

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x67b5079147f63ef8eba7c38dfecdebddfbe25601

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
xyz	0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:28:30	<u>0x53e67ee4f343bb2d60b3c446bbac406e02f6ff1c6cb21987586e8074f6f1494</u>	+ 1 xyz	✓
2	2024-05-08 09:26:40	<u>0xcb4754074ac9cb587fc51d7d84bca639267d3270382558e1924b4d146fa09635</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 09:54:05	<u>0xd06e9a5b380be55d2f9a2759816d6b085fe1d57210b30605e6cb4e27d57caf27</u>	+ 1 10 ETH	✓
4	2024-05-02 12:24:45	<u>0xe642080bfec9ca2b35162369c87c9aba685da826d060c0e3cd4da7e1ee4fbb7</u>	+ 1 10 ETH	✓
5	2024-05-02 12:24:40	<u>0xa0001e1fcd2c9c66ab9892b3c32144c61d4d49e31e1e53005ecb33470f20fc11</u>	+ 1 d	✓
6	2024-05-02 09:20:55	<u>0x900b031f33d3f8687ee71e5fa5030a1b385d442967673f688eb14eab14cfd7a8</u>	+ 1 10 ETH	✓
7	2024-04-29 12:11:30	<u>0x4c37b1d2da7b8d8a602e880d4a953739c61f1edae35e5e1a9b3d8e738dac4aae</u>	+ 1 d	✓
8	2024-04-26 12:16:45	<u>0xbf9cb63b93b0704aa6985c98d86953b1e92c3e631d6d1ebe04774d78e6eef586</u>	+ 1 10 ETH	✓
9	2024-04-26 09:37:30	<u>0xc7e70a5958a875e6fd29252ea42e511043e1b18deafa82450e846304f3e6a0cb</u>	+ 1 10 ETH	✓
10	2024-04-24 13:02:50	<u>0xeca25f42f7eb6cf767ccfd8d2ec999eefc9761aa398b608b5e924aa0afa222bc</u>	+ 1 10 ETH	✓
11	2024-04-24 09:09:15	<u>0xbd52d4dd5760202a479140ceb1d67b7bb52f3909eefffa8321563648b46dcb2d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 11:11:40	<u>0x3395ca6217c72368c4c40a7f16d004fa5ba61d9db9485d96777520c834584db8</u>	+ 1 3 ETH	✓
13	2024-04-15 07:23:10	<u>0xc6bf6f9e57fdc2fc5660eaf355ac009905bf16de18663484df4f0e84827cc783</u>	+ 1 50,000 USDT	✓
14	2024-04-09 12:24:45	<u>0x4844ad94c7af936382bfe7967f8bc36edd013d05bb5270107e3114a2be4124b7</u>	+ 1 d	✓
15	2024-04-09 10:59:45	<u>0xc3cf7a43dd8cd7d552864f62e69413fe973bbff2af82e671c49569e1ad047b64</u>	+ 1 50,000 USDT	✓
16	2024-04-06 11:34:15	<u>0xc673e78aeb1112678b79256ce41eb8c9f482a112d407d6198912049b434a2928</u>	+ 1 d	✓
17	2024-04-01 14:06:50	<u>0x4a1221b94712bb06a0cfc5153779553b820b2eb727daf3d7332e161b6b12bd2e</u>	+ 1 d	✓
18	2024-04-01 11:29:20	<u>0xf1dc2496580e4b42f8e633a65e0d3feb55330e4795adadd8929558dda9bf0d23</u>	+ 1 d	✓
19	2024-03-29 15:31:05	<u>0x5afcbcd8ac81a40ae4a818c0eb5806becbf5473b8ef2cc3a09676db62ccfcff</u>	+ 1 50,000 USDT	✓
20	2024-03-29 12:28:05	<u>0x25c3be70ca38c2e0512432da928e718b4421488586107665e28f447836379127</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 08:45:40	<u>0xc2e9a067fd94e7e939b93e856578e2d989b4bc44a6b30ad4d1112a460960e85e</u>	+ 1 50,000 USDT	✓
22	2024-03-23 13:20:55	<u>0x4bc4a7001f7ac4c0f1773e378adedb0fbc0d90a0325b4d95f24873ad1ed39747</u>	+ 1 50,000 USDT	✓
23	2024-03-23 11:41:35	<u>0xefb354c0743158afbe396f24d78622a8eead60557e7ed9530f6c6e2f4de924d5</u>	+ 1 d	✓
24	2024-03-23 08:32:10	<u>0x39549cb03f44ac12858138c09a9cb1a91e3aa27f9b68f899745767237029c752</u>	+ 1 50,000 USDT	✓
25	2024-03-20 11:26:40	<u>0x5dde87cae6a8ed51b91f00067d8e28cff17d44ae310ca79c95a18aa195010a7d</u>	+ 1 d	✓
