

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3395a9e18c8531c48f7cc9d8be6587ff39836b80

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
☑Access webshib.com	N/A rewards
☑Access babydodge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-17 01:12:50	<u>0x5327f7a9866e11400759653f37607ff67ae70d599656e49a5ce464cfceb81ba9</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:32:00	<u>0xb09cb0ffc03aa1af59a0b5f2534e6c51f5b26f83f391d103cb05cf110cb6595e</u>	+ 1 10 ETH	✓
2	2024-04-29 13:09:20	<u>0x62d069de9acf1321abdb96878bdf44ff749959f343f0c1fbbfdcfefadf24246b</u>	+ 1 d	✓
3	2024-04-26 15:23:15	<u>0x19948f0869512b38a2c85da5c935183289a419029d8382db7e8341cf66a80293</u>	+ 1 10 ETH	✓
4	2024-04-26 15:22:50	<u>0xa758f49d0a48bba25bb22ef3592a4e0034229abff8620f6c08008c898dc5b787</u>	+ 1 d	✓
5	2024-04-26 06:24:20	<u>0x15e63009f30ee259e6ec060406c02fb89027682d1211735b092244ed8f2b21cf</u>	+ 1 10 ETH	✓
6	2024-04-26 06:23:55	<u>0xb10a42f01d5eaab58974505651e20247af8ad9ab216ec091a2f7345595f8e456</u>	+ 1 d	✓
7	2024-04-25 15:11:15	<u>0xf730356f3291b7470e817ae087897f9674ca9f9ea7ca93dddc045d1a2fbe47bd</u>	+ 1 10 ETH	✓
8	2024-04-25 09:51:50	<u>0x2741613beef60b54fa73bd77ec91783175c81b19d1243853927712ed02023814</u>	+ 1 10 ETH	✓
9	2024-04-25 09:51:35	<u>0xa3871ce8bb004d678c171d846e9b9ab0b3f54e7dba92db2e9e86ce261f0a0da1</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 14:15:35	<u>0xcb0d889474328f9accda</u> <u>bfb28f4595bd33ecbdec3</u> <u>bc254f50fa97338d13f353</u>	+ 1 10 ETH	✓
11	2024-04-24 02:19:10	<u>0xd272cc6d40919a62c8da</u> <u>8a29fde4e9aaa1a084992a</u> <u>64c41f430aa806c1929e28</u>	+ 1 3 ETH	✓
12	2024-04-24 02:18:45	<u>0x5482b2b62478ac253f8b</u> <u>a79d42ab1c31baaaaff91d</u> <u>34a4108c19fe0c8059865f</u>	+ 1 c2.com	✓
13	2024-04-23 18:36:45	<u>0xe7af5dd7999c6e9b81a4</u> <u>8fd023072bd501b8f48009</u> <u>1fb3ab3a71e52d8b961257</u>	+ 1 c2.com	✓
14	2024-04-23 14:00:40	<u>0x4d36f8228c76336c045f</u> <u>9f0676462a35e7a0ab0d62</u> <u>9b49e2e85d427a4bfde024</u>	+ 1 3 ETH	✓
15	2024-04-22 21:22:25	<u>0x0aaf93dcf20cf2b14526</u> <u>32b690d18bc84467d363fc</u> <u>5fba882a1aeb8965af4612</u>	+ 1 3 ETH	✓
16	2024-04-22 12:51:45	<u>0xbc4727255303e02d2343</u> <u>0af54e6085c74eed8dece0</u> <u>1d11dba8800ac9e53d6804</u>	+ 1 50,000 USDT	✓
17	2024-04-22 12:50:35	<u>0x47be1f29fc71b72e37df</u> <u>0b5f497ed5d12654b9dc02</u> <u>acdbfaf8962275ecf9525c</u>	+ 1 c2.com	✓
18	2024-04-22 12:49:00	<u>0x148efe576d9c72fc66de</u> <u>5456222057fea0ff8c0e30</u> <u>8694162c69fdb2856e8a0c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 20:27:05	<u>0x42e8fccfe6e5ea4d0aec79d144f1b5b33716f001a1ab3b1d0dab6d15bc398311</u>	+ 1 50,000 USDT	✓
20	2024-04-18 20:04:25	<u>0x9292194ea0530ecfd681924aa79db9adead9d808eabcb090cd9bda089967f75</u>	+ 1 3 ETH	✓
21	2024-04-18 20:04:10	<u>0x3ce70129fdd4cf2ad64b50cf7d0d148f3bc34f10cf94b8e8c05a079fe98006bc</u>	+ 1 claim rewards on usdc2.com	✓
22	2024-04-15 11:20:20	<u>0xd4a6e924b1cc39cf3a1ceb43b5945def38fff4aa5e30e50aabf9d12dc5356731</u>	+ 1 50,000 USDT	✓
23	2024-04-13 19:46:25	<u>0x027d1f95fd5f37b627ed031b5a2672918744f592eefc82912cfdce907c29f0ed</u>	+ 1 50,000 USDT	✓
24	2024-04-13 19:45:20	<u>0xbd32b0b827fa5409a6f36d76f7464f5c5a264124cd786dfbaace2fda05336927</u>	+ 1 d	✓
