


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa5476322d032412294a3b34ae7edc4483a98dfe7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	1.000000000000000000 REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at 50000usdt.cc	0 50,000 USDT

* 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 \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:21:40	<u>0xb53e69868971dcde457bc2e1608492dc28cfeed06862283a53db4b80f9302d38</u>	+ 1.000000000000000000 00 EWARDS	✓
2	2024-06-26 03:41:50	<u>0x5fe4853eab122e9ef890147d5b6e35e1835e35ffca1f28b5b8238e7170f9dd3a</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:37:20	<u>0x1cca793dc8f2ab319315</u> <u>2da766df0e2026f42d6db5</u> <u>fe28eee93423e60ecd2848</u>	+ 1 op	✓
2	2024-06-06 18:04:25	<u>0x5af29004ad5cdfa35574</u> <u>ad93dd6b111f414f0355ea</u> <u>4589c47b69c398ef3992c7</u>	+ 1 TW1	✓
3	2024-06-04 20:46:15	<u>0x5f0bcfd89f2fb85b6818</u> <u>23acb459b9e61a95083388</u> <u>370b1b2c511f3132023a67</u>	+ 1 op	✓
4	2024-05-31 20:18:25	<u>0xbc239456a9e5af1ea31f</u> <u>2ad2df00cb783c9302f028</u> <u>cefeca0edcd2208de4fd53</u>	+ 1 top	✓
5	2024-05-21 08:32:55	<u>0x4922d7cd08ed1ca2d569</u> <u>12ef0ec42a7f55ef4d1c0e</u> <u>182b38af49a430dc244aa5</u>	+ 1 t.top	✓
6	2024-05-16 01:43:10	<u>0x9a52159e8b8abcbe1f92</u> <u>bea9c07576bd550336ed18</u> <u>283f5e4cd367d45f917bf5</u>	+ 1 yz	✓
7	2024-05-08 16:42:25	<u>0xf0037791131a29d3871</u> <u>8769554827e4a930d32548</u> <u>a74e30e808971c2d84c954</u>	+ 1 yz	✓
8	2024-04-25 18:23:40	<u>0x1f68a372e95b8f0690ec</u> <u>d57aa3da96c4e075135900</u> <u>49d4d30f8c7f7672aafb7e</u>	+ 1 10 ETH	✓
9	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabc</u> <u>a7005da93dd53615ee98bf</u> <u>c69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 14:45:25	<u>0x0e8418ae8591ce3238041b345ab6ca0e52d6829c41c550ef7452d1362b8c2e7d</u>	+ 1 3 ETH	✓
11	2024-04-15 07:16:15	<u>0x0a80a7f770e2b3ff25587c2022c2877ec231328acd4bd05b773c22697e8abf07</u>	+ 1 50,000 USDT	✓
12	2024-04-14 18:13:15	<u>0xda4fa960c6fc05fce0e27680ee3803bcc3f3ce1a5738a0396931d53150747bd1</u>	+ 1 50,000 USDT	✓
13	2024-04-02 20:46:20	<u>0x7c4376f007078482a946928359ad880f5ef64b8bc9fe9892c000646a2969d152</u>	+ 1 50,000 USDT	✓
14	2024-03-30 22:13:10	<u>0xddecbf2d2505db5de9b11a1876a38dd57f887524dd665c7def975ba5679b6735</u>	+ 1 50,000 USDT	✓
15	2024-03-28 06:28:00	<u>0x80a085d388c3d75685131fade7d11aff33e39a87cf84b59ddbc12494df55e87d</u>	+ 1 50,000 USDT	✓
16	2024-03-27 06:39:50	<u>0xaeb1175e2e225fbff9942c4a8c5d3ef287ee7e07016d13f9a29b1d996da629ff</u>	+ 1 d	✓
17	2024-03-26 04:16:00	<u>0xa64911cb036acebdc5ffe1919199c4197f6239b68f9aaa925edbceeac6023d47</u>	+ 1 d	✓
18	2024-03-22 12:57:25	<u>0x491c869e1ba53c25e8c5a7a9c51c98471857f120f1ed833b81bbf8fe1214c5f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 01:57:30	<u>0xf4b9701f4b56992cfbb34e6c85804d47dcb431508e8de537406e789f7134b557</u>	+ 1 d	✓
20	2024-03-20 21:52:05	<u>0x2f677fe2eebbe92f254aa803f81bd0ffe354d30c5b2d01e189c3ee712e3aef1a</u>	+ 1 50,000 USDT	✓
