


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe21095c45e719e4fc3fd5df90f8a008edaf94bd4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
t.top	0 t.top

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:23:50	<u>0xc738423e81465632eebe</u> <u>7f2955daf92511984716e9</u> <u>f4a2d1821a1e54fc64e3eb</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:23:50	<u>0x79f9ab596fe07c1268db8950928b616c1e6a53c362c3d49597f50e074c5b34c9</u>	+ 1 t.top	✓
2	2024-04-24 01:51:40	<u>0xb9c204dd96d20835df528663174fae297568634509f3636570d39f858aaa8a1c</u>	+ 1 3 ETH	✓
3	2024-04-24 01:34:00	<u>0x781a08c62d78de736b8802d2c767706fb7db9d3b9abc32f1a6d8be3b40ad04ae</u>	+ 1 c2.com	✓
4	2024-04-08 00:02:55	<u>0x37e77afa8688c89cea3832e1da40159a98480289c0b7fc082ee473397fd65bd0</u>	+ 1 50,000 USDT	✓
5	2024-04-05 13:59:25	<u>0x36d4029aa9d04e32d4655c8975d77a29f856871c6c27298dd31121f344bef685</u>	+ 1 50,000 USDT	✓
6	2024-03-30 01:36:15	<u>0x24abd6716f6e6f15f93b76a916450f06b943373fc1c58c7ca0c3bd620d2fdb73</u>	+ 1 50,000 USDT	✓
7	2024-03-29 00:05:30	<u>0xf024852f79b7c1c376aba404c3407c20e8df6783af1fdd922245d7437ff35084</u>	+ 1 50,000 USDT	✓
8	2024-03-27 01:02:30	<u>0xbfc2db9b5875a5b331f7dbaf82f8dd2afc64e8b873fb7b463ecc0ec47c710041</u>	+ 1 50,000 USDT	✓
9	2024-03-26 22:30:50	<u>0x61af1069a0359799f8359bcc9c8dfce55cf4f66f8e421cde2105da6c3d865667</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 10:53:50	<u>0x474a03ce3218c3e94b543d3d4967c17a48924e0ee9faf602c5ff2d4c887357de</u>	+ 1 d	✓
11	2024-03-22 18:07:15	<u>0xc0ba16b30a566c5010ecd366a737217595343b34cb011f6f6703b67fd69e0653</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:30:25	<u>0x8680e31affa061375036623cc762f190efae7e46e4e357d589df2f5628c6296e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 01:23:35	<u>0xdd03fa4e171725643b9318e70fdb0e4b37694910dc81cc9334e85527aecefa10</u>	+ 1 ether.com	✓
3	2024-04-29 16:15:45	<u>0x842752274c6d9710364ed0b31e85ab0d9947f708937c1d97c3b43e51585e5a99</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 07:33:15	<u>0xff41f3c2c18eb03dc82023676d7b6f0b6766f06d37e318a97e2228e645228a1c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 07:30:30	<u>0x57a1708249a1aa5be77499fdd41c4feae07d05263576a3288086bd1ee52dddc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 07:28:30	<u>0x6d6abb86d85a1b40cd434106056cde0cd2eb9e1ecc429a8deac102788075cab9</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 07:02:35	<u>0xa1bb2772e0fab9218824637af3276f4aa1a6391cc2e9518e54137e97a36d7de6</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-08 12:05:20	<u>0x38606e8b7c31e8ec7eeb66a4450a3ac8f40fb88a50442eda703b0a8204e2c61c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 08:08:15	<u>0x04ac50683126f3ebd9b425c7a26fe1c0aeed63ae54d348f44733c140fc259529</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 21:09:50	<u>0x7b40b0340d733ed968d7d4f887f3537826c287fc5bd7afac6681a2d53e2f17d5</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 18:53:45	<u>0x0dca0e94f3dd0a7e6535997582426889189f51698ca5feacf18c508eb16d0117</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 15:48:15	<u>0x633fad5f3bc52717c363ae37b779f949c2ef4ba34a8462fce45558ee79a0e4f8</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 14:54:15	<u>0x3ab864f68444da79863525e9017e19f13c6b605cc09b451046e56a32b0282905</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 13:35:25	<u>0x533aad00c4f480b8868713287345f6abcbf5bbd4dd277c547bd7f39daf19e8f</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 13:05:15	<u>0x17b0ea3b3dfba15acbd747f23d24776913cad8b17b314069f6412b0e55270f85</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 12:41:10	<u>0xd896aa292ccaa09e036e</u> <u>c356c24c42ac9b4a57e36c</u> <u>da2d656bdd33a044f8835e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-07 12:18:00	<u>0xcbe5301e0e4254918d88</u> <u>4e87b72a4888682cc31ea3</u> <u>ae8bdb9438dcf12458b78f</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 12:15:10	<u>0xc07f31d51e9a3f0df12b</u> <u>152ce35d5d9b565bcfe6fd</u> <u>2ff88b409a37d509a93af8</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-07 12:15:05	<u>0xd5b43de4a9039c3688fd</u> <u>d7e019c4413c4bd2b08301</u> <u>7edcb289c355befb7fa026</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 12:14:50	<u>0xf480fdc3da84dd08dc47</u> <u>55148c1049c27d8c407253</u> <u>d4ed5e4d50560c5e6ae546</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-05 02:43:40	