

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa075f112e96e79550eb59454a155a5293a266cdc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
50000usdt.click

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

yz

0 yz

BLAST2L.COM Limited
Coupon

0 d

.xyz

0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:45:45	<u>0x95b4177d661dde6369d4583d2cc218dbcbb8f71886a8a36c4c2bf6a9745a1dc4</u>	+ 1 .xyz	✓
2	2024-05-10 02:16:30	<u>0x9d0d115feca1dfcdbb2fb6f9fbd23174fec45af536f11e61e8db863826057ff9</u>	+ 1 yz	✓
3	2024-04-10 15:29:20	<u>0xe187756c615b3b6bff33e1b889f81024999691f18ac01f60a556978ffaa9b5c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 14:00:30	<u>0x53850db95f5bfc4bc6410751fea775440c7368dd244aa6a11aa373568a09bb49</u>	+ 1 50,000 USDT	✓
5	2024-04-10 13:58:00	<u>0x3b7c811868483c7f0c886fb0fb87ab24134a4548338fa1bfcfac6a3bc6aa42c0</u>	+ 1 d	✓
6	2024-04-08 17:20:50	<u>0x377b0a0bed88e9bb1429505f0a6a386904d7a97613d3c64a0e398afa79dad2f3</u>	+ 1 d	✓
7	2024-04-07 15:25:00	<u>0x273c9ee3f1bba0eade6005bd5daceb7e4a829224b1d7a4b86c160b304b9d24f4</u>	+ 1 50,000 USDT	✓
8	2024-04-07 13:11:35	<u>0xa2a26564a0a7eb821c570dc5de1dcfa8fc3ee6927de7d2b269e33f89ded0fc8b</u>	+ 1 d	✓
9	2024-04-05 19:28:10	<u>0x69925e1903e7f671a9361d75f13094b358b23f7620e2493ecab706520facddee</u>	+ 1 d	✓
10	2024-03-11 18:11:35	<u>0x96c1aa9a45ea1af36a98b06a44b5824bc46e38fb47c0498f1142a8a6b2a73271</u>	+ 1 d	✓
11	2024-03-09 20:34:45	<u>0xd3ccc903190191ce14831046dddc20c0c523fc32b85c44f0e4ca9bd6832bd0a1</u>	+ 1 d	✓
12	2024-03-09 20:34:40	<u>0x05aec046b27a6c42c2748a9ac2e91c557df208a39131c3769ee96985e498bd61</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:53:40	<u>0xfca509548646c2b85cd9 b67623953cb5776f4c60b7 b3612d88ce1c7eb8389764</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-10 22:29:40	<u>0x5b556611d3fb7f3645b3 e4e4b9062b8a65e40df447 c6bfbdd0268529017e6781</u>	+ 1 aim!	✓
3	2024-05-10 22:27:35	<u>0xcac467330a94778e81d2 ba4bb6e62d902ca6be2a00 c0b72f961b1d8372d025f7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 02:37:20	<u>0x829a51c55751496b3c40 1c90e01ba9d72a3a5509bd 738f22fba8a0af1aa635d7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 02:23:15	<u>0x54aa72eeb2bdde06ce61 4597e3def9cec751586039 b40c7430ddc9c06e31c2da</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 02:21:25	<u>0x674343425fdc3fcd1535 c27cad89b686080f07d4f5 25e4642d0ed7515af8d7b8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-10 02:19:50	<u>0xd66fcd77718680db6f1e f92416dcd3b948024e06bc e0ebf123fc952609ac87a9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 02:16:40	<u>0xf6660d9b16ccc47f3c84 86f4dab4d673381070506c 4ed78f7572696871a1b6d7</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 02:16:20	<u>0x777cc0e1c7fe418c4a4c d4c98f2d86ed3b8f92a1ca a41c5e0975742317214580</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 11:54:50	<u>0xdf5555478b5e1e100165ad1f66f0f0e3df0de4e686daba9bec045b4d89cc6d76</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-10 15:52:00	<u>0xd752321200e7c5262c98442707b212c789e8c1ed4b7c6a1a2100cc468ed18b7a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-10 15:46:50	<u>0xb07b7259d47ee4b04468fd0e2e5aef5e6d0374e25046c46e0c80d5600721c232</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-10 