

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3cbdf88cfd4be017eff5e09b48dd05130e433995

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SMZ77	2.000000000000000000 our reward.
Congratulations! 	0.000000000000000000 ONUS-ETH.NET]
CPT40	1.000000000000000000 our reward.
Congratulations! 	0.000000000000000000 âžœ[BONUS-ETH.NET]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 17:59:20	<u>0x89f6816faa7051195bbc5bf2772ed577258be9687ec62a8f060111add000a669</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-05 17:56:20	<u>0x6689f9f4b7b9d9ac56d5f0f49dae600b73dd2cc83ff5d3d6f50568f64d890e53</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 02:48:20	<u>0x7ab7a13fe70c6ca91eeb</u> <u>baa83e78d1c66cf97ae855</u> <u>f43d31e1296ff9b626c79d</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
4	2024-07-30 09:05:25	<u>0xc019f1b592ef9a34b3be</u> <u>1d8edc4632778410cc4a86</u> <u>13af4cbf39ba51225c17af</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-06-17 15:44:50	<u>0xc093aeecb240ebff19fc</u> <u>0ad72754e804099fc03ecf</u> <u>d15397b2b769a18cad7683</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:29:35	<u>0x46b642986e4574b8060d</u> <u>79c62999128207759f6038</u> <u>b84c59a20f614525982018</u>	+ 1 10 ETH	✓
2	2024-04-29 18:29:20	<u>0x8f3f1d3a49e2a94dab8f</u> <u>e7fe8e8ea9bb803c3ff497</u> <u>fa5093d4ef53f177fb2c13</u>	+ 1 d	✓
3	2024-04-25 10:52:25	<u>0x7df4154014abf88f310c</u> <u>47f620ecd80389a9822242</u> <u>ec3c5f1a78723116bd7514</u>	+ 1 10 ETH	✓
4	2024-04-24 16:59:45	<u>0xe7479dec175c92a1a949</u> <u>3d45eee929fd663f601e95</u> <u>a84ccdf26de12a7032bf10</u>	+ 1 10 ETH	✓
5	2024-04-24 10:23:05	<u>0xa8477d5bec38a2801302</u> <u>0dc6ef188f7ab70f41fef7</u> <u>33e1a55e76305d8a9d07bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-24 10:19:55	<u>0xdc2d6b9d07c487968e23 a629c507dd2b91b8567542 a8cc19797cc64908d8a363</u>	+ 1 c2.com	✓
7	2024-04-21 06:41:30	<u>0x725bedf22e0ca843919d 7a131415bc22b6d551574f a81cf98f0324bbf2560470</u>	+ 1 3 ETH	✓
8	2024-04-21 06:41:25	<u>0xcb7886705bd0a22d1d5d 4d886b1925497341827c07 0bcb8deb1b5db34be2d5f</u>	+ 1 c2.com	✓
9	2024-04-20 19:36:40	<u>0xa6e11a87ec1ca41620f6 446574b6b4be3a42dcc5a 6b269f2cc85904479bdd25</u>	+ 1 3 ETH	✓
10	2024-04-20 19:36:20	<u>0x292c5b35d44380ba4c60 f2f608119d2909f7605b16 dea960b68395345cdb4429</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-20 05:37:35	<u>0x1c69a2d63ca584bb90e8 cafaf3e95ac11f15b4a607 829b64d1cabaf5ed647bab</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-20 04:31:10	<u>0x49015ea100f61c03e6b1 546c2e0d0b6e22c1025f77 71d691198f64dad40da9d6</u>	+ 1 3 ETH	✓
13	2024-04-19 13:08:05	<u>0x0090059cbb8f3a82720f 09b9c7c4ee030bfcc0cd3c e9a62a7e43f6d751ea126f</u>	+ 1 3 ETH	✓
14	2024-04-19 07:04:20	<u>0xb0981244c757b3e3d529 4e652a7c3cb6f39e364194 a2169336f6e1e1003452d5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 07:04:10	<u>0xa702d2be04b615a4dd48</u> <u>1b254e4c7dfe7c8d6aec67</u> <u>603236f98aaca4db4a9c16</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 22:03:05	<u>0x3c33eec325a888dcadcc</u> <u>9c67d07b1521171b676f7d</u> <u>261c8e69ded12a8e9323b1</u>	+ 1 3 ETH	✓
17	2024-04-18 09:12:40	<u>0xb5d74a44c4ec2ccf666e</u> <u>e16e917f5c0f84906fa893</u> <u>0b6323f7fe1e7260402709</u>	+ 1 50,000 USDT	✓
18	2024-04-18 09:07:10	<u>0xace8df266b7989d6429f</u> <u>e885ef7491eb92e3b4f67b</u> <u>5e91f3b179caf5ecbbe8c1</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-03 09:19:55	<u>0xd409b2dc5428f57a9ce9</u> <u>1d878ced00fbf6dcaed9c</u> <u>eaaff946f038aa563f4dd20</u>	+ 1 50,000 USDT	✓
20	2024-03-26 19:46:10	<u>0x09c150cf83f17caa3e87</u> <u>dec7e919df17a6c639e6b0</u> <u>edd40773cc3a21c316e629</u>	+ 1 d	✓
21	2024-03-19 12:53:55	<u>0x0144ac44799bcec9f9cc</u> <u>a292194c8582012c3df45d</u> <u>d96ce3e429a7c85e64f899</u>	+ 1 50,000 USDT	✓
22	2024-03-19 12:52:45	<u>0xe8332e4e64da3e287b64</u> <u>bd3bc27158184e7560a9b4</u> <u>49de1f668906896de46b87</u>	+ 1 d	✓
