


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa86f7274b5101b164e7f658968fb1c16c2cd721d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:15:20	<u>0x243771a5b47da20874299d601fd99db8ca3e340c21b03ddcf93c8b4941503</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 11:15:20	<u>0x0a3bff8804d63b7088e6478d44833c819aa599fe53244d2a45126e93ff58fb72</u>	+ 0.00000000000000000001 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:03:10	<u>0x6dbaa61ec47396b6ceac8a38e44261e282db42f1a470a5120616e4844085f8df</u>	+ 1 50,000 USDT	✓
2	2024-04-17 08:13:45	<u>0x08ddaf917a6ad90477c0b290cfce8161e94af7afae9b836bd2444e963114ca2b</u>	+ 1 50,000 USDT	✓
3	2024-04-17 06:33:35	<u>0xd1533fbe27d35faa4e463da917c2f2aa7446b0267d1b4d67d5e0d55415b00ba0</u>	+ 1 5 ETH	✓
4	2024-04-11 12:05:05	<u>0x4a8ebbc3a99e04f40822f6241a97a99b1fb1eb7d7353a452230ae877007548b1</u>	+ 1 d	✓
5	2024-04-02 07:56:40	<u>0xdd2722ac043178c2c32097b81e287b95955d13910c777d9b608050bb7d820fdd</u>	+ 1 d	✓
6	2024-03-30 04:49:00	<u>0x5188f6a645e591674b1a32e68fbd19413a75e792490d90fea8209a0e7eb9e207</u>	+ 1 50,000 USDT	✓
7	2024-03-30 01:25:50	<u>0x3a91642bb1c882098f2c846c58b5cbb7ed40c550fc675c3581ac491452b88a8a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:13:40	<u>0xeac2ecf1a253ae2c7c0370cc13ab4b59141bdb3dcc1297648263cd949493d3ae</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 11:26:45	<u>0xcd564fac3cd8ff026259246b0034b7b7b7727b8724a8ca73534481b4cc84da2</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-12 07:52:55	<u>0x3cd4f3948b2384c4f79f4646816f86eec2a849a974029232829e8bdc86175d0e</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 00:28:25	<u>0x4b9782be5f482652d9108b357f82857838c6b43de31fa7b94a9263761122e7cc</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 23:46:25	<u>0xd4913f508e1080fd752fc67df86b026a64c2a97c03725fdd0a8c013edefe5488</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 22:42:25	<u>0x616267fb5eb4f3f489735d1d120e5cdf38262ae745440126c58e7042eae69224</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 21:09:50	<u>0x4d3bfa811b13c24cd901384e8a1673025bf04882fa31c665e338d67c03856c4a</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 20:16:35	<u>0xcf5795233a8ffe0b35f8315c757041d67cf579d37934921914e417827805fbdc</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 19:29:05	<u>0x3e54c753bbd3c178dbb72f80238830ced4e767697b6dd1fddb57f574b289ae08</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 18:48:10	<u>0x83a3aedb446277fb4223d99c36cf869fde0e7d50c629b3e71ed32dac91531d7b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 18:12:00	<u>0xceff47ccfa9217766fea</u> <u>0cb6184e41886edcbdefe8</u> <u>be557b2443032d5b57896d</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 17:44:00	<u>0x2f51a0a0647bfac8971d</u> <u>1890519ec0db5675f621a5</u> <u>b8726635cbbcf180954434</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 17:17:35	<u>0xc319cb802e0e93f09ea1</u> <u>db593188239fba80dcb6cc</u> <u>c5c05f8a05637ca24947de</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 16:53:25	<u>0x8fe1921c0c04af0ddf12</u> <u>97f69e381dd8e262187708</u> <u>8e0568e144ff26d7a660c2</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 16:31:15	<u>0x18775d983b3f100aaa21</u> <u>cff7156e525b3ea3bea9d8</u> <u>4ce5478a9e22cb0629fd2c</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 16:21:45	<u>0x91b8bb3c9e554834fe78</u> <u>9dc0aea84534c9a658edb6</u> <u>b4c81fe9a6523e0d721766</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-10 03:12:50	<u>0x5bc2cf7a1cebe1ae0e1e</u> <u>2351a174c4787eb0d08ecc</u> <u>8bf13e14d3266976aa2da6</u>	+ 1 Reward at bonewinships.info	✓
