


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5320d93cae1af94b5b188285a4c3f1a2640e0c3f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
t.top	0 t.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
''	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$68,962
\$1000 USDT Airdrop	N/A get-usd.xyz

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A d.net
☐	N/A Reward at BoneWin.com
AirDrop	N/A bnb-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:50:40	<u>0x507e50b8d60e172d49b18de6041a1f173b4b41b1286825f808dc965ae061e1b4</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:26:45	<u>0xb22d5e5d68c93d0fd8f7f8063defaa97bd5bcda320ab565bb23ad26bfbd0be1d</u>	+ 1 op	✓
2	2024-05-27 01:51:05	<u>0x435604f7adc17353f001402adcc43dc6f102d14fa3a2d2b6dbd84398a4bbbdd4</u>	+ 1 op	✓
3	2024-05-20 14:40:35	<u>0x01c1f65ebbf67da3a29fb914c2249a4cca32c8ee7eebebb2795087374b69e65</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 16:03:10	<u>0x681e4fe5213bbabc1bfe</u> <u>348efc0abebac36ef07845</u> <u>91ad7516518b5615ad220f</u>	+ 1 50,000 USDT	✓
5	2024-03-14 15:34:25	<u>0xdedf3e914f477945b437</u> <u>142f368f3a42d4ee7b87f9</u> <u>5abe78e99367abfc5774d0</u>	+ 1 d	✓
6	2024-03-12 19:52:45	<u>0x540b92338bcb141a8252</u> <u>d939873f59a5e8c4d41711</u> <u>6e29141a841767cf02ff50</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:49:55	<u>0x4a6811bb7620ec3e0f1b</u> <u>bffbf5fa7e0f0d6e4f71ff</u> <u>27120e480769685332819a</u>	+ 1 ether.com	✓
2	2024-05-26 17:17:10	<u>0x81679112ff7f097641f4</u> <u>3754a03ded5539995913c2</u> <u>e3187d9a38eae6256a342b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 14:39:25	<u>0xd6387b5d50df3a3d6f43</u> <u>dda18f6f77a12e2323e716</u> <u>8f5a0a80dff4c0759d6232</u>	+ 1 ether.com	✓
4	2024-03-17 23:03:20	<u>0xd3323a37003c02de3dea</u> <u>d328aede8a92910aee7e7f</u> <u>13f281315c49e1c65bab96</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 21:21:05	<u>0x59c86373b61c015cf6bb</u> <u>e265071b4fcb6eecab131b</u> <u>63e603c31339ea62094cf3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 14:02:20	<u>0x9b4d2a42beb3020d4ded3e36fdf6aca4b1dad15a8ca9624f40e8f5b838804a38</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 02:31:35	<u>0x57f5d1d36a12f899812df3130ed572073ec05e7f3c251036072b160ead9e2596</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 21:52:15	<u>0x172ff5763aee7fac5285d1902adc6314d615d3be6ced824283730eff15d9b7da</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 17:05:40	<u>0x0c3d8ceb504df7bb69fc1d24491a07abd37c0b4b59ba108aaceae2151f187a79</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 13:04:05	<u>0x1f2e9cff9da1ca1bee3cc32565a44e67747b8e7210e80c8874a403547acdd3e9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 10:50:45	<u>0xfc3a791a145308b6a598f808b7a4d115de7aec78743e388b1b5c212ba654e21c</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 08:58:55	<u>0xae9589898971d874a521c3cb34f1c24c049bd9d238fec8a360c1980183ef31de</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 07:19:30	<u>0xeb9515731d1a39701e4191fd7b2ae3f8fe1a438f9031de11cfe132bfd0c6e554</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 05:16:30	<u>0x6aee2e536fcb2ea4723ab2788369f16e9ee863c1b1d72cac87c8e6d7461af9e8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 01:15:45	<u>0x8bd7a5912a460a0644b5c606530328219b5d481de3ce79628d3f59deb995bc10</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-15 17:56:00	