

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7cae9a7fe4405d3e17bc40c1366ad714dbeb457c**

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

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibone.top
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:00:20	<u>0xfad9117ac0b0687fb8b873f5acceff4c0ad5212ef7df27f04546947a720abe9e</u>	+ 1 c2.com	✓
2	2024-04-24 13:43:50	<u>0x85a5d9d298b87e4b5ebd3d2e58ea931c3123a97821952b87d29dc003a20dc07f</u>	+ 1 10 ETH	✓
3	2024-04-23 13:28:20	<u>0x5131f11852ee6fca02be237c70ab255ead93182c27a762b27f722b40c55b3916</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 13:27:05	<u>0x3a28c1edbe49f4321253</u> <u>1b52727c774a1229acfb77</u> <u>5444a5b15c7c6d4223c96c</u>	+ 1 3 ETH	✓
5	2024-04-18 04:02:50	<u>0x3c0c6c8136f139b151b2</u> <u>6a1d3d76b838674db269b1</u> <u>d7f7034908240ea4bb22fa</u>	+ 1 50,000 USDT	✓
6	2024-04-17 17:00:25	<u>0xb122e3e585a6bf9b93ba</u> <u>d13c600f334a881ed15b22</u> <u>e0ae058a763725029d305a</u>	+ 1 50,000 USDT	✓
7	2024-04-09 19:24:45	<u>0xe5d92c33a0222e033069</u> <u>1dc2089dd89fe2697cff45</u> <u>075f2843f7a9af5c3ae4bc</u>	+ 1 50,000 USDT	✓
8	2024-04-09 15:40:50	<u>0xeef975a7bfe2deb05c40</u> <u>1cd00aa1b9320927ccda9f</u> <u>04e900208e26f80bcebea9</u>	+ 1 d	✓
9	2024-03-13 04:00:15	<u>0x42ddf1daf39a23b7a3ca</u> <u>0a074623bf0bcb1c3419d0</u> <u>74e37d7cb22e7ef19b0ff9</u>	+ 1 d	✓
10	2024-03-12 15:00:50	<u>0xd3446f89aafa19dd6eda</u> <u>b6640e3db2f8b295d0ece3</u> <u>1f131552cc0304834ee1da</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:27:15	<u>0x56b1b7e38bec79ce4f65</u> <u>d4f7100889001965f5d255</u> <u>6476fc4790a6cf0a5eac15</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 17:23:30	<u>0x648ad05d5b285331b8955aa0f87027802b803afa393c969b883e63f0d96c67b0</u>	+ 1 usdair.org	✓
3	2024-04-28 23:03:15	<u>0xd4b2492d45f36c27e864bd9218221cc6b00f15f5de04857ef17086efd2e0581e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 16:27:45	<u>0x021cd67c05389119bf21789878d6cbfec232a4148440e359700378a516ae4a07</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-28 16:24:10	<u>0x2f9cab3032000a5d1f31a6cd7b6289da2964d7b7f2d1d84172eacdb91d07c040</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 16:15:30	<u>0xfb9ce07dbe9d22181ab3fb46b3ce9559c898c995c3e5ca4bd88a057555eb08c</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-28 16:09:20	<u>0x2bc168bde6b562a80a38acf1392ccc2f9c37019b698ab3ce50df2a925f314809</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 15:43:30	<u>0x50486501358a3559cfcf9916a737dcfe5a73694dc3ccb6476ac9ddb4029be923</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 05:19:00	<u>0xa2ef5011ccbc57a614b9e00a5f16324d85388e694c0d80fd6c67c9d0989d9aaf</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-26 00:12:40	<u>0xfa21553ee027de75f80834c771f9539bb3fb8457d6e8f504c065b48e4e626093</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 16:31:45	<u>0xc9f6632d59adb0702638</u> <u>3ef6e94e95a2f0c8ae254d</u> <u>95adaeae4297391072d8da</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 13:28:50	<u>0xa67d5aadf2b8c338ed3b</u> <u>316fc92de83e7f7fc8d489</u> <u>330887db1f863dfcdfdd8f</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 11:16:40	<u>0xc9558e6b9ee93d61e9e0</u> <u>009ada4522249d0e9e9167</u> <u>c49fde82bdb72d93c617df</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 09:09:45	<u>0x9942033502f4bc1ccd6c</u> <u>8136b9b3110f4008d79fa1</u> <u>fb29caad8060ae8040e0cb</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:50:05	<u>0x2f8058edbf67871efd91</u> <u>acaee880ea14199573f866</u> <u>c5e0ea67c2dcbf15f59e7e</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 06:16:00	<u>0x0cac934b7ec27a57e3eb</u> <u>aaee81d2b887ffd7eaca86</u> <u>5a0a4acc76365c236dd0bd</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 03:27:35	<u>0x57f00f1926f9c82b4892</u> <u>9d428ab1fd00438b4681c0</u> <u>3c1b4cae91ac2eadd13de7</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 01:21:50	<u>0x032b20ee060c163168f8</u> <u>edd64bdb7e03c83e117574</u> <u>572048226cc5fb295414a4</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 23:31:00	<u>0xb86427fbfd3ccd6476a2</u> <u>2e9e65f5c0211ffedbb175</u> <u>2f08f2896f1f48f9078a29</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 22:32:00	<u>0x2536e765d5408a59a921010f00765b8cbbe7da9c1f04d0aa01e9246b08e8df40</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 21:08:50	<u>0xa00f46efac3beb24526e81a2a5c83c829d562d6c8e2eeba8983a92f464f46aaf</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 20:04:25	<u>0x1c2e4f284e0ad8b09803065fee975f0c31b2a3c18bc7cb0a5daf45b6f89c9537</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 19:17:35	<u>0x0dcef4bc35257e0d60027a777efcf533e4114fc01c47ae4b23af47942644e0a2</u>	+ 1 Reward at shibone.top	✓
