


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x1c7c0287d7c52faeea05d4c35d5944595b63d2e7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:11:15	<u>0xc5752fb8f61563c234363ed04beace73f842d507ad548617de0aeb0d3dbf2b38</u>	+ 1.00000000000000000000 (((\$1250.00) usdcvoucher.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:15:40	<u>0xe7cb65bfddcc1652e57dadaced263d3f8f74637c13a7886628e061bba43f2c76</u>	+ 1 50,000 USDT	✓
2	2024-03-11 07:35:55	<u>0xe4b942987f028a2c36adf89e553041b50e1f30f4b97af5e5f4ab0abe70a1503e</u>	+ 1 50,000 USDT	✓
3	2024-03-08 11:13:55	<u>0x953a16af3490c170e8f89a4a21ab43b75c5ce2cd82978bb2ac7cd29bdfd92000</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 08:27:55	<u>0xffe432bd7d4b77a3da81ee4a0645aa07dbab88fa84a58aa3e5243c3c7e114a9a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:30:55	<u>0x2f4e57c71744614c3ee1211aeb62f70f8ed627681ff460de15c53f155f5f8429</u>	+ 1 Reward at twtevent.top	✓
2	2024-04-19 08:06:50	<u>0xff3d60ac90b6cfbbd0c69e2a185e0ed54826a1e4506b65eb2e67f2d930e194e2</u>	+ 1 rewards	✓
3	2024-04-12 17:09:35	<u>0x042a429d25a1f5ed49669cc419a02874e67f66d2f99985a3ce1e4d82970b3188</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-03-29 02:52:55	<u>0x99297c57cc332a20a404f7ab544af3dde5a6de50768198cc5b56d477f37ef9ab</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 21:17:55	<u>0x8e2066bc007bae04ed59419d664f87ecd86847fdf7c438185680c01b33a46dcb</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 17:28:50	<u>0xa01d3144d8ed2fc289799a3e9472781d8d221946b6b1e71199e856a8e779bc92</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-17 12:37:45	<u>0x461a3c7b5acce00751dfa55b7c855ed75773949e20f37ce9b9072fcd7381e3b1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 10:38:15	<u>0x645de9c9eeafacb30321</u> <u>190aaf10510d3a0000185a</u> <u>a585df94269d290a4ccfc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-15 19:17:35	<u>0x3d28e483d647d6edda16</u> <u>20a77ea519ca3698070909</u> <u>878a06d48e89f7c0acebe3</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 15:46:35	<u>0x0666b4ee1b1d85b0377a</u> <u>fd16091ea6176a8c547dfb</u> <u>d1afbbaf2571acbdbadd90</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 12:12:05	<u>0xfc94601f3e0fd99cc1b6</u> <u>8aac31097883eb1506bc02</u> <u>af509b5722daf0ec6044d4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 08:40:05	<u>0x840879e02d8527de0e9f</u> <u>3bb75085ca9e9a2c14ab4e</u> <u>4cf1e0b36d1ed21a978fbe</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 03:19:45	<u>0x1be71987e0f4b9a7ad20</u> <u>d2b16dc356e180238c8773</u> <u>5a4dc76c12eb7462b920f3</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 00:58:55	<u>0xa23a84b171ada327965b</u> <u>13a546621cb7a25371a282</u> <u>96db366c80c1f00deb64e0</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 23:57:25	<u>0xe6fab954d9a6e557d7cb</u> <u>427b84520fb0bd70180645</u> <u>1a9a8225a8b18cce75b481</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 22:49:40	<u>0x88c75db682fce65599a9</u> <u>381e2a8d40fe1c2b1c64fc</u> <u>9ccc2d4fca6497cfb02e5c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 21:42:45	