

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbdc6189b317870557209abf858fd042add2344bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	254,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshib.top
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at theflok.top
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:18:55	<u>0x09eda3ca5eef4011137b</u> <u>e785d0f37ef5712cad6982</u> <u>bbc765247d8b8958165c5b</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:00:15	<u>0x30291dae7633e8ab51d9 fc7370b5173186b7d0d4ce c426f81ad500c3f5cc8fcd</u>	+ 1 d	✓
2	2024-04-08 20:33:40	<u>0x53a5ad6e9f61e1ad857d cae0c82407756cdb4753d9 ad0c4dc61417890e3614ad</u>	+ 1 50,000 USDT	✓
3	2024-03-22 09:30:00	<u>0x62797f12c1c2b768dd1d e75f22b14de19fc85eb1ff c0c0c4992e5521d8794756</u>	+ 1 50,000 USDT	✓
4	2024-03-22 09:22:30	<u>0x74fd95aeed541508dd3 a68aaa01212ef29a3781da 50cac2415d931a33e571b6</u>	+ 1 d	✓
5	2024-03-13 22:10:55	<u>0xd5aa05762ebc2ac50cb1 f8e44f047e1a0c63e8a9a4 7e65e34c84b1f1be8c2a54</u>	+ 1 50,000 USDT	✓
6	2024-03-13 15:26:10	<u>0x89b758ff8a1db5d9c09e 7eb9fbe308e42042e534fe 6f7876dc988af0ae2e50a3</u>	+ 1 50,000 USDT	✓
7	2024-03-13 13:15:40	<u>0xc61b3b8e7499d12f5456 2144407b62acf31ac28484 a093710c8faa867d1bc78e</u>	+ 1 d	✓
8	2024-03-09 14:03:40	<u>0xa0f7562a8d22f405de5e a672659fdb4a7001844e78 3f6a04fcda782032320339</u>	+ 1 d	✓
9	2024-03-09 05:49:35	<u>0x61e7116fc5e321dae26a 59df1e7231a526b7d8e1b9 59bf4628fa4bdf7aaba828</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 06:34:55	<u>0x19a1357fceb9dbaf42c3b01e882797481884f14c2dce3cbcf626f4f2fdbab5b5</u>	+ 1 50,000 USDT	✓
11	2024-03-07 20:48:20	<u>0x78e27488c4a6078e1fd653461820c5f750ae0aa8240d5825e21cff90ceab5b11</u>	+ 1 50,000 USDT	✓
12	2024-03-07 20:48:10	<u>0x7f0c8734bf983d05039e0f78bb13b55168ebc9a268086c992fc395fa377d05de</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:35:05	<u>0x169f87194f504aa8eddc d2445c777656135a10b44560ac3a79362a0ea1907f4c</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 22:30:30	<u>0xf573563d4ef9f9a8ce079f1261efbb5262df6c75d3fc1d96c074d3df84625a63</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 21:28:45	<u>0xe02f2c90388962a3ed37ced7f79c2547e91781771c370135b6791f14e80dd7ba</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 22:30:25	<u>0x9c35e49c51c669f9be16006e41ae2696e7b7806b12b88bdaefdbc692e5d87f11</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 12:34:45	<u>0xa0f98725a0446f8ff8f95c6ddadeef94552617c72c69c03662dbd2fca1be7519</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 22:01:05	<u>0x4d0fc483cbc2d981bd66</u> <u>fc0e28f673948f09eb7aeb</u> <u>5ef322c3a22b0786dda9f8</u>	+ 1 Reward at theflok.top	✓
7	2024-05-09 10:14:20	<u>0x9f8823655a4433bb407c</u> <u>726b1d96806ba1ab843402</u> <u>b3710cfe1af846c25dd3e8</u>	+ 1 NFT	✓
8	2024-05-07 17:05:15	<u>0x61811dc41f129f94cabb</u> <u>20845b8ba5005a75b5fda5</u> <u>0e1ff9e4a523e0d2a20ded</u>	+ 1 Reward at theflok.top	✓
9	2024-05-07 02:23:00	<u>0xf89ab068d5494f9fe094</u> <u>85e39e8925d2edbea912b2</u> <u>7959709e3e23c25c72872a</u>	+ 1 Reward at theflok.top	✓
