

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbd60f0d923323b14d4fcc2c6d17243fe9b4f5eba

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$39,853
ShrekAirdrop	N/A SHR
Â-	N/A \$77,587 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:38:50	<u>0xe218bf307fbf9dbd1dd3 f947d367e94f40ddbcb2c4 afade3ee92b676a32c38ea</u>	+ 1 3 ETH	✓
2	2024-04-23 16:19:20	<u>0x0340cc1fc79b5e0ffcba 3d8334ab67ff325d03f98c 6f71525f356330f9fbe47a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 08:35:30	<u>0x44601eabb6272fcedfca60cb378fb6ac797fcdf32f8c5f80a8cd0930284baef9</u>	+ 1 50,000 USDT	✓
4	2024-04-05 08:09:40	<u>0xea223a68bc0a6295ca5ff3159944a86f28aa70a65a672dfecf439f9addbea704</u>	+ 1 50,000 USDT	✓
5	2024-04-05 07:55:50	<u>0x4a1738c51c8ff684abd0a101c6fccf12625e0e4743839cb8f596fdedd6d43d91</u>	+ 1 d	✓
6	2024-04-01 23:51:30	<u>0x8adab9586734f6436311c09a65e54e7d12d3912362471a4dd6333e6e912ca5ac</u>	+ 1 50,000 USDT	✓
7	2024-03-31 07:58:20	<u>0xcf8e1d92e02136ed520d2588c2c7037d15624f5ae804fbe83ce794b45356110f</u>	+ 1 50,000 USDT	✓
8	2024-03-30 22:36:30	<u>0x90ec828070115485db43a676e54d66f43df4f8d8af43e32fe13280b710520af5</u>	+ 1 50,000 USDT	✓
9	2024-03-29 12:59:15	<u>0x586783e2e9d6e6f6d4a27377d566f2ff06189b270b78f2b9615f80d7aa55f8ff</u>	+ 1 50,000 USDT	✓
10	2024-03-29 12:57:10	<u>0x85fb6e8e4df6ac250614919c05afd56cdeb0addcf5330858aef9406fa7220</u>	+ 1 50,000 USDT	✓
11	2024-03-29 12:56:05	<u>0x7131727c68c26bc7a00e6721e8c537ca727f469d5c76fe24eed76a9ad24d7110</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 11:34:45	<u>0x8e0d4b5a818a3d470b6f9bc7f861bf1b33154f69f864ab8a28c54c5642ad4a3d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:38:10	<u>0x95edd3ee1d71fdbec69d29d8213960e289304d08a42ed15b5b7decbaef897d069</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 18:01:30	<u>0xb4016e71934087fd4a3dfa34e631fb575aa47fcdfa028a843338c0cdd39555b7</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 23:19:35	<u>0xf7829542aa88721284b9bf6cec73eb4dd58b888e2332bf3aff87eda3197b01b9</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 09:12:35	<u>0xa30edfd2fe4ec3b869eed92dcae1179f9c25b7f682ce11ad99724f2d5606d6ce</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 22:29:00	<u>0x04e97f0f0d2725a86608f143f2d0c0405d0bd6845dfd482f6c7485f5d1f4c2f</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-13 18:32:00	<u>0x8cea929d0b6594a305955874cee0ad59dfe1dbd1947d05c8e86395f420f97150</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 18:27:50	<u>0xfab9671b251793597e5d378faa03b2840c17e0a583e90580c9bed1a626492bbb</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 11:33:30	<u>0x3497d86d5c32ce2f9c4b5403f2fd874359937f7ce0fa20923de0fa8a4a7f2d11</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 11:32:40	<u>0x629995e2f4defd7caafc0f8bc3fa68ee56a0524e5eb3de62e12b4d08d3880d5d</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-08 19:44:10	<u>0x7225c7956141fbd4f709c712e232ba56c6e5db3e0c7e85291547edfb32e57e8f</u>	+ 1 W	✓
11	2024-04-06 05:04:45	<u>0xe2e415c205c7b23b17a8ab3d3d0babec215e157afd c69ff19a89111d946bae5b</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 00:37:00	<u>0xb199af0e1aafad437522097d4d857da12f71be7f952cf8768aef9787e2c86556</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 22:26:05	<u>0x04676dc0ebc51993e4b6468b3ebda4123252cae9640948829acb6f025ca70ef1</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 19:30:30	<u>0x2448a10432f49cb38a5bc41a5582fbfef1166622ae e9388d30259c2d1cc861b9</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 17:41:00	<u>0x9dcfd07f4b0d645475d782d8b4c01ea9af169423f881e150ae7156f46b9eb3b9</u>	+ 1 NFT	✓
