


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x006ccc4d7cf47d0090cc6c84621890985ca33d2c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT
yz	0 yz
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
1	N/A 1

Token	Balance
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:23:40	<u>0xf08fb3ab9817fc22c9b3 bee9e759e5fdbb5ea14007 7e5d0d0f1395713773ecab</u>	+ 1 op	✓
2	2024-05-20 02:54:45	<u>0x534e1d0a53ce7b542304 1cc77c54900273b7c5e809 4b8fd801d877c2667ffcdf</u>	+ 1 op	✓
3	2024-05-16 17:43:35	<u>0x970f29fccae045ba8569 3ea9eb1e4cb177e73463c9 3830e5a7ab9090dd9cc428</u>	+ 1 yz	✓
4	2024-03-27 02:28:25	<u>0xe0f61865da75c8e76164 a90ea2a35e4b2c92dc69f0 5e0551602c603a7ea59aee</u>	+ 1 50,000 USDT	✓
5	2024-03-20 18:59:45	<u>0x3e1aa2ec3565b90e9610 300d4b2f29b04307479a4f 6d61d5360b6e375e706d93</u>	+ 1 50,000 USDT	✓
6	2024-03-11 03:36:55	<u>0x0b098d0afcd167a12f8d 34cf25bb0cc98483b09b51 5d7b75bfd235f474ea159e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:50:00	<u>0x164c98930519681aefe9fd7fb5734881ede8e8a822f04fc58476618faed8fe0a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-20 02:58:50	<u>0xd86b77a0350d045a57ded7685c00b09919aa12f2ca2f1f53a07b732ee2ef2152</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 02:56:25	<u>0xa1a57ad7d59b7eba46c0b35a2f48e97464f2d589eebffe30b9a92afc7b057802</u>	+ 1 TOKEN	✓
4	2024-05-20 02:54:35	<u>0x1a962b705b3b7781abcd7ffac35aea4d9c4d2f5efebd24ba1d0615996e0498bd</u>	+ 1 ether.com	✓
5	2024-05-16 11:37:15	<u>0x0baf1a4cc7d0d1eae6922e19b1103bf9380967d46878a1ba8daa6bea9647a755</u>	+ 1 1	✓
6	2024-05-06 18:59:40	<u>0x8f5a07ea606898ea4aa80f9d70a7926fab6a4f6a0468d384dd29d77b6c838d56</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 07:59:00	<u>0x62beb879ec09ceff2d4f50e8b96f1dd14d0fc910839a2eee85999305cd7588ef</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-07 10:22:00	<u>0x276e386ea42acaab9aa7b39fd4ab39dc466e94e723f90afaab9f18aeb7636405</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 07:12:00	<u>0x472b75b4ded0ad1f5a3ed11bbc04cf81ac3b378a719b8d986e366695121ae672</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 04:39:20	<u>0x291c31ed995c2f68c5fa</u> <u>2459462f86bbf1f60ed64a</u> <u>c211e1ebc49fa246702ebc</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 02:50:40	<u>0x5d1227099cd3ff16bf38</u> <u>27be6eddcc2a53edcb7d88</u> <u>35c00e6822c787b87bce55</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 00:03:40	<u>0x102c6ca3b589a2113051</u> <u>e47e0efd53690db1f95d6c</u> <u>eb4c79df5cd5d7b81058af</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 22:06:10	<u>0x997af105344917a3b4e0</u> <u>24d19f88a63eb4bbb17df5</u> <u>1cf5ff08765349144c848e</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 20:02:45	<u>0x65406f99426e1a7deb3f</u> <u>7d45ed39ba404fa64e505a</u> <u>856903a66f5af09f3e4184</u>	+ 1 \$82,499 Random Winner	✓
15	2024-03-22 02:49:20	<u>0x8afe0b2298be965e2513</u> <u>b72120abf6f9c5e1523202</u> <u>6b6b23cf718fd61fc4e9e4</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 21:05:35	<u>0x2a052f627dd607fda4b6</u> <u>17f29ad682a0e781a732e5</u> <u>069a2e52215d14f8200bd6</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 16:28:30	<u>0x79b56cf9405a628d8b80</u> <u>322da48e3f37482f01536f</u> <u>b2192bd4b3c80cb413c108</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 10:12:40	<u>0x3b00866b850d32bf8d89</u> <u>4dd09a7b1bd64aecda20c2</u> <u>14aed463487ff039c147f0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 00:35:10	