25	2024-04-12 08:47:00	<u>0x517760dd6df639c062874f0e66ab2161296a0bc85e3ee4f47f6a1b2b4888b8cd</u>	+ 1 d	✓
26	2024-04-11 08:53:55	<u>0x1d626d349c395f57dfa6ab543cdcf97065ad136c58e9204407db1783312de866</u>	+ 1 d	✓
27	2024-04-09 18:10:05	<u>0x7657219039550cda1f70b96f05dc3becdb949ce9827e4c3125358a16b3f3d752</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 14:00:30	<u>0x79a998bc2176fdd3ce37 d4bd29b19414541d2a09dd 1f7a83376f13ffb602a4b8</u>	+ 1 d	✓
29	2024-04-08 08:55:00	<u>0xb063509b5a059ed42237 12e105cdb4c04d9827c11c 958e364334b8148ddc86f7</u>	+ 1 d	✓
30	2024-04-06 15:41:55	<u>0x275711c32d189b8723c5 4879aaacfae45902e99ec3 e6cc9f42f166004b934e88</u>	+ 1 50,000 USDT	✓
31	2024-04-06 00:07:00	<u>0xdb4f0fe1a724d91972da 9b61bf35b1372a230ebf23 686e2b574d630a21eec4ee</u>	+ 1 d	✓
32	2024-04-05 16:52:45	<u>0xcfd3edf0cbeb39151027 05e1a88bbb821c8028d9a4 b99e9f4a90fab804c24f27</u>	+ 1 d	✓
33	2024-04-05 09:50:20	<u>0xf7fa20d042dd79aba3df d7d2ad66fbed0fa0d395bf c80704d26374c73ea77628</u>	+ 1 d	✓
34	2024-04-04 16:44:50	<u>0x1b43c451a03e376d6bc5 a4a7af38bbd59174f25180 6abd48c8b9f322eef509c3</u>	+ 1 d	✓
35	2024-04-02 18:00:30	<u>0xcfbefd22206be641ca84 7776f73e145337d29f9f02 5fc010a7497f30e3072773</u>	+ 1 50,000 USDT	✓
36	2024-04-02 14:52:35	<u>0xeda1ed10f9d32783295 c258bd5c515ed70ca1c3df fdece3b0b970ffc766f625</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-02 10:38:20	<u>0x20cd6d401c8f901100df3dab06eb876ede14deb662d09ddac67801505e95434d</u>	+ 1 d	✓
38	2024-04-01 14:59:50	<u>0xdb47970b4cb634b31ed63980c151e9c68c02e25f9e6e51a34241a993b1000cbe</u>	+ 1 d	✓
39	2024-03-31 18:00:25	<u>0x4330142494d83b44c20b44b2a5c706c6aad62d512baece9ce890616089d84471</u>	+ 1 d	✓
40	2024-03-30 21:30:10	<u>0x199fee0c1dcd8d89e635ba9a81c3d160200c94f28683f783c789809ea46e8ab1</u>	+ 1 d	✓
41	2024-03-29 18:03:55	<u>0xe8b7984aa161ab0a149855118dc8813250d593042904446698537b6b0917c1a9</u>	+ 1 d	✓
42	2024-03-28 21:06:10	<u>0x25c18d4ba637acc3aaf069a7fbcebafd3e52d9e149b824f5a857adcf43758281</u>	+ 1 d	✓
43	2024-03-28 15:49:00	<u>0x7cc73efc4b44ff01d7be1c45971cd1c09ab18b109bf3b310bbf72bb72b8e86c8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:50:40	<u>0x892ab38f2d0081131ae29e7bfb447fa774837af060b5852e6b5cb4972de01d9e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 11:58:15	<u>0x619b3014cee03891495d</u> <u>c53bdbd561dae557397199</u> <u>0e12a37ce7761be38196aa</u>	+ 1 5btc.com	✓
3	2024-05-06 21:16:25	<u>0x6a4940fd7e9e1cc51aaf</u> <u>9c99b2f2d5fb419a4c7550</u> <u>1bdd9d49b8ebcaa8f6b17f</u>	+ 1 5btc.com	✓
4	2024-04-29 13:24:30	<u>0x6c6997a503a14b35ed09</u> <u>d8477a93696e23b6be6538</u> <u>8a6127dd0bb36909cc362e</u>	+ 1 PARAM	✓
5	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e3</u> <u>49d75258ebdd05d50bd014</u> <u>a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0</u> <u>c2d96c063c598150606eca</u> <u>287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-23 14:19:00	<u>0x1b81992cc24d42df2699</u> <u>54b5171bfa7e3d6841b9a3</u> <u>7174a904da7ef4df32e186</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 13:12:15	<u>0x9c8b657e6876a04aea10</u> <u>ef3b98b317821e15475caa</u> <u>147ffde73ba1157d661aa5</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 13:10:25	<u>0x6b88dbab922ffc7e898c</u> <u>ffc85e782b2f26b0e2c5da</u> <u>63df59e9eb304cbbd4aa41</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 12:52:50	<u>0x035e2d0b5e0aabaf2a3d</u> <u>41908961a1ced43bc01d71</u> <u>3d47669a827accbf08c537</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 21:38:55	<u>0xf8d47474479795808312</u> <u>3933268926f560d729bfff</u> <u>d051b0fbb1c0f6a05a6b67</u>	+ 1 5btc.com	✓
