

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2b2ca0212378629053c1c320b50b065bbeb3debb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
p.top	0 p.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:46:00	<u>0xf831363398db344b598b5d1fb820fc44655dd153ebfb3b33491c4ccd17a431ee</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-05 08:12:05	<u>0xa188759f13d14e1a8d72afb46cc86af6c0b4ca59e6bcb607124f7775f6b83241</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:46:40	<u>0x190e533115f85a1ef42f4bd55741ad23bf2416d6c293cb0d8fb13575b0257087</u>	+ 1 op	✓
2	2024-06-05 08:11:40	<u>0x13226bf2a9af5f88feb2eb3270ea7ee6d56379c8fa34155460d7beb27b1bbf60</u>	+ 1 op	✓
3	2024-05-29 08:44:30	<u>0xa6f60e465ff3e782ddfedf6d91e412d2de6790f8893783a68f6649876c742299</u>	+ 1 p	✓
4	2024-05-21 14:33:55	<u>0x716bd3f3324e08b309f8db04fb2078a75ee51f7d8c9346a755b9f39de0858001</u>	+ 1 p.top	✓
5	2024-05-13 13:54:05	<u>0x1719e78e4bf5b536e567776951f60ed8d88b76db041151de01bdb28589e7780e</u>	+ 1 .xyz	✓
6	2024-05-03 21:30:30	<u>0x5b35a2b852e11515557f292243cdaea557791d8cc8f7b3790f8a7b15d67feb58</u>	+ 1 10 ETH	✓
7	2024-05-02 20:30:05	<u>0xacbdd7380f757fcf986efd2e7e5622678628e7e0786c1b94a781a56e34c01142</u>	+ 1 10 ETH	✓
8	2024-04-23 13:14:20	<u>0x28713313e28d22b8cf8b2ca6670508427b128384b0d89c9ffcc87b08e4c4ed9d</u>	+ 1 3 ETH	✓
9	2024-04-22 21:56:50	<u>0xe9cd7ca31690b8ac5d9d1749d31cb74630826768070739bb3bdc500e8e938d19</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 21:56:30	<u>0x5c267f5840a351abf9e2f49f4971778ba84fb60861e052362b9966caf26dc30c</u>	+ 1 50,000 USDT	✓
11	2024-04-09 20:56:45	<u>0xd498f2bd61b82ed3336ebf5d4956c6a0bc63d2d8186195df6e5b6801f31222ad</u>	+ 1 50,000 USDT	✓
12	2024-03-28 10:58:00	<u>0xcad569cdb0a4e9ce9d96690123a2f8d35d962f1c194e075c6dd891e4bd4fbb08</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:35:50	<u>0xc387f0d9d49356cb8e2d9443a78e274ffd56bc173b4cfe1f9c98e0470fb69e61</u>	+ 1 TOKEN	✓
2	2024-05-07 08:45:30	<u>0xf3213f3769dca64d1506649014c160b7c19f182c149bc28bae69783d7b9385d2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-30 09:23:25	<u>0x5c88eb0553c4a5ba58873e456eed51422765010d167e4e5d7bb381019401e151</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-23 13:25:25	<u>0xa0d01da60d7b055a2e33920470eb9b4a8abb8bad123270a8cbc2031967f01121</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-08 20:28:15	<u>0xb3e239e131bb3dfc09079ce018c4e1632f1cd246d910425395303d729c26b6fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 12:33:20	<u>0xbc81f7476df36a4ffd2d1d32f119f204f22393dada8cbeeb2aa06780a496c593</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 02:40:45	<u>0x1650df0d7b0bdf7eec59a108de18b45b538e675fa56a3e62e1761fe8850daa0e</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 21:07:15	<u>0x7a2295d4852dc789197682a51b87e16d734179555d7cbd6acf998d50a924c895</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 17:13:50	<u>0x82f0c71b080d4274ba0e41967a1ec8281cf01ed0b424b3090945b66a6c62fa7c</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-27 12:17:20	<u>0x62dbaebc48008428f4bc4b77aed0e8f1cc64fa446a9b17735994e79e3ec0d037</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 20:31:05	<u>0x89157c8b601931d1fb47cd3c03e326f1860f5c34ec5f81d33dab4c25c0090fd2</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 15:58:25	<u>0xf260d47a1f2e10f451a395edc5c37440a0a5870869102d187f0fe6b7351793bb</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 11:59:25	<u>0xb3ae98956c6b925ff06bb79099d9784e22775496f4127f3e87458ec40684ce7c</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 07:31:55	<u>0x7c975dacc2b18e044d2441b19307215f0d1dc2b4432e94947ee6ea47eaf40b17</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 01:10:00	<u>0xd5b8873d70c6e35c782679c43f3ecb04e1c7610d6b</u> <u>b1f80b0b7534ea4b3a359f</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 23:40:30	