

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x58c95dbfed1b11be12c2802598875124059aff57**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$38,000
Â-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:31:35	<u>0x4d8823dba00f8e2704ea</u> <u>cc286629033a5f8f4dbf41</u> <u>cd5692bb40491aa9b602ef</u>	+ 1 c2.com	✓
2	2024-04-08 11:54:45	<u>0xfc3fb23eb51c905551ba</u> <u>35df7f009fa685d6656cb9</u> <u>115c501e8a942164b90472</u>	+ 1 50,000 USDT	✓
3	2024-04-08 11:54:40	<u>0xb5ab84b3901e45325262</u> <u>d69619e7d9afd80e6e9f6e</u> <u>fa6cfb015ab0c2347b6f35</u>	+ 1 d	✓
4	2024-03-28 08:08:40	<u>0xe2d33d035a0b1298c650</u> <u>111a192d7dbb82fe43052a</u> <u>96f45842b39922b742ad84</u>	+ 1 50,000 USDT	✓
5	2024-03-15 09:17:40	<u>0xc181c806f06ab8765619</u> <u>c47eff922a13b91e09d991</u> <u>59db1e9a4a321faebb0f97</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 07:31:20	<u>0x77e4c1cd05d82864b0095b892270a9b270a825c0f879e43b955f10639512fe5f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:06:00	<u>0x4c003bd800d0a4c4e79d796695d6d1a76354627038ddf4e9e390e3a4c1425ac1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 11:56:50	<u>0x9bd3df889f3109d0cd73e86c1c66bf8640aa4afa2120c14de459efdd005ff5ab</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-08 11:54:55	<u>0x05a534b725ef8311e4ed54a101896afff8166c9f61fa48e23feb7ab235e75e6d</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-08 08:07:55	<u>0xa9a8c9528c872a5a12e3c6ab6d1dd26b25932262b5018144a8b6616e32c7d794</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-06 07:18:25	<u>0x791f901a476963db6f133c39245a0b06439b2bce25e51bd79d79fad7a45c2023</u>	+ 1 Reward at shibwin.com	✓
6	2024-04-06 07:13:55	<u>0x635e4a3a58da57d4af8a76f18d2b786648a53376387e41a47fc43399884ce0f7</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-06 01:46:05	<u>0xe44b7f227e19ae1f06873c79160447f25c8e1850db88bd4132e585ea20012a19</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 00:56:35	<u>0xcdb18bad05777205d6f7 f56deed3a3c2446d66c005 9def29c93f1a0a1368373b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 22:42:20	<u>0xb24de1d035d2c408873a 24fda4b14ce6242ec4d589 2c5bbae2884ec48a0cf76c</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 20:02:05	<u>0xe9b53119a0b21eec2d9c 5c683ce5e412f5d9256bea efea7091c068ff6f4dcb02</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 17:14:50	<u>0x329451cbafe01020f6bc bfd08cc31e0006dad7c1c9 b6683995e3466d2e77f8f2</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 15:11:45	<u>0x49ccd585deae6624397e 95a123121828d9f15b2170 e68b2f48305b48b00d115a</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 13:05:00	<u>0x2f25d6d75a64e42134e7 16b23f4aa6d1d6464eb428 49ffaaa77c49be06c38570</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 12:06:45	<u>0x533f325395a1cacc95e4 c756a8fec0e2729f5b11b9 da38b513317c0db41e9f2e</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 07:33:55	<u>0x3f08c16f792b1be2e5db ffd49145c906f8ee34ac04 eb0ac5a821cc29215fca20</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 10:46:00	<u>0xef9f7252548587ec59e9 f8b6eb9fd44bae1ba2ce1e 7043faf036c601b51ed82d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 10:37:30	<u>0x3acc12207ae3e45418cf</u> <u>1f4dde26b4727f64eae875</u> <u>4203d8b2ef87fabaac97cb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e</u> <u>3c7bc165e0b4aed164901c</u> <u>2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 09:43:25	<u>0xba2ee11a6ad11d02219b</u> <u>96970d06445fae016f2a3a</u> <u>21cebcc37e0b6a68130d87</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-01 08:25:20	<u>0xcc23df0178ce5f72769d</u> <u>a111bf5c9be2a4d6376bc4</u> <u>63209db12257db90796557</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 08:00:55	<u>0xe55a05006080186dc4d4</u> <u>82767006cc93912988d1e1</u> <u>879b13086a9f317ac37833</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 07:07:35	<u>0x44332d73fe196b884096</u> <u>a9d3b075a53fb25a5a168d</u> <u>8cc8f4626ee4838931f58b</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 07:22:40	<u>0x2c14d98edb1466d149cc</u> <u>6b88a80acd89bd6b920bc3</u> <u>cab6a901a214dd77e3585f</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 19:45:20	