




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x342a7453bf0487dc516e23b1e9c1f248591ff0a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000 t [BONUS-ETH.NET]
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SHIBA INU	0.100000000000000006 REWARDS
Congratulations! 	0.000000000000000000 ONUS-ETH.NET]
op	0 op
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 c2.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Visit pepewins.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:49:55	<u>0x8daff9499cb34023e4b0</u> <u>be4656a8469d8a90078f0f</u> <u>40a02f4f824d16afbc106c</u>	+ 1.0000000000000000 00 0NUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 09:30:30	<u>0xf64f61144525785f0cfd edab332ca112e73cb69961 207d986ed28318e8b56b37</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-05-19 12:19:20	<u>0x27c6f7b185ff37801298 ab8abffaed9ac6a6e76b83 f9be1590e26f991c8a202a</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-04-25 09:10:00	<u>0xc94edf3dcedfb4977eb1 8b2bf162b14d8f7424ef1a 4af05ec0e8d6c965428c43</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 21:25:10	<u>0x2034f0c3fb299b2db25f 23c5aead429748acc88db0 2538313537a8e109b008ca</u>	+ 1 BPV5	✓
2	2024-06-08 19:42:20	<u>0x0fcce1884597af763f07 4d9b7bcad54efa0b1f018b b73d38de92e2f393ce99dc</u>	+ 1 op	✓
3	2024-05-19 12:19:25	<u>0x8c75e69526f18649354a 4964c5c8a5906fe697c69d dd4380dce5c13f625d6081</u>	+ 1 op	✓
4	2024-05-08 18:07:45	<u>0xdd042938b9bdee7df579 3ba06d64f014fc228fe185 7a0e237ddb5912e0dd741a</u>	+ 1 yz	✓
5	2024-05-05 22:38:15	<u>0x29b5b95b52ba228bed1a 2e8f1313e0a2e8bdbc9bb9 70286fd1d7f69a16917be9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 19:00:40	<u>0x0358062ee61f3ef1078f f80af0d7007247542ab2c0 be89fc7204a57752a88768</u>	+ 1 10 ETH	✓
7	2024-05-02 08:07:20	<u>0xc63274f35122d771d8b5 fb057570fa6c96a1c879c5 00610057e0b12acb5cea27</u>	+ 1 10 ETH	✓
8	2024-05-01 23:53:10	<u>0xf82f556236a75bf1a1ef a654ddeb068062f4b61d8e 3e7d2e107bf3981e721dac</u>	+ 1 10 ETH	✓
9	2024-04-28 04:06:15	<u>0x829ee3ea95b772c55cf3 9e973ff3ece388b635b71b eb7b5e5c6f30e290bed2fc</u>	+ 1 10 ETH	✓
10	2024-04-24 15:02:05	<u>0x98f2b24ef4943a4c2772 3583a5587b54b2897451f3 e25661b0e5a9637d1e5d4a</u>	+ 1 50,000 USDT	✓
11	2024-04-24 15:00:30	<u>0x46d39d1f2d76149f3e52 35c2696b79f3bcf3e75e80 58f1f14f691f167a981281</u>	+ 1 10 ETH	✓
12	2024-04-23 03:41:30	<u>0xe169691e9095242e5279 0cb814893cb7c212c00d7e 8de1a96ca688eb4d214aaf</u>	+ 1 50,000 USDT	✓
13	2024-04-23 03:40:00	<u>0x131cfcdb0e31db90d337 4127ae2f2fd2d793f4a194 b4f8b4f80077c9555e8462</u>	+ 1 3 ETH	✓
14	2024-04-23 03:39:45	<u>0x890361b070d7e0e44878 7e130ba7de382e5cad0c48 0893f852e710d9a0782d8d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 20:46:35	<u>0xd4866626b3bc63a08f223c2e03bc33e1ddbdb6539ea4fa382a86954b6d257eb9</u>	+ 1 3 ETH	✓
16	2024-04-22 20:02:05	<u>0xbc0233c2d4f2c811601c10a917ac6312b6cfaf3b3cabbddd87ac085b16f34b56</u>	+ 1 50,000 USDT	✓
17	2024-04-22 20:01:15	<u>0x3bfeb330216549f3c95adee7e7a72b2cc041fef17e49eada954255c467fce924</u>	+ 1 3 ETH	✓
18	2024-04-19 03:48:35	<u>0x16d0f9f77204c55e6cca058fd05306401753aebb1627a07175cf2d01a2cb201d</u>	+ 1 50,000 USDT	✓
19	2024-04-19 03:42:45	<u>0xfabbec3c33710d2ab2df87ecbcb8c646726efe0842c2f8624a1719ecb6f7df09</u>	+ 1 3 ETH	✓
20	2024-04-17 09:25:55	<u>0xc5168c1739c1f8a9aee7be090eac99cf32627d28cd709bce1a2bd9f86c95a0</u>	+ 1 5 ETH	✓
