


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa0b0e1010a2d2eb1c403dd31de497ac1b66f7d88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
∅	N/A 100k Airdrop mint? goto website
Â-	N/A reward at bonewin.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 23:59:20	<u>0xf6687d58315465c7633363840d4fa2ed6bfcbb819e121c9419b286c7551563f4</u>	+ 1 d	✓
2	2024-04-10 22:51:20	<u>0x4e89f9cedff327ded24dcbc390407b5a5ee3328e48761c9fa1d451d462337139</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 01:42:35	<u>0xaebaf7c44be9c4ed2551c7ca8c71aec7c1a37eefae</u> <u>d473f102642e551070a86c</u>	+ 1 50,000 USDT	✓
4	2024-04-08 21:08:05	<u>0x7d9fc7a6510d3b6485333358a26529a4c8f8598035</u> <u>57ceda9520de80bad64efe</u>	+ 1 50,000 USDT	✓
5	2024-04-08 16:34:25	<u>0x502ff504cf10471219883caa56e4f0d03c73a908f2</u> <u>99b3761f33e6ba42a7ac7b</u>	+ 1 50,000 USDT	✓
6	2024-04-08 11:45:20	<u>0x288b32443192f4fb5009626de2561f0576fd0d3391</u> <u>1158eedd745da242b4790f</u>	+ 1 50,000 USDT	✓
7	2024-04-08 10:36:55	<u>0xb7b3589c28973a8ea8bb112caf78f7c21294cad442</u> <u>9c837bd4955d3d6d0419fe</u>	+ 1 50,000 USDT	✓
8	2024-04-08 01:59:35	<u>0xd4164dd1c8c26a22aa065a3c59fd9b720921f0ff15</u> <u>d4a8c0351a524633031f38</u>	+ 1 d	✓
9	2024-04-07 23:02:45	<u>0x83f6e44ae14a8ec08bfb38eac7c8491c05216fa9e8</u> <u>bd8a5ab0792daaf1a5a2d</u>	+ 1 d	✓
10	2024-04-07 01:41:15	<u>0xc90fc10ff8ad04807ae8a34fb72f415dd01e0277e4</u> <u>763b2c2e20c15f2490226d</u>	+ 1 d	✓
11	2024-04-05 19:23:00	<u>0x17a1ce36ba127a99aea11b950f9ce39e2d0c6b2e92</u> <u>0a7dad9b5b27e63a5a80b8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 03:12:50	<u>0x2d7dc0ce33afaa897f01</u> <u>b327cba8fe6aeaa4783ffe</u> <u>53640c98cd50288010a217</u>	+ 1 d	✓
13	2024-04-04 00:49:25	<u>0x705089f9514995d2c15b</u> <u>4c29930edebdac0f24cd29</u> <u>53c08735c6ce7b6c7c0885</u>	+ 1 d	✓
14	2024-04-03 08:22:10	<u>0xaa11ddd32c44f44f61b1</u> <u>3f91c3c926b9b6a84935af</u> <u>e83ce7fabef01c0e79d206</u>	+ 1 d	✓
15	2024-04-02 15:04:05	<u>0xb775a17e6d9b82b6d850</u> <u>bfc0ada423a01e02892ad</u> <u>826d13cfb056f1cc6f0add</u>	+ 1 d	✓
16	2024-04-02 06:47:20	<u>0x74c5ef28ba9adb11baf6</u> <u>873e037b9139a4a29e310c</u> <u>2300df10dbed7dc546d3df</u>	+ 1 d	✓
17	2024-04-01 13:59:05	<u>0x498d26feb7b6395e8fc2</u> <u>ea648f2fcbead8bc0042ec</u> <u>78d314f6d232be1c031e06</u>	+ 1 d	✓
18	2024-03-26 05:56:55	<u>0x001b3339d73a8de26084</u> <u>edd9cbfa14fee6529aa323</u> <u>070cf9def7b10a9239e188</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:09:45	<u>0x2ad0984b29b488493f8a</u> <u>b372cd1854046d24410a9c</u> <u>6cdeb0e78bdcea814af4e4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 20:19:00	<u>0xe8ccc258e61f37b225ba</u> <u>00cc058ae468043fd3848a</u> <u>59fd249b987400af15de35</u>	+ 1 NFT	✓
3	2024-04-09 03:21:55	<u>0xc2c6bf0ba0a45118d2f8</u> <u>9c62b1678b386ee03fb9cf</u> <u>4f1d058724ae0c211d023a</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 23:18:30	<u>0x4761df198b857cc1b648</u> <u>5bb6db4fe74c7052043ee9</u> <u>ed502318796fa5fd0abf4e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 01:43:55	<u>0xd8ee84b983829c12cb8c</u> <u>4922c3e93b0207f0111cae</u> <u>b77789d03f23377bb502cd</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 03:12:45	<u>0x70a70bce4366ee7026bd</u> <u>4c5772b3450bfa8c642560</u> <u>9e5177a145491e44cd747f</u>	+ 1 Reward at shibwin.com	✓
