

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0438bcbf62cf8f292d0c3fa0bc7acbda9c19508d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 yz
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:37:00	0x1d0de3962f8ada935fa33189a83a21f3f5a9fa08e003e1133913f5dd1ad221df	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2024-05-29 00:44:50	0xe92dac18a82dcfdc77b120fd8d2f0a12b275f43256e1455f7ca94e3e82eb17f6	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:00	<u>0x26433c23159bc8d4f13d52ab93f6d82b58b37fa49de602c9ff8dd8220831abdb</u>	+ 1 op	✓
2	2024-05-17 03:50:00	<u>0x7eefe7dc6d9c249e40667fbfbca6579f2998e3c94171cc5fbfd209077dc4b507</u>	+ 1 yz	✓
3	2024-05-16 05:19:45	<u>0x0cba04f7fa239065fa1c0a0403ca4f7ee4e2c8b05840a55e7de4fdb89e3405b</u>	+ 1 yz	✓
4	2024-05-12 22:32:30	<u>0x42e0a900a5338deb7fc355fc0e446c31881c787b98854e60751b3cd84e47cde8</u>	+ 1 .xyz	✓
5	2024-05-09 22:43:55	<u>0x3d39b429217e29eba3c66cba0996ae1c7d75351d57333c4c360bb6a4cdd007f3</u>	+ 1 yz	✓
6	2024-05-08 00:53:10	<u>0x576e3d5539c642fcef08e4248ca438f78ae1168cbe09b2aa61f089f7830cd9e2</u>	+ 1 xyz	✓
7	2024-05-02 04:23:45	<u>0xe11e952543e1cdd15410715cad2ef4ca89f6bf04d3772772ffa01a03820c8312</u>	+ 1 10 ETH	✓
8	2024-04-15 05:33:20	<u>0x679d0db401a5ff9ecb812d07fe537b55eb8f2a81c9a2f0230d0a31c3a1b0592f</u>	+ 1 50,000 USDT	✓
9	2024-04-14 07:15:25	<u>0x95c74cae9e7a4f2e4369434901dbf544aa1c329bfb5d9267b56f6ccc0365e409</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:51:45	<u>0x2c1f5b949768a7bdd127</u> <u>2bfa098c9bdf35697d6746</u> <u>941a926a377f033afbcfeb</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 22:51:10	<u>0xd494b7909125db99dd5a</u> <u>37d00b93453234f84d385f</u> <u>85f7a73cafacf68b9982e4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 22:46:50	<u>0x9b4bca149ef59cb284d8</u> <u>b02c4e9e3d1ea7ec2c8d93</u> <u>6235c3bb3dad8da20f8a30</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 22:43:45	<u>0x12c7809c21b0c14d04e5</u> <u>61f9bcff9d7328c79593e7</u> <u>dee10d32cd43f76f48d663</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-11 10:06:55	<u>0xbf79a067d6386c2fd243</u> <u>f2052703a9881c2c2b22ce</u> <u>32ac10227f0a15fe92a493</u>	+ 1 \$64,873 Random Win	✓
6	2024-03-20 17:17:00	<u>0xb2fd4d189b7761fbf7f0</u> <u>c20d69018c04bf3ffc1e64</u> <u>f246c3ef60b0bec37fd06a</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 13:02:30	<u>0xf6f9d42a56e45622283d</u> <u>7656231c481f463d54d756</u> <u>38e2df3ac188eb50dae9f0</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 08:19:15	<u>0xd980cea40bd8e29932cf</u> <u>dcc3b703b1c8c984079d99</u> <u>44e9b41237de0e97865164</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 04:13:25	<u>0x9776ab7266cc393d100e</u> <u>b147a13f2b86634b8c46bf</u> <u>8cd76ba53859d53d8168e8</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 01:51:10	<u>0x63eb71529e31dbde17c57db68e3c578f89e347ade4592cb7b6b6a1f68f1ac1e0</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 23:42:25	<u>0x6713787cf1aa13ad54a246be6882991201c257c2db e8f563649eb0f4d7e0798a</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 21:38:50	<u>0x61dc2e6a22fc15e47c13391522bf1e59a84cf4cf705baea975def7f4175311a7</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 19:30:00	<u>0x38cfc38581fb06ba74de97a96176ff2dadaabd1a60a6da3a8259f4367c079e9b</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-18 00:18:00	<u>0xf1535b401d9f17ae9823827fb3bcbf020ed1fbd4a57543733262ab81d9125375</u>	+ 1 BLAST	✓
