

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3acabd824a2fa099efe09db755be95ecc8e9f04b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/BONKSE	141,500,000 SHIB
T Ì¥ME/BONKSE	136,500,000 SHIB
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A top
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$68,962
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:41:50	<u>0xbfa9e8d2e25a825a233a</u> <u>a0aa9fd4f3f4ad0e73956a</u> <u>c47fc31c0693492e606974</u>	+ 250,000 SHIB	✓
2	2023-12-26 07:37:30	<u>0x7f0bcc8965ea161ca22c</u> <u>b7078340829d8d96f77596</u> <u>658593e12725cc0b71af80</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 15:09:15	<u>0x26a708c401366d8ce418779f1a35e87c48e09e9ae0ad7085e87388becb72cdd2</u>	+ 1 d	✓
2	2024-03-20 17:35:30	<u>0x650b36e2b120279aab15d0f44af40d671e32b6e7055f1c8a30a6eebc87660bca</u>	+ 1 d	✓
3	2024-03-19 13:42:00	<u>0xf8810947ae9df2c99985411eb41946edd80a290d5963661d83c22569c4e20bf1</u>	+ 1 d	✓
4	2024-03-13 17:03:05	<u>0xe87748cc294e08fe655f71db2635c073bfe53f6925248c84cfd61c0374df9199</u>	+ 1 50,000 USDT	✓
5	2024-03-13 13:11:35	<u>0x2488ce59e00f87477f093610554619f4a7201c429c90736f66a867e3478fdfb6</u>	+ 1 d	✓
6	2024-03-12 02:01:45	<u>0xff0efa6da2d9dd273f926bc4817a60a5579f3fae74a72bfa1108081dba97fa38</u>	+ 1 d	✓
7	2024-03-08 18:11:25	<u>0x59dbc220fa5a91897b59b1473a9e0b9b9899a71d8e528e5091bccd801611e5fe</u>	+ 1 50,000 USDT	✓
8	2024-03-06 18:33:25	<u>0xdae7822fb19872d73b44ff30de298b90f8454b6cee2d17e73c921e5d4758374e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:38:40	<u>0x33158ed2f1b02bef724b8bad80db5a3e66517963c2c215e1dc0e40fc7aef8331</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 17:36:00	<u>0x7c12af791febe434e1215c56827f9d1a2dd1664bf2d87acff436ae470c7bd038</u>	+ 1 Claim Bonus at usdtbonus.win	✓
3	2024-03-20 17:36:00	<u>0x647e98f9a1739f0c48459ec4fe179560f1d006b7640cb986c060416aed11a2c4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 17:36:00	<u>0x5277682e3323afeaac43f3005bc845e5da41b9f9369038bfa3e8f85141650ecc</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 17:36:00	<u>0xe49966b4d934b88a77799795af44e557b184983fc16f1e536e44d3842bba106a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-20 17:35:40	<u>0x47980cde00f76593f8950f60a67cadfb9f96f60247cbb932e8ba043dfc8f9765</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 13:19:50	<u>0x8b51a7877b5dee4f429c0426b80ad2be0816f01c28fc6a2b8c78d4c6be1857b9</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 09:17:20	<u>0x94d11a02ec9855f7cce24adcc7c711d97636f8307467859b178247feb515307e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 02:15:20	<u>0x68b7e7334c6eeeb9e26a43aa126e1d92444350c21910b33984e7044dba3e7d30</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 23:59:15	<u>0x6da4b128eb302019ee98</u> <u>de667c91fdf391024198ff</u> <u>5cc2932a9bd7daf96310a8</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 22:05:25	<u>0xc1af60c1c98d6b50f640</u> <u>b12a05a8fdd4a90dc44d0a</u> <u>21ff3cc0f8ffe540e67ee6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 20:02:30	<u>0x2623f0d6017eab796ad2</u> <u>19e4806c528588df4176b2</u> <u>db6cfa0393a6ee93e05c10</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 18:47:50	<u>0x7bed8b54b75ed653b8f4</u> <u>29d4024cde7822be7590c8</u> <u>382f695d98a1e44971c19d</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 