

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8fd7ea01a88b16c6fe2078b95d628db43f0fadb5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at babyshibadodge.top
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at shibonne.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:40:00	<u>0x9762c51c08fb23e296e3e14824d538375941b046c4a31fa93463387b660ea86b</u>	+ 1 yz	✓
2	2024-05-15 12:33:40	<u>0x9a85eebcb34b9cecf6ba65ad74cdc2befc5d564b98041fc944c2edb0b3a381bb</u>	+ 1 yz	✓
3	2024-05-13 03:43:20	<u>0x9e77fbb90ca2584dfc882320c06ae2662ec3dd5362ccff9aeb5d71043757ffac</u>	+ 1 .xyz	✓
4	2024-05-08 15:33:30	<u>0x33a2b6193a3758d2e7fa9c9486da33cf58c0c68e6d7b13cb1b3ebf15a9848b01</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 14:32:40	<u>0x7134baa0a6f9073f5453</u> <u>2749c936b8892e8f86ba89</u> <u>fa77fec06f809c9b8530c3</u>	+ 1 yz	✓
6	2024-05-08 09:57:25	<u>0x774aa47a22b2581f15b1</u> <u>cfe355178a39104c62af45</u> <u>06a39ce31d8b020ad4bc40</u>	+ 1 xyz	✓
7	2024-05-08 07:29:10	<u>0x818956a053525922c239</u> <u>f539be54626e3afdb6e427</u> <u>f4ad7828f24add5c38cef6</u>	+ 1 xyz	✓
8	2024-05-08 04:11:30	<u>0xd1483faa844bf5ed50bd</u> <u>d28c5ef571966cb684f82a</u> <u>0810f5fc95d5eb6f350209</u>	+ 1 xyz	✓
9	2024-05-08 02:16:50	<u>0x0aa2a7f4187a2e53f09e</u> <u>3daad782faa1ef0bb906cb</u> <u>e5a286f4347d2f8f325772</u>	+ 1 xyz	✓
10	2024-05-07 08:24:55	<u>0x46457f36e5a2e52f653e</u> <u>61cea00467626ecae03796</u> <u>13c5740864c3dcf3d16325</u>	+ 1 10 ETH	✓
11	2024-05-07 03:00:55	<u>0xb08e0c0b9c4746fb3c2b</u> <u>bf6ca85ffc3791ebf99e8d</u> <u>a8c6467da785fe9c519077</u>	+ 1 10 ETH	✓
12	2024-05-03 16:58:00	<u>0x163d5ce3fb34a780bbec</u> <u>cd36e7c7e842f228c7d057</u> <u>9516df26933a0a6d621218</u>	+ 1 10 ETH	✓
13	2024-05-01 02:48:35	<u>0x402e31bdc2fc65369140</u> <u>43c89373db38e5cee61fd0</u> <u>c77763f378275080e1dab0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 01:14:35	<u>0x48f963861aa9b6d5ab80427b0034d026eec2dc0a3539580f650d87a8a7f804ff</u>	+ 1 10 ETH	✓
15	2024-04-28 03:33:25	<u>0x7eeb2211b0b2e9e257a0aa7be681c6c1c65ab5e386014dda039d44f9f60c9303</u>	+ 1 10 ETH	✓
16	2024-04-24 04:23:50	<u>0xf3325d4170756f8c0e28c83ddce47034ab60656071ea4e711a7519f595444dd4</u>	+ 1 3 ETH	✓
17	2024-04-24 04:12:15	<u>0x8f0e30f1d0b3690d02ff33f45d6af60c23ec7a2489f27a26a5ec30377c6a7518</u>	+ 1 c2.com	✓
18	2024-04-22 02:16:00	<u>0x0abe0d6b0fc074d77839b68f3a63c4e83a7350c21671461b1fd9f3f083e15b45</u>	+ 1 3 ETH	✓
19	2024-04-22 02:15:55	<u>0xbf82d627b1305175af969ea90a2fdc801f5efaf9c03bebd5c2ec8df8d1773c0</u>	+ 1 c2.com	✓
20	2024-04-08 02:01:50	<u>0x92b7bf307c3b04ea704433c79b2d8c1aa08a3e970d59e81e46c6b8361421c090</u>	+ 1 d	✓
21	2024-03-13 00:55:50	<u>0x97a8a0def1677cd4fc08a4eb233de186acd70c7071a3428bbaa90b87c2d45f7e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:49:05	<u>0xda73adfca9ab06d8e9f13f5f25f62f20d9c1069c48e4682b473befcbd6daa512</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-15 12:48:50	<u>0x1e0c963bcea83bd32344772ea3869a38e8aa1ac75d31ece6e7cedd3013da7a11</u>	+ 1 TOKEN	✓
