

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf10895b56fdcab0f6741034392662b134140aa96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000  [BONUS-ETH.NET]
p.xyz	0 p.xyz
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A C
'	N/A Approved
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
'	N/A Reward at usdtevent.net
Â-	N/A C
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:06:05	<u>0xcc30ddf6f313ee42750a</u> <u>d7827a7c4a896d90d4635b</u> <u>4e1c978ef6bb478fa6d320</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-06-02 17:47:10	<u>0xe8de9b04d0ff707fb826</u> <u>4c25d2ea54819fa618f0ae</u> <u>60fd627baf4d47784a2a3c</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:47:45	<u>0xcad9f6f02fedea6a6bb2c99dc3d92c780159612cd5c1ba991a61c5429e73d74f</u>	+ 1 p.xyz	✓
2	2024-04-20 05:49:30	<u>0x9fe9c36def4696fac5e14b831c332c5eb7e18d911fa35d736d46fc7fc754114d</u>	+ 1 3 ETH	✓
3	2024-04-20 05:49:25	<u>0x1202fa244138142f9bd5db24d677a5ed972b80448aaa1aabce1112c11a23a85e</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-06 07:31:05	<u>0xc59ec80d07a4f6e67bf77051a1f648aa615eb8cdbfa22ae70bf615bfea0f349e</u>	+ 1 50,000 USDT	✓
5	2024-04-06 07:24:10	<u>0xec224b0a1a58644d78b2b2fadec3ea7a41c89b0926db353225e74369eac704f8</u>	+ 1 d	✓
6	2024-04-03 08:11:15	<u>0x6459179b776f2318c3e24f2475d5c9e79d814fa9dc42c8bfa658cfe5b8d4d504</u>	+ 1 50,000 USDT	✓
7	2024-03-30 21:49:00	<u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
8	2024-03-30 21:28:10	<u>0x5e8b6f3b146bf250595875ed31a8387271073157e415d2b76821ff73c46c5e74</u>	+ 1 d	✓
9	2024-03-26 10:07:35	<u>0xa8b9aa89dc18d2d4dbc02d8ea4639b6cb5cc18b7fcc698b99cb911c46b79c166</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 18:08:20	<u>0x1e166f8c004a076763314c2564c7cf787734fa1fba</u> <u>da4b7c6d35fe3063e9cf50</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:36:45	<u>0xe38b46262c2479b125db8e038b0093c2b0bbac83f2</u> <u>02fa8cabc58c8546da1fb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:44:40	<u>0xaa6feb25e9bdc072b75844cb30eb77834b4003ce9d</u> <u>8f873e591da831c98d90a9</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 14:26:20	<u>0xbef66e8d224aee44c1138d6d54b1c25b54f4a428e3</u> <u>d40eee44ddb7b1f7d9fa2e</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:19:10	<u>0x40224f2822679e36f006290d5cf67e84dd0c072bb4</u> <u>7a1d3f4ec4f80b0beaf91d</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 01:38:20	<u>0x2eafa720e3f4e5402ac48158a975dccd1d5bb3b1c0</u> <u>6876a8081629c196d3ada6</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-06 05:29:10	<u>0xb6f2ab9a0ad7551a2fee</u> <u>b225743e6bf2f8875c21ba</u> <u>6229c35ff1a89329ff3adc</u>	+ 1 5btc.com	✓
7	2024-05-05 20:29:30	<u>0x5643f24a11b9fe227e45</u> <u>f52b97872363ff4caa8c18</u> <u>5e3b0b9ca66c60ee41a2c6</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 11:39:00	<u>0xacb536ce7807b2d4b262</u> <u>b2991af9d07d0e5ff512ab</u> <u>b31fde72bedec86da9fe34</u>	+ 1 5btc.com	✓
9	2024-04-22 14:02:50	<u>0xf4999c29353d29e98387</u> <u>edfd98249b17da65aac210</u> <u>1b2563b61425be042803aa</u>	+ 1 5btc.com	✓
