

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02db32d2e7a2567768cc3d1ab2dd552fd24aaa64

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
50000usdt.click

0 50,000 USDT

Airdrop at
rewardusd.top

0 50,000 USDT

yz

0 3 ETH

xyz

0 xyz

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.net

0 50,000 USDT

Airdrop at
50000usdt.top

0 50,000 USDT

| Token | Balance |
|----------------------------|----------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| e | N/A SEIYANS.CO |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A \$87,778 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-08 12:45:35 | <u>0x49df0aa262daed97d4de d44a27d1e5eb7265a5f292 e215eb5b536b8261e1f32d</u> | + 1 xyz | ✓ |
| 2 | 2024-04-20 18:00:20 | <u>0x39a71cc48758a468b072 bdc6442d7da6cb6c6dba1a 3595b3a1a22ab869ca1fd2</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-20 18:00:00 | <u>0x60ed6bfaf7c7e38d8b69 558e77962edd0f9723eac9 d471acd028dbac80d0d4c9</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-04-19 17:15:15 | <u>0xb97b4ce6fc9b9039e5124714614f5844e9970bef87fb22c907d7c740c58ff2bd</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-19 13:21:20 | <u>0x668925140fdfd4d7a07fdc5eedd0fdbf7eecfccb676f3d1258d9dd0fa7af0301</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-19 13:21:10 | <u>0xd183a3c89a0febd67933c492264df5e5b831d4382cb5a789c5821026896546f5</u> | + 1 claim rewards on usdc2.com | ✓ |
| 7 | 2024-04-18 19:44:15 | <u>0x6a62bf65be49c4093fa842f42c711dccab7ae082afd6559b11c897229446c189</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-18 19:44:10 | <u>0x7fe26c10d743ae4882dbc1316bca64dc15643ae44c4f53e321508de023a72afb</u> | + 1 claim rewards on usdc2.com | ✓ |
| 9 | 2024-04-17 18:15:35 | <u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-17 12:33:50 | <u>0xecae8b55515887cdfc9270627839ba7f7908ee1ec01de54f782ba617398ca1a5</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-12 22:48:15 | <u>0x5e317acfd8d2f26c0f60d928e33e3d17254d3f4c7aaeffc46db2d490c070b2ca</u> | + 1 d | ✓ |
| 12 | 2024-04-11 00:46:55 | <u>0xf5a11bd51acfb9f19089d246baeeb018bda74e7c3da0d860cab4784ba7cb793b</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-04-10 18:53:45 | <u>0x3efd84447b78b53c0e5d</u> <u>ebdf85d262bbf3e4897bcd</u> <u>95116ef936258879be478a</u> | + 1 d | ✓ |
| 14 | 2024-04-09 21:26:30 | <u>0x00bd1d4a19fe282c6174</u> <u>b93925f99b0d3a8c9ec530</u> <u>279588c700bf3e07a464b2</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-09 21:24:45 | <u>0x8b1ce03f0ccfabd9b7bd</u> <u>8c5a7849d2fea860cf5a21</u> <u>d7c38cc91da61f4f969d74</u> | + 1 d | ✓ |
| 16 | 2024-04-02 15:37:25 | <u>0x529fad8838a5660fadd1</u> <u>4d07225052c980f7ad9fd9</u> <u>dbc51cc841a03a87af32fb</u> | + 1 d | ✓ |
| 17 | 2024-04-01 16:47:20 | <u>0x561938ad600b1831c2b8</u> <u>f038ec83511386531065b8</u> <u>7db173c8d2a48e3d5b14d4</u> | + 1 d | ✓ |
| 18 | 2024-04-01 01:54:45 | <u>0xc4d357cece6665345a22</u> <u>e79eed1c403f83ad8a6e53</u> <u>12b8882f7ea6f4eb1c513d</u> | + 1 d | ✓ |
| 19 | 2024-03-31 15:30:00 | <u>0xc5faa1698e809cde7a44</u> <u>019ff48787e25ef139ad3e</u> <u>68f2cbc668e284d145e808</u> | + 1 d | ✓ |
| 20 | 2024-03-31 03:42:00 | <u>0xb64604bd5db98867ac1b</u> <u>e694e16ae40e208d74067a</u> <u>46b2cb25dcae91fc89ef07</u> | + 1 d | ✓ |
| 21 | 2024-03-30 15:22:45 | <u>0xbd8829975913a8617c8d</u> <u>db9d9dd5329a9907012082</u> <u>7806b0f085cfb7030c05c9</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-03-29 15:08:10 | <u>0x78ae31cec62ccb330fc5205c011d9c1145f3e72e890ec167a4f39414e1ce733e</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-28 18:25:10 | <u>0x1cd4188c262dba855f1b8ddc49627edbcf7000e0f9b6592d232310d8d9ea0445</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-28 18:23:45 | <u>0xe429559c737416e8bd3dc1c926f07c8667906980c3f7275567270eac1e2acc3d</u> | + 1 d | ✓ |
