

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe1dcd4760f99f813283e4d4ee1d5ac63f01e2b68**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	126,000,000 SHIB
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 18:33:25	<u>0x0879ace7b76a51e051e8f42bde80130a0e8aa22a65de264c09286c742004a95a</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 15:41:25	<u>0x7d35f5d7e0b1ac98adac6992677dfcbb50a2ac7bc72c8080364236a96fd2cca5</u>	+ 1 3 ETH	✓
2	2024-03-14 17:45:00	<u>0x345c141a8feee52540f3f9f9781084b73b368267cbcb3669e9b0850b1100ade5</u>	+ 1 50,000 USDT	✓
3	2024-01-21 04:51:30	<u>0x16611312eb0d3355567c09382132f21a23c919609c5c6fd3142da1ecef9e1336</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:27:35	<u>0x859088b88fe6248f52e3a97a9fe7683182c0f9cccb b9308428149a7cc101b561</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 07:22:00	<u>0x846eab5f3cebe05939313503ecf7e97a1b769e3f69efc643489e5a7b87702add</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 07:21:55	<u>0xde8182655aafe2aa4c5e6d4a8f9f025c934374997bae41fabe4626832cb0e25</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-27 07:21:55	<u>0x65940273c2a3d3fbd09076af255e8dbf02bbdb0ede92c2c88f5444b35db5711b</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-27 07:21:55	<u>0xbde099c8c548ac90733522520a7f54b5413d9e4e20f1a688eebc01539b31c1e9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-17 14:37:30	<u>0xc193940a47c5014d73b5aa9f99ba12d947f27662b3240d6363390fc8b09399cd</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-17 14:37:30	<u>0x734e72aede5d110c1c35cf19ad972179c6012508353e9cba7d334478c2a8bf59</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-17 14:37:30	<u>0xdf75d70d568c6bfd832642f3ffa91e2be1e85acdb4faa66c7f253f6eae1e566c</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-17 14:37:30	<u>0xbaf774ada771cb766dab570f638157dfb3b6929ad516482189064e78baacb204</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-15 19:42:50	<u>0xe83e7b9ea29b88d0e6ba734e5e8a669f204ccf566c15c6c0c73401bf0d78862d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 16:10:35	<u>0xcf0eba1fab5638455e4c</u> <u>0574ec2f0385f46ff1fb6d</u> <u>4cfa1c22d7283919393980</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 12:32:15	<u>0x08bf265f5629977329df</u> <u>6c7a7840f8890ba5eb0b5f</u> <u>173418325a00fb03e2ffff</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 09:20:05	<u>0x65bae135f6629b258c8f</u> <u>775c101ab70f3e4bda1ace</u> <u>1d65259122fac7075e8160</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 03:57:40	<u>0xdc5695111fa4defcd6bf</u> <u>551118502ee3388d336726</u> <u>42be402be87a413cdbbfbf</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 01:29:40	<u>0x7ada9ceddfd0fea45b85</u> <u>59dcc0a3be100f378c909c</u> <u>036d102da9744f31f6a155</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 23:18:50	<u>0x2294d3bd9135bff5e155</u> <u>ebe740d7796f7cd8f6493f</u> <u>9e17031c9c690dbaf378a6</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 22:15:05	<u>0x610809806e087c61ddaa</u> <u>b5d11a0fb356f01474d30d</u> <u>2a8c713cb80e5f749e1e35</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 21:10:55	<u>0x062522fba8467cf27c73</u> <u>05f37128907535cd00d822</u> <u>9fa5344ce3ed92bc2f92b7</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 20:21:40	<u>0xb254990614c4473bf75f</u> <u>d31b8b0499fe272a350946</u> <u>79961dbb749a4492ffe50b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 19:27:55	