23	2024-03-14 19:17:20	<u>0xd19d322a16153d4dc3cb</u> <u>fd8995e48a90a7418394a5</u> <u>a7d522fbe42f392b4e4c35</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:42:15	<u>0x309875dd8d9674c0022398f30b4c9a8fb34430b277667ef41966605807e411c7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 18:37:45	<u>0x0911160963cdca898a4590460eabf38f598771305d2432dda3f227ab22acaf57</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 18:32:15	<u>0x1077b4236e63ee24467ed5e9b6ae939d21da0550a82cb69db37f131a7fcf1b8c</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-24 10:20:40	<u>0x461cfc4a997fedc056df23445d78867f3ce3392c6ee9ded77acb68277c7bf11</u>	+ 1 claim!	✓
5	2024-04-21 08:44:15	<u>0x9aab62aa55b07573f46ffca488937d2601242b5ebcf42c6cc3603578515dc0b5</u>	+ 1 TOKEN	✓
6	2024-04-21 08:41:00	<u>0xb8ea4df79fdd9eaa91e3df5a894623a2b7bc1d413a4c440e872d1e2d2b53ff78</u>	+ 1 TOKEN	✓
7	2024-04-21 06:59:50	<u>0x9a8161a9c458a0e63a930537ad6905443471285428381f061b7d17ef16dd2638</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-21 06:58:25	<u>0x0a3be890d376dfce1aafcc26234281b20a492fd684ab15c476ae75c4c3ad316f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 06:45:45	<u>0x5c5b7c06b4cb87ba7751c7a7ace667c178ed2fbc7f339acb2672666bec71bb38</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 06:44:50	<u>0xdcd114cd413ccf3767cd</u> <u>e78af6975b8900b023f2f4</u> <u>1c1af0311125d507ffe760</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-21 06:44:35	<u>0x161ac0d6f1750439141d</u> <u>3dd0709f27114b2cf7aade</u> <u>095dbb9be36fe4b0d76195</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-21 06:43:05	<u>0xa4c7140934cfe90077c5</u> <u>14f9f4557ea7d375a01cdd</u> <u>cf426151cb262267a7917</u>	+ 1 TOKEN	✓
13	2024-04-21 05:21:15	<u>0x02f20b8e1b7708757ced</u> <u>b77ca54bf32e343e3e0a10</u> <u>c961f5b34c49501dd6ae54</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-21 04:30:10	<u>0x42ad88d6405010c34247</u> <u>8bda6ce9a48e42336c737f</u> <u>3e57fa823f99b1a196f7e8</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 20:45:55	<u>0x8ce1ce31aec181112b20</u> <u>b48ad67ae343cfc016deef</u> <u>316a285f42c8c5c7b130a7</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 09:55:25	<u>0xb7d37db0b17900dbd77b</u> <u>6c3ccd797a6d9ef04d7506</u> <u>11ddd251f5795977e833f8</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 08:46:10	<u>0x76cfa27f216e15bf81c4</u> <u>f25c78979e4e98a491519f</u> <u>9bf11754880a634eb85cf0</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 04:47:20	<u>0x7da03809a830b95a7c06</u> <u>39ad0f5c9ed36cb8f5086b</u> <u>f6fbfa77314cab890590c5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 01:32:05	<u>0x29939acc9f6fd9611932650358d7dcc3d9fae19d6157f4b2f32d90ca1044b95b</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 01:17:50	<u>0x7ad32fe86d28ce9e2009d58e00bf0f25cc07db9f3f0a33d296066df8129d0805</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 22:37:25	<u>0xce42e9b5f82f68845aa2018f1c2d3f4fd9a52540b421fd606c3ead50cd7bd1b4</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 17:16:40	<u>0x4014a0a6e50f63f70a6cc0dbf32c1056351325dcbdb946710afac667a211bebdb</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 17:11:35	<u>0x5987555ab959e70750127dfc8fa93956bee6b2f7d48583e2deac6035c8108c0a</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 14:56:55	<u>0x61fbffb971ac72ac145bb34de221133aa5304e949dd33a3a1c4155918065928b</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 14:31:40	<u>0xe767bd6c6a144f9a51600e74106a9d8a1c1b6c5f73cb852e668d22d68a5dfb6a</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 13:53:10	<u>0x71934a72423afc6edb25dd910cc470a0759772040bf0750b4c88c5f1b5337952</u>	+ 1 Reward at Seth.win	✓
