


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x38c54db377533ebe5d6d4b34f67cd658967be4a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A 100k Airdrop mint? goto website

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT
Â-	N/A Reward at shibwin.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at memedrop.top
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:37:50	<u>0x27ea51219e67ef60704853ec65424941efc5327994a9d97d368d6ef6d9505a53</u>	+ 1 p.top	✓
2	2024-04-18 06:47:50	<u>0xd398757894a1536931c5b71482070208a4b132c214ed87634ad132afac9cf01d</u>	+ 1 50,000 USDT	✓
3	2024-04-15 09:28:00	<u>0x184fe47862b9450a33ea8cfcae6484c13a69684737dc23a97b6895f2a9044e90</u>	+ 1 50,000 USDT	✓
4	2024-04-14 14:37:55	<u>0x48ee9eb05ffad6a56fa9fdaebc578bd952c7e4c0b572fbb0d27e1bb3579852bb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 13:23:35	<u>0xd0a6a8bce3df41d7fa54c22db57059587ca6a13679dee2927dca1e1e7d0a2046</u>	+ 1 d	✓
6	2024-04-12 17:56:25	<u>0x3f7836763902e8726681f791297cf1b42d440400334ae1c5924f54a92d3b3dee</u>	+ 1 d	✓
7	2024-04-05 15:38:00	<u>0x03a8e8cbe6ef21b3e5ed8e1baa8b5f8f174bd5430bf1655db10c599d7bafb2de</u>	+ 1 d	✓
8	2024-04-02 17:54:25	<u>0x7929221b1e78567a2baeccaf20137dcf05acaae59da7425ab7ced08ed5c0eb19</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:03:55	<u>0x4067ca03e1d9adab33da95e66bf57f9fa62ddd736afd88c855f7a09cc0c50e82</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 20:56:45	<u>0xb14b81150b62e929a79b78d560b60dd93a648105457c91179c042ad8b306c195</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 20:52:55	<u>0x484a62d658fdcbc27e9ab41342dcb9a88983b747d894959b30ed3a8cb92dd7fa</u>	+ 1 aim!	✓
4	2024-05-21 20:45:35	<u>0x2857f79c84440dd7564eacefe306c1768905d8b4290ac6aba7ed3550275ac016</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 20:44:30	<u>0xc73c27c27cd99fcc9d4fc21d3c749db6f349ba20c37f3c71faea12124a71ec2d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 20:38:25	<u>0xd0efda2099b018294a4580e2ab95a085939ed6628cf497f286b3c0dfac2053e2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 06:02:30	<u>0xc51a0e270023ae97f808e37f4985f4e95af619d00e3fa7801379e01aa2cbbd6c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:33:40	<u>0x90a1ae176b73de2b8013f63d098083a170eb2e9b6a2179bba228790570576a65</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:34:10	<u>0xefaa87c2d461e3b79d347c71a28fd848b88cf6464fa9bbd75ebc44b83db4793d</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 10:42:35	<u>0x58c9cc500667627620c90fb8cc976a1060f9b3d24bdf05696ce61089e1ed1125</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 02:57:55	<u>0x5b47a1b0da309858cccb e197a299c91bf746c35fcf e400f206457f9db7ce933d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-20 06:50:45	<u>0x5b3c538831d62de0b5c6f6a26e893114161381268e29421f49c26eb304f4b639</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-18 06:48:50	<u>0xa958f3c7f7ef8152b379f88b0c34d15210bd15592029adbe77172bbc1b8107a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 09:17:00	<u>0xe94581dde23139d5b9b78168999df2641714dda64faeede18f5ac0377b14196e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-15 03:54:25	<u>0x3ac3025de78cec7f17b7c0cd17aecf91f5a5c4b3cb12369c5fc34f343d9ef668</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 23:18:20	<u>0xe8ccd62e221d4de7c6993fb1a67dacb7f2e0a9557570797ddd41db1595ead014</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 20:40:00	<u>0xb67154329e0a250b7c33cf6ddb21e7c79406cb719c0b5aaa70066c99a5d574a8</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 13:26:50	<u>0xef97efe54bcc23eaa93907d36591a88d7c8e893d9c2d80a107942ce7d8fcafb3</u>	+ 1 NFT	✓
19	2024-04-13 10:54:00	<u>0x78fcf6b600a886eec7c24e00b44e05f88990a9bc1786ef8062a66516bbd870a5</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 08:51:00	<u>0xc44945c7f893932705f7afefec345b0154d45cf6c9db1e56806f1dfe0f31392d</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 06:23:30	<u>0x109750813c398a818e006e7bd492536cd01c8ee074553bc38a7bc8adf55df7fb</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 04:32:10	<u>0x16dd3d9ca8a265182deb0329e60a05fcb64064a7685e8408121bed6794e7970f</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 02:27:25	<u>0x8e7660dbc08e67fe0f5a7686f6e2822e917764b05eed85ec7e869d488581c1d0</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 01:03:15	<u>0xf8636b2b4c27ba4e58b052679f502e68257bbc6d22a09713693809c9c49c4015</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 23:50:05	<u>0x5197223291df86e548962b36ebc180e111fefe7286888de6ebfb27a4d1f36b93</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 22:05:55	<u>0xf19f1ec90d13752a5827db15e1d2c974e3cc9edda322d8303d876ddad4ae89a0</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 21:27:30	<u>0x32ede0c71f12df55e8a4c8534f2c30cab2497c86d957a514ca5246672958d61</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-12 18:43:55	<u>0x834374d71ce64f607f61c66fcaa1d4b7d41c457494f8ecd4d1e6b6d9e0d0b1e4</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-12 18:07:50	<u>0x47a54c08c36889a7127a27a3ffa58fb50353d7a36d aa164682033a266f6bc1a4</u>	+ 1 Reward at bonewinships.info	✓
