


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x23a70f776e9b598f2e83d906cebc1091b6f0731f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277
☑Access webshib.com	N/A rewards
☑Access babydoge3.com	N/A wards
Â-	N/A Reward at 3eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 04:54:00	<u>0x5ece354ff57fc9d3c6bb</u> <u>9a11076f19a711d94d5cb3</u> <u>f655685eb782596707d2c2</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 09:55:15	<u>0xdd8270ea1bb3b2bb9028275e1554339728df8a5b7eddf309e5b2b2d379d6d85</u>	+ 1 3 ETH	✓
2	2024-04-23 09:39:35	<u>0x30c505ee6b31606cd093e01aeb6c751842da2c2b2dc95ad2e073dae4172421ad</u>	+ 1 c2.com	✓
3	2024-04-07 18:50:20	<u>0x05504f24672501608f6d08c8904a0517220337f8baf573d4ece8257de4bdd2d6</u>	+ 1 d	✓
4	2024-04-06 09:07:15	<u>0xb3121e75a3204a99e806b06f3fe9c4acfb23c5bf2f8d8e02295cbd535958661e</u>	+ 1 50,000 USDT	✓
5	2024-04-06 09:02:55	<u>0xb0d8931b912f03ca72c171f52aa31e4dc19a45120539fb264060b286f9eaf692</u>	+ 1 d	✓
6	2024-04-05 12:23:10	<u>0x3e7037e01b3751913a29927e34079a98cffdaee99fb5f820c6147f8d347d1f81</u>	+ 1 d	✓
7	2024-04-02 18:18:25	<u>0x64f61f70a7a4ab63dfed3dce12076a2ed6580a8bc802930c53e5be07584e969b</u>	+ 1 50,000 USDT	✓
8	2024-04-02 18:14:25	<u>0xbe16e4600ce66cdba24d19636144cbc3c0cd6b2b54b8fa41eaefdd2e5f27677b</u>	+ 1 d	✓
9	2024-03-31 12:52:30	<u>0x9fb54f51f9dcc50e2c4a14ed48471b32112cef36d6ac351708873cf58f86d874</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 12:51:10	<u>0x8318c707dccdc6643e84c392b674b53ad11d762f1eb3dfb71a8c681b63eb125b</u>	+ 1 d	✓
11	2024-03-19 20:30:35	<u>0x099029441d6171be4525d819a77f1424e9d96cab50e06d5b2cdbfc0db38b9778</u>	+ 1 d	✓
12	2024-03-17 18:14:20	<u>0xe8e003fa6a54b7fae367330683c50b1bebf280dd1a6cfdd9696dd56496914995</u>	+ 1 d	✓
13	2024-03-15 14:51:45	<u>0xa1fe6bd451226d138cf85911212a1ba4663fd203e0829030d94378ac58922bf3</u>	+ 1 50,000 USDT	✓
14	2024-03-15 14:44:45	<u>0xebb56029b96edeb7fd79869fc5cbc9f7ff4f10e2f893c055ad017416923a2378</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:45:35	<u>0x90280062e5bbc46eee56a3fc4520491901c41d259c1190878bd333e00f16aa06</u>	+ 1 5btc.com	✓
2	2024-05-15 17:13:45	<u>0xe9956cf02c6b4a6eeeb7dae40656f6b56297baab78519ceadf50288129ece98a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-14 14:29:20	<u>0xf413e998280b0a3f5c1b13b3a498e9b7472e0bb65e0f68420239a24470f3db48</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 16:33:10	<u>0x2fdfe6cf2b5dc52c22ef5e91ae0f1fff7219723f12a898a5320bcfcd7ee43f9e</u>	+ 1 5btc.com	✓
5	2024-05-11 11:12:50	<u>0x8e186066b981082504cf3a9d442489b1230009fc4994e111934141014190aab9</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-07 10:47:05	<u>0xb6db8ec4c24a195c750bbc21de841c3c5cf8b363929286e3bf27ed9646c7c21f</u>	+ 1 5btc.com	✓
7	2024-05-06 14:56:55	<u>0x6bdbbc9b3d13bd328b039ae05d0fb2fcc9666bd2c45283378bb69b63fbce7d811</u>	+ 1 5btc.com	✓
8	2024-05-04 07:30:20	<u>0xe47996db6a50071a7059d51753d23b3c65c9d8b1d6166bb3cfee85f8c9d77976</u>	+ 1 5btc.com	✓
9	2024-04-26 20:57:30	<u>0x08f45a418caecf3772c359bca2a014779d041ba74b36c89dbe510e8a377e128c</u>	+ 1 Discord.gg/TopHolders	✓