<u>0xb7078e31115b1b86134a494b110d0db6abb48d32bbf1c0e381542e67d5f08dfb</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 14:06:20	<u>0x9c7c714760c4428210fb9254c1c50da9bd322ad4675f28a1f18be4839027c7f1</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 11:04:45	<u>0xa65ceb8b0b0da181e808cf94ff31a1b1e72ce751cfa9044a14b7508dba656cbc</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 09:11:25	<u>0x6a3cc8c743758478c8e830993cb20bfecfa7bbe0ba4d36b012ec6082420f413d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 03:44:25	<u>0xe64a56dcb270822db4e323fce3566e6b679e11de8954ff58c1227ad142a56dd9</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 01:16:20	<u>0xc5c1c5547b82aaa7e17d987ea1e7c029f864161d4ede840089f17d86ba2fc8ec</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 00:22:40	<u>0x14a0b7909048edeba34446b3cb23ff21a1f59c7035391924b283449612d07455</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 23:06:45	<u>0xd075f8210b799c360544d63c726f38b6859ae4f5b378725c7ceab8e380cb25ce</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount		
24	2024-03-14 22:02:20	<u>0x2fd774d4619b2fcdf21901b130a63e4d926e30252c7b6009a35b7bbbefb47aea</u>	+ 1 Randomly You Won \$81,277	✓	
25	2024-03-14 21:01:30	<u>0xb5f0c16ee88bb49024250f5669ad883fdcefa70f6b51187f72b6c44a14cf1fe1</u>	+ 1 Randomly You Won \$81,277	✓	
26	2024-03-14 20:11:45	<u>0xa60ba088532e8b0b05a064ebecc0f3faa2d4138d8e747abb59ede863bf60674b</u>	+ 1 Randomly You Won \$81,277	✓	
27	2024-03-14 19:14:50	<u>0x46bd2845f6d4d0625a5844aa9a8128445516277540e454741a948bca1d48c250</u>	+ 1 Randomly You Won \$81,277	✓	
28	2024-03-14 18:04:45	<u>0xb3260991e1dad318e64520a24f0a2402b634b27be73fac06713b2f0accedc4f3</u>	+ 1 Randomly You Won \$81,277	✓	
29	2024-03-14 17:11:15	<u>0x5e090c317e30f0c130be1d2958e54cb1c31541d75b4f41a392be50e783511c02</u>	+ 1 Randomly You Won \$81,277	✓	
30	2024-03-14 16:25:30	<u>0x9290242f1b159508557935b3509388f27f4e3e964d3bf5258c774d7eb9fad6eb</u>	+ 1 Randomly You Won \$81,277	✓	
31	2024-03-14 15:48:20	<u>0x19bf753c547452b52d8f4621414348a13a64587bc4d658b7731843c5b78977a5</u>	+ 1 Randomly You Won \$81,277	✓	
32	2024-03-13 09:57:20	<u>0x6bae9be226a92b2fefdc3c048f3e37cfb586c9d9da7f4b11aab662d96f899aa03</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
33	2024-03-13 07:15:00	<u>0xaa059a47a8d861dcd511c5620a49af26e1fb3c82d31b2bea82340226a0eb5a6b</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 14:21:00	<u>0x93f317e20a149d63c7c7584e957865770de5c874dfaf5a8ca0cf7b6a272e3f4c</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-09 15:46:45	<u>0x14ea71631c7bc37706987d342035d2a6dda3486c81dcecb47f2d5ce76987be4b</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 11:18:50	<u>0x7a94a80b967e0ef8a2643e7d55325c5641bff55d5cebd277a16d2bb110e4cd58</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 07:56:50	<u>0xec9b2b5576a0832eb8a51a2e54d98e5b60f54eaa5dd047053e571bcd5f839bcb</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 05:49:40	<u>0xab80cb07c28cd1792a1d83cf1cb9cf2bbffa406ff826a3b12f3a53597dc8d0b4</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-02-25 20:08:15	<u>0x3ed9887a1cd084ce3619adafa422aadaa794cf1e3e07267d4973b9d36e6be789</u>	+ 1 D	✓
40	2024-02-25 16:07:40	<u>0x0e453ed052caaa109064f3e303685869ab176eda0e59d508d36e8ed8031b343e</u>	+ 1 D	✓
41	2024-02-25 13:27:50	<u>0xacf6ead1307045225f0db34d95f56d5dd5a05a982df5d1686bbbed581f7b69f44</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-25 11:12:05	<u>0x3a79b2c0ab0502fe7262e1ab4dc2e784391264ec2905d1f9e13f4853b771ec7f</u>	+ 1 D	✓
