


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x387e99a57fef9d7dad637a6784f6aa1809fb7a8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:33:45	<u>0xdd6e6299709dc21a6f69219d101a508b7dbc2e2dce9e9f0c74d017fbe2355ccf</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:00:10	<u>0x42d9c6f3748bde2b82f11e6efa6c0a99b76ac8811036feaa6b2ff61be30ab62f</u>	+ 1 t.xyz	✓
2	2024-04-06 15:38:20	<u>0x605dd363581d46a0d342e7f8ee13e034c666273ee6a88add8e269ca41222753c</u>	+ 1 50,000 USDT	✓
3	2024-04-06 07:41:35	<u>0xb9c5d719238a5493a0d1bb6ed34e767fcdf7fdabe659ad0b23c6a101104cf317</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:58:20	<u>0x7b2d86e7318c85d4db45407fc60cca50fc92094339d5717f28630ad42646e99b</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-28 17:46:20	<u>0xe826cc3f0d207f773bf5 acdd13827f93e4ad1bc44a af799d61a18303075dfb7e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 17:44:20	<u>0x63f42bf9ac87803ed275 021d1c30ef59d214527e41 f6af990f841702490ac406</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-28 17:35:45	<u>0xc07111f9bbd053015938 65840b02f801ddc47b1bb0 bd2807c0f0c3d296c7b9ad</u>	+ 1 NFT Airdrop	✓
5	2024-05-16 03:31:40	<u>0x67aa003f00ec5dd876bb 3d793e435bbc1ed1f8fc74 7e8c27a1409ca5efccc491</u>	+ 1 ZRO	✓
6	2024-05-14 08:05:15	<u>0xae440da729b851c6ee49 2085d80e5e5f3d5f1361d4 4c6d155f16f4e37f194f85</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 08:04:25	<u>0xddde95d3b4d6badb25f4e eeb348a28c77aa6892e656 b08f9912b27952de7b4fa7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 08:00:10	<u>0x200f4fa38582b3ce0d47 a48f07282a5c33f7128148 ae1a80bf3176b18f97dca5</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-08 11:51:20	<u>0xa396aab6e588ece8cd2b 587086ab920249f6c2c1f1 be168f6512af7c1658e252</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 06:26:20	<u>0x34fc22f91cfbbbc469b3 6bc250afbd6509dad5b795 00320de51771388a4a0668</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 18:01:25	<u>0x5823e3d60fab2ced023e72bdc246ece4342f1261981d51118f340e7a7d93b5e2</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 16:27:30	<u>0xd6265fbc83c6f42be9104dfa31b4297ff90bb727461fca98d79dc13289db3c7f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 16:19:10	<u>0x8cb3cbf6ebb33763a3b276336f29e0f9067eff453aed4648afa9355ac9044d73</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-07 15:19:05	<u>0x82e1842586764becb1f02c26599ac2a95b802a53276ab248c69d14a113faa4b6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 14:04:50	<u>0xa7b4ad4eb7b57915833af573afdf53e929d4d5b2810bb015d94aeca39b7b8eb4</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 13:33:45	<u>0x7fcff28904661a5bdaccf3f79e35ab675de75b27c0b18ab1fc94a053d10fd6f</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 13:02:45	<u>0x0d39f6990d6e66d35f0359179704d68134d9c848dba9659a212701ff86e48b6a</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 12:23:05	<u>0x6f363b94a56811d6d19c3f85573d481a17e028ae18c2047b6683fc42d34bee30</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 18:11:35	<u>0xf8fb0116c442d35657cfb77fded351367f17274ca1da8f261142b983632989f7</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 15:43:25	<u>0x95a0399a21634fa5a769df85a3ab398eeb148f81e931907b149099a9ada744d7</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-15 04:51:15	<u>0x6e9e78206e105de7138167f91963a8376b682569b89f898167847278051b8e1f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-13 07:23:55	<u>0x3454daf3e819fbb9e7ae2a28421c6823189bd0398ed1d2e7e00c18990d7acfdb</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-12 05:01:35	<u>0xb0a52990b99ac25be73d72976597327bb29f0d1b719c12d1475d81d836ba1461</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-10 12:47:20	<u>0x06e98500689ca6cf1620f8df3476796181a5e0d9e437e98b3e42e3bfaaacf046</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-07 06:42:45	<u>0x8a3b1707199d24363e38e399280d9d4b004e198071f4a34000a3fbbecca95631</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-06 04:28:20	<u>0xc348a505160bb9cf89004596712497a1f45c81a7b55353a67292067f500406e4</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-04 11:31:50	<u>0x41adda2bf11c34281e186f1cbe599245ff85c7dff71037ca5de198c29267e9e6</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-03 08:51:45	<u>0xf77a3ac2b96c5bb8a6d39cc54b92e192deb79888d281825e71209be1015d74d2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 09:32:40	<u>0xf727bb37b485cb7d2f76482b08c03fbd78fb0711e237f365ecc344d41b385163</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-28 04:53:20	<u>0x60ddb3de923e793f15c3437310c4c39930e38eaeb7842de278f337f4f0b8fe0e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-12 13:14:40	<u>0xe7e256da2853b780aa4e812f439542c13e222cc7c82feb5b2760832c8ffcf26b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-10 08:20:05	<u>0xcfebe429c6ff33595bac8b1a106f22e4ca17afe6aa14ef9e1520b5a900a830cf</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-09 11:08:00	<u>0x2a9885126b5fde5a601dd44b6b37d5531e3afed7fd95b15dfe2033255bb9ebf2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-08 09:26:00	<u>0x44d0d881ccf825ef14f027cb31cd52d2d8594019ff2c1087436af4063f19ef65</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-07 14:12:40	<u>0x4afdb05a4214585b3a8fb10a5fbac68f4f983eaa92bf6e83444de09a2691eb2c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-01 16:24:50	<u>0x0e1cd7dd0ec34495bab3f357c037e5563f7328933952465b0878df99f138af39</u>	+ 1 fun	✓
37	2024-01-04 22:24:05	<u>0x14a1619ae1833609124970604dd2e320b029924f821a338a07772447ddc453c8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-26 04:36:35	<u>0x8eea882fab10f2ed669666c7c630cd45b3f23f830b26ffbde69e88466382139a</u>	+ 1 '	✓
39	2023-12-26 04:29:40	<u>0x6e685d7a27a95d7c395872ae16733666dfbe2b685ec70d1fc470cd860110b8dd</u>	+ 1 '	✓
40	2023-12-21 01:04:45	<u>0x8f782a30aa88596b30c1a4c497e9e50f2200d5dff6bf67fe0f15767c63e4be00</u>	+ 1 '	✓
41	2023-12-14 03:31:35	<u>0x7cee590e78fec4f28b532364b9cd63798b1a54b390c971521173cfbcdf30ee4f</u>	+ 1 usdlabs.xyz	✓
42	2023-12-13 18:27:10	<u>0x60ae072915012db9220a3c36057443086650e9264b7daec47058dd31722fca2e</u>	+ 1 com	✓

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