

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0c91c961667d34d0e31693af763c6146b5aa5823

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:04:10	<u>0xbf4ab56668f02731947b005a184d25179d3e6746409766f4ae962d42fd52a54b</u>	+ 1 d	✓
2	2024-04-03 02:02:15	<u>0x2bb689ec6c23372bfe85d2b636dd91782fdd5ffa2ae2aa912b1e445924d175d9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 17:25:40	<u>0x01bde2baf3f69d733560</u> <u>ee9cea17b5b1c936066252</u> <u>290983b379b400252f19e0</u>	+ 1 d	✓
4	2024-03-31 13:47:30	<u>0x7deff09297d737435caf</u> <u>018a2b28e2ba212df6e70e</u> <u>7fbb0c69a5843a30c2ff92</u>	+ 1 50,000 USDT	✓
5	2024-03-31 10:54:05	<u>0x105bc8e124aeac0affb0</u> <u>fe0d07a12f7c70b660a0de</u> <u>e9c07938de96dfc19ebb30</u>	+ 1 d	✓
6	2024-03-28 04:48:00	<u>0xfed05ec13310399641ed</u> <u>4a4f08b61a43a0a5c62ce6</u> <u>c6c3b51552b2d024d7701f</u>	+ 1 50,000 USDT	✓
7	2024-03-26 02:38:50	<u>0x713e3fd052cc63a15834</u> <u>07f7e52cf74599edc08e20</u> <u>13aabe8bffa38686d6834c</u>	+ 1 d	✓
8	2024-03-26 01:51:25	<u>0xd7b3a2e5af4ab61aaf81</u> <u>6f2041a43821fc755d7c59</u> <u>172f2e720551205483048b</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:49:50	<u>0x119f90a7afa00eb32ffd</u> <u>650fc966622e453fc12217</u> <u>60622def8cc92d1bbd9aab</u>	+ 1 50,000 USDT	✓
10	2024-03-13 11:28:45	<u>0x8b66c2ac5e077b292eed</u> <u>424ae960d23ef9e24ae2cb</u> <u>a5a651eef229c9734928a8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:02:15	<u>0xf30a6be634b7364b39ac6a4f23543ee442cc83cc02f5206a5b8e6b7a0149ce81</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-07 08:20:35	<u>0xf36cd3e48a97c91a43aa80d24c0347568397a4d61baf0e3999b27d282a22b4d2</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-06 11:43:30	<u>0xe51660f59f998b89ef6a5f81464d4cac04d168bafd b6ff4be28f8a43182006e5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-05 18:34:50	<u>0xe0deaef38fa74dce658898dd099b9a4ca7069b09bfa7583acfedeb3644162fb0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 16:31:15	<u>0xc3c0df605fee50a44513ea5df4b041f460779fa4c4807a2bfe84dd82b82b61ff</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 16:40:30	<u>0xe97583724d32c2ad2b8fe8060bf1380067a1e99cc712a40c45f0c33345793fa8</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 15:20:25	<u>0x60fceb1afb632cdcfe590ec57c11faa2673f1592dd85b6ad3fd47340baa1af5</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 14:28:30	<u>0xc632a174c0f2bc35de116855a06ac96000bc28963c2eb8d9183d15556652bf3e</u>	+ 1 NFT	✓
9	2024-04-03 14:28:05	<u>0xfc43e9c374150b7ebd484962bb0454d6c5889897cc56a3efd649cb3fa3b9201a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 13:42:20	<u>0x8502287007aa7c42879f14d808996d90280d2cd80742283853e0d8fb9b2724fd</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-02 13:36:00	<u>0x28f9d995b021dad254a095dc88f4cb1ed416857d0e70cbff613f7b7ba8187124</u>	+ 1 SEIYANS.CO	✓
12	2024-04-01 13:23:40	<u>0x35bf12abee38a37d47b556d78c981efdf10ea860a05a083820b38c4098ab1d3c</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-01 12:04:15	<u>0xd2f623747d629691ec9e5c81c3656970488b0ef9a8734fe4f3e424887b4dbffa</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-01 05:34:35	<u>0x1746ed3cdcf119eed0bef4a8774584d96a10282dcf76609667398b3ed95a06e</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 22:51:35	<u>0x95d07e480b14c4d65b4310ed01118cd3af443160b1c1bcdb211c448266b35f33</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 15:12:25	<u>0xeca12999e0061ff90c3c3c81e32a4fef3e2a7990177f25a41e4f39d12c6c6ba2</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 11:43:20	<u>0xd53382f7ea8f9f787ba535bb812133e61a90ab76731428bb14e4a4a7aee98b09</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 15:20:10	<u>0xf6e41b3b51aa3890a8d26ec02a4e433058ff7fefeae2f1924bbfd1ace427d587</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 15:11:35	<u>0x857fb0adf9a5f3d94558</u> <u>5a5943fc44706b7e1d75b5</u> <u>b46a5fbb64bf351255683d</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 13:52:35	<u>0x9bd90bf02666c4d0341c</u> <u>807627ff5845a1cba206ee</u> <u>fe8b0465138894b18489bc</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 