

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x492896afb60543f65b63e6d7f3e6851ae08552c1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at twtevent.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:31:50	<u>0x2d9515cdcc0027bebae4</u> <u>02ac33a17fa72d03020e2e</u> <u>300301de59cde9104c9caf</u>	+ 1.0000000000000000 00 t [✓
			BONUS-ETH.NET]	

#	Date & time	Transaction Id	Amount	
2	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add</u> <u>1aabf1d3448876cc256602</u> <u>6ba6e93872f12c751b9a2c</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:07:25	<u>0xa19d0962c5f7bc5fc444</u> <u>46dc0151989eff9ae3467a</u> <u>b9d2ee9ada04d27305e8b8</u>	+ 1 10 ETH	✓
2	2024-04-20 02:17:00	<u>0x195656326a3f1d024e6f</u> <u>da8e72246e51add990cb20</u> <u>f9708b05c009b48b7c5963</u>	+ 1 3 ETH	✓
3	2024-04-18 21:14:55	<u>0x2707443e46c1599121d6</u> <u>fe7efaf093aa79a71d4184</u> <u>fd6cde11c9822bbef0b40c</u>	+ 1 3 ETH	✓
4	2024-04-16 23:59:30	<u>0x2ca01a68972a19efb4ef</u> <u>e64c0ef58aa07cbbeff437</u> <u>2370918bafe71555dd29bd</u>	+ 1 50,000 USDT	✓
5	2024-04-16 23:57:25	<u>0xc9086cf4af4d4eed42b</u> <u>f9ed902d96ce48571be81c</u> <u>f7067eeabf491b56da349b</u>	+ 1 5 ETH	✓
6	2024-04-16 03:39:40	<u>0x301f8a4810b27e2e159c</u> <u>6d3d3644a78aad89c515c4</u> <u>d7e299d50d473554317872</u>	+ 1 50,000 USDT	✓
7	2024-04-15 01:53:00	<u>0x3a9056dacda3a2db292c</u> <u>5ef2b59d7b4feac2e3218e</u> <u>d5a2cbadddeebd6d067764</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 01:50:50	<u>0x4d441f6414322c7e90442eaedf98d53fb89d64e395ea63a3c424c652f0e01883</u>	+ 1 d	✓
9	2024-04-07 20:45:30	<u>0x122be5c5b2aa378200dbf7ae4b801b0db716d593936c1eaf69e953d0330ec68c</u>	+ 1 50,000 USDT	✓
10	2024-04-01 17:20:40	<u>0x9b2302c7754ef2ddabc4e5e1bb7d595eab49e0f3a9d833788b5068f9e317c895</u>	+ 1 50,000 USDT	✓
11	2024-03-31 14:17:00	<u>0x3c52a93f5e42165b2b460a4a6c1bbe87f533ee18f7157b4d206ed51cdc8e4cc6</u>	+ 1 50,000 USDT	✓
12	2024-03-31 01:29:20	<u>0x34b2116867a15ebe2f4f62e09943081e7db3432aa2328c2bdcf35a89582b6363</u>	+ 1 50,000 USDT	✓
13	2024-03-30 17:00:05	<u>0x8cb3cd9c8a7ab6b9f9ef26803cbf56bee89356f9e872aa63864decabdc57af7a</u>	+ 1 50,000 USDT	✓
14	2024-03-30 06:35:35	<u>0x9243b653fa0347bfb61ce867c1bcb0a693dccd5716f470eb78983bcc197ed9cc</u>	+ 1 50,000 USDT	✓
15	2024-03-29 18:44:00	<u>0x59581084eed96c4043d4a0f866c026378ea7043715d2e84fc960c041cd92623b</u>	+ 1 50,000 USDT	✓
16	2024-03-29 01:21:15	<u>0x1dcd3d2ce827a1adce71be1716506803cbba3eb839681417a60f933c0a0cdb27</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 19:04:50	<u>0x9c81cc83faf0cc1f2a69d80c4c072481ee2b3fc495352154af08c44aa32f7c38</u>	+ 1 50,000 USDT	✓
18	2024-03-27 19:29:50	<u>0x0cdaa5a2c9286b63f1e375af12303fa9737638feea4a75e231ec784f3377346a</u>	+ 1 50,000 USDT	✓
19	2024-03-24 22:57:50	<u>0x26eb7396c27d7721c1f978a0d0776f97d38e0801f14f36b4f44aa3b806198f97</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:36:45	<u>0xe38b46262c2479b125db8e038b0093c2b0bbac83f202fa8cabc58c8546da1fb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:44:40	<u>0xaa6feb25e9bdc072b75844cb30eb77834b4003ce9d8f873e591da831c98d90a9</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 16:42:20	<u>0x145f5082593e0404de01e87fb0e6d5e0401189f7d3b02b9bc13b788bdef67318</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 14:26:20	<u>0xbef66e8d224aee44c1138d6d54b1c25b54f4a428e3d40eee44ddb7b1f7d9fa2e</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-19 13:19:10	<u>0x40224f2822679e36f006290d5cf67e84dd0c072bb47a1d3f4ec4f80b0beaf91d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 01:38:20	<u>0x2eafa720e3f4e5402ac48158a975dccd1d5bb3b1c06876a8081629c196d3ada6</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 10:15:15	<u>0x66fc96b4f975a19de871b77820e8eb44cf7bec93fa35923d879a09afb9acafce</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-11 21:41:40	<u>0xe3cb0883f1da9a34866e2e4c07f30e3de6dfaf812a8133104df63e9bc0cf9bf3</u>	+ 1 5btc.com	✓
