

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf9673f6f355c46cd325ea70852e52e9299867516**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
!!! \$ 030,000 BONE	N/A m nft
'	N/A '
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
∅	N/A NFT
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:48:05	<u>0xcc4c69b308d14a9dbbee</u> <u>927cef48caf7eb574eaa4a</u> <u>0a05beb16aa3df1dfcd833</u>	+ 1 10 ETH	✓
2	2024-04-17 19:00:55	<u>0x00a1e35c5001971ceb21</u> <u>18dbce166b5420791a356a</u> <u>78aaa01742678323fd0939</u>	+ 1 3 ETH	✓
3	2024-04-16 12:32:10	<u>0x48380399dd3a569ea48f</u> <u>6893717caf17ecda7b096a</u> <u>46bcd589449a795c81d3ad</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 12:01:50	<u>0x6d9a36bf6f7bf2a8c678e7d5bd930d99a27a277308a49b56107fdd9eeb5184c7</u>	+ 1 d	✓
5	2024-04-09 21:59:15	<u>0xf591040157e4e1c59d68895126ad09c8958bbd734279277457595bfbacb734a2</u>	+ 1 50,000 USDT	✓
6	2024-04-09 21:58:00	<u>0xdbec68e1dfd55f2fb984db903aa9e36843691b4f6a0cde45bccadd202727224b</u>	+ 1 d	✓
7	2024-04-02 09:02:35	<u>0xdb29d8c2140cf6fba585795efac2964c3f9136891c9d3372d53cf2c90f115263</u>	+ 1 d	✓
8	2024-04-01 20:55:15	<u>0x28c34d12a52ce69896115313c6383c9bfd8715f1afea4387ca83dbfcf288e333</u>	+ 1 50,000 USDT	✓
9	2024-04-01 20:49:45	<u>0x37702e9cc02b039df129892598ac3f2e8f933afa503a0ecdc49271553f4f6fa5</u>	+ 1 d	✓
10	2024-03-15 13:28:35	<u>0x5172785cccc03044fb1c143ac7c5b9b41e2a278c585653afce16cd43b5b8c182</u>	+ 1 d	✓
11	2024-03-11 14:20:05	<u>0xc42248488137a8ddfa65b4cbe5853d64ada0fe94d9adef1cb63a99fa4d31a34f</u>	+ 1 d	✓
12	2024-03-09 07:38:40	<u>0xcf8d618118c8e06ccf362c58c0ede902d9f1177f463144da07cab03a553d0644</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 17:09:40	<u>0x5ae1d9a514ec95d216a6a05c98b5ec41e1067f73082d4bac4541b4b0fcc3641d</u>	+ 1 50,000 USDT	✓
14	2024-03-08 16:36:40	<u>0x5123f58736281549eb9b7927832aac85bda7b004e1f114b2de5e0de010178279</u>	+ 1 d	✓
15	2024-03-07 10:38:50	<u>0x4da9b90aa679a824cad1b1ed8130493f0d70641994aed8a4f06f93d09ef1b1f1</u>	+ 1 50,000 USDT	✓
16	2024-03-06 21:31:00	<u>0xff0ca73161906c1ac2179c5ecdb0aa2158f2172862d7aecdf13cd1e075c6633b</u>	+ 1 d	✓
17	2024-03-06 21:06:55	<u>0x30a756433d1541bef17efffc636eb9c76e521108ba dd48964ae75050a9bb18a3</u>	+ 1 50,000 USDT	✓
18	2024-01-08 20:28:55	<u>0xe587de1e0f451a874b60703217835e6df926850bccaff8009294a586f593f0d6</u>	+ 1 rare-token.com	✓
19	2024-01-08 00:35:05	<u>0x4f500c4c6970e81ee09c4c1d7573e5d2cf8ff5d9aa467c77acaf174a21eb0275</u>	+ 1 claim-rune.com	✓
20	2024-01-07 11:06:35	<u>0xd896f23ed719c576c6740a15f39fbcd4d5e8c7cfd bca2545436a18690c0259e7</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:45:45	<u>0x4737926f639754bbfe6d10836ecdcc879ee53f44bc43aded41e4a7eabcb961b8</u>	+ 1 NFT	✓
2	2024-05-06 04:30:30	<u>0x119d9879a55c34d42e95074de85207fa01ac7e52b36c2e61539fa8760d6fda77</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-16 12:08:45	<u>0x8ba5f9dd58d8969484e98c1b12956621410e8dedd4318cc595486610aadcf17f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 12:09:15	<u>0xa21eec72ab337cfcabc8117fbacb791e4efbbd041c6488c7aadedd07a1a9f56e0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 10:25:55	<u>0xb92500750dae728158bbd41c51cad918df66953a8e25cbf944dda318a429285c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-02 09:04:45	<u>0x1fd7da5f1df35c2da6990ecb2b16d2edcb429deb2ad8dcd21350034b1a7e828b</u>	+ 1 NFT	✓