7	2024-04-06 02:48:10	<u>0x451e0c268be811852a14</u> <u>72ea6cf24219f40f70af63</u> <u>827e2126450a1ca74a5da8</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-04 09:49:35	<u>0x3a6d900c3674b97a1db5</u> <u>277407e62c4e716caa63f9</u> <u>0a458c52bab3e52c0d39da</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 09:26:15	<u>0xae6313b6c0def207e631</u> <u>5d2fb9c7d8e6ee1f9a82e4</u> <u>bff62e6b6eb55630615f31</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-04 07:18:40	<u>0x85495569f32299f9bdf2</u> <u>2db064b143761b587e93a8</u> <u>97ac3b5e64110045838787</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 07:18:05	<u>0xbd93df0a3c78737a2d898708078a4c700198a8d4f701aeca26153f1fb441918f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-04 07:12:40	<u>0x4c593470d21d4aca1e863fae8082973846d4c8440df6f96519df7123c880ce65</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-04 06:08:25	<u>0xdb0e06a657aad42f4ca1af44cf606c62494bb36d80d45d84caf3c46558491eb6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-04 06:08:25	<u>0xdb0e06a657aad42f4ca1af44cf606c62494bb36d80d45d84caf3c46558491eb6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-04 06:02:30	<u>0xe47cdc96d98510cbeb319b459222f38c96b8b943af11221020c923bf0b1f4f8c</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-04 02:37:30	<u>0x0656111c55efcd882d8ef20181b16130e2ca3ba3e00fd930e6cc0dbcd3aa9021</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-04 00:51:10	<u>0x28c22ef79f19d355a3f66352188989cc64d9c4eba24e1dabda2b1b0d9b04f2c5</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 14:53:10	<u>0x2023e8e36d91b62745b1b9ef079c0b25da32d71502bbb70d1cbce52817c03a50</u>	+ 1 reward at bonewin.com	✓
19	2024-04-03 14:40:55	<u>0x38b294ca3543d2dd36529ea4bf28697ebb2a21447b73285fe36835f39254a15a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 14:37:50	<u>0x58bf73aee4e846c81fe27b8935effa075b6f1bca594b1c88fbe09328911916f7</u>	+ 1 reward at bonewin.com	✓
21	2024-04-03 02:40:30	<u>0x3005863c1973b7785383fba3be700917e01093f0bbe8f5f283573ff1e07f9f41</u>	+ 1 reward at bonewin.com	✓
22	2024-04-02 15:37:35	<u>0xe39d95e20694de1a4e6c784678f4229f88986e576ef02b39cba7cd5f036d0e7c</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 15:36:00	<u>0xf61ad0f38adbbd74bf6527adb4359ef7d5002ddeeb3d79b0e92184711d0516fa</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-02 15:36:00	<u>0xf61ad0f38adbbd74bf6527adb4359ef7d5002ddeeb3d79b0e92184711d0516fa</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-02 15:10:50	<u>0x4c2ba51afaaea1f94e620b584f957390ff068b96aa1464969374e834138fb287</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 10:21:10	<u>0x9c7b8425ff41087bf972faeb385669c6f8ecb4ec46be6801eda6793889281a13</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 09:53:35	<u>0xe21f01b6de6cddb43198a59a877348cbfdcb962a5776a3670e43e2fb6453c731</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-02 09:48:55	<u>0x21ecdd9e6c520e9e93a127337faaab62da8d143177796bf9d9492940b5579248</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-02 09:40:30	<u>0xa79f125c621e710eab60e1817828dbd689bd068f7961afb98bd202314ac2a7fb</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-02 09:34:40	<u>0xb3e46149c59435084d4a8782f5c748e6a1f9766ed3f4af224de0b394f27d074b</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-02 09:34:40	<u>0xb3e46149c59435084d4a8782f5c748e6a1f9766ed3f4af224de0b394f27d074b</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-02 09:31:50	<u>0x2ea0dc42890017620970f400faa7e43f078d1456971e682dd1801808489f8259</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-02 09:27:30	<u>0xb4e00f4a8648fb2a5c993a9b18238fc725dddc8215a6ce2fa4514c29dce6cc94</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-02 09:08:00	