21	2024-03-20 20:12:45	<u>0xa2883b4e25cc7a4821e27f2aaa87c0d5ca809a32372e1878a89b4423813bdd2e</u>	+ 1 50,000 USDT	✓
22	2024-03-16 00:07:25	<u>0x3e0f747cb826b421eb2476c2fb0790a2afd3574fcd51b8c116d63f362b0f2664</u>	+ 1 d	✓
23	2024-03-12 17:41:55	<u>0xcc3a7ec4a5d6558f8dcedac78d9fc4af38c7878ba5a4a8b4376d42af8438e0f0</u>	+ 1 50,000 USDT	✓
24	2024-03-11 18:05:45	<u>0xe7e7ad27ab68a9a9333d36de95ca0b92e00f3cb48a0ce0e342039554adef97a4</u>	+ 1 50,000 USDT	✓
25	2024-03-06 20:06:25	<u>0x822631bdbfb14d3221a1471ac29c10cab0b9d2c108b6a8a6e13272e2f723ce04</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:51:25	<u>0x89ffcc06f1e15fcaeca91093aa560fe13e52ae9c0048836c250f78774837e61a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 21:05:20	<u>0x21b16b34a69cd0ae352933efcca5c10c0cf394d4e3af93d02ba96a171e955ff3</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-02 00:27:10	<u>0x1bc3dc9f6b312c0c9b472610805f33f8a04e74fabcd273445733f42b6e5810c5e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 05:38:40	<u>0x00da4c0b3faa073b89cfdaa98c2a8a925c29f62084973763f23fc087d74ba760</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 16:29:10	<u>0xc68ee61e801cce0454bcea4b7b52937f9329c412c7f9fd55685b527861626d46</u>	+ 1 reward at bonewin.com	✓
6	2024-03-29 07:58:15	<u>0x95066f20badb4492b78571f87b3c072e4e2493320f834a185df5b9b8211272eb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 04:02:00	<u>0x4fd148fb0f6152bbc570fcc8608013f8ee32a7850dad9bb01bdfcb464c63f749</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 22:19:45	<u>0xe8f0d150a6d84f9238ed3ab2a1126464f1b6a336890a154f9c587792dfa3bcc0</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 18:15:35	<u>0x2d5f07665c1844724b1bfd6816fb4f1c1fc5858479b45ff33ca5c1737ba98530</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 14:36:40	<u>0x974ec462619f76119dba775fd68dbc0e3ede3a7009cd952e589b036902a0582d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 11:31:45	<u>0x061a38d00216ae694b04</u> <u>f294c9c0ef61fb5c1ad92a</u> <u>f1ca9cbf0d9400e1f1c199</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 08:55:50	<u>0x7a2cb1e76ab99cbb2d6a</u> <u>0824b1a75f679521f54042</u> <u>a43b5fc89f01d9cb069303</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 18:45:25	<u>0xfa72ead230ab3b18641a</u> <u>9e17280004947199b32779</u> <u>92ee049091371ef3ab59f7</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 13:48:55	<u>0xd0ea011ed1c32d3d2374</u> <u>ec0117e63a3cde237d6a68</u> <u>9cebe0b44460b7fcac6c64</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 10:04:20	<u>0x11dc064f758da3a4cc9c</u> <u>c70c575c76a58494e08b94</u> <u>69094b1a61ea5569f98331</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-21 23:47:30	<u>0x7995cda256cce7142e7e</u> <u>077f60a94736e4c583a240</u> <u>6a9849cc64a66b9634f6cb</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 18:41:25	<u>0x31fb8a4e8dc9edbab02b</u> <u>7d5663d6b8fc43eb133294</u> <u>d7c9b7cefefeb322163a698a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 14:37:35	<u>0x5c70e6cf52376e1dc92f</u> <u>eb1f07bbf6aec4880280ff</u> <u>11a5d83d3538a00d9bb89e</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-17 23:16:00	<u>0x06a06281240bf2f73726</u> <u>2e79efee98b3faf1dfbb65</u> <u>a8e6a5dd5839b835a0ba23</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount		
