


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x24cba28241998c1b775d27831a28c28108ef2e61**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
z	0 z
top	0 top
t.xyz	0 t.xyz
Airdrop at usdtreward.top	0 50,000 USDT
yz	0 yz
z	0 3 ETH
z	0 z
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
'	N/A '
Â-	N/A \$55,842 Random Winner
'	N/A New Year Gift
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:08:15	<u>0x5413223b4b920969a183</u> <u>0bf9dfd0ab12b732c8c33f</u> <u>05426d16d479200351cfc6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-01 12:51:20	<u>0xc0d62852f0b1adec1049</u> <u>7b1e3e146f40c546982d44</u> <u>9ba2c39a0af012edae274d</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2024-06-01 12:51:10	<u>0x5d809c8c0c5ae11efa83</u> <u>bf8d4f88f275cf383e7131</u> <u>c48e3206982f68dfb9392e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:50:55	<u>0xc3de4f9feac3fe63c228 cc4a2af1f83a5d225bf7be 75b6e1b7847106a83af7e3</u>	+ 1 top	✓
2	2024-05-24 01:04:35	<u>0xbd9999efcc35e8b1932b 4120c861f46a7c49af205a d8a22a3cabd069c062fe92</u>	+ 1 op	✓
3	2024-05-21 07:32:40	<u>0x9e04531ff21bb7680287 8b5ce1aa6546643bc2a0ba b5d99e01dac4e605bf8f85</u>	+ 1 t.top	✓
4	2024-05-15 04:26:45	<u>0xc5041b534c7fad0d8aae 32d793eb9920ba448b6ccb b8c29cbf45178f49547ea6</u>	+ 1 z	✓
5	2024-05-14 13:25:20	<u>0x1d6bbeb0577047c7012b e19ffe3ea8eeb7c436f6b2 90116561e61664787517e4</u>	+ 1 z	✓
6	2024-05-14 12:24:25	<u>0x985e63cef5346c295543 4d4bb715b62dd3c2dc9214 85a7a9333ce9f45878da63</u>	+ 1 z	✓
7	2024-05-14 03:26:05	<u>0xec76cb8d803a878c4962 ec9cbc50043c4d578b6edf 026fa3a33da6f034819af8</u>	+ 1 t.xyz	✓
8	2024-05-13 16:52:30	<u>0x14bd6e71dec0fb892415 a4e0891d10e6299e8b2ed9 eeda7aabb4ff6c289a3f89</u>	+ 1 t.xyz	✓
9	2024-05-10 11:06:55	<u>0x7f6ea75dfb1d504fd802 d3a8be3318491b4f7faa94 2e26eb39954595104eaf4d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 04:29:15	<u>0xd2ce0a2db67cffd16177ff0b573fc5b9921da8a9cda51472928c717907bd8567</u>	+ 1 10 ETH	✓
11	2024-05-01 12:04:25	<u>0x953c83bbfdcd8e4968abeb2b6e18e2e773f094e2a0423bfc34b367a7c16c7301</u>	+ 1 10 ETH	✓
12	2024-04-23 14:34:15	<u>0xd1009c566e56a6ea12b22cc00aec8f70509b3ca4ef6f0e65d50979cd54fed716</u>	+ 1 50,000 USDT	✓
13	2024-04-23 14:32:35	<u>0x46ba9065cd4cc590fe4c3b48242b2dae442686d516c434c41624712bd7ced2ff</u>	+ 1 3 ETH	✓
14	2024-04-21 06:21:00	<u>0xc709929a034e4a2981e22728f402376fedfffd33837808218d551c22a8179637</u>	+ 1 3 ETH	✓
15	2024-04-19 12:42:30	<u>0x1a42f127fed02e4debaa2cc79f00369152768b0ddb5789a9d73b698de20bf7d4</u>	+ 1 3 ETH	✓
16	2024-03-12 01:59:20	<u>0x056009b7528c1ea219093677c1ec1bece7540ed39f0f3c1c89ba7b400663aed6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:04:55	<u>0x27befd6891a3fcfaa98e31799f04bb207ad3f865a8c048a67f51d1b552bdc022</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 07:33:20	<u>0xafa5c4d9a1c19915ab5d</u> <u>daf7bb247dba117cbd88fb</u> <u>c0ed701dc8330c1ef2c1f5</u>	+ 1 aim!	✓
3	2024-05-15 04:39:20	<u>0x870b28c7a97a34dcxcb2</u> <u>d551b8d7325b97da10ce17</u> <u>b60d86883ca91309fbd2b8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 04:34:00	<u>0xf2e1f1774c911c59ea3d</u> <u>293c400039ca9bbdaf01b3</u> <u>f7fc7fec4b46fb493bacf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 12:31:20	<u>0x9f1ab05399cf8e5ae0af</u> <u>7b24b969217d416050febc</u> <u>8293533103d3c6fd696c37</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 12:26:25	<u>0xe7f0fff9f453c3486ff8</u> <u>21c5ce0a2a37b0e4313995</u> <u>c52f7bc752348905fd3e8e</u>	+ 1 aim!	✓
