

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1d8f0f1b68e99886ab70575ebb4a58f69e4d92e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A Reward at bonewinships.info
Â-	N/A \$81,442 Limited Coupon
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:25:10	<u>0x4558c379c946a4d5b572</u> <u>fb6ef7b775932241c784e4</u> <u>aff1d19d8bc55f08d69151</u>	+ 1 3 ETH	✓
2	2024-04-23 06:19:20	<u>0x4add68d0253f17c83a45</u> <u>fb754c150d2d9d3f3e4913</u> <u>15ca5f0197424daf988d1f</u>	+ 1 3 ETH	✓
3	2024-04-22 02:29:15	<u>0xd3cadbd3bd9b44aeab0f</u> <u>3d3384a013e3876c295cd3</u> <u>5fb0d8a6141e690f4d0a7f</u>	+ 1 3 ETH	✓
4	2024-04-22 02:29:05	<u>0x21319a9557adffad0276</u> <u>8927cdcd02b457ba5d323a</u> <u>a241ff073fe5ee42fc8132</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 03:58:30	<u>0x6463aec1616290b2e994954f8f8713752baf4c10bf318888a0ce1d3b334a47b8</u>	+ 1 c2.com	✓
6	2024-04-19 13:25:15	<u>0xb69c5a9a1b8f51a5967d158a63d494cf02c6d5e54357b50d0f381ce634127495</u>	+ 1 50,000 USDT	✓
7	2024-04-19 09:03:40	<u>0x509dcd0b20c19093d8425ad98b31cf57869f5a6e810de36ad780be9e14042b7a</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-16 11:01:05	<u>0x7dc858c3bb165be23f53e2c281e80403fda5a5a643b9d2a1c8a52173179a84f3</u>	+ 1 50,000 USDT	✓
9	2024-04-15 03:37:45	<u>0x529b0db28841bef85a025fc3a030e62944dbc9bcc97faacc30dd8a49df06b168</u>	+ 1 50,000 USDT	✓
10	2024-04-12 03:00:05	<u>0x1d145ce843c4440a80415a6525bc7e44e7fbeccb886fc26f6b1cc2d845bf4472</u>	+ 1 50,000 USDT	✓
11	2024-04-08 15:22:40	<u>0x0888a5fd4e75f0993ed926bd0612be89983ee4edee158255f4e9843b9238c096</u>	+ 1 50,000 USDT	✓
12	2024-04-05 16:24:30	<u>0xd6524a934b2e1f3f9b8736a39b0496040cae5c62330f35d0877b8d7b5e0eb9cd</u>	+ 1 d	✓
13	2024-01-10 00:22:25	<u>0x173c8f3bcec143df689e10837ec6ca6ab1e7504a65d023050fc17ade3ab725c1</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:55:30	<u>0xdd457c20487a9dbdd76b7902a8d9ef84be589a4d1ca17cbc2b36fa20ebbf1b89</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 07:20:45	<u>0xf004309c51898c29450a152db3fbe064baf39f6e25cb5dea962128012947767b</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:38:25	<u>0x71dd6e01a2f490d74548fc15a0d6719ee747566841a696b4ad332fbd0e5bb21f</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:01:15	<u>0xb2f089fba3be92c6a15889ba2aa7ea03dae1dbc3184efb0043935f754e7b13f2</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:28:55	<u>0x907e5524e256bcb1b78df913f34339a74b38cb466248b8c083a74a151aef5fe</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 14:41:20	<u>0xf2893f1986fe436c60fec56bdc14ada3356046271b01a4b7897c876c77555a9e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 12:26:40	<u>0x6b7c1797fc479138f2fca90f36262827e02cf062626f408c8d12b4e58acb4244</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 10:27:30	<u>0x65328d1151a97e99334cb817be8a3373fe6e0fcb67e59b2cc4820f20ec7681fa</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 03:38:20	<u>0x1717213a8ecbdc81cc7ba8e7fda24b05aec4c752f7ecf38c50d5ebd4121a5f5b</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 02:50:25	<u>0x1b293b83b4c8231a8d4c d2d745a535b334bc7670f0 1bf43df87b956b0c173da2</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 02:47:30	<u>0xfa09e8fee6c2c46a536c 2afc90374ae027480d10e0 e065d1c89c2000370ea56e</u>	+ 1 Reward at shibone.top	✓
12	2024-04-23 02:46:35	<u>0xc1b4c8d7cf7bc9fdac60 a4b04405ddfabe852afc21 3c514056597d2b64309124</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a5 7b31792164da26694bf1eb eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
14	2024-04-22 02:30:25	<u>0xd589bfd60d1e70dd11a1 5944eacf68867dce13b3bb abc1b34174e5e42f1872f5</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-22 02:29:40	<u>0xe06395ceb10f7b755d5a 14480ab73c519b1925abae 979b4e9006623d607800fd</u>	+ 1 TOKEN	✓
