


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5bfe8a6eba7cdee865792797273059b5f201919f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A D

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 15:29:35	<u>0x60233b17b2ab33d12b2f f2d22b0df89a8af21e55af 7004d75621f06c98fff2ab</u>	+ 1 50,000 USDT	✓
2	2024-03-29 18:26:20	<u>0x54217d2a9dab8b91a11c a1cacb8641f81b4c2a2896 c50fb1e7b46eac286558e3</u>	+ 1 50,000 USDT	✓
3	2024-03-19 20:35:40	<u>0xbe3df05deca4b1cc4605 a36a8ced7873f0d1b807f8 56ca87463918f0b4bd928f</u>	+ 1 50,000 USDT	✓
4	2024-03-06 20:12:40	<u>0xda6615d0eda6b0f12423 a7bff932f5d2313f9c1102 85aaa6e733624f3924a0e4</u>	+ 1 d	✓
5	2024-03-06 18:51:00	<u>0xbfd92ecebb39354922bb 04a5ae26ca644c56d7904c 7adbb0f9f40738e4db89e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:38:55	<u>0x84f5862d33d56871477c</u> <u>d2b1206977b46172599224</u> <u>6fd5163d0ad10e5abbb4eb</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 11:51:50	<u>0x098156e8befe1be3a027</u> <u>092f95d9f3bdea3a0fc4af</u> <u>afbcea48d285861ac94d19</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 06:19:30	<u>0x43a292fccf759a4cc3d1</u> <u>6293d9b09270e8acc4e5e0</u> <u>7bc7f7b2a7446afa9beb19</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:57:45	<u>0x185828bbbd268001c791</u> <u>d4cd5c8f26c2ccfe1e1850</u> <u>ba282d8ccde480db453dfa</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 21:27:10	<u>0x2ae18fdfd234a6cd072a</u> <u>a65ef1882f0674c7e5b208</u> <u>c349a74945b4537836ee59</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-25 09:49:50	<u>0x6cb93d7d0439119eab12</u> <u>966ac15c9d68f8b529dd2a</u> <u>209778b3a367d5fb8efb3f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 16:48:20	<u>0xffff346e6a77ff2613821</u> <u>32c5e669d5949b261affc2</u> <u>def5d4861365b3372fb1e1</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 12:40:25	<u>0x409ee359fd3d98fcf629</u> <u>bef5a5731888fcf8f3d42d</u> <u>254837aad4a62f171699b0</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 07:20:25	<u>0xf4e183046dde72a68b1d</u> <u>9f2570b3e34c1e969a9aa0</u> <u>838d9ac70f31ac9e3ac2d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 03:33:10	<u>0xec5597fb675c85b0c63594a2c30bc6612b89d91a618dc72b320bc02b2a335f94</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 01:17:50	<u>0xba7693bf706ec096fbfac97fc079973f4c8449f8b860c5b9e9c498e753e2d552</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 23:16:50	<u>0x1a048e2e535daf51146c1ed19bb1e877c0833f9f4660aee6a8c598e5660b7c0d</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 21:13:50	<u>0x9c4751f36c422fdef3e67c8fa129a2322f2571a2188d18724b8b11d13d250e77</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 20:38:05	<u>0xdad9e951b00aab9a3ee6d6090fa1a8d52433366a7eecfc527bc092c1d055c5a8</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-19 20:36:35	<u>0x8c06ea89cf343d3e34bf248d379a120088f0cc56d44f770c221942322b98d9dd</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-19 20:36:30	<u>0x2f14eab161b2f40b09fd67ec6e2d32b7bb7c6c755bdd16bd2a3f1ad081022c0c</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-19 20:36:30	<u>0xf8121ec954444c1281ef43d274a09f01c402758d3767c68ff69d71cd931527bc</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 09:40:10	<u>0x360bc3984712820ba092e236fcab69666277f9480a98828b0a9ef9c8ceaf7e81</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-07 09:40:10	<u>0x360bc3984712820ba092e236fcab69666277f9480a98828b0a9ef9c8ceaf7e81</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 00:47:35	<u>0x8008741f4c1ef9b978a7f5a2f434219a98683d65e6e36d3e4320a6d50f4a6a50</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 22:03:40	<u>0xfafdbb539e4a3080aa9ee9afa5e8cdfd801571a1cbf0b3436e0947826b85f369</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 21:38:15	<u>0x6d8d4569d9ae415c88631464e85951a3a46f32b6bf5fe6f8ce38402a2f19b574</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 21:32:15	<u>0x8e214153eee7837305f0c336969cbb6c24c4bdcb271f9e88b65e92781f10e229</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 21:32:15	<u>0x8e214153eee7837305f0</u> <u>c336969cbb6c24c4bdcb27</u> <u>1f9e88b65e92781f10e229</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-06 19:00:50	<u>0x17f61d0cc593f18d90fe</u> <u>5d6343e3aedf766ec1af7f</u> <u>93868b294a41640c399d50</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-06 14:52:05	<u>0xfb4d362061852345607b</u> <u>a024048c17631ee24ca515</u> <u>a50d5483c967a1db2d37a7</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 