


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2231ed4939c20794bed8ac0ed5bb9d93b6172d87**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	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 \$39,853
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
	N/A
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:48:30	<u>0x551d096cb0920c794a6f5a613b138fd4dd133e805a84939d43702e3778e796cd</u>	+ 1 50,000 USDT	✓
2	2024-04-15 17:14:15	<u>0xf405615a58195a3897094fd4f45aac46301a14688707fc5f3fd4743a9cae434d</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 21:35:15	<u>0x7ced8e932180a8b8bae17811cdf3dd24746cd0e695bfca27b5bf4604b99cec6</u>	+ 1 50,000 USDT	✓
4	2024-04-13 15:05:00	<u>0x81e3d18695db284bd76fbcba42764daeb8ed53b86f6a3119b3d3b09b3d9e68cc</u>	+ 1 d	✓
5	2024-04-13 15:05:00	<u>0x2e3d805cc42aa614f4568d0f227235b6f2d7c8c84c411071cb6e9db9e4af8752</u>	+ 1 50,000 USDT	✓
6	2024-04-12 08:03:20	<u>0xc09b53c112995b66637d570eead98a1c548f7b6296428731eaae162b2f8962b6</u>	+ 1 d	✓
7	2024-04-11 21:23:35	<u>0xe728cb17a8683733d48c7db9161040d33f725923e035a3be26a51ffd77038a22</u>	+ 1 50,000 USDT	✓
8	2024-04-06 15:09:25	<u>0x84869bb872d23aba74a49097a7b0861fec9d88c8218b205ec34347a7cd802658</u>	+ 1 d	✓
9	2024-04-02 11:36:55	<u>0x45d54cb8f28a4df9f012425059ee438f66434d9b421f0499b03416577407f3fd</u>	+ 1 d	✓
10	2024-04-01 23:48:15	<u>0x0f71ab6cb88685be0bf247bf9ea85412ef2b78ca93956b7785a7446f7e3ab046</u>	+ 1 d	✓
11	2024-03-31 14:05:40	<u>0xad181cdf325c214dec5c4db5e629f56dc183ce45ff2f2fef337608693ba3cc97</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 11:48:20	<u>0x95a4d76e6fd0059dd20388b5e9c96137b5d4b1e089361caa5832ee0ff3e0399b</u>	+ 1 d	✓
13	2024-03-31 00:34:40	<u>0x0064e5abf992c3fd5b96e1f5e826fc2e2a5ff444ccef887cb40330215787ed9f</u>	+ 1 50,000 USDT	✓
14	2024-03-31 00:03:45	<u>0x16f7c0cecba0e9a57fc53a8fac132cfa50f2247633cf7b40be037aef19742e5c</u>	+ 1 d	✓
15	2024-03-30 16:02:45	<u>0x710da3475b04d1112b66a82700b29e99b35e21a62bbb43d466d1be0061206156</u>	+ 1 50,000 USDT	✓
16	2024-03-30 13:39:10	<u>0x3beffd47069ddee71fe29c4ed598fe79d5718b9668f91451cc074179ca6632a2</u>	+ 1 50,000 USDT	✓
17	2024-03-30 13:33:50	<u>0x4d528761091e187c6c6239d67093740ec99acadff76b4698e5440ea7d1f04090</u>	+ 1 d	✓
18	2024-03-28 21:02:10	<u>0x3cae9313fb496fd4e23acf2777e2950707351ebef4f22b6871bc9034516ff754</u>	+ 1 50,000 USDT	✓
19	2024-03-28 09:41:10	<u>0x5f60834aeea3d517c3a1cc550859abac6a6f6ab1d2070d5fad4504c98f103b4a</u>	+ 1 50,000 USDT	✓
20	2024-03-27 13:53:10	<u>0xecaa9fea3aa4dcb9c6b8cd01d255c9ec43ecc1b6c07880e102cf6ddbd345684a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 12:57:30	<u>0x821e4b8edc120e2cadb675e3920c40fc798c3816c6e654529e503cf245e87ec2</u>	+ 1 d	✓
22	2024-03-23 16:35:05	<u>0xfb635c020cc19c825125b5ca1100ff587b7d82064e2e8bdaf7f90fc866e086e8</u>	+ 1 50,000 USDT	✓
23	2024-03-22 23:56:25	<u>0x8901e916ffd9c5d69da8f4c8508f05f2a8193395dc975053b7b62fb5ca76702d</u>	+ 1 d	✓
24	2024-03-22 23:56:25	<u>0x954e8471b27ef480f36ea07b1e21ab11bfa19a3bf5e86374d012b84f4ff45d9b</u>	+ 1 50,000 USDT	✓
25	2024-03-14 18:23:35	<u>0x2727476147f3692a4c8597c0dc94b49ad3f5b4fb5a734ec15da2b001f64608ae</u>	+ 1 50,000 USDT	✓
