


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8a33658844d283253cb7290019159da2c4d2a502**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
yz	0 yz
yz	0 3 ETH
# usdc2.com	0 c2.com
Â-	1 TN1
Â-	1 TN1
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:08:35	<u>0x79573205f401bcf5f2dc14c7e36ca224486824cf33eac87300001dfff2a35e10</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-08 13:27:55	<u>0x0b03150ab33673672ba5bf56761c846846a05749ffe3a442537df6db2fe5ec07</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:09:10	<u>0x17eeceac8b8eff532c94 cb238a82abbb7cdb9ec499 805cce9107d34e3c23cc39</u>	+ 1 TN1	✓
2	2024-06-08 19:09:05	<u>0xb1ff1d2f2ca0eb1a0bd5 18d7ac47c5c7baa4e76226 0ca8fff6dd5c11020faa8e</u>	+ 1 TN1	✓
3	2024-06-08 19:08:10	<u>0x2ada05cbe019fdab905c 0bf675d7e27c8e7d55f4e4 77d3b17625c40134f79633</u>	+ 1 op	✓
4	2024-06-08 13:27:25	<u>0x32a7c4738cc031e5a599 016a9f1f1d76228fcd5c2d 84eb0e349957781813dee3</u>	+ 1 TN1	✓
5	2024-05-08 17:11:35	<u>0xf30a0e1ad53ff58620e9 e8a226bccca551925ef7e24 8d426ba3e3480f01f793db</u>	+ 1 yz	✓
6	2024-05-02 13:09:40	<u>0x30968e8d986bfd0cf0b 69b127c4653ebb2cd005c6 d09010860bc3070b6431e5</u>	+ 1 10 ETH	✓
7	2024-04-25 17:27:15	<u>0xa17c630774944573905f f9a3221e193cac95d34cc9 0ed1ab5472edfeccfa671b</u>	+ 1 10 ETH	✓
8	2024-04-25 17:03:40	<u>0x9301dd6f8a28e71506ad cb2985e561046583097649 01b3774d700ca3e68354ac</u>	+ 1 c2.com	✓
9	2024-04-23 17:35:10	<u>0x6797931a796192282b42 a41adf3a9e7cfbf6a8e185 af328ba66564816bb78fe7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 17:11:05	<u>0x94907f56573e238c29e57792da0a4b4990498528c7023b235e5188417e6126a1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:32:30	<u>0x4b18d9910e6ad5e24f441b9181c6588dc609a80c031f9c709c4b44312eeec97b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 13:27:35	<u>0x5d588df7ff1d71754a01863bd0a87847eee443b08377a222ac5610e2a610a2c4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 13:22:40	<u>0x5ca8e958f0a189acd811aaecbbc90b7817e03d5e842cc525ff2140d868a2da59</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-13 13:21:55	<u>0x5fb1cf0dbd84923263ccf39442295c9af4b121d03a03dc25efebdd30e55242b3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 13:21:50	<u>0x4f0004890a924d6a76e1c43f01dc6cd27ee3274758a4a3adfdad33b74f0e9459</u>	+ 1 Reward at zerolendnow.xyz	✓
6	2024-05-13 13:21:30	<u>0x112274591eca98ed31156ca822b025b4316a6666fd1290fd26f8183684d7ecbf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 13:17:50	<u>0x55f18d7b45e96f92a74878839fea1d40fdc70c055c60b737367532f1c5e05a94</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-02 13:19:15	<u>0x4e7ebff385452fa515e7d0759e86f49240b73431a38c835bbbe1bea6f5521810</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 13:12:20	<u>0x0cc45aacabbf61139aecfaaeafa990fecb0e247530f7a4cff589921576788aa6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-25 17:06:00	<u>0x25c7a61b9ee9d323c297eeae49331c802be5da9bae59d5dfc0f45ae0b30f347a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 05:13:05	<u>0xf833a52e5969247b443b217099d7f8284ee0c2d679fe54280b225c39a6bfb13d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 05:07:05	<u>0x50f2b55d79c1d8701a9ebfa5a31e05daf144f5344d357de90d778c6dbf8c0a32</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 02:29:55	<u>0x53316e8ef5a74be703a1458d65141cd273778ac122cfea15d9f5dd2186dc0470</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 20:59:00	<u>0x582ee814c27bfa54499e32aa0020368929cb97aa342afd490c9ff0e02bd2bebe</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 17:05:30	<u>0x9c0fd6d23cc22c227b33bda1fd8be7692f15aee348efb57cc6d8874026c393ed</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 13:33:30	<u>0x726eb713258912644e3638983c6871dba30de37293d04f9647180aa9ea1df0ce</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 10:27:30	<u>0x6f9cc58d68f0df7088b2e05d846684bbcb0c9e148ba3e3d09e9196702854cfa</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 07:06:50	<u>0x94643e65d891014e0f31aed58178c82934ca03b55a3f71be85700a3c1d2b1e68</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 00:38:55	<u>0x8b80ffb0c53f9b83f6b13dba4ee99e737273757a08bb334df0f1be5ae7608cc7</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 23:34:10	<u>0xa05e23fa44b941010c72c55cbe83ae59363f4abf08ef6fd9add232aa547a1c26</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 22:31:35	<u>0xa8d13ebc06c0f84eea94177c89b82f33754f41a70cd8533f3d74f1c6d9adece1</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 21:12:05	<u>0x7fd977ed458226caf60fceb6d8313a80fa3c93f4765ec7f26e114f7aa98db920</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 20:18:50	<u>0x2fe4a2848449086f6f8e28d41d61c7f9e9c1fd20c9d60912e780f32ff3d81b5b</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 19:44:10	<u>0x82b5631c13bbab00398f082c3ad646038c41a7c2be7b91cce0cd9aad96aeec12</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 19:15:05	<u>0x8c72abda78d451bce07afc7768df3ccffe1c2cbcd28adee8404228485332a4e9</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 18:42:55	<u>0x6cdda7efef1001407aa5fdef2506bb2a525abd623921f0609ea8d98712266c28</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 18:10:45	<u>0x021e972cca3aa2781c1fd23672430e6ae6ee585968e9e7a3833d45f058733d1e</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 17:54:20	<u>0xce01ba7edc86f9318db0296911058928a417ba7d359a79ae1694c1b92a4df779</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 17:31:45	<u>0x3489774d9039644622cb238148990bcea5f9b4aa31d1920c6e23c075e5e84f5c</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 17:16:05	<u>0x50127b3f536f95a12e16ccba1729535064e054a63ebd842ab528e89afc63a494</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 17:03:25	<u>0xb3be6ec6bdcdc39c50db1d9a79eb969e64da4d0f8d29e4dbb45e52ba884cd720</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-27 16:51:05	<u>0x194cf45a183db5a6edcb</u> <u>61c31339eefe6652558f16</u> <u>b9fc0fa1cde023d183e842</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 16:35:15	<u>0xc7e2d847510f521e658a</u> <u>60691ce25935b28463e2a3</u> <u>9a69ad1ce5130790a7a864</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-27 16:28:30	<u>0x3b61b44d7ba0a320a224</u> <u>a7614e36a45892012cdeba</u> <u>cc380f390f1ea8faa3b1f6</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-27 16:19:55	<u>0xfc972ab99b05863292e7</u> <u>1ecba19bf33c8c0c5a1018</u> <u>998972f402c291507f4eaa</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 16:15:25	<u>0xb83a3ae83ef4952b640c</u> <u>98bdc647af32183653404d</u> <u>312069ec888720f5a55db4</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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