

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbf3c03d9e961c7d4e7b0eb0c50c4c4e88de250e9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 t [ BONUS-ETH.NET ]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit twtpage.vip

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:46:30	<u>0x5c6a32b134ebaa306737ce7a205b41b3b8eac880b4ec1aed16f01686a3dae904</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:57:00	<u>0xf7fb65aac7ce74544f5e3bd003de78d16a71283c5e17f6fb93be2a41060932b3</u>	+ 1 d	✓
2	2024-03-08 18:16:15	<u>0x00afdde2958ca2420339f79bb3eb636c2a7b8dcbbdb6ae4741f31b528c79bac0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:10:40	<u>0xd543783072b1f57d1448033005a04b22e3c208ef5dcd31ad6619ea0f906bc885</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-25 17:50:45	<u>0x7e3309ec03afb92494a8710ccd8d98dfdd85f161e3c7ead47d6532df4c0f4333</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 17:39:20	<u>0x7e3ce446a78d9961a03a</u> <u>b9879af7954023343de12d</u> <u>f5ee1d79526f9c16663453</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-22 04:00:15	<u>0xb65308df345ebbe5281d</u> <u>b3ac8c43bb19dadac31a3b</u> <u>8d25fdd3b392a580a36921</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 22:16:45	<u>0x3e27e82050dbac034d26</u> <u>8f2d6fbb07283c6a6c0cfb</u> <u>bd05fe27dd5ca88a8f2b8c</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 17:22:00	<u>0x21f684ab66b4c1506eea</u> <u>5918c294c26e5401a549de</u> <u>ae4019e035372fa0cf608c</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 00:26:55	<u>0x03badc8f1b04e96f6fa9</u> <u>21c86ffaab885a5ef445f5</u> <u>d8124da7006908ae92a9c7</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 23:00:55	<u>0x8d1981971d25c6467720</u> <u>49cd88887dbc13a24e4ec9</u> <u>5ce67232a06f1996f8d5c4</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 21:36:50	<u>0x01f9d523fb5e885ebc30</u> <u>5c64f57e1b89f4b35ee2b8</u> <u>1dc208313bb7c137911320</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 20:18:40	<u>0x674ac670e247032ef728</u> <u>3b4ce2506e1e1426f0f1ca</u> <u>0c761840961f43604be4a7</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 19:02:30	<u>0x5e25127647c0a7a14378</u> <u>e3ee7138e2a8f29b53bf17</u> <u>1eed1019ad0abaf92381f9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 18:19:20	<u>0x9ed663cc6b41be0ee70c96ca07a8b85a5ed680d3bf3ee890175c9db0ed725729</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 15:56:10	<u>0x9442f6bdadc5ed13126c40ceaabb7276d03b6d21dcba7f55260140f9e330b665</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 15:56:10	<u>0x38362f3c87f94f353805270006539b919bda2da26ce1f0fb25c7cdda58ab41e6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 15:56:10	<u>0x486d42d59c229fc16a80d38d36752159adbc92509b7066c9430744f4610d36fa</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 15:56:10	<u>0xa084f81d9e403fe8de4255b0e8f4da7a719df60d49966d072ec52000b0f146be</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-11 11:41:05	<u>0x4c8dec035e5016521d240e326c50bcf4bf3df74c95f18d023bee7e1ab6a29c4c</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 19:02:55	<u>0x59844e5309eb15efe1c78b41c486301449ab85326ffe6d2a3148a4e001937696</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 13:42:35	<u>0xa73a8f6c180aeca8fedb905eab8dbabfc2644c220d5742a5ec7fefc2d1446928</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 09:50:35	<u>0x58997d8cfe076620b00ce11dcbb282c107c79daf39fe3f945352d5cbcead61f7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 06:16:05	<u>0x7f34b63b3a374b4e140b30f3e3b9f3850d96f0e087e02071121eb7fef3921630</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 03:43:05	<u>0xc5ddde78499b9675fa7b95fa0eb942a5bdfdb706151b2028864d9fb78739ee88</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 01:21:15	<u>0xb8b85545dc63d4dbbfefb97984759a29c197ccf78ddb240b668fe851d5db08d</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 23:13:05	<u>0x5c7f5a27d1ef008a6aea2d413defa995a5108dad990ef3e3a5107442dc66e331</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 21:17:25	<u>0x1fca8ee99ef0d4cc6b923ae6eec422ea98520b2840f2a9934f79e6e58d773bf2</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 19:51:05	<u>0x9ad59065d338dd7691fa8d1514f2fdc082d4979dd7da5784a293c61ff3e37ecf</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 