15:31:00	<u>0x1d860020cd0704becd3161dcfa53c15159838c79f824828530d7b578c5a5ba12</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-08 17:27:35	<u>0x3651e77ec5edefa27b352ecda4505136be2503780dc4dbdcca22b6d512df0664</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-08 17:23:30	<u>0xaddceba42123140e56c328d63530ac8b4afd55aebcff3e7e89cd90f5527c7581</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-07 13:17:20	<u>0xc629357657a437a09b71cee74a3aa0f384ffd5623d552a7be6de7eea9a2cbd50</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 13:16:50	<u>0xa84ad77e3df07abdd199da7a2b8aa2787a4e9281e4ea5de8022401d37ed57b07</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 13:16:30	<u>0x2c989c4a8ce2ce9a513b5b39c5bed8e7f4e7767b6cdcbf58537b4145f0044511</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 13:12:20	<u>0x32c8b220223f2321e8253445b1a4cc368dec7536ffe954ab60b4f0487293d73a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-06 17:20:15	<u>0xc3b1d6f08a1155c7fc429d9bacfba5646cf185a79466e2cd1678bf91c8a89c22</u>	+ 1 usdwin.co	✓
21	2024-04-05 19:41:50	<u>0xe34f9dcce665453eb5b076fc8ced35d42b7056b9a0df2b18af8e552d1d834a55</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-05 19:34:40	<u>0x938cafa9c49f7cee1b908e374403ed701fda19170b6a6616e6ef5d9c44c31ee0</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-05 19:31:15	<u>0xbbfd0240a6fc252327a83ef4898f2ea17f2660f4e3be9f3e30cb52779110f3d8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-23 21:07:05	<u>0x17a086466c437b7df8d3a9a55a859ad67ae61ff17495b6cbf396f2d40eb02a93</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-21 09:11:55	<u>0x8d5bbba2cb4b5fcc57de9d30fac057eee84a7ab029ab662051af348c750af81d</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-12 19:38:15	<u>0xf9a286080fe9caf44bd6f4cefd58bea04a8d1c08370893e93492c556b01da9fd</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 13:40:45	<u>0x67965f58a527961bdd632ae039b53bbfdfb3a66f06c69396257aae201d585640</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 23:41:10	<u>0x9ae287ab122810a2415292ab351af890611cffbfff565456c9bca5bb3d846b5ac</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 21:37:40	<u>0x5a083f90400b410a48e3773885772f3080668ce978265e7f66ece48420d602f8</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 20:04:20	<u>0xd30da417b108c3b186f736c59bb8b0a58f7543018728334a3bb4b9b8f6394b36</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 18:51:30	<u>0x5a35017ebcad64221f9855983e6609ca707e2de7bd4984091049b498b436a6b8</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 18:31:55	<u>0xb7f55fd5df1a19eac5ce4a139e619060005596da20741ace91c0261278c36a58</u>	+ 1 Reward at usdtgifts.top	✓
33	2024-03-11 00:30:00	<u>0x460e4f2ade635ae529ac4c0b5e608b1231b2614378a2d173fac3f1eebd26708c</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 21:28:40	<u>0x7cacd2eb77faf16a2526dbe4a036e3f626b175c52f6e5cbd12daaed14d8f1d48</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-07 17:05:25	<u>0xd7ec2c55e31996edfd0bcad7e32b8b981206e877b661070a6d2e29207ce0cbeb</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-07 13:54:40	<u>0x99feb56b62a2c5cd6327ccea9b61450db83e1411e011dda126103da3878338c8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-07 