

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb496c12e0fcf287e1d4a8bdae5e8cb06ea202e2a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
z	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:28:20	<u>0xa6f8b42052abd256c15f ffaaa13b89aaba2feeb29e c768faf91b2baf3d30ca52</u>	+ 1 3 ETH	✓
2	2024-04-22 02:28:15	<u>0xd1a1b53e2cf4a3dfffa45 b5107392bec6762ce8681d 3fea988009d8b4c695a020</u>	+ 1 c2.com	✓
3	2024-04-19 15:43:55	<u>0x0ea7c08169d323e120d1 9e5c0abee6c4f1d44c8652 66bc752a2887450e9c6e47</u>	+ 1 3 ETH	✓
4	2024-03-28 01:44:15	<u>0xdd1665ff51cf6dc16e6f 989164fe48fc98e60161d0 d4441dedcdf8032b5514b0</u>	+ 1 50,000 USDT	✓
5	2024-03-28 01:44:10	<u>0x45107b56226ce77f674b 99fba335a2ee0b60f9aa90 c44ef636950a40c6f5b6f5</u>	+ 1 d	✓
6	2024-03-14 18:30:30	<u>0xe1200cd967fe3892bc25 225e240fa96c59d082585c da5068ce0efd62cc7a65b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
2	2024-04-22 02:43:00	<u>0xe9d38484097431fa1c96c036e44d0efec517a8156ff9d7a7b228081acf2ac7f5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad b00e5af7da3e99a9e4734ffa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-22 02:30:25	<u>0xd589bfd60d1e70dd11a15944eacf68867dce13b3bbabc1b34174e5e42f1872f5</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-21 06:16:55	<u>0x304df04e2570fd593573286659782f338a473f95547e508de10e4d6bed37d2f4</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-21 02:25:05	<u>0x54a5a1f0d671998c63e63a405ef174fa032b71fa43b9eb2b127f8fab7d8178e8</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 22:18:00	<u>0xaa7375b9776d373005763cb8073b36b1f7b80fa3c2a49c25e1e6031854f4e815</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 06:32:40	<u>0xb7c666b917e8ada9f204fb88217923751c52ce19f5d879f270f1f7467bc7fd07</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 05:41:25	<u>0x6601a7aad7ee4627546d3b2a1239ecf6d546cf2c3b4fa98792dff958433e72fc</u>	+ 1 \$87,778 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 02:55:35	<u>0x1ae52d2b26358ffba58986d12aeabb945d9574c04555f869380087deef0ccaf9</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 02:54:55	<u>0x65140ad457e3d8dd3079857687a5a68cb830f95f55adb7784176c2b1674dbe84</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 23:41:45	<u>0x63af86b33a926c24c36b15b5996d5e5d864a695921a7619f026cce47ce5d83cc</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 21:32:50	<u>0x68d3bb3b361d740c9269dc7e7e4d265e6f2b043175cfa0fe1cc444f40ce4ab78</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 21:29:20	<u>0x15334aad1bce42a3d5ad97998f91eff6951e5705843281bb5c413962392997fd</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 19:01:25	<u>0xb20889802375941c2b7aa6cac1b05ce3cc0589a2c5847cc73c5f2f4cf6105cbf</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 14:37:55	<u>0x10e70b10b749e3e1da1c5ab7ee45099bc35d6a98909efc533c5a1b684daf4045</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 14:20:05	<u>0x71a59744f714d498d2413262f1e7f92abf25af0ce26220ae700cd26b69408ffa</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 13:02:25	<u>0x81e6e0149f7f02a84de3f2eb214e15a9ecafc5b1b5685c10c5d126804e04028b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 13:01:30	<u>0x580961d93f38cbfffe3e8acd538dad878c53455d060f648664cbb1f7754c480</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-19 13:01:05	<u>0xe90ea1fecba39553c5774b04570d6102b762a8779611a5a5c07b6273bfa119d5</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-19 13:00:40	<u>0x6a2447038ead26d9d16188eecd52841dfe170ebbd0589027a1a38ba0e10ce372</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 05:00:40	<u>0x7a0170f9b73fe2374bb24019ff477f284b298411ebfb79c57012864724f337b1</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 23:26:30	<u>0x425087f17077b2e2c44a eccba2f52a5ad4ed7b9ab6499a1418d8c4af94e098d4</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 18:50:10	