26	2024-03-17 11:31:20	<u>0xa6753cbb1328b5bda14cd8d2ef0af272e30ba6f54b7e14d803c01658016a6944</u>	+ 1 d	✓
27	2024-03-14 12:25:20	<u>0x2a2e5d4fe641866744b5912075eb82d236fd0a29ffe42b9534b5123bb28ff582</u>	+ 1 50,000 USDT	✓
28	2024-03-14 11:20:25	<u>0x04dc3afc7b09e8eee306156f101327c71f024bbcd12aabce2c51d1a4c91a08e4</u>	+ 1 50,000 USDT	✓
29	2024-03-14 11:18:40	<u>0x038409f1de606f351f6c3bc802406ca5bfcd58beaa9b059404be93cf85e4382a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 11:00:30	<u>0xef0086c5118dd8a731778d4a1a2153fb1ddb394afe42dd8008837b7a8197caaa</u>	+ 1 50,000 USDT	✓
31	2024-03-08 12:44:10	<u>0x2edc949a406faca24a4f920642056797d5e7f005417e1c5aa32a7ef411b03a53</u>	+ 1 50,000 USDT	✓
32	2024-03-08 12:40:05	<u>0xb36cb8ff6259d9833265acbd2fc0c835845e632f3ef0148d8bcd7f154067bad9</u>	+ 1 d	✓
33	2024-03-08 11:15:50	<u>0x88ec42e900ff7bac26e3f7454ba40da4dc087450549d3480b9e2f3f9cd917c5c</u>	+ 1 50,000 USDT	✓
34	2024-03-05 12:22:00	<u>0xa61a79b60b373076efb88f74c2d474edf70e8972378ff110eb08ad73697c47f0</u>	+ 1 50,000 USDT	✓
35	2024-03-05 08:40:30	<u>0x806682dcd4cc65c58588c66fd8fe0ad3fd770bf5239f0e5d7922eafa3b70ea70</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:39:45	<u>0xb3a0e80339e532d6ccb9c40e0aa720c5e9db55001d9d8bca43c2a8f5e3d1e4c0</u>	+ 1 Reward at theflok.top	✓
2	2024-05-11 11:36:10	<u>0x8339ca74c7aa8a6accbabc70f7724353e1d35ed7af2c880a668e682f1ad0ba14</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 11:34:25	<u>0x917b3acec00cbcd539a49b0e958847ae8a3c50bb2e94e25064af9723719225b2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-11 09:52:00	<u>0x9ea7f55e73200aec4cd5e89f68457b1d6b48aacccc5b6309e140f05634b62281</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 09:51:55	<u>0xbe9ac24b35f805997281e77dff0835ef2adde28f9ebfc190362f692ac5ccb967</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 09:51:30	<u>0x002fd01d9d42b0a6bb2c32f709d05f7e00704e024636917f74c7458ece4a1b13</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 12:29:25	<u>0xd23d4a8a146a8233425865189836d2d9a060c471c83c25b1047237efe7a5d2d6</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-08 12:28:00	<u>0x22b3b48f5be9448e4058fce794d04b3e422d2152c662e7756e47c298c737726d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 09:32:50	<u>0xbadb065c5f91d6bad6d3239ec1782d37c3d9782240c61bd5eee4f6d771260427</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 12:39:00	<u>0x17ea4c0bf734f7de2989fff83ac0fc926d64406973d93fb21ccbff15241a369c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-05 09:57:40	<u>0xdc31d6fa7f721113b94103a1ad017544804a6431926385316767167f67ac5440</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 09:56:15	<u>0x4182802f1bd166611036</u> <u>f312dc292e0e1c7f78fd5c</u> <u>aef13c754ecc4d71bb9a47</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 09:19:50	<u>0xff6ab6294e45d4a7e8f4</u> <u>da2d55957c39c8d1fa0a2d</u> <u>7c583417e84fc7418f6e9a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-29 18:47:45	