

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x026b8798926a463e153dbc53aac3f9051f74513a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
∅	N/A Visit twtpage.vip
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:36:35	<u>0xfec44cc8588b79ab33b6</u> <u>f3c724c319840967211680</u> <u>58ebfe76daecc85311d2f9</u>	+ 873.000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 11:51:40	<u>0x1e749312482dbde5ba49</u> <u>a6e40ae8d4d6a3ed98f039</u> <u>3c983646434fde32bd8296</u>	+ 1 50,000 USDT	✓
2	2024-04-07 04:26:10	<u>0xb43dcbcc08b614117d63</u> <u>de0a7f9306519a2941b21e</u> <u>2f3a142b0df45570e2e209</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 04:47:10	<u>0xabcdbc1b58f7731d2d915f0358196b1be76da5aa9b847119ebe5ba41ac5c0091c</u>	+ 1 50,000 USDT	✓
4	2024-03-27 06:32:25	<u>0x1bb0ac2b9896995a8b835c1a5898e91f050527379efb8813965764f1d157b20b</u>	+ 1 d	✓
5	2024-03-19 08:59:40	<u>0xe1c33d4fecbb4af7632731de5e7f016d6dfa807df5b989cf5d912caaef082228</u>	+ 1 50,000 USDT	✓
6	2024-03-19 00:34:50	<u>0xd94a405830fd3c1746d632e35d1bd3c2e95cd8afd55c5c3585afae281b9bef06</u>	+ 1 d	✓
7	2024-03-13 08:39:35	<u>0x58bff98715cb3b78ae1a90cfb86cec6d1b1e958dd7c3cddc55dda1ce997a1880</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:50:45	<u>0xb234a2d0054c3b462b6a81205a0bf8e53c739911e28ffecedc2befaccecc3541d</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:22:00	<u>0xcc71605f9a7c747ee9789c86aa74a7c0706d069ecadde4a7cef5aa8f6bf9e0d</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:25:45	<u>0xb9beb54e39d803e54198c255d475abdec040b9b692c17f80fd1de57a91d81dc3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 10:31:15	<u>0xa26e7f3b98dd1e567a80</u> <u>0b87476fd7ce242ae0b6ba</u> <u>8ed0085ebe5108cf80acdf</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 19:19:30	<u>0x388e58cc68c8af5240fe</u> <u>606889e06243f4fc08f2c9</u> <u>b6f3a910f4bad857dc6fb2</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 14:15:30	<u>0x53831e4350e5c2a5e2b6</u> <u>0a2065a58403b91b5e00f3</u> <u>969d670d927f2c1fad77ad</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 07:49:35	<u>0x762d472d29282ddb67c8</u> <u>7c993b5292823d2a5b2c20</u> <u>dbd717e0c73f9d6253cbae</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-18 02:00:20	<u>0xb3b2b994fe60d854a580</u> <u>c8d99366b9485831151c97</u> <u>0884712e73de37aef81387</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 18:14:55	<u>0x9604ae2d0df5bf777728</u> <u>e5d6e17d279e000a8c1139</u> <u>acfe719954b186963c7f16</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 13:11:40	<u>0xc81ac01ad3955ce6d9f7</u> <u>a50b4dc8724ff50253e142</u> <u>78c17d0a4cb1432d83a5b6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 08:10:50	<u>0xb6b365867ef081689351</u> <u>477560ad47fa8e0cdedc04</u> <u>5bd83521019e8f8dcd9290</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 04:49:15	<u>0x83b740d3a7697feaa875</u> <u>f82b92d7a9e4c7e34e2853</u> <u>c03c444fe9fcf483e74e63</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 17:20:30	<u>0xea9bd6d5738b608a19b7ad34a2e541c9c28810383c6252d2131f66e078a47c9b</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-09 09:53:20	<u>0x5cec65d437ff3a8e200307994ad0a1f07f604765195a156e6df5caf90ccb991f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 09:48:20	<u>0xc77286cfdc893d0a618a747098dedd53f18dbe9a3ea0320283d5932cfb8ac464</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 09:48:15	<u>0x6f26e5d90c0d3ed7bd4fa8cf47d3e7f6cb97bc207eaaffbe35cb9aef49404650</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 09:47:00	