

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1c193ef1f2cea1ac608f255741d43f9e5c1be83d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 yz
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at usdreward.top	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
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top
Â-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 07:25:55	<u>0x624c00eede60b46ecde0 b95adead2f194df802b334 971082ee8ea7a837199b53</u>	+ 1 yz	✓
2	2024-05-15 14:37:20	<u>0x0af1f22691d7a9949524 03019a1e8e5eb7286c2acd 51e6adc35f93e8e6dd43f1</u>	+ 1 yz	✓
3	2024-05-07 05:41:40	<u>0xdf8e7102da1360d7a01f 2c4b986bcd5b66e2ae5d3a 894ffbd5484ec608d18590</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 12:48:50	<u>0xdf20338cf34e40ae7e289d82c1b0636f9c7918a9ea248e6be34ab3e1b5e3e8e3</u>	+ 1 d	✓
5	2024-04-05 08:44:40	<u>0x6ab9dbaa63d4e3f3585308fcfda18309b2ca1425e3cfd823284476609a6e4527</u>	+ 1 50,000 USDT	✓
6	2024-04-04 14:16:55	<u>0xe4220d82d6bd9162d665f51d15ae5c8ee5f773d08d19506d33aa8cfde2ac70ac</u>	+ 1 50,000 USDT	✓
7	2024-04-03 21:33:45	<u>0x7f55020a21ea433d8905ebd49284b6f05ee052072c2ea05b412cf7d18da22642</u>	+ 1 d	✓
8	2024-03-28 12:05:40	<u>0xcee716c15f84342f6e730d536aa69a4cfe392def2cc95375855d3991e4b3c6e4</u>	+ 1 50,000 USDT	✓
9	2024-03-27 22:58:35	<u>0xec7c296acc55ffea7f44fac57bdb43c5429da9ea6d1d96f71d61a7ddaf256798</u>	+ 1 50,000 USDT	✓
10	2024-03-27 20:46:40	<u>0xaed3ca5959eb8e885669e92bee45965a07f900775780ead9ea7cef26c7e4b0d9</u>	+ 1 50,000 USDT	✓
11	2024-03-27 11:40:00	<u>0x8926ce5f5c906983b53419e87ed871c928c0bcb68d7598b79c3f6073dc434e08</u>	+ 1 50,000 USDT	✓
12	2024-03-27 06:34:40	<u>0x3d316c5399b9bc9b8e179965bb53e2431e09bca1a0e25225313dba0141cdcc47</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 15:32:20	<u>0x50f16a3c888f0d94b9023dfdfb7e18b0c8185a2a2724adec428521a746b1de41</u>	+ 1 50,000 USDT	✓
14	2024-03-12 11:58:40	<u>0x8ed4427406e1d6bbff3ba0b4fb875959358ec41600f81951aa16515c62d2e4a3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:44:50	<u>0x7915acd6c238652bebf6341baca7312abe304b21cf0d462bd2b5a563b7f85e6c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 08:39:15	<u>0xcaa90fb5b2b2934588f006174e13b7c1cf5a2464cb3490bd5185823cc3d589d1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:37:45	<u>0xc23dbcc3ef23f076f4e4ec7b59254c7eb2f59db737b9f0e16e3b20c6fe9a563f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 07:58:00	<u>0x7ff9759c1625ce3e2a78fab163c608101f677856faebc67501f884ef3b3d213d</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 07:31:55	<u>0x17b36f4b48e4a1dc395cc3024e24dc40fedf699b635d4abf8d755d6a79da9d9e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 07:14:45	<u>0x31acb2cc309f80737706ac00906d4b41bb39a515112cafb33cf87520838c08b4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 07:05:50	<u>0xc5294a7ede6c4d16d2b3b8f3e2ebacbe43fc16acee</u> <u>e9c330f195a592c0db1402</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 07:02:15	<u>0xfd70d35a1445d3a28ac17f23ae0cda231b4834b4ed</u> <u>2a8578f734717a6199aeaa</u>	+ 1 ether.com	✓
9	2024-05-21 06:54:10	<u>0xcb7dc68b2af298c02575ecdf6ef6e706cba1d741c1</u> <u>dbdfa3f548ed0abe1ed1eb</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-17 21:27:05	<u>0x0a7142c1c67f7d1a6e35a12b5ae1e2709f5e105d52</u> <u>5e91f130b33b8b0cbc5efb</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-17 15:24:30	<u>0x580c7e2b9b338139d3903d58fbd0ade4996d9cbbec</u> <u>c11ee1bae3f46ca3440dd5</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-17 08:17:10	<u>0xe6a61584cf2639cdcd9d3b13e6b2e6279f59037d13</u> <u>8889e479724066ef6c5a72</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-17 07:48:55	<u>0x103282312157571699baa6dce24b3905bdc26e1e76</u> <u>98ebad9115290865fb92db</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-17 07:41:35	