


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2f86753e2a9cc8fde0af9e137c2ef6210e3be4f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:13:20	<u>0xb50224b5641a0a41c0ac efa62c655e4b65d69a6814 f5b6d75f9171259c81fdb</u>	+ 1 10 ETH	✓
2	2024-05-01 17:48:10	<u>0x7a63d5237d143c746704 0091d98f9903e5cfd937aa ef20663d95a6b95f4faa3a</u>	+ 1 10 ETH	✓
3	2024-05-01 17:43:50	<u>0xebfdb77107ac86721aca bae0714ad99ac74dc3e9a6 13c81db97a1517c1447e80</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 17:43:35	<u>0xaec6ea7e7cf33497ceae e41ac792dc4f79db8f6ae6 d3b387aff36c270ca72964</u>	+ 1 d	✓
5	2024-04-14 04:37:10	<u>0xfd2f8e614320a5851182 5adfb5c6cd06e465817891 9dc3060d2fc72976440274</u>	+ 1 50,000 USDT	✓
6	2024-04-13 20:26:05	<u>0xac28ea5702aa2e1ea6fb 855ad0ec639973ac8b30ef 17228520f0a37a3136bf04</u>	+ 1 50,000 USDT	✓
7	2024-04-13 20:18:00	<u>0x440b4e02c18c4811ca93 0f0fcd7e80c36889a8654a 2a3d24a035e9c7b989998a</u>	+ 1 d	✓
8	2024-04-12 19:04:10	<u>0xd333fd2e7f92b56812c9 2b12bfe364b79099ff3a7b 270d6126586d1d8d5b7c3f</u>	+ 1 d	✓
9	2024-03-14 07:10:20	<u>0x2b8f9e5020bb8d8ccf17 d6486388e6d586aa005fd2 ba6e4142cde23ecec8fc5f</u>	+ 1 d	✓
10	2024-03-11 05:53:00	<u>0x84e3a73ecbe748ec449c 70ede75ffaf0347decbc08 fc3164e7f503ecffb69d91</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a 050c8e8f3e3d31009e1d5b b15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 16:59:45	<u>0xbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-01 18:15:20	<u>0x9e3b37e045f86ad68e4d481192f900bb548c76fa707d7e0551525d3ae262517c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 18:15:05	<u>0xde2cf1fa679f50dede9de199f9e033bc6566be5a9427270e8421dfe60f9edec4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 20:59:35	<u>0x58867b02863b42d18004aad2484585ca609b48dfe24a1b99336437e652d8e15e</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 20:26:25	<u>0xdd2f24ed30c8d1f49ecfa17333e7c1d6a678d0e08995e8cffe4caf074acaac05</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-12 19:47:30	<u>0xdec4e59d614147b1b74bf97f98f4ae828e2312d941a962c8657e221e2bc90299</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 19:27:55	<u>0x0328b9b4e44cf295bf73e5bae925f5b4a9900623faced82357e54d1873add775</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 19:22:10	<u>0x930ac59132fa8c56c0e9993d9fbe279409cbe56db8cbae82ead63e0095f4e825</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 22:02:50	<u>0x27ee4da26a289f795cad c1ff1f3ec8df9002419661 a22c416192ff377cf6f372</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 17:00:40	<u>0xb40927b400c481a68563 9c55a1eac2a03c703c2a9c 8ae77eff1816b46e74ec0e</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 10:35:10	<u>0x8ec967a18c3e888ca06b 8397c0025cf503b087ebe8 eb9307cdc85f0f4338bc63</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 08:22:10	<u>0x4f82badeb02b51c04c02 eee03512c00039953fb8a9 0d72d4942a1582aa17895c</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-01 11:50:15	<u>0xdd22687a423d6a26e0f9 8dce06bc339a2bcebe28c5 5468d9c33bd6bea61dc340</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-27 14:28:05	<u>0x09123ca88d7073df01c7 704752eab32d59816b9d2e 8aa5aacf625fe4415b8c9f</u>	+ 1 reward at bonewin.com	✓
17	2024-03-24 08:19:00	<u>0x7b2897afbab377809be9 32d6f7645e5934d342d30d 23a39f6444f9ecf5c74af4</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 03:06:05	<u>0x9820b01386634535121b 599222e3a92120eb3dbda6 74ead6bb55f660df392fe0</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 23:11:20	<u>0x70bb8d9ed9620186fa4f 90522b8adb146ca9860f88 173f0d53be702068baa493</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-21 14:31:20	<u>0x371d6eb2a10d4eea541f74baca5ab7eb0273302ff2aa7251e58335eae1fbb103</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-20 23:32:25	<u>0x602ccc298463cab1b17e60f82cfe157a552181f86188d51ae8535a53c34d974b</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-20 21:14:40	<u>0xbb47b65b478d950d89a5e3d7eae15521fd96377b4854a2e0df0f9879904a5ae9</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-20 13:59:00	<u>0x1c3747c9f1d00f45ec839868df803f7c3351e75bdcf130b2a015e78c360ed55d</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 10:26:45	<u>0x4d48f765a6331c305bc3eb1591fe866481ba3b2e49da460dd90433344bd770e6</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 06:23:50	<u>0x27dbc9b23adfd9f453e178e700ce97986db9a0fa32015d38dc7797b0c2b65a48</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 03:08:10	<u>0x3b928840004d8f2fcf20875fc13827e7ce46f0549514c77a15c4a3e35ada1e19</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 00:52:45	