

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x233582bd3cf69847dfce809d7e8fcd0a1d75f773**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 c2.com
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
'	N/A SDMINT.CO
	N/A Official Authorize credential
Lido Voucher	N/A LETLID.XYZ
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
	N/A Visit link to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:47:40	<u>0xcbb0aa8a23f01704dd4890e01a31cd25a09a78660a9420fc564e6819ab243abf</u>	+ 1 3 ETH	✓
2	2024-04-22 20:41:40	<u>0xb0239fbcfc4c572279075aeb3e229c1984d7f6b6ad6e5055947d59e1caa1e76e</u>	+ 1 50,000 USDT	✓
3	2024-04-22 20:38:40	<u>0x4c4d5d0904d37cd4d3ec6337abe17972f595edeb7afa84d11594444652bd9ae4</u>	+ 1 3 ETH	✓
4	2024-04-22 20:38:30	<u>0x288e6672f1d8320d9d5e5ee6f1c25e0311c995a4b4ae034c520a676e9871acea</u>	+ 1 c2.com	✓
5	2024-04-22 20:34:45	<u>0x655df9cef98a902f3105a07d1f405ad6d1ea1d3cf97e04d5ccaacd656d877889</u>	+ 1 c2.com	✓
6	2024-03-28 10:02:25	<u>0x7c636b5e018f6034b14b5c693c0e3f51c1258f847803629dbe64d564ba77bc9f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:08:00	<u>0x4ea83bc51944c4e23b0b7f5ad5f62a61d66fbcf8d2431c0353d6af6895e3928a</u>	+ 1 LETLID.XYZ	✓
2	2024-04-24 01:41:55	<u>0xb0b7c97f96a1cca753bccbb01ad62aa38024f13974fa1c7a6cfa80e29ae8f45c</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:00:25	<u>0xbe866d7279cf4d5664144cb9d4b983303c8ea262b88ca2459e66ed76d4957937</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 18:37:05	<u>0xad6973ef58fb9ba709b575a621ebdb2bd0098b9098c4c5b4a1ab0d2861d1ee0a</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 15:31:00	<u>0xddff33d4346644dc930cf4f51cf8a19203949c1099523d90a90dba63e580d5a0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 09:13:25	<u>0x178da9d4ce4aca1937bb6b3d98c7187d173c0b774a5f604de953a94ea9fd3c31</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:13:20	<u>0x30d6d81c22490277903b294a08e53a6998272d17e2711d63defd36de9d6a876d</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 05:02:55	<u>0xd4fe388a5472741d29ef0084f54ff2db68d40c9e3e31c559ea773888cb7ea8fa</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 01:15:05	<u>0x36ad4f99aa2e12648f55172ccaa09fbabb78733e2c6cfecd6debd6a7b6d8a1a8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 23:28:15	<u>0x9e5ba1b97e46e4c446b2</u> <u>feae2cecf329fd00085a60</u> <u>09db1b56523c8f97654d6f</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 20:49:50	<u>0x3019777e7e829021c570</u> <u>1131a35d41c609c749ca2c</u> <u>99c0d06f336c17808a2c3a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 20:43:50	<u>0xbeee0f597080146cfec9</u> <u>3f811ee936fec0848c6039</u> <u>aaad12d3d822469a4038d2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 20:41:00	<u>0xb28b2b9c87a5d183fe8d</u> <u>2fab8eaa2d5957a14d43f9</u> <u>f8f3cdf4a9d902cfed842a</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c62</u> <u>8d25be951d9c07043df993</u> <u>1f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
