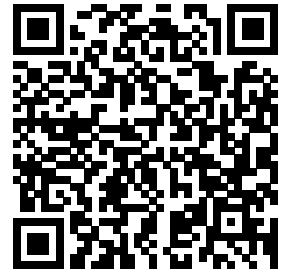


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 09:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5a2d8d8e340510ba73a2c72193ff59be4b929fa4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:59:45	<u>0xc3cf7a43dd8cd7d552864f62e69413fe973bbff2af82e671c49569e1ad047b64</u>	+ 1 50,000 USDT	✓
2	2024-04-08 22:21:20	<u>0xa1f240627a14b4cd3c148259eb23d662717ede02774cf579a3a5f84b303d6e60</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-08 18:15:50	<u>0x32c8f7cd0a68644cbf26 dc19f9fcd64d55ba82c927 c0a7b5e50c9667121f5c87</u>	+ 1 50,000 USDT	✓
4	2024-04-08 15:30:20	<u>0xe61b1ec7c81ba9607e6d 910324a76bf4b58bbc5b75 55c2761f0169d671839e9b</u>	+ 1 50,000 USDT	✓
5	2024-04-07 10:27:25	<u>0xc6f2ae0535d9ed3e2c18 f6a6b83edf46eee8fb6ccd 4cac63236cb62526e6a8d3</u>	+ 1 d	✓
6	2024-04-07 02:59:25	<u>0x8527f0fb41f5113f663b cc808198e774e9d2584f5e 9c06d1772791b93685b5cf</u>	+ 1 d	✓
7	2024-04-06 02:26:15	<u>0xbb43d1d03d99696dfe90 5fd306ea57bbb71d0bf70a c8327dde471abe156d3306</u>	+ 1 d	✓
8	2024-04-03 10:25:05	<u>0x955402e2c589c86c23a8 a4c4cc2e9f7e4ebdfc8270 89fc3992bd60981983c069</u>	+ 1 d	✓
9	2024-04-02 11:33:10	<u>0x1435be56dd88e7d11a5f ec5c2174a2a43a6a71f592 693177b046bb3bba13f189</u>	+ 1 d	✓
10	2024-03-31 11:44:30	<u>0xd944d610b1608dd4c737 4a21b2f299cbf8de34a14d f93390057ac4abf3ce1702</u>	+ 1 50,000 USDT	✓
11	2024-03-31 10:38:55	<u>0x3704e74f7af980665bfc 2e1d205a6d3044ea4b98e3 d7cc78366552c79c607fb1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 06:16:50	<u>0xc415fc28a4fbcba544b61b5b783d6ffeeb45a415c6ddb7179926335d0cd4a59d</u>	+ 1 50,000 USDT	✓
13	2024-03-30 23:40:05	<u>0x5df49d52289135d0134fc8896a134a578f872f69a37b3626f726c87f57272259</u>	+ 1 50,000 USDT	✓
14	2024-03-30 23:24:55	<u>0x777583074444285abd950cf985ae9aa8c956c01b8b34e0f24e696c438cfb77c1</u>	+ 1 d	✓
15	2024-03-30 00:37:20	<u>0xba2b457b1a16c9656c8c2a8d7ee02ff7113a90330377fd415846b1e7407da589</u>	+ 1 50,000 USDT	✓
16	2024-03-29 20:04:45	<u>0x1d6bc7e580cef08e0580cbef483893b3e3164a4e260dce87caada2a7077a2084</u>	+ 1 d	✓
17	2024-03-29 16:20:15	<u>0xf65bb12c270c1f3c20816cb982c17f1088b7c37be04908ff4e5df3912b8bc5d6</u>	+ 1 50,000 USDT	✓
18	2024-03-29 10:32:10	<u>0x3aec503c747c93e434e796bdc601a0784232a1852ca28ee084407a718c44346b</u>	+ 1 50,000 USDT	✓
19	2024-03-29 08:16:45	<u>0xbe25c9241a9929af5dbbc3e923db3551c8d79fc157a3a3a1ee10af6c71ea46af</u>	+ 1 50,000 USDT	✓
20	2024-03-27 01:56:35	<u>0x02e391027a6888b952008a00925991a1e8b36b79f548e266664e300700048777</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 23:23:15	<u>0x8472f37a584de5722b0e</u> <u>47145e5891407502510c77</u> <u>12542279cb2bac0474246e</u>	+ 1 50,000 USDT	✓
22	2024-03-26 09:31:30	<u>0xf8092e3b4a5ed4d43172</u> <u>6f5fb3270ef84ba561cb21</u> <u>b79917cc86e6df8b474fdf</u>	+ 1 50,000 USDT	✓
23	2024-03-26 07:33:10	<u>0x034bc9ece23ae8747dad</u> <u>042485639a945a98cba7fb</u> <u>fdd3b0ecacbbf45309a78c</u>	+ 1 d	✓
24	2024-03-23 16:32:25	<u>0x5ccf3196d1eee20d6f24</u> <u>869b7e7c7fe8b2494ca2e3</u> <u>8ff2bba25ef39f4b2d1d25</u>	+ 1 50,000 USDT	✓