21	2024-04-16 01:15:00	<u>0x2e9b5bec1219b38497db9f04d3b7bae49e08cdc69f71d4d696c7e32277e703c1</u>	+ 1 d	✓
22	2024-04-15 13:52:55	<u>0x123df7d366687e59c4ea6d8704aaad5b48b01e5a705cd2051a35944c8fc99306</u>	+ 1 50,000 USDT	✓
23	2024-04-13 11:41:40	<u>0xa41cad66052c381b5664a986ede44452e1e3c4e1305486c24c0544682d12a70c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 12:05:45	<u>0x1a66aa3af27e90673e88369838390003051a8df4d0ad2714753b18b9c68cb8a3</u>	+ 1 d	✓
25	2024-04-12 05:31:35	<u>0x840bf777e705e87c0dff85fa2f36f397441f4c70c981820b8f7459c1ec9d9919</u>	+ 1 d	✓
26	2024-04-11 13:10:30	<u>0x181095948893a37fc576a482ecac70d70d41b9486b56db79fb1258520dd7d917</u>	+ 1 d	✓
27	2024-04-11 13:10:20	<u>0x606160f2ad33a6e47e4bc399d9e8512929187298db6f424086755f7de73380a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:03:10	<u>0xbdd858ef8e9f9d17ef87dc3a385e97b6e74f6b1c2eb4b6d71c7177e51baea217</u>	+ 1 Visit MAGAMEME.US to claim nft	✓
2	2024-05-22 03:00:25	<u>0x1b6369836b93d3f5a5257256fbed1579e7803f739bd7866a1be33ee88178278b</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 15:24:30	<u>0x109f59ed8f986ec82316ef8e7e1c863772ec28a4c1459359c598f47e2117eaa1</u>	+ 1 usdair.org	✓
4	2024-05-19 12:26:10	<u>0x0db701fd1e4c094b43fed8ccde4710d3f7a61d3a65c3cb4bd12b08045b94aba9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 12:20:45	<u>0xd97b11081d8390ccd1af6561eddb19ebeed4d4e6f521d3617283036a09debc1e</u>	+ 1 laim!	✓
6	2024-05-16 10:50:25	<u>0x3151e5bbf478548e092d7c4696d97c07e2e81ed9a049a87b0e6c5b42eaae92b3</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-14 17:00:20	<u>0xa6070182ad3c38eee27365f248d416b40eaabdc1fed8464264bdf25037314f9</u>	+ 1 usdair.org	✓
8	2024-05-11 13:25:45	<u>0x23a73979e6bf18c38e7af8f5cd60baf175df638a78b9ee5a2fae4355c8e331a8</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-09 23:02:40	<u>0xab044cfff0a8c27b28f789ddafefaf2de910dc61e71e6dfd20fe1f0e968ca8be</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
10	2024-05-07 06:25:25	<u>0xb11154b7bdc1e13772208b9ddc1767127af87cbb3aedfd528f0faa794ef61248</u>	+ 1 Reward at theflok.top	✓
11	2024-05-05 22:58:55	<u>0x6cf6315b278c8de2164b4ad3556918f734043beebd7287236054b82840586193</u>	+ 1 Reward at bonewinships.info	✓
12	2024-05-02 22:54:30	<u>0xe4c00b4c69e5a6de6349adc8160a5b81558b29444d57601a77563f2e7f6dbc6b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 15:17:35	<u>0x54eec774aa3b8b139505326372337daa5e06b26c6adffe23683aa5546e4d6f9f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 08:01:05	<u>0xda1e433e03918390c74e5c8a2e86060d7280b5919ea79b987a313ccbe49a7004</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 09:23:55	<u>0xd503732b7d82cdb90c1df8e05bab28494d48e731f42f0e987769ca06d60f5e6a</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-29 19:13:40	<u>0x04415736ffbb216b2eeb554529a13ddce8a4cf7d25dfd2d7c931adfb4a01a579</u>	+ 1 Visit pepewins.top	✓
17	2024-04-29 17:39:15	<u>0xe2f41d34d08634742b2b15eae76cfeedc0999a5467f7420161e83f79cfa3f28</u>	+ 1 Visit pepewins.top	✓
18	2024-04-29 16:10:15	<u>0xed30a4e5d98461513a153f72e78bfb5217c28aa307219e9c96107fb9682bd2ae</u>	+ 1 Visit pepewins.top	✓
19	2024-04-29 09:50:45	<u>0x0dfa1f9d07d1c18083b36179203f284430c0c57954ab5e4f98e1d5f4c66b2278</u>	+ 1 reward at bonewin.com	✓
