


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd69efde050b066f2f8c7cd69f36c7a1e1b08e891

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-02 13:07:30	<u>0x8440bfff5b6c7c4e0e205</u> <u>c1b687330f6f5499e20212</u> <u>4129f34290401144d8cfb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:20:40	<u>0x6e3367c6321d3c1406c2d4b1c854db6feec57079fe6711cffe8809fb3a3a7ef0</u>	+ 1 op	✓
2	2024-05-01 09:36:10	<u>0x4f6cc9c93bfe323dcc4bc18064e86ff3f3e7dc1c37619bbb54bb9d87a2fc1f4f</u>	+ 1 10 ETH	✓
3	2024-04-26 14:04:45	<u>0x3bdfed9108a7093434d1f021de52e9633daa69aa67788dd6e75c5e65cef6ace5</u>	+ 1 10 ETH	✓
4	2024-04-26 14:01:55	<u>0xa42f2046891ea26bde24e48daf7456ccaab445140258a8b3579864f797411af7</u>	+ 1 d	✓
5	2024-04-13 12:00:15	<u>0x907a72400dbba3ec0b0cb5918af1c35d9f34800359837929a77db1127c009eac</u>	+ 1 50,000 USDT	✓
6	2024-04-13 12:00:00	<u>0xcd97c355ba1f42be4b51759429454a9c11d350f2e37d7b5f09ad9041bda29eff</u>	+ 1 d	✓
7	2024-04-06 14:44:30	<u>0x177b3436b73a635fa5797310d61ee2060adfe33b4070303ce0a5511c341ae45a</u>	+ 1 d	✓
8	2024-03-29 15:42:10	<u>0x5f2ea612cbd3f397470b14bd6d40bebdbcd3d085e43b0b91d9820ba9e55f00f6</u>	+ 1 50,000 USDT	✓
9	2024-03-29 14:18:15	<u>0xf39086960a90e447e5e56d24558e9fc30d26a13505db93221d728e81bd49b53a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 17:13:10	<u>0x80d4e1785c4d019449de0d8fcaaf769a0577b024c1eeaa73136efdccecff003c</u>	+ 1 50,000 USDT	✓
11	2024-03-22 10:20:10	<u>0xb4896de7add7d931e86186ac11f9fd9e5fea5583aef8734498459d7be9ba1135</u>	+ 1 50,000 USDT	✓
12	2024-03-22 10:19:55	<u>0x140b70cb1b4876d3562ffb34886c895af75560aacd32db1d3966935ea2aedf34</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:06:55	<u>0xb1b02b1e6c389c9c5d04fef88fb58fa1b54eea27ed4289dd457c0c1d6ddb05d0</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 19:12:00	<u>0x6f01bb610bea0e85562c57d6d0019010db57f2fe90f2c4b06012b6061ff345f7</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:26:45	<u>0x5d917a31ac24c1f671196d251f6bd1ac88a378fe2193c19cbd26e18d02738bd8</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 21:45:45	<u>0x164592e4d35dd42739a8de267dc3925d887086df562360cdcee5fbdfae0e6c4</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:07:50	<u>0x6f0c9b37fdec75a54173a2f87bb9cbd9074f92348d283a56a8f57cc786e9d4ae</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 13:25:30	<u>0x25d47cd7489110c3b397931a1102634dcf0b0fa9062e620cef69c7ac93438fd0</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 09:35:50	<u>0x5e8f16d4f0f9569a416ffd56eecb03352adb883a5f0fcaf31fad42a705676bee</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 14:08:50	<u>0xda81fd417c491bcda2baa71c89f60b24f4522ab929d378cf8bc97cf43e3338c2</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-13 10:08:15	<u>0xd6cbc79bc0edcfed2312ee0c4b2814366536acc4290b9bceaae3419d88be8972</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 07:47:00	<u>0x3589267630d4edbf565798a5854405da8d9d2840b493fd935340218ef8040d45</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 05:32:35	<u>0x08f04841973e7b05d614af29bf2ecd37a7635ba565b7940235be36f880f88f7f</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 03:43:30	<u>0xc6a9f525b3fb5879b434e9e9960a9ce9b98076a8aa14aecf8aa60fe23d6cac2</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 01:30:15	<u>0x13aa8a55feb769a30f8e3d23cebb5a2eb0a48f4c20b02ac873149e0309335976</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394	Random	Winner ✓
16	2024-04-07 08:55:25	<u>0x0a928d81d6fd7b22e9fce9eee9f6b3e59b539966a6b791bae1f83220fa37b064</u>	+ 1 \$82,499	Random	Winner ✓
17	2024-04-07 06:03:35	<u>0x82707274525b013ed452b25c4977ebb30abb8577c936b5b2ecc08f1ad810ca4a</u>	+ 1 \$82,499	Random	Winner ✓
18	2024-04-07 03:16:50	<u>0xc626de670acfd27170c3c88de1de2926e4a5dd8faa1159800afe6311168ad44a</u>	+ 1 \$82,499	Random	Winner ✓
19	2024-04-07 00:24:40	<u>0x010be382416710028f6038460057a0942a28f85f260ec55d6deabea080432a32</u>	+ 1 \$82,499	Random	Winner ✓
20	2024-04-06 22:31:25	<u>0x04e143e73e2efe458682119e8192e0b5c9b80fee9c7975291c742caf0e6113c7</u>	+ 1 \$82,499	Random	Winner ✓
21	2024-04-06 20:14:50	<u>0x756f80b482799918d052bf8df22df86bf02da0cdf710e965fcbc4d65cfb0b3b2</u>	+ 1 \$82,499	Random	Winner ✓
22	2024-04-06 18:09:15	<u>0xab062429223b220cc990c5105fba715893c9adcaea6d11871bf47579b77356d6</u>	+ 1 \$82,499	Random	Winner ✓
23	2024-04-06 16:56:05	<u>0xd33ca48f9f72c8dfdd4dd46c4c91398c87dd6a80f0ff19938fade8907b215e07</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 15:44:25	<u>0x6cc885a2fcd2373c2dd0</u> <u>f542599d185f09b5f65524</u> <u>928d3d49049df4dacff165</u>	+ 1 \$82,499 Random Winner	✓
25	2024-03-24 05:40:25	<u>0xb15795811cdbf9120000</u> <u>20d18e988b84d84b33f757</u> <u>6db7441e132aafe91332b5</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 01:30:50	<u>0xc824612f33766977a603</u> <u>446071005851f47163a2b4</u> <u>b9544470706602ec03491a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 21:43:45	<u>0x8f8f643d41d859616851</u> <u>310969b101afa4857b6deb</u> <u>c21715c3167a171b1f67b0</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 16:33:50	<u>0xebc40f5dd2e4e305ca51</u> <u>143031afb9821d2754eed2</u> <u>75d18d207652d6483423e4</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 15:40:45	<u>0xc0a7a974f5e20e6ad55f</u> <u>6bcc36903faf72761fba52</u> <u>4e2c93593827c16f155769</u>	+ 1 int	✓

* USD values displayed at the time of transaction

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