9	2024-05-11 13:04:45	<u>0xa59d54fe1aea871d47ed036fbed2e7eba62bf31b7af82185c16bf7ea5da9b425</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-21 09:27:45	<u>0x6a8cc6f2fd81672e26544a8900d92a526cb14c6ed65e775ec71a0cd0b29409ae</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 05:08:30	<u>0x86e11af17581c5ef90771405976b9765e127585607f0d4d78231ac56d65ed053</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 21:22:45	<u>0xecb03f955dbc26f32eea1367f1bd9b9dc1d2ff0b9a4507f6196868c485c59adb</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 20:22:05	<u>0xd892521daa0b624d0c1ac98865b9b4f10755d0a1f14dfae74802f5f116b4a3f4</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 12:11:30	<u>0xc3ed37fc7b2441d3ddc3d42f3ed6ad5c5d00f89530f86bfd7c17644ca4213915</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-20 09:45:20	<u>0x071b8d798cc19e1402f1cf70baf426538bfb4781674f39d95ae504d124bf661b</u>	+ 1 \$87,778	Random Winner	✓
16	2024-04-20 09:12:00	<u>0xb26d9e435370ca351ad2ff62d4656acf6a156a544e91c2d2aa894fbef523eae2</u>	+ 1 \$87,778	Random Winner	✓
17	2024-04-18 10:24:05	<u>0xdcf5fbc27552203538ae891f2b67ac4d258a92b0f90361d3c03d6fffa95fdb1a</u>	+ 1 \$81,442	Limited Coupon	✓
18	2024-04-18 07:07:35	<u>0x62deb61f4fe7863f998bdd5ea7c83dc830e79b6fe19d63a2eefb5e2f90dff7c8</u>	+ 1 \$81,442	Limited Coupon	✓
19	2024-04-18 03:51:50	<u>0x41634e61720055ea0d6a1bbbc1b1a86e5e64e60785ee6ba391c049a0babdaf05</u>	+ 1 \$81,442	Limited Coupon	✓
20	2024-04-17 19:37:30	<u>0xc99d5e35aa0cb359f7d8ca35d038f379d3041ed99590f8bf454f44b913cff982</u>	+ 1 \$81,442	Limited Coupon	✓
21	2024-04-17 14:37:55	<u>0x020f565214b217c8b7fd45ab216e7922da53a3a3f0bd7bd851ea4b23635e9803</u>	+ 1 \$81,442	Limited Coupon	✓
22	2024-04-17 09:06:20	<u>0xfed4edc9899f9ca89e391ede4384cbefd282204d8d4598d350224aa336a6ea76</u>	+ 1 \$81,442	Limited Coupon	✓
23	2024-04-17 07:23:25	<u>0xc277eb74ad7102399192233815b7f15b1a6404b691a2199dd1c970495377ef62</u>	+ 1 \$81,442	Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 02:39:05	<u>0x2bfca34cef8752ba901d3364a36124e549982acb897ec94a7720b63aa7836367</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 17:16:20	<u>0x9c8609ab5614b71106aa97db61232660ab97f3526e30d0edf2c602258ff57536</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 16:15:20	<u>0x5f662cea5e3530ed1e07de91363753f2201ab4f402e187c778242dfd52b63a14</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 13:09:15	<u>0x646656d05c5d8eba87eed953bd2bb7bfff02d2106383cbbea666f38f949b9d086</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 09:15:25	<u>0x64ad98e06133d1ca650198cc85874bc4e74e1e173161207965e824bf5a9efd8a</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 06:44:55	<u>0x0ada57a5b05e0785e2fad548e7d17cb54d6f6e3dc6cf7bd9f5683834f50d3b51</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 04:35:40	<u>0x4d89ccb4c8505d1d3a756fa0abafc007589f6ba8e8049bca51c38de200fa5d59</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 04:07:50	<u>0x06bed27c68b060b9543e9d326a16605b31cad868ca30ac38f611586ee37ff073</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-16 03:58:00	<u>0x90a14610c36113a21f1e041cffffaa3f49a78acf38e5122234a4d05dc31b7c965</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-15 01:54:45	<u>0x6359ff5ff7c744c75c506065b9435c84d10d8699c4804dfc29b90371303a8325</u>	+ 1 NFT	✓