25	2024-03-23 11:52:30	<u>0x06728d24bea527eff6f2</u> <u>47e591eb43a018b5b8cc5b</u> <u>fd2fd6c8e070bafb9413ce</u>	+ 1 50,000 USDT	✓
26	2024-03-23 02:12:15	<u>0xd33279877e5cead11880</u> <u>36bb9181692a74d221c862</u> <u>c1462eea8601b322b83b28</u>	+ 1 50,000 USDT	✓
27	2024-03-23 02:12:10	<u>0xfe44629ed97bad0e517b</u> <u>24ebef63da6e023301ad4c</u> <u>aaa4363d5e59341dbe8aba</u>	+ 1 d	✓
28	2024-03-21 20:38:25	<u>0xb6eeba280335c0181b38</u> <u>1ea522e39ba2a4571f71b2</u> <u>0e437948fbb78aacfba8ed</u>	+ 1 d	✓
29	2024-03-19 01:40:40	<u>0xcaa6b73a4e19fb30e668</u> <u>9b90b20300cc8f9e7a1218</u> <u>8604d838f5d35c13f8a27f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:19:15	<u>0xccf93dedb37560e951c2cd9ab14fdf1012b1ca7449341cae55afbef17c4fbc6d</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-10 23:20:10	<u>0x07def5c8a98b128e11c761b4517f2025896a2d9ff6181943f9b690e6148b9756</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 20:30:40	<u>0x1c902c1b824a2ed7eba70783bf1007dfe2dfc4e3699df1a5f6b9c72619b2cac4</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 11:19:10	<u>0x36c5f9a4c290f85dc8e5576f2cd8817ea813a8b6d263d9989cf61611959e7d9d</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 08:37:00	<u>0x6c30f92a38e38b4cccf61aaabc9e5cc217699016604d5408e98f62f612cf333</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 05:45:20	<u>0x33dc6f027dece0c12a1ad6121068f3bc9a6b50e8d27bc08e17911317768a3895</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 04:23:20	<u>0x4d128ffb03c0cb132de0b2e67b0457dff1a41a17abb52fc765e7da510aec11f6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-10 04:22:20	<u>0x604035536153b725c0ca9d55da45bfae2b2f7a499f469ed3621652965857513e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 04:21:05	<u>0x92339a31c0e7de67b83f12dcec8d9a3f4692640a7d1b2d2f930d7a90825fae7d</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 04:20:45	<u>0xf2843d8bc3e2154b3d9a38c10c29b1c1b914f055418261e62af876d30cdb29ff</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-10 04:20:20	<u>0xe4ec8f863b1f7ebf1b3f7ba146cd40a07fc4f85dad0742b52d81e6da51bd448f</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-10 04:18:40	<u>0x6682dc834873f796cc0cbc50b0a3c27f1e27141dd4872d52e85e383446c44065</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 15:35:15	<u>0x6fd389add429354a3fca c4f1f3341849911e1f194e de31c02b3e4ba0fdf52a3e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-08 01:04:30	<u>0xa55d8260ec5fca511d81309499aab5036a3ec6b74fd6b5dcc35378f9c919edd7</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-07 03:05:05	<u>0x242c4e6818e8418a203287f72463ab3c439467615949ecde3f5747027522dec3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-06 21:47:45	<u>0x29754c68eed4264a256193ac969367d572bd121498989a1cc88da49d38180788</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-06 21:12:20	<u>0xdfc1c59cea4d74b2a26b69c837d61d302e1996e0a5564424575c0208e747e839</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-06 09:04:55	