7	2024-04-02 08:49:50	<u>0x51af1b1efa96b33346b876f71d9efb12ae789261a8e5c8357af48c30372ded3c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-09 16:00:45	<u>0xa33bdeb0513cc4d71406d7e66d228ee849d9ef812c08988fd8bd6f006b78f0e5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 11:32:50	<u>0x30369493338c5de9502c ce3e87972e5979344d3b66 757edc4a15cb55f9e92a37</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-06 12:04:00	<u>0xef411e057c6b84a5a8d6 ee248f6c3cc9e4012b135c 057992a6760939f2ef1913</u>	+ 1 Acces BLAST2L.COM	✓
12	2024-03-06 12:03:55	<u>0x433e9583b3133bb49b24 9cd6578a02e632729c2b53 ae8a07291d0e8a4d6bed58</u>	+ 1 Acces BLAST2L.COM	✓
13	2024-03-03 20:50:45	<u>0x029f6432261ad586e45e 430c6f99de9cbf0608d192 03dcf6466737c2b6854fb4</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 16:05:35	<u>0x433c8242a26f2fd4db1d f19155bda1d91a83522d73 5855c825b22f0cb11e7335</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 11:47:50	<u>0xd14c6920459d56d45532 51432c2ad2f4fcf46b8725 b7373140f2e3ecea2c2b8c</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 07:09:00	<u>0x8094935ab9baff91cc50 5ae8de71fc05e96e49c754 6aaf97d540f578c179b633</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 03:19:55	<u>0x6beb08671cd69954c3f0 c42fa447f72994a27d792b decdadaa7da0fdee2f787a</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 01:03:50	<u>0x1e3955856f3c7b7af116 25ecee14a484d63e8b60bb d3cf5c8327be1d557d0463</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 22:58:20	<u>0xecf4791d5206266ece455dd80ab9950a8013e001bb47770b670c6c15c66a11c9</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 21:01:15	<u>0x56d6c004b3f3d6fce11463ec07ab2dae506a474abc1ba968e3f32a00e3a184da</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-03-02 20:40:10	<u>0xe978c185034985fc4ae38db7f8c5ecca32a8dc4cff8d4a2675f917b96a813a18</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-24 18:33:10	<u>0xa5884a7f98628655bd9a1b723de6b28467408d9155725dee2c8140b096144d13</u>	+ 1 int Airdrop	✓
23	2024-02-23 16:36:15	<u>0x7d5491b2e7eb7e6a3ee348a824cb6eed698148d98a964d214240bc872315e9e9</u>	+ 1 .top	✓
24	2024-02-23 14:00:40	<u>0x927dc61ea159011b37dd2c462bb69b8bb5fc2b2df1c688ce0907020bb6264578</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-21 23:05:05	<u>0x0df877e591fe0973cc732824e06ce4916b78ed8957feff5f72cd0a3cb14b1d54</u>	+ 1 int Airdrop	✓
26	2024-02-19 13:55:00	<u>0x81ed1b01bc4e51abf58b7ae56daddda0cab92a9f80b0b125b1db660d7efa14af</u>	+ 1 NFT	✓
27	2024-02-13 13:43:55	<u>0x122ab68aa297317e858460516b356a36a92ade9d040322c433be9bd921e02c3b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 13:37:45	<u>0x36e43934c328e6e5d534a299b8416ebdd0bc0a2f3c959bc3315b7737505e3f79</u>	+ 1 C	✓
29	2024-02-13 04:07:50	<u>0x8d2ac9a5bf1f0060ba6c3893ba2b60f2324202c43212a664e1fb91e9fb85a023</u>	+ 1 C	✓
30	2024-02-10 16:03:10	<u>0x4c00c6b215bfcc17446552d952f0b75038c2fb239c40eb1669ab4cef5fe7c978</u>	+ 1 C	✓
31	2024-02-09 11:16:20	<u>0xc78212e420292ce1358e2275726436e054ac58526e3ebab12231d6cdf7941d01</u>	+ 1 C	✓
