

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30e93b45a045d4e1abde38812e66a08ff1b78e77

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
Airdrop at usdreward.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:54:30	<u>0xa03b8b5c65b23b080505a56162e6fb14e606f7d86bd7850039e7b77dc675ecd0</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-19 17:28:55	<u>0x728de88726f5662dd06caed7bea5083cd009796e8fe47529efb07fd92396142d</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:25:20	<u>0x2b298ffd11b0aab358a6 2382d461d7afd6b68ca11c 366cf95c583a55f073c2a8</u>	+ 1 op	✓
2	2024-05-26 23:02:15	<u>0x8b867972a26872933a44 4d8256d49e5d5f5a2b01ed cd5cb7acf8ce1d665cb50f</u>	+ 1 op	✓
3	2024-05-23 21:20:00	<u>0x42caf4fd40274b4a177c c73ce2fc137a4d9b0a440e 3b3e1a5eaff69a50d6b4ce</u>	+ 1 op	✓
4	2024-05-19 22:01:20	<u>0x1c0b806f1becdf0c0eb6 1b60fd6c2083c02fc4d339 d071cef1664806c2e7f589</u>	+ 1 op	✓
5	2024-05-19 17:27:00	<u>0x38c5657f61d283505717 e65c60ba74c6ca54dd3972 3fa381cdf71f3b6f82dd6d</u>	+ 1 op	✓
6	2024-05-14 16:20:55	<u>0xec5c8049675ead11e431 6c25f37a727229bace0501 efc3218c217f982a1779b2</u>	+ 1 z	✓
7	2024-05-11 14:39:35	<u>0x97d7980a831618c2bdfd ccdfd40f364a2a8ddf6693 bded019d50925d0d8be533</u>	+ 1 .xyz	✓
8	2024-05-03 14:43:20	<u>0x881431c13d0140349bba 02a17479ce9907b4731c8f 0cc0b51142d47199aa6cee</u>	+ 1 10 ETH	✓
9	2024-05-03 14:43:10	<u>0xcee5eb2a15476e6b7fbe 6260ae023e52e91fadc917 5e3872e5c11b6434557328</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 04:31:40	<u>0x71184234100551b13ec75f354bd32d0754e334e15677d9b81223ae580a391954</u>	+ 1 10 ETH	✓
11	2024-04-28 03:00:55	<u>0xbaa0f29c628ce51c76bf7515de70e8d9735fe4e3fc73c45592fcc33285efbed</u>	+ 1 10 ETH	✓
12	2024-04-27 21:33:00	<u>0xd06d41f1610660aa60d9bcfe7e34e3f52c39a6f2b7ba8ba26a7ffc0c172d92d6</u>	+ 1 10 ETH	✓
13	2024-04-27 09:53:50	<u>0xcce19b90fc032b1c142bc72c0230bf5ef12134a03b8d4578279ba1fdb767752b</u>	+ 1 10 ETH	✓
14	2024-04-27 08:36:35	<u>0x1b52e7e19532f19be49dd61d601b0e6f4919c04059c3ae0ee4b106abca84d59b</u>	+ 1 d	✓
15	2024-04-25 10:57:35	<u>0xc58052dabd79b6c11d8872ca72139c4086d3f0bcb2b9e02d4e706358e6bd392</u>	+ 1 10 ETH	✓
16	2024-04-24 02:32:45	<u>0xdd1aae55d3db0c936ec6b09a91fa53a89b8dd690fc5f46270cb769bb9032613d</u>	+ 1 3 ETH	✓
17	2024-04-23 17:30:00	<u>0x712cb84e1d9ed4517b1caa658e330f89d677057c8d3776e9369d242943d1a57f</u>	+ 1 3 ETH	✓
18	2024-04-18 23:52:30	<u>0x0bf8c2cec52b2a8478ee42956ca5ac2ddd71a299250cff73cf1bbe10e9f0c8c2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 23:47:30	<u>0xd1af8859a565a4378d67a58e0d6e7ad6db96f4342309ed2ad6a6877d6bc4d078</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-17 03:49:00	<u>0x43e5992e3ff94ca60a261cf5da57cbd066409fb7a274edef6b11910065722a6a</u>	+ 1 50,000 USDT	✓
21	2024-04-17 03:47:05	<u>0xeba89c12dc19e54c4fd9fabff4b54263e5ed5f244b0eb8a13b1ce61b4f429175</u>	+ 1 d	✓
22	2024-04-17 03:47:05	<u>0x2a343aebbee58c904220a471b06985fb581e33ce9b35ae41efe9d75b4c1e935f</u>	+ 1 5 ETH	✓
23	2024-04-15 15:16:40	<u>0xe2c5c7078f7c90eeca92eab21e93135518980d5da292966d2b4de21a7e16458c</u>	+ 1 50,000 USDT	✓
24	2024-04-15 10:23:45	<u>0x696063d9018a50138f2c84f0aca22b5dcd219e6988833ef8f11c12f22021d114</u>	+ 1 50,000 USDT	✓
25	2024-04-04 20:46:25	<u>0x5de1891ad8328d9f5ac5b59886f780f1416ce0fb21b704588d03f90ca526c684</u>	+ 1 50,000 USDT	✓
26	2024-04-02 21:55:05	<u>0x032d291946f86f4e451366c9174c20251a32429dc6f9fd06d840317b60557742</u>	+ 1 50,000 USDT	✓
27	2024-04-01 23:40:55	<u>0xaba295b2cd9afc2799a3c8aa1e5afde4f548f9ac0ad5800f7713518d25121475</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 21:55:50	<u>0x4be051ec1f33427e7f01cc9f04ecd5bd91499fc2ba873aa0380f6d01a9acf5c5</u>	+ 1 50,000 USDT	✓