7	2024-05-13 16:56:05	<u>0x088ace30ccc99c44f54a</u> <u>d85e70a3469f435c8eb55e</u> <u>3d7df605a3dd906eb36a36</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 16:52:25	<u>0xe45a32c71de2bef28241</u> <u>ef50b7f6e9f40f93ff46a7</u> <u>c9f50321cbe53448e1f3f8</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-02 23:44:20	<u>0xb6d0341ec515c599410d</u> <u>868ef43ba94398e99f1de3</u> <u>315b30e8ca755ebaae45b0</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 16:08:10	<u>0x8402cc783ec5416cefe1</u> <u>7a68e1ada1279c214749fd</u> <u>39149966b5bd1af8c2744a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-05-02 08:58:35	<u>0x5f79b5af7dc26f62be54f62bf637f95bbd61893d6859ae4ebacb5d8d086533cc</u>	+ 1 \$55,842	Random Winner	✓
12	2024-05-01 21:51:30	<u>0xe2b29dee35aef49f68ff2f7de5e18ff30bd390fa0e88bc594989a433dea9e8f4</u>	+ 1 \$55,842	Random Winner	✓
13	2024-05-01 17:12:35	<u>0xf2d98863603dba05286af04b4d5421d2f950d3cbfa94f81f9466dbcd7a8e0d6e</u>	+ 1 \$55,842	Random Winner	✓
14	2024-05-01 13:28:20	<u>0x96cf5f64261c123a669a8fcadd0e1b79159e36c1e5bdbe7ec6386bae14624715</u>	+ 1 \$55,842	Random Winner	✓
15	2024-04-21 07:49:50	<u>0x6442f0e5ca6e9cbe0fbf61dca8dbc507f2e2e872f960f67a849b3d7a11b22ada</u>	+ 1 \$87,778	Random Winner	✓
16	2024-04-21 02:12:40	<u>0x2b58719bef50185e5f0702717695edd7529c4ada0d7deb920244723a1b078525</u>	+ 1 \$87,778	Random Winner	✓
17	2024-04-21 00:04:05	<u>0xfec8d89cdff537d04799d933b87e0de4f91c25bb6f652adec7e98ee0d8639134</u>	+ 1 \$87,778	Random Winner	✓
18	2024-04-20 17:02:30	<u>0x602c95cb199a7387fb1342809f93bbd41a061f5206967947210a1e8009f9a0e6</u>	+ 1 \$87,778	Random Winner	✓
19	2024-04-20 06:33:50	<u>0x423ed0526f8e5b8fc9942e387a89804a14e104010f0584644f7aa8882973df32</u>	+ 1 \$87,778	Random Winner	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-20 06:21:55	<u>0xc8c8a8507924d67546ff</u> <u>8097f1bf715c5e8319e7b3</u> <u>2605af1b8c7a604bed94fd</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 04:31:15	<u>0x21734c88111541a27098</u> <u>b849eb20d5d60e506a1187</u> <u>3afedd15dcea0dcb48397f</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 02:41:40	<u>0x1f4dce395d0b4179d22f</u> <u>ea7f25ee15031010064d33</u> <u>850e43923bd54ef2ebd130</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 00:27:05	<u>0xe04afffa597051f3c65c</u> <u>d1858757d67197953232ee</u> <u>bd52db874a29babf934cb5</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 23:26:25	<u>0xfcac07b767b79a80b455</u> <u>ce8544877cb07268b74666</u> <u>c62cdf10fe54eec93f8a29</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-19 21:15:05	<u>0x303d20cb0d3cd657bbed</u> <u>bf682b490cc385e72af2b9</u> <u>e5e75ae48dae7e041db33b</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 19:37:00	<u>0xb404440f96f1297a6719</u> <u>9a8520934a8741cf64e625</u> <u>428322131c7abfab8d9504</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 13:46:30	<u>0x96aae7b41bb2b3c98af0</u> <u>b44fd631be10f96e21e70d</u> <u>b158194737fce939005b32</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-19 12:57:25	<u>0x60360423d7dfc7b0d5d0</u> <u>58a150b846992dcc5df6cc</u> <u>164eecaaf893fb61f8f7a53</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