<u>0x8696286f5716bafb19bf6c7c65f9a94fc4c38532e23dbc5b198029014091b95c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-07 08:03:00	<u>0x87fd0fff277d7a53fd84968075dc979ce1ac2d80c75570f45ba6599731d11b9e3</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 05:24:05	<u>0x0023e9838bcf3a4f03cf2b53738849d08a8238320416d58054ecb2717ab64b5d</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 04:35:30	<u>0x8d4d8b2560c7e76fea1d3348b67a20a2f02c56ae4ad92a7a280eb4e849df2678</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-07 04:31:45	<u>0x02353fc3a29dbace9f108bf1e0a8f0e7ef3a58507925d1d07169f97aae66a158</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-07 04:31:15	<u>0xa360645fd87523c8c1178814baacd3b982d67f4f1817bcd0eed3708a66eff12e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-07 04:30:55	<u>0x11ccd2e52a32b8864cd26ba80b7934447e5745734b68d4158747f6a1e5ffadfd</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-07 01:34:10	<u>0x7bb541a409eea26a6077b27d8bfff94a8ba134e6e2d99e22559db536d5dbbc71</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-05 19:21:50	<u>0xc2037c67a633516b666c3e9913b0305eb89fcba405baf2717f39c8f551d87983</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 13:46:25	<u>0x8cfa4d20c660d95e465ee0241603e4dfc5e8159f3773723731754a26b630ce86</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-03 13:17:25	<u>0x49952346a3f57225b92ce2a1788c01f2ca77a126abac968dacfc29ee05fdf767</u>	+ 1 NFT	✓
28	2024-04-03 13:17:25	<u>0x15cec1104d0d3e262773bb4083055ca72092875ec07f35c40e75aed753cd4914</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-03 13:14:35	<u>0x354bebf10b8e9ebb8846fb930f0ccc7bcdd410d063d1b028a6f14bfd86fb5f4d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-03 06:28:00	<u>0x5a3376b8d753d6e926825caeff895b5f4cff776252dbc0f3f10c95a0c3213533</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-03 04:36:15	<u>0x6df16cecd0cf10409e6d d4c0462c8e8b01ec66199f f3d9e24f111b9d2571677e</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-03 03:07:20	<u>0xd4d9a34ac701e1dadbd aeb79039abc376551ffa4d 0ec84c488be372db6eda34</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-01 10:54:40	<u>0xba854b720c832fb07797 c325e4725d7eb7a8a1731f 311cb6857a1810d921c485</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-29 04:15:20	<u>0x3874d948ca5f69cb2193 a15384398fd2cb4e5404c8 c5a4720c9728ce944c0328</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 22:41:10	<u>0x74722cf9725096ee99dc c8e86df918a655319a44fb a5b179b2f7cbf75a61a65b</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 18:25:00	<u>0xa3071378e899c56d6747 96f5adc549e15b37ef3218 23a7ea3d0aafef23c4652a</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 14:42:50	<u>0x7cc6e5ec2f41fc568647 3b675d29060c1516d80ca4 e6d8a7427d164d3a63e18f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 11:39:10	<u>0x4eb03444118d256f761b 740e4e1e037e0f8fd56610 77398599974e8678314d73</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 09:20:20	<u>0xa32f89dee28d9a4547b6 c27acd05958fb1057c6026 e7f40e8c16ca30f41c3022</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-28 05:09:50	<u>0x79ac3903570ce550d1111f75a7dc59d1935b91cb49e3f59049ffe7fe6e27a721</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 03:32:55	<u>0x3aafc8e3d38506e2ac15b0760c4fa1bdf1847f79bd0fb8dcf84132b15fa58064</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 02:26:25	<u>0x839a086f4dfb4eee7551a95299617fff8c3c0386c93c6c0dd49378c42108dc00</u>	+ 1 100k Airdrop mint? goto website	✓