27	2024-04-19 13:53:10	<u>0x7414322fba3bbd73a26cea7f952c210d8fc3301e177461039fac7a74c312734b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 13:53:10	<u>0x6be5483f95f9b611c682</u> <u>efed34a68531dee8ad31ce</u> <u>a1998af0beaa69e64ed659</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-19 13:53:10	<u>0xe12f68d15a1248b8c600</u> <u>8bb67ff5049f6af3177ec4</u> <u>5667c37ec0d62ad064c609</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-19 13:29:35	<u>0x0e594ca361963cd29975</u> <u>c97c419a0eb46b256e425a</u> <u>0ab3ef1f29f2c036fd6591</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 13:20:20	<u>0xb85388d959583a2e1b4b</u> <u>19ffdb4efcc9e2db4a0364</u> <u>12362a0139377e8e7c5244</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-19 13:14:30	<u>0x677f27b98b618b87ff51</u> <u>cf916b8327aeffeb20d09f</u> <u>f6e67daf7941722cbf398d</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-19 13:09:45	<u>0xa13b7d722ac3649b243a</u> <u>1833881b079d40a861a7e8</u> <u>98f25e68ee577604a08746</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 07:25:35	<u>0x046fd02c89bfd036661a</u> <u>7892ff43756ceefad8e080</u> <u>ef18ecbd6d5c5602350bc2</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-18 09:13:20	<u>0xa04bd997d5ca7078c924</u> <u>5be9241c981e6e6d689468</u> <u>dc8a2390a8c588fd5465cd</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-27 14:33:15	<u>0xd7165173f021a6352caf</u> <u>ea820056c32f613d4ce327</u> <u>c284863860ae68731f3f37</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 22:31:25	<u>0x24230bc12cdfbc750478</u> <u>223850f8a5e1fcdb5629db</u> <u>141e39d2750fda6ecf362b</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 19:57:45	<u>0x8e99ddb026e2594dfdc8</u> <u>bc7019c904b7451630fd29</u> <u>366cf04fc7aaff8c805f23</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-26 19:46:50	<u>0xd85e7c4962b8c79fc4ac</u> <u>5806253689d490c61ee4c5</u> <u>1af976b567002b2133138a</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-19 12:53:40	<u>0x4cf496b239b8e9b0a41a</u> <u>c44a8ce7a60bd768ce46ba</u> <u>173c54824e3bd28ccd42ac</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-16 16:27:55	<u>0xf8686c0823cc9a0b6f72</u> <u>e1737de836f654feafda5f</u> <u>de6eeeeee22c2ddf0236e90</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 16:11:25	<u>0xd5c38a7e9db0a790397b</u> <u>22d65f1720520ec0d69c10</u> <u>e6ac1f0362ea76b9ab20a5</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 00:10:15	<u>0x2ef34aebfa9ba70fd965</u> <u>e70b235fe338d30f2bfc38</u> <u>cf7776686fdb9241cec1aa</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 00:07:35	<u>0x95707f17af21fdb04812</u> <u>7f2c8d99a393c39d4b93af</u> <u>c09955e5e45975313c19d3</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 18:32:05	<u>0xc1ac144e95a07892227f</u> <u>9f62e943cbf92a4f2007cb</u> <u>c916e2f873d1bfa8c5af84</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 14:54:35	<u>0xe2eb0d1594b8bd20a988748d2e4a0c6a602aed508f848172347fcfb0c2c7c627</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 11:32:10	<u>0x0c95e40761623533746f006b566128a492f11bcdce8c01fa51c8962c75fa1efa</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 09:57:45	<u>0xb53b42d776490bf385fad95b4c3ba4f39fc59c49a408412285ea8635f93091e3</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 04:26:25	<u>0x230b3e064aed2334532ce8bcfaa65e8afbc4601de2bab7eb43cc87b9365648ad</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 23:56:45	<u>0x080e30dc4d3282edd37279092eacdaf9406561d929086f0ef09ffa1c6b0b3776</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 22:49:10	<u>0xcdaa6c2d95474ee0e2dbffe76cd2fcbafd8ee3d6cfc468a905ce6a0293bb8579</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-14 21:42:25	<u>0x1d9cddcf8cf3b8c88a97f098839d74885f5093a4fcaacee829ee0ab07a619165</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 20:46:05	<u>0xecd517e7fe205fa07d59bee9371e0729e40e6b8c6b204b1315cc96a0e0f647de</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 19:54:35	<u>0xae56e791dfd9b28e2f0a4ad1bfd65ac9a83b3ebf4a8acd7e6420d368ad3b168d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
55	2024-03-14 19:31:10	<u>0x2b0e8384c2bb233ffcfe</u> <u>00d04cdd444b75c4f6d088</u> <u>547ef25f45f8aa323a0411</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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