10	2024-04-21 05:02:50	<u>0x56b467edac485ae2c44b</u> <u>2aa2aaf3d7540414f9ac64</u> <u>feb6d8f5a2722e4a62033b</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 20:17:40	<u>0xbbf3c70ee32d698350a1</u> <u>078d96b15138b96d70877f</u> <u>ecbdf02279959928f89e61</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-06 07:37:50	<u>0x805a05b1cc4ffbe83afb</u> <u>58dddbb8ae04c4111f37b1</u> <u>6ce11b675cf36e55b9c6e8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 07:29:05	<u>0xf84a57a2c44edb2885f3</u> <u>737851feda04141338e783</u> <u>f69bda782b000812d0081d</u>	+ 1 NFT	✓
14	2024-04-06 07:25:35	<u>0xc91842f38084b41e31d1</u> <u>4e6ac8e418db422a22806f</u> <u>929a4c654751abd2034189</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-04 02:36:10	<u>0xb12728aa82e32af145f9</u> <u>0e86c28cd480361fc15fac</u> <u>1eed70199fe84f80ae3815</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-04 02:35:25	<u>0x444cc3569afd026a446b</u> <u>9914ae1ed79e0fbce9f104</u> <u>2685d7e347768ec7db5c12</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 02:35:15	<u>0x7623091ac0bf8af91de5 ccbd28ae007dee44bc87ec 37f55fc47da66aa95eb233</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-31 16:44:10	<u>0xbe856cf2cc77020a2fee 90e25aeb230f47c766eaf0 38433b7ae1f00921dd74a2</u>	+ 1 reward at bonewin.com	✓
19	2024-03-30 21:35:40	<u>0xbb9ec4e8e47da66d53ce aa9e9815384bcb43011858 62895297393dcd4f5192e4</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-30 21:34:25	<u>0x01b563e48e5255610502 e3e89f5e20a7a2a15e530a 3019c0892b56e0a4e6583b</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 16:01:05	<u>0x8ed3be8d9a65cf3ad7 48509391d9d6287b3cbd96 9f2fc7a5eb2dac01f07bc8</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-27 00:31:55	<u>0x517954972dc6ce1b114c ef11daf64e497f32420184 527fa1b99d561bca94c4bb</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 17:47:30	<u>0xf28968f0d0267236298e bf36577139584f21534fd4 6fa0d8624fd1ca8f8f1224</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 15:45:10	<u>0xed70e7b7549e6036cbba 066ebf73fb89a3c578a15a f2702c1d8e17cf40e7cce4</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 10:20:40	<u>0x118740449f6bec8c8d57 59ed8bab845ee3ec1791b9 4ce4bf687ed8728b4e8c5f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 10:09:30	<u>0xae5d4d975aaa2a8b8a0564d19597d3aa097d69ed82784c390554f80279901b1a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-18 19:17:25	<u>0x240d602124bb311da3e032871889dabce71067e3657af976be448d7f00c6f49e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-14 02:34:40	<u>0x9f3970889ebab55a2c161eb0e5b577f363ea80beb8f0c4179bced820f2137afc</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 02:09:05	<u>0xc4d6b224093106a710f6384cb3cf79d5984106dd595533da34101707891fdd41</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 18:13:15	<u>0xf56abe55525445d79bcdadb1ce03b432e4610ae57323af7d43b875132dab95e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-19 19:17:50	<u>0xf668b20d7052991771acd4d25abe8bf5e8e421139c50829b3b7abbf531bc84e9</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-18 00:22:40	<u>0xbd312a8acc6a74926da1f7142430f678e73d9317eaf777822d301fb4fc352c7e</u>	+ 1 C	✓
33	2024-02-17 21:14:55	<u>0xbcedd28494e344a4d2e254d2026cc6e555d942e54d72a2b4634f03440011978f</u>	+ 1 C	✓
34	2024-02-17 17:12:45	<u>0x7508d445379d6032573d665b6c13ced4ca9efc024db84a8a0c17e5ef833dd7b7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-17 14:42:15	<u>0x8b58b04924a34e1d7c62</u> <u>fb5d9e36563cca88583ad</u> <u>59bbd1655de57f30b80ce4</u>	+ 1 C	✓
