

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7d6d92d14ebeb34b0d8fdf7081bd8229c79e46f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:19:05	<u>0x24b7ba8f8270a1a236aabf5398ed6f66870a45c1a1b1fcafc2da041357105a</u>	+ 1 10 ETH	✓
2	2024-04-24 17:17:10	<u>0x2899165581f3339d0f1ff4f01c4a832448561b26f8deaad31a8feb67c3544d5b</u>	+ 1 c2.com	✓
3	2024-04-24 17:17:00	<u>0xdcd19769ece8985e9f7cd99a16f2f68a7bc410124dfd2da8307b59a90e715fcc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 15:20:45	<u>0xccc7362ed9e614007df3</u> <u>28e1e0359182a081026149</u> <u>999b72f76e99f91c843de5</u>	+ 1.3 ETH	✓
5	2024-04-22 12:10:15	<u>0x370bf5f2a57dab6eede4</u> <u>46cf4ce7fa3f1e345c41b0</u> <u>8130d7269a6ab88e979f3e</u>	+ 1.3 ETH	✓
6	2024-04-22 11:05:10	<u>0x1cf6801bd95a7a45724a</u> <u>f6bc9eba550afc64144492</u> <u>b4fbb2f31689f7e2c3e783</u>	+ 1 c2.com	✓
7	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f</u> <u>03a1a9e7e8fc65e2772d81</u> <u>76c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓
8	2024-04-18 08:46:45	<u>0x1d2bb73e263394a79df8</u> <u>395851e886ac9c1f8b83fc</u> <u>b1d8dfe3d01933958be36e</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 11:04:50	<u>0xe5680793a961eaaa2aa6</u> <u>97d52d3fec9aa10d0b32f1</u> <u>0bba6f32b615f281d00c35</u>	+ 1 50,000 USDT	✓
10	2024-04-17 10:22:05	<u>0x70c364e3d4c8d67bbff6</u> <u>215ec597cf6cf466ad84c2</u> <u>19f28f1931b559a1c897cf</u>	+ 1.5 ETH	✓
11	2024-04-15 18:24:20	<u>0x140000681cf7d4312889</u> <u>f28638d6994f2c9dd7b771</u> <u>836f8e4c70f214fa6a1e27</u>	+ 1 50,000 USDT	✓
12	2024-04-15 17:01:30	<u>0x0e2c3e273206d69852b4</u> <u>1a596bef2ce013f4574cbf</u> <u>6fdc52894f1888c01df2a1</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 04:23:30	<u>0x9a35013bde1842dcbfc0d022665d044e5535b006189113b1d652d70bce1ba68f</u>	+ 1 50,000 USDT	✓
14	2024-04-14 23:24:05	<u>0x8f76556f449c2138733306d0205c8c82b046b4bf9c9f822dd82f8dd769bf3abd</u>	+ 1 50,000 USDT	✓
15	2024-04-09 06:13:40	<u>0x254407448162309dd00ccdbd387ce85f7dc2ba5e2841103b97ec91dfae8da7b5</u>	+ 1 50,000 USDT	✓
16	2024-04-08 14:22:55	<u>0x320f4f1d812ce1578f8d8723eefc83420d5d90ef3342788a921f0e7f6b7fc2af</u>	+ 1 50,000 USDT	✓
17	2024-04-07 15:53:40	<u>0xdd2c5409ecef8cb598a3e3f5602367ae94dc195cbbd967c617510f5045e3c216</u>	+ 1 d	✓
18	2024-04-07 02:58:50	<u>0x3e2de13e5542b246ffccdea5ea943704f2801898facd2a33db6c7b18b1b4567e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:38:40	<u>0x602fcae7595ce646b3498a0668ef62cba304b097a415383de7df60ab2bf70b96</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-24 17:27:35	<u>0xdc20e54e5d749e4e9f59293c113d3d7b1511e59353bb5e342dca01e1e7095164</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 09:19:30	<u>0xbf3bda1da1363edbeacb</u> <u>5083ae903563a93850ee8b</u> <u>74384f151d24c6425bd120</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 04:18:10	<u>0x18911af0e569abd71cfb</u> <u>fc85af2785ed2efe8f5d22</u> <u>7226fc340e9741ccaf2a97</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 02:01:20	<u>0xc251db0e82015761c6f4</u> <u>221c1986a9069b6113f84a</u> <u>461387c4f8ae291a7b51b8</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 22:21:35	<u>0xd6bd7d39131bca75f069</u> <u>5f96e1c0e293d872381bb0</u> <u>b0f08722a916b942e8387d</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 18:57:45	<u>0xa18432a702465987c82e</u> <u>ca24eb994e2efff9aad267</u> <u>0a02b5fb0018764e95573a</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 15:36:10	<u>0xbe03b55083a55f09f83e</u> <u>492b23e77ec3c17bda2472</u> <u>3aded109f3cb9e19caf99c</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-23 15:23:05	<u>0xe7fa187738c5ca11a407</u> <u>12206d15da66a1e41a6a90</u> <u>3023994998acc66ff84339</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 13:21:55	<u>0x73ce30ed2856bd245791</u> <u>9f1dcf1cb6c1567bbe40f7</u> <u>d2c2aa298f349182e318be</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 11:51:15	<u>0xff2ecd34e67af36417c2</u> <u>88a8da6079e474dcb37099</u> <u>15dceb9aba7565bc2230dd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 11:48:20	<u>0x5d74c245836b38568db531ac1446c7d16a6f49a0d5f07e410ca2c0069421029b</u>	+ 1 TOKEN	✓