43	2024-02-25 09:23:35	<u>0xd0a4b5afe2899411b613847552b2821a5ffaa108fd7e03baaccd028021375ab4</u>	+ 1 D	✓
44	2024-02-25 07:17:05	<u>0x1c1ba5e6b6d74ad132f7f721d35481e5468dde6c0db7abd276408bb66c444e46</u>	+ 1 D	✓
45	2024-02-25 05:32:35	<u>0xe87ab242d262a534a627db238c4396e39591463037ca794510c883571de197e7</u>	+ 1 D	✓
46	2024-02-25 03:56:50	<u>0xf780becf4481d269b1dbec5cfc513526b267c7d3d4a1cb390d4f1742df28f3e</u>	+ 1 D	✓
47	2024-02-25 02:40:20	<u>0xf58db8cf8d79cf15b96ad8961f7e23148b5e6897228e399e4414734fb1b3b9a9</u>	+ 1 D	✓
48	2024-02-25 01:10:40	<u>0x92227053c4dbb6cacc32a30112bfd0aacb609ec25f82e499d819951139c42a54</u>	+ 1 D	✓
49	2024-02-24 23:48:55	<u>0x36b59e3fef2e6c54b8df43a062bcff23b49f67dbb8dd7fe45c5b73b84dcefa4e</u>	+ 1 D	✓
50	2024-02-24 22:40:00	<u>0xa08a5b94016abe15ac11db79361ccee22be0ac6b85ce5fc9861e02ba57ce9bb4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-24 21:50:35	<u>0x2cbb9ccbb007dae3b2a2803986226d136507a655bc3aa04cd5687c2099e8329f</u>	+ 1 D	✓
52	2024-02-24 21:25:45	<u>0x8bc0d062df60910c67761ed43c305f760d80221b3082fdb4f2b0bcec5140224a</u>	+ 1 D	✓
53	2024-02-24 20:45:30	<u>0xb79e680dee25562892e79d5d264422f4bfc5cd7a7c7aa8e4b4e8c86c93ce585e</u>	+ 1 D	✓
54	2024-02-24 20:27:55	<u>0x4c52da9918de1db648bda9a2ac27b274f3ca1afe9e6b8e7ecef16581b1d05f7</u>	+ 1 .top	✓
55	2024-02-24 20:11:05	<u>0x81e2ecec6e28effba2afbe9b1c67d577861e0ced6cbb16982ae835fea1be2246</u>	+ 1 D	✓
56	2024-02-24 19:40:35	<u>0x99b625a9b3ee475dde3e094dea2ad865a9b51ac81414c9f15b2e6de2b1e1073d</u>	+ 1 D	✓
57	2024-02-22 11:10:10	<u>0xf3cf6a47d234aa857c6d96ff3d4a1ffddc33c9d25a040b1f74f219d8b51a5897</u>	+ 1 int Airdrop	✓
58	2024-02-18 07:36:15	<u>0x450531c38fb1c5687abdae66b88d7703231e72b99269e992d0271bde4daf0c16</u>	+ 1 fun	✓
59	2024-02-09 15:15:35	<u>0x6ca3a86b501a45cd674c4120f4989af7827bc2b507cf3eb3d4ef1289e44f359aa</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-03 13:25:20	<u>0x3854ec3d985318b5e1dc397d64208bde70cc3ec21b7e2781b3c7b575d877befc</u>	+ 1 C	✓
61	2024-02-03 10:10:15	<u>0xc012b906e10134b19ef01a345a4cf269dd401c8612b75e7bdcf9d2f9571bd5c9</u>	+ 1 get 10 ETH at official website	✓
62	2024-02-02 23:37:35	<u>0xc9c5366e42df0f606af2c530934afcc439d33bd5d432dade4b12f41a5aaca1b6</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-01-27 01:38:10	<u>0x8a2b560b7a8439799d0b4936cc42aa6f61436c0a944867a414b9828b0bafb428</u>	+ 1 Liquid-ether.com	✓
64	2024-01-20 15:31:10	<u>0x852aefb0e81ddc3aa7ca06ae729300aa38c2646d5c0f08e66f2aed4499013483</u>	+ 1 rare-token.org	✓
65	2024-01-20 01:18:25	<u>0xabc6880028d86825e893ec148f3a62972d01a3b0d7d7041290541f61f1c946fe</u>	+ 1 aim.xyz	✓
66	2024-01-15 11:08:20	<u>0xf32c30311a9a1ce1181a05b23e383f738c70e841570494c26e2c782bc9da7c4b</u>	+ 1 ☐	✓
67	2024-01-15 10:57:10	<u>0x98d8a83378014c2af7736320665f3fd6a8ef965f3633383be282aa5e2c2f6b02</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-15 10:51:50	<u>0xddff6351557cfe2b6a32fb45cdc9bdbc9a657890aa1ac465c1b1c5619f512b41</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-15 10:51:20	<u>0xc3c85aab59c063fce0a80803f1a2b2c32a8908e1c0f32cdc131fcf9783ccc05d</u>	+ 1 Airdrop	✓
70	2024-01-06 01:40:45	<u>0xe700ae7a44c9c594488b9565cd096c87ddcbb15f02b5a2e8311d533b75dd7693</u>	+ 1 aim.xyz	✓
71	2023-12-27 23:53:50	<u>0x190ebb7324fde9f5435c4e08eaa40f151d8e99dcf79cd9e8af3ee76518f8fb2f</u>	+ 1 her.xyz	✓