<u>0x1ae3aae38f2813b7742f</u> <u>aa184c6f4eec1420e771f4</u> <u>e4bb82ee6a745c2478aac6</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-02 13:26:25	<u>0x657018d2c80b0987fd51</u> <u>50d4480c4016f827a57fbe</u> <u>7f49597a255ac0c217d6c3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-01 20:53:25	<u>0x44aa547c80f8c88694f1</u> <u>3c5b650b218152e4bfd7fb</u> <u>8c6d6bf7ca1140a251db1e</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-01 11:19:10	<u>0x8dda36b63929cbc05a1c</u> <u>f7a4d3569e4ac49039fee</u> <u>935b644747b673df793b7d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 18:06:45	<u>0x85f5c6c6e096520e9fa1553bc7038469309898e990d53542e7b60aadb9a7d63b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 12:13:15	<u>0xd634537935b5085c53f7e0426e1718f0f833a77f2cf3910bb90c17faf1038924</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 12:05:00	<u>0x93c081176a8e035e90cb0f250da619a0a918de66c47ae6ccf568d7e3b71a9e8e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 11:56:55	<u>0x246cb3c69f9115ed23570d22557ad8372b5f8d508195aa59f8509aa6c2b0846a</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 02:57:05	<u>0xe0c48b86b8799a92fb44ab1965faa4eb040ff2f6ed76a07f51f13949d4c3e538</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 21:20:15	<u>0x0306b037172a2a3c67fd3da59a42a1a5483a3be6346b76e2c0bc21ad6bab031</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 17:31:10	<u>0x7394c708fc63ac81460308e560625b064ae00835714f1dbb207e043baf8ec827</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 14:03:20	<u>0x3ecf841ef9bc1c8afd86bce224a52a1b9c40a301ca0cf5d71e5f2e0faf32802a</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 14:44:05	<u>0x2ae587f14b9bd7123058fe1cec53666be6f0df2c3f693cc1e92ed4fc3a3a50d5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-26 22:42:45	<u>0x3bdbd3aa5958ec091861</u> <u>fb8e08927a7645c22f10cd</u> <u>f7711c012daba4818d0538</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 22:33:20	<u>0xd395c96bdf6204ac22d5</u> <u>f4a59219117754ae416ed3</u> <u>578eafad4c52972c712daf</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 22:32:20	<u>0x723e5810ef01810cceed</u> <u>58b2788a1f6db4a2d9965a</u> <u>30933b154564e405d83bed</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-26 22:11:05	<u>0xd0baf9644b488cb647bc</u> <u>51aa793bc915a33d3d6ff8</u> <u>e772bc72abd70a45c21fbc</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-26 22:11:00	<u>0xf1f2d85ad2380e4b0205</u> <u>0c2cafc669a1132e25405f</u> <u>ad7e934b972c0e3e38560a</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-26 22:08:40	<u>0x70cdc12f5101055fc038</u> <u>feba7bf679c7437d3ea0c1</u> <u>1c7e8d3a7e049c4620e15a</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 17:04:15	<u>0xf42a256a4ebbc89cb12f</u> <u>2c66ace42ebb3566c46323</u> <u>49a04c9160d3585e6e7a42</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 14:04:55	<u>0x162b2d67ddf8e8bee8e2</u> <u>1ad7e886dc0645d1c6f6bd</u> <u>8e56f8640fd5c9ef879c92</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-25 11:08:05	<u>0xdccb41dc6bf7e7dd4a23</u> <u>3709381d886002d085abf3</u> <u>17346c3f77b1ca77e9784c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-25 09:48:45	<u>0x6a0612a1071eacdb9e90d3bc863154a7328282089c6b8be9fa6b0fa8567e513b</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-25 09:19:45	<u>0x20a8f011375624ec84340c3ffe1566ab3a664d1665d300a4fe9317efb0bebae9</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-25 09:14:45	<u>0xb3f15e31e6b0c97414214b31002758e602cdc85803dc388e4603f9d43843cec8</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-25 09:00:00	<u>0x9c5552f08b2b3f637298b6e73c6334391a2625072fbf627602b6ad9075812a44</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-25 02:19:35	<u>0x1b242954732abd846fa3611368085c666c4f8c8f1aa6c565cceb526f0af40deb</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-25 01:45:40	<u>0x79d200f1725c7804f997e94e7937f4c9d701fd03d4dc9272822d75fb9195d809</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-22 18:54:35	<u>0x19f35146d2463cb3101e14f73262dffaecca7b5d4222db072663355c42eafc55</u>	+ 1 Reward at usdtgifts.top	✓
50	2024-03-22 18:49:05	<u>0x474daa184153fe5149ecb8dfadf803bfb9989796ed4ed4c8bfbfb4bb936574eb</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-22 18:44:40	<u>0x93920848ab7f0bb0f7211069851916839305335253bddb70d3030a61096fd8e4</u>	+ 1 int	✓

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