15	2024-03-16 01:24:40	<u>0xe31ada515c228c8464e0fdd3eae20480fd6cef839f31bd45742e1de1bd42fd49</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-15 20:09:35	<u>0x057825281ae9e3b463150d78a26f4e2c5a5d15112080e47a9a57f9cbccf08b16</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 16:32:00	<u>0x338cc796d77507c0e490c7912eb30a01e5caa789b946cd72648d9fb4dfb15882</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 12:42:10	<u>0xb625a3e8dd25e3c59a2acb2581838f6636a9309475b8182dc86f3acd294c5a89</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 09:53:05	<u>0x0b32d4eb8647d5958624cc1c89404b34b270a608190cfe403d7c386b60c2d687</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-18 15:24:55	<u>0x332c68e08ffd84c89482c6108271321fc18a56d2f3f66310d71ad7eb8983255c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-15 13:06:50	<u>0xce6650d27e678271f940cfe1b825ae3ab62077459e6d579ff2c9f997dd2ad40a</u>	+ 1 C	✓
22	2024-02-15 12:48:35	<u>0x27084245de1198051571746a614e0c86484dc0f8859a3ceed9f67b86a8bf44f7</u>	+ 1 C	✓
23	2024-02-14 21:39:05	<u>0x781011124d17f21d7aa4208606f895ad68ee23ef2dcf54ab3f1f4df02f6ee676</u>	+ 1 C	✓
24	2024-02-14 21:37:05	<u>0x1c296ef7e828ccca1c2a3a730c279a894f4049bc5d8d516328333f4d8e437565</u>	+ 1 C	✓
25	2024-02-14 15:51:50	<u>0x54b784ad65255798022d29cd578baa56205737557161b5135a146944d4bdc36b</u>	+ 1 C	✓
26	2024-02-14 15:35:15	<u>0x7e2828b4ceb283c536d09a3161221d179cea86fe8770ac61263f160d8ddc9265</u>	+ 1 C	✓
27	2024-02-12 17:11:50	<u>0x07e3cc91705cb6884bd927e3e1cfe163eaed93a31d245d6178a2c9265540c28f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 16:59:20	<u>0xb297dac34e2e5c14a405c6edf7c5df586ff0f7b2cb</u> <u>b73e31e1c0d4c25e53c231</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-11 23:39:40	<u>0x7753b972e4fe5ed8919d104071df6d8db0cff96f40</u> <u>7bea03d335cd8cee084fdf</u>	+ 1 C	✓
30	2024-02-10 21:22:00	<u>0xe542b97ce3d473abaeb4aadacd6f2e6e7d89611320</u> <u>76b750e33fb1005c3d89a1</u>	+ 1 C	✓
31	2024-02-09 11:31:20	<u>0xd2e8f1804e7efbf9fc81eee0e07a30b5c784e495c3</u> <u>4970006706704e5235eca5</u>	+ 1 C	✓
32	2024-02-09 08:19:30	<u>0x3f9e261c2c3ad58b746777883a70adaf2f755566be</u> <u>f176200d913cfbc4f82952</u>	+ 1 C	✓
33	2024-02-06 09:44:25	<u>0xd3f07e4690a0c11df08c90b5f7f63eeb4b6a45d505</u> <u>a791dacc6f01854de02b08</u>	+ 1 C	✓
34	2024-02-01 11:55:30	<u>0xc570e0033fab34e1501fd476e914caac06faf4fc17</u> <u>86bd7532d02d5dd755579a</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-31 16:22:20	<u>0x6b63b5997cd8082fdfd3fdc2bbf6e36d47f2b655d5</u> <u>47a4fb929a5227f99656e5</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-30 11:17:15	<u>0x6fc0bb720bbd1d034155e6098865e655a192da107e</u> <u>4711daff97784af3b8e614</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 18:26:45	<u>0x09f8e4a930b0a12e239d4fb130808e506a485f76425e12039c95d8539c00fe9e</u>	+ 1 C	✓
38	2024-01-29 01:14:50	<u>0xaf9806e3187f258887a4991ee4963e9aa5ddaafd13098a9eb842d9dd4f2fd54e4</u>	+ 1 C	✓
39	2024-01-28 21:19:35	<u>0x4367900d22fa29023910ca95c35a6975c4d3f211d7aa1e1a71ce741b8996e64d</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-28 18:39:45	<u>0xaa4413f727123a6523ab538b51bed5b477fcdeccf2d961a0cd4d809a68687d2d</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-28 09:35:05	<u>0x0689b7e46bb14db3c5c2d76c421eca735872086e52e2c480db0be73e45297346</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-27 23:23:25	<u>0xe0f6d1ddb0c0090b36055f0ae21dcaa6bdbaabbcb12eda39dbe1c9234e47fc92</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-27 20:43:05	<u>0x6d1f0e3250a78aff6cf187e878b598ca3f19a46396bc68d19e60485e7d110358</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-26 20:47:55	<u>0x52c7a090af7493d2d613f3460000dca9be8d9f10516653015853aa8a3d0a79d1</u>	+ 1 C	✓

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