13	2024-04-23 07:38:30	<u>0x241af672af6fb5657a8ea945b98530bb49a978e58fd72efed1284bd7a7f67f22</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 05:36:40	<u>0x12c97f96c793a203fbb1fd57afd9e762ccf91e72ff4eccb0ab54f13169ac538a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 03:09:00	<u>0x4da5eede7bce2c0d259231755a1d89e1eab0429edd74ad4ded79c5539f22365e</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 01:44:10	<u>0xbd68955774df269640248fa4ca7e43f0c585cf622f1fc407c74c48c56007d5b1</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 23:50:35	<u>0xe67fec9527e69b7d4d2e2ba0f16642b30fb0ad23b8b37041b09bfb042f475e56</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 22:15:40	<u>0x22001ba184684495d85d3d825ec8daf90679e5df8cfc2395c27eb5cf1443af67</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 20:39:30	<u>0xda67bb4e5ac8e54a572b359eb1672cd4c009077347e02683aa5b6198ece381bb</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 19:40:10	<u>0xe1bbfa09f97bb4c86459bf0de2949b6076abe061465986ccdd3c766775797462</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
21	2024-04-22 18:30:15	<u>0xc00ad7be5fe40ba388157f3b197175fb987a5977ad2ab31054405fe1f8c15a56</u>	+ 1 \$97,856	Random	Winner ✓
22	2024-04-22 17:20:30	<u>0x791ffc90d965a3ada3cd975333756ca2c5cea60c51ca1404206e52c68719d15b</u>	+ 1 \$97,856	Random	Winner ✓
23	2024-04-22 16:23:35	<u>0x6941aa202bacfbfb54c9c0f9216a2ba7c03550476053a1f465658e209331d940a</u>	+ 1 \$97,856	Random	Winner ✓
24	2024-04-22 15:48:55	<u>0xbffa95ac4feaec1e030ad15093f3e0f01a1ba08c6eef77f5650c5afeb4ed9786</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-22 14:17:15	<u>0xc6f0bebabab0bc3d9af9f65dd7ebc0546ecf2af0be79c88d87e50967fd923fc57</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-22 13:48:15	<u>0x41324db3e096367794eab8f13d79cdf83410ffc0fd3ba72f283301e33b99ad11</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-22 13:27:40	<u>0x4acb5813ba609657091651b240015f3ffaa2c548f11c260826940848f7792930</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-22 13:05:55	<u>0x65067d4367a10233a823ff1f2c260ea7fb450d447a935537d0712328eb183a4e</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-22 12:42:35	<u>0x62c700b8af4ae083d43a7aea490f5b906b7014530ab6ea39eae383aad1fa977</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 12:27:50	<u>0x9bb4d37495cecc2b2c00aa238ade10c7753d996b6b120eb4864e17f988827aa4</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-22 12:05:20	<u>0x8f6ce9f174315a77542add47d21abc9fd55d619a5a81aa5a44b7dbb93e7d657e</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 11:50:55	<u>0x53af5325ec71c58aa0a06df5ad5ee39507667ebb858e8f63d61448a63f372017</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 11:32:20	<u>0x47d65418c34314f8331e342bdab5954cb77c3bb2946b7ef17cd2b8afc01cd640</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-22 11:23:55	<u>0x9bd8f9fce1ecf099c7186c4b8720623ac655e918253177b8c95830f893a7f0cd</u>	+ 1 \$97,856 Random Winner	✓
