


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1a6053f89fd50165bc9e275da84e2a7700b30ba5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
.xyz	N/A .xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:32:05	<u>0x2bda8f1955afeed0da73ad887dbfe0bf6d35f2a67b7e0232db4ffe05e9c47900</u>	+ 1 c2.com	✓
2	2024-04-22 02:28:55	<u>0xcf1f18232c0968ca7d84b9aa2fe6da9e2157fb01b62594cf3ff8c898f9ecc662</u>	+ 1 3 ETH	✓
3	2024-04-14 18:58:20	<u>0xcdf4a9ce3e0d0f2486c3f07593de013b0c551ac729dc489c1fc8546ecccfaa3f</u>	+ 1 50,000 USDT	✓
4	2024-04-14 14:08:05	<u>0xf0497e531c96bd0abcfa77ec6e538de49da55c49ba5b03760a39f2af213565a8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 15:08:50	<u>0x2c5cf7d45ed6251d160e75eb1bd261cca98db93de3b8c3099fc9106086ddbda9</u>	+ 1 50,000 USDT	✓
6	2024-03-23 13:44:10	<u>0x46304557d7faa46e594c46ae6d6d7d0c665f6bd5f9bfb489ab6b9582234f5e23</u>	+ 1 50,000 USDT	✓
7	2024-03-23 13:33:35	<u>0x5f18ebf501590886629ca556eec2ebf07408649e0276b70b883af29afa589692</u>	+ 1 d	✓
8	2024-03-07 07:36:30	<u>0xb67985024f543b7c0d443182328a0f2255d9421298f7979f50bf28dc796a2846</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
2	2024-04-22 02:39:30	<u>0xc0bd2a55f119cfb741da08a731c972cb2c9eba37f28dc55cf3605578e07e8e0e</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-22 02:35:30	<u>0x14152150caee8c393cd9b9da67fe09f01a7ae73dea2523a4f8fb1a11e4b7b6df</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad b00e5af7da3e99a9e4734ffa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 02:30:45	<u>0x93f4ec5838dad78edcd7f34282f67d454936469dc969cd0f39b579e5539583e4</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-15 00:45:30	<u>0xe1f4e793c3f6a2c460191fd9d2b8a5615c81994a6b89e15dd086829c3b0354e6</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 18:18:45	<u>0x348a07adac978ba4b506f18d83762d04b1eb286cc95a63ec0324a414d5961604</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 16:15:20	<u>0x08c605558f6850bdd7b99b7234ea889b3ae156c0d98353c40249222ac8b58828</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 14:09:50	<u>0x0ade209cbf54802a94574edf7c400a85fe694e22aea9d630705f6a9ffaceea1a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-09 08:46:20	<u>0xc719c4c3d3ce35a5f283f63675b1f64f6500bc0d63338bbb772b96362f77bcdd</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 06:21:45	<u>0xd0053564a469028c733c4939b90611ebf207512af340b1325a6d542e1979ee80</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 01:53:00	<u>0x2ed02454f6d7934cdfa6daaf18a91939e6b4fe83b29de9944d0c232d9e7e64f0</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 00:10:30	<u>0x67b1aaefd615bb1b17bd47309fb8148176d97fa19babe1cdaed585f25fb4ef9a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 22:24:00	<u>0x193c4d50d653d24f6486 b5c702df70829d35fa058b 46288cf88494122e03adb4</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 21:12:30	<u>0x58d9a1a920aa2c4edb61 be500943f3f7fcce6d9f8a 48d1bbd4d66f5bceec40cf</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 19:48:30	<u>0x99252080faea19444804 6abdcb8d0ffde3ade936b3 9f68c10250c2ba15824352</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 18:46:15	<u>0x6164cd8f5e1f1003182c f067842cd0dae0d1523241 afb5335f209a112aec5ea3</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 17:50:50	<u>0xfc2713bd41337e9c5b0d 788e5f917542dba5de1263 093938ca62660eb49d9ca3</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 17:09:45	<u>0xb9e026ec1603a0cf5163 ed442e915c9beccf1584ac b27f0457658811dda08fd3</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 16:14:05	<u>0x4ef7a009eae5c96038b0 9cc2c3146b66198144370e 2aaa0557e93be039254d70</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 15:35:25	<u>0xe5b2d002e775d990534b 419515edb90b07fa937d60 75ff5c91c74feeee56dcb</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 15:06:25	<u>0x6283ccbc7540c5851e7b fe19d06716aaa77321d74a 10fd8d3f7f5db9136a29f9</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 15:05:35	<u>0x62ea145775bbdfcf1938</u> <u>f40416325f5974db0c31a7</u> <u>103738005e98ccc3507739</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-08 15:05:30	<u>0x8e83cfcfa06fc3eedae4</u> <u>f58f59fef24aaf01effc17</u> <u>47d57da203015c1036db3d</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-08 15:05:15	<u>0x9f9bdccf9760b8bfa43c</u> <u>fdca085f42f5a9bd652af5</u> <u>78d48dbec4af2883c6fdc4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-08 15:02:05	<u>0xea357bfe7e028f3d19f0</u> <u>8ccf879d8e8c71a64efe6d</u> <u>c7ad95065e07dd699044b7</u>	+ 1 \$82,499 Random Winner	✓
