


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x78a9a2478754fa622987d47905a744879c8095c1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 07:10:25	<u>0x409796a89546b670af5d59e3bd67521e9309ca87b65718ed1daadc72bc032d90</u>	+ 1 50,000 USDT	✓
2	2024-04-11 07:08:35	<u>0x9495794ee6ea05ac6f02503aba3b6cc6cf53048f6667526a2debcfc5819f433e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 07:08:20	<u>0x48fa69aa5cb13b4356d9</u> <u>bb77d161a4d5bf1a62861b</u> <u>98e55c2d27dbea45217432</u>	+ 1 d	✓
4	2024-04-04 12:14:15	<u>0x3bbf01e13300caf2714a</u> <u>fa1d88d20d3a8bb6638616</u> <u>826e707b275e178a18095d</u>	+ 1 d	✓
5	2024-03-31 12:29:35	<u>0xf0613aac4165cc30ceec</u> <u>9bc03e5ec3a37d2beb1d9d</u> <u>05183887059d9274e4379a</u>	+ 1 d	✓
6	2024-03-30 15:28:00	<u>0x3f0546fdf62fb126827d</u> <u>13c2804dac5d9de28b7507</u> <u>e16202046680869b3ee506</u>	+ 1 50,000 USDT	✓
7	2024-03-28 12:12:40	<u>0x8e30c3116fc20ebd2758</u> <u>8c191838e4820add9cca85</u> <u>ff7b3c1238387ceba8ed64</u>	+ 1 50,000 USDT	✓
8	2024-03-28 10:38:40	<u>0x1221942884aad349c081</u> <u>69c93c0dfba45f8c83a581</u> <u>17d6444ad7e16db60d6963</u>	+ 1 d	✓
9	2024-03-27 12:27:45	<u>0x4ef7d1275b15d8bb222c</u> <u>609d1ea5ceede1fa7e8ff9</u> <u>293fc4c5b873a9c3a59fc1</u>	+ 1 d	✓
10	2024-03-20 10:08:05	<u>0x4513625024213bfb1e2b</u> <u>ee4961071e19ccfa6e44e1</u> <u>e9fb7c3c090fbad638c39e</u>	+ 1 d	✓
11	2024-03-19 08:46:10	<u>0xb4d9de39a26c5eeb128b</u> <u>a749edd41541b781c99da1</u> <u>e4f603a006e3b525123a27</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 12:37:45	<u>0x0b429e10b3766dbb22f1ff7a8a7de315a1553e5ce04ede4132d66744843fb718</u>	+ 1 50,000 USDT	✓
13	2024-03-14 12:36:40	<u>0x6e33ff54bd56946e0beadea9c6997701dcca1b0bff260928d5eefe545e4f2890</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:13:55	<u>0xe4fb00fef90fda2c0bd84c0364e7a7802fd4fde13f0a96470e9ad419dc1897f6</u>	+ 1 5btc.com	✓
2	2024-04-11 08:24:50	<u>0x2ad664e61ffbd6d45acbe120d186673a18a6d97dfd e1ca11ea90129732e6c48c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 07:28:50	<u>0xc022c1f078a100a1b19cd6fe7cb579b4e0f6257eaf8e9d25ab090aa9597ed8e6</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-11 07:27:30	<u>0x1710207ec348c2f688b5924313b25aa10952a2d3d592c5db582281356fc96ea8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-11 07:19:55	<u>0x40a8868442a20f57dd644acc3655c06a1c3bc388ab869b55ab99e02775c49d79</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-11 07:19:35	<u>0xa7064db91a9eeeba1a6fe0c87306b2e4f3417b2200af44ef0783f484d08f2ce8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 12:13:05	<u>0x03eb6c10fc12f5845912</u> <u>ab6bd269fc8954fcbd9fb3</u> <u>38b8e02da02779a5589ee6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-07 12:12:05	<u>0x67fd06bfcf9eaa56e3b1</u> <u>db4a986efcdfdbe0af3b23</u> <u>264c6d94cae2d2ede905f1</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-05 13:42:05	<u>0x225c67007b5ea173881d</u> <u>02a19d1e18b9fa079ff9e2</u> <u>1f3c240bad7eaec154ef93</u>	+ 1 NFT	✓