20	2024-04-27 23:07:25	<u>0xae5e87cf0b7cb8fbe725afc6602e5989d60baad23c3c101d12ae537eab5c1fb7</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-27 22:27:30	<u>0x8a3ab6c4ad2ab136b67297b82d6f60955c60345a2e705a436d414f1f80f71d4f</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-23 03:53:40	<u>0xf012fb27d13f3dfbfff097d91bb24901229d83455ffe7cf17f81a26d22e7c6fafd</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 03:49:20	<u>0xb75c0105a9ee565a83ec c56ea8f6b278b7acdbe0c ee72fd22abe77d81c4e9d7</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-23 03:40:25	<u>0xf98103ae7cb94f17c7e2 10df1a57b3c39d6527649d 416c769a7dc6fc45e986d1</u>	+ 1 aim!	✓
25	2024-04-23 03:00:45	<u>0xbd75982dc316d62b7487 bbd968e8cf932900e725c2 a9b68e9cc03da48933ae8c</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-23 02:39:00	<u>0x727e4b7ac4d2c2cc45d5 89f3c643d89ca2ff65d178 88eaca30f994e66f990942</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-22 20:47:10	<u>0xf42bfc23ed1305d99102 c1a0284f13d954bb1cb8fc 97ee7a40ab3a4fa43d925d</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-22 20:47:10	<u>0xd35ad4dc7228f10ae0d1 3e0b14a84a7f72acb4d2a2 6f8039d74b4875bb080264</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-22 20:47:10	<u>0x453327f577414e42f9c5 21ef7e8fdcd1f9a468d6c6 1e9bcbb57821a541da3de6</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-22 20:47:10	<u>0xe45415850a6296e3544c 53b9fc77815c2faa81f515 96ba4a6e100c7bc76bb6a5</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-22 01:06:35	<u>0x55de6a62301e09981881 7655db76f905c29299ac3e 1048e5ac01ad745f045d7f</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 00:31:40	<u>0x64d01e52b25ffaaa9d4f0cc161bdc4c9e6f3431d1e4952723b5d6d9d3891d921</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-20 19:52:40	<u>0xd785fcc2bb145d857ee2177d969208d7c3e5a8d388b0c0e999650dc7add05b2</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-20 19:38:55	<u>0x3517adeadeb08741a8e18f9126926bdd16cb0ccbb53baec7ed188f3bb82763de</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 13:23:20	<u>0x62cf741c9a17087e377f0aad9e74ec3edb182218cd2009f9374b43e89b978f8b</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 13:19:20	<u>0xe32b0e2de6c629ca3c947e44ed59f4ba54499d152e684473b5286f82d3eec302</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 15:33:35	<u>0x7178523490f6a3fc0e1239fa90733cf32c2fe2e258b9460388b6a682881b6c57</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-18 04:58:25	<u>0x81f52e21a1d040f75dc203620319edba037b2567ae697352f679b51a0fb98176</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-18 01:27:00	<u>0xf2874f38ec75fcc87bcc a03f38e22c76ca0f40aa3526f9fe22d7f62acfb726cb</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-17 22:53:05	<u>0x13ae437653efaa856518b2478cf57cf0cb5b4034fdaf733544a3e805a12ed001</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 20:33:20	<u>0xa80d6572dc88a3961ae1785e4862618916757e211c58f8c20f334a06126f8658</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 15:39:20	<u>0x5c6a0fa35873c8fd4ed4feb88ecc846a22159c380c8d340483f4e42dbc0815a1</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 10:01:40	<u>0x0e7b9db1dc955600cbfb79c0d66d316ee3d10cebb77cdc0232911243f94004db</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-17 04:25:30	<u>0xf76523d0015c67df50781f268fa71ec7fec4a0853c898e2b6df233829c2719d6</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 23:31:20	<u>0x74e271b2dbe4554a838f91ccdc223532f5fa848ab01ea69b2203b1925912d9de</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 