26	2024-03-13 18:34:45	<u>0x7d39b78c0b06bb3abc30e43830b8e46b5cc46a7f1c97f74d25a2a6e52f500682</u>	+ 1 d	✓
27	2024-03-13 18:34:30	<u>0xaf6e89d4aff1d71485cc9a155ec0b237e984598b361a107c45b4c9a1a757aa1d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:51:05	<u>0x991c9dc8dd236c673b21c650c1de04f6d238ef1038f77f896dfa57a6036e4d7c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 12:38:40	<u>0x4450e17b99cef975cd519994efe57b49424a6178ff025bac805dcdbc87c4cc3a</u>	+ 1 NFT	✓
3	2024-04-15 12:37:55	<u>0xa3e527aad040e388d0df8b3bbc8ffbd5ae05140069bb9fc1214ea5361f534ba9</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-15 12:36:55	<u>0x28099ed675657c18c4e209bce55bad19803975a0fc4c20252fdaacdfba583aba</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 12:35:50	<u>0x3b82724478b1a1c9e0fee00d86da5cdf0f0cfe58715d4bacdfc3b6de3eb343cb</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-15 00:03:15	<u>0xdfe9ba5ad66b105175addfb0df33542e52e8ad2a9f66162d0a63d5f90d7e9e9a</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 21:25:30	<u>0x7cab11239eb11e2e366ebe7a399fcd9556bd1015f859b17b1d024cdc6de70abe</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 17:40:15	<u>0x015f67add5d13b5f391791c157a763f5f9667202afe20945f7fe5370c404883</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 12:49:55	<u>0x0bf4292113c5882b9ad366715a206e6a58656e8bc1c626111144ec75f0ecd7d9</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 08:59:45	<u>0xbdbfd486c84a6c677328d03b9e6d360ea3343daa0d94320826300663c2bb4da3</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 15:07:50	<u>0xb6154dace97cc5201784</u> <u>07d51b44a3bb3f1e9b5787</u> <u>ad94c45c6d6a85db706080</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-11 13:03:10	<u>0xe205a8b6ea73986eba38</u> <u>544f7fa630bf10313f4829</u> <u>a472b213606cfa201acb5e</u>	+ 1 Make money 100%	✓
13	2024-04-09 05:22:45	<u>0x1baba2720bfdc34f08d6</u> <u>3cbd3377dc5d76ffc8b834</u> <u>bdd0f53e6c439770fbabc5</u>	+ 1	✓
14	2024-04-07 17:19:05	<u>0x9c7ca236e5fbfa957c7b</u> <u>e69b212780b6294cc5f99a</u> <u>6cfc243c9c8ef8aebc64c4</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-06 10:34:10	<u>0x8b5e86f175f171a58ad7</u> <u>f7b7d47cf80473cb7307dc</u> <u>5fc0f65c9ed28618858a4b</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-04 21:44:40	<u>0xd6ee44b034170efa23e4</u> <u>2e1d828b445c043945da22</u> <u>8f81bb76b10ffe33a737cd</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-04 20:05:00	<u>0x892484383f79ba72061d</u> <u>c39f4c53232596a08968f1</u> <u>15cd25fa44f3128c26030d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-04 15:18:55	<u>0x1f1a0409c81e5337e26a</u> <u>1d644fe9bbd2f4f23885c2</u> <u>bbad5508fe7ab4cfaa3d9c</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-04 10:07:05	<u>0xed761b211469dd5a6b51</u> <u>0971f972fa2ff7a021992a</u> <u>942646a3c11f3cce324bd6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 23:20:05	<u>0xa0e0c5205be0ef11b6e245b3a3595c77deb900f1d9f3d9787772ae43250187d2</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 20:19:20	<u>0xabfff8df2773399e68313b565a9cb1cdcd240d7abe0e8c64852a2b03ebd0f204</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-02 19:21:55	<u>0x050930ade6027d70ad083c5908a63847f537b189fd071e7e16d8a932f60a8b2</u>	+ 1 NFT	✓