<u>0x2846fdfb3a258a21e88c</u> <u>d0312e4f52ba3951287fa8</u> <u>92904b10874e28ef95d92c</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 23:08:10	<u>0xa86646b176be1d4f09e3</u> <u>7733dd274be7d682a253c1</u> <u>ce1768a8cf408532cd450b</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 21:43:45	<u>0xf52317c318467c055a37</u> <u>4618b30e2818afccf7f871</u> <u>c31045930238011a1bb4ac</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 20:24:45	<u>0x7d2246f92c4b702ede9c</u> <u>8a08400ecbb5dec605964b</u> <u>a443c7c2dbcd5b21e33901</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-13 22:09:00	<u>0xd12706a8a13a907d045b</u> <u>8fe8e93b26a519ec3a89ac</u> <u>ef532e21f519fba0624559</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 21:27:05	<u>0x9f934ecd20946464ce75</u> <u>3635b3922432e93e15add0</u> <u>009802d4b68fe423b368a1</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 17:37:15	<u>0xa78dbbf1a165777929d5</u> <u>1eed7e107e7f07dd71b64e</u> <u>307c6a72a592342ce4059d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-11 22:39:25	<u>0x6f086e053bace1b92fd8</u> <u>deb01836f005018a440e1c</u> <u>097feb117bb3199ee7e315</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 22:31:50	<u>0x6e24e8d7ffe02ec43528</u> <u>ca3bf919e72718ae0cb9e4</u> <u>193f5c43531678a12ab528</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 05:52:15	<u>0x0da8556b3c56dc19a9429581f1fdaf136538cead9796b78e55141513c07cb54d</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-11 05:36:15	<u>0x9a4ca0cb9ede2c9f3f1c0676f434378a1f3b9d51266a9dd4ccb8f9ff38b3e86e</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-10 16:42:40	<u>0x8749757fb6a5d1b858cb a269e26f236ae859649a76cff290fe6574d667846f5d</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-10 09:49:20	<u>0x434cf8d4319db7ad0e8886687791327f2548ec7feb a2fddeb695fff78c8281b</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-08 12:42:50	<u>0x2d546f7a14c650b2c191f8084168d5e454ff9197f479cbda548b34941382b6ee</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 11:55:05	<u>0xbc706e010c66a7addb9f4ea7631d61eea17aad673210bdd441e06bcd40835cd2</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-08 09:11:25	<u>0xf2a6b8e615528b52a438a570d27c18efe5e3fc9d01359393934a12d198b7f0e9</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 06:32:05	<u>0x21cd24b2b1d38109dd8e4c54cdb63da165562dac8189670d9964afcfc5193a41</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 23:11:20	<u>0x91b81051cb8bb5ec602028e7231db9208cf13064dd89101250ff4c2c22e43ce6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 22:55:20	<u>0x3547d529c46e859eaa243edf9136f4a728096dcf59166acc3149c0bd91c30907</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-07 22:39:40	<u>0x3ce9cfbd3433f9ee41db847265e2213aec2811f13f3a9604f44249d3c7e3e8c2</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-07 22:24:30	<u>0xd8c90dbe07668a433d3165232b0fd6d45371bcf5cb7636e6eff5b77ae624c6e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-07 21:18:20	<u>0xe6ca23d676f4388500322f816c710efb32dd0a13e59d1d924945abce4a2478cc</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-06 11:10:30	<u>0x260d7b1986284bd69c6b597a4430470a6b27eb1ad38a6ae15326fa50e4886296</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-03 22:30:40	<u>0x8c34251822b4ea89e2fc4e7f17af64cfb54252388d611b841e143dc7cc7409bd</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-03 21:00:20	<u>0x143dc9fabfd7519bd447e0ac6af0ad8be411fee5fb1579567ab33e268d27b1a8</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-26 09:38:05	<u>0xd4f43298503d292bb52ed1f7a02d542a3fab25c37db2993da1ca79950cb6ffdf</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-25 22:04:10	<u>0xa0506f5d467965db015aafa2edc2609d25a5514ffb780951dfe04bc234a12cb8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-25 18:54:55	<u>0xe658f1d29c3561a8e946</u> <u>f1b71f90a69ed66cf9b12d</u> <u>024236a368856498b3ed3d</u>	+ 1 D	✓
