

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8588e8e41961cad1e0c34f72154712bffc86ce88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
yz	0 yz
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
yz	0 yz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at babyshibadodge.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:41:10	<u>0x082c96cdb7a96906a36f</u> <u>f21ab837fddaa122e89d29</u> <u>c163a0881519c55d094ab6</u>	+ 1 yz	✓
2	2024-05-16 12:50:45	<u>0xcbb632ba3bda8ccfffc</u> <u>08260a1aaa3b05095438df</u> <u>a5130f24a3afc54c8ef2ce</u>	+ 1 yz	✓
3	2024-05-16 10:44:20	<u>0xdc0e941dbe36728e06c4</u> <u>c3226130a8fb092d03ba9b</u> <u>229fbe54acec8d2d584dc3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 11:36:45	<u>0xe35d430059d6ca496bd0</u> <u>0d5d7eeb238924a5e85f23</u> <u>c7274e7dcbb4b937136028</u>	+ 1 yz	✓
5	2024-05-02 10:21:35	<u>0x82eab30ef757480f042b</u> <u>6f48e10ba591dd659e9dfb</u> <u>81fbc9e07d978e384ffad4</u>	+ 1 d	✓
6	2024-05-02 10:21:35	<u>0x1b2e1148a5e0fabe5529</u> <u>3134612e30c6c13e78caec</u> <u>951bd96651629aaa0d7c4</u>	+ 1 10 ETH	✓
7	2024-04-30 22:23:00	<u>0x5d18d8d0c5bbabf2e5ca</u> <u>b12f7f4b2522bb940584ef</u> <u>8139afbee4ee56d8fec251</u>	+ 1 10 ETH	✓
8	2024-04-25 19:40:05	<u>0x43ca6aefbf352f39e9e8</u> <u>2e640e45d8c74d443ed1c7</u> <u>ba0091445842be4ce174d0</u>	+ 1 10 ETH	✓
9	2024-04-24 20:04:30	<u>0x527c8cb02359c34ada72</u> <u>19484ce675abffc84215cd</u> <u>0251afa89bbe592b40436f</u>	+ 1 10 ETH	✓
10	2024-04-09 00:12:00	<u>0x6455fb25a6e9f3dd627b</u> <u>9749f5bc44a3ebb4242f14</u> <u>b44a895b17808aca14e997</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:09:45	<u>0x4282998df3e0020f94e3</u> <u>80b68380be7a9378b8727d</u> <u>63870d34265d2b5f900544</u>	+ 1 MINT check website	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 10:54:40	<u>0xd00aba974f768b088a7d3400f7b5e0886b65a345f82a93d20382e3698cf2322a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 10:34:45	<u>0xd5eee030c9e9d30c855f73fc5a4157020379fbf954c25c175c8d015c144348a5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 11:50:20	<u>0x0d090224b670cf90c574a8b3d0bb8d98c9193099c9a4625d7f39080f189d51a3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 11:42:45	<u>0xa9470646c9e16f28a0981aeb033235283e59fa1445e5edcf430c6d308b3be02b</u>	+ 1 aim!	✓
6	2024-05-09 12:54:55	<u>0x9011a9263b8327e92bee1def2cd3c88ed502ff075b6564d065f2690f956a6546</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-03 02:04:30	<u>0x4a16a558dcb15b973ba2bc8572304c6f1df66b3c794f335cb7c0fc19dc97d262</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 18:04:10	<u>0x5e2dcfce836e4deaffbf2e4e5b26c9dc2f495a46b9eba593e15de363a66716b3</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:26:40	<u>0x304f940bd0956f9c7019cb906ba1ea10dd7d019352b2624cef9429f2a1a3c79d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 03:39:20	<u>0xd650d0748d429b5f117a7b63c92aebec7f456c9f546e8c672c0a75f94b4bf5a7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 00:12:10	<u>0x3eb67205d5df51dd58fc6e46efaddd7761660601894ffe5f8cb0aec8f5228efb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 20:14:00	<u>0x3642e937fb86768c596462bccc4b87fdd60e8a5d9c3578fc015aa58e50ae0945</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 15:25:10	<u>0xef51159d6a37fee6af4be85ab1ad4cb2f05fd184bf62d11831e7e11a9315a2fb</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 06:07:55	<u>0x7bf57d091107423602a3a1d5f2626aab28cff1c41f6dcd6acb06ef71b035bd32</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 02:31:40	<u>0xc0c2e94e34350c2ef9cfedcdea7b9b34c59e02255dcd6780b26df7d900201d80</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 23:57:25	<u>0x66a017f574be4c8307bc983680d52cbf01d6981d80d52d32093025e9ecad642f</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 