20	2024-03-17 21:27:15	<u>0xcbcd9d1135e2a61208ca</u> <u>eb6ca714121ccea6505a1a</u> <u>f8cac0af7d383cd2de68e1</u>	+ 1 Randomly You Won \$81,277	✓	
21	2024-03-17 14:27:30	<u>0x2fd1dc88e61039714a7a</u> <u>6bde87c5ba510652f26749</u> <u>3c21c7647e50d40caeabf7</u>	+ 1 Randomly You Won \$81,277	✓	
22	2024-03-17 06:51:45	<u>0x7fa9bdae82fce9f3f306</u> <u>e93a92726711bb25c5ec01</u> <u>685a0458502cf79d065f6b</u>	+ 1 Randomly You Won \$81,277	✓	
23	2024-03-16 13:19:35	<u>0x5cd1320c9ed335f581e2</u> <u>c18b4d29a8c306293077d0</u> <u>5af6c0e2cfeeb569a47673</u>	+ 1 Randomly You Won \$81,277	✓	
24	2024-03-16 11:08:05	<u>0x6963cd4ff4912f878666</u> <u>abc1fe783331f2cab0a47d</u> <u>b29c64fec21288d7300c97</u>	+ 1 Randomly You Won \$81,277	✓	
25	2024-03-16 09:15:10	<u>0xd56dd6dd22d9d394e051</u> <u>8b7a2d2795a056fe14b48f</u> <u>721166b3311468c5d4962d</u>	+ 1 Randomly You Won \$81,277	✓	
26	2024-03-16 07:34:25	<u>0x027fc0d47ed340eba61f</u> <u>c110a7fc075437d0737630</u> <u>338553595bec5db5b1f152</u>	+ 1 Randomly You Won \$81,277	✓	
27	2024-03-16 05:28:55	<u>0xc77ffc19599ee95f1938</u> <u>560d249ac38624f3e85561</u> <u>0595df3aa38d21534d3766</u>	+ 1 Randomly You Won \$81,277	✓	
28	2024-03-16 04:17:25	<u>0x0a70fc27709de4c66654</u> <u>d9d377a1a6c0d80172e60f</u> <u>66061a0a0651b8fd68242c</u>	+ 1 Randomly You Won \$81,277	✓	

#	Date & time	Transaction Id	Amount	
29	2024-03-14 02:02:05	<u>0x45b0614079f1cc4e395a06ba162e519a82254f9d55a588f7e1a231a3ba24eba2</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 00:35:05	<u>0x8fb7d7ea15f46bc581a3c7d608b91a090ac09734827339aa05f625a3ffe463cc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-13 14:54:35	<u>0xb7afbdc7c1dca6ebec64679aea92301a5b99bd2b7b8cd5f0cd41f1a6a5a90768</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 14:09:30	<u>0xa6d2bb710be37926f1c577d7d160272aca52bca232a4e1d3d2d9b38609c183ed</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-11 21:44:25	<u>0x301439c4511eaa3decd4e675775fe451c10b2b76ee8dc71e113c62683a7b864e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-11 21:30:15	<u>0x41ce2c9747f0b296a4c140fc2f071dd0b2a01b890b28b57d2ee52818f9e51d11</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-11 18:53:55	<u>0x799182147198465621b0b9dbb27944ecc6ca4b137b27e02ea85168681c63fd77</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 18:46:55	<u>0x1918d3150af4c512ddce5cfa30f0fcd241c4989cd6d8b259599e88907a40cd30</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 07:57:25	<u>0xbf9411597b06bbdd1acc1c22f648f437fcb5e583c85974fd5bc9870b8c4f8e66</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-11 04:17:45	<u>0xb33b482d9921b0eef8ae</u> <u>c00f1f56e490a6d7de234e</u> <u>74cb7c401f5e7ced1f452a</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 20:11:15	