

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x175e58dd7db2167b2ad283f41823a4fd594d3fea

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE


110,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

Congratulations!  

0.000000000000000000 t [ BONUS-ETH.NET ]

! SHIB

1.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.cc

op

0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
yz	0 3 ETH
p	0 p
p	0 p
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
'	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A DC
∅	N/A Reward at BoneWin.com
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 03:12:50	<u>0xa27465324147188b557f55f934eb4114213cc7b975b2886d92f273bce0d463d4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 03:12:35	<u>0x86fb6d6aed2a8b2000e13ac63eb849378126a227cb13a09fec0dd792c3ea7bb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
3	2024-07-02 23:52:15	<u>0x8e6934bdbf6564f3fae9e3db609a84cb0db1efba2d56e783666e7866ba02b421</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-06-17 10:08:50	<u>0x04484d4ed4f57eba82aa2a862c88ef51e7481c055355378bae627bcaaf3ef2c1</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2024-06-07 11:12:20	<u>0x81f58304f23b2585507174b89dad57fbed2a83369194a2c1eb38577a5f799111</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 09:59:10	<u>0x6f843447812a7c3542428d5b5eb4ce2a8a611527ae048bdeb236413cbc5bc342</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 09:59:00	<u>0xa61bf9ceb5c55b022f6416c3d7f9939cd2fcd4908e2db06a6391e9dab2272d6d</u>	+ 110,000 TOKEN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:58:55	<u>0x08c47bddafb949d52fa042da9619fb38546d16ab12399b33dd70f7fa15c239b6</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 09:48:40	<u>0x823fba118c29ec6491c10eacd9b2f61e6c1cbf70ee5ea8b274166c797c3cf37c</u>	+ 1 p	✓
3	2024-05-18 13:18:30	<u>0xa18292d036c7131725027d48f852d4c019d64a869216b7ada7d542f9c038aee6</u>	+ 1 op	✓
4	2024-04-30 18:24:10	<u>0x4c10a30c80f966bfec395b25b9625e33354a27ebe5c890818f567bee5c0bccd5</u>	+ 1 10 ETH	✓
5	2024-04-17 20:07:30	<u>0xb740f43fc42928f6020199d2f68732accc35a609972c6b6cecac7bd171e90eb3</u>	+ 1 50,000 USDT	✓
6	2024-04-17 20:06:55	<u>0xe813cb94e92d86ab9c5054a72d708155abf6dc2cb8d6f097fec42e843c3ff1e7</u>	+ 1 3 ETH	✓
7	2024-04-17 16:12:30	<u>0x20830a1273a69009f653cf530ab3a6e7743ca28bfa476fdf10c1c72d0a768160</u>	+ 1 50,000 USDT	✓
8	2024-04-17 16:04:35	<u>0x6c065a29ae609810a7f4d2466eca19683e146d2717c880a4075fd1e4040cc002</u>	+ 1 3 ETH	✓
9	2024-04-05 19:10:50	<u>0xcd5a32a965aa0e7853adff89bb59cefd21ae62c762faa31e82cbae5d7edada8d</u>	+ 1 50,000 USDT	✓
10	2024-04-02 21:15:00	<u>0x9a90b224d5afc8bad5d6b4cc092cf5660f9ffef172e62f46b8b71eb2ee1e64f4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 22:00:55	<u>0x9cef9310d87e74bf1d4b53029d5e55f6b971791a5968d19503fa608d4a0567a2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:45:35	<u>0x9096fae84d8a8ddb4576e553133ccdc86c830d562eeecbaa3269548437524fd</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 12:45:05	<u>0xc2e861d2f5ff8ced628866e91b6efe4456692b4ede74c75f3576528aa373a702</u>	+ 1 TOKEN	✓
3	2024-05-18 12:43:45	<u>0x570c3cd68e34e9dbf408b334200c2dede8e222fa8e68028fcc7a7a55ec7a0a57</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-02 22:34:55	<u>0x66c28ca709a8492d0587a0d9f81d25f3bd7ca615f7939bbfcba36bd705b18061</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 15:00:10	<u>0x014da91dba78d16a258ba381e4be8ea5e3b57f8bbfc8890b3c858fd887c2fa48</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 01:03:35	<u>0xea675844f1d1b3b55a7e708c85c74caf91a0dbe4f06cccd3559cf52f8167bef9</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 20:49:20	<u>0x8303db48f7972be885405f1046b2f50a221370201e2521f5556e4aa1aaebfb6d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 16:09:05	<u>0x188fa707b6a9173dcad5267787ad6f029a0df2bb6303faac28ebeed065970990</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:35:25	<u>0x4a0610c98cc6b59fa251eb51f1e339334d0fc4ea6e5862e7a80296b2d53dc0aa</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 08:54:00	<u>0x04610d0a399cb7997f8f7a632b1fbcf0e341f60e79f3449a4528f8547e39ab6d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 06:55:00	<u>0x853caddf052531b08ebcbb3b103f514131d49832f4408f706d1cd31075ce0ebb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 03:13:25	