


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xbdceec886e161b01a320e18e4ce5b81b8bb0839c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:04:10	<u>0x3a4c4da14e2701dfd287e810b1177b131ecef2636fb2ae9310c533c3117e4469</u>	+ 1 10 ETH	✓
2	2024-04-25 17:10:30	<u>0x76ee8f7b21947734a14e5f8c2a3b48da221d3e3aa2051150768f2f2f17ad1dd1</u>	+ 1 10 ETH	✓
3	2024-04-24 20:49:45	<u>0x087fede6c5a738b6906dbeb6bd50680abdf688393c794b3919e4150871b1abdd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 20:34:05	<u>0xb0166046d1208ece1a83a9fa4fb19ee320df71fb6c1cbc1ec530fdc43a10e21a</u>	+ 1.3 ETH	✓
5	2024-04-21 21:49:40	<u>0x72728f4ed3dbed170dc2009e5272902341affdd5cac1421269aa0e95629c87b8</u>	+ 1.3 ETH	✓
6	2024-04-20 21:35:20	<u>0xc0deb2f0d3bfc180266c0d64efb601042b970cbd7dbe08e83d46ec6d3b8b7773</u>	+ 1.3 ETH	✓
7	2024-04-19 22:18:15	<u>0x6f21c192d2d259fb82092cfea5b117d4cfeed45c5fbfb6075feef64f1a9d2bb0</u>	+ 1.50,000 USDT	✓
8	2024-04-19 22:18:10	<u>0x7fcabd2287e555442812f6a157082f0b655f60a917fb17df7acf5506e4f44615</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 19:56:55	<u>0xb7f9729703965b14150dc27a4ff3cf9ad2d14cefba d4af88d98557c073c552a3</u>	+ 1.3 ETH	✓
10	2024-04-17 21:51:15	<u>0x1cab157da68a5ed064f742261433311f27ce005a2b23eee3864fb6f28dba4f03</u>	+ 1.50,000 USDT	✓
11	2024-04-16 20:20:50	<u>0x8fcae9767712b50756409b411f25eab4822c09dc1c22fbf62f1044c35b5c5476</u>	+ 1.50,000 USDT	✓
12	2024-04-16 20:20:30	<u>0x560a03c477d7af99a477dac386efd1844de48173114921885c7973e5ff61a99a</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 20:20:25	<u>0x22dc74ae6a677a365008</u> <u>cb0586064a2f820da6f1a9</u> <u>dcbe53f245c2449dd72c22</u>	+ 1 d	✓
14	2024-04-15 22:29:25	<u>0x07a66105a8b64ad19a07</u> <u>23d895f99dc727d0ebc4ac</u> <u>4c732ec776aaa97a091c65</u>	+ 1 50,000 USDT	✓
15	2024-04-13 20:12:35	<u>0x381e99926b0253fc0b41</u> <u>2a0588c4e90aa209cbf17b</u> <u>3c1818522acd38c245688f</u>	+ 1 50,000 USDT	✓
16	2024-04-11 21:13:05	<u>0xab31b1093138574713db</u> <u>f8ede5d05201624376dd84</u> <u>1bfca94c2f0bf7c34e72f7</u>	+ 1 50,000 USDT	✓
17	2024-04-11 21:12:55	<u>0x30de5f0ea8c29f3c8818</u> <u>7a59624d45201dbb457752</u> <u>f797ffa9b1f8264fac4b19</u>	+ 1 d	✓
18	2024-04-09 20:56:05	<u>0x3452ce0a04fe2bca0435</u> <u>88ac4fee7ed4a06917845d</u> <u>e462a93fba87bdee1a7780</u>	+ 1 d	✓
19	2024-04-08 17:50:55	<u>0x354f154da2551e266f89</u> <u>88196823449c2a922f5982</u> <u>27afed17d5cb05fb44c6fd</u>	+ 1 50,000 USDT	✓
20	2024-04-08 17:46:45	<u>0xe88d573cf3b708d3a64f</u> <u>bc7f540bb106888be1737c</u> <u>6fef66554aa31a83325b3a</u>	+ 1 d	✓
21	2024-04-06 20:07:35	<u>0x16639bd37359c200d50e</u> <u>6ebe81733febb3277f6eff</u> <u>c5e2c0a070bf4e84d5a46d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-05 20:12:15	<u>0x879b8275b4914fdb96d9cc0cbfd7ddb7adeaaf8c07ac213860fac8d5f40353be</u>	+ 1 d	✓
23	2024-04-04 19:23:55	<u>0xd8332a8c4fc98b9f5da2f09c8268709aa27f516ab1ede9085d3da34d9cdaa4f3</u>	+ 1 d	✓
24	2024-04-03 21:02:10	<u>0x4a3c84781cb0fa25ec746f5454c276db74a0700d8a1bd8a61fe5319c0f0268fa</u>	+ 1 d	✓