47	2024-02-25 16:39:50	<u>0x48591523f61e6a2e2e6c</u> <u>b3df499ab0e34c02b0cb48</u> <u>fb0c0166199f5ab89b215d</u>	+ 1 D	✓
48	2024-02-25 14:37:10	<u>0xb86ae366efcae7380a83</u> <u>cc88a65a2d767b4cc9c56b</u> <u>06ed19f2a2208ad14a34f0</u>	+ 1 .top	✓
49	2024-02-25 02:57:45	<u>0xe51ef4d9d92786f3cab4</u> <u>8d4dc719802a7438f5adb8</u> <u>f16c6ca49f53877ca63042</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-25 02:52:15	<u>0x26da625a3934e6ea1adc</u> <u>d4b1973291c7bd8d834dc1</u> <u>1960b486eaa130ed1066de</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-21 00:54:00	<u>0xaad6cbc9e55fcd3be71d</u> <u>08ab55bb9e82c96d84637d</u> <u>50929a77158d397aae5467</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-02-20 23:30:05	<u>0x6a5da6314ecdd22f2c86</u> <u>02a9826d0b5958b2771521</u> <u>8bac94359bbed4d218c995</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-20 23:17:20	<u>0xe0efd7af38b13b774b78</u> <u>75195fabce176b1fdbb045</u> <u>c68ad922ed55f2ca256598</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-02-20 19:01:10	<u>0xb0e26199f491453b2a0f</u> <u>ddc1a25594bf22dafd0e3b</u> <u>9d9bc2cfd03bb0a3b1808b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 18:17:35	<u>0x3b86c2338102eba71bd61857a73ae7acdd14c69f320d907dfb36e545dee6bc08</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-02-20 18:04:35	<u>0x1e9d790b38b53dd19530cc35af460f9e88215c62d960ee6cdfbf5ad0f0942cfa</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-02-19 18:14:45	<u>0xb20a0404f1ee4b339acf102870c6710eaf083b1dfbbfe02b6def49e6292c8d6a</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-02-19 17:13:30	<u>0x3d16e1cb27ed9e6f2f3e3f1c43abb7bbade28d1401b0b94fc5a6f0353869ffc5</u>	+ 1 .info	✓
59	2024-02-19 09:43:10	<u>0x2240d09171df5a1e97a4dc53f740b77cc9d55ac9861b9dd0aa588212541ad2ab</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-15 16:16:55	<u>0x446dbb875bec9938e50b8d234624aa066af3d972668944d895c1100797bd14cc</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-15 08:58:45	<u>0x844b022295d0a988432af97dee53a3812f955e37dfde4b3c7ae5563d6073e9cb</u>	+ 1 C	✓
62	2024-02-08 17:57:40	<u>0x9db0a9534d57f6bba86034011b17ba63c6a43cda333ffda53659947631f013f8</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-27 16:35:30	<u>0x360cfd2dc498ddc0cdaaa82b65a436a7f07d54902bc572f940f27d11de7bb143</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-27 16:15:20	<u>0x9d2a93e1de421643fe83d929a0b7fde6f2e5f728fcab93053eb3ed4f92d65831</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-27 15:42:45	<u>0x2cfe2daadfc013c3c876265e17cb5d8a65e9fa44832167a6581e51ec6937493c</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-24 03:27:50	<u>0x004678553eb2129eaf4f5509ddc4c8c30a54e51b4c8993ba3598842de83bb868</u>	+ 1 Looks	✓
67	2024-01-07 15:37:00	<u>0xccd762188e4904bb0c5eb63563408f2d7133d84d6220fd3cbd824eaff23f627f</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-07 15:30:00	<u>0x3b7b3242495c097d13bd30d5414c9b3d45c91dffffe db72eb7e505718715e32d2</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-07 15:12:45	<u>0x8dc718689ff16a570b815f75c1831a50c2670f00d15bf09b1f6e7f843f761a88</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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