


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x57549acf7cd3e6bdae35032fda43b0ecad9601c5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
yz	0 yz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
op	0 op
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
5,000 USDT Reward	N/A .xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:13:05	<u>0x38ba5167765b0e63feb98e63baf59c38ce69c373c5c0ae2345054abad249f869</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-27 03:22:10	<u>0x7d4e5dffbab82ce1850b64120a8281db4d314183e32939b2312beec9797e6338</u>	+ 125.05911000000000 3993 ast.com/	✓
3	2024-05-22 04:01:35	<u>0x00bb4168c8c6f2ecfff45a8ec6d2e642a695d0043e734c6c04c66578b9a6bf34</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:39:30	<u>0xe109bc5d5429efd223c3 93a47fd73a8564bfff988ea 3f22684da79e66c22c4c76</u>	+ 1 op	✓
2	2024-05-27 03:20:55	<u>0x9eb3482a5b989aa8b61b 81c95f1b3748a2a84836a7 705f1fee34d0f15e37b42d</u>	+ 1 op	✓
3	2024-05-26 08:00:20	<u>0x39b29ea61409da0d3f62 1798b046f962a1fd41539f a12b11cbbdcf6f96947422</u>	+ 1 op	✓
4	2024-05-22 04:00:20	<u>0x754639b7c950ed983877 3a4288340ddbdb8db76b96 8ede90aac385682b3bd378</u>	+ 1 p.top	✓
5	2024-05-10 10:03:25	<u>0x6e78cc0592b28d4c3087 38409ab3fd46f8c2587dbc c7cc2a6c142eef1c0e320e</u>	+ 1 yz	✓
6	2024-05-10 00:11:35	<u>0x2d098fd0e6f5c349f2b1 a42635b1d61882d4c50ad0 8a5a983c79fd2d0d27ba9f</u>	+ 1 yz	✓
7	2024-05-01 11:37:15	<u>0x8ac8ddcdc90d044ea6dc d8a747f97b2fd9cfb03b11 4d070fef646ddbd9c60cb4</u>	+ 1 10 ETH	✓
8	2024-04-24 08:48:40	<u>0x4efd76ef36524f59e64d c1c92ccabf01f609899856 5b59118dece71e59a7c28d</u>	+ 1 3 ETH	✓
9	2024-04-20 05:45:40	<u>0x4935a1734e4fc63ebee1 9aa72d8611a05b473aa0a6 c9a27274640dffeed0392a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 21:26:30	<u>0x9fba9a7d1178f6b1e74d d6241b73e1af5275ab62a9 ec917fe21adb1457a671fc</u>	+ 1 50,000 USDT	✓
11	2024-04-06 15:25:55	<u>0xe5a24752c1672c636f38 b2e173793ee90f8e88dd3d 73f24f6a2de42def8487c9</u>	+ 1 50,000 USDT	✓
12	2024-04-05 09:07:25	<u>0x11a2cc64dd5ca6fcafb7 164eb5ae013c0b6d4936bb 5ec62908381dcb35b59705</u>	+ 1 50,000 USDT	✓
13	2024-04-02 21:20:40	<u>0x83ff7c1b750f56eae2b9 69deed6b44cde47b4ad7ce b9a1d679f374fd0b39765b</u>	+ 1 50,000 USDT	✓
14	2024-03-27 15:12:45	<u>0x8e9ecde87842851722f6 e7af8b5ee2348a43c95d34 be8481d3ce1e8719199637</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:39:05	<u>0x2560354ec48e3cf89314 88475b2601e87e95ac3d98 dedc0c5305cc2db74d3e2a</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:29:45	<u>0x2db1ec3a45018acad808 e5eeb43eed1fe374833d83 b6c8130f5c6a7eb693d7ed</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:47:10	<u>0xfa745698bc035454bd43 4a47049175a208b61df632 af678b4f425be44b3009ab</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 09:41:10	<u>0x887a2100ce13a279ac236f4c338f24a7734e23c7ebde6e5bc452004b368845fd</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:41:25	<u>0x6c927e34af65a098dc80e27c3353ebd68a9af775a1ae642dbea9818962641112</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:58:40	<u>0xfe20d6ca82bf59376220abe1d041037c357d383bd9ed544cac163cb56c44ef01</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-29 08:36:05	<u>0x3c9bafa07ba7fe87985c7ce43738da0f0619ee8583766a642444af35c4c62d7c</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 08:36:05	<u>0x9846b988404832d0a634fad29f7865eb869096f173e11d22c19d3812946f2acd</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-29 08:36:05	<u>0x34948a67957bf2932c6f2aa2b70ee8027636f44abb47cbafb42d4513509b09a1</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-29 08:36:05	<u>0xef94f64ac9a81e20a6e89fb0370e9c3b9569a332460a28965dcf609c5e9e62ba</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-20 