3	2024-05-13 03:52:10	<u>0x52441dfaf79fd83d0015cde8a6dfe600c1c70037821a20832650e8b8bfdbc63d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 03:48:25	<u>0x3278388e39722363880406e70cf53e8541f123ffa15be78e6c5a30ab5907aabf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-08 12:23:30	<u>0x3a1cb14c5d1428692c93b762f23ef1167e50f41cf4a9e78fc17f2f7949959e67</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-08 05:46:45	<u>0xa2f7dcc878e5277c60979be0d666c1874e6ea8f495fc38e29ab641439d3965ff</u>	+ 1 NFT	✓
7	2024-05-07 15:04:40	<u>0xc09c608e7ec4f024bd9ec4e9b26462c2203bcec2fe09f328c4fdea6add8b2010</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 14:20:15	<u>0xe85bf40182186c0f08c367c7611b2bfba2257d4bde6f454f159332857ae4c0eb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 14:11:40	<u>0xa20cacb91411281f134cab960b985f73abb8ef06395e8a8fd297bb9d5412e3ce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 10:43:10	<u>0xabd64552d7b564aa6217 cb74a6bcb5dd974e4fecbc da9f4222c22e4d1fd917b2</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-07 10:33:30	<u>0xbb718408e3523a98ed67 fc7a8dd61cee570f8f23e4 3157a3fce8a25dc24647cf</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-07 09:57:30	<u>0x2bb08e5364d50c8e7aee 236b54e51abfd818835705 24eb752f961c7c54e8eace</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-07 09:57:30	<u>0x2bb08e5364d50c8e7aee 236b54e51abfd818835705 24eb752f961c7c54e8eace</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-07 09:57:30	<u>0x2bb08e5364d50c8e7aee 236b54e51abfd818835705 24eb752f961c7c54e8eace</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 09:52:00	<u>0x8ea1b65e9d1826519d6e 4e100019c48111a902f5b9 68b04833b3577dc5bf284d</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-07 09:50:05	<u>0xd197226ac984cb07ba4b bbeebd071c38a4403005f 04ec01c4cda8c3a7c615fd</u>	+ 1 Reward at theflok.top	✓
17	2024-05-07 09:50:00	<u>0xd36ce87464fab946edf3 1e4d1a7348e8fb4dff9316 b0decbc48a074b1e198019</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-07 03:25:15	<u>0xe5cbb13aa6444d9bc067 6a41982ac1f4f8569702cb f44f4ca21369b6b5c839c2</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 03:25:15	<u>0x6c89bbea48d4d23db2a7dc1310ae1b442b73de3779b7bb09c4c197ceae37972b</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-05-07 03:25:15	<u>0xb0d3d52543c85f29eed1b2a3237e9054516e7a070591c8705daa4a43dadb41fb</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-05-07 03:25:15	<u>0xa8d498f680abdcfce99cec533184d31ca1038427bd71675eac5a43450257feeb</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-05-03 04:28:35	<u>0xe6715936cc92b7286fc4ae4b3b4d8191144f15d157a92e9eeec1030adc2f8285</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-03 00:21:05	<u>0x2175a8415899110417744cb0288c1f47e447bd09884481e838a0887ba0bb64f5</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-02 16:40:40	<u>0xcdc6218d8652ef261824f33df2f22ee3bfe6dd153bc05dd185f013c171cbce86</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 09:34:05	<u>0xe8bb578d8ffff09906678ec6317b8918c241dc88f651cf861dcd3d21c8aa2af2</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 22:30:05	<u>0xe0c02e2c0e084067cad1cc6aa310d1ed13ae32c6a9693f19e874465c668f1aef</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 17:47:30	<u>0x2931d669f31296f5f7aa9d7e8dffadd8bd916796690d8fed0e4297130c8a6e46</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-01 10:29:50	<u>0x90fdbdf9a35565a269755cf1eb1d105426eda281c6942412eea962faa06bd2e1</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 04:44:55	<u>0x800012790adaabf823afced25dfb83be3e68ebfa13b327aef85370dfd68d6f06</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 03:24:00	<u>0x602c469bcf46c9f3271dfe51c88e3c326d8b8131f323f275e5b14e8284863762</u>	+ 1 reward at BONEWIN.com	✓