<u>0x4e773f0c1fa452d21df5bd4763c677761eaf24ea0a</u> <u>b6cf1a10325a6324426746</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-17 07:33:55	<u>0xe6e324034b4ef9961abd4bbfd7b3d8e42c6244b8d3</u> <u>0f34e95f8ec2a06cfa5465</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 15:22:20	<u>0x9df8ba9a297a2ef91bb7b12ba7f111fe5179cb5e4a6b20f67887c91b211325a4</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-15 14:59:10	<u>0x61817eb7d77ab3d2039d9ab6c8cfd22cc02d997c3048be7a066361c9e58d62f4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-15 14:53:55	<u>0x32078a5d1e63e7b3464cdaedc534682d21fdd7bf1740d96a050e8c43f7103a01</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-07 08:42:35	<u>0xe5df153094c65e1e1832c4c8e69c4018dcdcb499c8f9883f7eee2871d0e66365</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-07 08:32:55	<u>0x2779721b1e1d08e53216404933c10d1ab8f48cc57ce858ca2a1815fb58882e22</u>	+ 1 Reward at tether-nft.com	✓
21	2024-04-29 12:45:55	<u>0xd08325511ff02e232b55a058a837418c3cdbedd7f3f95d4c3872a2520fa7a4ae</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-29 12:42:45	<u>0x4ac5f2b5b2a5104c747fb08275c01800f16d32a777c045e37ec33e43fe127758</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-27 21:01:35	<u>0x3d3f2c74f9d8b68149bfc2815b504540184ed5eb6f44fb9476c41cfa5fe724a6</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-27 15:14:20	<u>0xcc79e35a28766e97938ee76b93fe9a1c21e0aff0399037313dcc49ebaf7b4100</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 12:59:55	<u>0xb63c7498a1ef612a0535c49bc0e7ab6518f026dc8d3134d5a3a3dfcbd43d067f</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-27 12:52:55	<u>0x1530c4f1e44a584aef61f7160e7f70b64174aff605b6d4fddffba31db444d384</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-27 12:51:40	<u>0xbe52ba3459e27233f9025c9c42aa8bcfe0177de2647f7430379f847d2e22110b</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-27 12:49:30	<u>0x9ba640604e82830f27f79a3eee0db5170684a7de860e44b68b670e39cfc63c02</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-27 09:52:20	<u>0x5c5ef86b32744f1ff27a7cfd88624b8273040a806deecf1b181c3977d6fc4004</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-27 09:51:45	<u>0x674a2442676b126ee9feb129ac9592a601b4e0fed0b6dbd1e61e9d9f5f2e4f0d</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-13 20:13:45	<u>0x01cf58ca35b2a5f9c153b3051637cd2ac66a81d0d90152fd7b29af9b9d17a13b</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-05 13:17:40	<u>0x859be6e71e56aa6b8ac8316acdff4c6e5cbe8ccdbcac45e9a1bee061402e5f33</u>	+ 1 NFT	✓
33	2024-04-04 08:17:20	<u>0x7786b912eb308a8b901b9b40e35f96d707668538ae6f5114db5ab75ed049e9e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-03 22:36:00	<u>0xe43f62b71430d3410add</u> <u>1fd6ec2282b20283a82a95</u> <u>89812bcbe0e3ec528ca791</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-03 22:35:15	<u>0xd1826756e553eae88e67</u> <u>50929ee23a07037af5662c</u> <u>3e9ef34b91466ace347ae1</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-03 22:35:00	<u>0x3b6c04811fccb6244ad1</u> <u>7b32a4225de360cb6134c1</u> <u>ca5f3392a9cb0ad19a804d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-03 21:39:10	<u>0xcf605f489ef41d830fe2</u> <u>bbc128d8eec005aa435d39</u> <u>3dd1be481173ebcfd04bf2</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-04-03 21:38:25	<u>0x572101c89dc6971dfad3</u> <u>c30590193f848fabdc92e1</u> <u>db26aecdad78794ec2495b</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-03 21:36:30	<u>0x9b71d85ee36dc07a8475</u> <u>84ede938e499bb04155767</u> <u>2fb342532a2ca3abfe6e2b</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-03 21:25:05	<u>0xf6da075d3fce00a6e499</u> <u>ef976ad8675888fa800759</u> <u>9e228d3e8f73e52bcb1bf9</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-03 21:16:20	<u>0x3058ea1bc9618bcb1c00</u> <u>e7b5af7463cd5f1a1743ec</u> <u>fb2f08d3131bb35b1f7e92</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-29 