<u>0xb63f2781b4184747dbbd</u> <u>a49f7f9d2a1fdc727f0471</u> <u>61eae1e4a7716b8de619f6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 12:23:00	<u>0x285e4463a0bc43a350b3</u> <u>06d3a80a1c05897778c943</u> <u>408bdc331a8a48de97f51d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 12:16:15	<u>0xe66bbdeecf4b9e4de3e</u> <u>57f65384d749f9d85e420d</u> <u>fe35fe367ea0aad9e9816e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 12:14:20	<u>0x3a8b0cfca84862a96a8a</u> <u>17d1934505d707c450d767</u> <u>455332668ba5d2dd62c562</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 09:47:50	<u>0xb65803b6948c53ac73e0</u> <u>7f677368ec9d775da92bea</u> <u>be9b438f2fd8d6843ca3e4</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-29 09:46:30	<u>0x5b385538a324bb241655</u> <u>60dcac55e1e4abe8139dd1</u> <u>489b0355c32b2852399e28</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-29 09:46:15	<u>0x39c19279c755bb4f2e31</u> <u>064c34c07e9cc9b892ad69</u> <u>965c50ad296d0fde6d4ab6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 13:07:10	<u>0x673bdec3add81f6fd80fda9260004d14c5ebdd8f6df91d6ed77b189612238867</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 13:06:05	<u>0xe351f799a2d21034da50ae749fb4fe1ab684a5d039c5382af0df13a8b35be169</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-21 13:31:35	<u>0x85d68e5dc44ccc521dcf7161a97f8be324bd656b9ce7dd501b34fd2fdc0c226d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-21 12:54:20	<u>0xc290330f8e4fafd4e0a2ac83f641ec97286c70080aa29879fa8739769aa944e2</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-21 09:18:05	<u>0x8c64a086e07049e0cb9d5f8d7ca03a629b5bbfc1f7f54877f68b510a3d899dcb</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-18 08:13:35	<u>0x76dc7c369dc9af86afdd4d42d3d0ea54afcb6270ed36d031b3bbf2f5a86602a6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-15 12:47:10	<u>0x3524a871a7ff622acaace8d55f758d07b8b90e2a253c3a78676690aec550e854</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 16:29:05	<u>0xbeeee83ec70a195872cad94a0cd7aa76c21d6a16e1f3d564e6a6d94015fc2435d</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-12 15:51:20	<u>0xde37e65a3fd5077e1f841ec9f87d60c1b8fed9c4940a2c2bc433a6993488dd67</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-12 13:26:20	<u>0xc22d20fd2aded314d7f6648b18657dd1f7b505d458632cfaf5fee0dcfcd8dbf6</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-12 08:50:30	<u>0xec4db9be505a4c15722f136297aa75591ec382b9aa48226800d75ad8d49d4286</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-12 08:49:30	<u>0xa8a8b8fd20a1a5e042a6c834680c3c263f8b81f8e9bb59c3fe103a61c65111f8</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-09 13:39:10	<u>0xc90a66e4af38a3bf6d06f842effff9810c55d70dd9af596e4f64b5ecf1ad7a22</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-09 08:47:40	<u>0xe00feb4cf01ccd3bc1fa113f7fb20a14b47c53ed281f0fdc3f5811baab89744</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-06 11:35:55	<u>0xaef5ebf3f9ac79aa31c80f91aa1476ccf6afa62d773f0325763bd3e93dbb9876</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-06 