12	2024-04-15 11:39:00	<u>0xc96bed8dafcbeadcad85</u> <u>6b8ebd8054725e7420f837</u> <u>c39f89ab2c008fad3f01ff</u>	+ 1 rewards	✓
13	2024-04-15 08:11:35	<u>0x9c95d861eb1706ac2895</u> <u>980996ff6be07f8e03312e</u> <u>a4ce212f719577deb70cec</u>	+ 1 rewards	✓
14	2024-04-15 08:10:55	<u>0xb2052fadb53289523722</u> <u>00209f87502ad6971c1331</u> <u>ddfcb0ac378a18b5da35c4</u>	+ 1 wards	✓
15	2024-04-14 15:57:55	<u>0xa5a6cbda7da56828ce94</u> <u>1dafc195566d664d8c1dd3</u> <u>90f8f67380deee3b16b7c8</u>	+ 1 wards	✓
16	2024-04-14 15:56:00	<u>0x1c3eecf3f1f6eb27ba24</u> <u>cbd5ae90b2caf3d9b3de58</u> <u>427a537b8e2958ccf8ee48</u>	+ 1 rewards	✓
17	2024-04-12 16:53:50	<u>0x08b670e8ed28a471fa67</u> <u>d96f7422cbe018166ab795</u> <u>5698c13bc33601d2720e58</u>	+ 1 rewards	✓
18	2024-04-12 16:46:10	<u>0x01c59fa516ba59daed99</u> <u>5e2915e5174009a3a5a8d5</u> <u>226a3ef640e7f9b9286081</u>	+ 1 wards	✓
19	2024-04-12 13:09:15	<u>0x8d9cf6f780cbac569ce5</u> <u>9ff7a03ac2fe55837cc76a</u> <u>75eb1207d82cbbfaae093c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-12 13:04:15	<u>0xaaaeb582eebe59197504</u> <u>0b0236d72a2d95bbf32421</u> <u>599b05b4c178cab9222724</u>	+ 1 wards	✓
21	2024-04-09 18:41:30	<u>0xf5141a58fe0a76a8b344</u> <u>95a8be3b600793800f16cc</u> <u>c2242c642dd2acce5d3ee9</u>	+ 1 im rewards	✓
22	2024-04-09 14:51:45	<u>0x19bd92e6b0dcf8a3ca21</u> <u>f0f106d68fbdb67dfdba0b</u> <u>fa54bad5f3afa7f18c40ff</u>	+ 1 rewards	✓
23	2024-04-08 09:21:55	<u>0xc51de45d728d214e75dc</u> <u>e4305893cdc9cdc99bd098</u> <u>62a95a3886bd30189d108b</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-08 09:11:20	<u>0x24beb20b507d3ac924a7</u> <u>283a4dea206c7a98776232</u> <u>ff168881ac4b219e01a1f4</u>	+ 1 Reward at babyshibadodge.top	✓
25	2024-04-08 09:06:55	<u>0x0db3efdc1df3ac87e80e</u> <u>3d65591a37e97ca48ee62a</u> <u>3b2e5119494053913c3122</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 08:59:25	<u>0x6787e378d705d78b3101</u> <u>551e9c7bc39326ffd9be31</u> <u>092d4f43d40e8b30218047</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-07 16:19:10	<u>0x8cb3cbf6ebb33763a3b2</u> <u>76336f29e0f9067eff453a</u> <u>ed4648afa9355ac9044d73</u>	+ 1 Reward at babyshibadodge.top	✓
28	2024-04-06 18:14:25	<u>0xc9c02aa12ade9103b2e0</u> <u>d6f375a2b5911640d09f89</u> <u>ac785448d879683115e5dd</u>	+ 1 ENA	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 06:47:25	<u>0xd17541e99e6b63fe24d9a4f7b3613d3a2f854dacca</u> <u>a68ea914841b13f271152a</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-06 02:41:00	<u>0x80f6000c596ddf947ecbe4a761725b2f450a8def7d</u> <u>baf5d38f80d802b97c020e</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-02 12:42:10	<u>0x614fe2b73bb143d496651df3bcf53985bb418e5b32</u> <u>46c345078706d10d1ab94b</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 10:43:55	<u>0xf179f048e09685f580995280a04065dc31cf07d28d</u> <u>b518b98a47531c74714017</u>	+ 1 NFT	✓