29	2024-03-25 23:27:30	<u>0x556159dd2a80ed4b4804a1a1c87d9f9ddf25d6d32c4ee3609d5d32ab5b6ddd34</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:09:55	<u>0xa959fa95d695affbd81d362042a70757b41372e4c2026346322a0c28dec87371</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 23:01:55	<u>0x244bcd36d9cb219024e75dbaf125f666a654c5ef397d030d8cae1509962e70ee</u>	+ 1 ether.com	✓
3	2024-05-19 17:41:45	<u>0xcab0b8a2c8c7691de2e9d2c90978b0acdf172c26e9cd1bde80f7984a9181576b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 17:35:20	<u>0x7da0ce4ed3bc0527e04f5a42b4e435260c4460b75ab8c7a02afe3d21bc31926b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 17:34:00	<u>0x7a71729f363e58d6f1e1ea82b6b58dc5dcfcc4d3c1f691c2bf9f805c0f0bd982</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 16:20:40	<u>0x9eabf194eb083e75fa815c2afb833c681bb7964d58e0416505a1107e770c5173</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 15:46:10	<u>0x819baef3f56ed33b660011f341e776c438bc92eb9d7d195bb748c7ded40b7274</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 15:45:50	<u>0x1512a47abfff1b8d8de0c086b8b117906dedae2192ca0874213262702d223ca7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 15:42:55	<u>0x970ba54022d60a3bbb13cccb95350c5eea2bebddf83f307d56dbb6fe8d5ce350</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-11 14:49:00	<u>0x6cb2f3df265fb23d3f27674cdb8bd56a7746bdc78348a15159f12aa9a3336c6f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 14:39:20	<u>0x99a954715d16ae6446b9d073d35b878d64724ea3f0fca99d87c29af495c269e0</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-02 20:05:45	<u>0xd6365cc8772d8876df064b74aef95a4a13ebfa3e673dc642b6bb0fd461bb0278</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 13:12:00	<u>0xcad44f3fcf6f7b84c84fc1bcf3087a87ba5906eb8c09307af138ed87cc301934</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 06:15:55	<u>0xcd33ff297758da0806f29d55239054aaa49787ea198cb3df8ce08d53dd7e6773</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 22:48:55	<u>0xf110e64bafaeaf66ecf7e4b43e4dbf272ab47ad7103d41557edae0fde16b7eac</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 03:12:20	<u>0x1b5f2c2ee930481f0640ef920464985265d9d169d45ce980fea9f337bb41d265</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 21:36:05	<u>0xbe09c9b17bbe41d19963c22703347076bf2bb788dba4156d41b2ee1cc53d9f80</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-27 18:50:50	<u>0x343e4277b3604752b49c57003e25d6d5d1e79768d9e77e4ab45e9e232e941a28</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-27 10:59:30	<u>0xfdb61022bdc0352f35bc6ae2cdde4467b384fcc1c9d5ce1306952412206be82e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 08:45:00	<u>0x3ab252ede1927a948eb3726d798412bf081eacd0002e51fad4aeb77108ae58a8</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-27 08:41:35	<u>0xc6406b6c9ccbafd4bd125d2e1fc08738c714fd99822281b7c874c1c32c97d5e</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-27 08:40:30	<u>0x2f61452ce02dd171e0113dbe297e6ac3a59f5c235e3474f7fbb815ca57428f06</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-19 00:10:25	<u>0x2dc246d87b0dda13d63662ccfaea2eb5d10e85f7d38b6f56e658f943c86a02b4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-18 23:48:45	<u>0x9d282e0b4bf9a6c8f1a50bbb68462a1b3fa23c5e6da01c18fd9252a0a3b36e3c</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-18 23:47:45	<u>0x4ad85bcdecd51e662e9a882b437b1fdeba7a348868a2b0ba17f4307600dc55a4</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-16 09:19:10	<u>0x05ea9d7f0799c508c4e099b9bb085df3be486d66795edc29e7dfba0b236b690e</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-16 09:14:55	<u>0x3a7504c37efb402d068eef87ba3e2f1c491f8efd8e24b9597f37d533dcd5fea9</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-15 13:38:20	<u>0x68716618796b9efae414e5604f4fd78465a4e095c32df2edc0c610e0b5cd441c</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-15 10:10:30	