24	2024-04-24 14:04:05	<u>0x1290714e25614d2826c9ec7f352066ceacb5e3fcfac6eb2dad10c63f16e3d436</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-24 13:46:20	<u>0xafdb184e0bd7145f8bb44082b81fa844499bae99917e0f6f437663471d706811</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-23 13:49:10	<u>0x1d3f1828309fec26653020e540cd6c013f8de8410a6d0772edec912b5ae72d50</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-23 13:35:40	<u>0xdfe4d906ad694268d488b5f304e8201a943c2c56d5dbd6500352b2aa1d3c8a3f</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-23 13:35:00	<u>0xcadab9e356f43dd1fdd4602534d4fcdc26c1f364c57cf194102ae82d0ec4b1c7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 05:24:45	<u>0x748a66f052b9a84e6bd5661bac5c8b6f8d6dd05dfd</u> <u>bbd8411f4f7cacb8d9d537</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-18 03:53:20	<u>0x7cfdb559c7f64eaa15be</u> <u>e8f8e17a05d10b0b14277a</u> <u>ea9daa689ea4a49c21da0a</u>	+ 1 Reward at babyshibadodge.top	✓
31	2024-04-17 23:22:35	<u>0xae801fa99da7b758a582</u> <u>00231583c7410f827a79ca</u> <u>b8e6ff5c034f7578e621b4</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 21:02:35	<u>0x4441f9b942ca08725143</u> <u>9e8ceb2d941361b5241479</u> <u>45cf69e22811ca859b865e</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-11 07:36:20	<u>0x43026f6f642bae7b1ebe</u> <u>133035c56343b37f3f98b3</u> <u>b245ae1274144785e4d01e</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 06:45:05	<u>0xd521fc4a49f35ad92126</u> <u>8fc5fe8f64da7926ff4c7b</u> <u>ac27b195b550ef72a5c055</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 21:51:20	<u>0x010494ccf6f02d38ffd9</u> <u>1915668f829418d9ae074f</u> <u>fc491ff81088f19f082873</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 19:08:10	<u>0xc2ee5631437dd551ff38</u> <u>f24fb8c7ef80ca520d0cf2</u> <u>c5cd65da4402d4931becc5</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 15:32:15	<u>0x7d6a4d06b48621e70db0</u> <u>da610829c8ce7c1f5d3710</u> <u>d801b9236249a2bb733051</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-10 10:40:05	<u>0xccd421d4cbab1cca45d28d489cf95c806416b739d3bf2af528c7cea1408d7cb4</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-10 06:13:10	<u>0x5ab6e8e9db89a7224d0a519c01c74b20c5fce036c9cc8eb749431d0ea277da63</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-10 03:52:15	<u>0x7730cda75cde2391819fbdede445d136862a4b882ee4f8728f7b39ac10b5d21d</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-10 01:46:45	<u>0x7cf2f46409f0f439a4d386e5cfc3a5050ad4b81ed01d02ab89e5cc4caa0b2c29</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-09 23:45:40	<u>0x93471bb8edfda7f8ae3edd7507fe97a3b8f7355d954fc045b32830434fee08e3</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-09 22:06:05	<u>0xe5c24edfbf66aa1d265800433a22e167b81cee40e271d6df9f06f376c631ae</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-09 20:43:40	<u>0x2134a67a60c9fa70e82e8cb927129f2b797bcb3d0b9019f7d9a17eea4a2cc2d6</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-09 17:30:55	<u>0x16dc10793b3eb4de1e62c3fa4a993cddcf16ce8b4f8eb37f6242ee8b52ded33e</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-09 16:24:55	<u>0x8634c506b1b702e8d4e12686dd8179a2708358a19d9c485cbbf13aa5b4cafead</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 15:30:35	<u>0x172b20b7a4d5932b449499ed475b40c5b4c9ea175239393ac7301ae484f7c353</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-17 20:07:30	<u>0x7a4ee3db616e01a3fa75d711e72240b16196d3653abd6077b42af6458caf4ebb</u>	+ 1 BLAST	✓
49	2024-03-17 19:39:10	<u>0x0205c400a3296dd95e0d4d0fdee6b1a79b74155bdae6d29b8de7f793881287d8</u>	+ 1 TOKEN	✓
50	2024-03-17 18:43:25	<u>0x7e0f9bbe54da356aa30bb48be54876a31b94f9aff9b7a0765e6fde7e8bcc3ef6</u>	+ 1 TOKEN	✓
51	2024-03-17 17:15:35	<u>0xe1578922a3b20d3d29dd1acfc2fe9d9b508912600bc255958254fd4ee134f20b</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-17 16:57:45	<u>0x0a5b02990a60ae72815228f03b581b3d15caf61a3eb2130f518f29057a31b791</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-13 09:29:10	<u>0x314958d4f564f32fbef169ac2734d54b18129a66aca6d8349317ae873432106d</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-13 07:18:55	<u>0x17efac9837dbfee7a7a0674849657464c77d510aef93203b3aca04d3622197dd</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-13 04:10:00	<u>0xe85f91328d760a2eb1ecff03c8232c3888f1ccb73d34211d655d3b83497d303e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-12 21:54:55	<u>0x5d973a061178e7aa2e638be0b94982a0c6d68f537da907069fd6ff2966a4e715</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 16:02:35	<u>0xe0a97300502e4e07dd1b2d0e0803792225d27a1ea23fc77d0e984031e2bb84b1</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-12 15:13:35	<u>0xba43aefbe3b62af5486bb6a8b2b3b41b61f53462488b67af713231a212627664</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

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