

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x92c840edcf472da840baade3179f0ae9a32f72a4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:31:05	<u>0x3dcff09028a136b4de1ae21647c73c5c9f17eed416bc452beb6800f9912e1125</u>	+ 110,000 EWARDS	✓
2	2024-06-06 20:28:25	<u>0xfd1fceac2bb5cb0f92729331e32352a64220fb651f372bed284385424ef56b63</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:28:15	<u>0x4dd509440dbd7b92aaeb f620740b7f6236a7df59a0 0ff2ceba0f3c7a6f70fb87</u>	+ 1 p	✓
2	2024-05-13 10:47:30	<u>0xd6d0207fa90d9dde03f3 e1cb52982f8c57d19d9869 5b7825c2c4b7a9a6bf0bdf</u>	+ 1 .xyz	✓
3	2024-05-08 12:58:50	<u>0x9de4ce1d29ddc7ef1510 60120ce3338cd4f42cc8c1 628fff399c91f38b13d1a9</u>	+ 1 xyz	✓
4	2024-04-28 14:17:50	<u>0x7553da7f3a1fad732075 751cef0750c0b898eefdac 460a092d04e826ac8a8970</u>	+ 1 d	✓
5	2024-04-23 23:06:55	<u>0x533833ba83f0c65618eb 2c1cf05b50c95e2af15408 2a01c8138e3ef1e849f704</u>	+ 1 3 ETH	✓
6	2024-04-23 23:05:35	<u>0x12c7825fe7495a229679 4f6d772fe7fcda25d3b81e b80d5b5820f6301b4ee929</u>	+ 1 c2.com	✓
7	2024-04-13 00:03:50	<u>0x58b46db38d2a011cc933 fb0195469e5d63545e6040 961f87bfe9b022c5fe0afb</u>	+ 1 d	✓
8	2024-03-30 02:00:55	<u>0xf4fd23eb8e27a30e39ed bac36de3193b9c6051d662 9fcafdb2009f339f8276dc</u>	+ 1 50,000 USDT	✓
9	2024-03-29 22:28:20	<u>0x0a989cffa6d0c01d8854 3d9924d25fc56eefed4c4d 3f5bfb76f20e537f58b1fa</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 21:13:00	<u>0x2076d0aec1e01b92cf13</u> <u>2a36bed6c0c904589f8f20</u> <u>3c6b22935dee8a79577250</u>	+ 1 50,000 USDT	✓
11	2024-03-13 21:12:50	<u>0x93c218f0a1c7c3164f2e</u> <u>4feb4e84596a88807bacdf</u> <u>e53c43239e4953c9a2ac62</u>	+ 1 d	✓
12	2024-03-08 03:24:30	<u>0x4e69964ef2d8213a2f87</u> <u>f83515dd26c0056d87e84c</u> <u>11df55c0364692b79869be</u>	+ 1 50,000 USDT	✓
13	2024-03-07 23:27:55	<u>0x1443e8ebaa3e770e4209</u> <u>e47779880cc043d02318cb</u> <u>4f90d0c540d633a3d3ee27</u>	+ 1 50,000 USDT	✓
14	2024-03-07 23:10:50	<u>0xcadc2741d5d249513c63</u> <u>f4a8bb5711d05f05ecf3ea</u> <u>fce1dc3638f5b90f23e2d3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 08:50:50	<u>0xde3747029757bea710a3</u> <u>0206ea719825f467519364</u> <u>3d4f80f8cb22dd10423e16</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 11:10:40	<u>0x72e871964c7367910bb6</u> <u>826b029d1c1162cf0b4896</u> <u>f150df69db81691baac476</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 12:57:30	<u>0xc7d114c9fded7fab8a6e</u> <u>aa7b9356b54036f6794e29</u> <u>6b630b31061ea7de2a6556</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 08:05:55	<u>0x1f35c1a54439f4234947</u> <u>4fdf6f1ef9b4d680c2d752</u> <u>7f1afb7b29ce9577a135e4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 14:22:30	<u>0x9f12d10ccf812e84d7e6</u> <u>9bcce94dc180180b0c4089</u> <u>89a09705c513c1383c3b44</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-24 06:11:05	<u>0x66fe896e45acc0000558</u> <u>b07f687f598b3f3a386014</u> <u>c6d3bd8a424289bbc94527</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49</u> <u>d87c0868d819fa9764845c</u> <u>0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 11:48:05	<u>0xb3fd767ff8495f540414</u> <u>84da586d31922ccbee1997</u> <u>49b079cad059bd38da808a</u>	+ 1 NFT	✓
9	2024-04-05 02:40:10	<u>0x96dd099e17dcc6ab5a0d</u> <u>8316cdf62c97dbcd98801f</u> <u>d89c0bdcad0b506e3e5607</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-31 02:59:10	<u>0x84e16c698984b4eba00a</u> <u>5f601d665909499763c584</u> <u>d928aaadaef0d2c5db76a8</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 22:26:35	<u>0x5c742138617c09a9aa61</u> <u>44e5deb7912970a70785d1</u> <u>58e314833f3777150a2017</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 13:28:20	<u>0xe78beca5ef842a68bf61</u> <u>87fe5fe54d394a35ed61a3</u> <u>6b1a7552d5dbadf46e3cba</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 10:43:00	<u>0xc8f1e57ba7029333b56d</u> <u>0244e59d470c57882c7df8</u> <u>256b833a8a29f4540e9101</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 03:49:45	<u>0x369a7f227f64e8bf5bcd</u> <u>6287900a80128495ff5417</u> <u>3c48e8475e9707c0b946be</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 02:37:40	<u>0x23524bb4d3017ceb20b0</u> <u>9f72aa9c89cae1d1efee16</u> <u>ba5cc0f356301e761cfaa1</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 00:53:10	<u>0x765872d4bec95dafb3a9</u> <u>b9dc44cba778501d74368e</u> <u>069297ee98a207961bed18</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 23:53:20	<u>0xbc0734ce4b3b4e8bfcfb</u> <u>829257d02dee617d044e1f</u> <u>8b20a00a691b79c8c2ec99</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 23:15:30	<u>0x29ee57273d1aa7c6c979</u> <u>34b65c85e63cd1323b1eb0</u> <u>810182282cfe0d6cffc87d</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-14 16:33:40	<u>0x1654e0eadcca1caca6b6</u> <u>3ca5bd272bf27686b9e839</u> <u>62fcf52d4b448dff86f557</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 16:32:45	<u>0xbc0bf7ba0b972b092b5a</u> <u>c996f593deafb3d6907697</u> <u>6bcbf0324570827030bb6e</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 22:02:00	<u>0x6db95f6ba975ce4f3f5c</u> <u>cc703aa6784ee0fb7f0c1b</u> <u>1d9847391e63ac188e78d5</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 12:43:40	<u>0x2667bc0cf72560ca2285a407e4589af1da7806f1614ecf233a396f204e68b878</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 08:28:35	<u>0xf2bf5f37b4fdf4080f89e1c0d88739a06205867dd6e5fc15df6e2b1adcc1d76e</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 05:35:30	<u>0x96530df567afc32bab2521872d269185c4365094c7c13f7f66a5ee4ec33a8cbc</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 03:40:40	<u>0x349fbc07bee8b5aae7f173ab1b73f659b4fb7b19d0e551208d869fc3fe72510c</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 01:59:55	<u>0x3ad95c801878f5eb7d6ed29f19fd53bbcb38ddb84a67600dfc6e2ed2804cbcac</u>	+ 1 Randomly You Received \$68,962	✓

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