22:27:30	<u>0xf08ff2d54e155f8d6128c5eb56cf8b61b7e5ab050763a56eca5f1e61659782ad</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-26 04:26:40	<u>0x0eaa6871d4818c64eeba023083eb6388c5173c2a4ab01b3a4997732a7a82dbad</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 22:58:05	<u>0xf0fa06996c7a3fd5c1b569a5668b8c2c9d2b491cae3347f48d8bf42aeb3c3562</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-25 19:12:10	<u>0x9322211fc26c6267f4cd a24acd55739f9c5da11c59 6c5956e1ca5b8cb99d68bc</u>	+ 1 Reward at shibone.top	✓
21	2024-04-25 15:29:25	<u>0x8d50e179e31a9ba4b2ae 0d24028b793f110793c677 cb34dfc5e1c8aeefac112</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 12:48:45	<u>0x85a6df37ce7b38ca476f b6e14c464eeb79634c542a a1da7266dc10e286353ba8</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 12:06:10	<u>0xc2acc5fd981dec9d7ed0 daf1a8f8f25850743270bb cac278b095c6f8f49ee607</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-25 10:23:40	<u>0x7885d7a4324b809bb45b 15861f8bc6ec2a8ddcca6b 2a8cc870813f2a46a829ce</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 08:45:55	<u>0x8c37cd6ac07e9e145abb edcd93e8b671521357a307 d67d518605cbfee37a7a4a</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-25 07:20:15	<u>0xdb6a339fc9c23b26aa71 54244f1841721b1e7dd763 76678be5170efb38545d07</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-25 04:37:25	<u>0xc7bb60b08d395fc7adc9 fba27d1c410734bc39cc9f 60f61bb81272e21cc1bdb9</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 02:01:35	<u>0x77e0523f97b436fd47bb f3b4854362faa58f76f4cb 9d3a2cb7d3c9b7e76867a4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 00:10:05	<u>0xf07440c3de075079aea1b96482cc0be50e7fcceca9d361fe8e365e5eabaeed6e</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 22:35:30	<u>0xe957abdd04bcd3e5ca9a4a46a46c384f6e26dc80ac5aa79fa3e04d78f260a96d</u>	+ 1 Airdrop mint? goto website	✓
31	2024-04-24 22:20:00	<u>0x4a80f4bb1cf49079076fe9fc754041a656c235ad5843eb6cd4d80e2d85d31509</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 21:00:25	<u>0x87ad776290be827217be0134cc790b846bf451bbbc630ac56179db0d63921bfe</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
34	2024-04-20 05:25:45	<u>0x68fe8fde6e4cb777bc0b82c5f7013f9bf42a271d5853f70dc4b892197134242b</u>	+ 1 Reward at babyshibadodge.top	✓
35	2024-04-11 10:50:55	<u>0xb88ad9c31548523c07fa699a157972f13a042a7e56ad99f922861554f9ad145f</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 00:00:55	<u>0x05181fd680b8cc2fb2f5aebbb3875c67a5da1c234d143b8e50adb5a9bda93e0d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-10 23:55:25	<u>0x86763cdb79c748190dfe984d8f9f2ff4bb3445449e22c66c460ec1a0d68566ec</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-10 23:55:00	<u>0xfd085610aea8df5d8f54</u> <u>b8ec65744c8fe314951415</u> <u>2ddc0bd10c21e922dd1dab</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-10 23:40:30	<u>0x935e5077f149275be47c</u> <u>bc45c6fc6cd637e858b686</u> <u>b91fae99d54dff7b2fc5a4</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-10 22:50:30	<u>0x9567c920b3ae53995a7a</u> <u>7f90493812c9a4a624d78f</u> <u>a287f9fb1c83a82ea11ed0</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-10 22:41:30	<u>0x21f287101468b1a654d9</u> <u>fe16dc3e269e4f4fed4474</u> <u>937f29f7133cb399a687d7</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-09 04:19:55	<u>0x18cb60af5b26963b24c2</u> <u>bd5ffb464f69179345c3ae</u> <u>206a8619d78e86d96ec7d3</u>	+ 1 BLAST	✓
43	2024-04-09 00:16:20	<u>0x5cd7ef7ca5232ad53f29</u> <u>d8b9a5c4e4b731b97b34ed</u> <u>ce4e98842462f1176ee865</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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