<u>0xce45515a35a1eb88cb425f0d86172da5d11b12f90018fdd6e8d1a95738617354</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 20:46:35	<u>0x616189a1929b30bf08fddfb8212ccdeafb655067221095ba84ad1731158d1780</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 19:54:55	<u>0x65afc4412f6a4ccb165b2312137c99a77209ca606f3492b049a356b8c5628dea</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 18:53:30	<u>0x5cef739980677c2504c69b3b8bf21a5789d53ccad55df4b5b42decda9277da42</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 17:30:20	<u>0x9499c831e52562eb7645765caf09180443d04292ea4681237a1b7cd3b2fd5b25</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 16:42:45	<u>0x2dc2a05e19dccd29c41a89440c223827f397027ce1d436289c274041a6ee53e0</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 16:04:05	<u>0xfbb52110bcd41982a3d467837889805394077809a0cca7fe51cc5be9d9e7fab1</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 15:44:15	<u>0x74af6c02e6fc5480cc6d529b40e6038aa1a30430581b5a5e529508d5164bb82a</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-11 10:23:35	<u>0xd1e7b66ba0931477823566c7727fb5b3e9ec0fc701827b91950e72f4b4d62067</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 10:17:40	<u>0x2758df23b854180c296b5c49eec6b4ad1e54eaeca468adcbf951a40fb7ae02f4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-09 19:06:10	<u>0xda84c7e62f438e45df43aec9a9a30c401d292b17462085137bbc143bf1f97679</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 13:45:40	<u>0x88c370531c410b2cdf4c6045bc7d2696c4fe5f5a1bde8b69cd0aafe7de47e765</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 09:54:35	<u>0x865c95a3be9c6725a0aa539b26746b600a880773f99b5601df48d154e4bfab91</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 06:20:45	<u>0x04535ce2a164fe0a09b701db35c2f0d34dc980a2e065e5e855f1ed106aad6cd4</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 03:48:25	<u>0x28448c4bea43f032461458e167473b0bf2f67e21e1e0c28d0e76b7cc23d266f5</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 01:24:50	<u>0xc674d7a8d6be329b68d3dee12a339871a569eeda9de2e1fdf0d9d1d7bbcd7283</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 23:15:55	<u>0xf84733550a1ed2e6945e8d62f3ef3d58b36372a2828ce153625db5f0aa8bbd0f</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 21:21:40	<u>0xd815b09983ce18a4920abb73f516bbb2c91bf2876e4a55c1bdbfea8fc9b853ba</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-08 20:01:30	<u>0x5979539d87808b96fb7f4cbb90b0ce3817c10729521221524baf5d053e50b823</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 19:46:45	<u>0xf8a11e8d1101018f9ced2e8be2a269b7dfa36683652f869c83c5f0bbcf8e79bc</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-08 19:27:50	<u>0xb9d638bed6bab87a86a79aa3bc8b7212e0436da1242568f4209e140bc0d24f93</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-08 17:44:30	<u>0xbeefaaaf200bcd5e3bb587ce6e6839fd5c7bd317d408a593a895f3a29f565257</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 17:09:00	<u>0xeac5dc9cf8f0d6913d931ed4c7c5a5fc0c6c6aeef4bf9813efe02ba28d8bbad0</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-08 17:05:55	<u>0xe8adfee8dcb7dbd5b7888f1b0fce7ed2799f4a727f54e1517815cb5f011e15f</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 