

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa79e5a73ac6f50dbce93b494e8880bc4f23a81a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com

Token	Balance
Lido Voucher	N/A LETLID.XYZ
1	N/A 1
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:23:40	<u>0x28adf6abad160c8d6776c6611ac2a546f3cf169f7a7bb4037d99b4682e175c07</u>	+ 1 10 ETH	✓
2	2024-04-27 01:28:15	<u>0xfbfbdb5b1f092afd4e97e666cf2a301cecf2413000ea114741f37bd5db5c3fbc9</u>	+ 1 10 ETH	✓
3	2024-04-27 01:21:05	<u>0x6741452b5c86372d2768d5056f9a3bc46aa1d14bdfadc44a164a90905818d249</u>	+ 1 10 ETH	✓
4	2024-04-27 01:20:35	<u>0xaa4be944f129dc9b00714f24fc989640fa3788b5172c8f285f6c1532cc5f3461</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 15:49:05	<u>0x13ac6bd1cc408b581e26</u> <u>aea08378d51fe33c876516</u> <u>1f45adba1e2d96c89eb7b0</u>	+ 1 3 ETH	✓
6	2024-04-21 12:30:30	<u>0xc154062fe526e863adcd</u> <u>98700d3c860a75cad5a871</u> <u>0d47de0d2c0ff6b782da86</u>	+ 1 3 ETH	✓
7	2024-04-21 12:18:00	<u>0x67d609a4a63c17e89552</u> <u>6f927ffc11587f10b02eb2</u> <u>0dd03754f896cdfef74cd7f</u>	+ 1 3 ETH	✓
8	2024-04-21 11:34:25	<u>0x9862171d0c0c32ff7083</u> <u>187bd8f46ef7437d634820</u> <u>a11f468f761d908596ed5c</u>	+ 1 3 ETH	✓
9	2024-04-21 02:08:50	<u>0x764d7ce597174d9b58d6</u> <u>2d0979b90a0fff9e6fc5b2</u> <u>26f980c16c5a302c4ac38a</u>	+ 1 c2.com	✓
10	2024-04-21 02:08:50	<u>0x26b87bb0525794a21307</u> <u>681e0aacf92feaff53e81</u> <u>1e5da606ef7799373c0d99</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:06:15	<u>0xa6a76296ba8b9c81896f</u> <u>03960536ef2ed7e302a1b6</u> <u>2d95a115ec8e33a8f9cb91</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 13:10:45	<u>0xc0b78f8b3a7024a26fb8</u> <u>f3c2bdee3b77bbde6cb7ca</u> <u>1361d44ab4f42dfaaf0695</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 18:34:40	<u>0xb32864df8edd81627d8851c361fe3279e50c0d16733cd3226d2f7b623979a431</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-28 02:38:10	<u>0x54541aee5504f6112f57c1754c6a7767be3ba745faed774ce0d22a3ecb496fe7</u>	+ 1 LETLID.XYZ	✓
5	2024-04-27 07:27:35	<u>0x859088b88fe6248f52e3a97a9fe7683182c0f9cccb b9308428149a7cc101b561</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 03:01:55	<u>0xe7adccf66c9a96f5674d394874df022212f793d878807a44f7a8335161e59621</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 02:50:50	<u>0xef71f2a9efd2757444992e28fbfdb5b3ed1393f96758278fcef231771207efa</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 02:38:10	<u>0x74aa8592d0ccc2de46dc0232105ae2b93fd51c4b6b15d0ca6f11f887ccd840ab</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 01:55:00	<u>0xae8ac14f77f8cef4ead35edfd50ce80e01fe0469e627fe80e9145172cb358e69</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 07:35:05	<u>0x4b4ebd295a9ea05970a05646fc98011f8f136aa76e6e0199d4ac51e5166c56b4</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-21 21:48:55	<u>0x006d55bdbbc4facc75b9bd589630faf621faf9706d1ff643e76682921498d73ff</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 13:25:45	<u>0x42232bc83af3bbbb4ef73cc256c800d5f738aa2035ff264da260389a59f46c88</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 13:18:15	<u>0xea7c3e0952df807a03fb089fa63ff8ed76f0e0f4f1ea8324d3a71b2393f7e3b5</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 12:39:05	<u>0xcb92e3f17fc4ad0c5b21ce566b85bdce928fd5809affd02942dc6e938f418285</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-21 12:39:05	<u>0xe716ed43193e26c88ab61a7abd44ae2b8abcbe5d452d24e664fec174de868115</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 12:39:05	<u>0x03793a5ae3257dc2bdaa65b2ed0d071ba6799646836124337e4f404bc08b54c7</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-21 12:39:05	<u>0x40f7551fce7cc6c84dd61051f8ee100ea7f5b71036443757675ab4dc41c43643</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-21 12:29:50	