06:02:45	<u>0xc1991d02697ba4e2a3f719dc70f11a01b986f5b2bc8a2d1641081efe1f5c59c3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 02:11:20	<u>0x28753a934fd76ea9fc8bf352005f350d9fe2e59c9f0e0a3d58cb60cf11288fd4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 19:35:55	<u>0x5ae6b42d5cf39f6a7fe142ade01945b7bf0c84c827a7a576365fdecdd77d45e2</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 11:47:30	<u>0x2f5fae4246d6cd9eaff0395f351ae3e3d972c3da26956803e619ff1af56fb040</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 08:33:10	<u>0xfcc0f5f26f99788c8ca3c086e4f5d6ff56025e4d40aa8662fe77efb6ee532ae8</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 04:56:40	<u>0xcd3c4ab3d21bb9be13505e8cc894c8e78daabee24e116cc79362296bce7e1448</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 01:57:45	<u>0x15e0fb8ecb006e76acf74310d799f9c8b5a887cc973923464027500297c168ea</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 23:51:00	<u>0x139a75e366e9603a0090b5e461b637d422b6b43f65c9f1404d077086b5873352</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 19:31:40	<u>0xfe22928e03329fdee7c8b97d8e70ace8de715c355b0daea39a91397d47d3bd38</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 18:48:50	<u>0x3fe40335a69643b3373b1788e3a673d0a08c3385120127a7c4f3891380371352</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 18:21:30	<u>0x8dc16480d15035cfd2b13a779eae42b2899eed795121fc85b4d4069429ac9fc4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 17:37:00	<u>0xfe72ccfa553db2d67feb d6a9233ad3e5223b5a902d 4dca996dc309dbe4ec9c74</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 17:13:30	<u>0x2f769c9e0a87f9f50b83 3291e12d983d7a2dbeea28 7810052a01c791aaa853ca</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 16:37:45	<u>0x4065729351f8980a4ab9 72101ff259d82a486c2272 56da19db54c94106fea2c6</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 16:14:10	<u>0xfce25f0a364ccdb7c284 de0d4ad07197f3c79fe161 ce90946eef4c1665ae0666</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 15:51:45	<u>0x0c63e7b9bbad5b5df9b8 b21303c17129f6cb7b2fe2 ddd4f34cb18597daa7793f</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 15:41:35	<u>0x509f125095b3a81057e1 ba86b7bcbad80e31a33d7b 3cd5bc1186321b26685aeb</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-10 15:59:00	<u>0x46a27b9f8c9b1478c439 1ed746dcde374b14a0ae18 4fc08535249eb6769200ea</u>	+ 1 vAIX	✓
29	2024-04-07 09:40:10	<u>0x406ed0ecc4fd536fe46f be46e5123eae7f1de94858 f25afd1aa52cf770d21001</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 04:07:55	<u>0x3234555b512af6f76071 18e7635c911019004ed942 3a62ef7150992c9b5a81d3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-07 01:26:30	<u>0x7e2ca45136203d7db4fc</u> <u>2f065e78bd69f874b7bd46</u> <u>bb1d380c9f406de2405e0d</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 23:17:45	<u>0x3abe506505bc5010293a</u> <u>63b08ea70900372d0a3529</u> <u>1d8030a032eff908ccafc2</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 21:12:00	<u>0x150a7ebcf16f6d032849</u> <u>9d150a82f0015053e4333b</u> <u>58dd49410a73fd71796c39</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 19:09:40	<u>0x4e155b4e29b6e4579d65</u> <u>dec605ff1598f8a19d9e92</u> <u>9af24c2565e429886e4320</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 16:54:10	<u>0xed05ab73c8c4a28f18dc</u> <u>0e171f1311373871e0af11</u> <u>a42ae988410946b8ba6c87</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-06 16:45:35	<u>0x8ffe6b91385971f7194c</u> <u>0abdafb2e50b079ed6a6c3</u> <u>efd9b8cb3518596e5f6780</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 14:46:35	<u>0x808279eae1e1ece4d248a</u> <u>d41f1746539f860bc89681</u> <u>75b4834e109d3fd15cf4e2</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 