18:54:40	<u>0x88eeb5f819e9e67771a109bee5652901734b7fde46166e227604287a43847de2</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-03 20:56:40	<u>0xb326b112c80be0fb0855ccb3107b4b0ac8ff40c810b87e31a8e9bbe4cc2f0f44</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 19:20:45	<u>0xeaf83556b76a201aa7e3e52bd29480c06726bee69535ce92914014856ec69bb1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 08:23:20	<u>0x877fccc0711590339fc075f257f4cbb4e665535e94c8f017d6f6be14c8890d7a</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-27 15:29:55	<u>0x30081a382a3ac12a53d96cda91c2e46fbabaa44a2a840344e435c4f25e23b0af</u>	+ 1 .xyz	✓
32	2024-02-18 02:54:25	<u>0xce41918c611f9ab737ef78d6300fc8b2b53d76f2d5efd2d0b59c94a379591e38</u>	+ 1 C	✓
33	2024-02-18 02:13:10	<u>0x534b255391be5a1357a054903993efde40cd20333ad2e6861ff902701b472720</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-17 23:31:15	<u>0xc975b5c02a0a7272ba919eb70471ed70a75935f4abae58c93e050cab23e4b303</u>	+ 1 C	✓
35	2024-02-17 20:14:00	<u>0x2c60866451adae73760d8448d0b5cd6db73521022073728f442b5dbcae85b5d8</u>	+ 1 C	✓
36	2024-02-17 16:19:50	<u>0xe44b17dbbc4a006b0f224c0c695318640060f34fd160d884483f926a2272e3e2</u>	+ 1 C	✓
37	2024-02-17 12:42:40	<u>0x3747b48d1603227e2b07ee3c1d192ab4f454c93eb2fdbb6f525dfa49b1f2bacb</u>	+ 1 C	✓
38	2024-02-17 10:17:55	<u>0x00ecd9b732a924bc97adbfeef845bc8dc5cdc0444456db56ffb606e38c172dace</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-17 08:21:15	<u>0x7db5d988305fc887ad8d8ed7a18af05caea5af6f61f4dfab12cc62b622bfe45d</u>	+ 1 C	✓
40	2024-02-17 06:33:30	<u>0x084f2b795045df8196a81916ae10e26f575c82105981d5aa0ce7ab89ce4d07ca</u>	+ 1 C	✓
41	2024-02-17 04:20:20	<u>0x5499e7097320eb86b660fb79a5cf9d3a64ca387768e16721792b9bef8057995c</u>	+ 1 C	✓
42	2024-02-17 03:03:55	<u>0x58d1f8aedfc2f488c756960d0294c5d6f990b57a5a705bbb1487945ab1ce0469</u>	+ 1 C	✓
43	2024-02-17 01:42:20	<u>0x57b645706e21c8270ba325fc93238764f062639a132f0ba12f42b1e47f3fe34c</u>	+ 1 C	✓
44	2024-02-17 00:40:50	<u>0x27de831597415a66308c4588ae189233606c716171131a7fd14f5896acf2eb18</u>	+ 1 C	✓
45	2024-02-16 23:43:30	<u>0xebebad86f0dc678966cc2b7596f98cdb11079fed4403f59280c1c8e63cd91e34</u>	+ 1 C	✓
46	2024-02-16 22:45:15	<u>0x71c1850bf6994371e6a25cda4b3e2c74a2475fd50d879043aa2ab07981fb48d0</u>	+ 1 C	✓
47	2024-02-16 21:49:05	<u>0x23aa4ed25fccf5739ad3728b784a33eaf9450b30846d546da77bccc92b0e99a1</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-16 21:40:45	<u>0x78cf68df1c9ec6b3152d</u> <u>f07d28a04cb183ad7d9618</u> <u>94b7720b78b7554888b62e</u>	+ 1 C	✓
49	2024-02-16 21:02:55	<u>0x0c5383309b7a8958eeb1</u> <u>795a80e1c92a00b940f3e9</u> <u>06f70d14474d9aedc62516</u>	+ 1 C	✓
50	2024-02-16 20:20:40	<u>0xd0c595d9b0fc327aa74b</u> <u>87de9aca6f51413470b37d</u> <u>577d0177b54b9958f329ec</u>	+ 1 C	✓
51	2024-02-16 19:50:30	<u>0xdd7d9ee05f14ac7ad54a</u> <u>758cc774d82834ca60656f</u> <u>342411b0f017606c77675e</u>	+ 1 C	✓
52	2024-02-16 19:22:40	<u>0x0edf946ed1b9dee2ad37</u> <u>c3598f2ec068f4dc451f43</u> <u>24af4de3ae0f44625ce5ad</u>	+ 1 C	✓
53	2024-02-16 18:51:10	<u>0x7193fcdabdab265592433</u> <u>ca6feace60ddf9d90ed381</u> <u>dfca0baa1389791d5205b7</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-16 18:33:30	<u>0x1179251acf198da37a7c</u> <u>e674cfaa11f8f8d073eb74</u> <u>eef11a70eac73f097e879f</u>	+ 1 .top	✓
55	2024-02-16 18:30:50	<u>0xad549e42233167be787e</u> <u>317fad8771efe28df8623c</u> <u>1da2173c5e2f89e40e0715</u>	+ 1 C	✓
56	2024-02-13 21:00:40	<u>0x572753420884cd522821</u> <u>ab55c73d4cc9baeeba003b</u> <u>815eaf940cd2f77a55ae87</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
57	2024-02-13 20:49:00	<u>0xf16bf62ac831f5b762a4</u> <u>cc5abf0493d17240968e28</u> <u>3e3c2011b9fc06cdc409f0</u>	+ 1 C	✓
58	2024-02-13 17:41:40	<u>0xb272e657012010013a2e</u> <u>a226bfb9c8b86ecdbd9b94</u> <u>4b3acc112347020a534b71</u>	+ 1 C	✓
59	2023-12-19 17:14:25	<u>0xfe8a89331fdafa5f4c6</u> <u>99b891a9598ee56f4e87db</u> <u>bba3e73d2172361bbec460</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-19 17:05:40	<u>0xe642b9eda741606940cb</u> <u>f7afcbdeb7f080ce07c230</u> <u>8b00586ea4606026790f62</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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