10	2024-04-04 11:03:30	<u>0x305c90afd0973699cd69</u> <u>8281b3851a1c7a80e992b7</u> <u>b1f2a36bb9a0d444bf62d8</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-31 12:45:55	<u>0x38b502ac488d0ce749b1</u> <u>cdea9b8d16a841764ddce3</u> <u>4970c07b78dba80a3edee6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 01:09:25	<u>0xb0dc547ee8abd665f7f7</u> <u>e7e9d8997374e71b4ef54e</u> <u>cd71d8574369ed8b6752f0</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 20:32:00	<u>0x7789c451cc6d77919197</u> <u>b4fb499f0a5402647cc63b</u> <u>00313671173088631777e2</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 15:21:15	<u>0x19b6e904657b13edc2cd</u> <u>e50b70ae8a7c83d49d1982</u> <u>31aad4123fb19bcb0a25c5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-30 15:18:05	<u>0x149918b91d74dbf4834f</u> <u>c1f05e9d38664883af9478</u> <u>358ba5512c8a4c3d83699c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 15:16:50	<u>0x8f112db2243ff4c43443ed2c6643abd5068989caf76c4772c3ae0aa7d7edbead</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 19:42:30	<u>0x6a30205d82a115537748d5599f19a3b3b5d66e5807e20bb7afe65b8112f4236c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 19:42:20	<u>0xd20b67c954c8188c745ee248ecfebe5eb2a98e29e9ac748fd414d4e1c67ca087</u>	+ 1 TOKEN	✓
19	2024-03-29 19:41:50	<u>0xc63e3d81bb8852dc0196e7f06b9eca968124be25e5cff05ed54f77c515570896</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 19:39:55	<u>0xb76b8de6a68b2e25ed8b3f8380e0086f1c56693fa42536db4bf58cb8ce8d9f9c</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 03:09:05	<u>0xf425a9b00ebc23512b8be69c94ac97029fe1b46ef2e97387cdf5348274f8d634</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 21:31:10	<u>0xe6ea6fc98df65e382e682e2875b58f1eb20da11c5e7d492875825bcc71faa5d1</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 17:40:00	<u>0xcff3771ea895840d1325e07e7623e3f5971c8f0a1ac90bcefba81ff081f1a59</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 14:11:20	<u>0x8bffcba2f037a7c36139b94749becafb1a4526449dfe3c678ba3d3bd2726c37c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 11:05:45	<u>0xc8f8845190a1c5f7036d92fdc15cfd950fd4be9fe2c3426571eb513a70fbaf70</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 10:39:05	<u>0x7fb9e290b7d27e0c76911638e71620dc473105079bbf9b027dd70d88f4f2a533</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 14:35:25	<u>0xa21e369ffc9144d776e5e3a73dace97f6548f2d8cb80acf30970523b5859524a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-27 14:31:20	<u>0xc502a36ec61dd1ba6c313fcfc2585e2f4b2f39c0eabcdb8c0fbc9631a5667fc4</u>	+ 1 TOKEN	✓
29	2024-03-27 13:51:10	<u>0xc6c4556676644e795631f45bcde2ddf4b59fc585ad765686c2b799acc2d5fb57</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-27 13:39:30	<u>0x2998166990662e60a63f271ef1f8909a3f2a617293915f30a261ac162657fba3</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-27 13:30:15	<u>0x6fcc9c9d64ded1c2f3f684a8154cf13074f502ec625d339bcc291d15f9d28e04</u>	+ 1 TOKEN	✓
32	2024-03-25 12:23:35	<u>0x16ca6fd07422fa3eb6cf2d964618bf12f550620e99be8b1c181fd78553c64221</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-25 11:58:25	<u>0xfc6586839a30be73eec0174500d4c692e8fc3224d201d188f6ec234d8a209377</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-25 11:57:20	<u>0xd20e686a62d0ec2247b501af24d9ebb591103b308f171a32fe7aeefc5b3a53df</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-25 11:56:35	<u>0xe9770d2603003c3564c4efd06fc6a93d6cd1a0453584df3f732fe8a312bc6971</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-24 12:38:25	