36	2024-02-17 14:23:40	<u>0xdee95458207f63a5cbe7</u> <u>584460c73d9f780cc4bcdb</u> <u>33eb1f5bfef40433166d81</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-17 11:39:45	<u>0xae7dc92e05daa5ee6a45</u> <u>b160a78b3f3b61c1571f5e</u> <u>d565737932a01c4747669f</u>	+ 1 C	✓
38	2024-02-17 09:21:35	<u>0xb6f9e6ddd063d5f17fb8</u> <u>0dd0de9c2096ec51ff0718</u> <u>6cbfa1a884dab449c6078c</u>	+ 1 C	✓
39	2024-02-17 07:33:30	<u>0x2ea12655b5222932bd0c</u> <u>5d37b569b220a31d084cdb</u> <u>830df938055adc504a477e</u>	+ 1 C	✓
40	2024-02-17 05:41:45	<u>0xeb4c813d341e90e1aef3</u> <u>53bb1d36171d3711612a95</u> <u>71907c3b13af239e5fae38</u>	+ 1 C	✓
41	2024-02-17 03:16:35	<u>0x6da7b3f55e27bd74eb4d</u> <u>59dc7a3763533e80c57075</u> <u>8e26b0650e9a0887bf9986</u>	+ 1 C	✓
42	2024-02-17 01:52:55	<u>0xc6d780418472f731c2c4</u> <u>051c218779eacce27e210a</u> <u>7525dcb38e45b56e37471d</u>	+ 1 C	✓
43	2024-02-17 00:33:20	<u>0xe5c1338083a84c7459c4</u> <u>eff1088a0fff3c7e2d103a</u> <u>3a304942e89a141cbe43a2</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-15 16:10:10	<u>0x241e27ab3e1768962515</u> <u>b789d24e755e3b64dcbfa4</u> <u>ea1a9c2a2ab3d147479d1b</u>	+ 1 C	✓
45	2024-02-15 01:52:40	<u>0x64ab5ca3a4dbe672035e</u> <u>d9007e2dd2445d794801c3</u> <u>98660566a324a777b8831c</u>	+ 1 C	✓
46	2024-02-15 01:47:25	<u>0x4b1368c61ea76feb9e16</u> <u>5e152b0438fcd13d8fcfb7</u> <u>333846cd4a90f1cf81b592</u>	+ 1 C	✓
47	2024-02-14 09:17:00	<u>0xffaeaa0ce756ffcec5cb</u> <u>4a894fa3c6d5eb21b3df4d</u> <u>3f0e2443abc4381b3cdc5c</u>	+ 1 C	✓
48	2024-02-13 23:05:25	<u>0x3f6c4c9f19338b323e87</u> <u>17f1cd0d1ccba19ab2e693</u> <u>e82a400dd8c9fdee6e8e48</u>	+ 1 C	✓
49	2024-02-13 10:40:35	<u>0xb15940a5a44c6d4d857d</u> <u>845f15f2b91908be9de768</u> <u>5001dae2e708e9ed5846bd</u>	+ 1 C	✓
50	2024-02-09 15:17:25	<u>0xa08b60105a1b5030db3d</u> <u>b6548300fe8d8130926e21</u> <u>bd027d86804d8ba2b73123</u>	+ 1 C	✓
51	2024-02-09 04:01:55	<u>0x56290d7509fec3433aa5</u> <u>8d6f93ae04d08d76676313</u> <u>c025bb3dc562c7d3577946</u>	+ 1 C	✓
52	2024-02-07 00:59:20	<u>0x584285f6c1354d0ff814</u> <u>5c792cf5d46c0f6463e11b</u> <u>eac7001fa833580b68770f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-06 21:17:20	<u>0x28dd0c2351231a9125c854c9ad7e86e40a987e2f074145504ba8c59edba7b17a</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-06 19:18:35	<u>0x299529e52e9f4975762b63f7c673e6b9a182bdfe4ada12f9072645e55e55e74e</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-06 19:18:25	<u>0x5968650cedc08eef173fc01f812d51ba4807b63ba7b02feb0e30e40e382a1f68</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-05 06:07:15	<u>0x9c0624481679062d6cd982351ec612388ce0d9bef083256c381e72dd121d04a7</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-04 20:44:35	<u>0xa79006c36b91bb59a3734583aab02968f2ffe322e13ba6337e62ff148c8223eb</u>	+ 1 Acces Liquid-ether.com	✓
58	2024-02-04 02:42:50	<u>0xb75bb0277a4a4cc3ba586b4169acb285cef35bf344cfbb7b5ad1e10b0a8cf80a</u>	+ 1 C	✓
59	2024-02-02 15:55:15	<u>0xd0c47b1cdca44fb35f862454718c63d2de52bbd636fdae57eb20adf2c7b3865c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
60	2024-01-29 00:19:45	<u>0xf75a7d1b7ef29f61cedf948a8b7d38f7245c6cbe222b0be9f5476002fbe12ba</u>	+ 1 C	✓