15	2024-04-06 18:10:50	<u>0x022397fd4142fbb06124</u> <u>cf9d6ce2183c2d8309182e</u> <u>1180fcb956b1b4bfc0f7c9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-04 22:05:45	<u>0xee6ffcdfaaa14d085754</u> <u>06976636258c5779039aec</u> <u>7a226c5381268048f785d9</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 17:05:20	<u>0x5bc60ac1779e9617aa5e</u> <u>1a8591fa7803183e6530d8</u> <u>9185580f9a02f2bffb8d96</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 10:40:35	<u>0x041facf1b12adb940ca5</u> <u>a8622c58651a137dbb5ddc</u> <u>fd6d33fc0bbea6375a2c15</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 08:27:05	<u>0x1d02979771dc3b567b5146590c90b66150df0c8301763c3e2f3efd8006433662</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-28 14:43:35	<u>0x3a81f2461b2a296470b889e6f0da211433190ef731a51c41823e35c4139b1bde</u>	+ 1 BLAST	✓
21	2024-03-28 14:43:35	<u>0x3a81f2461b2a296470b889e6f0da211433190ef731a51c41823e35c4139b1bde</u>	+ 1 BLAST	✓
22	2024-03-13 21:41:00	<u>0xb91eece8571ab0ffe479f6dd35faad38a1c29930f52a381dea98a101d446b23b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 21:33:00	<u>0xaf8a7ee197eac56842b8442e6aadf23be2b5dc75d526d719937da599efc00050</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-09 23:49:25	<u>0xce10f7a2eee9185a4507f29ad65d4fc837223eadaee9a4b06fc1f2165ae1af01</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 23:24:10	<u>0x637dc2bada751245b9ba962330f288369d8a52fddb65d7f3d2725437cc51b331</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-06 22:18:15	<u>0x80aaeabb33615e7773717795399558b8a2ba64859905c37ae722d573666df4d8</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-02-08 21:32:15	<u>0xd046281c370afd5c649582f173d599770045e9fbf016bd17c873f259065d056e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 12:30:50	<u>0xc6c96d328066a58e9f65</u> <u>14b231588a11eb232ae044</u> <u>60c3834f2eb9d3ea0a6bd3</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-05 23:33:15	<u>0x86fc65488657355086e8</u> <u>ffb817677bd8c34affdc13</u> <u>b5f178bf2688f3baafad3b</u>	+ 1 pgclaim.com	✓
30	2024-01-20 16:45:25	<u>0x6018a73b0215db70af6b</u> <u>decf0649aee3653169e4e8</u> <u>35996829ff53782728edf5</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-12 21:12:10	<u>0x4869d5898490ae9342e3</u> <u>48579c7251f9444d46cd54</u> <u>ef93c4c7dc5f0f5de772d4</u>	+ 1 SDMINT.CO	✓
32	2024-01-10 09:49:15	<u>0xb9465a8dbf196b11ee41</u> <u>3c46e7f290d9dab417c919</u> <u>6e9fe1each31763fbefbb9</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-09 21:36:55	<u>0x5756d9cbbc74f2d9fa61</u> <u>01dba9dfbecc49ddf1f074</u> <u>fcd631a22618b7beaa6d83</u>	+ 1 Visit trustwin.xyz	✓
34	2023-12-15 00:42:25	<u>0x694a1917c5e134c8d415</u> <u>707affa5bd7fe8b3879754</u> <u>ba9e6becbdb631ee7898a6</u>	+ 1	✓
35	2023-12-08 16:24:55	<u>0x48e4c50bb7a368d5b06f</u> <u>116e266993ae717e7f5173</u> <u>ac24b59a91f42ab47c6047</u>	+ 1 Official Authorize credential	✓
36	2023-12-06 11:23:50	<u>0x4ddecd885de36a99ad22</u> <u>679c1633856b3712f0f2f5</u> <u>938df18fd1fbedec2d13f4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 13:54:40	<u>0x9466b3aa2051b652f2c1f51590987f3ff3c0c8ed77a62891e114629a496b3842</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-24 13:49:25	<u>0x10575ba1c7115f2368a0aaff074ee898289c86c6961d4780ca89202fc2d3da81</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-24 13:42:45	<u>0x0b296fa41463331a7bd832a4ece396269ae5ae540fa6cdd60ee954ef89d34c6e</u>	+ 1 Voucher	✓