43	2024-03-27 06:36:20	<u>0xb89ccc723f0bd14190311ce1c69cdfca5e63efe2f0f6bbaf74c4fd3a55d230b2</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-25 16:16:40	<u>0x74577bdef3c8af06b515dc45e5762a52b9225513ed1453ee4681130e0d1be10</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 08:02:40	<u>0x7d494a32aee66329b4c27f75e98df35ebd18f82c6a009665cac700ea8355f224</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-22 00:57:45	<u>0xbe191609487d5b902d4b68a0d43b575a11bf1200a9564a25fa6eae3b16c56d8</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-21 19:46:35	<u>0xf3faf4494b45c9fac98ad63283d1f58a0676f3af3a033ac2f7c5cf18fe16abcd</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-21 15:26:20	<u>0xe1e5f8743fe7bc589c1dbcc1db78712bee2a510771b162f88057bc9fff7f31c3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-21 12:17:00	<u>0xeb4c7c12dfdf396c0c9b2d1af7a7f6fb8d1a6044ad894c26acb325ddb5afb544</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-18 19:06:15	<u>0x3ec8beff28a27ca32e6fe729a813b209447072cb7eefac0070890aa673280160</u>	+ 1 Blast Rewards at blastio.vip	✓
51	2024-03-17 21:17:25	<u>0x9e46828da5af91b0b6fdb2878cfd0c663c3a165345fb280c103d168eda41cabb4</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-17 13:48:25	<u>0xa321d8611a8b9c3f577f9c4685d14f8bca88b4a05f01a227c7bbcadfda0704ee</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-17 06:23:30	<u>0xa7527c331b6951137a0c3826dc59fff312b8a9fb791966ed5b36a5c5a7836aec</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-17 03:53:20	<u>0xc382dace1b5405a091adc2cf6271744711bba82ee943c54e2c0e1318eac632ef</u>	+ 1 Reward at pepe.ma	✓
55	2024-03-17 03:53:20	<u>0xf38afe403f9545a5149b846441dae997811e3cd4ab6400bbd82ae5bd7eb3f0</u>	+ 1 Reward at shibatokens.re	✓
56	2024-03-17 03:53:20	<u>0x50aeae909764fa890244095ae8269ce007247f0704cc5e7e4c124c062da20ebc</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-03-17 03:53:20	<u>0xf1ba485e866d3f36060a7ea195369efdb55ffe32bcadc3f60419fcd12e5c1667</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-16 16:38:20	<u>0x2ff0637ce16361fdfd48de806c0507d26ed6b4410475fba442e795b9e879df13</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-16 16:17:20	<u>0x852db131e50a1853198b721ee6737c30d1521a1ac9ddc661688998a9f6984648</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-16 00:55:30	<u>0x8fe6a549d04f36e7910278988816b01faed32d06224266bf576e6b76e08a5</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-16 00:55:25	<u>0xc7fcbd34d61d88fe55c150f87b051b334d1d30bbd8759050f319426eb76083d3</u>	+ 1 Reward at quant.re	✓
62	2024-03-15 18:31:50	<u>0xdd5e354591fa59ab4db9d6c26dedfe6286c7d44d18a22569db004374e83ae70e</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-15 14:54:10	<u>0x4156e90f33ed850dba2be78f185cab586775cd012b34108d5d5626dbb9d2ce8b</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-15 11:31:45	<u>0x170508c6e3bb0107e3093909ffa4711d40ca2dff29d23eda2a82b2ff40eebbbc</u>	+ 1 Randomly You Won \$81,277	✓
65	2024-03-15 10:03:45	<u>0x300113e646db04489ceb7a155e73b22259a8a4d47cbbfa0d8b17e2eb8409bf4</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-13 09:01:55	<u>0x927c4d54305d3f5f63f401675bf2139cf2bf4bed9eac0e86e9235220bdbb18a8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-13 08:48:55	<u>0xa44685de5a94ccd5582a</u> <u>91a6c43cf9de59f09f3044</u> <u>371735b7afdf76b5aadbc9</u>	+ 1 reward at BONEWIN.com	✓
68	2024-03-13 08:44:40	<u>0x997bcac4175018e796dc</u> <u>3244c05789c9e51e0dec51</u> <u>dc1967dc9319d4805d8602</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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