

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 07:56 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6091a27c04a15b8a04d13f9ebe1ad15db8cd062b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
.info	N/A .info
Â-	N/A reward at BONEWIN.com
'	N/A Reward at 3eth.win
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:38:30	<u>0x580b2deea306e0a372ca7efe01c16366a491f707a905d253e2388c0b3863fa73</u>	+ 1 3 ETH	✓
2	2024-04-22 13:53:25	<u>0x3e0f77d83343b07b6809d871b62ced2549085d987e68512c60443898adcaca93</u>	+ 1 c2.com	✓
3	2024-04-20 18:46:45	<u>0xeb1938e8a7677c9212b3062cb8faeeb879baef535230e66d8152af612a18dbd6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 12:07:10	<u>0xdd8063735d712b5f6850e756f8ae14686feb77aeda7753cee602e20f9e8699c7</u>	+ 1 50,000 USDT	✓
5	2024-04-20 11:50:30	<u>0x27b57ffcc0dfdd5a773c191b41e16fa99cfe30120c5bc996355402136667577b</u>	+ 1 3 ETH	✓
6	2024-04-14 20:48:20	<u>0x033c69baf63a01f2637b589207608cc102df6a69985fc8cb107ed7de5da855e6</u>	+ 1 50,000 USDT	✓
7	2024-04-13 14:35:40	<u>0x4d692f2addb8c955a4cb798eda565e464e86da255b7d906d04329a7696b03f1a</u>	+ 1 d	✓
8	2024-04-13 14:25:55	<u>0x0274d08c30a2af2cd40185f16a8fca864f933c9976aacf442c8e2dfb3a14fe9a</u>	+ 1 50,000 USDT	✓
9	2024-03-30 22:44:00	<u>0x502af0663d2e0b466f37f94cddefd8ca7b0ec48ea9d8d66babcb78d678478ce95</u>	+ 1 50,000 USDT	✓
10	2024-03-29 11:37:40	<u>0xf132afa63917dbad39c7d9aa3ae42c1b687c92673b0d4f39a68e11e58d7a1734</u>	+ 1 50,000 USDT	✓
11	2024-03-14 22:30:40	<u>0x251bdb1bedb0fb4b3402dc03e7ee7739f028ad28f6c1214c53449a52d54afe19</u>	+ 1 50,000 USDT	✓
12	2024-03-14 21:52:55	<u>0xf9aca14d7e238318527ea9187e908dacdf782e254ec31049c8aad109313e948a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 23:16:15	<u>0x4dc6432b1a4be8e49358ef3d1e10de134f9f551066051bb7745222d35ee0b172</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:36:00	<u>0x991065e198745d1ed29b7c8923e98a3047887893103602a095cd095e5172a702</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-22 14:35:05	<u>0x6f4c4be7fb0895268ef804b4f7955576dc51f574280461efe8c06670762a5f9e</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-21 05:28:15	<u>0x16426ef90f2cb7033dc594951d424cd16fe0c3948406071863beae2779ffe273</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 04:04:10	<u>0x9daac103baf4c7612aa3d23b1c6e79b77aa796ea4caad717ea7c3c987e4648ac</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 18:50:15	<u>0xbfa9774257a5cb80dfb786edde2877583528c31d0c83fe9c26616eb6f324abc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-20 11:51:25	<u>0xe4e988c212ad2d10aebf77599b0213959f21bcda77c705e0d84cef3c70eae505</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 14:51:55	<u>0x3a406e35220aaa57c9721a633a6b4d32c008cb8677561f5467cfea70cc8dc6a1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 14:44:35	<u>0x96ca8ef56a0105c6b03e6d82b16a69e10b24fd016e0517f31c4705f424cd8a25</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 21:58:05	<u>0xb2ff7850c6ee2f9298e24f2a830df90decdc7fbd5f17c0b1ec4ef64999b3c44f</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 14:42:25	<u>0xf0090ccdc73de1842ac36cc6c09bae086d963996aad128266cef8abda55cf892</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-03-19 12:36:40	<u>0xecad694615e6ffef9e77695a91434c2ccd599e69c84e36c1c61f09c2143afc7b</u>	+ 1 BLAST	✓
12	2024-03-08 23:04:30	<u>0x283380472224432ba73172cbe707b99c3c814144649f3a4aca53701bb1bb65cb</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-07 05:41:40	<u>0x056b60ae3c343429cde9e13652205f9ed66549dec70da83073cd992a4b69f6e0</u>	+ 1 STEIN	✓
14	2024-03-06 23:23:00	<u>0x4522814c9698b3093da571601d407d1b28256755aae9694bec4ab8c0fbd5478b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-06 23:18:45	<u>0xe43fbdccd8a9dd7b27a4c4b4bd66c051887ceada993e96f8c603d6c88c22e0c2</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-01 05:25:20	<u>0x972161755af11a2e1f775acdcd746a683cdcd8244b11915db703a466ad44ff7e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 14:19:25	<u>0x48c8ebaf63e05833bcb6739f2cdaa9b76c272c344b8203c3580f867f0f702f42</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-28 01:34:05	<u>0x452d6d4288d5322331eddfaa6a9d3daf339263e85715d8a273dee5ed4197a669</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-02-28 01:25:35	<u>0x77250abf196690cab1f14fddf28b0525495659a8f05ca4982119f3906ea45570</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-27 21:54:45	<u>0xac932f01d0f3584103370b5f1a531abd891408f7cb17c56504e9b99e003368ec</u>	+ 1 website	✓
