

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x058a0862e475b33c51f8ba4e76011ce7c3a75bae

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:54:25	<u>0x4cc9ec3c06ebd11a3bf7</u> <u>2c6a48d4f7c144ca59df6f</u> <u>cb348b6b0072fd1fe1ad95</u>	+ 1 d	✓
2	2024-05-02 18:50:50	<u>0x4f382a0970a43b8f1f3e</u> <u>b2ed03700284f7d37026d8</u> <u>68aba0f76cdf9af9cb9dee</u>	+ 1 10 ETH	✓
3	2024-04-27 22:02:05	<u>0xaad7eb02f582585654d8</u> <u>884ec82cbf9192db19dbbe</u> <u>6bead9b4b8574c0666a781</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 22:02:00	<u>0x14db3c5ea8d6152068fd</u> <u>fe9050c1018cba6ac461b2</u> <u>0d40386af8099c013e069b</u>	+ 1 d	✓
5	2024-04-27 18:53:45	<u>0x7d17e67e783a8670ca0e</u> <u>8a09d4cd936de184001769</u> <u>c4592a72cd08c633697eff</u>	+ 1 10 ETH	✓
6	2024-04-25 21:19:50	<u>0xf9831b05e3f72f5998fd</u> <u>577a4e952295bec4a3c01f</u> <u>568a98522863b40ebc4af0</u>	+ 1 10 ETH	✓
7	2024-04-25 13:51:20	<u>0xe80e0735995200660a89</u> <u>5013a97089921a2caeec81</u> <u>2410e61b0a224c01c281f3</u>	+ 1 10 ETH	✓
8	2024-04-22 02:05:50	<u>0xd90c9b0da2577b483088</u> <u>243808e68c055a4896c601</u> <u>93d57b9084bf2bc3764f33</u>	+ 1 3 ETH	✓
9	2024-04-21 19:08:55	<u>0x899f50743afd05e2edb6</u> <u>fc001ed0672ca25941763f</u> <u>ccd8d5d75d2f083ba2f753</u>	+ 1 3 ETH	✓
10	2024-04-18 16:30:30	<u>0xc819c4a6e07efad09de2</u> <u>325b314de3ee6f6a5e4da2</u> <u>c3643bfb0e55ef88af9e75</u>	+ 1 3 ETH	✓
11	2024-04-18 15:39:40	<u>0xd8c1ed6f97e9b84bc855</u> <u>96079bef22a79906a5b708</u> <u>a45839f41988632ba466aa</u>	+ 1 50,000 USDT	✓
12	2024-04-18 14:37:40	<u>0xf28a7bc10b6cc48280df</u> <u>ddb41095bc9da617165e41</u> <u>03aa5ca7242522c7256cd8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 04:39:50	<u>0xe0947e661a1ee8b587a87da6d66170366a1a82be74fccb2ab0d94ecc9ba76e40</u>	+ 1 50,000 USDT	✓
14	2024-04-17 04:32:35	<u>0x6725ae15d7306b7c2c0cfe8eafa68f22da4c3b303aa2bc0feaf06955cc9db51d</u>	+ 1 5 ETH	✓
15	2024-04-17 04:32:20	<u>0x12d371654c9017cf73c19419be59418ddad4e2755bd79864202b98f6554290ec</u>	+ 1 d	✓
16	2024-04-16 22:08:00	<u>0xf153df090efb29272b17a732ae9315c72820b211b1dc86572612e6f95baa19fd</u>	+ 1 50,000 USDT	✓
17	2024-04-16 22:07:55	<u>0xe4df3eb0b96e3f32b5362cb3edd09655228babae84b2090e471aa92c71e54f12</u>	+ 1 5 ETH	✓
18	2024-04-15 00:52:10	<u>0x790aff8c687137e04dab2a6b245a029b4d91e88a4312560403dec6206599b429</u>	+ 1 50,000 USDT	✓
19	2024-04-15 00:52:00	<u>0xe94ee28a7fa19e335c5f7a1b99d7bf03353d2a20f0ad62ae5ea8c169997a9489</u>	+ 1 d	✓
20	2024-04-14 21:35:45	<u>0xf34e6726d500394785aec1ac37dc97843f02f332ff35cf5e180c149d4f238de2</u>	+ 1 50,000 USDT	✓
21	2024-04-14 00:50:40	<u>0x5b1561f052603ce48b4ba2f73eaad3fbe0041e56c9abf8c1e01ea3f6c794b0df</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 00:50:25	<u>0x87feb4e74471b2f6d8fc37528c8a0f71eac991b9defef5ee737186520c9fc4ba</u>	+ 1 d	✓
23	2024-04-13 19:43:45	<u>0x0cf31250323f6eb0956de645d26ebd912d30fc07d29851f11779d389f6973e41</u>	+ 1 50,000 USDT	✓
24	2024-04-09 00:43:55	<u>0x2d74117b78c0e55fd26ff61d28ca500eae2cb823adc3174a7ce9c7715a1fba0d</u>	+ 1 d	✓
25	2024-04-02 17:44:55	<u>0x1dc1ad33af3fd41e6203829d21eb78a805d992bbca21d90641cdcbbcf02c4e6b</u>	+ 1 d	✓
26	2024-03-30 01:40:50	<u>0x9aa561cd5955498ef197c5fed06b2d2e9c1488708d38ee083b64cfcedcf8ab0b</u>	+ 1 50,000 USDT	✓
27	2024-03-22 23:53:10	<u>0x74011656b461439d11e58094e06f6fa3dbed252e928d49cd0546091363d8cd25</u>	+ 1 d	✓
28	2024-03-22 23:49:40	<u>0x878f20d9101a7dbc5a5d5de8803be253be9df58f9c7d7edb5871b6f73ef7f983</u>	+ 1 50,000 USDT	✓