30	2024-04-12 18:03:50	<u>0xd3aaef78c6ba305e9d2a577e271427b260fb4b653c2dd141e07507498e989271</u>	+ 1 Reward at bonewinships.info	✓
31	2024-04-12 13:20:20	<u>0x134eaba0779869a915615fda40bf78ced4a0c7e5e9195dbd15865bd183764cb0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-08 09:12:50	<u>0xfb2cc1218629b537f75e2b05a1c7afd55e75faa4d2ddb0c2e6cad02a7af789</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 03:33:15	<u>0x6747224dc0817c37c21ba5d621a13e2051092a4c66eafc02403154f55ba6a818</u>	+ 1 Reward at shibwin.com	✓
34	2024-04-06 02:53:40	<u>0xebf284b16851d97bb4f68ed3a036ccc94e4ce6c9c541979b2f99cbe1f94ea4d5</u>	+ 1 Reward at shibwin.com	✓
35	2024-04-05 23:31:00	<u>0x8795f5a7c6789234e11d08ce538e6ea4549b50093daff6d52a98bc97a4679718</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 20:49:45	<u>0x8d7c687f6980e8544a6814ba552776b0decd0bac8d64e575a2846e4d287de679</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 18:08:30	<u>0x2a6c3878d5fc369abe277ab32e691b3d6dfb712e1fd9d1fd2ce3a814a2a06a3f</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 16:07:45	<u>0x94a685c0d1a9d5a96bd59e06efd8324b024f2a873b2252f404e7fe88e5a5e78c</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 15:43:15	<u>0x96f86b686c871a9890c5f923cb821f84d78ba3ea3725e01ce99d5576c2110e73</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-05 14:16:45	<u>0x4a6fe83cf1f30c9bb70c4fcbc19101a0cb6a9cad9ecba0b3ea990e7ef20e5c27</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-02 18:04:50	<u>0xcb0a86ef66c0ddd8359e56effa2e9ac32a3987e85f8bec59bade0ee65351b734</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-02 17:59:15	<u>0x59986b67de4f664657141ca4d0d1fff71182e3498870b6def484257df3bcbd743</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-02 17:56:40	<u>0x71f3557d1966ff9eddbd0b22dc72d16daa63918d76c8c4facb38a11e0e217bb9</u>	+ 1 NFT	✓
44	2024-04-02 17:56:15	<u>0x3bbe43776d30b83133344beb5a44042c47a80ab65a1ee144f7f77da98089886e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-02 17:55:00	<u>0x3aaf834758484965ca603f7b4a381d0764372d28500955741aa2ba8466b29e8e</u>	+ 1 SEIYANS.CO	✓
46	2024-04-02 15:46:05	<u>0xb44bd091e68fd25d47abc7fc9d1b3a280242ae950c6faabebb862df5896e2b</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-02 12:00:50	<u>0x6e66f5a81ff611ac28ff94f6accf7bb62cb8a08096345da32205daee83af02bc</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-02 11:56:00	<u>0xb0983d87fb653ac2e27896ebfe42b2649f10d554ce2316c450ba074732718dc2</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-02 11:29:35	<u>0xffdd8bd18eceb7d926a64d750a665fad546af88b481b14d8f78ac8f641c22ed</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-10 06:16:35	<u>0x7a97eb93eaafa55656ae835b88e1cfca0ada72feafc17778d2dc6ad10fe0607d</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-10 06:03:55	<u>0x70235f678ca485db2dba1989f2d93f414685e11acb90118f20faae263358f082</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-01-17 22:51:55	<u>0x8483943e795711d56e0d8dd04ec1a5ad2f441860f90999c5fb2d1d6efd47b830</u>	+ 1 C	✓
53	2023-12-25 07:53:20	<u>0xafb7b245c2dcc6bd4454612960e296cdbd05a81fbd434010af0ff6f737fa3d94</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-25 07:53:10	<u>0x366881101ae2c08ea51419178bb7197b50eed4c88bea0dfdebd49424833185f</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-18 18:45:35	<u>0xcd4033e775104439d6bbf024d8b57c6ffeeea86ad44d3cf1ba0d765d9232bd69</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-23 14:26:20	<u>0xa9faa53522e30e66bafa779a49204fd1339d2f2c1e3487b8d819d47e766194b8</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 20:37:20	<u>0x88c14b0998c9e2f008623a052810903d208b9356f4709db2b1acd9ad247e681a</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-16 09:41:20	<u>0x331536ad4d068fe3c74c9cbd90a778ca99aa36b0978281430bca46ef0f787ca4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-18 11:54:20	<u>0xe21d1649fa9fc18004f9</u> <u>fb943439a938de3112b21e</u> <u>b657b1769be65efc70204b</u>	+ 1 Visit shibsite.com website	✓
60	2023-10-18 08:28:50	<u>0x2fb06271657808caa657</u> <u>7143bbbf82ed4adcf7a1fd</u> <u>51ecd3f7a85ac0ee814f22</u>	+ 1 Visit babydogeb.com website	✓

* USD values displayed at the time of transaction

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