21	2024-02-27 13:30:45	<u>0x6850164796ec127e6e19cef984b49aa0f387d03453f5e75ac37745fc423a019d</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-27 13:26:40	<u>0x4e1bd12021d6762cb33e0ce4a85dae669555a31d84eef000a7685fe4f412acc3</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-27 13:19:30	<u>0xd52620e0c77c60be76b10f3a99f89cc23c4bd780967b674c895b73789f7e1e07</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-27 13:13:00	<u>0xb7e6ae734b2dc91469c3bd7947d36cd28fcf53d413e862e8e20ad32e2a5d382c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-27 12:54:15	<u>0xbf4f3379ad29092c76222de36cea886ab25d1b368109825373dd8d4f0b1041c2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-21 20:41:00	<u>0xaf7732daf08fe48cb068</u> <u>18af0994b3ac1d89dd527f</u> <u>56f3ae886ab0c81047a872</u>	+ 1 DC	✓
27	2024-02-21 12:41:40	<u>0xee3b78081355089c6ccb</u> <u>f210324b1cf8d02ad51f45</u> <u>2c16613016a118e57c66ba</u>	+ 1 DC	✓
28	2024-02-21 10:42:30	<u>0x1eb6e9a102edcaf223ac</u> <u>87e7db88681e5616780ec8</u> <u>dcf81307ff4b146d44da85</u>	+ 1 C	✓
29	2024-02-21 08:55:50	<u>0x8e8937244e7162e69207</u> <u>9198fb9d98622ccbd694df</u> <u>c861dd71a02d69236b9faf</u>	+ 1 .top	✓
30	2024-02-21 08:55:40	<u>0x59403fa2498cfa216f4e</u> <u>6b51855c765c4f56f827d9</u> <u>2ab160263e6f79a9778f92</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-21 08:55:40	<u>0x1cd802e9e108e258e793</u> <u>6345b2433f7df0c523459a</u> <u>0e9edf315dc14b1252a79b</u>	+ 1 Reward at shibatokens.re	✓
32	2024-02-21 05:21:45	<u>0x400c8804412356ba5c4c</u> <u>7ab4dce713d99d34fee7bb</u> <u>425f7905ffffdbc28289c47</u>	+ 1 DC	✓
33	2024-02-21 03:57:10	<u>0xaa9e489eabaee31253a9</u> <u>9e2a8d8a757751bca048a9</u> <u>2747c6ae2a6fe88b186336</u>	+ 1 DC	✓
34	2024-02-21 02:42:55	<u>0x49c04a9f1cbdc1ebdda8</u> <u>c5af166e7ac7ce83e5367d</u> <u>4ea1e7c0afa5664aff06da</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 01:36:15	<u>0xc09ab70ed6ed79c9576b416bf8c570e13999478e26113947bbfed86cdeeeddf2</u>	+ 1 DC	✓
36	2024-02-21 01:33:50	<u>0x385b70379141fcc18005b397ee9a5013ef02bf26cc71b9241f911cbacdd34c24</u>	+ 1 Reward at 3eth.win	✓
37	2024-02-21 01:33:45	<u>0x7720ec156e5e92242b53323e71a667cb6ee186f4617acbfeb1d6ee7a9bab5b15</u>	+ 1 .top	✓
38	2024-02-20 14:48:20	<u>0xb031f0375d411f95b1dc14a7bf363a012fc4bf3300f3720a5db5445d4f35a3c2</u>	+ 1 .top	✓
39	2024-02-19 20:08:40	<u>0x8510d64b33a7e114f536b9046a73f1a32a3882a9771b66783b1320e365541237</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-19 20:05:10	<u>0xb0ec40caebf3610538062360d963f7c7fcc32d49cade406c87b4315fd9068086</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-19 18:23:20	<u>0x009f9cb17b83ecf7f4bbbae39e6d6ac96b12006aca8bafe0e31e099f7167d59e</u>	+ 1 .info	✓
42	2024-02-19 18:19:25	<u>0xd068ed5481e75b472be5c687ff5f114bd1eb68029a72118907a0cc0cfe9d759e</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-16 03:11:55	<u>0xae0e85c4469c397e2b55437cea2c7b6345af6b235dadaabdc17ddccb14b0e399</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-16 01:41:05	<u>0x26d2931b6adbd389ccb0</u> <u>9bc5cbb569558ebc570ab2</u> <u>5df656414e03b14ef75e79</u>	+ 1 C	✓
45	2024-02-15 23:50:25	<u>0x6a12e3912d494afd8f33</u> <u>d47a2c7b6359cb0e6f5aa5</u> <u>a1cf614ea6af748fe82e24</u>	+ 1 C	✓
46	2024-02-15 22:38:10	<u>0xd3b93b4521f1066e51a9</u> <u>a972b3db92cf5ac8ac3114</u> <u>32a5d0ccd852ee778d272a</u>	+ 1 C	✓
47	2024-02-15 21:37:00	<u>0xc71029fcd9723910a7f5</u> <u>d5acf2631522aa4911cfeb</u> <u>4e4fd5f3a8170eb2591313</u>	+ 1 C	✓
48	2024-02-15 20:43:55	<u>0xb58c521cf374fa73e399</u> <u>25677206af788f162a0caa</u> <u>265375c4114e1059cf803b</u>	+ 1 C	✓
49	2024-02-13 17:47:15	<u>0x96a31d5a2369d3ffefd2</u> <u>a2d1508dfc73ba1d3d0970</u> <u>dced50eeb30c60ac51300a</u>	+ 1 Reward at BoneWin.com	✓

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