10	2024-04-30 21:50:40	<u>0x9492a2cbaf4f2c318d80</u> <u>9c26b0fbb16ba6e4acf9b6</u> <u>1db12cb5332a58e92c289c</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 16:51:35	<u>0x7b8f0fc70b1ed078013d</u> <u>524ddfb3dcdf967c63b4d1</u> <u>d05ca65de0d3b1bac04c08</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 16:48:40	<u>0x03f49aad7bd3e3c960a0</u> <u>fbf3fe3aa57dd7143d6701</u> <u>d043418045ce0faad076f5</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 13:06:15	<u>0xa54473f8724114820832</u> <u>884c448a8e3122f42d39fc</u> <u>bef0481a17cf7bbeba84f8</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 16:30:15	<u>0xc7aa94bf1e822fdb48ba</u> <u>0caa5f6d3800f90b05fd18</u> <u>98c10ccc92017b07a7daa9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-21 16:03:30	<u>0xbaf38ce5701604f67edf e566240ebb7b5f60b5a966 4681064d130977ad3edd80</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 22:59:20	<u>0x063cdbdb9e5e6e453057 b74f9eac188f96342d5c54 feb846bbfd022af192c688</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 02:35:05	<u>0x67357dd93c6e3390d85b 740c6e58ab23304472adb b243d365cb11d7793b9b13</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 02:33:45	<u>0xd3fc441f8169b9a17034 b1a8001fc90a20977aaf88 cb4a3785d2544613145572</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-16 17:49:15	<u>0x8a3187132d50ac64abb4 75dbe47451d7aade70e357 58535394104ec75afb2f77</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-11 09:22:05	<u>0x3c8da41a3a53f6b4a823 da05ed4121f3eb1425a9e9 6dfbbf72e87e5638951d4e</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 04:02:00	<u>0xb025f6da573c04f3b93c f8c670883ab3f6cd18809c 43a8ca9520b84c49facd5e</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 23:22:20	<u>0x7956083e583c416679ad 0c89bdc29c3710a1408d43 471132d5913106899ab727</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 20:31:30	<u>0x452c67d7f90defaaae8a 4d5b16e2e3e6ef1e08ad47 ab9120def63cb612072a13</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 17:17:05	<u>0x58e364615b18ba16e4f4 275be9416f3e4cd9b55e05 75950b7468a77cba612eea</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 11:20:10	<u>0xf7c8265d51ae234f3e01 0cc76e24a2bc4786b87107 f371e8db027070e7a4dbd5</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 08:39:45	<u>0x66a63d67c8f378fcfd7e 290c9a58c7801b618a134b abd816cd0ba8de68d4f393</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 05:47:00	<u>0x5a8b577b2c92f19de2a5 913aade5896df615fc2497 d8e396c36ac4dbc15b5ba1</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 03:28:10	<u>0x2d56c20a9dce98cd032e 30be4ae194b70ec08d003d 707110fd59fecb50769503</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 01:28:40	<u>0x11bcba69e3066d43cc74 e682460e420197407ba8e7 5064e9164709c268ed5d71</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 21:36:35	<u>0x5bc07666f045dec6b6e7 3512f7d36feb99bc512f2a da80f305ff3da4e8e9e263</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 20:44:25	<u>0x669ba81eb47cfee3c557 f949cb908120804f338902 7ad7a976d79077085c7317</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 20:38:35	<u>0x83790d66f08d2c9eb8a4 