08:50:25	<u>0xb684e25fd338de5530ff12cac951eca1c06eeaa0128ca7af4972c398115cf6c7</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-06 20:12:40	<u>0xafc463cb1dbdfffc5c2f639bdfc7c9769ea35b224f13b508e6cb77e0e87a1a3b4</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-04 09:18:30	<u>0x0bf67ac76869e92a59daffc9420b0f34820a0e1ceb2bc2fd33376ab6a2e82ebc</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-04 09:16:15	<u>0x647774c153136cf61d676ecaa873ac30fe78a44b4e2d37a5fd3f4ea18daba6dd</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-04 00:29:25	<u>0x6eef3a7c87a3236f0c61a3e6ac247c20ab502fd63a12f372d84c2bdab981fc91</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 23:02:40	<u>0x832ad861100efdf946bbf9b2e77bd005fffc175406de6879cf3e933de2cc9351</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 17:55:55	<u>0x822943c21920e8c39f051e9749d379cf49523924a1eef14c91e6770f53d3e408</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 14:50:35	<u>0x53308aca6937818b55c15d9b0a372ea2bbc01cc88422c42094ac5e012ea551b2</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-03 14:44:40	<u>0xe9ac8ca4dfcab5c5152358d286400d23dc99026855612f9959a0d5ccc8f35330</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-03 14:40:50	<u>0xe1906aeb4d21e076aa020909ff60f29f28501602994eabe3992ab3a6d230e2d</u>	+ 1 Reward at usdtgifts.top	✓
47	2024-03-03 14:40:20	<u>0xf6051447f1ac4b1a64de8be4f5c8f344bcae07a85f6e9109180ceb2506378aa2</u>	+ 1 Reward at pepebonus.win	✓
48	2024-03-03 14:40:20	<u>0x6abeb4ba20da55d9c03d215719323881c3b3d876771907734a9867909a4c86ca</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-03 14:40:20	<u>0xf1ad181eaa1fcea3d0c58d617dd0501d66cb456e971e7be21eaab32af94878da</u>	+ 1 Reward at usdtevent.ac	✓
50	2024-03-02 07:19:35	<u>0x6f16071057966797b5d7130f7fde9138d25df56367020a10753d69c83c17b7fd</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-20 23:49:35	<u>0x294528cf1d2cfacc3c45d61ab81f5b3feed8492e221aab8d4bbf3457d6c5eff8</u>	+ 1 .top	✓
52	2024-02-09 12:00:50	<u>0x6c252c1ef89acca765f1ae06ace7d7e94b13b2d0366294b947708ac09db4392f</u>	+ 1 C	✓
53	2024-02-09 03:33:55	<u>0xbc233514c56ff6c99a871604e8a11f49b83b6b6925a89934c6c62aceff656715</u>	+ 1 NFT	✓
54	2024-02-08 20:30:05	<u>0xb55fffa8fff115cb859f4c2465f97b40da57026cfd6498d50569ecfd74536cd3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-30 16:23:55	<u>0x6e4bba4177458f286a21</u> <u>df1f22563dc6280ce97c38</u> <u>20ba929136035e1e28dcc0</u>	+ 1 C	✓
56	2024-01-30 12:11:35	<u>0xdf16e1b694c1b1021642</u> <u>be8554d26be09a7af7a03d</u> <u>a4bbadf22dcd2065a3e9d7</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-30 12:11:25	<u>0xc78565a7753cca8f5317</u> <u>c83817dcc0eff620cf2888</u> <u>c49f2d3e14cf26f7c3696a</u>	+ 1 rg	✓
58	2024-01-28 17:53:35	<u>0x6285adf467225e6299c3</u> <u>bac0eb0e21541e0c6ee60a</u> <u>1aeca41fd3f1aecde10065</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-28 17:52:00	<u>0x1350d1db366e92f2766b</u> <u>9de9cdb43d0068d40028a3</u> <u>5313b214ad215aa167206c</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-28 17:51:20	<u>0xc1882c061bdb5568c302</u> <u>69f5f4818541b6765ae8e7</u> <u>64883e741773a40f2914fb</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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