16:27:35	<u>0x530a514a127d2cfbd33a400cb58f4c617f7d6e2f9ffba5dc8d68fed052aa83f</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 14:44:15	<u>0xb875a7edafd48c4b96e29c6a995178d664b44e1923ab2d0b013ce9a3eec4fb93</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-07 13:31:55	<u>0xc2a3c19f1193aaa7dd7076dad620a74b4cbc20bd271295f89295046c1b522f7e</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-07 12:21:10	<u>0xe5c592cc541681dc6a0ec04e320828bd10f0b49acca48c2815d0de39ee7ca4b3</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-07 12:04:45	<u>0x248b1efd8818a8f74c0764994f62cebba8cea76c1a07d9be4dec3e92cc880163</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-03 08:53:45	<u>0x1785cafe185de5e0a15c9b129477616d41968374087d5f4128a2ad2a2caa5a0e</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-02 10:36:35	<u>0x8d134c56c0ac69677f94e3a9aae36ef69155acae5071803c78b0be777505464</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-02 10:36:20	<u>0xecba2576e53b99b361cf8104fd960242771a8a2b84e4bbd725c50f73ecfa1ded</u>	+ 1 Reward at pepebonus.win	✓
51	2024-02-20 20:19:50	<u>0x62039fc7f789e72e17d70c4a1fa229299bcc3e06a0bbc70ddad053aa943e7e6d</u>	+ 1 DC	✓
52	2024-02-20 19:45:30	<u>0xf35d6828a6a5a681b7177ee285299ea7258db83e0c640f0a7513c6d7558ccfd2</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
53	2024-02-20 15:00:45	<u>0x1f5eb96858212728fced779e4b70bd9836b6f71710e600624a1349bfda483c48</u>	+ 1 C	✓
54	2024-02-20 14:53:45	<u>0x38a5aea1085dde4123cdfa420a072f4520a7cfa1abcc3fb9580dd7e5f419ad8e</u>	+ 1 get 10 ETH at official website	✓
55	2024-02-20 14:02:45	<u>0x5eaef00e719616abe15f4bd0daa9393168e2359862b5603274dd6c633d9d4751</u>	+ 1 C	✓
56	2024-02-20 13:18:25	<u>0x01e308c3d2b93075fc38c922695b2dd01f1db6c8d728435544620f45544d1dac</u>	+ 1 C	✓
57	2024-02-20 13:00:25	<u>0xe6571ae6bbb9c828a791334f4afc7ec59ffd44e8d0c83b744262b264bfd7b2ee</u>	+ 1 C	✓
58	2024-02-20 12:20:55	<u>0x0141e9b3dead2a7fc1263930b2ee69d247412ea9c354ef38d569a56142f3a039</u>	+ 1 .top	✓
59	2024-02-19 12:50:30	<u>0xe90006908c7eb1d707e6c506ddb91d0ba15d574f7ca2694fd9e269ff20ebf859</u>	+ 1 C	✓
60	2024-02-19 04:07:30	<u>0xc24f8b963df77844e6bd2e4fd2ba747784d2cc8a504c83fe02a8617575d7eb</u>	+ 1 C	✓
61	2024-02-19 01:13:10	<u>0x44054cafe922d5c2c228e27c060f43fd45a8b1bb1ec458fea85f079a5d35d4a4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-18 22:47:30	<u>0x0cb0222ea914b7f4fd82</u> <u>642011d7e61f423c44e0e3</u> <u>5cc74a7df029ac361f9856</u>	+ 1 C	✓
63	2024-02-18 20:48:30	<u>0x4416e7f2e829cb1fa567</u> <u>2064c2311993e8e1b7d5a3</u> <u>880e89bafa7c0afcd3cd54</u>	+ 1 C	✓
64	2024-02-18 19:29:35	<u>0xfdbed5e9523ee4904590</u> <u>9badbc459c5f5faa16e856</u> <u>d62c514f12390b2ae402b5</u>	+ 1 C	✓
65	2024-02-18 18:40:20	<u>0xddf7e52407a6d507f788</u> <u>cbf1843dff22fd6bfe2f07</u> <u>784b028377c8f87d61c6fb</u>	+ 1 C	✓
66	2024-02-18 17:17:45	<u>0x35ab709aee9b08853e65</u> <u>b307f23b95ed8bcffd6704</u> <u>359ac5f254c57a0024d877</u>	+ 1 C	✓
67	2024-02-18 15:34:10	<u>0xa790239cc3d63e54c58b</u> <u>c51a2532f003a930991ec3</u> <u>620e38388f68b2cfe3b1d4</u>	+ 1 C	✓