31	2024-05-01 02:34:00	<u>0x40ac0892e34a7ad71a24ef44dddb9e437c58e19305734dedb65ec87800fa411a</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-22 08:51:05	<u>0xfa04c11a6df54c41970421e2a1e21992ec70230491dd7cad2d3f4f9b8ee3ca47</u>	+ 1 Reward at shibone.top	✓
33	2024-04-22 02:23:55	<u>0x8e75dcb1c2b9c0eed9b7279056e42dfc5f6911865c97b513bddb3ccc8e2cc206</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-22 02:22:50	<u>0xffff210af845e4d59a28264faacaf5a66aaa44136a77de985769911751671b3ab</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-22 02:22:05	<u>0xe30d7dcb679ce1ee28f7e660bb568407d4965357dc94d45333bc268460ddb16</u>	+ 1 TOKEN	✓
36	2024-04-22 02:18:15	<u>0x1b1579283cfac751ddf0a08a60395ae1ddf24d1870cf63a06cfa3035c5c86457</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 07:52:15	<u>0x7bd549a331bc9f9c6080c5e1bf7416009538e8205393752d46f8658315122c8b</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 02:20:30	<u>0x83797da05918b0db762081644cd7bdd5f231b09ce69191a65d63f4bec8f556e3</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-08 02:06:30	<u>0x3d06e793184b942174e05fa61842f574120da9c32dafd89aa671f2d71a1d291d</u>	+ 1 Reward at babyshibadodge.top	✓
40	2024-04-08 02:05:25	<u>0x4e1c678d35e3681e8701ab0042a41d13e7703d4ff792b55e2431f002464638c2</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-08 02:03:55	<u>0xc4de667ab5f294bcb3dafef48f71d105b11d7eca6f714eb1047f5822297e6341a</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-08 02:02:55	<u>0xe325a93c04d33facc6c75e1de63ce3c19b222675ebff28f38f91089c2e9f55ae</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-08 01:50:40	<u>0x0da7e21fe261537304ce15c073788aeb9d197ab78de044a0b3b6d47ac22cb23</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-08 01:39:20	<u>0x4eca7431927f2515d2c2a2aeea3a94e5c8a7b0b8b1af254ef5e9836dd29296f9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-08 01:38:05	<u>0x5e536771ef4828cc94dbdde133a4542ce480a4e89b09b9bf7bd9ff2a3700102e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-13 08:58:05	<u>0x2b765f58b9051ea71b43</u> <u>426847e994a66ee450b619</u> <u>7ddcf1730f769731392411</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-13 00:56:45	<u>0xf77ac67dc160c5cd9311</u> <u>eb93cdb174c79c44fcc035</u> <u>5179a1681f0c11cc8fcda8</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-13 00:56:35	<u>0x08ea882d51ee6eb24a0a</u> <u>39c5b6dce8090da0f63b18</u> <u>4be2c6aadf839b21229950</u>	+ 1 Reward at pepe.ma	✓
49	2024-03-13 00:56:20	<u>0x1bb842f582f6db225226</u> <u>7f5e4d20c78e9633de3600</u> <u>181c512a60d3bc4958b252</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-13 00:55:50	<u>0xed625e3f7b8c2185964a</u> <u>0baa04188d6be28ba27d2e</u> <u>635db01c3b394e818801de</u>	+ 1 Reward at shibabonus.win	✓

* USD values displayed at the time of transaction

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