


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc359b9a1fd4468bf64ef7947c8b771a2bbac3690**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:46:35	<u>0xa21459dac38cc1aca4d289c35bfce4e143db1569a0903a2874f155a24495d56e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-06 18:45:20	<u>0xa6bf524d30feee0eb98f1da49aac1cc695fc2416845a88d73e0406f33738ece5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 18:45:05	<u>0x790865f68ced2e8ad2f6d8dd98a30dd8649b51d66754a792ff857bc46cb1582f</u>	+ 110,000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:46:40	<u>0xaf2585c96e8189785859bbe025ca1d5c39dc12633b973ba8bfb3ff43a223a393</u>	+ 1 TN1	✓
2	2024-06-06 18:45:05	<u>0x8724b135fe094133368c484a1263128f3cac7e94b62cd066234a121c31674949</u>	+ 1 p	✓
3	2024-05-23 21:01:05	<u>0x340e7187541cc04479c3a04fa8b570ad98180fefbe79d076c51fa0c15e6f3276</u>	+ 1 op	✓
4	2024-04-12 18:38:40	<u>0xbd6b20c6efd41e4e444cae48ca024748f1cc28604c4dd63d033263efa89900aa</u>	+ 1 d	✓
5	2024-04-01 01:13:50	<u>0xe6fc23e10b1fcce2edf9f861a7b821bbcecf9214bb461ccbfebdbae652535cde</u>	+ 1 d	✓
6	2024-03-27 23:56:45	<u>0x6c91eb79a6e93ae97c9852dca77c8e74b05d75a91b33a02b1cde3c3ae2d407c4</u>	+ 1 50,000 USDT	✓
7	2024-03-27 23:56:35	<u>0x88ab4534685d7dc0978769c05623ecab06e056d0efb0c0f181ee56dd9f791ca7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 01:35:40	<u>0xa45ceba2c1646814eaa1</u> <u>1c9504550e325bf94d201d</u> <u>b52f34ab28f63aa00f64da</u>	+ 1 50,000 USDT	✓
9	2024-03-26 23:46:45	<u>0x5ca9764f320912a14b33</u> <u>929fec99278f8c7081eba8</u> <u>3d64fa6575be38a9002d26</u>	+ 1 d	✓
10	2024-03-19 15:42:00	<u>0xbb73bbac9646b85f9e62</u> <u>4e488a297ea8688d9e43ba</u> <u>e7ab1fd4daeb5ae12509b7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:16:35	<u>0xec0c28c640693ce9e018</u> <u>4712f421a1bada28bcd87e</u> <u>34098bde6d917dacebdb23</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 10:51:20	<u>0xc8af8a8c7d9a127c18bb</u> <u>b4023128513b0dded31413</u> <u>329b7513192bfb15361185</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-12 19:34:20	<u>0x76c299fd085a6c170be2</u> <u>a68f8c112f11f3b50ec504</u> <u>eaf56f261829e2cde44565</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-10 15:54:05	<u>0x9f92495a6686f4659212</u> <u>f30e2f6da25d4b3a4a257d</u> <u>f949ad863dcbd6d189b3f9</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-10 15:48:20	<u>0xd2124388e549e011dc6b</u> <u>1db7a194608ae4f4d3df7d</u> <u>f0abc870f0b194931e1d1c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 15:46:25	<u>0x9b39a86228df5f91dca21268322f98a6d25befeff056beb856e05c518d401742</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-10 15:40:35	<u>0x02c0ade882d6557668f84540cbe5a13f69152ab8c8ea1b5a97f559f83140b287</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-10 15:40:20	<u>0x85fe9a3360bef2099a7ee185593cb0db633dd00c9ce0957e5b5c85ae794aa950</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-10 15:39:45	<u>0xe64306ebc505738fc847e8207e5768d6037e46b09033d7cf5548ec4a023ab88a</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-08 07:46:30	<u>0xf01d689c074ef6cd0804b9436ef9694fb8b472f7b49df68649ee9b0da6acbb67</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 06:51:10	<u>0xe44188bb73ba08807e46c599950df8ef39d4e5b3a4aca6ef01f0e9e1baf6b9b1</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 00:23:30	<u>0x01e9cfa81092813c3c4054d5eb993eeeeaa051a9e79633df807de21171e61455c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 23:00:20	<u>0x0ccd757286003400677edce09dc72937f1b282e65bf2f89a9b015e0c3438b8a7</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-05 18:34:50	<u>0xe0deaef38fa74dce658898dd099b9a4ca7069b09bfa7583acfedeb3644162fb0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 05:20:40	<u>0x8f79802b5850a9f9a576e</u> <u>caaaa99e9a3975277d029e</u> <u>89361c38853a05e42f8841</u>	+ 1 NFT	✓