29	2024-03-19 20:16:25	<u>0x216122d68079fa2795f1ec6673712f9b407dfdd9021b9c574667d78a5a3776d1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:09:55	<u>0x170ba16b37e68dbfb7be3973e097d178ef82847069979fc7535b89e066b892bc</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:52:40	<u>0xe86289ecaa62f525e0d72d0ac1a0184ed56bf023a9608b30510f65a8bbd60ce3</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 20:58:55	<u>0x15e50b096f4cb40af783a2321b228da53c6c13ad6dd8f9dbed31526abe341a47</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-02 18:53:30	<u>0x06d1d7041a543fad3742483c326527c4270c8f9bc13a43e9241898a66d85348e</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 21:02:25	<u>0x19e63028fd0f1e503613a8151cf5719a8a84a58d7612e8445387fac09b4545e7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 20:52:25	<u>0x85afb5776dec076ebf1b3b99f9254f8ca1d60cf19f3f13c0ae800ef5cf27030d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 19:35:55	<u>0x7a08f1b5a27ddca6484de46cb4cac5b1876e510d2e7de29c727f628a76e7745c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-28 10:56:25	<u>0x481b61f5bd835efeb1ceeadbc1166e8abef52443ca409f086aeaa2dc54ee2d48</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 22:09:55	<u>0xc13cd71c0879755e8389e14a967849ecac860d54da993a07c6cd9882d2da8e00</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 21:14:30	<u>0xf6c1d2a8cd3b859a2a6168deb25b39403f5c278e53b5eb19628ba9ad8a49b2a4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 19:01:55	<u>0xa4c3a879270384aff12db1dfeae0b9471a7c2c80a1bc12e3b118ddc12b2f1e73</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-27 18:58:35	<u>0x8da61e774308fa4f431a5f5cb8689d392e525f0d0664cb3de20fe2699430e1ef</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-25 20:44:55	<u>0xb358b2b7d347b5fcd026f98dc7cf37082ad880fba7c23b654bfba99db30eb4de</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-25 20:32:15	<u>0x1608c7bfb80019facc1be532c8ef4f8f816ce44ed2149066b0c412143ae06b38</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-25 18:08:35	<u>0x85d604ca897771769f4d0ec4069184cf27575e2279c2a5bddcd1e02c4018ce33</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-22 07:23:00	<u>0x8cc0aef4d283d2d158462d383e5a08722ff88b987c60bda74e47339907e4c52f</u>	+ 1 Reward at shibone.top	✓
17	2024-04-22 02:13:55	<u>0x7c6b75b6914ba91531fd2d055d1cbea32218681c545753c4687a5f91b98a7520</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-22 02:11:35	<u>0xb0d0d69833aeb3bbe5ebe1485d6b57907b707cee12c91afb33824426ecd0dd43</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 22:30:10	<u>0x4951241f1fdbd87b1ea6</u> <u>fc55827c9705bec2a1a418</u> <u>098a0ab279d92b2b7fef6</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 16:37:00	<u>0xf5eb20fccef365301a4a</u> <u>59015621df2c5e835b35fa</u> <u>c320ec2760e59fd1968c24</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 16:34:25	<u>0xd7abe42209abe69c48dd</u> <u>522c69b9ad34fb9be211d3</u> <u>fc677445b9b68b1504903c</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-18 05:27:10	<u>0x924f4c249ef9f49dbeb6</u> <u>cf4f9451661532ff5a5c13</u> <u>52c1f84ca467a211ed6b22</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 23:24:55	<u>0xd1d522ea18137a2a4e37</u> <u>0690d51df1ba4dfdd258a4</u> <u>9ca491a1ae2ffe6a7e80b6</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 16:03:50	<u>0xc61b1777d0f53792aaa3</u> <u>b4cb23cb815a21ebce86ae</u> <u>aba02b3457916cd48630d9</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 05:15:40	