16	2024-04-21 04:04:45	<u>0x86dade18ce2b590afe1c c33385918ebdd5fa54e1c5 c6892e036b4599e7a023fa</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-21 03:58:45	<u>0x11f5631495d7d4fa4de8 76237ddf64bec8de3f8f3e 2178fd1347cea5fdcd7719</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-21 03:58:45	<u>0xee2c0be16de93db7f4b5 259d20b7a020276b6822c6 8766daf34160b600976303</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 03:58:45	<u>0x8ba97757556fa710fd9d020899e3321bb46c67b2163074818a9faf41473982e6</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 03:58:45	<u>0xdace5c1e87a2fab31680635b35e9c9986a91db03deba0399d4ed1726fdcea335</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-19 09:07:05	<u>0x306647db6a4de48b8c7c021e8eb2a8a65099efa8b473643152afeb4dccd5a1a9</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 09:04:35	<u>0x6777c51aa0a3343f942f0cd1754c822653348a3b51cb19220ff9151c8637c4b4</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-18 02:28:55	<u>0xed0dedf62825d0b836b9fd9db4d4fbe267d649b1eb70929052f9e832ea2fab11</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 18:36:25	<u>0xe3ab6b384d23c4dd0ec3b8a296b16dafc5e9d2d104a27aabe3ad20cd009cd0e5</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 13:27:35	<u>0xf6cbdf7ec66dc949cf34727001be1b8bb18c40098366b18465d43f1a34688183</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 08:21:55	<u>0xe601c53e3cf8ed6fa4b5979ae52e0e3dbbc8d04647afce803cb795a682a91ad6</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 05:20:15	<u>0x49eb9099c03dc149cad041b4b85b3b410c8668f182084d8e77a3fb119af1032a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 00:34:45	<u>0x5181f3f15107329b44d41e327b9cb781238b2b4a05f78195588f0a4f217ab333</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 14:52:30	<u>0x46f71d321e4b98e9ca1f07c46716e4ec623723882b3aa31406f875e3980511df</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 11:53:30	<u>0x3d9fd4d9fa1e2f9386e7ee5e2fc953c6cb6af861ece7857365a425f767d532f8</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 09:42:30	<u>0x1b1a7c3e77118a66b22df6f7381a9b64cecb805da0c10ea6c9e8e1f718f109af</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 07:13:30	<u>0xd6aba69c29c0e51332a31f349323d21e8c71a6877a5ab6a29a4d011c8a47723b</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 06:07:35	<u>0xf40ce0edfcd50c2fc32010d3db8528fec8196a6b1a4fe48e94f5c96d243d4c47</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-15 03:41:35	<u>0x0b22b94a6175a7d043dfee0411d1421b9e6679a724a7bd824800f312a1d228f3</u>	+ 1 Reward at bonewinships.info	✓
35	2024-04-15 03:38:50	<u>0x4ac4ee440c006f78ae9edc900bad6586513897b33da2e9feee291321fe7f89e0</u>	+ 1 Reward at bonewinships.info	✓
36	2024-04-13 02:49:20	<u>0xd995690ce9e99643b4f2f43e7c3bd769b18979cded7c5517665788973c5b80d6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 02:47:55	<u>0xaf08a84673eb050e287d4a5fc3d0e639462b777061ea9bd605ed382babf55380</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-13 02:46:50	<u>0xe492cc3df70be9221afb43df8291ada67fba9d6de49660fe663e1732f7bbd7</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-12 03:02:35	<u>0xecf4ea87a0cfd6e534c4a033fdd0b5b28dd0ed1fc6117136349faf72abd9c779</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-11 04:05:35	<u>0xeb68b6cd1d81ef8d296a4ff6b1a2dfcb7f58fbd9a5e11b5377571bec73bf2bf1</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-10 03:48:50	<u>0x8566e0939328da7ac0dd4fd92185776626bd011448ade958bb261a3381275c81</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-10 03:45:00	<u>0x05a0131b4375101080e74741ec8b1b6749db54d3e5e3876e01dc9a59d8f61f01</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-10 03:44:40	<u>0x9d6255e7925ae8bc9baf92663073a007fad5c5325da3c2056374498779306d70</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-10 