


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5981a2724b1a1a400162922de07981e13873b5af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:04:35	<u>0xca01ae279bc75314d226</u> <u>de7e3bde6d18f6ac4af78f</u> <u>8429129bcb2ccadf944bd4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 08:04:35	<u>0x8bab148ffc832e879695</u> <u>99827eb022e6db77611bfe</u> <u>de2df4f385529797347714</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 07:27:45	<u>0xbf4e60a9c678ac6bda05</u> <u>8a42327168551aba33a98d</u> <u>1dc174a9f67b3bc20e6419</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 03:07:40	<u>0xd6313ab1804393116a7d6f0a0984caf993bf12db3caf7a5f7785adc9ccd0b7f8</u>	+ 1 50,000 USDT	✓
3	2024-04-12 03:07:10	<u>0x191fef07e3e3c78c0454a069e5cbb15bd55b5ec93ee0781790aed9929c3c66e7</u>	+ 1 d	✓
4	2024-03-30 13:17:55	<u>0x518c468a2957f7d32d7d54c4b63664228a422cdd175fb329426b2196590d3413</u>	+ 1 50,000 USDT	✓
5	2024-03-30 13:16:10	<u>0x6efd09a8775511b26b36b1223340667ba9b47689e81ab92d1232c3b517a5c6de</u>	+ 1 d	✓
6	2024-03-26 08:13:10	<u>0x5e53da2c1fbc111fcda453f7b01c567c7299edbfff48352e086bdb995945c53b5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 15:56:25	<u>0xe41fd6736767c17a76e3fd389a6e587224709c8d729b3d7b6ae2efd37eaf3058</u>	+ 1 5btc.com	✓
2	2024-05-04 18:17:25	<u>0x3c437565aa7cd8d2aff0b5a7cbed6b15e035201387cd3fbe7fe86fedc917146a</u>	+ 1 5btc.com	✓
3	2024-04-17 06:47:00	<u>0x5d158161dc11346a1ea51395dddc9b93d6a36fa29573b8d361009fe0c68d89fd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 09:17:05	<u>0x079fe3f012efdbe225886c3f23d5835e29a4ebd118ded8806bb5952317434f0b</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 06:48:30	<u>0xe10190c6bf50572e946651ab28ceb9ab6dac9b6ab896fc4253a328cbd85fe409</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 02:46:35	<u>0x7a101f1e46b9fac7ec6f30347ff2f11ec3ce0ab497c749c74c7bd0616dbb79be</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 00:16:55	<u>0xbeacd6e8e4ec6e3dba2d9f563de4787d426ced25ef5df3c120ad9c94ff93eef8</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 23:05:10	<u>0x4128aec945c7530079ace96fbc2868241aeec5d5a669f41fe4caf73716a5a08e</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 21:49:40	<u>0x9bca5346cd086c42ae8d73ca75a57daa6565f8d88e962be41b10c1d7fd77f553</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 21:00:05	<u>0xa6ab6e778016e13ca650fe2c85cc23fc7eda7461fdb4d1a20963c66fef67f30</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 20:12:00	<u>0xe61a2e902560446d5d8c7044ad19726c2fe544182693752c47533bc6ebbc4220</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 19:30:35	<u>0xb186bbad3bdfca42f10635bfa5b0065b30e262eb589361ca2b920b733ea36702</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 18:18:10	<u>0x1166fa9625ef19ee4731ab4af31e4902ec5a759d42cfde11adfc3031c3861e50</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 17:20:00	<u>0xbf5038c8ea17523a4835df972a92af6bd3a9f15e020b81da7b43aca8b269e8a4</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 16:34:05	<u>0x9711b965f24c92909a40a4c2bcecc2198820c5e11ca5b0d8ae7f954adb02543a</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 16:09:55	<u>0x1a84c09408791f0bf0bf9d0a703792e1784b90e0e2a33a543197765ac97360de</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 13:30:00	<u>0x0a2bb4b94f59d8b82f75bb012f6849f471801bf3fdb52b6a577ac81b023e9b54</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 09:06:50	<u>0x711fc76e00311e6dd800c457849f72e43d2a2cf6f833981cf5fe71b532ba1565</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-12 07:58:10	<u>0x276fa9a7871c039db49ad599ac5107d3c6ddb233c0b4f7b925a0d5792989c801</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 05:47:10	<u>0x868ef3ebf3a2dd30cfe5009305c6d7fa214562c2ab9b191e73c84ac1a2b80b22</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 09:11:10	<u>0x552cb79b972646186fea6ca48cfc785d50bc21fc26d04d9027dfdb55b25cd296</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 00:19:55	