17:47:55	<u>0xcce4341014b7acdf670c</u> <u>4525f92741553cc88e6012</u> <u>b42deb56c9cf47aad02186</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 16:38:15	<u>0x10467cae32f00fa48518</u> <u>3043e5b6f694fec858a3d</u> <u>3ccc21d92023fbe7f8678d</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 15:48:50	<u>0x29eb1162261c6cc75cfe</u> <u>1a61fdFDA933afaff19ddc</u> <u>6f5ced88c89d5a17dcf3fd</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 14:42:30	<u>0xc123726b200c0462560e</u> <u>b9266f9b830e9f2d782cb5</u> <u>abe675501032e1d787ff1a</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 13:54:50	<u>0xf5456bad04a83c1ce600</u> <u>0ad97f88276e4705e17177</u> <u>0dda386e49d128109778bc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 00:49:15	<u>0x535ec623d32455b769f6acc3ab852451a4a1a14f3de8f430998f7115a9a4836b</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 19:24:45	<u>0xf5a98f8339e7586f4b7cd0216dc0f61aa4a4cf1ad81424775bcc8053732729ef</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 02:02:15	<u>0xf70ebb8b6641fca34c7a22dc9defee54fd2a14f43293af36967ea8761492eb4c</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-12 02:02:15	<u>0xde9df2c3c137b4d94eafe95af6ad6e95b4717d1fe59114f125ca36996d6b2bda</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-12 02:02:10	<u>0x729c9b260e98df842cf88fc85123b203271647685a9003f76909c779e0c182fc</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-12 02:02:10	<u>0xa42951eb33d309e9d4b0989e3df1c2e20a8f8347aa7b480849aa51a09c57c88d</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-12 02:02:10	<u>0x395babab5e41f104666f1da9d073c2ffe6d72ffda0b48e2406e38ff457fd76b8</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 02:02:05	<u>0x749acedd9ea6d4e1bcbdoe2df734b361364f7d307ca92e153eac8fc890a927cf</u>	+ 1 Reward at shibabonus.win	✓
27	2024-03-12 02:02:05	<u>0x1f4ca5bf093331595d3dc0ff0ae13ba6ed2dd7ac5f33335455727818871617f</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5e</u> <u>dfb8f51732e75b20b97427</u> <u>5ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 18:27:05	<u>0x427101ee04136fa20de3</u> <u>648047543fd404e727cee1</u> <u>1ff82ae58aa9c8b685a78b</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 13:17:05	<u>0x86d716297745fc030900</u> <u>09041336b02317c82a51ac</u> <u>c85dd66c2caa608faaaa88</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 09:20:30	<u>0xdeb020dcf84d529ebd5e</u> <u>2a6c49ce309bb37a5cfe38</u> <u>d914d58156aee487495399</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 05:27:35	<u>0xfa81a9ae8d2d72d5c670</u> <u>7bbe3bdee339b1b0253f56</u> <u>20e4f488448ca7810f70ab</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 02:42:50	<u>0x94f59ac34c6f410e7e70</u> <u>669c230ed7b39977e30587</u> <u>c35d28e683d4d85d23d890</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 00:38:15	<u>0x0d2b0e96fe86ee951518</u> <u>8e443c68a9a0e6c2812db4</u> <u>b79590ea980de38539a964</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 22:32:50	<u>0x05338e058b20ab80a190</u> <u>84422dba7d4cad1807ddd</u> <u>2767d16d0bfccebd215d29</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 21:35:45	<u>0xef2262aea7b1d86dde15</u> <u>84c322fbd4378d9f6f7428</u> <u>064313a0817869604421db</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 