<u>0x54b12cc975f83da4d3770cf067db216256f1f12ce69ab1e7f1c8f8daf759175d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-22 02:18:35	<u>0x08423207992685b1b3d30e5bbc055a85f71b40cc05e4fff14ced74ab51abeff9</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 20:39:55	<u>0xe3aed7d526f68b5641f85afd8444f3267039cfb8bf b3b21d16cc5385e90e4266</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 16:06:50	<u>0x7d36460fe7da0753349138863f5baba82c5163303173184f2519366e29b2e43b</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-21 13:57:05	<u>0xcfd641922cfc5474f2266dd9c2f53b266d04de17fd7752c40440cbdde6fc1b1d</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-21 08:57:45	<u>0xfe4dff213e1b4aeb1944cc461dac43416e88a1ddeb031148c247ff0f6879f87c</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-21 01:26:45	<u>0x4cd417bf6f2debb996530159697e0610542d1ff27dfe4dbf0ac084ba719933ec</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
43	2024-03-20 23:59:20	<u>0x39974c30ec143e790645</u> <u>ee9511e853324b80bf4675</u> <u>5a0309a47ec45f095cd206</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 22:38:20	<u>0x49344bccdbbd8459590b</u> <u>817a6fd4dbfd4aeac99489</u> <u>42c984d1a95a1f24cc540b</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 21:13:25	<u>0x01bd8199b98754ee3297</u> <u>2383129f5981481e418874</u> <u>9072dade1352ea802f5592</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 20:04:50	<u>0x969adf5ea672f36135af</u> <u>8933960c9838479551efc9</u> <u>b14b1d3dc2ffea2c1a0f88</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 18:36:10	<u>0xa1d9043f61019e1b2456</u> <u>a68a1ce1e2773d5aa43d39</u> <u>b82da6de89e81311d54883</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 17:20:10	<u>0x5f98d07fb6c66753e607</u> <u>558d53562e19a415d0d63c</u> <u>3ea81770881971d3ad3666</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-20 17:19:25	<u>0x36bfb396edaaff91ed96</u> <u>b1ad5c1a71594b2dc264e5</u> <u>a5681c8d205f3ee766910d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
50	2024-03-20 17:19:25	<u>0xc1bcc812ad0f35c5599a</u> <u>bf65b8d6432d30382faf07</u> <u>407d0810ad581114c6904d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
51	2024-03-20 17:19:25	<u>0x55aa52d7360e8c7e0fef</u> <u>e6a2a604b73ffe6936c82e</u> <u>52ef9aa10aba293432aa9a</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-20 17:19:25	<u>0x3ca1bb49f29ed4020c710bf0165b0778a34bdfa185f655acac1de8e8150da997</u>	+ 1 Claim Bonus at usdtbonus.win	✓
53	2024-03-20 15:42:35	<u>0x7d614cbe338a23d3b0bd8de07eae47182ed4bb49a82c5f9cc488e05d26ce9a85</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-17 23:25:45	<u>0xb06645a968a5cf55c9f3a377addb774e822a6674d2ec5e282c6e3b86f49edba2</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-17 21:32:30	<u>0xe3115f34f8620fc34e874cd77794bdc007418adf199db269b72710ecdc0a4521</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-17 07:04:00	<u>0x3b9bbb78677f6bafc8e420c9635a65f77154887e70d21d9e37cf785102b3b936</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 16:41:40	<u>0x5b4a911c5178b8e50ce57581b234a54b335af6edda106586b119068e23005913</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-14 12:58:10	<u>0xcb1eaae8b93097d13d8ee84673bcbc775685bcf0b610c88f4c058725273b5af8</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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