


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x20692a427f2d5eae67c95b41c014555c88579cee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	100,000.000000000000000000 EWARDS
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
p.xyz	0 p.xyz
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A .com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
'	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:23:55	<u>0x0491fb670e8d9dfc6a511922540c56959b8703eae3a2ac1530040cb6de6357f8</u>	+ 100,000.0000000000 00000000 WARDS	✓
2	2024-05-30 20:23:00	<u>0x70bfc2146a0c8d9f9706030f70ed1dcb3459ceb9f6f8849f3322757f3be48a85</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:15:15	<u>0xeb77d6ae61139badac8652b2d268f9b23cf6ea4ea6a5127ada13575e87cda1a7</u>	+ 1 op	✓
2	2024-05-30 20:10:35	<u>0x28f2df92f8cb0406e039ff6e5a51dc3098872bf2e7a54c99e2a062d985cd83f8</u>	+ 1 op	✓
3	2024-05-30 20:07:25	<u>0xe4066bf47b33aa98c4d52ace97da1255d16af3c1fbb63a04343d16729be79af</u>	+ 1 op	✓
4	2024-05-14 07:14:00	<u>0xdefb116a034435c36be7aaadb40e6b91c5754f1f6d3897a0ee4296dc69ae56b2</u>	+ 1 t.xyz	✓
5	2024-05-11 11:34:20	<u>0x79ed68d7991369d07fd38e2e0db95f114cec92eb41e89cdbbd2be5c4af72d35b</u>	+ 1 p.xyz	✓
6	2024-04-22 20:49:10	<u>0x90e3a77d9b316baf15531e4de8924d083d37d1f1ded6615b5fc4c2d39b128a3</u>	+ 1 3 ETH	✓
7	2024-04-22 20:43:10	<u>0x215270ed164fb754dee234b77cf7240b958d03d45c070f9d3f8eacf0149dbc80</u>	+ 1 3 ETH	✓
8	2024-04-22 20:42:55	<u>0x1236a663838b7f93a417cd6c712f4bb298af53503ed5f296ea4164fe399018a9</u>	+ 1 50,000 USDT	✓
9	2024-04-22 20:06:30	<u>0x9a6b8462fa4e0911d6300aa6ed54eab608a1df1019890b408dca53e2b4c83f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 20:05:15	<u>0x8b8b701782d21aa02dc5c95b7f3c0031f542efe94237afcfa1abd95bfccc32a8</u>	+ 1 3 ETH	✓
11	2024-04-08 13:29:55	<u>0xda355ce2f138aa5de2b2b2ae58d6bd5c6311def56fc14ef3320194b65812a666</u>	+ 1 50,000 USDT	✓
12	2024-03-30 07:25:55	<u>0x91a63777627ab0428aa74db2fd5960124302ea2cc18334f7feaa747df1b9d9f4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:44:00	<u>0x696699437c4bc782b6ee96856a7728f1d83e35803f1bb14c100c82591f025758</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-11 11:34:15	<u>0x53c5f6af73044cd6194220e571ce23212e82079a768b10f1b82cf4386860ecb4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 11:30:10	<u>0xe2d51f62cc1c350d3e8800cb44a2548410711581d4b423fc53ba6ef8c1c12de1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922bc1dcc2a61d48fb11a0921887c64c474ee33e66e4ee1f</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 21:29:15	<u>0x7fca7c495e69bceb530a0d6585571911b5a1916dd781044bd8b2b71dcdf49215</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 19:34:50	<u>0xd52d6357f6d78d1375cfda51c9d2ce98042b15b099e029189cd2784a2684991d</u>	+ 1 TOKEN	✓
14	2024-04-22 18:31:20	<u>0xc252915ac88524b6a84441d21fc2686ff0b8af01d1e81be1fc2d39c428a65483</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 18:31:20	<u>0x0f2134eea53bc91b7a23</u> <u>06c38570101411b12d74bb</u> <u>6a0da0cbc819cfdc5dfefb</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 18:31:20	<u>0x5fe728bead570bfa0fd9</u> <u>abc613056a6fd30e3f38b8</u> <u>4b3c85941f94b894b576a5</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-22 18:31:20	<u>0xc22401675b26a7fcfc75</u> <u>0caa1d4cfb05272538df1d</u> <u>6284dde3c788da8d397e37</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-01 05:59:30	<u>0xe87a87a2437d006f2b10</u> <u>086e4c39ed53d2fbdcf8c5</u> <u>08012fd45f580103611288</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 13:40:30	<u>0x6ace46d161b668d5e7d4</u> <u>2f34c4c2ecf9a2fb9346cf</u> <u>4efaed93f6008b5a2b2b5e</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 03:36:40	<u>0x79436829c43a21a67c3e</u> <u>9ce26e364281f4997dff8f</u> <u>05cc7b6a7e876eef125e79</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 