


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x86b21b739d9bd1f26726732b4c6e025d6e22f03a

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:07:05	<u>0xec419e8362e82a9af863</u> <u>ee70f6fd10fadefc1d9339</u> <u>5c00ed3cdd103f5b1fc1b3</u>	+ 1 10 ETH	✓
2	2024-05-03 05:12:15	<u>0xaa6311ee256fd5124733</u> <u>7d1289269bcd1f31a8ebbd</u> <u>ff5f3ee7a764fbf427ae91</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 23:51:05	<u>0xb1926426859001f25164e9c39cfee5c1e8118b26a57e1f57b3bf0df18642a474</u>	+ 1 10 ETH	✓
4	2024-05-02 12:59:45	<u>0xd6101ce6aaee11db4d9b31b3f9b582a909f0d40c45241a9c628352e8dfea241e</u>	+ 1 10 ETH	✓
5	2024-05-02 12:59:30	<u>0xc90f8af870276a71c4209b0399a4b2bf2ccd86e70ff695a501756e9f3f2d802e</u>	+ 1 d	✓
6	2024-05-02 06:37:15	<u>0xcb856a8e5b02e7a824584e7461d80fc66d07eb6d9e7616fbe56728f548f7c468</u>	+ 1 10 ETH	✓
7	2024-05-02 06:37:05	<u>0xa247c5f59f50ae8d9e66eaac7e4d6eb8e06beb740541df14dd7c97439714631e</u>	+ 1 d	✓
8	2024-04-16 10:12:25	<u>0x50636752772be64190224c45a50aa09808e4eb58b7efde811d9109628f9327f4</u>	+ 1 50,000 USDT	✓
9	2024-04-16 01:24:35	<u>0x0e805eaae88f6f10395e787559e95905075c5d216645a7b0b51c343137fb3566</u>	+ 1 50,000 USDT	✓
10	2024-04-15 14:30:45	<u>0x2258eac1ca7a1c863fef733273337b70bba7399c24548607479ff673f81b915c</u>	+ 1 50,000 USDT	✓
11	2024-04-15 03:04:40	<u>0xe863e928dd4089b3b388d609983ad9b1c98558ecb481dddc62298503902f0bdf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 01:29:25	<u>0x102412eb11280514285480d1daa9061111cc91215c92025efda1356d9a9fc7fa</u>	+ 1 50,000 USDT	✓
13	2024-04-14 08:54:35	<u>0xaeca6aa6c29ce0c279606df8167723920e334ca292dd89749115c035c0aec1fe</u>	+ 1 50,000 USDT	✓
14	2024-04-14 05:07:20	<u>0x8293ffc6797487ebcb3439678a1aa2b1f37fb54020d9644ab948db7390a34764</u>	+ 1 50,000 USDT	✓
15	2024-04-14 00:12:35	<u>0xc103dd6a5deb040c2e775e3f4534ae2aae48d04909fc36fc53c015a66e87424a</u>	+ 1 50,000 USDT	✓
16	2024-04-13 15:12:20	<u>0x6a47658983827387c60b130b4bfcc628d1b0cf0bc5549bfc58613f53b717e8ad</u>	+ 1 50,000 USDT	✓
17	2024-04-13 13:08:20	<u>0xb6cd3e02060e0a94955e9fef689b1d2a35670951448e29c55fbc4a8a763a37a1</u>	+ 1 50,000 USDT	✓
18	2024-04-13 11:33:10	<u>0x82f80d33f75c23fe5ee45b1751723a33dba691be076f234ce39d1f03c7f45820</u>	+ 1 50,000 USDT	✓
19	2024-04-13 11:33:05	<u>0xd1d79a65aa56033ff5a7b69c2a94e33c3962a29d21d9ea315f7ff4f6dbc33303</u>	+ 1 d	✓
20	2024-04-12 02:43:05	<u>0xcc08facd9102289d667392114ed77954a2fd6af04b3399480e952678e1607857</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-11 23:32:45	<u>0xd90d5b26638185e3b229</u> <u>a136b0268f3469cf196008</u> <u>a561d4425fbff269edaea8</u>	+ 1 50,000 USDT	✓
22	2024-04-11 23:32:40	<u>0x72ec72223c29bfb7fdb9</u> <u>8cacf90aaacf0dd46edc1e</u> <u>6cdb52c852b2319d4684d2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:36:55	<u>0x35c1c99105779627d8e7</u> <u>cc540ae1ec61b7b0255bb0</u> <u>60b0a9f1543cc15fe53155</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-03 05:25:00	<u>0xd2329baf9d3091adbff4</u> <u>1139f3751033d5881425c5</u> <u>7236aba315dfe183e7db8f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 23:56:30	<u>0xb4913b311a666394d150</u> <u>6aab20e24412ad08b5686e</u> <u>5ad40bb2ee4052ff8d2aa2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 21:46:55	<u>0x3c66ebc4c259f67b04b8</u> <u>cd4219f6cee903f41970e4</u> <u>97c6794da208559f8bb654</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:15:45	<u>0x4280859679d39daad7f6</u> <u>bdee9874563dafa9fe6a64</u> <u>f837ba2b0fda6e104b0ba6</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 06:40:25	<u>0xf7ffde76dae6956f7c84</u> <u>fe19f59bfe171aecf9a927</u> <u>2f40e8c350b60341267001</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 06:38:45	<u>0x349e65e6f01a808406fc d40ed546c44d69afea6324 f6b7136034c6c798cc0c51</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 