03:43:25	<u>0x039441dccaac35d6223b87539fc3e0f2123a9f697c5a31d3c934362cd12d54cd</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-08 15:13:35	<u>0x577aa3446c90cd2702ea23e1b849dd3f29875fc74e785edb34d79f292b5eb2bd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-08 10:23:20	<u>0x368f466dc73d04e069d10a0178bf8c152bdce9a0dd2fcdcb4e98daf7e882e65e</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-07 20:57:20	<u>0x9d4e70e736739184a95cb21b17a1df41432572e0638e336eeb0ebf54b4d9367f</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-07 20:16:10	<u>0x1ed4f22b16b1b5342cf76b7ed780df6a3b5c7a49e4f9f6e672feb361776d6774</u>	+ 1 100k Airdrop mint? goto website	✓
49	2024-04-07 18:44:55	<u>0xaacbfd24c1aa2f5a4404d457ab5d732c479ec84fda3fd823a99346255c6805dc</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-07 18:18:00	<u>0x0d20dd907caba7ec828147c27d4823f8100faf122f8dd81151482a20c396bb1f</u>	+ 1 100k Airdrop mint? goto website	✓
51	2024-04-07 15:39:45	<u>0x2be01f40cdca716a04a3f973e5a77dd6107b92f30865b272c119a18108c3e0d8</u>	+ 1 Reward at bonewinships.info	✓
52	2024-04-07 15:39:30	<u>0xedde0caf8172fc8f49abf1c547baaebb856a6ea9062d45f5948585cf66a61d87</u>	+ 1 Reward at bonewinships.info	✓
53	2024-04-07 15:39:25	<u>0x5c3d49ce240f83e7d22ef9a15a5d7fe0fa5f61084a76769280a1b38690001ea0</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-07 10:15:55	<u>0x0d495e94fd3d6d92069a5d8bc87f1fc5f5aa13d2ecd99f9b1b58f9648341bfbe</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-07 07:06:05	<u>0x433273252f2727b36c6f6a6ad8c8950524830aa2221880cac757aed61de6194a</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 04:33:50	<u>0xd58e5f77701cce520460bc91476caa9b6b12c2f0383525c6745892373f83c001</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-07 02:31:20	<u>0xa259a4763196906ba44c5adf5370f6b7124742c8bbc41f18a1acde4b9b4c15a4</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-06 23:54:00	<u>0xd441a481ef9ddca1cd4cf9a5789a06e9eeabd82133fe80caee781d44c82ce905</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-06 21:56:55	<u>0x8c8af2a69c091e7eaa112c982765a94da93ac063861d4606e94501e542ca3580</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-06 19:50:50	<u>0xae0a5efa3620eb4beed033c89752e74f79ad882e0b2204813eda705a2af87f50</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-06 16:44:20	<u>0x3a8e042e673975d4f0640bbbe40862c04adf6a4f4328bed3e113fe5cf2af40a0</u>	+ 1 Reward at USDTwins.com	✓
62	2024-04-06 15:07:55	<u>0x924c3c874351019650fd9ce58b7b33d169825c4bf1e55fb793d585580fb8bfd8</u>	+ 1 100k Airdrop mint? goto website	✓
63	2024-04-06 02:26:05	<u>0xe98ea347cb8c540cf9ba8fe31d1c66bd56fc227ec1e8474f8319a2f7713a489e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-05 23:57:10	<u>0xd8ddf434491b0989e9bb b9537774d769cd6ba85c47 3ca39527bb439f6848d1fa</u>	+ 1 \$77,587 Random Winner	✓
65	2024-04-05 21:29:00	<u>0x61833c4c853d2d5a895b 36f7e5ea3d337d047015a3 77001846b02d6f45ccacad</u>	+ 1 \$77,587 Random Winner	✓
66	2024-04-05 18:34:25	<u>0x1d3d124a3fbcf4dcf348 75e011e2906bc02e231754 fd3034d0ec257dc7841d7a</u>	+ 1 \$77,587 Random Winner	✓
67	2024-04-05 16:27:10	<u>0xd00fc7800a416e3ae815 2f385a2920e8713ce57c73 0b1c6de1ad44e0c53780fe</u>	+ 1 Reward at USDTwins.com	✓
68	2024-04-05 16:26:45	<u>0x26bdbd9afb36283d5d13 0a69b62d1fa4bd27d0eb54 2e97c745ac483d669d9c03</u>	+ 1 Reward at USDTwins.com	✓
69	2024-01-27 03:44:40	<u>0xbc091954f7a6a152fcdb 982ada8a643dda097dfa5a 73bdfce7c50455a36b2e73</u>	+ 1 C	✓
70	2023-12-30 16:21:45	<u>0x8c96ff3a613fbdad10c7 539b6096035c1132647b75 46f4736d252892c3d5e6b8</u>	+ 1 Visit website to claim USDT	✓
71	2023-12-30 07:53:20	<u>0x40942226ac0b9ce1bb5d a3912eab9d301f05148cc8 df1a5e87e8e9769c74fd53</u>	+ 1 Reward at usdt-nft.com	✓

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