

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9e1fc392538048213a2c7ffc0ac5a3ed8951da79**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
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
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Make money 100%	N/A Make money 100%
Â-	N/A \$77,749 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:51:40	<u>0x34372a27d900094ec1e3b0a063e80703f34a04297fe37eb4dbf1f98fe5a067ca</u>	+ 1 yz	✓
2	2024-04-24 00:49:25	<u>0x6599684819948e8f5946d54de1fdef79f6e3e90d901081aaeb40bbf5ec7bfb1</u>	+ 1 3 ETH	✓
3	2024-04-24 00:45:20	<u>0xd637e93214d251053f5275086d3d62f127a94db4924947890ccaea9c7e47081d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 08:58:25	<u>0x489e2467e6ecb18075746052f5110026ba642d915f59270cf2fcba81d9a4e3a7</u>	+ 1 c2.com	✓
5	2024-04-22 06:42:30	<u>0x58fded9d2102b40578937d491162defc293cd8f8d775255a1091048c2bdb90ec</u>	+ 1 3 ETH	✓
6	2024-04-22 06:37:05	<u>0xea7f158bcac004139ba527dfe1455494c4b31c87f43a9a86594ef7814ed01f17</u>	+ 1 c2.com	✓
7	2024-04-20 04:49:10	<u>0xc7e7b8dc497bc852185b1b133c2b5e1badfb962ae12b42c1668c3ffa9f99e7a7</u>	+ 1 50,000 USDT	✓
8	2024-04-20 04:49:05	<u>0x4ac8884f5c53c342c6fef1f285b9552df0ac23613444a750cb4dfc01ea9c21e0</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 04:49:05	<u>0xb27b0eb0e86a87430240512f0b2fff15557a3a578f8fa6a0b77b8c88337b4204</u>	+ 1 3 ETH	✓
10	2024-04-14 00:56:05	<u>0x62890e31d08aa9710a00c614cbc1e046dc1362a291442f03829a6e88173f32db</u>	+ 1 50,000 USDT	✓
11	2024-04-14 00:56:00	<u>0x5822b99f1bbbe33df97ff39fee38e12ee414ca4e45cbde4eee63133319bc1491</u>	+ 1 d	✓
12	2024-04-08 05:29:10	<u>0x6c4015e6b9c64098382b854cafbb6ffd9c38885d8e2dc5ab95c1561aecf3be5e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 07:10:20	<u>0x3e53785c8d4966e583895aac9a957d0110e445fff48f89a5ee46562a570143a3</u>	+ 1 d	✓
14	2024-04-03 00:50:35	<u>0xb7c0d7e67522b9f9848c5ad94dd7a25b0b7ed043d68126533e5ac01f8f7e2c60</u>	+ 1 d	✓
15	2024-03-31 07:49:50	<u>0xd0d9334a4ca31110cf066c8f7d905df7852ca4f8f220065da3e43adf92896ec4</u>	+ 1 50,000 USDT	✓
16	2024-03-31 06:14:35	<u>0x4102c18cca33f454d682be1e3bd8f0771a18e36f77d160c4500aa458d52b5ccb</u>	+ 1 d	✓
17	2024-03-28 19:08:25	<u>0x72b043836089168f9674120b183bb17bfcd94a761346f1d7806e1f9cfa2a1eec</u>	+ 1 50,000 USDT	✓
18	2024-03-28 16:53:50	<u>0x44cfa59d6c39a7f0382726fbabe59ec04300ee68217df35abd0f5a1dbaa41f63</u>	+ 1 50,000 USDT	✓
19	2024-03-28 16:50:20	<u>0x017fc4e0e857d20f38140a3f65d61ce5aead180bee004a8771d54cdb63bd6479</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:52:35	<u>0xb6a391f86c77bc812d0d1d5d42a4d3245a3a540953ac0e77b998736bf41386cb</u>	+ 1 1aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 00:51:30	<u>0x6c14422479f5e7006db2</u> <u>fd44964c1adaecaae2473b</u> <u>2f0f55c407caa129ee3f37</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-24 04:37:55	<u>0x8b19f3050209dfa5a996</u> <u>7b6141dfb55a7b7d89d208</u> <u>1c0f10a3fde755ee17de9b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 02:22:15	<u>0x15c89611a9fa9915f612</u> <u>1dfa2b22b1f06a8655924</u> <u>b4fa0c5735e1568b3c6ded</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:51:15	