b135b752f753bdf86a0e71 397b03b78e317ff339c324</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 20:36:05	<u>0x3cc022543aa406f9c46c</u> <u>ff9ace4e0ba51b02a57ef0</u> <u>f6554adb12e3360a8b7ab6</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-09 05:24:25	<u>0xadc83a04c02ef1caf064</u> <u>c20548b849deb9599707c6</u> <u>20635e1f0b29e6a6e24d02</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 23:32:15	<u>0xd8fa53cb64366f734bbf</u> <u>6979225f0d3c983669e34b</u> <u>0fab58b09f9ee0aba479d0</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 21:07:55	<u>0x6b3170bb331ff8754309</u> <u>63e3fbb52ead50cbfffb43</u> <u>9ed03d6f1b119088acc77b</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-08 21:01:35	<u>0x183e84b033a6b3c4c3a4</u> <u>055725457537c8edb99909</u> <u>e85bd805a67973e58f55cd</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-06 04:07:10	<u>0x41f7e12d6146303a7a4f</u> <u>810d56dcab55289d40f2d0</u> <u>d08f66286ee68a372f7405</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-06 02:31:15	<u>0xbdc992d5e4efd66efbc8</u> <u>dafc41490577347ef87334</u> <u>3b11d87fc456ec0518c50a</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-06 00:04:05	<u>0xee90e70d56bbe7f1e601</u> <u>45803d490857afca370231</u> <u>3514688e9eacc716f65a0d</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 21:40:35	<u>0x5ddb4b01b092fcf33791</u> <u>9379d6464ae75bf302d55e</u> <u>23f4bf38e8207f1043291a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
42	2024-04-05 18:43:45	<u>0x2b6aaf0ac5ca353ef2fb00a0d48b741434c700ff2ee9ef3b3b2875aa3b7d2bdd</u>	+ 1 \$77,587	Random	Winner ✓
43	2024-04-05 17:13:35	<u>0x252c722fcd5493292bab32af19936633d7ba5668eec09a8043a6ffff51c0cd5f</u>	+ 1 \$77,587	Random	Winner ✓
44	2024-04-05 15:10:55	<u>0x797ba7fdee53cf3b510878f525775bbdacf9378c2d6888f6a802e9aece4ccef9</u>	+ 1 \$77,587	Random	Winner ✓
45	2024-04-05 13:03:30	<u>0x042f6fad400f901b7ec3e8b017316a35c38901aae496eba846a20c85b7460254</u>	+ 1 \$77,587	Random	Winner ✓
46	2024-04-05 12:03:35	<u>0x36d969891cc3fd6a1766ac11aa068034847381bd03c128742124f5f95fd0cbc8</u>	+ 1 \$77,587	Random	Winner ✓
47	2024-04-05 11:14:05	<u>0xbe99ffe77a7a79757d54fd56e8f38d32d281eeda801eb0456ca57b5e1c5335b5</u>	+ 1 \$77,587	Random	Winner ✓
48	2024-04-05 10:53:40	<u>0x8036511802bf386e5a05970f10ed82ed1a15a8cc787e66bfeefc563a9d5c0585</u>	+ 1 \$77,587	Random	Winner ✓
49	2024-04-05 10:27:10	<u>0xbcfff0742ef75825932d8eba97152f70a8be11a210cf11c3d412e66c1c74bf49</u>	+ 1 \$77,587	Random	Winner ✓
50	2024-04-05 10:16:05	<u>0x72f4f298b29920b932ab5d28648c16fe0ce9b35ce140cc5e7abfa8d838beb058</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
51	2024-04-05 10:03:40	<u>0xc1145ebcbcb95f25b93c54c9fa37f374ffcfb6fc5cb48b51e6eaa80fc117d4ba</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-05 09:55:45	<u>0xed068e4133fcd92e5c4ec601c8b62981fc580c4b7d017b3048102504331cd584</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-05 09:49:50	<u>0xb806d30f57a9a0dafca8d874edc4a68dd99a78b0c44d052e0197732fe7af8ca1</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-05 09:44:45	<u>0xe04d42331f164f1977d6c6865d12ad4b198dfe884b2a30b88ce8ca0865f431b4</u>	+ 1 \$77,587 Random Winner	✓