11:29:25	<u>0xd62b94863a7778ccdeb8</u> <u>6ec5a2718ef1b92b3b22e0</u> <u>5875cd9302aff166fba190</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 12:13:00	<u>0x941a362c009f3238a7730fa773a8f034009dc66826bab21913398c6f55dee38c</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-28 12:08:25	<u>0xa9607a92ab80d1d218bd129076b883ed218b90ce01b9af6ee36994206d0e1b3</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-27 15:24:30	<u>0x1e0dabecf144b3a1a227995ceb81623a1a1aefd14064d09ee019e81154c9e423</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-27 14:02:10	<u>0x6ffbf41b1f1603199eef456813753b208070efa74975325fc94fc6f427eae977</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 11:15:50	<u>0x6105bfb536989c83ce0d5e8acde77d1b19a932164ef1e46c675779c3d21899c2</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-27 11:12:40	<u>0xc6e2a617728764e6ba5deba374ed5ca6f81516fdf0bafe2df0a7985ae44b76a0</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-27 06:41:30	<u>0x028d16c4e1253429481f89f40c6a519b9829f30e5e0a56bba87cc5469b24cc0b</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-27 06:36:45	<u>0x4836699c513d056f752d6b0660dd18fad725a688cf3b0ab3bef26bfaa5dcad44</u>	+ 1 Reward at USDTwins.com	✓
51	2024-03-14 00:11:20	<u>0x9c32ceb902cbc75d8bfc3497dd67d2daa13aca89281b3ea8b64dd0eedf0015f4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-13 20:44:25	<u>0xf6e7e32390a81395c777 a2055e91e97612ff0360f1 2cdbdbfc35cf88c2321091</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-13 18:43:55	<u>0x5b604bcadc9e27297b61 3e85388dfc2de6fed23af0 509eed2c97221406fc976f</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-13 17:54:30	<u>0xc1bd89f2b487be73481c b514b491639b0a6d713af2 c28a25530776fd64f652f9</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-13 13:20:40	<u>0x344afc4cb74172a71be4 fa7353e46799668aff8e37 6f2f97c147045f716b95dd</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-12 17:32:55	<u>0x44435ab7ca0b2cfb0253 33568633599252bb9837db c2248e5353c76ef218f933</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-01 18:24:35	<u>0xc6511dc0c18e497047d4 628c01ffb95e94206ac63c cc2938435d41bfaf8ca722</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-01 14:57:35	<u>0x919b66c30d4b3cc08ed5 ce4af36f2f01fe6753d40c b74cb826c41b59749872ac</u>	+ 1 Randomly You Received \$38,000	✓
59	2024-03-01 09:06:20	<u>0x663d84a62bcbf745cd2c f2b4437c04a16be4286496 45b9262a675a8123d76fce</u>	+ 1 Randomly You Received \$38,000	✓
60	2024-03-01 01:17:55	<u>0xc9fa74ede0935d31d4e2 ebe53217200f51eba963f7 35e0b401cd05a050fab155</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-01 00:04:40	<u>0x7b6d678a1263b6be62dc3aed9f2ea4e07340bc81a5dc40c23a9ebc9882f233e4</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-02-28 01:41:25	<u>0xe563c0bcb7739dec9e6be88a1fa4b4a65cb8d3967b53819e0038fe97e73600e1</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-02-27 12:02:10	<u>0xb7d37754465ae974385191036eacbfc3dd652c94e1561d98da7ccc5679323ca7</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-02-27 11:27:25	<u>0xaed96103f758455d05fc8c21c7a15d66d6f9d1939909db5ec2807c35b49d6e3e</u>	+ 1 D	✓
65	2024-02-27 05:26:20	<u>0x577e001c80416bd551ce5b2e90ceb726510b0e58eeac8b931682ac75af1cc6bd</u>	+ 1 Reward at nftsafe.top	✓
66	2024-02-27 00:40:30	<u>0xab957a5f81a35ad3b375944df0aa68cf59e17c5e60f3236b26659ea4af9b0ca9</u>	+ 1 Reward at nftsafe.top	✓
67	2024-02-27 00:18:25	<u>0x219b6159d06ba991c0ed74b5504cab8da653fc78e7cc8d737405d3dac20caf84</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-26 19:31:25	<u>0x991e0f44248bda290f44bd442fea3d2aba57de57bb10b7b1e0709ac200c04cdc</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-26 19:21:30	<u>0x11b316076276c0abf5529b1d173014c9cae8e9166aedbe6fe13525bf5b255dce</u>	+ 1 .info	✓

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