<u>0x01f9f26f6a182cf89571</u> <u>de114119c589575ee8d98b</u> <u>1e46ba35e97825fab42d80</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-24 00:47:35	<u>0xb584c40d7ff3b40233f4</u> <u>2550b56545d90286d3a933</u> <u>4250490b678a255d6f3f1f</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-23 22:41:50	<u>0x246d614dd0b23e77f8be</u> <u>1066218264ce527126bdc1</u> <u>36c43240ab57bdb29d89e3</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:16:55	<u>0x107b9fa836bbd193a5ad</u> <u>6915ae45ce0695e18ee271</u> <u>845250c81aae53fea6dc8e</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 16:12:35	<u>0xb83ecb52f0cf6b53a085</u> <u>98fb148bfb28e0d116cf78</u> <u>c7a178d10d33d9e8f839b9</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 13:41:05	<u>0x86f388872f5a984316ea</u> <u>2e14d10c53deadba0b6863</u> <u>d821452dfdd87b083ba7e8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 09:04:30	<u>0x4536cf6875c45836377f73326fde32364cb5a9198be6434367406f745790af54</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 08:59:20	<u>0x93747e8a97ead794280e421f35eb1f8975a5daa72687bb70fcf92ae299de43b1</u>	+ 1 Reward at shibone.top	✓
13	2024-04-22 09:33:05	<u>0x947e0feee73549f891b000048dda56bd8fe0e0d77cf58f6c2b33ac134e95d20a</u>	+ 1 Reward at shibone.top	✓
14	2024-04-22 06:39:35	<u>0x716527146b4fc8c93bcd ea18e73ce200c9d03c123e2f4c750e96b880d6468b8c</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-22 06:38:55	<u>0xf823963156ab0055c08a9a41ab435d7e1ba526428d5234db5220c2ff7a100d29</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-22 06:38:10	<u>0x94b7183fa7c3b3a96bf1e75a4fee4f365d7f55d5cf5e9bbc0a2672bb6b366a41</u>	+ 1 TOKEN	✓
17	2024-04-21 10:12:55	<u>0x17f998c65e90f6e4c195ec12a86f572973cfc0f609c11732ac23043aa1613798</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-21 04:29:55	<u>0x991da3377252b0b04c789eb918a2ab5aa54f341e8ce989d7786b361c44c2ed48</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 19:51:05	<u>0x4289c0f4e8a272ab7f816bdb1aa7c90a1c0541923e8a7ca8bdea0c78a238d6ff</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 15:11:15	<u>0x4386d950f078bae17dd1882a44ff374aaf8ab5f6aa4e26910270e6dc729da209</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 09:18:30	<u>0xcf9aab537087bda8d5e9565d314c8184dbdb5918469c1df9e298453cb8969b6b</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 04:55:25	<u>0xcc61caeb124425ac463c27ceb31fdabef5e9abcaa4faa6857838c2c805b5d94c</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-20 04:52:50	<u>0x212313d5df0f761e483275e1e070246a32454a345f5a90cc7ba07b23cc9f2e71</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-20 04:52:05	<u>0x024b65b77989fb84e503a70497a84d9e65e786095da2eb8f5d3dd9ec47e973e9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-20 04:51:05	<u>0xfd9585f3264a38cd335a1634ca2f4e02d059913f80934b824ac91c9fc477a5dd</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-20 04:51:00	<u>0xcd3b3b40cb39917fb1a65e1a42e08bca168f29d03a8784b8e48a9451591e0878</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-20 04:50:40	<u>0xf823cc9e586b21d8e0d4a20010c76acbbdba79ad66fb3de57036ba1982a20f23</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-20 