16	2024-04-02 00:00:05	<u>0x75e50b4d0a3f6283325b</u> <u>534a553ee82563d49aca3e</u> <u>ef5a59cff9ad13b43388b1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-01 01:14:00	<u>0x33f531bda023ab39154f</u> <u>007877339e39c57ced8af5</u> <u>19ef8c5770583b196bd375</u>	+ 1 SEIYANS.CO	✓
18	2024-03-29 03:38:00	<u>0xa4a4e609fed0028ffe47</u> <u>29e289d20be0a6517a1988</u> <u>c2dc9e10ff23cb6ea950f3</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 21:54:10	<u>0x7a2228f03d27247ac55e</u> <u>5fc2143dd8e7bc4ba02cbf</u> <u>4d0f92a0bf0dfb78edbc8a</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 18:01:50	<u>0xdf70676a4a55c260fd1d</u> <u>4b4ea04a8bb670404997b0</u> <u>b9e05cdaa84456ad902451</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 14:25:50	<u>0x9b69969fdd64af64fb6b</u> <u>9e7690e0859c841883cde9</u> <u>049bd42eb560fcde755dc3</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 11:20:25	<u>0x314da7bc86e765d73afe</u> <u>f9cf20abe320dd48746e9c</u> <u>a27b9e8f247141c52b169b</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 08:32:35	<u>0x9bad5693fa22cf092d06</u> <u>30128b30f4ca1cee251362</u> <u>ba40e9ebf69caee241c99b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 03:06:50	<u>0xfb08bb4b152ae3a099244145bb2b6d6c24495a60aeae72c37df682c1ef66b98a</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 01:47:25	<u>0x8c4dcb41c4ecb368f966d32c6b9e334eff360f21d0e60233f9e9333c5886f687</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-20 17:12:40	<u>0xb4896c02468718f85327fc37d7f03f5f5ab33cfe2b051753cff4620ba8dea848</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 13:00:00	<u>0x0b463086b6b5cd91665d89c69e49fc0bd67f54868390d25135aa92fabe7ac5ee</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 08:14:05	<u>0x60650affaa828f46d2d90c37af38ef75fc3f983b43345fbd1df13aa084e6335f</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 04:08:25	<u>0x56fcd740d8addc0160c4ae57b30646cab84bc9b7288732c2cd3b27a3bf52a36c</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 01:48:50	<u>0xb7b8c8da18aa9a9c1c257078a0d90e8fd2b2f4f87fc9044780ac16c4ef3680c1</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 23:40:00	<u>0x11edbfbc2793fa586aad4cd6c8d5fab447abf7de91cb460844a97d422aab1e52</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 21:36:15	<u>0xaa7894ea43a337f4730bd0f3bcc8e6864a94650185a697b91a13e77cd62ac66f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-19 19:25:45	<u>0xd697aad20ecf3d5816646e57602a649326677acfcc2253dedf4071b837d1c8b7</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 18:19:00	<u>0x4d8169f6a9fd11b05805f45d5a661df19979fdb6aa46e5be19cece51b95d2b4f</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 17:13:05	<u>0xdf3b90d29ea659bd21b67b1b2d0fff98366db672534cc9bb37a25fddc2d04dc10</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 16:16:05	<u>0x0c15b3e6e7eb6f75a17c1a38163a964abbd8a21a3e58298d45ac0d2b93454f5b</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-02 03:00:40	<u>0x3f9ebc8653820a68185290f8826f3648735f1c56eb96fca48aab846f31c9cab0</u>	+ 1 d.top	✓
38	2024-02-22 14:05:20	<u>0xdd67ab03cfb439ae660d4397e1718c23a8a12f8b02e0414ed3709ff5b1a371f7</u>	+ 1 int Airdrop	✓
39	2024-02-21 13:43:15	<u>0x265400158c279ae3df0b0628a4d8256673cfd1cf1de335daf681bf2c7328ee5e</u>	+ 1 int Airdrop	✓
40	2024-02-19 17:58:30	<u>0xbf69d83da9d540b17b1bc44ec037c0b9a45f3bf85baf94cfcb3440a71f318090</u>	+ 1 NFT	✓
41	2024-02-18 07:57:50	<u>0x69b3d0a59c503628c9c951b8ab262e4bd51f50264dd4ca27b06a6ecdb8720f08</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-15 13:18:15	<u>0xdd1b4672258f5fa1e597b041786186a85421ff5c9ed67591fe3757c9bd8fcbd3</u>	+ 1 C	✓
43	2024-02-15 13:05:50	<u>0xa62ea9f3d6de21aa99ab28027c09abca7e84523c468e762f6b72299b8c751112</u>	+ 1 C	✓
44	2024-02-14 22:07:25	<u>0xd83a054b5fc54d569e5b042b61b9f23da86077ce25cf107a03694054fe36e144</u>	+ 1 C	✓