61	2024-01-27 20:46:30	<u>0x0c4ba7dc5f166ab96f86b92f83beccf26f6b755a6f7648038cbda3496e8d7ab8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-27 16:10:00	<u>0x0718d630c165d1d72f81e6646cafbf7dc995c02b548353e6c4bf24df8b94fe7d</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-27 15:56:40	<u>0x0d6a35e7ed19af4ffeb4c441c5382106f4089b99f55e78ced297d701a15c4c78</u>	+ 1 Reward at shibatokens.re	✓
64	2024-01-27 15:56:40	<u>0x397b7ca27b7e5c96a9454e7daf79b27ec0d11a16a9918e0beb8d55b833ee032a</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-24 20:08:50	<u>0x5a1091adca635bc768638705f8b6726fb54634347ebb4d59edcda571cde759fe</u>	+ 1 C	✓
66	2024-01-24 01:18:40	<u>0x9bd2c4b0dfe4ba64fbd89ecacce2db164c632648468185d65c20fbc9f3cc4dfc</u>	+ 1 Reward at usdtevent.net	✓
67	2024-01-21 09:40:00	<u>0x02994cc10ec7bd0471ee822fcfeb502034b6cac47b2161a2d7378a0106aab5b</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-21 09:34:20	<u>0x1606950192381f0c9480fc1df5d7770d9ca14fc5e45ac485c876987ea5c9b56b</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-19 23:57:00	<u>0x662650452d15cf31e8b6cb9b6511d74dc061d9ddac64bd253b48e5f27feddfee</u>	+ 1 aim.xyz	✓
70	2024-01-18 19:46:05	<u>0xebbdf72fa9038b3a45497c06accdccf184c82258e9bd6a3078072f1be3e84f4</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-17 20:12:05	<u>0x7530f1ca299f2874f82f25e885f591cafb89ae4955de1f76b4f004221dd01e10</u>	+ 1 C	✓
72	2024-01-17 07:31:05	<u>0x579afa51275ea1fc684be089c35a0ec34cd8d2dfd9373491dd3cba26296913db</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-10 00:23:30	<u>0xbf1d4ee2a50dd58261508d83eab45169d7439f0ac8ce13f75111ebab9f76e88f</u>	+ 1 '	✓
74	2024-01-09 21:05:50	<u>0x36ce0e5c516b309b8cea3d2267642077fe0601de509ed7ddce607800a5af30d</u>	+ 1 Airdrop	✓
75	2024-01-09 21:05:25	<u>0x715747998b517f9aec2cacad5137cb65ee1c761588a10f5d0de2619739084a85</u>	+ 1 Reward at usdtevent.net	✓
76	2024-01-06 02:39:05	<u>0xc2f72e42a6d39ab485538e03152dda74ea7a8c4abe15587e05dcb089271d29ec</u>	+ 1 Airdrop	✓
77	2024-01-05 12:39:10	<u>0xbb5c129530c5245b5151796f1b5399a1865580f4acb91efcfed4a36bc7e20998</u>	+ 1 Approved	✓
78	2024-01-03 04:37:55	<u>0xcb14c3b261e45ce0237efd8432faeedee56218fad9277aec8391a902a1bf90a8</u>	+ 1 Voucher	✓
79	2024-01-01 16:22:15	<u>0x7115b52cf007b4993ec6d11bae08fbbb0799ab061a9ef9bde9dc7d91e5492060</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-15 16:39:00	<u>0x2c0a95b4f701512a9180</u> <u>447469237f7f7b96343d49</u> <u>d69843c68d72fb26195bad</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-12-02 00:09:30	<u>0x337d15b88fbe8e3f2410</u> <u>d1a87f4a92ee0879f1fac1</u> <u>91c9f72501d300a60a272f</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-02 00:07:10	<u>0xf733884986fbdc40b490</u> <u>0987f16dcaa6d48d53c81d</u> <u>19fa039614d9e0800cdfdd</u>	+ 1 org	✓
83	2023-12-01 22:15:55	<u>0xf2f8ad4cac3ee535517c</u> <u>5b80a2a4be398b3dd45f87</u> <u>61c72dbd674c3049bfe86f</u>	+ 1	✓
84	2023-12-01 12:50:00	<u>0x5f718736dd8e853e254b</u> <u>816d800664f6b0c591f61a</u> <u>8aa3cf306f56ec51ed841c</u>	+ 1	✓
85	2023-11-28 10:19:40	<u>0x13f02b88f4b3d984c784</u> <u>4e4d63b2f8d321ae23bdcd</u> <u>54df77722a4ea2b8903721</u>	+ 1 Visit usdtevent.org to claim nft	✓
86	2023-11-28 02:29:20	<u>0x0236dce1f4649cfb9dae</u> <u>deb96e5abd2a187effbcf9</u> <u>6677905d9aa8adcb7fc708</u>	+ 1	✓
87	2023-11-28 01:59:20	<u>0xaa03228d3d934cbe026c</u> <u>604f094809778fad813788</u> <u>6091f1b5884855873c99f2</u>	+ 1 com	✓

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