10	2024-04-23 10:02:00	<u>0x813c06f1b945fb4d23a34c8317eb52d2fb1cbc63f97a38d6359965395fce64f5</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-23 09:55:40	<u>0x0efd220f1f2bd12625d5a1ee89e50d8bb3f8bd95328e6e4b0b8ec6a3e397b138</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 09:40:50	<u>0x4db7b5f9f7fa3fecdeb6ef237990618e1c668d4fb734cc8461f9acd81b595b4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 23:16:15	<u>0x83a787a16ef4891fe22a9a9b89a76c015f45bffbf67e8ca0ef8e009a2d459ef7</u>	+ 1 5btc.com	✓
14	2024-04-16 20:58:05	<u>0x84894d08af6a09fbcf2eda613c499efbfe26d04c6480954f17e3dd8a81d3d892</u>	+ 1 5btc.com	✓
15	2024-04-15 11:44:25	<u>0x9281287c8c68a361ca1e44e134c325fa1322cb5de2e8954a48a09bc61d8c7311</u>	+ 1 rewards	✓
16	2024-04-15 08:16:30	<u>0x105eaf00a5351185d9f9833a0f1a27d723554d8306650f15f0e2756699f380f8</u>	+ 1 rewards	✓
17	2024-04-15 08:16:25	<u>0xa30d755229392e70a228bb786207c2e01f9cb38dc3625b1c0cb8eef7840390d3</u>	+ 1 wards	✓
18	2024-04-14 16:06:20	<u>0x6d170c1e590471c2b2562daeb400e089d9aa2521de39bc25be8f81a1d3801ef0</u>	+ 1 wards	✓
19	2024-04-14 16:06:05	<u>0x2e5730c2b511cee46464a91f664a46a040db7f930c57836e87aadffcc90f98e9</u>	+ 1 rewards	✓
20	2024-04-14 06:53:55	<u>0x96260cf4aaa41de39985c972b578b91870dc471104c956c3a2223d41bd0d928d</u>	+ 1 5btc.com	✓
21	2024-04-12 18:26:15	<u>0xc763582ad9d6e77355f6be9653a21fa5411f734f400d80c3b63c9c9210b4f246</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 17:14:05	<u>0x99b0f4c5c60ff4fc4a4264042c26cb0c8846036859dd0e5858a5a413947ee648</u>	+ 1 rewards	✓
23	2024-04-12 16:59:10	<u>0x07973c3902a9493f77119be2768c9a9a67fb3bc03968eb0e02aae5d7943e76a0</u>	+ 1 wards	✓
24	2024-04-12 14:08:05	<u>0x9ec17283e24cbd779fa3b13da20a567881ab34da0e06d1f09d9794e759a24a34</u>	+ 1 wards	✓
25	2024-04-12 13:17:15	<u>0x59b089a763b1b573758017e4140c9afd90238489439ea0f284407479f92f54a6</u>	+ 1 rewards	✓
26	2024-04-09 18:48:15	<u>0x127649523d6f5bad3c08a6c21b37312f1a1f06357f2456fc0f1c920547e17d4b</u>	+ 1 im rewards	✓
27	2024-04-09 15:03:20	<u>0xe3983f084d4a034986c881d5739d2f8f300d59271a5e757ef3ba5bb0cdbc57f5</u>	+ 1 rewards	✓
28	2024-04-07 19:05:35	<u>0x6f4de3e56f551d9917642c5787230689c8647c205b2cadbee5c1483ec1c8032a</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-07 18:59:20	<u>0xbe17f41b182d7d72b0ebfa00332c7d267a7026ff3a1cfa59745d5964329221ac</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-06 09:57:05	<u>0x8bd2fd5448b233f0b8ac36b9f4466cb7f6285114a13ba1afd6c628f2fe0ccbd6</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-03 23:22:40	<u>0x97d592e3b03e1f052517ad7785a716682821e3a5a211bcb01356e040ef556933</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-03 21:29:55	<u>0xa49b70ad7e9117fabeda0dc0d23d526842d50a95a50c18a51f9becbb59fd40f6</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-03 20:33:55	<u>0x003ffc4ca872a709103f7281a040a08ace832b93675576a7a44c7b48d9500d77</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-03 16:43:20	<u>0x6cc175966f5f1cdc0317f59fc7e46094f383a6be7f9274bf4450a834e3322560</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 14:28:40	<u>0x26c65f1bf95be1d5e48058798c5e8fb1a4fd5d699d388feba85e845edfb60427</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 14:25:45	<u>0x2245b6a1177c6f515eacc303c045cafad4e0f3a4746044f945b91919e816fd6e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-03 13:41:50	<u>0xe485d28db63599fb3c546452ac8194bda8db342698b8c4dfec37c1c356023f0f</u>	+ 1 NFT	✓
