


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5ff9a6530ab844ac4cfaf00c6daa284e6cef8b9f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
.info	N/A .info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:33:05	<u>0x0122e6fe540f05c744ad7694cd55e4ac9ee9cb233e0dc241240f2d3f019dcf76</u>	+ 1 d	✓
2	2024-04-08 19:31:20	<u>0x8886ba48cae4c279bde97c3ca6d5a3b1c8cb49b6259f1d517171641e6f950dcf</u>	+ 1 50,000 USDT	✓
3	2024-03-30 13:42:10	<u>0x85a45d2bb2ed6e56b06aa396b25c05a9e2d359a797056a6b459862bb4ac7ce90</u>	+ 1 50,000 USDT	✓
4	2024-03-30 13:38:15	<u>0x03b82837ae81e0da688318fbad85bd75f1fdb55b17f513e4071b5ad6490fdd69</u>	+ 1 d	✓
5	2024-03-30 04:36:20	<u>0xb215c930d178893f43217ab4d017bdebe858e40bd1854e927a2d79169f984f39</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:04:55	<u>0x7a121b3df2a507beb417d5f180b099b7b8df36729a56a7bdde1d79d320121029</u>	+ 1 \$64,873 Win	Random ✓
2	2024-04-11 00:44:00	<u>0x2283371f16e3bbb9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u>	+ 1 \$64,873 Win	Random ✓
3	2024-04-10 21:14:05	<u>0xb9a1fbe24a84bab3c6767b22c817514b94b0153ca3705d19241c8bf4e89aeb40</u>	+ 1 \$64,873 Win	Random ✓
4	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Win	Random ✓
5	2024-04-10 09:26:30	<u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-10 02:48:15	<u>0x47e7d4102105274f117fa146344abd0128b176c2cec2a214aeabc63e782bb1dc</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 00:59:45	<u>0x05285ab6dfffa297845bc79d54cad727bed58f89d70fc2e289f9594430be5936</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-09 23:19:25	<u>0x43331eb471e69db9ae63936a86d735b4596406b4e0ecd78e10859e182fa4b905</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-09 21:00:50	<u>0x2158a925b431d7b375e8ce1d3c69e54b9ed4e95b69d2bf029d90623a38c37179</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 19:13:25	<u>0x451db3934b61731295aab73d28dc5da2d7ddaf8854887e4f322fcd601c4e7f63</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 17:41:30	<u>0x75a7d32bb1d51c5f3f1086218669420054acea401ae47ca2db384b60c52dea25</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-09 17:41:20	<u>0x4d7a71b1d4b6c325135988880343fc201bc717d0d27090ed8d483131c2f80193</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-09 17:41:10	<u>0xa2e57dbf680383ad2af12164bef4cf18a74b44bb29063491633f6e413b1ecc7c</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-09 07:04:30	<u>0xfb588efb68b3e8666d8481c3bb2b8c5b1e42eee29e09c399a4619341203ae206</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 00:41:00	<u>0xacad2d76703dd4fc3ba2a47b7b1d58e16fef36724ba5e3fbc4ab22cfd2e39b7a</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 23:34:15	<u>0xae4428515661e03e890ebacaa14adb9ab26750710ec92f12aa49b3a84c312e16</u>	+ 1 BLAST	✓
17	2024-04-08 23:00:50	<u>0x6454344162ec05102683498307966e7b0c27f660803cf14367b4b9a96d71183b</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 21:53:15	<u>0xa7c87ae8c72bc6031b3750a71c8dae7101495c2d90c700851dedbdd36bab1584</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 19:43:00	<u>0xbfd4182ffc16cccc8827</u> <u>ef05841982bb0e1a9b2980</u> <u>e98993451db2d0e5672fdf</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 19:34:55	<u>0x2d65bb60bfd5d7987eff</u> <u>19678cea02979f6a14cb35</u> <u>e4093ac25e6a35034cbd65</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-08 19:33:00	<u>0xbe3a447aadcd6b6cf4e3</u> <u>230bab00eb46d4f71891a5</u> <u>ffe7b7ee7f4d3384fe634d</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 19:31:50	<u>0xdc7b7057a01bcd10c9e1</u> <u>4906f92359f5cda18f16f7</u> <u>dcc9bc37c79d2e1b40fc4a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-31 22:00:35	<u>0xbf95321a650c7eb2b04b</u> <u>1e1935b7b27af797bbe410</u> <u>c3f365310aea1ca0fbe1c7</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 06:03:35	