


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3c8f25ec72b766e43df7a27b9e586e3e1abf2d0b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
NFTCard	N/A \$BNFT
∅	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 10:15:10	<u>0x582157c1b53649a4dbe70b6c1c4377831a9caa8ed059b805b17dc27557fa0c0a</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:46:50	<u>0x1a0b03e97efa83a27c354f9c3ef2cfc3a943e23ed87e6089c7594552240310c4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 23:46:45	<u>0x8ac4528bbd8e5986e41f6664650210323f421ad22cf23c237c900d78df5ee4a4</u>	+ 1 c2.com	✓
3	2024-04-21 13:23:20	<u>0x4a91029cc138f347455e4bb432593b30edde403f8f72875ee5c63e47feacaff7</u>	+ 1 3 ETH	✓
4	2024-04-20 02:39:25	<u>0xd111a3c4de630c209a422fe1ac7631c08c9fed27f62db615d8a42209df38cce4</u>	+ 1 50,000 USDT	✓
5	2024-04-20 02:39:15	<u>0x4fb7bf464262b781b770f2df83482f6914b17e03dd8a3014a43f4d16658137b4</u>	+ 1 3 ETH	✓
6	2024-04-19 03:13:25	<u>0x2b24e81732a7cfc1440cf1333ed80a0157e5dc5e1a17dc6282e28649778ef265</u>	+ 1 3 ETH	✓
7	2024-04-19 02:51:50	<u>0x0ab59e80f25c1d295f00daf2967e77e41d70c438880f5aa91ed88105261eb968</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-06 12:43:00	<u>0x7d99f791d08ee514a8766f785733ce754502f385c12e7c96ec02919810d77457</u>	+ 1 d	✓
9	2024-04-05 10:42:10	<u>0x4f00ea5f4f08f3743f2bb49f58c126f06e9bce1f982f6cb3e18a56473020b57b</u>	+ 1 d	✓
10	2024-04-03 08:31:20	<u>0x2262d25210a0a7975afa57d3a784478de50da80f56f04bae55e7c459e425207c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 07:47:00	<u>0xa842ca89f75a2e13e28b</u> <u>f8e123234809dd4d595ba8</u> <u>bd67ac9dd29629dd5cc721</u>	+ 1 d	✓
12	2024-03-29 18:28:20	<u>0xfecbee52d525f6c1d1e7</u> <u>923b7feb47a7a7d831174b</u> <u>c462a3b16f0e119172a733</u>	+ 1 50,000 USDT	✓
13	2024-03-26 13:48:50	<u>0xef853bad9e43e97cceff</u> <u>4eca722fcc3b6fa742660d</u> <u>2b0579bbbe33187de6a58f</u>	+ 1 d	✓
14	2024-03-23 10:14:00	<u>0xe3c6297a559871811e53</u> <u>87eefd67d94bf04e0d7c92</u> <u>ba4870009436b9e350ab13</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:39:20	<u>0xc8eadf7db3b09b0634af</u> <u>fa237a253aec06def6ddde</u> <u>c408aaf1a73de91c8a448e</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-23 23:51:50	<u>0x661c0b31626be3bc295b</u> <u>e3180b1203b76078620f8f</u> <u>3c05067458fbbfff19fd7c</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-23 23:50:45	<u>0x56b6f95353be6a520b2f</u> <u>2307ddf75447a4e0065dd0</u> <u>bfd556b5cdc482dc991f5</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-21 10:02:20	<u>0x4ae6e37bf75d0599ef42</u> <u>38dd45185ddf0c0c6ca130</u> <u>7e91c1b37e67b047f930fe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 07:33:05	<u>0x38d23f4ef4319b6ce17e661a4e1290bd87116f8d4490f7f695ea6890e9e217a6</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 06:32:40	<u>0xaf34f6391f0d9d49d731d7df4f859f4c4c015817b0fd0522ce6c0038e434fd41</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 01:56:05	<u>0x37d30a72869c86911702d13714f322e4ede85257e50a81d624e14aa6b05e094f</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 22:42:10	<u>0xaecd81c12a8e22f9e15cb3245c0b3ee0ba224892a8334671e676bffffd0bf016</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 14:29:35	<u>0x91fdf6b22802c9772bba3b86cf32f3a44b6b617fb801f13193353074f9161241</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 11:31:45	<u>0x3d7eb3b4507b59f8870ae6ae9224565c54f7d6d83d160ae9b03cc642acc78dbc</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 06:07:50	<u>0xdd4a8c93976ee769bc83fdb717bd2d74c199cc7300abaf1ebb090faf1d660fbc</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 05:49:40	<u>0xc9fad9b3d57f4ba0436f754cb26548ed55171a6139b1e51fa8f31cc6544cc1f9</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 