<u>0x54459e15cf5767454a1241233d6a9dd71f8671901cb184bc520e25278d9bb40c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 00:43:05	<u>0x17bc3b7b136591b03b8b8728a5d9e51941d4ccddd06635e9ca2bf29dcf5be9b3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 22:05:25	<u>0x4e679ee3c7cc453679ce95923a64c07d8a5309cda391fd5d90a739f2815fd769</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:34:30	<u>0xa8b0594bb80b6f51c534abe9f50f21eacae92d9f8e48587f15e002d74793c17d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-17 20:12:15	<u>0xaa38a8895300f862601b36f711676b5cb08f4b4cf3cb5bbd616be128ba4864e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 05:06:30	<u>0x02b8022637d58fb575d90b7b041cdda3f694637535b95e4a7b66eaf724a5ef8e</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-06 00:38:10	<u>0x1e33e26326b4e9fcee0892ff34e2eb8fe51c4ba5a82842214ac3f34d5e2bd279</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 22:27:15	<u>0xcac4a295e2b565a24fa7af0c08b9586e72dd367c53cff483974e5d758281489c</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 19:49:40	<u>0x51436a8248289aa5c87e8cbf0fb7cdb07c240425eb4d22f79eed828b5a9a83bf</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-13 08:58:00	<u>0xedfe698e4700a2f6a11b8b2edccc72ad8f42900159d279af6efe2f7908799dee</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 12:37:05	<u>0x9fb8d250ebc137745bf287e795b9b0c9d6a8a2aceba838fefc5ea3550749cfc7</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-12 10:10:50	<u>0x2bcbe67a6e1cc40d025c4889115e3f4ae51355f1bf73f04fed0571c1ce7d7c0b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 10:38:25	<u>0xe2cf05e9bdf7f1ddc0e06ee889a24f50f5d9b3c46e7e3a1c473d1ad8fddfef</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-01 01:26:15	<u>0xa176e8170dfbbc2d8bd5e45c5e6ba52bbc1e8003586fc019ea6766baef8d238</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 20:43:30	<u>0xf90f64a23ccb5dabed3860f6a30727bbd28890dbb17e232d31dea11587689ca9</u>	+ 1 DC	✓
27	2024-02-21 13:45:30	<u>0x7a953ced8a037d9ffafb11d22d9291d2839d05f4a5bcabb1f3b572ee90fcbf39</u>	+ 1 DC	✓
28	2024-02-21 11:41:20	<u>0xe5782b1a2a90dc2356d1bffb6187fa2c89a6794ec7b</u> <u>aaa39a86804dd12a344a1b</u>	+ 1 DC	✓
29	2024-02-21 09:44:45	<u>0xeedfc60f952bd5d1f3f70ae187452746c231153a051cb61e1c05f552edcfb996</u>	+ 1 C	✓
30	2024-02-21 08:07:30	<u>0x10aa9d7f79087ed57f6f50ff255169a9cda6d9e79d6e50fe18629daec38e8545</u>	+ 1 C	✓
31	2024-02-21 03:59:25	<u>0x6f185eba85391a486a82e556b5310314682606cbda</u> <u>bb21333f98ca744a4b802b</u>	+ 1 DC	✓
32	2024-02-21 02:46:30	<u>0xb2fc1e4747fd7c06a24b24221f335f78faba0627317edc0977fc28a89b50bebe</u>	+ 1 C	✓
33	2024-02-21 02:10:45	<u>0x9bea560e88cc6c1b36cd6cb855de21b5ffd425c58de6d33433699c1272df64cd</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-21 01:49:25	<u>0xb7f785cce188e8eac42b00030015a3ed09c16929977582efaaf82d99f03d2450</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-11 16:55:20	<u>0x2c020081ade5e1052c9d481a116728797c7cb169a8a703d9ec25198382d8e1a9</u>	+ 1 C	✓
36	2024-02-10 19:49:55	<u>0x6a24928923474d549d89b548e6a253782c61dff6d0ef713c7c1987506ec95d7d</u>	+ 1 C	✓
37	2024-02-10 18:03:10	<u>0x10a4af40a6f6556e7c5aec2e18faec766032f21373bf61b4b62cd1eb27f52cc9</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-10 17:54:35	<u>0xd1c5adf01db047a5bd782623bcd5f7cea2a9910d3629f40cbc370ce2b32eb4c3</u>	+ 1 C	✓
39	2024-02-10 17:51:15	<u>0x5f1115870f7a977be56a6457289959864b39b9a6e0868ff835888efe98c9f16d</u>	+ 1 top	✓
40	2024-02-10 06:49:20	<u>0xd0d58a5a72c3b74fad9c695a3b53a0a1854817f353eb5b08693e432dfc0b8a0b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-10 06:39:15	<u>0xd0fe0f50d7fa3c76008c87a6ced72201223f3e04858f353e774df18760cf0ec9</u>	+ 1 C	✓
42	2024-02-08 19:37:00	<u>0xd218885de66ac151a543ab9903b09fdab9ba9315f7493c895672a3868138b902</u>	+ 1 C	✓
43	2024-02-07 12:27:35	<u>0xaf183f980d307b849e3721fbb0256f3bb34bb478972fa9d392c3fb31b2a9d3d9</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
53	2024-01-19 22:36:15	<u>0x8b26229cdc4a7019a277</u> <u>6705544a4c03ee71280cbf</u> <u>218d96580cb39eae02dd9b</u>	+ 1 C	✓
54	2024-01-18 21:01:45	<u>0xe758ad498c2ca7420dec</u> <u>d13ef45221f6e97afca9cd</u> <u>9712cb3ba984c8508ce03c</u>	+ 1 C	✓
55	2024-01-18 19:16:20	<u>0x4ad82b79c42b38e4af70</u> <u>d29726b8dfbea96edaeaea</u> <u>fca4ca3baa954407e10bf1</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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