29	2024-04-18 12:12:55	<u>0xc177ed28658783daff266f802e748ea9d8bc20ae6c</u> <u>dbd45ccb7034648b40680f</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-17 16:56:45	<u>0x2e744b7a66687c3740eb9906b8fead99591656d454</u> <u>0d5d13bf00ad27df32d7a1</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-17 11:55:00	<u>0xf74d0a8072ae7d56fff752d0a1ef5fb78f60d9a9b2</u> <u>567458e22874cb93afe6ac</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-17 07:10:05	<u>0xef605c68887876b8e72aa7be4dcd8ceab5af862b44</u> <u>645edbcb2603b439fbeb3d</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-17 02:22:20	<u>0xcd25218566e0ae1ba9ef019a1ddce935e2ed145c29</u> <u>df1535b0277326319bfeb9</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-16 16:06:05	<u>0xf03268b7856a960a934f4092fcbcd90bda093a0a85</u> <u>fd7600a2ed858211ec4c2e</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-16 13:01:35	<u>0xa94dcf3e9f16bff4c4581e2c9b28578113d43c4248</u> <u>7cd7e8eb85bc2f6a92abef</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-16 09:00:35	<u>0x9d011b5f81076d03e489b5d48896fa67bfa47c3085</u> <u>ced045eb91ad6fe6dab8</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-16 06:32:25	<u>0x56b2d2b8725aae534a769525f7c8db49ba5c15a036</u> <u>abbced32eb70ed4cd78566</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount	
38	2024-03-13 01:01:30	<u>0xb283e21fe02c4027adbd 46dc63370901b95df672d1 20843164a868b19f0c9a3a</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 19:42:30	<u>0x8392e200d300dc2f8c4d 6c9234164a842beb19ceb5 d74574ba231e104c77cf94</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 09:24:45	<u>0xa29c214b724de6e69781 c06283c2a4d3b090ca4e96 1bc8e17e8dd9a696ba15a4</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 02:09:00	<u>0xeeea73e6a89f1cc2e897 cc49f700fb70444fc00795 b97048b3d599873ecb3b09</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-08 12:42:55	<u>0x60209eca990d4ac437ae 5bf5f795c4578324913268 17b4f65092aef1c9e62f18</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-08 10:47:40	<u>0x9cbcdfb19461825d25b7 86ffd4187cb7fe0cdec1cf 375401195937ea3c447e42</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 08:01:15	<u>0x59010acfd0e61e3234d4 d0d688ec00266c9332464c 723ce77b73f317241658f5</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-04 14:31:55	<u>0xcb407ddd11552ab9e85f 01a4b9ddb015a9c4436d12 2ecf5ebb477160865a552e</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-04 13:58:00	<u>0x86ea654c45135a6e6111 47fd2b25bc14c5e2d71a16 617eff00577ed087852c75</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-01 17:21:55	<u>0x324b599f8e60166edba9988cb6f32e8d83e8443774c5372b0a69c11b0202d197</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 13:49:10	<u>0xda1926d276f546a26630e49bde9d3a2886c5fd8b2c4e6cc0d92916ff86166727</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 10:16:20	<u>0x915c4991517803102ee13de69645e2c4a08edd6e27a48dc4d13d6302b2fee7bd</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-22 18:17:35	<u>0x2dcd78fdd034dc62e3aaf788b7b76e9f62190a5dcd eab68be21d436fc09e1eea</u>	+ 1 DC	✓