<u>0x31b5a2714c1894416b23</u> <u>c122eae036102271abbed6</u> <u>070937c2d727816aea10af</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 04:35:50	<u>0x4848fb526d59a742a968</u> <u>7b6adb5c9b6bb8ddb420a5</u> <u>019df088fef652649e7a6b</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-17 00:29:25	<u>0xc6c9da4c0865475742fb</u> <u>f511914f4f0e99d7747516</u> <u>64a863f2c5b1a2c51e82cf</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-15 01:59:30	<u>0xa3a3cfa962bb112ddab1bb9e412d3ac7d304fefad3e04b8a97a9ac87565833f4</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 19:27:00	<u>0x82386e8ede2ea868366a8f36a6e9c5fe76bd15cc034985eaa46c773abe4a407c</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 17:13:10	<u>0x5ead46aecb771f3ce4ceacf84c97fcd00adaccfc713bddee3b48de865610dd</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 08:20:30	<u>0x85d43e8b99a96d78125add98b9db0708b591a23ed1b953d10c572ac55b4c6e9a</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 04:47:45	<u>0x9668fc2cc7293dd5471e8812be707bd1691b88fa77465a764045452a82b158a4</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 02:17:00	<u>0xdba40b7f0955bd8add4e15ed006056c43112b3e6ce791bba9b94ea16fd673d83</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 00:57:25	<u>0x2ecb2118fab59a90b3165d04bfe6f53e91299823168b5bf12c8d7f091cc15305</u>	+ 1 NFT	✓
35	2024-04-13 20:05:00	<u>0x49251d32e1c784285bca72021414d94186e59d1bea8ef32f1d74bd1bf6f9775b</u>	+ 1 Reward at bonewinships.info	✓
36	2024-04-13 19:46:00	<u>0x94a6ec7160c99a45dbc77d4a38034d6a09b45bd042a18acb5d165954f6ab414f</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 10:36:25	<u>0x908066c7b0f36ffe7132</u> <u>0503b7d0dae55889b3724f</u> <u>95ea3c9f540e55a2c22205</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-12 10:34:55	<u>0xab8c5456d4cf234d7f3e</u> <u>61aa0011bcb8df27786c24</u> <u>2a0debd1a96d9749ca144f</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-12 10:27:45	<u>0x084070cc9b67ef3cdd3f</u> <u>23a8321b9bfc2b0c808513</u> <u>4c598938819a0e3fffd96d</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-10 05:17:00	<u>0x10a5c907cdb558e88d31</u> <u>0145dde1249f7a809bd3ed</u> <u>21f02ab1504c2a82b53847</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-10 05:16:00	<u>0xe1d91aed51ea5db38d3f</u> <u>3cdae1532ec97da3a40a2f</u> <u>358eb2e2f0d0c7417c5b22</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-09 09:31:05	<u>0xeb696609614fff8089d0</u> <u>27f35b26ec1fffe74c46f6</u> <u>7caa4f2ea81facc142a865</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-09 07:45:05	<u>0x566237ab1ac9271c1b36</u> <u>035357fdedefdd8d13971b</u> <u>2e207dc4f7c980f9fe1a09</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-09 03:46:20	<u>0xf7d31c6fa07d1b8cdb0a</u> <u>e6a0e6207a220754d68408</u> <u>017b761a7426a63f798946</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-09 03:03:40	<u>0x20793aa7f0b8daad11a2</u> <u>9501df060f66f7fa2e6262</u> <u>c4d113e2be56e6ea42d6ef</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 01:14:20	<u>0xc032eb2f1019798dfac8 a1415358d205a4bbea2bb2 23a73a3820dc44c93daecf</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-09 01:02:20	<u>0x4e89f45975b4b364f065 a418a19d22041b54b39208 6ab644bee04dc65e2eac82</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-09 00:55:25	<u>0xa9251f826c2c20f3e43a 538f92ff79f0a62a1b3f1b 98ca6e5bbab919481d1150</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-09 00:36:30	<u>0xe31825035ba50671bb71 7f575c57f30b1f5aebaba4 