

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc138c97ed15aac862ca4a0dd6c68c6ba977982a6e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.click

0 50,000 USDT

Airdrop at  
50000usdt.click

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.click

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Â-

N/A Randomly You Won \$59,423

e

N/A SEIYANS.CO

Token	Balance
Â-	N/A reward at bonewin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A NFT
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 12:48:40	<u><a href="#">0xa672615a1d6ec8e5b571ea52fc9c888f356fe4b9b7c1bee780a8b807b589a87f</a></u>	+ 1 50,000 USDT	✓
2	2024-04-09 04:05:50	<u><a href="#">0xb82df05605752d8486cd6d88b9a82371d8e8709171626d44796d97f9a94b5e6e</a></u>	+ 1 50,000 USDT	✓
3	2024-04-09 03:33:15	<u><a href="#">0xb800a5349f432136fb17a556c85db4f87bb1c4436a538c8c04a9b09981882403</a></u>	+ 1 d	✓
4	2024-04-08 16:35:55	<u><a href="#">0xfbaefd2f46f2018019368fc9b27133a7a25bdccdbe9e02ac3ef123748c271691</a></u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 05:12:05	<u>0xdb6844ace8aecc44309c</u> <u>09bcc7f685f9714fe8ce23</u> <u>b458a20af6175be3e5ca12</u>	+ 1 d	✓
6	2024-04-01 15:19:40	<u>0xdef2f5974057e07515dd</u> <u>583892ab9666efa5a30b89</u> <u>68d1a0c150289197da6cd4</u>	+ 1 d	✓
7	2024-03-24 13:18:30	<u>0x190f6d39cdc3d519e140</u> <u>8146f5b039cd9885c4e262</u> <u>2f68abe0a091924d706c8f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:48:25	<u>0xd257371d7df02928704e</u> <u>50e1f6bb8869f577cb33d4</u> <u>dc3170ba49b45c49340b87</u>	+ 1 NFT	✓
2	2024-04-11 07:59:15	<u>0x3b90622eb49331f1896b</u> <u>e8853b9b7def95294c7e59</u> <u>2337f3709ee7be4193f9f3</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 02:13:15	<u>0x778747e17d47ef2a6366</u> <u>479f33a85f7d6137f76775</u> <u>5e6a8efcf30a76a43e02b3</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 22:01:00	<u>0x01756c500d9f49881d6d</u> <u>43d0f787e2161fd7d40156</u> <u>79747125e8900743201e14</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 19:20:20	<u>0xca154a65b187c12e663b</u> <u>c8eddb99c90baef47b3a63</u> <u>bcdba0a4837db03989f694</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 15:47:20	<u>0xa0e0e6cbd7a13f4f13d9 0476a4771fe4c81cd602ec ba4365026e3dba07ea1bfa</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-09 09:42:10	<u>0x2ea3fc18766d2a5082cb 3e46d850ee008ebfb9c9e3 bed6ccf9de279348cdfa86</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 07:52:10	<u>0xf00abb424e02f9f4b8a5 fa01ac654b398d89be5d75 42a5ec9bfa2f6b52ec4d1e</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 03:56:30	<u>0x899e91c2ae100904d8a2 e7842a406ae56db6262daa dcb9dac7ef4ecb62b1134b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 18:13:55	<u>0xdc1cdbae7dfb74dca419 21a9d927250e395b7f9b45 543ded940b6df76d740dfd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 17:39:30	<u>0xb0a78cbd429de370be6c 009acb1ad58b05aae8b4cb aad4a60f487ae2faceae85</u>	+ 1 W	✓
12	2024-04-08 16:34:25	<u>0x6b8d66021ad68f223b98 ed54b87ef588c4c94f80e0 2d963ae8d1a5fb31cc7274</u>	+ 1 Reward at bonewinships.info	✓
13	2024-04-03 14:27:50	<u>0x8c88c2095e8ef833cd5f ea763cfbba510adb77fdf9 ee098ab25d9d3ce53dc50b</u>	+ 1 reward at bonewin.com	✓
14	2024-04-03 14:22:10	<u>0x56ade1459325a6955f69 dae85456f4b499e49cd386 62bf0a9d0879d90cd58c0a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 05:14:35	<u>0x581918c9796d232b74026db47cd37d82821b1a65d5a12767ba2611d66189fce0</u>	+ 1 NFT	✓
16	2024-04-03 02:31:15	<u>0x7771f14efe83292c8656470abd5f3e64af5b184f139b9c154079ba1824ffc372</u>	+ 1 reward at bonewin.com	✓
17	2024-04-02 06:13:10	<u>0x4edba4d18920b3072405d0ccc7428471a89808481155416c71789dc163940a56</u>	+ 1 SEIYANS.CO	✓
18	2024-04-01 17:35:35	<u>0x68fbe9954426a74b22714e174d8f649c7c54aa18823a39c433867cbaa62d540f</u>	+ 1 NFT	✓
19	2024-03-27 14:58:20	<u>0x7994c489799451d55ec05a763978d0edc155bbd5141d02f10cead45aebcda8e4</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 21:13:10	<u>0x7f101931515e51972a2f7b5fe11b29d101687bb9cd4d457c134fb8b494e62903</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-26 10:19:40	<u>0x7d104f0636c82163ac861de709429fed5d1e98176f2c3c7e0dfce58961fad1b3</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-26 10:19:05	<u>0xa1f1e56cc90334757085267b335e11e48c4f23643df8e3bb0bf74e625c057a5c</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 21:46:50	<u>0x50f2d47472441d66d90c957abd1724b51f4b648dc262334726af80cab06e5eaa</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 21:43:25	<u>0x12902a850dcae907a251e62ea2addd29fa7708f5b29a235602d816e213131c0a</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-24 16:58:40	<u>0x651e443fa0001409f96d615cfe2e94ce730c9e0e6316a07d897c084f59bfac58</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 15:42:35	<u>0xa55ab38c64059f0ed8648d5664dbb341f92d4ec4034946e952e9dd8793c4e533</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 14:21:00	<u>0x0e9728570aad5377459527959b8a0b755055e1acb72f073461304e00668d6a85</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 14:07:45	<u>0xe9ef89eaf62dfa8f76ae6255ad4894263fd78206f96880717ba78bd46a49bb66</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

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