<u>0xb8c066f436747b773b8de88dee093fd24d8aa3810fd7de5d67d5910ae8194d5c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 18:19:35	<u>0xb90d15fe63b3ff7bf88de89c17ce88e74ab98158f36f220e6cffffb849db6cb31</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 17:45:00	<u>0x3fcf219ecff818ff0a9e484f51204a9ca02a44bd90fb630bbb24ccfca4297c9d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-05 15:05:45	<u>0x06dc54db7b0823340802d85379380ed9348d85cafb725027487a867c7b59af96</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 10:11:45	<u>0x8d0a3d465e881deb396dc7284da0fa749089d6991590b2e9e5e10d1f5a16f56a</u>	+ 1 Reward at usdtevent.net	✓
25	2024-03-05 10:11:45	<u>0xd993672338594f9fec3a0f78ba670b648b56f477b7b85b20c742a78ca679dae8</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-05 10:11:45	<u>0x1f17c85a25752308741967e310a93510b1b2699ca91d3c03a33c8d7b07aa47cf</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-05 10:11:45	<u>0x0c9790031da8fd09276618d47d9f2e49d76f3699a8105c5e347b2755bb82f931</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-05 10:11:45	<u>0xdd496f2ae59a2a230f259e2b31bc6279271812ef42cb8fb4fcf8745b150f4034</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 14:50:05	<u>0x79bfde8273465adb0d8f3deb0b306572e6db4755ec60482a90df451ccb118dc6</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-03 14:16:05	<u>0xc310abe684fab02cc73e8479880e67715887c5a463fc8d7b32266b4fcf85a4f5</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-03 01:43:35	<u>0x6f92e10a6c599a6d3ab9af4750ee30438d3fbf5e052a2ca95f97ae7d2ff070e4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-23 17:32:30	<u>0x589c39d710903ba7b6cf60a9ee155af88d9baefa2707369e7adab2bf21f2c318</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-22 12:55:40	<u>0xab5ab6ad0143941e0c42e3ac96f7ce161ce57c7af9d0475f4ef66fb242499f2b</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-20 18:26:50	<u>0x929b50f9c3e80f677abe72ce4d1707cb04489dbf5decbebef09ce4f08b420311</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-20 16:32:55	<u>0x8957365f7f8ce1f69d246a84712c1923261142d991bc217789bc968254e8b29b</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-20 14:57:45	<u>0xbcffda5ef1c7ddfaccddd1c1d541ede615878bace23de69ab4dae52f7c31ed13b</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-11 21:19:25	<u>0x63fa5ae75ede40e81183c6d0c14568f86e51a0b606c127ec7a4ef0fd1151d3fd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 16:02:05	<u>0xe15eeeb9cfb26b900baa a68dcff29e31f2221ceb3e e2006ab885669f4ab70d6d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-11 15:06:25	<u>0xd8a5037c80ea78d3f5ab 96c0076b741387613ec5a4 dd809ae6e09f1e3a091759</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-11 14:47:55	<u>0xefd8e394d45feb9ab6e4 f41cb8bb80f1481c6f28ac 2965fc4a7fd4df0f6d4b36</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-09 17:23:20	<u>0x88418d7ee47fa874e6be 780839c6a8f2567f3e4bfb 19202cf2b287f00310caf0</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 05:32:25	<u>0x820df836158e6f3f3841 a659f1529276e1c8dcb06c dc68bd9c8477eefddac7d3</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-08 04:29:05	<u>0x6d50eef0165e68275fd7 dfe5d42f66e942a09d0bef 6ccadfd11325fe82bc2899</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 19:59:45	<u>0x2ffc485f08d4b66af9b6 5d97008e0e2fe26b72d900 2d87003bc6b2038b86c8b7</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-07 19:54:00	<u>0x028317bc720f71e95f39 0f695601a16cfa5466d5dc 2d06ac4374d54a33f76fd9</u>	+ 1 Airdrop	✓