| 25 | 2024-03-27 22:43:00 | <u>0xcbe1c2fe5c7415fea0f7a72026830265c10484998cf36a423c9034d9a38a9d50</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-27 19:35:45 | <u>0xf34941cc9e1d4a86c2675f6eeaae3bd65762a474e4650ae0fbcc424b494ed20</u> | + 1 d | ✓ |
| 27 | 2024-03-26 22:58:10 | <u>0x4e8fa8f2de73631a9864b5ad1f8c0edab2fcc72c294f1cc6ca63e413cca73f2b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-08 12:47:10 | <u>0x5751cb94bb7d942d96bd306405aca1ad54ee41fd9d33a99c1aaaf9b384b071b7</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-21 01:39:10 | <u>0x09c8d1d47a94b6ad6871532e3a60fa20dff2c64cd35b4c4028a57b4365feae5</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 3 | 2024-04-20 23:52:10 | <u>0x10c65186b12e4bfadce5 f3f8b38037ad25639f4b22 18f9b9556ad343c63df01c</u> | + 1 \$87,778 Random Winner | ✓ |
| 4 | 2024-04-20 19:11:20 | <u>0xc6dc689b902982fea29ac a5e425d1e91e100d9e66ca f810bff21e34a3c7ae4ea0</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-20 18:11:40 | <u>0xe3a4e842b2a9542d924c 7e4034beddb4b1d9d83e07 df8232dd71bc4b33c67d77</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-20 18:10:05 | <u>0xd1243ed5b1bf6d63d3a5 b3b34e35c65d98c3ef2c95 289c63a30c33f75b4936c6</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 7 | 2024-04-20 18:06:10 | <u>0xf024d81bd8d10d91f48e 5313f8b3b95f57ec959e48 4dee831d1ddaaffbebc9ed6</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-20 18:02:00 | <u>0x6de23c213b8b768f80cd 8fc6fdb6e29caabf80120e b9ee300b0a6e3cdb9a08e5</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-20 06:25:00 | <u>0xb05ee947bb72151dbcb7 5a30ee9a0b7d569bebef16 3832ea3adad4c7e4db3e6e</u> | + 1 \$87,778 Random Winner | ✓ |
| 10 | 2024-04-20 05:59:00 | <u>0x1a05087a90e21b245208 d3f95e58a82174a67f5654 4941bf6f6d29c75d87978d</u> | + 1 \$87,778 Random Winner | ✓ |
| 11 | 2024-04-20 01:59:35 | <u>0x23b61b44b88b97d23396 383088a9d8ebc81f086209 afc8b563d0094c09876a56</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 12 | 2024-04-19 22:26:55 | <u>0x9c2ef33633f1e9ee17c4c6802211a63784fa73f57b</u> <u>cf361cceba9d47685c9871</u> | + 1 \$87,778 Random Winner | ✓ |
| 13 | 2024-04-19 20:20:05 | <u>0x2d44c72a7ec1fc748b3dfccaa369983e15003c2efac13da8ef02eba7f6e2f697</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-19 19:09:30 | <u>0x46d7cc98fa8b562bbfba134b5dafa70132a1cd458069911a227897e400ae3041</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-19 18:36:05 | <u>0x5d44b46ed2aed90a1266e2987189ca7f2b96b743e6ccc9c088e41a363602b8fa</u> | + 1 \$87,778 Random Winner | ✓ |
| 16 | 2024-04-19 18:23:45 | <u>0xc73a339140edc0bf95ac9ebb8fe599e29084dc5e40aee841f2d9504c3f89ffac</u> | + 1 \$87,778 Random Winner | ✓ |
| 17 | 2024-04-19 17:23:15 | <u>0xfd2dc3f013297c05e834d9c1ccf7d3f2b6d79bbd2e72b72c191e76418d0a176b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-19 17:20:40 | <u>0xebfc886ef26aea63761e0ef7d3013fa779ec9379f28bc22df5663a3bc3606f72</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-19 17:20:30 | <u>0xe44c9ceb5b0fdc5af13658f97f713b1359f0bab1aca091c991416154d8f80406</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-19 17:18:15 | <u>0x118e80b0eab69216ad59d874cc9b9e6060a413bd7214e9450e1f5c56524f049e</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 21 | 2024-04-19 16:27:50 | <u>0xeb03c0874b6d9b43fc82 b14f4ce05a1e4ad9426ef2 1f86bc0b4569c527ea9d3e</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-19 16:25:05 | <u>0x8780452080664832dfcf a3a5a2fb66d2e3970c43f7 9cc296d096478e1efc22dd</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-19 16:21:15 | <u>0xa02d34291e9877ba52a8 ca6c1d2cb49a9280e4e9c0 0dc0b01e0d53500a91eca2</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-04-09 21:53:15 | <u>0x0665561e61ffffbfa7baf 8fce2b7573f7fd5b3a7c39 b90126f3f95ed80d0208b7</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-31 15:52:20 | <u>0xf02681649290a2b26b65 e06e617a8207b24dc45aea 3e0bb802349f532769c1f9</u> | + 1 SEIYANS.CO | ✓ |