23:11:05	<u>0x836123b4e69c3febf909</u> <u>a4badd5f9c26bd3f2a2ca7</u> <u>5e951ade8877d49209e11f</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 18:32:05	<u>0x9313a7f3113cf80000b8</u> <u>cd5b065d78d4455a4f41b1</u> <u>d64f5452b7543ad0f6f295</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 14:16:20	<u>0x3134576166a8a9e0f8d2</u> <u>10cc682dd736cf8aad7506</u> <u>212a0e61b27ec141bdd9cd</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 11:22:20	<u>0x21fd30993ceb675ada57 b8f8d88c738e03f85ccce6 3d4708ec7c01d8bd49146a</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 08:40:45	<u>0x75dd06e92944a220b069 af2adb677dc4ab4682b58f 4e2f77f9e6245e850a8315</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-01 03:57:45	<u>0x63ae17b05474a6056427 9bca4da00a6964c8aab599 a11cb202d7a61fde1070aa</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-21 00:46:35	<u>0xde85099afbcbbba62e0f 1cb576d41d30906f701af3 a58c44f67d90cf5b303248</u>	+ 1 .top	✓
28	2024-02-20 21:20:25	<u>0xba407440ab023ee39a32 80cc84a1c4c52db0778f99 dad904389040a17df5695b</u>	+ 1 .top	✓
29	2024-02-13 14:17:25	<u>0xc4b16c9f165ca909f92a fed9911bcedc40c510f98e 9f721f9401332334ac629a</u>	+ 1 C	✓
30	2024-02-13 14:09:35	<u>0x66d7416ae620609aa2a7 0dc608ddd2d73a40bd8e3a d75a2f5e89f506b995235f</u>	+ 1 C	✓
31	2024-02-06 09:48:00	<u>0xe95cd6fb9c8d9edb98d5 1e11222987bfd9a268e0aa 38240ae5e26de822b908a1</u>	+ 1 C	✓
32	2024-01-28 18:04:10	<u>0xee51be1505036ff168b7 812585eee380afdefeace9 8f8b6caa360bccdae76b33</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-22 00:44:05	<u>0xbc4ab54edec67cf18571330bd4f3cea12980b9ce5f2f57c6988788fdf42bafa0</u>	+ 1 Reward at winbone.top	✓
34	2024-01-14 22:05:50	<u>0x3d5872742aa3bf85c4bb15450b593cecf85285195b93d76d8302bce8553949bb</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-12 21:09:15	<u>0xe63f49fd3c2a9fa1dbea482003859b764ad1d2fbb9a8be83c8ba8dfd0e296afe</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-26 06:00:50	<u>0x5297cf7e5a52193df3aa8de2c22ef0272cf3b49a0dcb5ccfbc210c822c42b3a4</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-25 19:01:40	<u>0x6d83ad036efa87484b13465f04ee7901145cea3fd9546e0cbf0df9cd6ed99208</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-25 18:54:40	<u>0x26a25d5f7a2cd257a7363aad32e634e74cf7c375d34f02d6c82cfec70d1a3cdd</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 11:13:40	<u>0xa1b43b525df88329458919480739cf2c83bee87e4f70697cab06226e76785d3d</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 15:55:35	<u>0x68afd98d906e9b2cf1e7d0f25a7a371eff7a50fa7f2063050a9dea5d9095e37f</u>	+ 1 her.xyz	✓
41	2023-12-23 19:31:25	<u>0x4d460abafa45ea807f9383002bf1a05fe56989ceb8ead32bcd22d54235f9c511</u>	+ 1 usdlabs.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-22 19:54:00	<u>0x482c39e4715c9331264c</u> <u>d25248726351bfc6c958df</u> <u>9a719c7af30ae0faeaf907</u>	+ 1 usdlabs.xyz	✓
43	2023-12-22 19:53:25	<u>0x2332834b5592a95def16</u> <u>e3ae6b4e54d7a2278b0df3</u> <u>c78354321b6f85b648a0f6</u>	+ 1 s.xyz	✓
44	2023-12-07 09:19:50	<u>0x9d955d695855a3610054</u> <u>35b7e9055895e004f8c01f</u> <u>30b7e033aa377d2b40c701</u>	+ 1 .com	✓
45	2023-12-06 18:15:50	<u>0x72e5f92c84a8f0b8a29b</u> <u>2648e85ff6c642962a6953</u> <u>89ad46e296284c74e92b37</u>	+ 1 usdlabs.xyz	✓
46	2023-12-06 18:15:20	<u>0x479a0bf77e058934b1f8</u> <u>2eed4a7d575d80fc53e798</u> <u>09dbfce1f237d66287daee</u>	+ 1 .net	✓
47	2023-11-30 09:26:15	<u>0xe591c16d4159dbcd057a</u> <u>fe39d23e2b3beea6d98936</u> <u>e7fef3bbf6b489a517e6b5</u>	+ 1 s.org	✓
48	2023-11-29 13:44:15	<u>0x15b44763a943f75851d1</u> <u>fe73be1fa9acee34f42611</u> <u>92757c06fc52a47d7f9d4b</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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