38	2024-04-03 13:39:30	<u>0x1672043d441085950bc517d76addf4e56ae6b8f9377c7332422e3d373dab0111</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 09:54:50	<u>0x518ab31e67391c5c06418853f53ff5e68a2eb13811a40b763c89d532f083bc93</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-01 11:14:25	<u>0xca8375284fd3d39b5a60</u> <u>d9957be6f983756eb80c67</u> <u>232c4f37aad9453a372ab1</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-01 09:59:40	<u>0xea7c9e6a581cd94328ea</u> <u>f6035cf819f2f8f8d844b4</u> <u>26f397fc709290955b7a65</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-31 12:56:30	<u>0x6ecfb32de5ce8a233328</u> <u>a7c6b7fc5e3c29ed0f1a4e</u> <u>d065c932f95a2f01e3165a</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-31 12:55:15	<u>0x1a8d4f579aa580468580</u> <u>9359b3ab3975c3794599d5</u> <u>cb03a61396e03ee061b969</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-25 14:37:50	<u>0x1916bb7334109931d3b3</u> <u>5ca3ceec85d0181e6fb3c7</u> <u>73a0b9a356a5b9c8820900</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 22:32:00	<u>0xb52c62fabb690d7eb391</u> <u>01c22c7e0de29bf5a79b34</u> <u>adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-24 19:55:10	<u>0xb69ad46bf988fdb4073</u> <u>be6f2478822c468fcaca21</u> <u>cb30022cbe3eaa9dc84b56</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-24 17:13:30	<u>0x83508f4d409c63f3e86a</u> <u>71e87e48bbb9ae493664e2</u> <u>17b9faf5840dd042fcfce5</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-22 00:51:35	<u>0x04fb8311cea7aeb838f6</u> <u>f3e7842e4d3c7cf34063fa</u> <u>e02815c2bf248cdc1dba2e</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-22 00:01:40	<u>0x5eab384ae56b5fdb5100</u> <u>07932cac01f654779f453c</u> <u>ec6f6a59e1af272de6ec9e</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-21 23:35:45	<u>0x038349a1fcf13054cfcc</u> <u>8390a15325bd7099eeecd8</u> <u>0705dba4cc5b9638657823</u>	+ 1 TOKEN	✓
51	2024-03-21 18:56:45	<u>0x2a381de7309128d1abb9</u> <u>f12ef01329ca54d62d01a5</u> <u>ef4171237818ce6bdfbb10</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 17:55:25	<u>0xb693e625bb4c9b40ef94</u> <u>f2c41e4b1392df4e8809e8</u> <u>e80004298ca3d869333686</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-17 18:24:20	<u>0x210ad47cc60e95c3ecac</u> <u>ca4f8c5683e21c88861934</u> <u>fa0f8d9b40b655e591c4d3</u>	+ 1 Reward at usdtevent.ac	✓
54	2024-03-17 18:24:20	<u>0x26e00ed93924fca19cc8</u> <u>b6c3bc378d6a75bb2f5cf7</u> <u>38f1efffee7be41008b219</u>	+ 1 Reward at shibatokens.re	✓
55	2024-03-17 18:24:20	<u>0xbea6699ff37faf44ca20</u> <u>f00e0ef2d8291596d63837</u> <u>0254d83d06f9201f1f3113</u>	+ 1 Reward at pepe.ma	✓
56	2024-03-17 18:24:20	<u>0x54705dfde1f31a6c50d5</u> <u>653e73b585b21ebc4dd30a</u> <u>9deef9faedc8d197accc7b</u>	+ 1 Reward at 3eth.win	✓
57	2024-03-17 18:24:20	<u>0x685f7166aec117e03101</u> <u>04b777cf519d0cdd6e9f85</u> <u>feb87210aa36a2d6284868</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-16 17:40:20	<u>0x2088ee2d8de05cc758c2</u> <u>6b5d1914d952cf72b0df67</u> <u>fb5b78c4bbcb8dcf0135d9</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-16 17:12:20	<u>0x2ec45d837045251bad68</u> <u>6d6234ffc71aa1d32ca6ad</u> <u>dc63fcc2700ea8e3847a57</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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