45	2024-02-14 22:05:45	<u>0x05a19d66d58a408614f1e5660ad42caefd4b7615f5aa44254dcd334619b58947</u>	+ 1 C	✓
46	2024-02-10 18:42:10	<u>0x5669d67d980ee58664061a9b9b09ec09bdf2947ae44616e3a144be15bf5509c7</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-10 17:59:10	<u>0xca92db224a0c355e0675f18c4821af007e94483baabb2bd8d0bad00c29b87d02</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-09 11:23:25	<u>0x728dd9a536e5617805fbffea6e4386331bed51928f116355e8f45a328d0b194b</u>	+ 1 C	✓
49	2024-02-09 02:17:45	<u>0xe60c0b1928ae52e12fdea9ceb2320dfd7da815c82984d26755cc21bebc90d906</u>	+ 1 C	✓
50	2024-02-08 16:43:25	<u>0xc801b4aaff09e1132bd7402cbd45dafd0c28e96f954e5e762fa6407a76fb4868</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-08 01:47:45	<u>0x4d9cd6218993c76ee11335f2aa3401d5eb83ac6298eba5f6f247763e8d33f86d</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-07 05:33:05	<u>0xe7c2a20f9d349632c0a5cb74a802687891c0c39763bca42110e3f933254c2124</u>	+ 1 pgclaim.com	✓
53	2024-02-06 22:28:10	<u>0xdc5abe82b29090657ae49255fd8723c126caf96a50ba0f2c174416049930710c</u>	+ 1 C	✓
54	2024-02-06 22:27:30	<u>0x8e58fa515531e619f01f6a53412da50a68a2b14e4d8ee65c25591d3cc5342433</u>	+ 1 C	✓
55	2024-02-05 22:08:40	<u>0xd14250d26f7e95d9aad3da0687d9ad23414995d029bec6bae407f2d56ca437b0</u>	+ 1 C	✓
56	2024-02-03 18:02:50	<u>0x0dd6bd65bb58081feec3422c94d7189a0a80c2ac769d29b39025dd79f4ccf4b3</u>	+ 1 C	✓
57	2024-02-02 19:32:55	<u>0x573d473c4545e4a308dbf0abd2323f755b03b16d00eb53eee33f6a3452a80f5f</u>	+ 1 C	✓
58	2024-02-01 18:35:45	<u>0xc22d3bf23c6e25e21177f926d8a05dbcef0d1762540d1200394f163504bd4c4f</u>	+ 1 C	✓
59	2024-01-31 21:56:30	<u>0x3e7a2f42e828a05fb3cd6f991bbdb649bf16ba25a28f9f47fa28c79a9185fbf6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-31 21:42:45	<u>0x716aa91e4fff277b437d1977f96a72f6dc26dc102b639cf92f846b76d899088ed</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-31 18:11:50	<u>0x913f5717fc58a2c4921ae0c829fb31d845f38b6886383da1c8d9f88321260eaa</u>	+ 1 .xyz	✓
62	2024-01-31 17:16:15	<u>0x35cf0a75d9c488f4776c8cd9dd419d6583c5033b9ec9365408d88add64fc9e38</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-01-31 15:46:05	<u>0x996d8be0248bf5d47c1343a272b611c58121a307d8ac202b608457099783badb</u>	+ 1 Liquid-ether.com	✓
64	2024-01-31 15:27:45	<u>0x3dd2c338769030963b0b47f09e153d01dfdf800b1a952b151e355055c526c1bf</u>	+ 1 Liquid-ether.com	✓
65	2024-01-31 15:26:00	<u>0x47fa693617b5cde12e39089f2ecf9347a3a36c1042eb8167f1e404fbd7083bb5</u>	+ 1 .xyz	✓
66	2024-01-30 21:01:00	<u>0x3b5ef7aaffdb72d30478471c1aba16c4b4278aeb2439572269653bd307ac7831</u>	+ 1 rg	✓
67	2024-01-11 18:33:20	<u>0x3241d33b59bf4f0158338fc9d78567d071f3cf6705a7add6c0ff5096a9bfa2f0</u>	+ 1 BNFT	✓
68	2024-01-04 00:34:10	<u>0x93ed5fce5719d86577e398f534839f4aa75bb02d2d76bd9f8db22109e2394378</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-03 19:29:45	<u>0x92a5e6bc7711a61625eb5a151e4d05dd22b696dcc6481ef7af83772a85bfa70d</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-03 02:50:20	<u>0xa55965167d2e76f26b76f1d10144a55867335a783e10d53f81c354ba8b2dae3f</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-03 02:43:25	<u>0xc706c11cb3d13b5ad2a4703460cf681e0fcb2ac46d39b5eecd21042ed1fa951</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-02 12:32:00	<u>0xc7452d47cadf8631e7aa02eaac82b45ae72894d1fc354c5be91887ddcb1b5fe1</u>	+ 1 her.xyz	✓
73	2023-12-30 18:16:35	<u>0xf977eede11a9e482e61423f2fdb4551466c789da30fdca17603130163618e3b6</u>	+ 1 ether.xyz	✓
74	2023-12-28 02:50:40	<u>0x69354cb06f577e8a7f424537d7b9f85a4d3fc36ad5d61c092a652eda0b839122</u>	+ 1 Voucher	✓
75	2023-12-28 00:26:55	<u>0xec44e9341b65c962ed2b3ad76e0167e887ba1fdb1bba1032ab1ada3d00a1a8a3</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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