25	2024-04-02 19:31:40	<u>0xbfd17f40a3214957ec380c6bc49f12de95b691cd4b27ba21fcb4eeb1bc8846b9</u>	+ 1 d	✓
26	2024-03-30 22:45:55	<u>0x8a19588040402326940a3502aa6591e3bc72c6ea41a786212c72c6361388d89f</u>	+ 1 50,000 USDT	✓
27	2024-03-30 22:32:10	<u>0xe52a5d6a6e517245d7efb69fbb2bac4ca4f368b7a4e0767cd0ca2f25ae177754</u>	+ 1 d	✓
28	2024-03-30 01:54:10	<u>0x150663026da1b71112475b06ad6adb8346493f9588a505c0ec28cdb9044ee25a</u>	+ 1 50,000 USDT	✓
29	2024-03-29 22:44:40	<u>0xb3a3da30e014120ff2cf9ee0c126a5fc57caed91133ceb3a62a28d44002a9560</u>	+ 1 d	✓
30	2024-03-29 02:46:20	<u>0x53bf140e20b481d5549c2b4962f15747e0e5514ca15861dfcbb3c6c03fe86640</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 04:08:30	<u>0x29e30c16a0e97b1013ce690eeccb0f7181cedf53894a1ab5c01b2dc879f0e1f6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:19:05	<u>0x19274e06c71571a4d193d9e81c9fba12dc6ed4d986577f4ab9f82fb3a022c3ba</u>	+ 1 Reward at shibone.top	✓
2	2024-04-24 21:22:10	<u>0x4c2993152a3db344c08f1362bbedbd4a82acee6a89e3a22e40e68ad0d1d0f9ea</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 20:53:10	<u>0x10b74ee0a92edb275ac71b4436e32bf4f0dcb6f0d8265549bec5a8cf2d1cb852</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-21 09:59:25	<u>0xcd7b21305497c7de875f31ecef95cfaf9b659b9f3ec6bcdf4d48b4ade5b7a74a</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:18:05	<u>0xebe59ebea5406a4376ec51981af02188e1a018139a67a7c30a5578c01a28a2c9</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:00:15	<u>0x8f62624d6c980114c581f11e2c0bac3e1c5e51b2cec5bb68ce9461c1f8454cd5</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 12:48:50	<u>0x456f6d36d9e637ba77d93f28d06b0bb8ee488c74c864f91f36ef91a33ba93254</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-20 09:55:55	<u>0xb5304760fc6368b8d8e770f33a3ecd3622cb6b45f26e7e2df2dc18e083407704</u>	+ 1 \$87,778	Random Winner	✓
9	2024-04-20 02:58:55	<u>0x7f33bdcd7fb39bcaefe69e96c9631227d0d8e269ab92aa2000135cfd5862f78d</u>	+ 1 \$87,778	Random Winner	✓
10	2024-04-18 06:15:45	<u>0xb294e208a2fae7178a15eeeda82d04b700009f931c2b330b7bf7f2d48a71a1ae</u>	+ 1 \$81,442	Limited Coupon	✓
11	2024-04-18 02:59:40	<u>0x9c90f49e916d5480462db6154a9f92e1280ccf821a7b3232e98d43b392d13905</u>	+ 1 \$81,442	Limited Coupon	✓
12	2024-04-17 18:59:45	<u>0x47c0aad171dc2d7f3d3a6ffeb5e7a35809c76f3143c745894bc72ef564dc95af</u>	+ 1 \$81,442	Limited Coupon	✓
13	2024-04-17 13:50:40	<u>0xcca0bc778ef6617e19ac065c117982d31f54b5ecfe3411e8bed4781b31ca21ec</u>	+ 1 \$81,442	Limited Coupon	✓
14	2024-04-17 08:35:15	<u>0xb365ae022aeeb736021397dae86eaea017eb6600352595676aec6b5f278a5914</u>	+ 1 \$81,442	Limited Coupon	✓
15	2024-04-17 06:03:55	<u>0x7ad91a767706f4c9b64d53a9499a08ccc1a71e5b764c5cbea7eb4a240e2946cb</u>	+ 1 \$81,442	Limited Coupon	✓