ab0e51912dbaf16c09dc83</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-09 00:35:05	<u>0xbb41124faafeb28a7c7c 54ea7159f2bba6c161a34e fc618f4d19d29b6924c5bc</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-02 17:17:00	<u>0xcc77a6ff7cfa1bf13996 f476686d10df497e3c6315 504f335e04ee02169d3b78</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-02 17:11:25	<u>0x285c0af993da6dfc9a34 bcdcf2a904e9bd16d416b f31bb3cb62fddf3c2b79b2</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-31 22:34:30	<u>0x2a61945805121928cece d8ecab963bc2081ef76d27 390eaac4e9623a632f42ee</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-31 22:34:00	<u>0x809105a91a023c0b0da5 55992e9e5ba6437e8d3793 2a3c3ae8595ad90c9fb57f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-31 21:56:10	<u>0x981fa59afc18f3da8c889a04bc9330e319614196f4ec3ae4e1937e18d5f0da97</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-31 21:53:55	<u>0x61fcd751c54bd00668594fb671fcbbfce4dfb8f7bb33c0e67f5cae1ef0cfdde6</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-31 21:53:40	<u>0xd165d12a45ad31906be11c2774f0e659d7abb849390e121640ef2e13be44ebc3</u>	+ 1 Reward at USDTwins.com	✓
58	2024-03-31 21:53:05	<u>0xf814fd88019467058773991f60b17cf2ecc2049af476397bd1649385c90c40ed</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-30 00:56:05	<u>0x21390c1d5f99cff7327a97529bb3ed38520a689a1aa9f9d28d3d617d98657a1b</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-30 00:51:20	<u>0x33379c9daa4bb53b92b7c6022309a9fb9bf6a0e3f418f28e520afaac3f3d52f4</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-30 00:19:55	<u>0xaedd113a19961ff11cd056a90d8040c89ed9df320c1a0664b4ed792500360e90</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-24 07:32:45	<u>0x5d0232ba8c44f5a466c22c6f2244830d683b3c197e1e331fe67d40559ed200ca</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-24 02:45:15	<u>0x733f3db73d6996e33700ae3277d97b8f84bd6681574e6ad1e8672b7e6b9080a2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-23 22:53:10	<u>0xf4bb6262a8b7ffe0a19449e86dbbaaa2e77cad1ae0ebf9afce4292c15f89ce97</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-23 15:27:05	<u>0x154c16e1ddd2a095101790817430d5444d47e0330ebbbbf8a23b050253bf25c5</u>	+ 1 Randomly You Won \$59,423	✓
66	2024-03-23 13:07:30	<u>0x112125a04197e5c73f710df304961547e00c49a7540b8fb64423e2daaf40802d</u>	+ 1 Randomly You Won \$59,423	✓
67	2024-03-23 10:45:25	<u>0xe9b2af3d22d78ea352f561d52e1ec1978a5eeef154409dabf9d1930eb37496ac</u>	+ 1 Randomly You Won \$59,423	✓
68	2024-03-23 08:10:35	<u>0x73a13cc75b6531739783c1203eda8002d64ee4d276ae26bd245b8e7b4f1421c0</u>	+ 1 Randomly You Won \$59,423	✓
69	2024-03-23 02:53:25	<u>0x5efc063ba374f01e452833b53c999bbad656af732c08af7bb66a9117d50e12ad</u>	+ 1 Randomly You Won \$59,423	✓
70	2024-03-23 01:54:35	<u>0x52665a59778638a41cfa68ad7607ccf2a4656a923151b9e671e872921f884d10</u>	+ 1 Randomly You Won \$59,423	✓
71	2024-03-23 01:18:00	<u>0x562de5006c3225ce9bc0c5e3f9bb75e13a95fbda83986e61a2ad0677ccc95472</u>	+ 1 Randomly You Won \$59,423	✓
72	2024-03-23 00:48:50	<u>0xc95e309e82473ec4fbf5f6da1ae3fe39c792bc12cce468f88dc2dacb935cb1f2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-23 00:24:10	<u>0x36acd000eb82dfed153677a7434c3ab45f31fcb564b02e39104bf0d470316556</u>	+ 1 Randomly You Won \$59,423	✓
74	2024-03-19 20:24:00	<u>0x99382c94ad112673bd3f7c676167ce10b818a63748d8e56d166a72f0b7e87ba1</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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