55	2024-04-05 09:26:55	<u>0xc6c9f03df03ee0aee2759233ce2a90dfd3e97dea6e9bd2528218e3c9ef5315b5</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-02 18:33:05	<u>0x3583bb2e1b23e7a087f4748478479dde40f466348afd323109a43cd6667e5700</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-04-02 18:27:40	<u>0x7a781fb784f741d0974801bca510cd20d71b8e3792b734163293755242b00462</u>	+ 1 NFT	✓
58	2024-03-14 00:42:35	<u>0x5a58aa13a0b06b38f3fec781e7fc1ccaa2b027549851c64ff99b5336af72259</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-13 23:34:00	<u>0xdd11d2563bc814c2a49e1188a131e05a8b143c67528887da9ae1041aec1095</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-13 18:30:30	<u>0xca79c1f0d5a9a2985edb</u> <u>ff53e4f2e012595277553e</u> <u>9d4bf97d6e3492f33c2022</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-13 18:00:00	<u>0x14bddbdda182a58a16c9</u> <u>2108e928b07a06cf8f5320</u> <u>e80ca6130f69c97f46b504</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-13 18:00:00	<u>0x14bddbdda182a58a16c9</u> <u>2108e928b07a06cf8f5320</u> <u>e80ca6130f69c97f46b504</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-13 18:00:00	<u>0x14bddbdda182a58a16c9</u> <u>2108e928b07a06cf8f5320</u> <u>e80ca6130f69c97f46b504</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-13 17:46:05	<u>0x16768c400f1d8c4730a8</u> <u>28aac3a26f5ddc9a46f3b6</u> <u>202559540df70149e0a724</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-13 17:46:05	<u>0x16768c400f1d8c4730a8</u> <u>28aac3a26f5ddc9a46f3b6</u> <u>202559540df70149e0a724</u>	+ 1 reward at BONEWIN.com	✓
66	2024-03-13 17:32:15	<u>0xf250037279ba7142f3a2</u> <u>4f7a85ec36dce1545f6728</u> <u>5e95466961823a08904fb9</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-13 17:32:15	<u>0xf250037279ba7142f3a2</u> <u>4f7a85ec36dce1545f6728</u> <u>5e95466961823a08904fb9</u>	+ 1 reward at BONEWIN.com	✓
68	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6</u> <u>05d885a77654ac563b5f60</u> <u>dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-09 17:17:10	<u>0x739ad215a66943d569e5bc</u> <u>af0d2f29c9956b0a449984</u> <u>9ab88b9ec664f993932c</u>	+ 1 Randomly You Received \$68,962	✓
70	2024-03-09 11:59:45	<u>0x73e7f5203168836f585410</u> <u>0951a1299de12b44f9f10c</u> <u>57230dbee3a730ec8753</u>	+ 1 Randomly You Received \$68,962	✓
71	2024-03-09 08:27:05	<u>0xd3931107fff5b8d94514fd</u> <u>9e0d1c6a242b3cf4709285</u> <u>ee208207104b96b82ca4</u>	+ 1 Randomly You Received \$68,962	✓
72	2024-03-09 06:42:35	<u>0x1570e928e5d45787ed1526</u> <u>011dfb5d97c651f5723f19</u> <u>bd8dc0cc36808220fc6b</u>	+ 1 Randomly You Received \$68,962	✓
73	2024-03-07 20:58:30	<u>0x588e204baf48938e55321b</u> <u>b60bd5847051bc1466eca8</u> <u>766470f3d5bebc068a23</u>	+ 1 reward at BONEWIN.com	✓
74	2024-02-06 05:37:05	<u>0x2ea0fc677d37433513a8b</u> <u>20385241b6beaed56f633e</u> <u>8965a7e444c0721ed5f8a</u>	+ 1 pgclaim.com	✓
75	2023-12-15 11:21:00	<u>0x4924983945b9c67575c0eb</u> <u>4e1f99e6a7f4de96e897b</u> <u>5f32f620ca2009c84edcc</u>	+ 1 .xyz	✓

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