8a38</u>	+ 1 Reward at usdtevent.net	✓
64	2024-01-21 01:24:10	<u>0x03068bf23477fdb43662</u> <u>7ff189feae4e9741134db4</u> <u>87f167e2492a65942d9ed4</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-20 20:06:15	<u>0x15594629d9c789dc5f04</u> <u>cd75ae773d799048a1040c</u> <u>ecd05a64de352ee2a79496</u>	+ 1 pgpclaim.com	✓
66	2024-01-19 17:15:10	<u>0xf435b8e1a1844b2ef35c</u> <u>83be173d125da682713df8</u> <u>7e12bd60a5f533c5a23c7e</u>	+ 1 d2usdt.com	✓
67	2024-01-19 00:24:35	<u>0x05dad4c58289478ffb46</u> <u>7acc3311af908cc098c3f6</u> <u>dbbbdfc00f4851c138dbf6</u>	+ 1 C	✓
68	2024-01-18 11:30:35	<u>0x11a55f233dc6f6b41a17</u> <u>b70a8a9b4635de824b1ab4</u> <u>391c68fe38feb9c04d7956</u>	+ 1 aim.xyz	✓
69	2024-01-17 23:18:40	<u>0xb96dae62ff8d8e185073</u> <u>e9b95e530e3f1c09dd2b60</u> <u>3529cd3c1dce34aab15b6c</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-17 21:51:15	<u>0xa1393054bf7ec52939d9</u> <u>27c5c2d04deb7ec9c69fab</u> <u>ce922ec8b0682e99d0fb14</u>	+ 1 rare-token.org	✓
71	2024-01-17 16:51:20	<u>0x28c2e27af670a67e96b2</u> <u>55a6ba532582d17a811b03</u> <u>107aa2b6405fb040d6d1fe</u>	+ 1 d2usdt.com	✓
72	2024-01-16 21:40:10	<u>0x251653101935eb231be4</u> <u>1e6a52b3c65f4a67522edc</u> <u>d99387feff1c23b92a54f2</u>	+ 1 	✓
73	2024-01-16 08:15:25	<u>0xcffedd927ea06ecfc89a</u> <u>3c9c749e5f4a726da21b9f</u> <u>6b92d127d81a6a2092132e</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-15 11:19:10	<u>0x800632fcd994783c2568</u> <u>fcba25cb11b473077e4d53</u> <u>a7d8392a2de4bf4f25d12e</u>	+ 1 Airdrop	✓
75	2024-01-13 11:18:30	<u>0xad4f40dfba914b1abd80</u> <u>ca3a678bbcb143dfe0e0ab</u> <u>44650978238776b0b64344</u>	+ 1 ard.xyz	✓
76	2024-01-13 09:26:15	<u>0x6f00ddb6f17b79f12dc1</u> <u>409a4ff1628bb2ec66bdf4</u> <u>ca9c3d697ac4faa2865d97</u>	+ 1 Airdrop	✓
77	2024-01-13 05:10:25	<u>0x8c632412bb214412c2d5</u> <u>38d68ea0d4474d979b6ac9</u> <u>550205c929f206ed8d1724</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-13 05:01:00	<u>0x613022f58822bbf81640</u> <u>5cb7c13cf97712a63f4645</u> <u>209c48c721639f4c70e18b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-13 04:51:30	<u>0x029d16e6828b93a9a3038dc6e3349e3f70a197469081f107d2a5301f60a734bf</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-11 17:29:35	<u>0x4478f28ce7dfa4b0929a0a600cad86a5da9c21454c117ca634ff3bd6743c1cda</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
81	2024-01-11 15:21:05	<u>0x09e375d295836f83f692e74719ba2249adbbec2f1cd86d2a01c7d238636bd513</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
82	2024-01-11 00:33:05	<u>0xc75f7d96388243869ce844b6962d94557c487135c7b3fd7f140039d411b7c771</u>	+ 1 ard.xyz	✓
83	2024-01-09 01:27:55	<u>0x301ed10628bc1fe739ed124ca062e9ee0b65ef89708104c09ee5b31643c6fbea</u>	+ 1 aim.xyz	✓
84	2024-01-07 06:29:55	<u>0x98b651725a6ef90518b01bb5f91d00377c2e9cc13adffe508978110a5aa519bb</u>	+ 1 aim.xyz	✓
85	2024-01-07 03:22:15	<u>0x2fcc46230aaf1a6680954aa0e0db6770028c349d20cf20fef741eb17a17f2130</u>	+ 1 aim.xyz	✓
86	2024-01-06 03:12:15	<u>0x5fb2d0231caf319e85a25084914a84a81c1a8a9c2b94b2a69b0cd8347f479cc1</u>	+ 1 aim.xyz	✓
87	2024-01-05 10:24:05	<u>0xc64f25879492a384ee02354b2378857f49c72d6855a48beacb1fd2527bc64c28</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-04 09:24:30	<u>0x5591855be7164307186d</u> <u>66e8e40ccef9693f7dceb</u> <u>6d7d4bd5b6e72379541e45</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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