34	2024-04-13 10:38:45	<u>0xb867fab53994004dd09a280e20cfce6502fec14218b4e6f4ab8857675a0d9650</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 08:27:35	<u>0x24a9a7d4217f4ac93e0f375315f2ba3809878d19e735dd67de45c600f2f75174</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-13 06:03:30	<u>0xe2350e71efe3452925d5b4dba771de34fe1cc623f1d325bd6fa7d817fa81419d</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 04:13:40	<u>0xa03859aee6ee4d876e3a9ad5793d1541777c6e05f3cdc9faad9b34b1cd0405d0</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 00:39:40	<u>0x47d5f1d84d6baed10eaa6cc6fa46c6e835113675436f73f182fc84a8e5d308ed1</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-12 23:29:15	<u>0x0c43c5f2a957fa0a883267e5257d7a6405f56f20e799dfb677757c26bc0f39f9</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-12 21:13:35	<u>0x7bffe5bafc0c15f7ab981c447c0b798815a3d72e4468a1654b7461b80a927a8d</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-12 20:47:05	<u>0xde393ec55e4d9825aac32ac95d53462e3e6a5c0da3175b1f17997edd8556a751</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-12 17:49:35	<u>0x3eccaa5979d29af1f561</u> <u>1823277a13fe338227cfb4</u> <u>aa2ae1641bc901f71f2184</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-12 17:15:55	<u>0xd8c6b201c060159eac18</u> <u>697afb8c9e0a0fd7ef43d9</u> <u>559145ed294fbcffa3266d</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de</u> <u>9ec70889616cce04be7c86</u> <u>5ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf4</u> <u>08254a224ea156d0d5be52</u> <u>4020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-08 12:24:35	<u>0x80df6c34e44244fc2254</u> <u>ea230bf7e6c82e30ccf91d</u> <u>81873b4403140b23f474b3</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 02:30:05	<u>0x88ddd7b664ffd00cfeea</u> <u>98e16f048db4161e6b059a</u> <u>65f5401fc8d5d6ab50bdaa</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 00:58:25	<u>0x475cc35710160bd26cb7</u> <u>271fa406f177a60b35f8b4</u> <u>d15d08acce95c53709366</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 23:21:25	<u>0x5dd508cdd59496d1457e</u> <u>516b62e875121f69bf17ad</u> <u>ac844807bc0c6248ef4c1a</u>	+ 1 \$82,499 Random Winner	✓
50	2024-03-31 03:13:40	<u>0x53447ebc15139ee611f5</u> <u>a9c62d838fef33bd56c37</u> <u>01d7128501edd59d0256e4</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-30 22:50:00	<u>0xc3a5ae65c91c0ea1f3373561354e4d094c4b7ff1e9c952e6372041d8ae244b9e</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-29 08:30:15	<u>0x8c0126f8b2aa6b19478221c8ef5c60126cf178746b884d30fef38ec891eba056</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-29 01:47:20	<u>0xf9e054e87feae991c7de4aca4205dfe495198e3697da997924a6801f834c965</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-27 12:43:40	<u>0x20fcae1eb5f4b6d6692a2f850b45c4eccad285778b6eb0f271fe60cfc845a26c</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-26 21:14:10	<u>0xb573a9cb4b12b76caebf561b576a3b287005f9c48d7b2911f40001cb1ca3e916</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-26 16:18:40	<u>0x27e4c7633136e5b4d39da81f47fabff5b357df1a452eac508e417a7f52bc12a5</u>	+ 1 Randomly You Won \$81,254	✓
57	2024-03-26 12:45:40	<u>0x626aa29008a5c5446fd3653d132e1345b02b5ace69d8ec778636c6038d262a31</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-26 08:47:15	<u>0x3e928198471fc0a67be18459ba72a7d1a829a9f64bc64a2f3a02703913edbd32</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-25 15:07:40	<u>0xe06b3ea4e8f14dc7a720d408d2edc7141d30413485fd2a9b27cba4c83492b07f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-25 03:55:10	<u>0x72b866cc6efae2df69bb</u> <u>15ee7bd2cd98089fdf4733</u> <u>67600270459ef66fff1885</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-25 03:24:25	<u>0xc181346f593ab8f2fcab</u> <u>6ecd3411d3c061cba620ef</u> <u>45e955e9d28b8f63312631</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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