35	2024-04-22 11:15:00	<u>0xcb3613d10cd3400ae10c0b49034877c4fe28024520c322e7d2f8c9f16fc003d1</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-22 11:10:15	<u>0x204c7e37e65591f7ccccccfc1caa6de5991d384f3743690d49a8bdefe03fd6a4</u>	+ 1 \$97,856 Random Winner	✓
37	2024-04-22 11:06:35	<u>0x7af113813311bef446fb418fa2acf819ed929a2cdb4475a640dcabeb72fe01ff</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-20 05:09:05	<u>0x72577df964ec1b37d0be623f14bb3f035395a974d798230fcc05bb0ce1260c</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-20 05:09:05	<u>0x72577df964ec1b37d0be623f14bb3f035395a974d798230fcc05bb0ce1260c</u>	+ 1 Reward at babyshibadodge.top	✓
40	2024-04-18 08:53:20	<u>0xfe1748a9548ed57487f6691fea532b977228df37a1b66b048345b5a2fad80a24</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-18 08:49:05	<u>0xacaf15151f5f58176bd8193d7324918d514faca7c056b29b1dfb5300961262bf</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-17 09:51:40	<u>0x96805b7c2adc59e132c9cc364606a13df890a4a9704da850a7c223cbb3240a3f</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-15 17:07:35	<u>0xc19ffa4df76012d29f421b46f503b29977a14d11077767e32aba9b8517382a49</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-15 01:03:35	<u>0x6ed4892257a8b22181c37d789a25529e1bf07eb7f68c6849184e6e9116265626</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 23:58:25	<u>0xbdf6fbdc086355d3a8853a8bc1909898b6a8ef6a9e1d99cec7b98716c8f0d1aa</u>	+ 1 NFT	✓
46	2024-04-14 23:25:25	<u>0xd6073747917701d6d7a8140b6ca8950c3a73a8caafafbdf32b2e80b7258b27e</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-11 11:01:00	<u>0xf2cb4d24053ce3e1aab5b1b3f2bb9dacee07f478c6f1c61a181e58ecce1617fc</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-10 23:40:40	<u>0x3b0cad6134029ab6461bd161e8e295ef93f42acfa3a4eb0354f59b5a7eb6cc3</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-10 23:40:40	<u>0x3b0cad6134029ab6461bd161e8e295ef93f42acfa3a4eb0354f59b5a7eb6cc3</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-10 21:12:00	<u>0xb245f3e4cf532f53bd4d7944d37e569cb3f1c02b7a4e5a7cc12e48c956c462aa</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-10 18:24:10	<u>0xb2eb5960a574ae6c0d57150e7f429b7102721ef8c76aebdfd01dce2dbc9c6d41</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-10 09:22:55	<u>0x68c31e5a8d3e054967b3616b399d9f857d85c776df5b1a6b158314bed23201b7</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-10 05:31:20	<u>0xbe1a5afc8941656ee81e19d003ff2664c5218071b47ca7299ef8a782c35060a2</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-09 08:51:30	<u>0xda0bf2da06692762b83447f8359685d5f208ebdf3117c3a23cf9a887f551ab39</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-09 06:36:20	<u>0x908be099e51b9a09a2898c1f10c114be5fc75cedd3093fb8612805947845863a</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-09 02:03:00	<u>0x5c81ce3abdf3e07c19a8ead2110c6e0fa1d9b456787b260f5b901d4318d54e77</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-09 01:10:25	<u>0x32b7d4c946a0f8fbbbe4e90924e0445b869c07530f85c01995e26f2b4c556a00</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-04-09 01:08:25	<u>0x77211d895bb45dfed3bf6636d6eafeef86f0205380e8935a81bd6961bcbf38e7</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-09 00:21:50	<u>0x65796dc4ffa95d976105c3270b492d0e1325957837e37444eb3f83dc27cca7d7</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-09 00:05:40	<u>0xe756bd3eb8dfb7d97a863c0a6c98a2bd68b1fd346755b4f9283e6ab6bebbce0c</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-08 22:33:00	<u>0x510e903b08714a3ea96d9002653cd7de33f2bbf250461ffffb3bcab17f3e807c3</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-08 21:21:20	<u>0x316fd8c9997ecfaf7b201b9abd01b93b45e11d53b2c51a8a50b669a1362acdfc</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-08 19:59:15	<u>0x7cffd84b8eea122ae42829016b2f00e8d957866ff6d6fcb81adede62e2c43bfb</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-08 18:51:10	<u>0x30461bf1b37a619e895f965e81107b138a42d92d6e677bc164de61c318d049a1</u>	+ 1 \$82,499 Random Winner	✓