68	2024-02-18 14:03:00	<u>0xf920c353fdbcb2c8eb45c</u> <u>e24279382b120bfeb61313</u> <u>d8cfe709354504ffb069b6</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-18 13:57:45	<u>0xe90f471e6798caae8876</u> <u>6e80eeeb3b7fd7145154a0</u> <u>f6a368623b147a0cf1bfd6</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-18 13:49:20	<u>0xa358f21a4d46f035d141</u> <u>0a18335c08668b3a82058f</u> <u>dd3fbc2da1450cb6aea20c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-18 12:08:15	<u>0xb2dda92c725bc98c979e949f598a48fdb696b5c0a35cf90b23e719f7b5f6fe8</u>	+ 1 Acces stETHERS.COM	✓
72	2024-02-17 18:24:15	<u>0x45344cabead9eca82f71e9c620fd3f9eeb26679014a8945d7b6c0a3c0d185cda</u>	+ 1 .top	✓
73	2024-02-17 08:11:35	<u>0x455b8cb9f49271630a54d3428341f2bd58c394252c8c5906782a54ec0f4e940f</u>	+ 1 .top	✓
74	2024-02-16 18:30:55	<u>0x395123b0c8929d65fcbc93d2ec81471e5b93172b51d0183ccc64975e5d335f30</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-16 17:12:05	<u>0x174c64191b7863911e43405515d59693f983564b1a1b7804d35c58acc3e604f5</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-16 16:14:30	<u>0x17b115fce63eba33680396a30c4592f4eedf5d64b4b78541b10d1f2b006093d5</u>	+ 1 C	✓
77	2024-02-16 14:52:15	<u>0x02b88809e339a85a7a809d916393f58b3fcb16818dcbf3dfe3a1e23b82468bb7</u>	+ 1 C	✓
78	2024-02-16 13:36:35	<u>0xb099282fd12b654e34d0c8419a6cfd8556fafb5e8406d8e3d304277730ba7743</u>	+ 1 C	✓
79	2024-02-16 13:01:00	<u>0x5e00706bffb642686257fbc0401c4de25ecb52230ff7d1770b3d38a34bc8b9b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-16 12:51:25	<u>0x7f71088afc9b047c99ec58b09c10c8e4838a82d32a9fd8aa79e797e9e5ece8fc</u>	+ 1 C	✓
81	2024-02-16 12:13:05	<u>0xa1483279cb3112b20aaa3702ec850f92c83cb4fee1da4b43ac0ab11ed5d1227f</u>	+ 1 C	✓
82	2024-02-16 11:52:50	<u>0x3fb1610ca1db32c27cb44ba4cded6edd738cdee7679f0a7a4eb2eaa7c876179e</u>	+ 1 C	✓
83	2024-02-16 11:23:05	<u>0x255ddf4ce18bcf6599a77a175b2318e58a5d269b59b130c8ad3c81027ac71ebf</u>	+ 1 C	✓
84	2024-02-16 10:55:00	<u>0xb33f19b8c9df22dfffb2813ad33439f46b1bc15a74101c04dd1b287a9aa61b96e</u>	+ 1 C	✓
85	2024-02-08 20:44:50	<u>0x97a720e4901f12d98dd1121652b3c43545eeb1704d5bf6b59c276daa09326103</u>	+ 1 C	✓
86	2024-02-07 17:27:10	<u>0x318fe11b656ab618cfafef0737bf1ebbfef514734711d4c1120407a36c783753</u>	+ 1 Reward at BoneWin.com	✓
87	2024-02-06 15:29:45	<u>0xf4d539109921fedd07673b96a06a521f0bbef09c78a4d17e2be6e40b7c36dbcc</u>	+ 1 C	✓
88	2024-02-06 03:12:20	<u>0x38440bc47a173bce378811cf14676dd0ee0aa2c59333e786b2fc199186202577</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-05 17:59:35	<u>0x785e4f9ab60b497b382a</u> <u>74cc2f8ae9cdef2b366243</u> <u>068facf0d1b680bd543f62</u>	+ 1 Reward at BoneWin.com	✓
90	2024-02-05 17:11:40	<u>0x003f46a630581c6f2c49</u> <u>5bd89c983479dfc7603b9e</u> <u>e3a8e502fde3f7abfa3479</u>	+ 1 Reward at BoneWin.com	✓
91	2024-02-05 16:29:25	<u>0x838b7dfc9740b7e51122</u> <u>6d7aa6d77465df1ec129fb</u> <u>0fc085cf48f9e5a1e87ecd</u>	+ 1 Reward at BoneWin.com	✓
92	2024-02-05 14:49:10	<u>0x2c8927280424271ef3c8</u> <u>30819913307481c7a758c3</u> <u>99d43773073e2dc6d34b6a</u>	+ 1 top	✓

\* USD values displayed at the time of transaction

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