16	2024-04-17 01:17:15	<u>0x9bdec40ddc2e1d0c495133684652193f5e6f44becb82b608ce4c88b752c2520c</u>	+ 1 \$81,442	Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-16 21:22:00	<u>0xf9d6cd62ced91924897a</u> <u>d1070588f968d9e13b898c</u> <u>43f3e533960f55c83e3bf7</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 19:40:30	<u>0x78bc8a3eef29105e143c</u> <u>7544f2c917c23c8c8ba019</u> <u>dd338f12a324d62043ad81</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 15:29:15	<u>0x2d73455750669d5bb11c</u> <u>87a0ebfa3a229cd071dae1</u> <u>33a7963e1c3b9b9ea58320</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 12:17:35	<u>0x5ba712917fa983237b62</u> <u>ac7f4ed07c42f22ec18eac</u> <u>f4c6138d39fe1f47c0b723</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 10:39:50	<u>0x601d66df0595107a2a5b</u> <u>1167b0840ebb0824bb5edd</u> <u>00d8499af6930564ec530b</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 07:57:50	<u>0xb81c1e8dbb7b8166e1be</u> <u>416ab9675da33903d1eea8</u> <u>0fb1b367a25cb654290e15</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 05:35:30	<u>0x90ccaa972d1d5c069140</u> <u>99b8d45e434ea5a53a8cac</u> <u>e486e67d850aaabce56575</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 03:22:40	<u>0xb142574ff646362d9f7e</u> <u>ab092c684f1d8e2ae1d734</u> <u>115fd40a4b0447f6f3f8f4</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 01:50:35	<u>0xd81f72e5415c508afe7e</u> <u>29ecd54039627fae23865f</u> <u>c6606e1a5ac784e20e0f19</u>	+ 1 \$81,442 Limited Coupon	✓	



#	Date & time	Transaction Id	Amount		
26	2024-04-15 23:58:25	<u>0x7d9821faaacacc6fe834f7f8f9f0c5b7fdf41a579cd6f2663e9b395b9afce878</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-15 22:51:30	<u>0x480531bf759b615bef569449ab80dd39b99f4044637ce11972b972ebdacd8abf</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-15 21:51:50	<u>0xb7862e583d3c2aeb1f3ede2b7172acf8df143a58f3af21f19ee9853491ae6a75</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-10 22:19:55	<u>0x30fb07b7c748626b9a7045b9098a67170909a1d5cb6e730d1c44c75ff77cfb5f</u>	+ 1 \$64,873 Random Win	✓	
30	2024-04-10 19:51:30	<u>0xac2f5388084699871a6e6a5f3ba9560feb5db3a1906a9656b807923b58cd7c4</u>	+ 1 \$64,873 Random Win	✓	
31	2024-04-10 16:17:15	<u>0x6fbfcb0212ffd1dbca5735440728bf393faa8fb6628dea993af81a8ccd41f4a1</u>	+ 1 \$64,873 Random Win	✓	
32	2024-04-10 11:00:50	<u>0x5d1010f1158733d5a9d072b961977f2797c912b33794867efc055f91cf93d5af</u>	+ 1 \$64,873 Random Win	✓	
33	2024-04-10 07:07:15	<u>0x8403fc539f21b9d06c49af3b0e9e6271dd331f4d6d7ca6b6fde4ca42bbdbe39b</u>	+ 1 \$64,873 Random Win	✓	
34	2024-04-10 04:38:35	<u>0xc4e622b831c6391c22b5faa205d4689825580b0e3651745a71fe0f935fc5b684</u>	+ 1 \$64,873 Random Win	✓	

#	Date & time	Transaction Id	Amount	
35	2024-04-10 02:24:45	<u>0x08897742596981d9be1b3469ea8caeaf6e45e42dc1be05bfae6b31b4d1b423ae</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 00:33:40	<u>0x09944ec5e5c8b05cc9d1f933093a9ce0b8fb6f6370f8741e083a889c8d7ca337</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 22:54:05	<u>0x332615d4465c55e3b646af500f12213c25222656cb61e9b44ce1ea0fac7ca69b</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-07 14:42:35	<u>0x77a7c98005bb73b0ea640d27456d6ca23a3178773c3e59fceb8bc6bd941f8930</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-06 20:56:20	<u>0x9d6c921a96a1c0809819e4ec657536cd020340c8f83fc67b5cea9e8f7d66e2e1</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-04-06 20:27:40	<u>0x962cea665d478b2e5f0bff34488f4aa189c3c5105c66ac95e8b7fb10d4444ef6</u>	+ 1 100k Airdrop mint? goto website	✓