02:59:20	<u>0x859ca6dfffc3279fa47d977fb54e64b2c7e80a77ed7ad8dea47a6ebc9b2a3fc6f</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 02:53:15	<u>0x6296f305d5af5814d02a5f1a05bacfb58901a2c9954d2223dea820575f2c737b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 02:53:05	<u>0x4e965261884987e80dc5741213cf321cc229926442f2420b65f2ee635a146864</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 02:52:40	<u>0x5da759e4a88c59efe1263e35fbe9eabfbefd2eb603e068c6253aaed737a27f27</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-07 08:24:10	<u>0xdf251dbc68cfee737d7301401c6154e8cda92ccc8f8c924da6ab06626fa7ec33</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 05:07:25	<u>0x0a9ce5e3f231b4aaf3df918af68fdd9c60ae588bfb d07411deed4880d7e57ad6</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 00:53:35	<u>0x4b30f1c94e20212d41e561542ae85fce3a034c391e1d9ccea903692f3f6b6171</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 22:57:15	<u>0x580aa0e9bfba7eb8a54a21b5306fadb698d89dcffe55caf143ddec2da6558b81</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-06 18:38:55	<u>0x2001d7d1159be4a3b692f1171971740a3a02f8834be258bc2a15124b42a0a005</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 17:36:45	<u>0x97f9c8b63a7549f0c16c6e86bd867c157f5e34906586b83f59a1c3eb8fd77d95</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 16:15:25	<u>0x780956a4fa6dec2aeb16aa1ae1cf311a7655d6dcc35671f696125b5d0e7b349d</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 15:26:35	<u>0xe7e6494fc0165bc993986cc884ca89a6becd0fad0924eb9a172c5f26f760d72c</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 14:21:00	<u>0xe0fdc86dd5c2c969d4e2c2e3643859f9029ac8bbe9904ada7be1b18f292b3046</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 13:13:15	<u>0x0e21e092069043c5e0e665f4768e6cdd378cc078c40ac5043aa6e976e15d8161</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 12:49:40	<u>0x9eedf41e32d0f0388aa17aa7e97f0f43db3db1a4afad5cf570d90124f83b7af7</u>	+ 1 Reward at shibwin.com	✓
28	2024-04-06 12:45:45	<u>0x04ba9b23aabbaac01a707f91ab6de762a14c1b6db0ede4e84b5f5988692d510b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-06 12:44:05	<u>0x94476c0a45cb952af5f16a36fb13c431735f6042c2dfa726de5b5d5a7ddf669d</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-06 05:26:45	<u>0x55591fae98745d185060fd478c12fd263b3bc72a909d464a5b1a716fb0c4003a</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-06 03:36:40	<u>0x35e5bfc8dc360021d8f895285972adcab16f4f167b267e2861d77633e6caae24</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-06 01:41:35	<u>0xaff245100bc799a31231784f55c987eee45c8a1ad1abca0357b2337e45c7da63</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-06 00:52:30	<u>0x028a8069027573a52a3ded75e4005f3823267ab17757f2c5c89eed75214997a5</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 22:39:05	<u>0xf153b2e38deb950135ea a61c283330ad5b5e0fb1a0208800ed9ca24715796bb8</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 19:55:05	<u>0x9506dde50ba1ae9213c8 a294845e9c067990521037b3ea3e9a7537f43eb5dd3d</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 18:05:05	<u>0x8051537f514b70acb6db 34fbdd25654109ff355fbf5bd85b1eedabf1c32939d2</u>	+ 1 NFT	✓