51	2024-02-22 17:20:00	<u>0x5f5326c14665be669d9b1a2b0a3158276b5a119a48d9fa8ac3743ac736dfe9d7</u>	+ 1 C	✓
52	2024-02-22 16:30:55	<u>0x9bb8167d93a1b013531c383f494da4823b33d08d04d7b6de3575e47a761db133</u>	+ 1 DC	✓
53	2024-02-22 15:38:10	<u>0x497d8784d8af509b2bca1b9491513a4777a4728a6689fd1a66bbec4a9b7911f7</u>	+ 1 DC	✓
54	2024-02-22 14:58:35	<u>0xc2b56ea9d3b504bb9a2f1f9f1db6d8ebf333dc5ada28ccdbd7ffcf75c19b984d</u>	+ 1 DC	✓
55	2024-02-22 14:12:30	<u>0x5cd1d7396ec5877d520aef0306a394de49373e976d376093cf6a458881f644e3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-22 13:30:15	<u>0x263568856732c73b78a27ad77776321a5e9bb6ade26018f18da8c930d1cafd1a</u>	+ 1 DC	✓
57	2024-02-22 12:54:35	<u>0xae9fb5d96047b6c95badabae2072436b075442740ef089cbdaa283f570a6fd03</u>	+ 1 DC	✓
58	2024-02-22 12:27:20	<u>0x709f10df6e77c4ee2555e7d7284139ebd510ce00d07e4040c1800513c64342af</u>	+ 1 DC	✓
59	2024-02-22 12:00:50	<u>0x27d4a6e17eb5691d2aa335e82f4037c883019389b95d67460caa1bb05f951814</u>	+ 1 DC	✓
60	2024-02-22 11:23:30	<u>0xd4de4bc213f92a353794a1839e6dfcecca7c79729ffb9c494d5bca841a70a61c</u>	+ 1 DC	✓
61	2024-02-22 10:59:45	<u>0x3289c0c79a386018def7a81f5e50ed4e82a9be1fce13a576ce6fa93f43f603db</u>	+ 1 .top	✓
62	2024-02-19 17:41:35	<u>0x4d3639e5225a2c6943d4b694a30681d12efbf4876fbd6756d07ac8931563f12e</u>	+ 1 C	✓
63	2024-02-19 17:36:10	<u>0xa2e5942ddb559860984935b87a496752adc1ef84cf5f43100f05f83df3e67439</u>	+ 1 C	✓
64	2024-02-19 17:26:30	<u>0x5ae225f3979d8726564bc9ab52c3c4e5bd2efa1e5bb5f89302db7e5b7186666a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-19 17:22:00	<u>0x7e3545d760c24c98c60a85c67b35a3efda22fae9d6a99117882e85499be2c4c6</u>	+ 1 C	✓
66	2024-02-19 17:16:35	<u>0x6625cdfcf248e0cea972b5e2525174c81dbbf01fc2bdff4bbb648c62b3f199be</u>	+ 1 C	✓
67	2024-02-19 17:12:20	<u>0x39416b30aba115cf3e38d27fbd1bc50d88d9842fe748d0c16924b9cd66d86744</u>	+ 1 C	✓
68	2024-02-19 17:06:40	<u>0x40b0b677c0cce244636c6cc57bd2a577a4e2dc93943728c4d3773968f013ea9e</u>	+ 1 .info	✓
69	2024-01-11 03:56:00	<u>0x39ba14cd4d939846844dd7e99821ed8e963f659ef19f08c24406f345cfbd78dd</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-09 23:46:00	<u>0xdd232966574dc82ef35905f0781240e7e1c30eb9a6c2b8f4c6a13505e500f920</u>	+ 1 '	✓
71	2023-12-22 07:39:40	<u>0x83659e285c2e94d2f63cd5ab21934d432b34ab6fb8a3530b10efcd2fde823dba</u>	+ 1 New Year Gift	✓
72	2023-12-19 21:09:35	<u>0x58d3defce3f6392e0b649242609e4fa5843c0735f0db80d9288c237e54e2784c</u>	+ 1 New Year Gift	✓
73	2023-12-19 14:52:20	<u>0xb4480994c5985cd2129fcb7fe161d03dfc091aea39937855e11e3e4c7b3ef268</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-09 04:27:30	<u>0xb18a34040ab95b8457e8</u> <u>1d6b238bf3b05b92c452a8</u> <u>29f7a10ede2468cb99617e</u>	+ 1 rg	✓
75	2023-10-29 19:00:25	<u>0xdf5c1119aae437dca9e4</u> <u>a621e27008165c19e9b880</u> <u>2fc765ced8920272fea567</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-26 00:55:45	<u>0x545991a182d946100967</u> <u>78702b298b9d15baf70db5</u> <u>8327d467b6e45c13ac777e</u>	+ 1 net	✓
77	2023-10-20 19:05:25	<u>0x43d63bacaae1bf93ae6f</u> <u>85a4468b82d065503bc8a3</u> <u>49915a46fa497599953b6c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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