<u>0x9628301ab43f8e2f66a4</u> <u>03fe6496e6e561c8d90f22</u> <u>fafda2a11877c268841923</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 15:27:00	<u>0xf8310044e06186a41559</u> <u>89416469385da552e72947</u> <u>cb83e0a430fac160fb636c</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 11:21:45	<u>0x51c74689556db40977c5</u> <u>c9c89190cb1c25e0de097e</u> <u>e54704a90ab8cdd9b39c74</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-10 07:43:30	<u>0xb742317e5e341c6ae1a4</u> <u>467c408ea967e3cc693458</u> <u>b279d759c9bcf985866a7d</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-10 06:31:45	<u>0x6abf3dcdda9bc3265e4c</u> <u>560c10ac470d2812d4413e</u> <u>80914034cb9618e1f5a85e</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-10 03:28:45	<u>0xf3cabd56b364e162eaf4</u> <u>10978f40b80ced5b057fd8</u> <u>7c11fc9df6072db9cd8ad9</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 02:07:15	<u>0x88cf0f629b5406629e68</u> <u>7ff72012d52fca762860d9</u> <u>06c6cfbd2846cd077d3533</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-10 00:57:35	<u>0x5e9fe0e9458527e3e046</u> <u>4c5526f5e6ebf24f8bc2f3</u> <u>8b2d7d5a5c402ddd3e3a65</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-10 00:10:25	<u>0xfa2f43f3eb537c7915df86a2d98eabb75429f0acc696dcecaca09ecd859840f3</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-09 23:57:55	<u>0x38436cba5af88685e2dbe9696d8f67cb189b9a63efd12d9d155eb258afc72888</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-09 22:49:20	<u>0x0c5a9283fda5b476f374385d95754f7a0d3985dff2aeee1e8ab7f5881345d7ac</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-09 22:11:30	<u>0xf2764284f16be3add06175fc5a0f30b4849308c2a621d356661dde52775f4846</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-09 21:58:25	<u>0x1c5754a64f1739afeeeb60ead0b16ce7b4410b2573346db4bdd01424867bb934</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-09 19:43:30	<u>0xad5123894e1a1826fef60094d7adb84a433181a3f46d96ef34ca89493043fa67</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-07 16:17:45	<u>0x811f7b8bd22299bfcf54f71db666a4b161545c97d42cfb42b23d5271cb259c06</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-07 12:25:35	<u>0xfbcea5440d433a2776791fe55467f4d85d3050cf1aea7c2a8a20db49bf5298a5</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-07 08:19:20	<u>0x065b21d2427077fbb711e40d2875eb517af64d5c1a55b430a8c8c09facd141f9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-06 22:54:15	<u>0xc6e9494f3a19cbfafb63</u> <u>cd920b3653d396c244885e</u> <u>f6dd03bb1248218f305272</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-06 20:26:30	<u>0xea2c708962a9b3bed3eb</u> <u>bb4b925372a1d4217cdf63</u> <u>55a0f3057c47f05b65f875</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 20:24:30	<u>0x8644670b6a1cdaa59e1a</u> <u>7cb38126b84d8d1b9ba071</u> <u>75bc66fd103af69df1edf5</u>	+ 1 reward at BONEWIN.com	✓
59	2024-02-09 01:46:30	<u>0x2c004c04e50ae37ee8a8</u> <u>24b230faa3e9d6e6674860</u> <u>877c61b10ec0f82b86c252</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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