<u>0x34007c84c58336df5900e762684da31376979b5f5134296ee23de93ed3a23099</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 08:19:45	<u>0xdff2839cf30f4c41189f43fc1e0b856f2da56927fd3ff94f3e8acd2795084b64</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-02 08:16:35	<u>0xd34fe103d1bb8b18db6befed8930df633e51f7fd9013ad90e5e86beb1bbd8b72</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-02 08:15:15	<u>0x549b3415bc2587d99c0752e9618ac389c98864ba1fccb63ef893ff1043c686c2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-02 08:12:00	<u>0x58fef1409b8bd5b3aae17508339762a25023047fa05a3766bf37b79212d0e631</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-02 08:08:40	<u>0x443a62349f3478bfe5afd9312f508e21ffc107dd240ba9d031c552ec0d88c195</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-02 08:05:45	<u>0xd8371598f8a9aa4c51fe31d15d981fbcd50937c9d3f69e24e2c61b4257a82462</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-02 07:53:00	<u>0x93e3ce288788ffdb384afb1e587ee886dd10b9fcd9312de17dfb4a205d2c3c38</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-02 07:43:35	<u>0xa5ea7904260db1b0d98e10a7fe08c749438ce92d1cee9f72a93f77a482283f16</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-02 06:48:10	<u>0xb032d66331e287f95b081c49b734ef95d6465a5661e70801a93d144edddbced</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-02 06:32:10	<u>0x1f3a75faae5fb74fb17ed4a3711fa3e885edc67eccb077111417c3e17899b164</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-02 06:32:10	<u>0x1f3a75faae5fb74fb17ed4a3711fa3e885edc67eccb077111417c3e17899b164</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-02 06:32:10	<u>0x1f3a75faae5fb74fb17ed4a3711fa3e885edc67eccb077111417c3e17899b164</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-02 06:23:45	<u>0x22e84e520f4dfe7ce473</u> <u>bb183158788a60ededbfc4</u> <u>0968bc3d85095dda50a8da</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-01 20:42:05	<u>0x018d6ba099556af08671</u> <u>5be8f6f3baac2c2ca98a40</u> <u>039cb2f65e9847138ebf05</u>	+ 1 NFT	✓
49	2024-04-01 19:36:00	<u>0x4999c5cc1675826a15ef</u> <u>f17bb6320f494719bd479b</u> <u>c7c9682d9093a1909647ab</u>	+ 1 100k Airdrop mint? goto website	✓
50	2024-04-01 14:04:20	<u>0xc51de805a57877f40a3c</u> <u>adc1a320f39abd5e58e08d</u> <u>5417b6b1b5ad6ef231a77d</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-01 13:51:50	<u>0xee8ff0f55ac341e9521f</u> <u>07ae7fa83602b3ec36a0f3</u> <u>a64cbd522a5037b68df09f</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-04-01 13:50:50	<u>0x715c3b5eb8abd453befc</u> <u>c3d1338f5371bacbb685f3</u> <u>7e93b5979560a08cde5bfa</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-04-01 10:51:50	<u>0x7212630b2a0f6df2e455</u> <u>247108bdd5e6f1d9494d9f</u> <u>9c40ba363ed2edf4cb9fcd</u>	+ 1 100k Airdrop mint? goto website	✓
54	2024-04-01 10:50:45	<u>0x39c6fe4649460ebd406d</u> <u>5f329c6786b7f847129f01</u> <u>ef790c7a068c759833e24b</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-04-01 10:37:05	<u>0x58d2d47c77673ee0e764</u> <u>c1a61affe893c603f1125d</u> <u>98e6431e2087d82eab0e84</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-01 10:36:25	<u>0x082fe82de603e9deb5fe</u> <u>b1cf854b8e944afbe1bea3</u> <u>1756ab63d71cb9418b8003</u>	+ 1 reward at BONEWIN.com	✓
57	2024-04-01 10:27:45	<u>0x6cd3f663e41588168bea</u> <u>7a5a0de0c335cad9764572</u> <u>221a68c34c195f27056600</u>	+ 1 SEIYANS.CO	✓
58	2024-04-01 10:26:25	<u>0xe5185923d791b611b795</u> <u>c9bb00d18775c666ca7103</u> <u>0a071f94f0ae5a773a87cc</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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