<u>0x1fff5fff967b91b99f4d7772fb22d90df5fe02db73f1130717b75db8d319bb018</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 15:02:05	<u>0xbb2d3ddab86b798356ad1b66e64ce1013bf872f8a7e7717ba6fb170d965c1abe</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 11:58:20	<u>0xcdeaa57bdc84574e412effc35c6572ad48441acd3b18b2385a29de0ad6d3210f</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 09:55:10	<u>0xb6043f049672fa1ed9c127b154ab38c8e6414df948f5d6b4a3903e43d989b493</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 06:00:40	<u>0x370acb3bef67503382e52b7fa5666da3b54ae33526a9ca5c3833feae9d9a31e5</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 04:03:30	<u>0x951792f9ff5d506d080b8d7cfa9eeb477d8bd049660f1d0906d2717070842a9f</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 02:35:00	<u>0x736f424ec368bb32ba420eedbd02c270773c0d5e4fce9c30470dcacfff5f5c88</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-03-28 02:00:10	<u>0x1f140dd33582a539164fd66edf6c8e3a286b5a257ffaaec21b54d173fe35418c</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-28 01:47:00	<u>0xb4691ffaab6bff8f322527414fdf3890247bbcb32a97b82d3c831a29c9d7bda4</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-28 01:46:05	<u>0xc827eb41bfc3c5dbbd1cda62fb4be88d7850f3905406ce90e98f23436b3ce58a</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-15 16:43:30	<u>0x8854443e72afc6b6dcdc7815cfa11a009970d315f5d16f1a1e3b43fe9dc3b820</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 12:52:15	<u>0xaaaf204e79c426d4ef750aa3a9a85f00cf70532d80a6687b432c47431d96725ff</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 10:11:00	<u>0x78945f8b03609b5182c52d22869346c5b60e15dc51776aa0993782b896d46679</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-15 04:42:10	<u>0x0f13ea8e4e89f5ba8d95aa660cfad7a046f671d2fa4a36da2432b1d7b8964101</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 00:12:05	<u>0xb5ecb3746659ceae18c6551539c93b066b1c5269d83fb6d0b09e5a9742d705d5</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 22:59:40	<u>0x44a1e673b741555df09b09cfe45e259eb9b1babc37f832c4016e3299e1d2d847</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-14 21:54:55	<u>0x086174345d86922622ad1f6b23118059088c0079b7102c457ed079d490195701</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 20:54:55	<u>0x0549561db3b34cf86a75a53daeeb651ff547a27d794dea6a9d85ed5d1a147bf8</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 20:04:25	<u>0x2c56751958457a3294f5446a7bae82e778e40890566fd5781e27cf1fccf91be5</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 19:05:50	<u>0xb6dd4b59225f23df7787e5ad80e67932b0c3b53e2d941b2e70029c872cebf39a</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 17:51:05	<u>0xa10d75ff08033954b6f68e376c7185a5ae07952297cf3da466c3438f4b64d26c</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-05 22:21:05	<u>0x4a0781b9a9cd6fed07eeda26f88ae64a5fa496e98d29243694517faa967847bc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-05 03:16:20	<u>0xada5bf94c8842564a42976b42c239351009a0d748acc24e2b1b32fbd82df966c</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-05 03:13:20	<u>0xacc00e10ce7cb46d757282214bbf60364da8e43f40e02101e156c9e796f617d2</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-04 09:48:45	<u>0x6f33443b429741f3e91bea3e0cfe5b0689593da5df4c2f7f041958292305c508</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-03 03:05:35	<u>0x5239395118be59d589ca29a66436920936f1f6f6c7d48b3f08511ad10196af8e</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-01 08:25:30	<u>0x876108fd616a8c20442b29a9d6dbc6dd80f6e6a449dfc2a14508a145d0a946c4</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-01 06:39:40	<u>0x1ea758e1c8bb5b256d1dd74a62f963f0e9191b6422353dfd74bfbed311ed753c</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-19 11:53:05	<u>0xf65f4aaed55b53713f00032bc2b5472e02e72761b626d829c34e72d6c492af9f</u>	+ 1 C	✓
53	2024-02-19 05:55:55	<u>0x69aad0c760257eb88e6000c81d4ba752a9b8cc2527238035bd4a9064aab2ec7</u>	+ 1 C	✓