<u>0x2072fd4047dcbc04ef95c16556af1dbf6128c934540d0223842fc43ef6715b3c</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 22:54:20	<u>0x704a37d369eee740c1650f45dfbd449928ff0fa9b95a7be62b53255e5ae79915</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-19 20:57:05	<u>0x274102623c45acd4c572</u> <u>7ee91ef50c20ee3abb2f77</u> <u>f3e1f6d290468f6d3c8867</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 19:47:35	<u>0x35da7693c24638a84c64</u> <u>085c4a9a7722dc68639335</u> <u>7a6a7424fc9ed28de6a883</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 18:35:50	<u>0x194044435d04194eddfd</u> <u>38bd176dace082ceb2fa99</u> <u>ac3702738fa78b448efdf1</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 17:34:40	<u>0x6e4879febee254d4bca8</u> <u>5c16550a0d749801fb4201</u> <u>12526274cfc01ebc607f7d</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 16:29:35	<u>0x3bfa642a585ecb02bd27</u> <u>f9d27dd5757d43b21f4e73</u> <u>b6fe5ca193596c8836f565</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 15:33:25	<u>0xd5cda757b4fd983ce5df</u> <u>ca9cb9fec3fc67aaea214c</u> <u>588625f24a20bad47aa04e</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 15:08:10	<u>0x05734793e46f6152f321</u> <u>8b93c250c3414232194756</u> <u>5620b9cbbc79cc8e451116</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 14:20:15	<u>0xb734d09e6206ed52fe5d</u> <u>c70d19e8d4169cb708317d</u> <u>31533aa1f4ca6ccd84a2ca</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 13:42:10	<u>0xd937f90a18056449cd57</u> <u>3db9e29a0770f61afe7da5</u> <u>d985bbdc6c79dd54aacc56</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-19 13:10:35	<u>0xf0f5c056e5dfc2467375cfa0e09306efd94adbe32176d686763a38764c3fe7fe</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 12:54:10	<u>0x76a3e123c7ea1890b4702e4b8889f0716b0457a5340234186e390c16296ef32e</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-19 12:27:55	<u>0x2a1c7df8cfbeba4c0a897033c3c8cac64a580e32d7ffc0cd2952ff30b02fac4f</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 12:15:45	<u>0xfd92255956d9b9914f8fe0188f69cd39ad3b745c4609de7d6e4025357087231f</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-12 11:50:55	<u>0x651487b3416d3bdec54fa5086e5f01439671ec71b78dddb9ecf25301b837183d</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 05:29:50	<u>0x9111d8742a25eb3b5235e09e9d767f94b5a3fe83645130c63378c8ffbf6db0eb</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 04:57:25	<u>0xf2b11a956710675b54612f1d3fc78704964911b6f9aef11e53a1ab073bd703f7</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 14:51:10	<u>0x91824a97f0ae1e0d7743a5d1b66d9f478d4f0e78194ab1c9d9bbc5e63d1ae0d4</u>	+ 1 USDT	✓
46	2024-03-11 08:37:00	<u>0x42aa4e31ab084ba5c6906e596069dd34861fd0037db7c2ed61dc89f1aeac5b83</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-11 05:54:30	<u>0x67b32f7f86700dd39eea9d2c82214b4a009399fe00ff1c042d09eee09afcc2f1</u>	+ 1 Reward at 3eth.win	✓
48	2024-03-11 05:54:30	<u>0xc90b496a52ff9790faed971ecabaf072e1fc7bd3c0961f6af02471d856b0099c</u>	+ 1 Reward at shibatokens.re	✓
49	2024-03-11 05:54:20	<u>0x0cf6e5e8cf218ad7d57384bbd146c30efb8d918f63658b07a79005acbcd38008</u>	+ 1 Reward at shibabonus.win	✓
50	2024-03-11 05:54:20	<u>0x3a3a2ff1a46703f8a4436ce061c82b08ddc45a008260d9c4df30ceeb494eb630</u>	+ 1 Reward at usdtevent.ac	✓
51	2024-03-10 02:57:40	<u>0x90cdaac44b2f215c2184850102c070812a501a530709de8665e686157b3ebdc3</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-09 18:43:15	<u>0x5354db4277a2cc9268739d3b05afea081321b39880607b6f1d971bd371e30125</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-09 18:43:15	<u>0xfdcf79ebfe38bf269cd9e7f756b21cbddd0693a7db9979737a28d1841f9e1d7d</u>	+ 1 Reward at shibatokens.re	✓
54	2024-03-09 18:43:05	<u>0x53046e41df33f2a1a25bc3231bdad3a37dd4e54d14a833acacddc19ed07d74a9</u>	+ 1 Reward at 3eth.win	✓
55	2024-03-09 18:43:05	<u>0x9505db76ac7dbac7f7dd96e7bc692e4f7b5727e409843d01de534d3702de113d</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-09 18:43:05	<u>0x0cd4b0e1c65118964bf3</u> <u>6cae344605cedd9c69235b</u> <u>45a3e2c784c1dce4dea2ab</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-09 01:34:15	<u>0xafb11b62d6cd86d47287</u> <u>98ea102845e96854c999d2</u> <u>1ff7bf61e990d7d7ed92d6</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-03-08 04:22:20	<u>0xea7e1080a3dd48864381</u> <u>84812d5b1a73bda8039f13</u> <u>51ad2e79d88f05f369a795</u>	+ 1 BLAST	✓
59	2024-03-07 20:10:15	<u>0xf5a9f59c9a6b232357ba</u> <u>75d66a8d6331839b06e62e</u> <u>43f56550f20486f9502f13</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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