<u>0x16dc204686c93719a75c6416b6befbdbc44177b95b4c013a8c7134cf6307f9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 03:15:25	<u>0xc52548fba16e3f6e3c43 2394a3b9e37d976ca38e9f 5ed7eaf53a9ff70a0d3fcb</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-03 10:36:20	<u>0x0a9aae9131bfc6d7ac2 3ef1178464ea38e8306d9d 71a6f3e4aa264878f58259</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 10:36:20	<u>0x0a9aae9131bfc6d7ac2 3ef1178464ea38e8306d9d 71a6f3e4aa264878f58259</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 10:28:35	<u>0xdd45c246a481ae0d0698 f895585d52086cba7986c1 e2fcb90a6468fb0bc83f85</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 08:42:40	<u>0x726a45f691dd5598f2ed bb516b3545bce1963520ea a3eda5a9ecd45de63804af</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-02 12:44:50	<u>0x6034d7d690b9ac89d9c9 aa28c139e25b26b3a52058 0a5ae0d1b084ac06a79092</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 23:02:15	<u>0xdc42e1e5eae4232b4e4f 4b79ee928c6ecf6e2a29f3 fadb5cb8f2e65af728f241</u>	+ 1 \$FLOKI	✓
26	2024-03-31 20:38:05	<u>0xe0647b4c5737cdf89000 6f96380c73f97ba2a795e4 f6024eb24f9f28a8337bfe</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 01:58:00	<u>0xe82ae1cdf0a805c68ab2 349e7de266f2e80d91f0d2 64b39e9d5b6441795e20e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 01:04:35	<u>0xef7f98eb9ac06fecc07f4336c465acb5c92805ca59ca8097718c8414311add5f</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 23:26:15	<u>0xf3de506312c3493b5443ecb985cbe82d4f517efd307f84f4c8378a0637e055ed</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-30 20:25:30	<u>0x55bb6f51e48d7a0c2b814451b7e6bbe167b4ec856323cdd99fecc2b4912fde65</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 17:42:55	<u>0xd81780307344143fa3c37adfa96947df1d3077bc6ee19611f9ff138ed31e59f2</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 13:28:50	<u>0x0c6d22e1be1fcb5f723b3967f0fac26215af39e8dc7700ab84328b1256785023</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 10:43:35	<u>0x5f3b606e7a4ea0f24cedc8bc252f6e79cf42932c433667a6efcb7fcddaef310f</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 03:53:25	<u>0x8b68775f79734c72f84c25b2ab2fe9b435a394c1f3301d52c044837607d7c5ff</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 00:53:30	<u>0x8f8dbab217d64199568bbf40c1c1a5912487003bb9be51e4a162c34da3c066f2</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-29 23:53:50	<u>0xa622be8509f4fdf1b0972a7b8994f7f88b4e6e665af7964d41187fb0a63bdd5b</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-29 23:15:55	<u>0x6119d46042c6f5a2ace5a5871c260e88c2ce05bd5bce0e4b789fac4dc53c8b29</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-29 22:57:30	<u>0xf86769a474d412cdfd31c714f182f26fc438bdc0eafd02732bf4ffb1356cfd08</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-29 22:32:10	<u>0xe13c620c9747294a383570ff7b4d98c42fc9efa19cc5cf099980cd9be9e9a466</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-29 22:11:25	<u>0xbf847b97e69dcf5c72d94c74343ab991e2181f07b70cfb0adde2d95c6dc171bf</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-29 