<u>0x1534ed4c908d698e2c9ce3f19eeaf93e5d2708f41e</u> <u>58e02eabb21ba1cc8f0f15</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-25 23:05:10	<u>0x48e2d110fe30a5fa195800823f5b7084442ac679b4</u> <u>1f65e1adf6ef9174f262c9</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-25 22:45:55	<u>0x7a6c53319c4b725362f171d3a783e61ace0721e22a</u> <u>b3107ac1fa094af5b1cbd0</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-25 22:35:45	<u>0x7036fdc1e27151542d13fb4e03569d42bfabf6a464</u> <u>ffa4972c72c8c55e1cfecd</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-24 07:14:10	<u>0x98a092c4e8f1472b0e1259d54e8cfdd17ae7d2db94</u> <u>b6a93b3925570af200a2b7</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 02:37:40	<u>0xa96888dc28dacfc8ed291cd8d360357be9bd59926a</u> <u>d472ff144c94337adc83b0</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 22:46:55	<u>0x4a944173cd84e8a42507b60184cc7aa385aaa6fd7e</u> <u>eb2ea461ab6c8299876aee</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-15 20:44:45	<u>0xb830fb3b5eb5791f8987cfcf3669d2862c75d31ffc</u> <u>b7637f19a26438a2f172b1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 20:42:55	<u>0x845010916ec8d8680dd332e4a14ca30ca66d73fb2bb400dbd4463d976842b126</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 18:56:50	<u>0x2b41fa07b2778435a0da93ddabbf3bcdfb62586a2bbe677886d1773338ae7ba</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 15:24:50	<u>0xf6c911391fbeb4e1fee9b1dd47eddb42959981da7c84f1f8836ed07a7e56f610</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 11:55:25	<u>0xf1f52fba84e3d81a96838cf854bf177deb00b08bebf2febe1f852f297763a86</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 08:06:10	<u>0xa20983075ed4f099c3fdc792a009aa281703ebab1b709479a1ee72d5e0c921e7</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 04:47:00	<u>0x907df80c4761c1911400e8ff5e5d1e9ca4635d2f8b1edf776cc1b31481fde2fe</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-15 02:48:40	<u>0x1b212081287343851e315a1c04ed4c9212ee172d29f7ee3ddf72c7d6e63b382f</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 00:37:25	<u>0xd9a9dc912dc7b21b11e4b12c3dbf0d15be60b3862383e0cdc8b2913a5b424d92</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 23:24:10	<u>0x470954a515150616bb9a9d852f0f021bc877bf4e4584ed0b5db31a4c9919e7d7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-14 22:20:40	<u>0x267a42648df08f091b6048445c248c173c9b6f575bc98da2ba93543483a7287a</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 21:14:40	<u>0x6aba6797e40aeb137195d645ec7708116b1fa0cf0810edffd85352653c8a1278</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 20:25:00	<u>0x270a2098ffd1c5f7824134767aa8741a9ca71a55f8421466fa4559e91c436a34</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 19:33:35	<u>0x7fef75325a5777e78ec3853d0266a41c2269836473dac37caf32b60051a2c050</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 18:23:55	<u>0xef2ddf50bf388cda04001a48ae287b393117e71d3f66cf9b7e8c2905c957a796</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 17:09:25	<u>0x302b8e80911bc4dcc1428cee011a24965acfd6a7579b359e4363bff975a5b65b</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 17:09:00	<u>0x169c073b6a125e7a45d64659ffdd98bc2a1d2ac89e6422f5f1e8983f58ff2b8c</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-01 16:10:05	<u>0x37538ec90d71dd4c9ada6f7eebe59b125cdffee128eb749b8d987323f1d60513</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 11:51:05	<u>0x4644a38a705882087661281f866d3e739e43475aa48cfcb78faf9c77ac23b258</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-20 21:50:35	<u>0x6b1c8cb95343374c3156</u> <u>c06cb6730ed062ea0cb9fd</u> <u>f6030379ee8217239b398f</u>	+ 1 DC	✓
43	2024-02-19 16:05:25	<u>0x3b051cb3fddad28899cb</u> <u>34a6a1132c0065ef6d7b91</u> <u>9b7c8f78c62a8dbfb1ec1d</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-19 16:03:55	<u>0xe3aaf05035ec61b87d97</u> <u>0391c7017783a69ae5b3e9</u> <u>b50a6cd43d7bc0f14e3223</u>	+ 1 C	✓