<u>0xcc3c7b8e4f4022cc564f3d462f756700cdcd02c2a424b789a7bb41cbe2ea284a</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-15 10:04:35	<u>0xd3f5b9d145916f4b1687e11df116381fe2d099096c5e01ca5c79a84075a4ac98</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-15 10:04:20	<u>0xdd0cbd5953b66a24fe198c1a16abe24163a89ee154134f03628127de5c7a45de</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-15 10:01:40	<u>0x9c6a0653bf5fc8c403981360d659aa934e67a80ddf0626ccaa2117b3ea12e549</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-15 10:01:05	<u>0xdf5d475a967bfd96c332c04f4cc7b0ec646c18a1a07d8a406c58bdb4da932957</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-03 23:14:05	<u>0x2a9e2772b7b104bcb9ed6218cee94613df829c4378b39f29cdaf8a77ca2f3ce4</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 03:21:55	<u>0x05f23e1ebae31b7468bb7c16dfac88dece1642b021675d087975c6c4b07d82b5</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 00:02:30	<u>0xa9f04499bbd465efa72a9f1d201af86802b420a5a2d43814ea3bb94cc445bed6</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-29 05:33:25	<u>0x3c1e7c8b4c7f29e956d259c9766a56c388c23baaf88e3396f16b6371a311de47</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 23:49:10	<u>0x52b2ee66e08536d62b030af6f131235f6e798408c696391fbbaa4453625792af</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 19:03:15	<u>0x83045c755a8bb65dddec8e5eae1dfc98301467d8d9698e32a8a2c32c96e9a0</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 15:13:20	<u>0xa96c23831d785a7e85363d89edf7953a85d1d652f7c4da97e8722df099113cbf</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 12:07:55	<u>0x923473ed550e56acb88c3ea69cc74140c35653cf60eb28f1dd50837383eda19e</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 10:11:45	<u>0xc1f6b3977af325cee4c7ed1af726e16a9da759a4dfb5464fad170b6384ab7bac</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 06:42:50	<u>0x50cc303df49f8de69614</u> <u>1c02845531255bf16c420a</u> <u>ebca2bdc15736adc5ba9</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 04:21:35	<u>0x755ea7ef4a8f24af624f</u> <u>250ad45046c7203c16423a</u> <u>23c2b6e60ecf5cf0393daa</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 01:48:50	<u>0x87b40ca08ff21d6b8cfd</u> <u>f3581c1beea5c3db833710</u> <u>8173a986c2a98cc87e1197</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-27 11:38:55	<u>0xfae13bd6d7b991ee8dc5</u> <u>55a99ed4babc7f4e576afb</u> <u>ff75e7d6118183d62f60a0</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-26 20:04:45	<u>0xa912ac9741e1faeac79e</u> <u>864897fa16c3c99ddf8228</u> <u>d1e2ec5b06a23a74c454bc</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-26 15:38:55	<u>0xf929a56ff96fba587c9</u> <u>1351c3f3884b64def707ea</u> <u>dca318c2bccc72865d64d1</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-26 11:31:05	<u>0x41522a7170eb2933b584</u> <u>35d90237c2403add086670</u> <u>63c457cda3e0fe26401cd7</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-26 07:36:15	<u>0xab762a0935af0d49573b</u> <u>ac114cb7891a42a6da64b1</u> <u>fc8cde2ae254d2a6eda587</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-26 01:52:50	<u>0x6adffc953adaad3a8d53</u> <u>1c48d996590e3e1b8a8c4d</u> <u>080abfafcde59e1de4f7ef</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-26 00:29:15	<u>0x9efdbfd7bdca13c83363a7b8725e9712228cb7cbac4a33f583607bbc89df310b</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-26 00:12:40	<u>0x4f54c6772702427c568cb2d13cd2793b14b63b7a01840c957c02cf9ed3f7e117</u>	+ 1 BLAST	✓
54	2024-03-25 23:40:30	<u>0x1534ed4c908d698e2c9ce3f19eeaf93e5d2708f41e58e02eabb21ba1cc8f0f15</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-25 23:26:55	<u>0xbadb0204fd9e4745e935de2f5540849dc25402b975abe83eb876d783a71cf3f0</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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