21:50:45	<u>0x386ffb252c1a87c5eab0393a22ae8e74b4ec1fc0063e9c8035577d35e270624c</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-29 15:22:10	<u>0xfb62d127bc9a39bed15ba346a589a29774968f3272ac9ae408488586041ca0b5</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-29 08:35:00	<u>0x88025438557bf2225ebd3993617e84d58f1fb3684b87ff978ee6d3064f24798e</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-27 01:59:15	<u>0x59d6299231610a70fc2f34df46ed49a51e0c4dbe4516729b906c393ebd6cec8b</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-26 21:14:45	<u>0xe9582e14819f8fd2501a7b129aa78084101a156f7c81c0f1b4f4f30244df5064</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-26 21:10:05	<u>0x31a8824846f4f0337f3a</u> <u>0816fe944ede66d3942655</u> <u>7a91834625e779751cc9fe</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-26 13:22:15	<u>0x71b79f124fb73c4faf33</u> <u>c28ed003b760f23cf53c30</u> <u>467e4675d10e9ae2d09b9b</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-26 09:39:10	<u>0xbaea0d65aa0715be644f</u> <u>02371350da901a2b6612f8</u> <u>3592c89d9097ab5946ed35</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-26 08:26:10	<u>0x21a18abede6de2398d5f</u> <u>f5f5fd35bd3c5fd4d05c0e</u> <u>c86dba2c52dc79fb2b9002</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-25 23:14:30	<u>0x3976b31a7d1eff46d40b</u> <u>1b4593681584eeb9e5f9b9</u> <u>90f0cfa9e3eaa61ecc003f</u>	+ 1 Reward at USDTwins.com	✓
51	2024-03-25 16:41:15	<u>0xb1293af382c896d2c54c</u> <u>be37bd70b57c0632792df5</u> <u>43ea01c9c79569d1b19338</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-25 10:25:40	<u>0x159a9c5bc31c28c34280</u> <u>68b76715cf25aeaa118055</u> <u>d5ae9fa58948041c7f122c</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-25 10:23:45	<u>0x83610d7a1630ba51851e</u> <u>806d90ce8328e411c5ec17</u> <u>556447538244815d592de5</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-25 09:49:05	<u>0x81c296ee6b5a9f0746b4</u> <u>a000900307ab1372d82d8a</u> <u>1e8da9c1599dad259ec640</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-25 09:47:25	<u>0x3d547372482c043d2b4b</u> <u>f3a54dca6fc104785d15cb</u> <u>7425677c650bdc061127f6</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-25 00:32:00	<u>0x664244aea77e38346e90</u> <u>4cca44aa5c8d9e121175a8</u> <u>fd6176d70f6c2e2c0d86ed</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-25 00:26:00	<u>0x4e36f1f5377ddd61206d</u> <u>b4b564c1a9f8cdf2730a88</u> <u>5820b18cccf6c856eecb1c</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-23 03:03:35	<u>0xa9675cdcdc2781972847</u> <u>3760facea4d0893e2ee330</u> <u>5924229e72f300104ed2a0</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-19 11:47:35	<u>0x71c9658e834557e362eb</u> <u>a56d0ce3faa5d5af8fd8b2</u> <u>e49b75b463a8e7105f77ed</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-19 01:45:35	<u>0xf3d8ce2766ca72d50550</u> <u>a5d861ebeedb817f5ca8df</u> <u>7a6db3984f201344c1c969</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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