33	2024-04-01 05:33:30	<u>0xc066214aeb1c6d5575fbd7ea18e790f9415c78d0e3</u> <u>5e4cec847cd0c3d8fb340c</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-31 18:25:50	<u>0x3daece2853e062803a0b074c412c03d763fac85759</u> <u>a10f7f5e811857e6cb0578</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-31 18:02:15	<u>0xc7243454e663f20499db2fc24e892b463acb495230</u> <u>deab566470b553b6f1e3d8</u>	+ 1 SEIYANS.CO	✓
36	2024-03-31 13:12:30	<u>0xdd2ae7ed8222421f5175fc7866a6e31881c4d4cd62</u> <u>556daf1d543efbba694867</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-31 03:22:50	<u>0x72cea40f952288de83eb9d9857f66b55e11e2f516b</u> <u>a1af3e2296303f42b1cda8</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 22:57:05	<u>0xda896d1a46a02b1123314793e13c12e7abe7e00a8dae1ef089aa1c708d9e4be1</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 18:19:30	<u>0x5379a03bbb39a0b1681ba8055064d92dbf5d0a999547c3726ceff28b610261ef</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 13:58:35	<u>0x5067a19db6eb32a25ff7c9436490fb56459e989ea83bdf9c8265b9d0d6a2af02</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 11:09:25	<u>0x35940e96ca091511df78e608604ba0c8077e199ade05ac31afe5bdfd6b91a966</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 08:14:50	<u>0xab968eed90532690d2b7f674b028e7d266936786d68463fb8e988fd87b9244c</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 04:57:25	<u>0x6bc4ae09ab167ebb1b4568d72a3976100ec1a699113cc3e41d5a98402705579e</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 01:38:50	<u>0x9d1a40537d2666433ee3910493b751544a3b3b2d2a78a07594494dbf6a3e36fe</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 00:30:10	<u>0xec5cb54fe9f937411415ba5b1419958626ab8e51862b6b2409fa286fd6859d</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-29 23:40:35	<u>0x447304d7bc92a2f2c6405400174b68c1542181fee324cb96e3df0690581d8b58</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-29 23:06:35	<u>0xd4ffd7e57c8d5386620f</u> <u>dc3ce7893fa477292a3c8d</u> <u>e267ef5f395e47515c10f9</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-29 22:42:40	<u>0x319c029fa4d66146e685</u> <u>66fb717786848c2bfe24e2</u> <u>6ce82c2fa33138d847cde5</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-29 22:17:55	<u>0x478f16ef86e9066218d8</u> <u>597221b3d462203d13ea08</u> <u>34cd2ef0bb896aae66b910</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-29 07:00:35	<u>0xb8256d285e11f13f87f3</u> <u>dc5c48b9a8440443ebea02</u> <u>767720021e31a2768e7912</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-29 01:00:45	<u>0x4e2b0b7209d3f605a4e1</u> <u>39e571fcd1241118a36301</u> <u>865596bbfb26dd9d2dd89f</u>	+ 1 BLAST	✓
52	2024-03-29 01:00:45	<u>0x4e2b0b7209d3f605a4e1</u> <u>39e571fcd1241118a36301</u> <u>865596bbfb26dd9d2dd89f</u>	+ 1 BLAST	✓
53	2024-03-28 15:49:35	<u>0x61318cceb7d6d52dd00</u> <u>5530580eab1d73d5898ba7</u> <u>33f2340a6cf987231e26c2</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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