11:02:40	<u>0xbbb7467536c6f283b390 bc2b1220de1313fc3b18e3 1261eb77b0d0919d05f1a6</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-20 11:02:40	<u>0xbbb7467536c6f283b390 bc2b1220de1313fc3b18e3 1261eb77b0d0919d05f1a6</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-20 10:53:55	<u>0x26ef1983078380fde228 c601ed30733ee16a0c0607 1cd5360a5df8ac560203c7</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-20 10:53:55	<u>0x26ef1983078380fde228 c601ed30733ee16a0c0607 1cd5360a5df8ac560203c7</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-20 10:53:55	<u>0x26ef1983078380fde228 c601ed30733ee16a0c0607 1cd5360a5df8ac560203c7</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-20 10:53:55	<u>0x26ef1983078380fde228 c601ed30733ee16a0c0607 1cd5360a5df8ac560203c7</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-20 10:15:05	<u>0xecb3ab9ff8ab843c80ff 28417e303619de878b3951 3d0862785b72f759ff7971</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-20 06:10:30	<u>0x2977db4525874cb0212e 0fbb8fbd3dedc87bc5b36a 45d844e9bb14ee03345de4</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 06:10:30	<u>0x2977db4525874cb0212e0fbb8fbd3dedc87bc5b36a45d844e9bb14ee03345de4</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-20 06:10:30	<u>0x2977db4525874cb0212e0fbb8fbd3dedc87bc5b36a45d844e9bb14ee03345de4</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-20 06:10:30	<u>0x2977db4525874cb0212e0fbb8fbd3dedc87bc5b36a45d844e9bb14ee03345de4</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-20 06:10:30	<u>0x2977db4525874cb0212e0fbb8fbd3dedc87bc5b36a45d844e9bb14ee03345de4</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-20 06:08:40	<u>0x8778345f64a6de87e3a413070d19699cb553076f9370c1234e251342c3d9d186</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-20 06:08:40	<u>0x8778345f64a6de87e3a413070d19699cb553076f9370c1234e251342c3d9d186</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-20 06:08:40	<u>0x8778345f64a6de87e3a413070d19699cb553076f9370c1234e251342c3d9d186</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-18 06:15:20	<u>0x7604ef04f2b2afb027f5b265a0d44a9a1828feae1cd824aec28df2cbb41d9c31</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-18 02:59:40	<u>0x9c90f49e916d5480462db6154a9f92e1280ccf821a7b3232e98d43b392d13905</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-17 18:59:25	<u>0x8d86627cec2bd8e0dba5d5ce735b0d11fa5738b3ccfce4bad4b84b617ad3fd2c</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-17 13:50:40	<u>0xcca0bc778ef6617e19ac065c117982d31f54b5ecfe3411e8bed4781b31ca21ec</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-17 08:35:15	<u>0xb365ae022aeeb736021397dae86eeea017eb6600352595676aec6b5f278a5914</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-17 06:03:50	<u>0x733910fdff564f47f0ba98cc652826cf63baae28ad347468fd3197156a35d5f6</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-17 01:17:15	<u>0x9bdec40ddc2e1d0c495133684652193f5e6f44becb82b608ce4c88b752c2520c</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 21:21:30	<u>0x522f00f6cd5d6895b414665733a8f63c38b9d994fd38503513eed796f3d9eed6</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 19:40:25	<u>0x657da85ef945d0572b5c440d5f1146cabff1dadf2f236d4698205687088f7812</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 15:29:15	<u>0x2d73455750669d5bb11c87a0ebfa3a229cd071dae133a7963e1c3b9b9ea58320</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-16 12:17:30	<u>0x8fe9a239da163f664bcb5e2f88823ecf1edd6715dbc98ed52226557f3324860f</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