| 26 | 2024-03-29 05:39:25 | <u>0x310bb84f4bc5e1f73b15 76ebe853325661d034e9c2 7277975eed764419903cbf</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-29 02:23:55 | <u>0x7dbdae8b705d17d6bc49 3581d8be9c9b1494cb74a5 edb5f8a7d48b716fd9efa4</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-03-28 23:51:10 | <u>0xb05ad73c7e4ff157c9de 46c31599d6ffddc7d371fe 3956e96d6b715afae652c5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-28 19:04:40 | <u>0x1c19f4bfa0ac0e198518 89cc4b864c9692a49cba34 496adcbc82ce6cf6797b58</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-03-28 15:14:55 | <u>0xb725b209c5ed56ef75ee</u> <u>10664737274f3af0d5ef70</u> <u>1ff7e7bb980937ba86a32b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-28 12:09:15 | <u>0x1af8890851e12ced735c</u> <u>2e3b4b54c9692091f0e9f1</u> <u>e1b2263a28af992a39866e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-28 10:14:20 | <u>0xbbf1e32fb7783be9b1db</u> <u>cd1a932cf31a32b8e68372</u> <u>b7231174b437db08869e39</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-28 06:52:10 | <u>0x75f43031b8eaa4294585</u> <u>e0925c27f358352361cf9b</u> <u>9613ed79801d5fc920ce5d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 34 | 2024-03-28 04:27:00 | <u>0x4fc4177f56bd7008c5f7</u> <u>df4baa0571aca92450328e</u> <u>05082cafbc5df79453e3f3</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-03-28 02:16:55 | <u>0x265adaf709781bf97750</u> <u>fa0e76c1ae0518f560b2d8</u> <u>ba821f40f37cd0520b0c72</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-03-28 02:00:40 | <u>0x64887b7abc7ad441c096</u> <u>05916b45b87fd25c0715f2</u> <u>02ae9275cad88a32535e9a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 37 | 2024-03-28 00:29:15 | <u>0x70ea5df337ecd95cae4f</u> <u>47c6ce587c0eced2970b24</u> <u>f6c1c1d6ce5b8fabfcb504</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 38 | 2024-03-27 23:24:15 | <u>0xae7693352ecb33cd5a3b</u> <u>8fab6ed47a4580f8a79d36</u> <u>22d86cd6b68810357c144c</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 39 | 2024-03-27 22:46:35 | <u>0x723c3d8481f7f974c83a</u> <u>b1ea195da3743cd0ec1fa4</u> <u>ef104092fdcafcc93446c9</u> | + 1 BLAST | ✓ |
| 40 | 2024-03-27 22:46:35 | <u>0x723c3d8481f7f974c83a</u> <u>b1ea195da3743cd0ec1fa4</u> <u>ef104092fdcafcc93446c9</u> | + 1 BLAST | ✓ |
| 41 | 2024-03-27 22:04:00 | <u>0xa7cb8dd2910ec779b8f4</u> <u>3a60be1900a7a96a40d869</u> <u>a54d82e8cbff8fd0736c3f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 42 | 2024-03-27 21:05:45 | <u>0x23ed8c2d30170e9a1ae3</u> <u>cc875418d8a9b185c3c098</u> <u>26096d08a7bb87033021e3</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 43 | 2024-03-27 20:06:45 | <u>0x195d21e4fedb0de854cf</u> <u>6c4f52f7c4b4fa1a09e9df</u> <u>d2190ccca47851e28a964a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 44 | 2024-03-27 19:36:00 | <u>0x296cf6bed578decf6f51</u> <u>2780071d4586fba02580d9</u> <u>ef4a1d8e5ea6d34898c01f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 45 | 2024-03-27 01:48:25 | <u>0x1c4e546f52da45ac8f00</u> <u>23e61ed29b07d3be1de5b8</u> <u>b2e1987585432350287463</u> | + 1 BLAST | ✓ |
| 46 | 2024-03-27 01:48:25 | <u>0x1c4e546f52da45ac8f00</u> <u>23e61ed29b07d3be1de5b8</u> <u>b2e1987585432350287463</u> | + 1 BLAST | ✓ |

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