27	2024-03-23 13:38:50	<u>0x9eeb726726247fe89ab4</u> <u>079e13cc02ba364727d02e</u> <u>774d9b61a936f91d0c62ed</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-13 13:08:20	<u>0x2ec360553fd81ec546d8</u> <u>f7acfcfcccc68d4f95dd32</u> <u>796b3bcaa013eab02376e1</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-09 00:29:05	<u>0x84e594cc5efcc0361e2d</u> <u>237d756d80d3db76672654</u> <u>592b1eb20af24342f7379f</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-07 15:54:50	<u>0xbbb654deb710d6c6a403</u> <u>8a0f2d8fd6ea248b502f3b</u> <u>dd527a44a1ed79895c0eb2</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 11:54:35	<u>0x8813bc0b88aa84adb806</u> <u>fab22515a1fb4687c2fec6</u> <u>e4b531a5cb9cf8a2d858ce</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 10:21:00	<u>0x3aca0ff084b9f1143380dd9b23385c86929e4a860ece69e46d61efb8f994b3eb</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 08:13:05	<u>0x473b5a0af31a06a37eefa07b39a56c9b3a5ff403c48c89f690dac2b5fa0e09bd</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-07 07:44:05	<u>0x898e2f1f30fd2ffd235c856eb72f59efde32e3c3abda040f9d14412eac970ea2</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-07 07:38:30	<u>0x6cb50af4bf614c656e4b8fba5ba1a4f69cd6cc368da13c501bcc852193af4eeb</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-01 01:17:55	<u>0xc9fa74ede0935d31d4e2ebe53217200f51eba963f735e0b401cd05a050fab155</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-28 01:41:25	<u>0xe563c0bcb7739dec9e6be88a1fa4b4a65cb8d3967b53819e0038fe97e73600e1</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-27 12:02:10	<u>0xb7d37754465ae974385191036eachfc3dd652c94e1561d98da7ccc5679323ca7</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-27 06:22:10	<u>0xa6e5ddacd31ec8415f9b4375a706cd06baeef1bf09af7546add4338992f6c81</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-27 06:14:55	<u>0x8120f25ebbe4859ed9e9e34c54ad24a028b7362f395ad3f025f0d8ac381b1578</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 06:10:05	<u>0xe960b7c503802f435c313c011f19bd302493120aed823b982b396c7d6daeee5c</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 06:06:10	<u>0x0f11a1d3b06deebf14ede33662a66679decf85b1a0507d7e278d7e5545d3030f</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-27 04:23:00	<u>0x30b94b630fa8ab16ca2611919095c4715c4c05d435de3dd2df7e373f1ae80e90</u>	+ 1 .xyz	✓
44	2024-02-27 00:24:50	<u>0x61e4ed8e53a202a5d57788a8793ddf1e1ee3b3f49825e196dd1139f7447e4427</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-26 13:15:00	<u>0xdb728a0f20af7bbe09cf80832dbdeeab582271f65671a752656a4c0a9fb3dfa8</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-26 13:13:05	<u>0x9e0aa40ab05e6a7a8c205014ca30038d21649756586654ec57e4bcf0b1821c8d</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-26 12:03:55	<u>0x5b74fc6b33b9a509e698be8a4ecb9a475176769598191b9632e57cf625e4485a</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-26 11:48:20	<u>0x669dcb3b4db91a40cf9ada0aac8a8d037748a5afc37373a2e57cb126572ec055</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-26 09:06:15	<u>0x9ab03ca561399b0a9fe27acf71d27fbd6dbbc5892de6eba228adf019b7c9c30f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-26 08:23:00	<u>0x5dd9dc9bf0ce06fe4ea9</u> <u>4880c72d31d82ed74f0115</u> <u>3b5c321c5ab5ad048311e8</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-26 08:19:35	<u>0x45f0e5546a41fbcfac3e</u> <u>2bb6cc6286dbe95d6b6d82</u> <u>82c3937dacadd061e4f1e1</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-26 06:16:50	<u>0xeb654758f026fa797265</u> <u>0f6880b26f5638954ff7b7</u> <u>c571f1176050d9da244eb8</u>	+ 1 .top	✓
53	2024-02-26 06:16:35	<u>0xbb98c884798badabe693</u> <u>0ba2ecaed3b82b6d4fe205</u> <u>1b52686c6cf08ff35e898f</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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