<u>0x8e79e18ba4b76a87e15c9a71a7841074d4b8f9e4b80911695ec7850fd176a902</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 14:00:50	<u>0x14b7b4fb96e8d5dccc7ce8dbf4300ecc1cd1c44ea48416e7952f61d5c6eb0329</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 03:54:45	<u>0xccad91869ee787f29dfa2df29b5d271cad391958d48bb29b2e7f852df36018cd</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 23:25:35	<u>0x7c39356f1191865aeafe43507576a0bcf94dff10eef5248ada018a856e31cfd1</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 18:51:55	<u>0x35e8fcbc7ad5ac0e7b70d37620e350357eb7571d90672412edaa634a6ca23ffa</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 14:40:30	<u>0xb3ca2c68d2cfd31d3e4fa5bcd359757374a1be705a41736341f947e2d020176c</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 13:26:25	<u>0xd16ba8dc7b7ac5d323ed881c8cba729d0ad46dd697810cab60bccd13827dff06</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-30 13:19:25	<u>0x76d317888f2f0a288e2cee394a37b15fbf67c356bd71933305846d0aa49c8f7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-29 14:22:25	<u>0xe76bf0f83fc78c752f58baaacf50b2c72d8de8188bf87ae0d7167a7543c70f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 06:10:40	<u>0x92300faed381677a23ec</u> <u>ae802fb87e709415b360d9</u> <u>bac7c5eda61e205f06520c</u>	+ 1 reward at bonewin.com	✓
32	2024-03-27 14:45:00	<u>0x53427c3abbe84e10c596</u> <u>3f6157a9cbfd549fa6e7b5</u> <u>877484742d7d7756af97ec</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 22:43:50	<u>0x88c22668a253ff635dcd</u> <u>3a1938a956f1218f8f560d</u> <u>acedff68ed41cf38b26645</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 17:04:35	<u>0x4fc5d742edd22ba27fc7</u> <u>f481f36bc4a359272e72d6</u> <u>f276035c03910fdc2147b4</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 14:05:50	<u>0x374a30a5664a404ca7f6</u> <u>c148f52ffca5debe5541d5</u> <u>d73e99436d788c3b400d9b</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 12:37:35	<u>0x8531d7899d6988dfe541</u> <u>2ce01e8806e51d85e6095c</u> <u>f6b2b6ebf1e64677782e74</u>	+ 1 BLAST	✓
37	2024-03-26 08:27:35	<u>0x52765539f9ed3f36ce69</u> <u>a1e25775998c2a3f94f444</u> <u>44a6047679ebf40a64db61</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-26 08:24:55	<u>0x930a3ae0010ae0a353a3</u> <u>be745f98022bf280264771</u> <u>af8db933272289d78031a9</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-26 08:09:40	<u>0x92480a68a9489a400eb4</u> <u>799c5bea5b3b344773fa17</u> <u>fb1a8854a486688d4d8c84</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-26 08:00:25	<u>0x26b62d4d9f4b8a23b303a84b483544fd07d1d584d62af204baeb7c543ed8a0cb</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-26 07:12:40	<u>0xe697dca246879adabe660b3c54f0269768ff7ceaef367b61567947cc7744264f</u>	+ 1 reward at BONEWIN.com	✓
42	2023-11-25 17:42:55	<u>0x379791d8a2dd275d886fa3e882481d996e159152776fdf4dd6f8351a4d4b0dc2</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 04:05:50	<u>0x10b74b912601e8784656fc86bae238e54ab7ba4fbf6be921e593b3efeceac8f3</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-22 00:21:50	<u>0x4a384a7734842ffbc2ac23433e8801cb28fda55c167747bf45ec2934fcf4e22</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 19:27:00	<u>0xe21265e03a71b5ac14fb176ac207183edd75d69975b5686816aea7d0a0678c0</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-04 08:31:30	<u>0x73c42b2c5301de75268993916ba863e47be32acd2b24d7d31b1075f4f3914a34</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 07:57:30	<u>0x096c5771d8b31d6291a9dfc073f6d156c22108acec31b19e11350d207eb8d9f5</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 06:08:10	<u>0x34c2d18b503e361f13a8f3a5b4ebf3d4b342298b4d41608b0c171105a43fc5d9</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-04 06:03:15	<u>0x597ad8b3d4db49468d6b9d3d8160ec5c8e0d8e9461386008ee46ef58667d2f22</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-10-20 13:05:55	<u>0x5ffba3dde678d7c95f6c71439371bf27a7043b6621a549af6cee0ec5a4155f2b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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