08:18:35	<u>0x96313cd5cfafa624b896500b14d1799cc36648bf22f5f40e176fa2d2ae0106b1</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-01 11:30:00	<u>0x4bb0a0765db3a84c88cba96fa5466f4e7cfe64ea9e92e8be09ce4a5a3def73cc</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-01 08:42:50	<u>0x917369c4a86906c68831618d81454a00a2482f4475e8c34fe57fa38aa9ae0d47</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-01 08:14:05	<u>0xdd4e678f265399c08adc</u> <u>deda51bd4ffd3672f0d47c</u> <u>928ca4c0d5fb64937f38fe</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-01 07:44:35	<u>0x0264b7174ab3ed805271</u> <u>2a62a80a1541d5526581e9</u> <u>fec33c2947e058f071b4f0</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-29 10:47:10	<u>0xd953534a0aed650a3cd0</u> <u>9e0ac23ff172033e881f3e</u> <u>05f7d23846382fcc6ae685</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-29 08:48:15	<u>0x8390c9938e051cfb8489</u> <u>9135e43b1af33443d9fb38</u> <u>ebcf37d134f044e1319f58</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-26 09:29:40	<u>0xd01da1ce2c9336d564db</u> <u>6e67e59dae960c1e5388fa</u> <u>09734d389e6d2fcdcf6dcf</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-25 07:49:00	<u>0xf2f67080a27d8b9ec718</u> <u>780d1ede97b88f1d29a4ee</u> <u>2d647734f545c35ac472c0</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-25 05:14:45	<u>0x567c4aed2dbc7d754793</u> <u>fd66076f0623090a07d1c5</u> <u>d6bec0584bf9e40303b326</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-18 03:41:20	<u>0x4ad105fac68712d2717b</u> <u>afad75faf655064c8ace78</u> <u>accac231b05916ac567db</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-18 00:18:50	<u>0x658665aefc8d67a23a8a</u> <u>68f1e455d2a2b906bd5a81</u> <u>0597a7b80f0bee14f58017</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-17 21:53:25	<u>0x365378ced39477588272</u> <u>464cfb02f948568b0305f1</u> <u>9dbf55fd6ecc996800ec02</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-14 17:04:55	<u>0x360bc8472043e03507af</u> <u>c01ca9125fa4e8a34db1ed</u> <u>5fd688110e610672f6463a</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 17:04:15	<u>0x306c771e25ab813b4a46</u> <u>5c793824f60240a12c444f</u> <u>01e98606012ad48ab81933</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-11 18:53:45	<u>0x426676576b081025ef89</u> <u>bba625f00592a283c6f325</u> <u>3bf1b4506c317655daa798</u>	+ 1 Reward at usdtgifts.top	✓
52	2024-03-09 20:29:55	<u>0x6f669fa6dd4ee75db4b2</u> <u>5b529e3c1b0a6b66c358ea</u> <u>87be1cd22400f76fd00c22</u>	+ 1 BLAST	✓
53	2024-03-09 20:19:35	<u>0x6fc6e127c1e4a7757dd1</u> <u>335f59fb338a19f88ae73c</u> <u>891c4b74a85d945080f5a1</u>	+ 1 BLAST	✓
54	2024-03-08 05:21:20	<u>0x24812612bfc063a1e08e</u> <u>d8d763119d664ec1e2fb95</u> <u>cf14e532c636628181d3f6</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-05 13:29:40	<u>0x63e29d80a6e773710889</u> <u>0dfea7e69850c6f620bd0c</u> <u>2413e83d32de53ded8e527</u>	+ 1 Randomly You Received \$53,920	✓

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