23	2024-04-02 11:56:00	<u>0xb0983d87fb653ac2e27896ebfe42b2649f10d554ce2316c450ba074732718dc2</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-02 11:29:35	<u>0xffdd8bd18eceb7d926a64d750a665fad546af88b481b14d8f78ac8f641c22ed</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-01 23:59:20	<u>0x23f35c06db989e3ac512cf7ae5d3a2bd9668fa4c22129ca66f886a06d82cc9e7</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-01 10:50:10	<u>0x72e373d16a03db67c1ce372e2b7751472938ac2fb901bdc45259cb209c0e3e5f</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 11:55:15	<u>0x1fb1001631a31f7e229db518a5e2b31b1d16e072f48629abe21ba0a26c1b82ba</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-31 11:51:15	<u>0xf73f358cc4e8a1256fdd7e90217492cb59437c5cf0d6dc9b1b4289b6e2cffd41</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-31 11:48:35	<u>0xf352501c99b711b4dfe4 f49638541f8fd9faf2410b 842206813a18a20ff80fd9</u>	+ 1 SEIYANS.CO	✓
30	2024-03-31 06:06:10	<u>0x9547bf63c7765a36f67f 95265bebaaab6ec1b49ac0 2dc0551e002faf29fd4001</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 01:46:25	<u>0x610fbc17eaea4470ab64 73eb277304e8e16a83ccf1 84ceb55ab3bd1b9661ac14</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 21:15:40	<u>0x9df80577367f565119df aaada2d3ee2ca073fafb5 06d942dcb61950e6c4e993</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 14:40:30	<u>0xb3ca2c68d2cfd31d3e4f a5bcd359757374a1be705a 41736341f947e2d020176c</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-28 20:59:35	<u>0x187ac17f7ee1140d20cb 7047c07442a74055df95d6 a909bdf557fc4e4aa4ade9</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 16:31:20	<u>0x1a534ddc2248c29f463c 312d9f29761fc17c55922d 8dae380d102d519872dbe6</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-27 16:20:50	<u>0x90fb7fa12d53abdc2596 23de948240b321d694adc7 e728d26e12cb26052ffde0</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-27 12:32:00	<u>0xe79db4eb8cefb9b66bc1 cda45f1c8689b768c7e462 f00fbcfee7d68ff60c3b2c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 11:14:35	<u>0x2e57d7898cd8d39405b50fef5ee43fcff1c6266fb4d4f76e2f723ccef939de9c</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-27 09:32:30	<u>0x7b66ccd55388d3b203ef2c0dcd41367026df1c58d43e95037e4d8df4b5d002d9</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-27 09:25:50	<u>0x5d4b5c9b1d181df2726ab51ce97a239bb4f8ca1b405c246097a1395fb2d7deb5</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-25 20:49:10	<u>0xc3a92931acc4be4c8e3d8ef4d07f51072c03c21932ede279e25201de43823fe8</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-25 19:51:25	<u>0x375cf9e9515a7caaaa18a05c6dfa86ac843892bdfa14c4aba9d59818fc591fbe</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-25 19:06:20	<u>0x0116b0884bd21b7b436db8a485a7a8541d816cb134583a3ebe1d577c399e6c22</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 18:14:40	<u>0x2257d9515bed9bec5e524e219ade26787eaf92cfa600eb898d799151607af8e</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-25 17:39:00	<u>0xeb47cac73c87b4314daa5bc2c0c2c7034bb61450d4f4d770e33f00629f5a3e80</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-24 