13:48:05	<u>0xa08686bf6bb4ef751ce9</u> <u>4f8c22c3435cc84d2d01fe</u> <u>7d2edf6f75528834034351</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 13:06:55	<u>0x5d8bb528b1062b8e2e89</u> <u>3264324376a818a09b24a0</u> <u>107e807117f604bc4216c8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-06 12:40:20	<u>0xc2d574e481dd7a36426492e2f3d5526c191f49fcb66996cb61fdd0dace09a561</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 12:00:35	<u>0x8b3890b26dcb1421be6d31d70257de232a90d412d2f3fc5642034d711eca9293</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 11:40:00	<u>0x1b05393bb0e31de68c9d29ffda9893e1d003e18bc5e8d8f91e2de8ba668d851c</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 11:04:05	<u>0x373c49aa1f71478cf1a5c3659d05198721fd08382c3d739ed94527d4e5155ba4</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-05 03:13:30	<u>0x6621c1189888aca49e4d98b2cdd12c1acb7f65deadf5cd9a2b7eb5c50c7d87aa</u>	+ 1 \$77,587 Random Winner	✓
45	2024-03-31 20:05:05	<u>0xb76fe03e6996c1b4869a697933b6a36b3d6acc7c1387f9dc3746a0889b6f41ad</u>	+ 1 SEIYANS.CO	✓
46	2024-03-14 08:29:35	<u>0xf0d704195d9e259c695e251bc1c757a768c02779112667665ceeb06a531ba2ae</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-10 17:14:25	<u>0x655eb851646dfcfe770f39eaaafe94fd4fb13129c53282312fa642a9bea29010</u>	+ 1 top	✓
48	2024-02-10 16:31:50	<u>0x479e4f219e621d0633211ddcbebfd22a2447dad3ba b174dccc936beefe84bee5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-09 13:19:00	<u>0x9b42908ca952f1db0eb07ef367df5248a4041fe249efef05ede2c81347b55d60</u>	+ 1 C	✓
50	2024-02-08 18:15:35	<u>0x4f52cb2d39d95e84bca8966a2739ffcaed877c6e3d8e6e71084b54d9d8667e3e</u>	+ 1 C	✓
51	2024-02-08 13:27:15	<u>0x04953415d7fc5d05dc27eebcba4749582d4e1686de4930bbf3af3ecc87ba4de5</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-07 13:42:45	<u>0x2a6eb3a6d5a7f037274eac694e1d184867b3e2327caeaafcdcaabfaceec6630c</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-07 12:02:10	<u>0x009e2aa190358b2ca445232ee77c21c388377b735dca7363acb39f5ceca7495c</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-07 05:33:45	<u>0xbfdb0106924e571f7eabc531fb6a64f19eb47e68e8879b6220c848141e6335d4</u>	+ 1 C	✓
55	2024-02-07 05:01:55	<u>0x3fcf39ed174ec45881bc6b41f2c7929151a2a18fbb209c72cf59e62845ef6da2</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-06 14:16:05	<u>0xfbce0e750c556f58a240340ff0c296e9543ae54c284801cb77975d88df86e241</u>	+ 1 C	✓
57	2024-02-06 06:35:35	<u>0xed575a030173e3dcc9859231aa21d81af9e5951907b41ddb3910a4b6c0713edd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-05 21:36:35	<u>0xe3005023d317f03c9efe</u> <u>a510d5fb2f47af81c78b5f</u> <u>645642693663ad7d57f0cf</u>	+ 1 C	✓
59	2024-02-05 12:27:10	<u>0x8e728bff468ff3549b59</u> <u>de578a100ffd78e2106589</u> <u>fb5caac79946b81e3ab22</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-05 03:36:30	<u>0x88284eb40b576a21b164</u> <u>c1ba3aef35cfe2cdca0e5a</u> <u>d169f0c0f24f4280a16f85</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-04 12:35:15	<u>0xaec43d607466c2c50734</u> <u>1017df05db946e473b6f15</u> <u>ce938158ea7d4abd60b6eb</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-04 09:01:25	<u>0x9c6f2930b0e880d1142a</u> <u>d981c4e36d38ee7b93fd03</u> <u>a50fc9431718730526ef5b</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-03 12:35:05	<u>0x0ba90d90af294d85d60c</u> <u>efc49a25bdd75b76ec3531</u> <u>ae03163418921fd4a23111</u>	+ 1 C	✓
64	2024-02-02 16:23:15	<u>0x32223daec81bfdda83ec</u> <u>919b42b375cfc68e2370fd</u> <u>0087ac09a04f96e60ab045</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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