20:13:15	<u>0x5c5c288884a1c626a5de07a436021ed302c3dd997ea30bf097278b0e81fa142c</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 18:05:05	<u>0x37991c9ed37ae0f1a7a31f5532394ef6289461dbfa8fc563d91866bc7720dfe6</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 13:24:10	<u>0x9ab7061ab94ff579df28c99a1ec8de968b28b57a6baa4ae05c09c5b6df960fd8</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-07 06:34:35	<u>0x2b46f693213803c211bd2a844f0ac9a2e6f15e067922845859d603f7a4033c5b</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-07 01:14:10	<u>0xd31228d0f6ebbd83ea62c871c219eb1493e453c336e0b43d474b15c5ea31bff7</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-06 22:21:25	<u>0xedfa44d650daa4a99a1389cc31ddcece1e0550c4a956ea00d57e774b0ce43577</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-06 18:49:45	<u>0x9e39066761cb32b9832d57ae45810b6da5aefd4b21bceb95ccf4bb10277662f2</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-06 18:40:35	<u>0x8bce0725bc635cc3c48a1520f61af710412fe26ed112d79660315b4f30ca974d</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-06 18:36:25	<u>0x02016fb665e0c78d2f17ccc3a853fd8486f03488e795e05cfdcdddb6ebb54ef</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-03 22:03:45	<u>0xa547658dedd52de56ff7 2dd81fc948165abb7b9d0a e3766bb8b0a464acd43263</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-03 20:49:35	<u>0xa613a421003232361081 aca7bdfeff9d821cc33df5 5622ec9ea10fa594c8eb33</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 16:05:10	<u>0x4644c771432b0f14153b 2dd176dad8d0d5158bdf4a bcd6bf784a9f8dfdd19cb0</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 11:47:25	<u>0x2ef24337078d92bbf734 1e61e4d7899438ba764ce2 7548e3f9c0d6df1bd887c3</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-03 07:08:10	<u>0x1400f8be9155a6f61a47 32c880a9e4db3d104059e8 b72c9dc7dc38133a096ef6</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 05:48:05	<u>0xcd23fb4900e861fad522 9beb3174d3aa836013a724 0d53451d354c5797d9a98e</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-03 03:18:40	<u>0xce9e7385a0c192157298 86c770c310c0220e2808b4 e68cde85d6c3a8e6fe704f</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-03 01:11:55	<u>0xb0da86a3411649e60eff d3d70f0bd776cb6ec77127 efd2b8b1502a2c7c0e1919</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-24 16:57:20	<u>0x9d7d1b2a65da34e43efb 613845c7b134fb195b7580 803c9fac9957ff8cb90d81</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 07:10:35	<u>0x442e3ec51292d3303b67</u> <u>1008e3b8b859d4aa531b8c</u> <u>2861921b6098509ea394cd</u>	+ 1 .info	✓
56	2024-02-13 18:39:10	<u>0x0b32496dc15248ade522</u> <u>2c47ef56b015525c6b26cc</u> <u>a93a8ac5f06c2f3ca6187c</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-11 17:05:45	<u>0x8b789af4393ed27df9f3</u> <u>147ddd679aa43219d85794</u> <u>9e64fa83e4363857deb5c9</u>	+ 1 C	✓
58	2024-02-11 14:23:20	<u>0x58d14f94f58141e1ba68</u> <u>798e82605ca744d937c5c4</u> <u>8d0146c2f7d7fc56f30fe4</u>	+ 1 C	✓
59	2024-02-10 20:52:50	<u>0x77cb8f6c50c9b08e5546</u> <u>d20eabc0cdf6016cadc9dc</u> <u>fcddc5996c211c0d9d42f0</u>	+ 1 top	✓
60	2024-02-02 00:58:50	<u>0x540c38184db3928b0778</u> <u>776153f01db29f32b7eaa6</u> <u>f0d43c5b350809c7558351</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-01 20:11:55	<u>0xe2a3c29d7fcae83e62a3</u> <u>b48df8280d1b34f9f5464a</u> <u>de21b60ecee417289f17f</u>	+ 1 C	✓