04:50:15	<u>0xc95f73af598ca4ee97d0613818115eb0ed3f502a23373681a2065ff5e1e2fdb4</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-20 04:50:00	<u>0xa1139f9ed6d7acfed4eb61f073278602f67a42e23208dcf2e33569b0663b7ef8</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-15 03:17:45	<u>0x8b1b2dd027a52ae490eae56bdc6afb8e8858e3dd0bee3e8cae901305e12a62</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 22:49:55	<u>0x6e83082bc7d5c8a7b54e27c63479ecf6977852b2a10116b0b760b8c38309b9fc</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 20:16:05	<u>0x4b0e1677b2f89990d678427f34493cd5d411ba9ac86fbc1d151dce97edfcfa02</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 14:48:00	<u>0x611ea6901ba3fe500d676587e0925a472ad70bd468fa2a232a46c5b533d50103</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 11:53:20	<u>0x212f1a1dde59b3612d7487b3996f7dd82329dae65ed011efc457b7cf4b2a5ce1</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 10:16:50	<u>0x58dbcbb8463abdf32e2cac0f0190356accd33bf85b6950d4f875665e493ff6bb</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 07:01:05	<u>0x422a6dca0496365d87a92d0f3eca48516668580aca6c5c9ba32150a4fd184bd5</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 05:21:25	<u>0xc4d6963c74f112b9639d02f776b3d732ba5fadf300b9a72ce02bfc24fbc78f90</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-14 03:53:00	<u>0xe3ae270d478f2ac4d7ab004dc82e174db7ca1577e548a610f37a26477ed59c6f</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 02:39:50	<u>0xccfdbfd3d8f357514972d953b693c3fe0a5f1306b63062e3d76e7a023f7655a0</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-11 12:40:20	<u>0x103b113636a0880a328ee234d8a94d13f0343ce9b04aaa2c8054bea6bbef6e96</u>	+ 1 Make money 100%	✓
41	2024-04-11 11:53:10	<u>0xe9a6524355cd6a9a042f14293cf46434d1bd9921889573ba893065bbb1ab64b7</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-11 02:47:05	<u>0xaa80fe26a17e191a04e1bb0ce0d62f4e0b1bd8bdc213cbcfa776b638ec3a7904</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-11 02:46:50	<u>0x765781d74cc9e9351f700502dbc248bb24a1f831bc1ff51699f35ba6bdbf8e6d</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-10 22:17:40	<u>0x1ffc18bdf02e8ab6cfc2d17d7bdb752d0fba0b5532e1841a3db4532994297cda</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 19:49:15	<u>0x17d761822e786f16f0c1d4558943bca1908504234937b0192b571fca73a2890f</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-10 16:10:00	<u>0x29069d45cae4ed5254ba0d2f9a23c3bc75123d1ab0cb275ca70933ec5b96d271</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 07:01:50	<u>0xddc51c6fa5326716063b</u> <u>f70993375405305531f2fb</u> <u>dddda28938d6884af62d1e</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-10 04:33:55	<u>0x64fa17ea402c5a3ac4b0</u> <u>2c78246d4699b7650b88ab</u> <u>c099f488002da1c5547f05</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-10 02:20:55	<u>0x4adf808152163772a8cd</u> <u>2c4e6366320adfead31954</u> <u>b2570925f971bbfc44372d</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-10 01:02:35	<u>0x603093ae32f665a020db</u> <u>271d620525a714adaea562</u> <u>30b4947c047f2a7be167b8</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-10 01:01:55	<u>0x76161c74ae33f8def27b</u> <u>2498b23daa3a1216c604e0</u> <u>24d5b822ae4f51e3666ee5</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-10 00:59:30	<u>0x0b66af613dcf82568252</u> <u>ce6d00a3a117eb7833165a</u> <u>1b0d41e8a857ee8aa9a819</u>	+ 1 Reward at USDTwins.com	✓