54	2024-02-19 03:53:05	<u>0xfa044686e9fc56b155a1a02655b6366ac247ac5232b459ba419ed448328e43ac</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-19 01:06:40	<u>0x15e23e6a6e03e8a1499167007a558d31338215acf38fc3f960ae2fd186503d79</u>	+ 1 C	✓
56	2024-02-18 22:39:45	<u>0x6b6eba94b07ab144771bf94bc2124165103d546be4a2e71893f57d5b4fae6993</u>	+ 1 C	✓
57	2024-02-18 20:43:05	<u>0x0e588b61de6c298af1373614572db42b626ffc7089c1b1c7f1f4bd899a4f86f5</u>	+ 1 C	✓
58	2024-02-18 19:25:15	<u>0x8a1e2ccc70b0b3be82e53afedad3a9357300cf5552932ac9106bd66dbafc5c2c</u>	+ 1 C	✓
59	2024-02-18 18:30:20	<u>0x0dfb54b31ce6382b0cad306a71efb8cac267f6684e77c9616d2e236e450b55b0</u>	+ 1 C	✓
60	2024-02-18 17:10:40	<u>0x0c8175914879f11d6bb6c7984a1c0dd34f56311b6eab084fa53afb249d21e937</u>	+ 1 C	✓
61	2024-02-18 15:25:25	<u>0xb2e19cd4d58312c8cf0eadd561b8e0380ecc34b08f6a2a542f9862217d92baf9</u>	+ 1 C	✓
62	2024-02-18 11:41:05	<u>0x9fb9684230264f96dc7ae9beb3b03de5656c905372902c0a41be1cd97ad2455a</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-18 11:32:45	<u>0x1aed00ce3b0a8ebe163b4801c0d9d00ada4746c5f949997d3e1e78ff5298f73f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-18 11:32:30	<u>0x4c4d693acfe56769db162e4db676a5cae621d1b13dcd4e8dace01de0ffcef50e</u>	+ 1 C	✓
65	2024-02-17 21:40:25	<u>0xd3693dc86920743508b5ee5573f5f451cc557c29fe1e5f0d9bf14f8dd065ca9f</u>	+ 1 get 10 ETH at official website	✓
66	2024-02-05 18:10:30	<u>0xd2858ef816743c41cf2df9a71952fe58e699f20ac33ab34f80aa737530f26e95</u>	+ 1 C	✓
67	2024-02-01 05:59:50	<u>0xa7474108ea07a8eb3a832dcaa40d71b10a20904f832c18483accdb37f3ed7a24</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-31 11:54:10	<u>0xf33dc6d6da91374b96a3a1842d0cca97f49fd4dfd20307166579e1459bdf7f13</u>	+ 1 .xyz	✓
69	2024-01-29 01:04:10	<u>0xccfff2639b5197a31ffbdb6abcd568b6b49f3346481d0a022fddf62682dde0c7</u>	+ 1 C	✓
70	2024-01-26 15:28:20	<u>0x017865ac5d5f18067f987097a0af7f25dfca0e008f8b559edcddb3b21bc5e63a</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-26 15:18:30	<u>0xa82fef45eb27e17dfd9c0433c4d60a185739fbc5bc9cf5d8fc5ed37d83cf390d</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-25 10:42:40	<u>0xbdb81899178d5e043f3a0a95076d49237a68b31364c58a516479df051dcebeb9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-19 13:19:20	<u>0xdd6e1d3ae6f3955a75f063fc5eb3663b9eac8a54c555feec2de77c60fd1dd930</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-15 06:29:00	<u>0x077b67e121d12a5123439daa04c76c0cd2013048904103d064d2526daf363175</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-12 03:00:10	<u>0xaf12208d6e4aae181b0047f18f7f2b20cf013e2aabae763859d5cbf00a254339</u>	+ 1 	✓
76	2024-01-12 02:39:20	<u>0x53daa87a88c5a6435df27ae617e3af757de0d2309b936d04fe1c3e162822c7ce</u>	+ 1 Reward at usdtevent.net	✓
77	2024-01-12 02:39:20	<u>0x3478f452b02b22daf5926d10f6314df81d41d281f2b2a4012faf15488974b536</u>	+ 1 C	✓
78	2024-01-10 06:38:30	<u>0x14737653025c2a04afeb9bdf7fca76d268300c9d3d5a9fa4ff3c81d86b628142</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-10 06:37:35	<u>0xbd687c5ebf18c07861ba8b6e88ef8c68e0a56069722ea1e53edfa14e46cc564f</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-01-10 06:37:20	<u>0xe79c4aee5221ce43d4961b5506b0d3656d2ad2ad295870d3e2e69ba66982f130</u>	+ 1 Airdrop	✓
81	2024-01-10 06:37:20	<u>0xb9e2698a6e8ec88d996f5fe432f0123ca1987777c7c499c737beb3f4515e0243</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-10 06:36:15	<u>0x2c0a5d8fce149fab51f9</u> <u>45f10711c181b1a7bede94</u> <u>2c3220f1f63df3ddb5e9fd</u>	+ 1 aim.xyz	✓
83	2023-11-29 12:04:10	<u>0xf2b924484d178abb4b44</u> <u>06657ef8d09aa7f1801cd9</u> <u>3a9b8ebe6500b20320977e</u>	+ 1	✓
84	2023-11-29 10:59:05	<u>0x4e8a601fe998af13f900</u> <u>8b5791bf49752f22098f98</u> <u>80f1dd4bafbda29d323b9a</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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