

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 19:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc3e57f7cff9abb0a9dbd4cae525866eed05ac95e

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:27:15	<u>0xb539ef83c37110ca10fd831ea8541fd00655bf2b3ccbe10fd406dace832a04bd</u>	+ 1 op	✓
2	2024-05-20 01:03:50	<u>0xa29843716d71a49a263d664f04c9c7d930d057b1d0b4b4df0ea9fc88213c7bcc</u>	+ 1 op	✓
3	2024-05-18 21:57:40	<u>0xbcd6299495f78961d7c8d26bae3f70b76e9a70a623405aa683f27be731df90a8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 03:25:50	<u>0x2b5ce4ae0883d2f2e0d3e96be4caa2269a98726138ae1ba43c3c86590c744c8d</u>	+ 1 10 ETH	✓
5	2024-04-22 06:51:40	<u>0x3b0c426ee4515c7961d08f4800f804cab9ae902a4c7a44061723164b32390626</u>	+ 1 3 ETH	✓
6	2024-04-15 03:16:00	<u>0x7dff2125a812b5d25e38b4fb46b60a3094471c9bc5f5312989ae71514a47fc88</u>	+ 1 50,000 USDT	✓
7	2024-04-12 00:45:15	<u>0x7785bfcf749898029e122f3b99d2f6d5e8175df05b43d1f0d02c10582eb84a3b</u>	+ 1 50,000 USDT	✓
8	2024-04-12 00:45:10	<u>0x50679f5c793101055afec4151fa4bb582191960bf0740125e94ab1926fe0421a</u>	+ 1 d	✓
9	2024-03-08 02:11:25	<u>0x1dd5e0704b2f320b0cc914f8e355d894471a9490e8dc2c1f0c42166d35222ad3</u>	+ 1 50,000 USDT	✓
10	2024-03-08 02:11:15	<u>0xda6d8c40d65560505e41c27a45b7405775ebbf9b26002c21297cd5298c0004f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:04:20	<u>0x5b3012f7f057661106ecb6af337d29c1303ecbac6c85c4bc929d2f5d9a5ecbc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 05:04:05	<u>0x2e4b75c87c721998ad4a cb945c8af38955cd6192e5 1bd1377d7a3576bdf347b4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 05:00:05	<u>0x7339fa54fc7c16b91c19 6580bdb08501f68f6d703d 306bfadabfad3d2c10af44</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 01:22:15	<u>0xa4122c140baef3d0806c 3abdd4a31544eb46423c30 8d477feaf01056c5b41795</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 22:05:20	<u>0xef35f20aae527abb4016 706568398f37973916b758 079800cc0d368fbd0e3e6b</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-18 22:02:20	<u>0xd4a6446ea14dd47e4816 b8db9d17b4d77fd412ce8c 857b059f9d0768a5933e47</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 22:02:00	<u>0xcdae58996249daa94ae6 4c0fa8cd3e41e3fd7443b5 3e62171a858f241ac89190</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 21:59:25	<u>0xb32bc6d7a8d86b1d1cda 24a7821dc1282442c7c22a 76e952bf17d312d4a5bed7</u>	+ 1 TOKEN	✓
9	2024-05-18 21:57:30	<u>0x20944803b79fd2753b21 fb1cf636335ec944349abf 3ca8377d4f60f6cd0dc845</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-04-22 07:03:40	<u>0xabe4a12fcb2cfa6c3bf3 f35c3ee35303030272c669 eedbb9fb3413610f514688</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 08:48:55	<u>0xf4ed1488314330750d1f655f0e8e10ae0556deb557fb2f9b1e96acbeb2870721</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 19:46:45	<u>0x6de7c851734d4c573228885e2a172d3f4b6ed81b7c7df21539ca4f13eb750089</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 14:02:35	<u>0x75a4ef923bc3acda24e809fc6b862abed0650ee1d73fb6bc7659715602abe2a9</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 17:11:50	<u>0xe1a38dc395cd81908e5ec9be340efec888ceade43c18994fae7079ea016a2ca6</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-01 14:14:25	<u>0xb6ad1157504735f631fad9cea6553abb75002b9342986c733641b60ff708ce28</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-27 20:13:25	<u>0x0fe91cac2f20accc1109edff62469851423bc2ebc5366ffb55d9fb658d5d60d1</u>	+ 1 reward at bonewin.com	✓
17	2024-03-27 11:51:15	<u>0x584a9de6820a9af499c5c7e365117fb16b3f0e984a4856c5b5a6be96c72969d5</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 20:10:50	<u>0xce18adb9230efd2bffdac1649293b8aa1515204293410b9188fa76e515bb14d</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 16:40:55	<u>0xb8c0e9c971da79420ad2ea45b15ac9ed27d1312c184e9ad2dce98b4374411931</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 15:46:25	<u>0x6a3944100aabcdfb62e77a175b96770b971c0ebd168dd9e2f132c24a92bd45f6</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 13:21:35	<u>0x0b39b4baef935396f665c6a60ac7f323fdcbac2412f4418cdc210972731d2b65</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-26 11:44:55	<u>0xad4cdeb98a47b18ec751fca8eccc13282ecbf53152898725305e2709c34a6a7a</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 09:57:55	<u>0x11613fe1d2c8e16356234b514fa6eb63293721f9d6d1caf16853f5b535c3ea00</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-26 08:09:50	<u>0x4912c1a9bb42c502d171a820bf7c2cb34288208a1b447838deac9cea99d5ed1a</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 02:25:10	<u>0xec55ad4e3a996e97db2303c1b7294b3dd85775a3585b9ca142b1f14cf55c5c18</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 00:48:20	<u>0x13228a2f8a0b1f9c2eec20df700d0cef0355f54aaa1e97f722b22b3bd884fadd</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 00:00:00	<u>0x862f329bf9e758ac428f9c0aa3faa3d901c8aba39e7456f2c074f29b9cb87251</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-25 22:36:25	<u>0x440ce47a33bfa425f88ff25e1f8ecb3b63ad081cb102fc489fae004c1324b12d</u>	+ 1 Reward at shibvoucher.xyz	✓

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