05:05:05	<u>0xec97f52597ff3e954a4627336ed8c35f41430ffefe68fd5efa233c9ea24498c0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-24 00:59:15	<u>0x34254a69680e540d50a3 270bd0eb9c3ac2570fa6d5 1350a20a2d374dae26ac2b</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-23 20:53:55	<u>0xada5adcb1932b8031120 76f77f4085778880068eac 994399c674276ba5294ecf</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-23 15:54:00	<u>0x948d3446d21c910b5c38 5b8733e8e0cee00071ea79 1306ae22e18cb07b41503f</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-23 13:33:40	<u>0xf9912fa2e38bf3d84e25 fa96a8effb166182589cdc e3fa0991bd5427f869ee41</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 11:28:40	<u>0x466c76b4c152287fcc39 5664710d3141a5cfe006cc d961fb013faaf50931b404</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 09:43:00	<u>0x35378cfbea1edbe945af 9505420c0071f70d3327d2 c0e281489a1c26da2aeb0a</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-23 08:39:20	<u>0x0b3b2848b2c860e20b31 be346d30f3a95eff7c2134 54fc75b369f909d37e66a3</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 03:20:50	<u>0x22259ef3c3f15271545c 427080c7001d2abffd4385 fce3e699bde5d110734b3c</u>	+ 1 Randomly You Won \$59,423	✓
55	2024-03-23 02:24:20	<u>0xf16d427c0502683d924a b94f5aa5300906c0802769 c9324d5e9e10c6312e990c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-23 01:46:05	<u>0xbe8044b212f1ba9528a7aa0ac2558872fa3d30544284da844ad234b60cdb9e23</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-23 01:10:55	<u>0xd1ed28fbee8cc0b1ca69094859660aa03c2a3d1267e3a30e85b862209533a151</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 00:43:15	<u>0x3a30886378bb7b028c2099b7deaad80c8e83acc3d4193034b1f77c59f1629bd4</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-23 00:18:45	<u>0x9bdba9390b7b543d44d419f218578e024b714fe4cb1cd5d9d6ba218ce03e5a6</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-23 00:07:45	<u>0xaaff0be933ebb0e922fc9c039564fd37b2573b409f49eee66b2928ef65fee158d</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-20 23:44:20	<u>0xa178c9c0831f0003a43a8111e8045361390ad2c0fd8e9bc774ff87409a4dbe56</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-20 23:41:35	<u>0x5a91e0814beff3da94a38d2fb83b622843d82d1a953a8a405abde3fc52627324</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-17 19:46:10	<u>0x500c445bef96c322ac13c5480c5102805131c0a4fb35f40db1251bf4386f6f44</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-16 19:30:30	<u>0xbeb16c0271e75ba3752904a670ae93b296ed43f805d7404d0f46074ba42a1c03</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-16 19:13:35	<u>0x67a911d5444db919889</u> <u>db1693d80780d72fb2fef9</u> <u>47047a56ecf2542069e6b3</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-13 22:54:10	<u>0x1eb0991a4e77fe4ff639</u> <u>85d1a2b9b381cb7bed9fce</u> <u>48fb77ccdbc0daf704fdb</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-13 19:43:35	<u>0xe71f7751e5709157f42f</u> <u>600de93602bcd9f72a800d</u> <u>07a6cd0e7e2830c17275a2</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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