40	2023-11-24 13:32:05	<u>0xa325160b3132a508ac4b26edb328faeb93768f19e1389a7bc3496fb2d39b4274</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 09:01:30	<u>0x6cf2ed9e00c048f71ef08bcf98d32a351f0410f4499d7aa738c011930aa44aa4</u>	+ 1 Voucher	✓
42	2023-11-23 08:20:45	<u>0x74c9fce88e887de36050cfb19459100127aab9aadabfe26070496ddeac2162e</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 08:15:40	<u>0xefc263a6187394e0fe8b6da7a5c83ff3c690fb9eaa</u> <u>dba0a5c2debda75f182d66</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-22 15:20:45	<u>0x1eb1a441fd12a23ec29d0cc0dee430fcaa322fe181f0a1832bf47327a8da24c9</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-22 14:43:40	<u>0x9eafc44849f2b79e0b42fb7f8b5f531870a1855921deb503e794c052387ce0b3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 14:32:05	<u>0x2f0e5c10f84369d54e36472307dd0f943d8f6bfe157049c8a4eb59f310146136</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-22 14:31:25	<u>0x338d6f33c31e02b4dc73fcd42fe5caccb57487b9bf3e292f0474b0fa14170c55</u>	+ 1 Voucher	✓
48	2023-11-22 02:41:20	<u>0xce34e8d2ee298d96e3b5bb62639fd86d58f3920d35227d57aa709cf22e96975f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-09 20:46:25	<u>0x950890695775f28b61a605a8f04a3a455aef4fee71bff858e3460177eb9b64c6</u>	+ 1 Voucher	✓
50	2023-11-09 14:11:50	<u>0x488a8084d3bca509aa0b557ec4bf6c42fc0dc90c5954bfb24f2374c6f9ac3191</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-05 06:29:10	<u>0x2fe2e6a1c992257a4397f96cf85313182cca8f3ea43d8210d776e97add72facc</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-04 20:09:35	<u>0xf00d09a80f27e01d3ec54b9e0988f5c535cc39bd878e666cdf1735b830ed49ba</u>	+ 1 AIRDROP	✓
53	2023-11-04 19:28:55	<u>0x322e6fffc439dee30073d1236ef3ecec020efcc0dccf6adf7283efca2544fce48</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-02 16:12:35	<u>0xa6e660cc0a4ab735c46a086d75d5609f444bee75ebc9bf79ea90a7034db65f41</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 09:17:15	<u>0x56271194f343f7bdf6f535b78c1b183273ffc5d820fc9ef4c76aa7d570d7e21b</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-02 01:31:50	<u>0x512cd7e107f437ba52b2f99736cf1c4384ad63dffbf431f999650e51f2e5879b1</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-30 12:21:00	<u>0x62a070af1ca8ac7caf1f139cf60f637f62f75906f9fbef8b2b7787cfd1d0a005</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-21 09:24:20	<u>0x56558e3be5b0ae9ff142beda42d56453dcefcfc031279f5a150311b1780c14e00</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-17 05:21:30	<u>0x3e33d2b2675a3a6f8c811d1dba37bc6195bab9a945e04126aeae75909ff1f35b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 03:00:00	<u>0x12140e08e7bee01ec66dc0176b07eccc5a390396c59f93b0e4d8bd77535a779f</u>	+ 1 Visit babydogea.com website	✓
61	2023-10-14 04:03:30	<u>0xfb99dd7c7e31b0ccbe02855fe5b7118c077ae0fd0995c77291a0d87b3a242dff</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-10 11:00:05	<u>0xd9090a494822c7102f10eab3606b3f863e4582874e050b7fa8a6d71facc984f5</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-10 09:29:10	<u>0x3b5a473d05292644ca38bd8f9db0b93f109934af353bc455b25e9f3d74f94dfc</u>	+ 1 Visit BoneVc.top to claim nft	✓

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