<u>0x8f1aa6f154088cba3508</u> <u>c9eb3e94bb8e737fa17be5</u> <u>729f0429de6a902719806b</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-31 01:44:05	<u>0xd8cc92a2c721098c6111</u> <u>284f1e4456197a6629d4dd</u> <u>0a560ea737de19cf408856</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 21:12:25	<u>0x482aaf14bbc62c1fe5c2</u> <u>372942646b5469d8305cf8</u> <u>b6837885655b3a0e5fe87b</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 14:34:55	<u>0xc1f9ccfca3407ea84e54</u> <u>1b7fd046069c5cadad0132</u> <u>30117a4daefda19a9c9271</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 13:40:55	<u>0xc7dd49bcb4bd97d06ee22ee57caeb9d0f3368ba4ceead9b5f7c7f938d90e50ef</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-30 11:34:50	<u>0x739c930f253980293c1b177ff15c56af76ad25455fe1f863a7a60b474eb82a00</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 08:55:10	<u>0xff146dddf1e6d8994f423f4231d9d39bd8865b9cd0b4e790f692fbd0a04374c3</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 07:04:50	<u>0x8225fd7a940bd67ef2e6b68200b47f9c714cde9e80351a880e1ceb16fe4754bd</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 05:17:05	<u>0x6a2a3a39c885e944f7e4593379aa88c685f706b1a6398500af8c7d9eb35d8cc8</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 03:44:30	<u>0x61a1326a2d8ef24fcecc12be818db7bb4c94bac82c040e02925020b52b413e53</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-30 03:35:40	<u>0xab1cb34ec99d3734383e88cbdd629aca5aa0a3e2a0f6685de883ea73a6f0480f</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-17 23:24:10	<u>0x8bda2f675f228759570e5552ca5c949fb1dde0088a1331b3712adf02b9576b4b</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 21:31:40	<u>0x41c4cfc3de0e16c0811c4ab1a1f3dceb059894634c6bba2812beb7226b3f568</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 14:45:05	<u>0x971235bcee7d18e604b03a1f471a9ab8791dd9a7e19bd8d5cf50913d78d12147</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 22:17:50	<u>0x8e4754fdf5624d542d702dac360f775b2633ddda8629925d9eb2e5b6bbdcf385</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 13:29:15	<u>0x42f3dca4472c9f9aed49ab0f268b93ae705e6a44ed6ff5a17dc3ec54344361ac</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 11:20:15	<u>0xed4739bf8018be52f082d23e7a5876e816ed43516fe5d06e87b9f53234e07615</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 09:25:20	<u>0xea1851e17b43eee5cff269cea4d181603df83e5b3a7faca831561b6e463b3772</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 07:44:15	<u>0x6b2946b1a866febbddd25de3f7c26b73887d4f66a3c4a571ac6b4550adb09c9d</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 05:40:45	<u>0xd3d2c99291bd58012e4dd1610d9712b645841f7efa77d997732c17faeb22d02</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 04:28:05	<u>0x4ce9ccc5a5c017fd3bf64995d899833f7649ef34953d869c3bdce064e990910f</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-02-22 20:24:30	<u>0x00745be3eb50f829ee368eb6b314ff699dc443ba2f7b0da808beffab9fa1a568</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 07:52:40	<u>0xcb2ae1b8881727a9df27</u> <u>ab181894bfbdb6249a456e6</u> <u>61bd028154224644ae8c23</u>	+ 1 .info	✓
47	2024-02-19 07:51:25	<u>0x5c74e47b26ecbfe93ffa</u> <u>151efb94b60bccbd87c1d8</u> <u>905fe9c152147ca90b744b</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-19 07:46:40	<u>0x8e79e3ece776b5f2ccc3</u> <u>95e0969c88177578b1a2a8</u> <u>7888a29e80349ddac7c74f</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-01 21:09:10	<u>0x5738a0dc5772a4cb7fd1</u> <u>68afa6adf69ded99589c6f</u> <u>1b30aee792b8bf9ec8ef94</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-01 20:04:40	<u>0x6bd573e138d406a6baf3</u> <u>95e1eddc026deed6e3c3e2</u> <u>995343eb8f2d73b49f1b74</u>	+ 1 C	✓
51	2024-01-18 12:48:45	<u>0x7e0e6efa3838125829b4</u> <u>2364ffa725781fc9a127bc</u> <u>092f9a16579a1a77adbf8f</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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