16	2024-04-05 16:25:00	<u>0x4c754dd0f971c8ef7bd265f3c60288a7ee459b13c499958642d5636e7d7e55c1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 14:24:05	<u>0xf58ad9e8b12f35ebcdec</u> <u>e2d012537413b6f43a7732</u> <u>ace6dd382910b98b0215a6</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 13:26:15	<u>0x26378e297773dac6b65e</u> <u>9b7b3a835fd891f1c3c3c3</u> <u>fc4805acd7a22afbcff557</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 12:20:20	<u>0x285786f97aa80b01c60f</u> <u>254b5da60b8543044f3baa</u> <u>0df670b286f72d58849fc6</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 11:24:10	<u>0xbba5cff321c034513bec</u> <u>8ef2148e86637481bc6aa2</u> <u>8d666f4cb3429d3ee25df9</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-31 16:34:05	<u>0x4889826638ffd254644d</u> <u>c42895cdf7c8bf9de0bbfb</u> <u>dcf6372fa6e4f1a64e02df</u>	+ 1 reward at bonewin.com	✓
22	2024-03-31 13:23:20	<u>0x24eef42c4e864ec3128e</u> <u>04ed4e6b86c70046940d12</u> <u>718c9fadccfc46a73b33cb</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 03:27:20	<u>0xf32ceacc079b779fd49c</u> <u>6226728992b60f7dcc1cf6</u> <u>ff06c0017a7eab39deada2</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 23:01:20	<u>0x7fe0179988644f6a9a62</u> <u>72c2946b94ad49bd42a7b3</u> <u>57d26bb7f2b12940ed07d2</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 16:52:05	<u>0x365259559d7dbff8f0c3</u> <u>2e505276f41a0817ac19e5</u> <u>a85573fead2a1e3cf61f38</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 13:39:00	<u>0x4ccfe24e84b73ba5fcef87fcfe22b30f5f5f2e83fa435fa9487c972e9cd8e483</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 13:12:50	<u>0x572c638f1a15c20268ec254658d5172afafec8d9e560615d82be112b4dc57a5a</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 13:00:20	<u>0xca3151d736ed5761dee58c6f7ee14fc524ed8a0d97dd7be09851ee6e426350dc</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 12:56:25	<u>0xef024dbbeef0d75286fa2e4fc79607e6d6edf232a063325716ddd32079bc8d4c</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 10:45:45	<u>0x66463bb26d4d40f514dc6529a1277c1b10606a0e49c9014b221f50a19dc358a7</u>	+ 1 reward at bonewin.com	✓
31	2024-03-25 15:28:20	<u>0x64f44ebd854fc139a46bd3399b639252fb0c0e8fd347ff279bf0f737ebdd0ddc</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-21 09:45:45	<u>0xeefbeee765fd380e6c2cba40978c2db1391076d820d427ee3fed63bfef508a1f</u>	+ 1 BLAST	✓
33	2024-03-20 08:31:25	<u>0xae08efce564b282d1ee00738bb454763556bc3c90a9234455b0442acdb4044a5</u>	+ 1 SHR	✓
34	2024-03-19 19:59:05	<u>0x4f0a8af8b86a99d4f4554aa05cb1a09a6b5d38ff62a1c051e05850fcbc908d3e</u>	+ 1 SHR	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-11 01:39:30	<u>0x293d12380ce8f79c687f</u> <u>b8d6184c9a3734312b7bc0</u> <u>7f01d2b17c4004cc3f1186</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-11 01:39:25	<u>0xbd75710f319ed7c73770</u> <u>d413e2a3be056831f6198d</u> <u>15eeb6e5d340ae35a8821d</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-11 00:36:25	<u>0x9cc3c478a47bbcbb6e7e</u> <u>b28b8845e57260f2120e86</u> <u>25c71042448d273fd9c29c</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-11 00:36:20	<u>0x658d3b27ee1ab2b8dde3</u> <u>bfa2edfa678d62e3e81965</u> <u>225b7903e6425785c9426f</u>	+ 1 Reward at shibabonus.win	✓
39	2024-03-02 01:17:05	<u>0xcf7191201c24f4555862</u> <u>52a27d6e7f3fe2eb108c9f</u> <u>280faa1996f919349aed2e</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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