18	2024-04-03 10:36:20	<u>0x0a9aae9131bfcb6d7ac2</u> <u>3ef1178464ea38e8306d9d</u> <u>71a6f3e4aa264878f58259</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 10:36:20	<u>0x0a9aae9131bfcb6d7ac2</u> <u>3ef1178464ea38e8306d9d</u> <u>71a6f3e4aa264878f58259</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 10:28:00	<u>0x2e586f339cdff3602ba9378c255d8bdaf366d1e286aeceb0cb606fdb1914ab4c</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-03 10:23:35	<u>0x41832778fc7cb2f7b28e4113d3c890a678668a6a3167160bbf5e5208f470f9ee</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-02 13:24:25	<u>0x75876b14f30a416e6aded135e4cd15048d6f7038ba495497c622c1f74703d0db</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 12:50:35	<u>0x57b8e700f7e34fd6fde80a8551a6e1590aae4a6ad57bbe48d6b36dd788ba0ccd</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-02 12:43:25	<u>0x1920c31d34846f5d36f1c468950b89f5f6ecc0f5d5dc7f3e65ff70bd25736a79</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-02 12:36:00	<u>0x4ab6c2f67aa525a56c779d003b1e0e3122fdf4866534d7fdafa83ed7e03532b8</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-02 12:25:20	<u>0xa489eb1fb847fa0e6ead88c14c60b0606b49970012ae855cbff465e51f0e7d03</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-02 12:15:20	<u>0xfb1f5856973bbd098541e179b18309d70459f4bb35502217072b626be500904c</u>	+ 1 SEIYANS.CO	✓
28	2024-04-02 11:18:20	<u>0xe55c51ada3347573b1486ed09e99e2167eebba8f5cf5c3ed7a1028d6c719a266</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-02 08:00:30	<u>0xb7b05dec660a849039036b6259822ab0d9f205f4130e01ed5fc0a8f3f7613f43</u>	+ 1 NFT	✓
30	2024-04-02 07:58:35	<u>0x6803d2d5a014c690508f2dcfdd0c1d0d1f00b6a920ac4e9cb8c83de912b2fc17</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-31 13:01:50	<u>0xd3b2d12afd006c203fa0cac746d255191677c96a196fdc58c315eb8be896ea20</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 03:19:30	<u>0xde8167e961dc7d2f25ac66afea5f421df449515a8c0e5f34dfc57065c2eba2a6</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 22:55:00	<u>0xa38298f3b848cfbc7b927fc5737f465b9c747609ed25c93675502e9e46a31ec0</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 18:17:05	<u>0x52069d1123ec0c4ce0305ed54bf3145f594708be6f5f575228866798ab36239f</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 13:54:20	<u>0xe8f658da060485a202f7d904e068d0c2a861596928a79670973e6317ec943380</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 11:05:35	<u>0x723ca381b2be958238d9833eba03ba682aeb49d401ee5fc562a63c7f1923347c</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 08:09:05	<u>0x1b299e6b764b892cd3dc500e681be9393286d93f1f41753f3c3141ab06045e07</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-30 04:45:25	<u>0x63e17a9540f56d5ec07d</u> <u>3cfe163602d6416b8daffa</u> <u>4ed8a9fab65a1cb0dbb27</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 01:36:50	<u>0x0e022ed1c4eab2ac5abb</u> <u>344ad87c9620d3d735f175</u> <u>55c5a764b5fb11cd170b79</u>	+ 1 Randomly You Won \$39,853	✓

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