34	2024-04-16 10:39:30	<u>0x3fcf64d2e0cd2543848448ea8e4b596e24353907a099f287fb9e891419e39221</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 07:57:50	<u>0xb81c1e8dbb7b8166e1be416ab9675da33903d1eea80fb1b367a25cb654290e15</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 05:35:15	<u>0x9e63dbbf2a09dd96bb3bee36927f3d39b6a6b6f07ca4de5adea9ae686adfe96f</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 03:22:00	<u>0x1ebba0748ca5ca1ac2ca1d547fa549c2c056336d3abebd39b58c5039a16a158c</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-16 03:12:15	<u>0xe00b62dcd16c76edef7d4f585cb3965448fe6d77e9adac26f0d9b9e373f2fbc9</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-15 01:52:25	<u>0x03c1f1e39af06da0524647a9b7d24eced288d37783c5a37bcdbaca43d199181</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-14 13:41:25	<u>0x9af721505f4ae304893eb4bb6749d112938a5186f104306ddeac0ece9fcb229d</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-14 12:09:05	<u>0x600597836ecdcc39a32ba23b1748e13a5f56a820dacb8ede8756ed2031071b3c</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-14 05:03:10	<u>0x07edecfcfe76925f0136aa7d537438fd6cfab7f46b448fbbcc90ea55d1dc73bd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-14 00:38:25	<u>0x78fc7429a1cecdc3304612aaee77191339477cfe942c2a51ef88233192dbf14e</u>	+ 1 NFT	✓
44	2024-04-13 14:21:50	<u>0x011d87408c6bfe659e1bdf4540eb1b729305e6191e5e5f3a23ded42a5b97d707</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-13 13:43:05	<u>0x6dbcde3d27074226e72c5f9bd823243076dd1406031a729c4330d004671ca56b</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-13 09:07:30	<u>0x82416f5fc1361b76ed658d05a730d2a84f7365d3a7529d732ea18d91dd28a727</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-13 06:40:10	<u>0xa53bd220c51cf35ca47ab6a36907dca6ab25323055333012c5ef93dd9dbdf91f</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-13 05:32:20	<u>0x55481d4d7e84758381e266b42b095f5da6613b7ea6f95e5f688935c236375aef</u>	+ 1 100k Airdrop mint? goto website	✓
49	2024-04-12 11:03:05	<u>0x1f4fdedaa2aeadb3e7b1fd340342b472c0a0c20c10853a268c4bbd421da4f8f5</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-12 09:27:05	<u>0xcce7c2f1d54a86935f778dd7692789f540ba4729831837f53acf688f148e40bf</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-12 07:06:15	<u>0x64110e079a6d448d32e0d6b81a1ba338dd37a91d105f51e8a68d73d34e9d44a2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-12 06:03:25	<u>0x292541d5cdb42fcb70486ba620986c12fd9b0ba7c384559e40a26ed0d13108e3</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-12 05:56:55	<u>0x9aaa26a4f9576b031b9001fcff264006aaeb2e765f725cedd6b36efbdd52b208</u>	+ 1 reward at BONEWIN.com	✓
54	2024-04-12 05:49:10	<u>0xa566446e908c43bb7f04f7b005dfc0cec8850bb87c36b3df50fbf4b0d6338d96</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-12 00:27:55	<u>0xcd8d4d4556d8e49c03c154b106990dab9cac2a84185eeb0431b7d3a1445e12ef</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-11 22:57:20	<u>0x7db5dde6a3d414b492539088732a69acf1541a996011d9b500ec86fbaac8fae7</u>	+ 1 vAIX	✓
57	2024-04-11 09:36:20	<u>0x95581be59818bfe4753007021b1230adbdada61c3cc9d7056e3745f744ef0407</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-11 08:55:20	<u>0xfa38e61adfd8c5f699cb49c2a18b8aaa1d1e55b5aa96c60e3a1d7c87c7822aaa</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-11 08:47:55	<u>0xf19516f7976aa92b6545e3357b7e75dcea4d4baf0c360bdd173df6a710b9d2ef</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-22 03:50:10	<u>0xb2225736ed449ff708a4bc38a07ea5d98e411b5c352fa82b46b7d387a4f7d782</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-21 22:06:10	<u>0xb55ded56bbe96821e25d</u> <u>3fc13391010f335ba48254</u> <u>44cfa58b77b9278083277d</u>	+ 1 Randomly You Won \$53,250	✓
62	2024-03-21 17:13:40	<u>0x25443f475eb2c8d8a999</u> <u>67c1984b858fe9f77df690</u> <u>ce00d8c9716c36f249447a</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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