37	2024-04-05 17:04:40	<u>0xa3095fca10e394006b8f 3a392d026c79966a412c9b50dc17456957296225b69c</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 15:02:10	<u>0x2b90e91757dd14117519 bdb2aa266796e00ceff61eccfba1920fe34830f93b70</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 12:54:45	<u>0x7f6a0eeea29ae007b29a 210024874ebe390c8475c08b661a2bd8ae0411d9c2bc</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 11:53:55	<u>0x4409ccd877ac4d2e53ea 95a77776702b25459c5a813ffbb00fefe49e7624ec08</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-05 11:09:05	<u>0xeb1669af190c799934db75a3d909d8e3b786fff74479951ce0309c3d679e70f8</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 10:43:30	<u>0x0c7cac42efac324ff8d0cd0b045c5b668fea94c96189b1ea8b667323339f02c</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-03 08:40:20	<u>0x6c4b46f085f727a12eb1d87acf11e39dc41c48c725248e5cfa881ba0ac23e180</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-03 08:33:55	<u>0x1fe83ac27f76152162a2c0489cd43dde995ba6a79019995c27fa9a735e33057f</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 08:33:30	<u>0xd49f9eac55e3a837bf5ec262e5346b61bdb1a9fbef521a44a7f20f01030f0848</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-01 09:09:00	<u>0x846dd1a4d31793a2dfccdb45c113d53a9187d4c1a140f1a40ecb9eb393a4adb0</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-01 09:06:10	<u>0x93fc3cb2c5370404842602f686396db43ad0c4a14bded7b040190f6d3a533e0e</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-04-01 08:18:35	<u>0x7e90d2689940d11199c18227d00176fd0362862b06b1a4185fc92a1f2068908b</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-31 11:10:00	<u>0x0e8ada3eef4dda8a1dd47bf0812cd0c676eeda940615a520a4e487cbcb0882d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-29 16:18:25	<u>0xc4e1a593640e9c9184ca</u> <u>50141c1fb9d448b8b5c8c3</u> <u>9ca40facc2a68ee4f7527a</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-29 16:18:20	<u>0x53745c535596c248c9a2</u> <u>62af28cdbdf0a8b00bdd4b</u> <u>6de62fb546d8607d611b5e</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-29 16:17:45	<u>0xabf2e9331e44580aaa07</u> <u>378d84aeb575fd1205d9e3</u> <u>4ba250afc180d7d06fef4d</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-24 05:25:30	<u>0x08d4c2b89367cccb558e</u> <u>bc274d1aa81a84f19c196b</u> <u>81c760eb135e35d9b02d4b</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-24 01:17:05	<u>0x27d0f7de519078f73ac8</u> <u>2bade35c29f14f5f387256</u> <u>12b6e88dfe51236346577f</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-23 21:22:35	<u>0x48db83389c830eb84139</u> <u>252ed8c224cea8981d1870</u> <u>c466f1d2548da2351ffbb3</u>	+ 1 Randomly You Won \$59,423	✓
56	2024-03-23 16:17:50	<u>0x63ed2271716dfe621a10</u> <u>0eee4e503ed6dcf96db405</u> <u>6465db318d44f18da5e2a3</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-23 13:53:20	<u>0xaf840bb64e0fd0b658ca</u> <u>4f8c3d35ab7c9a1cef39a9</u> <u>d25f5758e2f465d9dd8ad9</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 11:50:40	<u>0x8144098bfb8245fe862b</u> <u>66e76cf62d4a4b1f1fe5db</u> <u>7264570dc71ede7d59009b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-19 09:34:30	<u>0xf83688a9ddf3c3d2ec2748aef55f9dfe353a7216815e38717b456817ac6477a2</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-19 09:31:00	<u>0x6a86f3727940e29c216b0c374cd49c696db98100b2dbae455ea749fb6576c51b</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-17 09:00:00	<u>0x626e30999cf1a6c785ab936704f24f01bff1359c1ca59fab1298e1941079c7dd</u>	+ 1 BNFT	✓
62	2024-01-17 04:40:05	<u>0xd20919266afbf076d0a9435a1c0d36c5203c902dd6390dbea2da40c6498a76a3</u>	+ 1 	✓
63	2024-01-14 04:54:25	<u>0x4b8fcdb859d312136682b5f7f00d60115212e2de7b05d0ee2ccbe51a36fe4e8c</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-10 00:58:15	<u>0x73ebf13badaaaa1548267d94a8ebf90ed1ea82fb19e6947015140f5122acbe79</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-10-28 14:30:25	<u>0xae08b88044af451853c405183b2cfbd23edb60b824b62656edb5a0e413e7add7</u>	+ 1 \$BNFT	✓
66	2023-10-24 14:29:25	<u>0x47251230034d30775967e7d97e0d2daa18810ec64a8747a16180e0a1962c4add</u>	+ 1 net	✓

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