62	2024-02-01 07:37:45	<u>0x10f611acb34e531207fa</u> <u>26e844552b9cdc06ee5a4b</u> <u>61ff5aa59e4d9f4e6dab2e</u>	+ 1 .xyz	✓
63	2024-01-30 02:13:25	<u>0xeafe8a83b8bb7fcb91cd</u> <u>026c4e3ef8db2867eef1bc</u> <u>9a0cde5fc9776d0d4b3aca</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-28 18:23:40	<u>0x348bb2a4537c0a3f78bb</u> <u>d9ea2a58f51f5e3e777108</u> <u>3c0f18696b18eb5e0b53be</u>	+ 1 C	✓
65	2024-01-27 22:19:55	<u>0x5f93b109acec6fd01131</u> <u>d88f18b1cb761567d84232</u> <u>29bcf4b23f0f8fabbccbca</u>	+ 1 Liquid-ether.com	✓
66	2024-01-27 22:11:55	<u>0xabd9131c6229db898f20</u> <u>7437c0c5dbc688f8221b32</u> <u>98a836b1f3d38bede6494a</u>	+ 1 Liquid-ether.com	✓
67	2024-01-27 22:09:20	<u>0x4d89678c8b46fa90b8c9</u> <u>d57671303a6e7161506a1e</u> <u>50a7a0a4aab53b42dffbd6</u>	+ 1 Reward at shibatokens.re	✓
68	2024-01-27 22:09:20	<u>0x2974cd356bf579ef620f</u> <u>395e3a0052059578fd95c2</u> <u>0e5d9334138a135502ae78</u>	+ 1 C	✓
69	2024-01-27 21:31:20	<u>0x94086bb101e1a4a13780</u> <u>5cc8136431c18cdfdebdcb</u> <u>ee0b981235b0f1f32f265f</u>	+ 1 Liquid-ether.com	✓
70	2024-01-27 21:10:05	<u>0x36ef3392486f9f07f61e</u> <u>f1dea959ba79433f2cda2b</u> <u>bddba12e6439626cd11e04</u>	+ 1 C	✓
71	2024-01-26 19:10:55	<u>0xe4b6d03a58df56dd5810</u> <u>9c56da6b191121f1bce97c</u> <u>1da14a686b81d56046d45f</u>	+ 1 C	✓
72	2024-01-26 11:49:55	<u>0xc127eccb7612a8ae614a</u> <u>a93a96862cc8819afdeb9b</u> <u>a76b13d40c869e6b5dbc54</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-26 11:49:40	<u>0x6704ea231d40720040b4 cea31d2535db6959a5e0f9 d85fd0523b0fb0c2c8d296</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-15 17:36:55	<u>0x8841c51923a62d9c24e3 46b816610d06957fef5ea3 9a1a0b0bb18f34712975d1</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-15 14:04:30	<u>0xc19489fdbbbf0694e68b 9157d25ff18c72c82311e8 193025742da24f9611f8a5</u>	+ 1 Airdrop	✓
76	2024-01-04 00:33:15	<u>0x0da0c7f45f8383512b68 73e6cb9d1338223cfe7720 db870914d858a40715a331</u>	+ 1 Reward at usdtevent.net	✓
77	2023-12-16 03:43:15	<u>0x62a5ea58b7d606c51f31 87d06498c51417b1c9c473 757bafcf728ad4bb63fc37</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-23 19:59:40	<u>0xa0c1805f393921a3c375 de4934da82b15f0565de97 d2f02e8cd3e9c137168975</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-23 19:54:25	<u>0x64d2934da630a1c2bd4b de8761bc6bcba19915a5c6 71594ae2676e0dcc57728f</u>	+ 1 dt.org	✓
80	2023-11-17 12:07:30	<u>0x062a49899b804071ac21 2bec1cc76f1c2a58c849b0 0d5fa64c2f2de787853f7e</u>	+ 1 .org	✓
81	2023-11-16 15:36:55	<u>0x686f3eeb8adb4f238c39 8530b904ee932ca7993a58 d59e4d32e12453ef08dddd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-16 15:36:45	<u>0x08d65209525d786c9019dad74bef23cf35043a0f5d91e1fca366a27115c89de8</u>	+ 1 s.org	✓
83	2023-11-10 07:19:05	<u>0xd9cd2f794dae9e20e8f729923c11461baf84f0a73f1a6cf95c7b600e3766b8ad</u>	+ 1 .com	✓
84	2023-10-28 15:49:55	<u>0xf0df35083969e8c6d06895a1f561ae3763edbb15a185c6dcae94adcce160778e</u>	+ 1 \$BNFT	✓
85	2023-10-27 11:22:30	<u>0xf8cefb997c67f14e037f6aa0b44e86e5550f7dd89097ab62a3f3df3e909592d3</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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