10:05:05	<u>0x9465c82107299dd4ece2</u> <u>3112494645739c19a46abc</u> <u>22f81a92d305c957c70145</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 05:11:30	<u>0xa1ce7887db556b24e7b2</u> <u>4330a33d70774dd37e16c7</u> <u>5fbc46e7c65ebfc0717722</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 02:28:45	<u>0x5f80b0369e94af340868</u> <u>75302c65d79b5eed5ea37e</u> <u>aa53cc87c3fada7b7c86cc</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 00:58:05	<u>0x33ac0f7d247c9978af7e</u> <u>35df844419d88beb1db0dc</u> <u>ffa809eaa6c39ee562e3ba</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 00:07:15	<u>0xe48e41ca486a8a62d6e5</u> <u>021f86a35adcc637e3229b</u> <u>1dd8474befc0dce261b3df</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 23:20:05	<u>0x9aaaa8bc70dc1f6ff3d1</u> <u>1db644e3b30e2e6b7fdf30</u> <u>3b27462c2029274d3381e3</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 22:13:55	<u>0xb33e14a271a8c80cc39e2cf7d48dc3372cfde726ad00524536a803d3abb1a027</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 21:12:30	<u>0x4732198e3a9185e428041fad63ba35a1d79b3fb697753ae9ae6a86392efcf962</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 20:22:05	<u>0xe332120a544a9c9f49fb93a12a3aeceaf912165fc9086121b9bb334e18d67e08</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 19:24:30	<u>0xbd37227256035b2f328a5a5f49f905042b030566ada5e8856eac0e414b2d3073</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 19:09:00	<u>0xf320c96474c3a05ebc61b5ca7e6d532550ae92ec41cb19c155c5f7102ce8a29a</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 18:51:35	<u>0x91584b46db29cdd57f46a2b9fe6c26273689a943b6572b01e053965b6e18089f</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-01 18:24:50	<u>0x63f5b820da3f1ef2bed6e415043c03247ca6d67c686c6fa5961cf9c14c60343d</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-02-29 09:55:35	<u>0xe5c72c75e0add273a2b754418f9f0ddc21af599fba3d16d2f7e713f60e1a3ebd</u>	+ 1 D	✓
45	2024-02-28 22:38:40	<u>0x8178653577fd92031564ad5bf0bfa383588c0df756b7c0e831211580d1042033</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 19:17:40	<u>0x7e2fb123462510697a77</u> <u>02c168dca6fc57aa9f0af7</u> <u>616f4c31d4f2a45e255ac6</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-27 14:42:50	<u>0xca47cde6761e9493c2f6</u> <u>7859cc7816ae0cc0b25b0d</u> <u>fa67f093b0c1ec03d350bb</u>	+ 1 D	✓
48	2024-02-27 11:47:00	<u>0x508b7fb8c398eb0f4fb5</u> <u>6b83cba5d06cc834ff622a</u> <u>3edc1e9c1b8bc5187b32d7</u>	+ 1 D	✓
49	2024-02-27 06:23:35	<u>0xb5c2a5ee00040c09836e</u> <u>71600516458d49f71f2333</u> <u>b16cf1f32a75a6464a203d</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-27 06:14:35	<u>0x92daceddc85a40cca231</u> <u>da2c0d9c612147ec6c5d3a</u> <u>2b1d41892bea4a4997c542</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-27 02:00:35	<u>0x27620279f4a2f5d1215d</u> <u>81d6846dbaceb9e922d409</u> <u>d3dc880292eda2a696548f</u>	+ 1 D	✓
52	2024-02-26 23:51:05	<u>0xd784019842c1965275b0</u> <u>77d5e34d0a86f4a6177b1f</u> <u>65b324e603b985ac547747</u>	+ 1 D	✓
53	2024-02-19 12:24:30	<u>0x7980cb7fb0e4c8a6b2ae</u> <u>55db31b34fef007904dde9</u> <u>ee63d7df5f0a948c4b526b</u>	+ 1 C	✓
54	2024-02-19 05:42:25	<u>0x294a5bdcaf06d7876a68</u> <u>4224f3617a3e8426abf1bd</u> <u>cb713e43c1f10f3ff1b2fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-19 03:33:40	<u>0xae6041d5a6a7b09d65747e9f07ef5da5fde6873de81efbb5460e34b7b0041666</u>	+ 1 C	✓
56	2024-02-19 00:52:20	<u>0xd9d3dcd66fcf1f388f34c53f3172d4f830492ce5fb53ee8022ee1cd5a9399259</u>	+ 1 C	✓
57	2024-02-18 22:23:15	<u>0xf6887b1332cff899ff8661a1747034324b759ab3c58749d2f1013ceaa2c54d73</u>	+ 1 C	✓
58	2024-02-18 20:32:15	<u>0xaf7b58befb84ae35c875ca38e59c345c9f82eb24c94164b2b0f3a8f9038dac5c</u>	+ 1 C	✓
59	2024-02-18 19:17:45	<u>0x1b748960f06754e4f2ca614ac5387d956d9e0a80a13899bb294700be53c16738</u>	+ 1 C	✓
60	2024-02-18 18:11:30	<u>0xa105f4b33319ba8b4a20ceb8e6e7674c6442569e591d2e51481563d117cbcd87</u>	+ 1 C	✓
61	2024-02-13 21:16:20	<u>0xc0b9e83d0eb43593293a975918ad11062bce044a85bf37205dff2740a7748a83</u>	+ 1 C	✓
62	2024-02-13 21:01:20	<u>0x93b5b99cec2705c7b879faa0825b50e92cde409fa6ad33ae03f23fa985f7509f</u>	+ 1 C	✓
63	2024-02-13 19:47:40	<u>0x78e702e1c7e24f481980389810faccCAA5e6412184cf7635edb76cfc17b1022</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-13 19:34:30	<u>0x8ab2a9ff6c9bf5b79752</u> <u>49734573269c7759ba8a7b</u> <u>b3af26cedda55792abf658</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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