53	2024-04-08 08:44:45	<u>0x53e349f6828ae9c368a9</u> <u>8b6684dbc52e7b3c08e60e</u> <u>6bae74f8c086185b1a792b</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-08 06:32:40	<u>0x5b110e4edac58af7e80b</u> <u>7c08ffc0c00acdd1ceb4f5</u> <u>edb72f6c7d3f2a88a0dcfe</u>	+ 1 Reward at bonewinshibs.info	✓
55	2024-04-08 06:07:30	<u>0x845b8d5fc6ff29886e87</u> <u>581a06f51e4ff65845c2af</u> <u>2b99f5f6153273f6e63db0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-08 05:36:45	<u>0x0cfc1c893b246f567d118a876f00f692dc7178fb7018cf883ac59b0f9dea002c</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-08 05:30:05	<u>0xd3bb3b9d193baf90226b8d8d843fc76ad35b123f6345582b5771529b6a9af336</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-03 07:15:20	<u>0x0e313bc50811382765a308354d234025b5d33b2568b1f37f1ee105cfd779a3c3</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-04-03 00:57:10	<u>0xd464e20b3c9c73edb1d92e2826c0e1dcb3307b71c3b41ecb61f97707773aa7da</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-03 00:57:10	<u>0xd464e20b3c9c73edb1d92e2826c0e1dcb3307b71c3b41ecb61f97707773aa7da</u>	+ 1 reward at BONEWIN.com	✓
61	2024-04-03 00:57:10	<u>0xd464e20b3c9c73edb1d92e2826c0e1dcb3307b71c3b41ecb61f97707773aa7da</u>	+ 1 reward at BONEWIN.com	✓
62	2024-04-03 00:56:10	<u>0x5911697fa94ab8f1e02c12a717893d1ded8dbd55253338e87a39dcbb8f11085e</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-03 00:55:30	<u>0xc6b2cdd438ba1d107687c3686beda258be98ec29bbd407fe3da4904e25fdd74a</u>	+ 1 NFT	✓
64	2024-04-03 00:52:35	<u>0xdc0752a8828b8344995cb82be4df4d4351f7e3819dc12c0004baf33b3df652b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-03 00:52:10	<u>0xc514cfd1b345a7ee866494f0a2734d9056a363c0984382218386c6b79866db07</u>	+ 1 Reward at shibvoucher.xyz	✓
66	2024-03-29 09:46:10	<u>0x4d9ba72e8a8c5b2f2aa993e66a338d032289e2fc44de9ec57718a39659a7401a</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-29 06:59:15	<u>0x57f55edfdb2eade8ce0887de781efb5acc5c0444565b867c4e72fa5b3e8ceae</u>	+ 1 Reward at shibvoucher.xyz	✓
68	2024-03-29 01:56:20	<u>0x101f9aebdaed37cdeaef3a01c4078ee4d1148f73f16b5dcaa7a180de10117e82</u>	+ 1 Randomly You Won \$81,254	✓
69	2024-03-28 22:19:50	<u>0x6a7de013bdf01a98accceadf4367018e9b452ab2cf8ba533f1c274142f052410</u>	+ 1 reward at BONEWIN.com	✓
70	2024-03-28 22:18:55	<u>0xa788536ac715b0c30fa4cf3d32e6fc394626d057b2089e2e1415c293debf3e5e</u>	+ 1 reward at BONEWIN.com	✓
71	2024-03-28 20:41:30	<u>0xa3997dbff0489c6eeeb11374e19e378e0399eba5b3a6bd9f68ae843bb64e487</u>	+ 1 Randomly You Won \$81,254	✓
72	2024-03-28 16:53:15	<u>0xb359ddcff6a47a6c03d70214461b4cfad2c96d394b848595492ff46c3551a02b</u>	+ 1 Reward at USDTwins.com	✓
73	2024-03-28 16:51:50	<u>0xc2f5b3fcc032979718b24fbf0206f50d091c5f319c4e061ad801aa00688e7501</u>	+ 1 Reward at shibvoucher.xyz	✓

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