41	2024-04-06 05:23:05	<u>0x8834fdd1b305e592acd489fb604960767e3c881d08ca15e656951258b0d4ad26</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-06 05:19:35	<u>0xe62da5cea088804732a14c7fd788d521d0d564a8cfd1a346f1321a009f901f30</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-06 01:32:35	<u>0x439dd9c831dc1d6c7da1efc8420444153f3a568a8c02cd6b2766766672371243</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-06 00:45:55	<u>0xeecea3d3a200f6be390a</u> <u>d3244b4b041a602ac16572</u> <u>151e53fa2a4ebed64d3518</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 22:33:20	<u>0x0599cf4b809dd202ce24</u> <u>2e270cc13161069acefc9c</u> <u>9407f79b5567fa38fd8428</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 02:12:25	<u>0x7503330be9cee819ddca</u> <u>55773b44ef4cfb1f218c44</u> <u>3e0e7d0bb7bfaa65a1f3bd</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-03 21:11:05	<u>0xac860cdb7913e25cb068</u> <u>fa04738b897305f9579013</u> <u>7aa65306cf671cebad6ca4</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca1</u> <u>73b96328b699a7b51066ab</u> <u>b21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-31 00:25:25	<u>0x57cfebc8376679713a2f</u> <u>38a36ccda13406181df176</u> <u>b653872b98ddb24fdad73f</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 22:38:45	<u>0x56577efca177ed11fc2f</u> <u>0e166bb4632afeac73891c</u> <u>131fd1f44e31eb6b8cd547</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-29 02:55:45	<u>0x1eff169fb0e51bf86adc</u> <u>ad990e159448a12324d5a2</u> <u>f8606629f4f35a427cccd4</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-28 15:45:50	<u>0xc6be93fc1369a6db640f</u> <u>13d6bf2954376ffc4443e3</u> <u>9e04a8780bc7368ec11b18</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-28 15:45:50	<u>0xc6be93fc1369a6db640f13d6bf2954376ffc4443e39e04a8780bc7368ec11b18</u>	+ 1 BLAST	✓
54	2024-03-28 04:02:15	<u>0xbe184ef5e0efc557d9bc460e1d93f2bf8fd82d97fdbbc4000fc1e9a424e86735</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-28 03:57:40	<u>0xb6b3294441c13ebd37b9d203497bb131fb09f3a1823347ee8123235147a347bd</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-28 03:55:00	<u>0x688e23e037f377c946ecf71b351feadaf2f944989006d430e2f87d26c4b65ca5</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-28 03:54:30	<u>0x45a8017bbf8ce07387fa9c6fc0a6f917f612249f8a60b38ecc2388397e82e66f</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-28 03:52:45	<u>0x0d4cddb1bb195c984ccf1bd8187321ce5246cf5b76ef0a08bc78df9b74c92fea</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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