<u>0xe7d6e4d67d1fc93f68db</u> <u>a47c0a1e226585d2fb846f</u> <u>e427185decee6ea236f097</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 15:57:05	<u>0xf37e8ae0dc68f11cc4fd</u> <u>aa7aa8a75d533a06981f11</u> <u>f5c76b27aadb00dc8566f7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 12:40:25	<u>0x97df1fe854e9e511283f97d79db165450d6e379c1a7371c516693e249a3fa7a9</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 08:03:40	<u>0x25679f3036573d61b1a1918e5608ecad9e907cf51be75efdab91deee6327cb6c</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 05:49:35	<u>0xc695446e2e085f81f6876e8877ad8c6334b6375552f50e52e29da8a4cb453edb</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-28 05:48:30	<u>0x569785f084d7ea04929fc705fcdd962005c46d1629d2d4aeaff323a2798aa8e1</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-28 05:44:00	<u>0x7fa91c2d7c15fded126d50ef0ffa1143726274f372c56981eedb993d7195df83</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-17 11:32:00	<u>0x196639dafe80d680350b3c082536acbbd2534dd173b190b5b38f698c622cfbc2</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-15 20:14:40	<u>0x2283386611868b1bb6598070c38ab97691b8f665149dc4ebe1a1b5f9ebd22272</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 16:34:05	<u>0xca2c454d49765193e3d9a5dbbbd744751a12f55e3c37c72dec0e533e3ea615f7</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 12:43:50	<u>0x95173fad109a2259d818e9f2a4f0b8e587bcf9fcfbf6fe323c166bce058fb9458</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-07 07:44:05	<u>0x898e2f1f30fd2ffd235c856eb72f59efde32e3c3abda040f9d14412eac970ea2</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-07 07:36:15	<u>0x69b016c23b7e77bb28b418236ad4d7f0b51a6ad1a4fd30bd2be6cd878a7ba4c4</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-01 17:07:45	<u>0x4717d57f5084179df57d8dd266a1b19e51bc12a9d69e4a95207156f82cab2816</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 13:28:45	<u>0x2342efbe3fcea74b41783ae980367de01d073eedeceda9f9326ca55640f8a1</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 10:40:50	<u>0xb00deefd8f4dd59042b667760d825a5426dc4d38853eaacf5efcbfc021568161</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 06:56:00	<u>0x4979afb42599b01235afd70527d5c80cd26b16a074917ad128570cd88e547351</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 03:54:20	<u>0x4a93682ad5d70d05bdd85b1554362eaf5697b49d6c9e4cd0bdd860c2e00bcb5f</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-01 02:42:55	<u>0x756c4734f6095d42394ee1252e39db4b5c602c3675322d9f2566c0af5aba19d8</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-01 02:39:05	<u>0xc78adda9f864ea18d2a0972480b8fd0b7cc43336523b56309e6d1de384025a0f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 02:33:55	<u>0x92bcbca2f1afe2423434</u> <u>00047dc7943b34c37e45c3</u> <u>98fb68b12706c46a67685e</u>	+ 1 Reward at pepebonus.win	✓
45	2024-03-01 02:25:50	<u>0x07843e29e6f067dbfa80</u> <u>329388aa0db81797b0d27d</u> <u>46834e2272cd595546e141</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-01 02:25:30	<u>0xf84a51a5001272a8f022</u> <u>4920dee6c24d86fd6d3b8e</u> <u>a50d174b0a0f5f92fa7ab4</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-25 22:54:45	<u>0xf7b0ad034da2f6ccf44</u> <u>4457a71cd5e5d69822aa56</u> <u>d3b28b9d929bdf7dc9d530</u>	+ 1 D	✓
48	2024-02-25 19:37:30	<u>0xb4ac0d7f836552dce383</u> <u>e11a52110fb99e26d0cb2b</u> <u>91964d01cd0e74a3862d65</u>	+ 1 D	✓
49	2024-02-25 18:02:10	<u>0xfd1c7a9cd70b42fdab55</u> <u>fb06b9441702f638d9636</u> <u>a48789e6fda01de091aa8a</u>	+ 1 D	✓
50	2024-02-25 15:20:05	<u>0xcbe4aedef58ba75e9f6d</u> <u>c7f360eda7e5fc1e9924f4</u> <u>7c3ad7555cb278691dd78e</u>	+ 1 D	✓
51	2024-02-25 12:46:50	<u>0xaf27730e3894370d70da</u> <u>84d8915412c1626fb371dd</u> <u>fce30848f8b3aa1c2280ff</u>	+ 1 D	✓
52	2024-02-25 10:49:50	<u>0xb27cf14711b4f0e80d38</u> <u>5087d75a12283388020d9b</u> <u>d2e20fb63e03a45f7e15b0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-25 10:40:35	<u>0x748729213338f20078f5</u> <u>9e70876027a43b7e0cf2dd</u> <u>c81d6f2ce899617e1486e9</u>	+ 1 D	✓
54	2024-02-25 08:52:00	<u>0x12676af4ce61e962768c</u> <u>4caf87536374e08e89417c</u> <u>d1173c017b386e4e43df11</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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