<u>0x9c81614df93eda24d89af800f3669f26c59a11e8598f07e4cedf99b1da9f59e0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-21 12:17:10	<u>0x13bff096862080dc4c265a05e98ed94421770c81d288199e2415c04c30a47cd0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-21 12:15:05	<u>0xb1573fe77237cdb7b0ac2475a7f94f112767e6da3170e2e25da8905e3b92848a</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 12:14:20	<u>0x3d1737db1d7321acf8616715944f63b3e4c06cc60621ac7a0d1f45b0c3dba8ee</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-21 12:12:00	<u>0x503ce03b41d4c2cc17707dbad224de9a2fe4878f92c5e7057a5821f3f7bae362</u>	+ 1 Reward at shibone.top	✓
23	2024-04-21 12:02:25	<u>0x892ee13295e1af4e6cd0a3d90cc804ea64f7920085958fd2f20b350d91bfc487</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 11:43:25	<u>0x385e2dbe4b8a1f83e2e7b74efc9d5715cc75fcc06c54c35ffc4e488a8a950b96</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-21 11:39:25	<u>0xc1aa471ffd34074851efc93631181dbe8af5bcf0474070fbd205b4d9c467af8a</u>	+ 1 TOKEN	✓
26	2024-04-21 04:29:45	<u>0x5880daa34076cb6519d1b59e63c0e5f03f68fb67de2f29fef5ddc5078d5e85fb</u>	+ 1 \$87,778 Random Winner	✓
27	2024-03-25 02:07:35	<u>0x739911fb5a43adac95ba989d11e0daac785ebbd354afc15395e524109a1c2337</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 23:53:30	<u>0x6f4e89e9fe4043897231645a0fca5e3253f24f118f081c9fadff3a4251bc8fb3</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 16:37:10	<u>0x7ac388d45707079612b10545b7857f2da8c401ad507f32f637faebb6aa5a918b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 15:19:55	<u>0xbe1877be8642d8e1a38a7eb9fbdfcd718ff98c417c1fb45ea63c8a5669428e32</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 14:55:50	<u>0xdc3d7ba72f20ca518a7aec341b66b1f86ecf4bda98e11ba25b5abc23a06bf94</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-24 13:58:35	<u>0x7c4dc1752cfc97626b98a0b2e7e0663a66eb0cd868be3fbe105cadd9692cc680</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-24 13:09:50	<u>0x3c94f4ab8dd874a7451d0089bf9e66b0442062f286c67ba8ce208bc461f6d704</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-24 11:36:45	<u>0x54f6d146bdb6e9a8753e654a983368fede04ed5ce3a5934306e8b4f9bbb362f3</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-24 11:27:50	<u>0xd078a9abcf370f28190f8b31f139cac8997e0ac0b0da0596254f197720f57a94</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-22 08:11:10	<u>0xfd3544117688c7568ea978477374e6b2bd8cb266522fe052b2fd51530017aa62</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-10 12:26:00	<u>0xe26d0db7fc36069f6f11c7705d23611749e0997433f091da3b6f79832d2700ba</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-04 20:53:30	<u>0xa4b677097662bd379ae973a46a9bd56305854589d45f70fb6a866b7cf757ed9f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-31 01:36:10	<u>0xd07d518bd76b53dfadbc</u> <u>dc87ac9f7171e5b467f2d0</u> <u>cf46d0a6bfc82782ffbe53</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-30 13:39:10	<u>0xd10f03870341eb68d4a8</u> <u>5db0cf2034669d02f49ddf</u> <u>b17f9cf36e7ccf743ce986</u>	+ 1 LAV	✓
41	2024-01-28 20:07:30	<u>0x99d1aad1c18114e59b3c</u> <u>52ac0a2703d658f2e00e5e</u> <u>797bd67afd2b5f3bd8218b</u>	+ 1 C	✓
42	2024-01-28 09:21:20	<u>0x33a850016ce6c76a7916</u> <u>2aaaa02ebad8bf0cc0efe0</u> <u>5588640bf475f644e49264</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-28 09:11:35	<u>0xde4727586e72674e7a26</u> <u>62b72e454d6fd89d2d9bf0</u> <u>85d304e57d55b73c4cbd0d</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-28 09:11:35	<u>0xde4727586e72674e7a26</u> <u>62b72e454d6fd89d2d9bf0</u> <u>85d304e57d55b73c4cbd0d</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-02 08:01:05	<u>0x08a8f90691b7d7d135fc</u> <u>1e769750f4a5382b0bf2e7</u> <u>a56250c25997b4808d3e5c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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