46	2024-01-07 17:52:25	<u>0xaa2edc8628a62e37c8bc cd358c64c55493f76f6336 60096c49e730224f054dd4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 15:17:25	<u>0x793cbc9652779a0b9b1a ece8de68d0f68cf1e872e3 ce08d2d631ea26a6780069</u>	+ 1 Airdrop	✓
48	2024-01-04 00:15:45	<u>0x690186463e25198ff560 dd48e865f5a43172e020d5 15db784e85381de0cd9cb3</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-03 15:01:00	<u>0xede5dda614474a106089 d36606b848905a172818bf 79464dd647f64fd9a0bb2b</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-03 11:14:45	<u>0xa5d8d0fdf9d442d94b77 1ff7e47f426b4123ba35e2 e9842c5200c96aa20683b8</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-29 21:14:45	<u>0x481232cbd5e2ddca0ad4 4aee65fe6c1fc2117446c9 1fa2bb9315a4618c7b8f1a</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-28 19:18:50	<u>0x6bb78b0014c4fd248b81 70b55e435ec07ce962007f 1e029a49ce5e4fea94090e</u>	+ 1 Voucher	✓
53	2023-12-26 09:19:30	<u>0x0994533d5882a1ea20e1 d88b119af7446c153e6c68 2ce74731fef8b542403954</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-26 09:12:30	<u>0xc2d61263727655654978 972ee51dbbdae394a25401 002a877e0d34d2b0a2ad9b</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-21 01:57:15	<u>0xe806ca8c48807e09fd5f 94939f4131c4493bb64ef1 aa92ec974826d8ac0b42ef</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-20 19:21:55	<u>0xfd517fe6d6d1a954d41e84908c3ad4c968d96833cf2986afb72a07a604c014c5</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-20 19:08:05	<u>0x05878dfde247a781eb9040a7fc44b1dd9a9a1e0d6ce43858fb3b3372c99fd414</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-20 18:57:30	<u>0x6e43abf197d53b2af6ff896f1df143e1996d23d484db20532f9702a2b2b51b51</u>	+ 1 s.xyz	✓
59	2023-12-18 15:49:15	<u>0x8098f2ea43f9c23a739b2b22df4f1bb81eeaf33c4a4e9384c0a29a4098e60529</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-18 15:42:00	<u>0xfb650d0a77a14b0d51aabff649b6a7d39a177305bb3b822fa7720f83f09a6af3</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-18 13:36:55	<u>0x192d0d8dc4a5fe98848d3f4edcdd0b9f4aa49d221d9c7bc7e0eae7988da8435d</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-18 07:37:10	<u>0x030e2d21ad5ce21ea62f088fac01042b1136f9ce6c52385b4c1b29d007141477</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-18 06:24:05	<u>0xde1bc2072f41727d14c8151010b5a4841ef7f9850f969d823dd47a7e7f594aba</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-17 01:14:05	<u>0xdda4c4d682dab992ff77b8ca38d0f2020cb4b58a05ca94772c92b8d0f72289be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-17 00:25:35	<u>0x740ae6fb4e098c6cc979c55258ffc9b64d8c290e4d5cf485ea4a9b07f7962ab3</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-17 00:18:35	<u>0x4880187b0596feecf9a00c9b20e83c9be30b421123c7c1067bf53e245600699f</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-16 23:51:00	<u>0x6153a7c7f8f3f0d28e3a77090e6bd01c04e47f924d39bddb8730947c92630bd3</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-16 23:43:55	<u>0xb5ee648540b6e89fdb579ca7b9624cabb52d04100e68709b735bf5639a2c597c</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-15 23:12:00	<u>0xf68410c35967f808390acaeee2b6781a9f4c0b7d6e51a4d7b19f164c0d40a0ea</u>	+ 1 usdlabs.xyz	✓
70	2023-12-05 19:28:30	<u>0x06a50e4db163fbd557c3539774adfa06812cc02e93cd3844599b0713ea10bbfb</u>	+ 1 .net	✓

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