11:22:30	<u>0x5b6f8e1b617370bbc67986971f83ef5d10c705335e733df2320cb3de6468ac20</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 09:47:05	<u>0x3c99cefef1b13b100a8c1d7966660f7234d7954d1ca2835552a3e2a738299868</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-16 08:39:20	<u>0x71ee6530e8f8f568467fbaea370f37081ef1d67dc26559b08f37f6dc10d85605</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-16 06:16:25	<u>0x2859b8d775f9d3e634780cc1c8465de3384b0423b4247bb33e17ad0ce8a18bf7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-16 04:04:55	<u>0x7ff2655388427804b20b</u> <u>fcc9d4d301946619f15f3a</u> <u>54290504f0881335ab019f</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 01:18:30	<u>0xecde2a2b4454dc2a2afd</u> <u>a55bac0b2dd065f1a625e9</u> <u>de63ad5edce8c2f6ccb2b1</u>	+ 1 NFT	✓
52	2024-04-13 11:43:10	<u>0x71900e835dd6489c9ea6</u> <u>1c49daa1678fd681b0b579</u> <u>2354813b1a54c925ee931d</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-12 12:19:25	<u>0x6bc00c1a36847d81c9a6</u> <u>f89975b926fafac1e678f1</u> <u>cac02b06bc14d2d9e5201b</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-12 10:12:15	<u>0xbb4ab032ebc4e3410ccc</u> <u>c9208f1ee0dff5e73e0722</u> <u>024689f2d3b36d0c05fbc2</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-04-12 08:21:30	<u>0x0a3cdd58c7d7731c63e9</u> <u>266fc2f1cd8411ad24920e</u> <u>6501f30d57f09677b26577</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-12 07:44:30	<u>0xb347c4b532d230e30796</u> <u>6e6dd5b1dec74031f53461</u> <u>03d90863c77319da657f76</u>	+ 1 Reward at bonewinships.info	✓
57	2024-04-12 06:29:00	<u>0xbafcbc67a07a10a86101</u> <u>ed48ed924a4d39d7e6f433</u> <u>75f203c5591569aad1e152</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-12 06:22:35	<u>0x6ec6f85ab974bd488f88</u> <u>c9ec88b124fc8edf4976fa</u> <u>34c06b78be4305ea20236e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-12 06:12:20	<u>0xa54f862eabf35bce0717a977b51ad014384da832f9fa66b10f01029bb391c876</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-31 19:14:30	<u>0x02e40cbef2eb96b86bd810834f18d313bd2cee4b43eed0c1e2764e7db89b6c76</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-31 18:48:40	<u>0xadbc19ce091d53c7df1148d281e77d1244f894879058cd800a5e08b3e1e305eb</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-02-09 04:24:40	<u>0xb6f22a768c9471500d56fd8be2386d2422892cee2bc7db116fb540779de8f1ed</u>	+ 1 C	✓
63	2024-02-05 18:32:20	<u>0xf283e864c8fbca89daa9c894263bb101f1ebadb8016749ce7afb12d3d5cbb5e</u>	+ 1 C	✓
64	2024-01-25 16:52:05	<u>0x170763f5786ac7904d361edc0d6bcf4fc46a9c3c5994afd6abf1bd46c8adde6a</u>	+ 1 C	✓
65	2024-01-20 19:52:25	<u>0x1a14a884695efe41857529568e3f6aa52df1b397349eb86ae11831b294c676c8</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-18 21:26:50	<u>0x4db50691e1d0146098e6e3b0a41db833f80db79c979c7b962f4251430109fcbc</u>	+ 1 C	✓
67	2024-01-18 18:30:25	<u>0x44ca7020b36ae2724a3e67aa1e791613587b6975fc83d3aff70b66c71231b859</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-18 15:35:20	<u>0x5c6e2cefb129510c00fa</u> <u>7f384b1f5716418533e63f</u> <u>ddb6c29fb4b2e69cb312d</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-08 18:31:30	<u>0xbc955e4e01aef877f006</u> <u>ef42d42339084a92cc3f02</u> <u>3edab74d4173835430bbaf</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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