32	2024-02-09 01:30:15	<u>0x1ad3a5d2065e422a2a30382ef1610165f78f5a48b59951d106344cc2361c9084</u>	+ 1 C	✓
33	2024-02-06 23:45:05	<u>0x29998c14697094c5e7f01d443f2a62fdf31b67ea427c01f5bc6b2335736316c9</u>	+ 1 C	✓
34	2024-02-06 15:27:20	<u>0x0bdfbeeafd0753cda4db43cf1d81eceb4d95cb4f96e56164ae8de796e0527309</u>	+ 1 C	✓
35	2024-02-06 12:28:25	<u>0x7f4074d94207d4c42b29241f981dc3cef897160d31803365153784a376c8b01d</u>	+ 1 NFT	✓
36	2024-02-04 20:58:30	<u>0x24008080fdd95eb1a11c222bf22a3bbab4503cdef76c70e00b40767c8751a867</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 20:21:20	<u>0x7bbaf22af30c46158627b32fa481bdf171dd3f0cb15ce6662756187d784e2888</u>	+ 1 C	✓
38	2024-02-01 10:05:45	<u>0x930d7c4f08e9155fcaec922acc95aa0f9261c9a5c3e2fe479d153061c2706e4a</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-01-30 11:50:30	<u>0xc92d29a909386122eac40cd1c10bbe5d494ede42e75885bf0e479137b13eecf9</u>	+ 1 rg	✓
40	2024-01-09 10:14:15	<u>0xa5d547846c4f39a8061b693ea299f697aa5a49d92e3096027b066158e7aa9142</u>	+ 1 '	✓
41	2024-01-09 09:33:50	<u>0x672144433deb4c1c5e603d0d2a6eb5da61fff5569c86cafbf13d36e021302d1e</u>	+ 1 aim.xyz	✓
42	2024-01-04 23:16:45	<u>0xb9b6156f63bef038ee52b048167b9cbf0c9c65f451ee8f6492d700d4ce95a34b</u>	+ 1 looksrare-drop.org	✓
43	2024-01-04 21:48:05	<u>0x90669336a288eb828004d08a75753a3d96b6cd3003402047212c3dba933be818</u>	+ 1 Airdrop	✓
44	2023-12-21 14:10:10	<u>0x23eddde825835b6324cfdb1fc9c8d23478818026c09f01a5ee54d95380e349b7</u>	+ 1 s.xyz	✓
45	2023-12-18 13:48:35	<u>0x63f667b924423b5eb6d049d86cf12040a0b2b5e9086cbd5fd1d11621ccccb685</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 13:34:25	<u>0x3ede75931d0696fb90f8928a907ed09384b27bf18bb3c17c15f29ec2d8419b12</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-09 18:33:30	<u>0x971e950b04d4611fa013bafcf11edf69c383e59dac9e6c5581521ac679a195b0</u>	+ 1 d.net	✓
48	2023-11-22 08:34:45	<u>0x8bba842561cc8a67eb07c882a37ca2cd64a37c1fb1d271d5669471820c893282</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 08:12:10	<u>0x362354124f6c90f478bf3bb50c616e3126789486adcc3da1048387ab52853c15</u>	+ 1 .net	✓
50	2023-11-21 12:04:20	<u>0x99a798c19e54030221746208d715e6d49b6686fa6deb3bf0f351a53786402998</u>	+ 1 c.org	✓
51	2023-11-21 12:04:10	<u>0x5aa8873f0faecbfdca5667ffe26e18c74e417037b11203d14d04aa6679287fea</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-14 17:22:10	<u>0xcdbd49ed4ff291194a55447ec6bd91d51b0ca700079edc052a97c80869ec1ab2</u>	+ 1 .xyz	✓
53	2023-11-14 17:01:00	<u>0x1737683af661fae032a51e03a6d54e253e7826e4316dd8b898b40fffd3ef8404</u>	+ 1 Voucher	✓
54	2023-11-13 18:56:35	<u>0x50556e523482ab6e6ab06277fb4d224f6e392a1cd98bdb9dad171e07c0422e98</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 15:11:55	<u>0x8c9add1d9eb3832058d1</u> <u>0f2f2086900ec65c7d3a93</u> <u>6de1eb7e58adcfa58d9a91</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-02 14:25:00	<u>0xc61f140d7a51dd8abe62</u> <u>327f99636c1a6abdabd1de</u> <u>177680cc8327ad96879313</u>	+ 1 t	✓
57	2023-10-01 14:27:55	<u>0xc1dfffc6f02bf29ddd5e5</u> <u>cdf0e13e96fd4871f9f50f</u> <u>e089f4a922424304872d98</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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