45	2024-02-19 15:56:15	<u>0x3f922419ebceb3fbdba9</u> <u>ac74c9109b7f1a0ea2e7e2</u> <u>80cd23e085cb0528ff5522</u>	+ 1 C	✓
46	2024-02-19 15:50:35	<u>0xe17a3b8bd94107a19989</u> <u>5695a38fcf5d98b9fa3f42</u> <u>f226046c352b38894e067d</u>	+ 1 C	✓
47	2024-02-19 15:48:55	<u>0x12b04be6fbae1cd25cad</u> <u>9ba1bf27022cfe431ea022</u> <u>1980e998b49d271aa56cd9</u>	+ 1 C	✓
48	2024-02-19 15:37:00	<u>0x006ecbc00311f6297717</u> <u>413d9c90f6650b1924a105</u> <u>075fe2a3399f3a723ae993</u>	+ 1 C	✓
49	2024-02-18 03:07:45	<u>0x2787348d8ee095b7ca95</u> <u>3220b9f28284c5dcfcf61e</u> <u>0e72a0a544be9aef609619</u>	+ 1 C	✓
50	2024-02-18 02:53:30	<u>0x6c08f9d2e02650ef86ba</u> <u>5c6c0a6d544865edad88e0</u> <u>372a54f8c398dcdef567ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-17 23:40:35	<u>0xe0c0c2c8c60e80e60845</u> <u>840a4e7b77f4b7b6d4b9fe</u> <u>485fe2d29428acfc215511</u>	+ 1 C	✓
52	2024-02-17 20:31:00	<u>0xdf1f681108599ecb3ce2</u> <u>7a6b7d9102b202b5ff1ead</u> <u>931043bb0b547d322858d5</u>	+ 1 C	✓
53	2024-02-16 16:30:25	<u>0x85bf70579368ef067b80</u> <u>243043f98961ef315cccf6</u> <u>fca0daf38a970818ce8789</u>	+ 1 C	✓
54	2024-02-16 15:09:45	<u>0x5392c361b487343456e0</u> <u>64ec40dcf9557cbaa6c1ee</u> <u>3d84d6d22ea8e489ba7daa</u>	+ 1 C	✓
55	2024-02-16 04:01:45	<u>0x9b98bc347215c6da8456</u> <u>f50192cf80444d2fcbfa0f</u> <u>fdb261c80318fb5247aeff</u>	+ 1 C	✓
56	2024-02-16 02:28:00	<u>0x7e661750b3cef72ac384</u> <u>a41dec65783b4a42f7246f</u> <u>591c473836638bc7649454</u>	+ 1 C	✓
57	2024-02-16 00:56:25	<u>0xadd010a588d8bc850c89</u> <u>5547d0d371172010561bc2</u> <u>46ca103bceff7befe20730</u>	+ 1 C	✓
58	2024-02-15 23:55:00	<u>0xe34e1426ea81e989e6ad</u> <u>55e84b00f57875cc44a136</u> <u>5e3da3cd074f9b59848d1b</u>	+ 1 C	✓
59	2024-02-15 22:42:35	<u>0x3f3393d57a202e81eeaf</u> <u>bc5b0248d5cdebab28b713</u> <u>ca505b01d2123ab4c163d3</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
69	2024-01-05 14:41:55	<u>0x3a59903f6bbcd9558779</u> <u>79cef3cd8c4c955d456c03</u> <u>56f71b802eada4ccc3c5cd</u>	+ 1 aim.xyz	✓
70	2024-01-05 14:41:35	<u>0x863774d4dbbf9fc46d39</u> <u>e6f257f0a5c681f95be489</u> <u>0a7ef570caca4602a1c76b</u>	+ 1 Airdrop	✓
71	2023-12-29 20:10:00	<u>0xda49fcf111051145ef0c</u> <u>cd45c9470de161de64674b</u> <u>3e3b9615a3bfc7ecee8eab</u>	+ 1 Reward at usdt-nft.com	✓
72	2023-12-26 08:57:05	<u>0x11b8835aa9d8f19e17aa</u> <u>bf6320ce5305c5b2c9df03</u> <u>c17b49280b43b66eb604c5</u>	+ 1 Reward at usdt-nft.com	✓
73	2023-12-25 21:45:15	<u>0x34c0e889f89062eee8a0</u> <u>36d9e8f164b975678445af</u> <u>895b42221f439b0739dd28</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-25 20:42:45	<u>0xcea43261fb793ab8f5e4</u> <u>03786806b2a6562eff878a</u> <u>f145808d7df5523da52fbe</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-25 20:40:40	<u>0xe5c0b2e3925170d0fe4e</u> <u>2eff196f51f1dcf538c1d0</u> <u>e2dfe8750b61b85fb5c3b3</u>	+ 1 ether.xyz	✓
76	2023-12-25 20:40:30	<u>0xf4e21ec76b3259c9f76e</u> <u>c665a18bdf4342d52830a8</u> <u>be14e254f5c7a5f4d51725</u>	+ 1 her.xyz	✓
77	2023-12-22 10:00:35	<u>0x1258bd87de800d4e4ce9</u> <u>9b71b2ccae7cd3a22ca9ae</u> <u>3f0249758ba9889a80b8d3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-22 09:23:20	<u>0xe037af637def1233187f</u> <u>6ca90c40159f457e7f95c5</u> <u>5cd3a440c7ea8574392b02</u>	+ 1 s.xyz	✓
79	2023-12-22 09:18:05	<u>0x93ceea3978b7364af3ee</u> <u>485c1ab410eeb7d9747adc</u> <u>7e45211efc35df02e6bc4e</u>	+ 1 usdlabs.xyz	✓
80	2023-12-19 08:59:15	<u>0x265763c14b5d64dc2e26</u> <u>362294fd0c243955af21f5</u> <u>2beb11892fc968cc0b71f9</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-19 08:45:35	<u>0x1a23eebb06663ff56a63</u> <u>2b05abf93791c3f800f57f</u> <u>fabb2a22121fb4ac426000</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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