11:04:40	<u>0xfa380954c579245e8060</u> <u>0bbba69b690515714c0397</u> <u>0be09a447b6ff38ada9975</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 10:47:15	<u>0x1cb7f409de9b208c4048</u> <u>ceb3cd751bc113f3ef0f62</u> <u>12ef629ccfaa3a2d8fa727</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-29 10:30:55	<u>0x342e7e3a36735f31110f</u> <u>b1deabfce539c178962694</u> <u>0b0db3b8c04ef9dad8a65a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 10:22:30	<u>0x3ca617f0bd30dd48cb36</u> <u>e78222744ecbb7fa95c850</u> <u>bc69000d5a288cc8214238</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-29 07:08:35	<u>0x96e18ac6255cb2dd2dd4</u> <u>435c55f879d535c2f3f856</u> <u>a902a6e4aba1a2438806e3</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 19:39:50	<u>0x168df83d4dc9f71d242d</u> <u>80ee2cad88ff9a605c78b5</u> <u>737e0dc60935f2acf70f79</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 15:52:10	<u>0x1fee92af9682f31cd126</u> <u>5ccc543ca6f54b67ecf235</u> <u>10c76b222e7238d2c5e114</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 12:36:05	<u>0x6760ca04270b46a2afaa caddef52a36a60c86eb4ec bccc77575f4931fd706f79</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 07:51:30	<u>0xc90e07dddd54eba656d6 b16b25c399830bae3e1e08 6aad96fb95a10d1ae55ebd</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 06:10:30	<u>0x5c90f7be5297efa6ed25 d25b891e97d66c7dc9bb43 096527f3619d1cf5dcf6d2</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-28 04:24:25	<u>0xd3e34f4e1c01fa0da27b 0e492d3ca8efd6f842f352 6567059373f1d4933000df</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-28 04:23:45	<u>0x373c089e2d5247436f4e ef7c2544800aa4f6d15c18 7afa993ba94d7e4b22c20c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-28 04:23:45	<u>0x373c089e2d5247436f4e ef7c2544800aa4f6d15c18 7afa993ba94d7e4b22c20c</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-28 04:23:45	<u>0x373c089e2d5247436f4e ef7c2544800aa4f6d15c18 7afa993ba94d7e4b22c20c</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-28 02:42:50	<u>0xbd4dd5f42552270ff3a2 c805a7417d80628ca204a3 37503cc0f4f9e5a74d264a</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 02:31:40	<u>0xdf0eca673ba82fd5e743 21e9458bcee5d9a3200401 39ff65a56ed36484278010</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 02:12:20	<u>0xa72815b389624c261fef9516a1cdea1a24e9456cb1caf24aab779c76773a7fa6</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-28 01:54:20	<u>0x1c0697912c179f71c249e318397b2e94c906e108a414822282eb4861184cbf5a</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-28 01:43:30	<u>0xcc8b05745c9b1070d8d0c6193ff1c7e07575ef64b7284790f8a110bbd38574cc</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-28 01:09:05	<u>0x04e832ece56e55d5c8488064c5c4104ad11e602c2c5f84173798ca805d27cc4d</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 00:28:40	<u>0xca8b427598d9f78127ba1f635e63ee38dd43101159f4823b987ecccc1b83394d</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 00:27:25	<u>0xed44460e04a4242b910f25b58a90cc3d10235524e6f5dde5d8bd7fde8b700e4</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-28 00:26:30	<u>0x084c490676714bbbed3d23e0b1c80494a93f66efd97c89976253432fbfe646495</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-27 00:13:15	<u>0x29391116d63fe9792c36de8182bde80a04ad8c42177289bcd956f74797035528</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-26 16:09:40	<u>0x353f827ff9c843a6fc8eeb9ae5cb4543e45bbc13c7ded7efbe7358567e01c584</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-26 01:39:00	<u>0xfade856d8ab29efb937b</u> <u>21e3f93774bd204009297e</u> <u>7a96d206ad12317a82ed38</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-24 08:25:50	<u>0xff3b793f0953be518653</u> <u>268b928461729958829f3d</u> <u>27d7f8cc98cd03baebfdb6</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-13 12:57:50	<u>0x7c483a513d9ce8f7bea1</u> <u>1fd84ebde8480bcaccc927</u> <u>c267de0d75d9c3bd2373e8</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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