65	2024-04-08 17:54:45	<u>0x8c0d530ce3d12ceed11df62c685466f0f2db137cf94b99f1c65e8f96573aae77</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-08 17:13:55	<u>0x297d6d1048502229739e</u> <u>2402a9691e6208e8787ab3</u> <u>da8762b21c2a7b1f89a945</u>	+ 1 \$82,499 Random Winner	✓
67	2024-04-08 16:24:20	<u>0xed70f5a798920d9d8f94</u> <u>6fd2d3f93f5fbcaa1f9750</u> <u>c34ce25013618aac737ec5</u>	+ 1 \$82,499 Random Winner	✓
68	2024-04-08 15:44:45	<u>0xb2fbffee17e7ae88e5b9</u> <u>ab40376128e1d3eea90f97</u> <u>0d1476c40750bcdb02bfc8</u>	+ 1 \$82,499 Random Winner	✓
69	2024-04-08 15:09:45	<u>0x43db20280218aba0a526</u> <u>39b3ed8d2336aa8d2a1212</u> <u>e17a15237eb1312ba297c3</u>	+ 1 \$82,499 Random Winner	✓
70	2024-04-08 14:41:15	<u>0xb7cc5ec935e29842cf06</u> <u>e787aa15b3892cb7ff10ca</u> <u>aa972f30fa57a4c55ad7b7</u>	+ 1 \$82,499 Random Winner	✓
71	2024-04-08 14:34:45	<u>0xfb4dc815b77a7d504e4a</u> <u>4b45024e43ba69892e4f6f</u> <u>112353d62b6d46433eb16a</u>	+ 1 Reward at babyshibadodge.top	✓
72	2024-04-08 14:32:40	<u>0xe3debfddee207f548a5f8</u> <u>06d10e098d086f49b26826</u> <u>74a304981ab8c0d0f3bcb2</u>	+ 1 reward at BONEWIN.com	✓
73	2024-04-08 14:26:00	<u>0xa08ca8d895599a266345</u> <u>e493a68ab46a7bcee7f98f</u> <u>34e6010fd1e07c22929a35</u>	+ 1 reward at BONEWIN.com	✓
74	2024-04-08 11:31:55	<u>0xe6aa9b4550a19c80b41b</u> <u>06d304aa13df2487a1384b</u> <u>672aacb35ea2279422a3f1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-08 07:28:25	<u>0x1da28e88146adfdcdf1690416a62da395d14a6d3006c51a4dc2a2a34a252894b</u>	+ 1 \$82,499 Random Winner	✓
76	2024-04-08 07:26:05	<u>0x6625318502a182431ed5b39dc279c4b3b41cfa222414397c6f2e93bac86bde5e</u>	+ 1 reward at BONEWIN.com	✓
77	2024-04-08 00:29:25	<u>0x3a83e7ef03c407625d0e7a5815b0810468e6f57730d5195c60ced7dc493133db</u>	+ 1 Reward at bonewinshibs.info	✓
78	2024-04-08 00:26:50	<u>0x2928bec1f6f06c5a84053d2a3b07418c2ff77ba28d44f0587f270ad2a9097b67</u>	+ 1 Reward at USDTwins.com	✓
79	2024-04-07 22:22:15	<u>0x647b76f06b2c8ad72b9398a71a8faece55a5db98c8b36f862dd14ec79fd4caa2</u>	+ 1 \$82,499 Random Winner	✓
80	2024-04-07 17:35:50	<u>0x4b9ceafc5bbc8789a11aa9d2aafa0a656b018f710465522ca4acdc12842db4</u>	+ 1 Reward at babyshibadodge.top	✓
81	2024-04-07 17:30:05	<u>0xd4eed3915f4af8b9f0e894e511ddf6f302e89abc7966da5032a7cbe171999f5b</u>	+ 1 \$82,499 Random Winner	✓
82	2024-04-07 16:40:10	<u>0x270762e7499d271cb7697e90258b74fec1a1b709bcdf991c3a7f12f9456e39b2</u>	+ 1 \$82,499 Random Winner	✓
83	2024-04-07 15:55:30	<u>0xb73ef64b6e5c3fcd9859f85f2daa665df6a063524aba54339d3c45ff64faf308</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
84	2024-04-07 10:09:25	<u>0x78ef20e66c8eb0f264bf</u> <u>fd2b44ac961a7bce4f2757</u> <u>f923bc8a40cb3acc7338bd</u>	+ 1 \$82,499 Random Winner	✓
85	2024-04-07 07:03:25	<u>0x4dae2f6ec5c871ada912</u> <u>1e470fff7d21b52553ffc2</u> <u>3437a6ebd6e8e975baed7e</u>	+ 1 \$82,499 Random Winner	✓
86	2024-04-07 06:43:20	<u>0xba477df679198131df9a</u> <u>10ac02cf5e9aadee79ddf</u> <u>cb6c22e588ba8afc45b70</u>	+ 1 Reward at USDTwins.com	✓
87	2024-04-07 03:05:05	<u>0x242c4e6818e8418a2032</u> <u>87f72463ab3c4394676159</u> <u>49ecde3f5747027522dec3</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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