72	2023-12-22 22:33:30	<u>0x8dd3a083f6b51f1b0da5bd81164f129003ec5b98b361ef56dae448917c572fd3</u>	+ 1 s.xyz	✓
73	2023-12-15 00:05:55	<u>0x7e384de2a4bd24c80546a1a242653783939d1ccb1bb333815cbab6917b3b8621</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-09 01:42:35	<u>0x830fe04bd3d8df26697590eb7d195e210ef95f91f2ab35843c8a4e616f950223</u>	+ 1 Visit usdtevent.co to claim nft	✓
75	2023-12-08 22:38:00	<u>0x0b7ceb324d2af6328fb9268fe2b4d7174cae5b2bf0b4da9cba126827b7d6ba84</u>	+ 1 ''	✓
76	2023-12-08 22:18:55	<u>0xa367e07d5df1d6a42c102c7601076b61e83d545637c17bb13d7076fc8f813199</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-08 22:16:55	<u>0xb3c9e15b13ee863c9a3b66fe3f88f1b57d171b8b3899035a9734d2a280ba66ef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-08 22:16:05	<u>0x08f8410c31a55af380cf e1816c68693e3fa3876966 619b5c8267485b5aea2a51</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-08 22:11:45	<u>0xf8c549c1a48dae9057bd 509fd5f4b8817116d8abd3 b75f550a4838e4b0d00b5e</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-08 22:10:55	<u>0xa0b8ddf53c8b27b6f2b4 a38ee085bb42b90287b90a eecc2ff64282404575ce1e</u>	+ 1 bnb-drop.xyz	✓
81	2023-12-08 22:09:50	<u>0x9de08847dd1f12abc18c d67a02cf2c96b413117665 f3a8900bad3328230e810e</u>	+ 1 d.net	✓
82	2023-11-25 04:04:40	<u>0xb4cd9ba10c61329c26ff 6a6e4cc76f6246f35f5415 1fec7df9bdc7ddd3deba1b</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-25 04:03:50	<u>0xb66c55005e927f9d0f17 f761eb0673d7dbcde000c6 8b1084ad1f36c73724d4ad</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-25 04:03:15	<u>0x335cec94ffd723e80b8a ddac989cd967b1fa187372 b4b4d288412a9e51dfbf5b</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-25 04:01:35	<u>0x23676d996332963bc025 216da4bafe9443102b2708 199c54bcc1cce5612a8fd4</u>	+ 1 reward-usdt.xyz	✓
86	2023-11-25 04:00:30	<u>0x7822c706e987223db210 aeecfa1b4f2bab6605c164 0ece74b9c6ff387c4a533b</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-16 16:57:15	<u>0x1de53c34a016c8b8ddfa</u> <u>3401028e9a9b7b0b2f3f0d</u> <u>176fae553a695183174a5b</u>	+ 1 Visit website claim SHIB	✓
88	2023-11-10 21:12:55	<u>0x16e5eec4e69bb4d5f9c4</u> <u>b75c4903f07e9ec119f5c0</u> <u>dfa6964378693bb10dafb1</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-11-10 21:04:50	<u>0x8a262aa1aac0cef70077</u> <u>fae1c187bdd44d1be35dc4</u> <u>cb64f33343351d10175243</u>	+ 1 Visit bonewin.com to claim nft	✓
90	2023-11-10 21:03:35	<u>0xd456857a21c67718a4b6</u> <u>950f2787ce569a65aa90f3</u> <u>37afc3edafd9daca1653b7</u>	+ 1 get-usd.xyz	✓
91	2023-10-30 02:24:30	<u>0x47310a80025501c7e4c5</u> <u>7a68b9607f7af3a2de620a</u> <u>1493b9182c28afe898917e</u>	+ 1 Visit website claim SHIB	✓
92	2023-10-27 20:22:00	<u>0x829e5c18bd70cd629731</u> <u>91f361e935bb4703fee18a</u> <u>d9ed4732ff1b5a9c6e2fb3</u>	+ 1 .net	✓
93	2023-10-27 15:36:50	<u>0x93196ba42e453dfbc6d6</u> <u>71feac92adad90db3dfdc0</u> <u>d7614349d7bedeea201161</u>	+ 1 usd-reward.xyz	✓
94	2023-10-24 11:47:50	<u>0xbbce297396201c6c560d</u> <u>f4025168a5ca3c98a838e7</u> <u>1e5242aa96d23f4ab0390b</u>	+ 1 Visit website to claim USDT	✓
95	2023-10-24 10:34:10	<u>0x0e2a7823356cf9c9f1</u> <u>a5472b6301ae1ab410add0</u> <u>383d6278e0f647dd966075</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount
96	2023-10-14 04:36:15	<u>0x9a15ad413adb5f6a9162</u> <u>d0d6cd91d6589236dedd1c</u> <u>117c04314ff9981dfe455c</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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