

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc9b97f3bd8b514481afa93c89d8e8c574db2d9d8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$53,250
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
∅Access webshib.com	N/A rewards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:41:20	<u>0xaa39eb7c9d5cd4fc7860</u> <u>126da4fa878ee22fa8a0b6</u> <u>c0483715d02c3aa55070c2</u>	+ 1 50,000 USDT	✓
2	2024-04-15 14:37:25	<u>0x5f84f93bb6ea1c260651</u> <u>17c45881122000410da263</u> <u>dc28ee93cce5b198a24253</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 08:23:55	<u>0xf651f39fc852c9dda6dc</u> <u>ddc1123f154ec3bb91caf9</u> <u>528dd145a18bfd27f60c3</u>	+ 1 50,000 USDT	✓
4	2024-04-14 08:22:10	<u>0x4306e7b78e418dfa7a5b</u> <u>91149609405922be127d2d</u> <u>dade47faf8e91d00d4d7af</u>	+ 1 d	✓
5	2024-04-13 21:10:10	<u>0x13f0bd85fc83841df771</u> <u>0d8113741e61c8b73d126a</u> <u>6620a251e48f2e8ce81e53</u>	+ 1 d	✓
6	2024-04-13 19:59:00	<u>0x7de981b7685aa0039d60</u> <u>e5fb8d50ce67d144d1a861</u> <u>1951f56b21ef1abb0eec66</u>	+ 1 50,000 USDT	✓
7	2024-04-13 19:58:05	<u>0x79a472db65b51d1698a7</u> <u>f23c288b7f5ac77fb060e2</u> <u>56f9ea0f6862de8c79b13a</u>	+ 1 d	✓
8	2024-04-12 17:35:45	<u>0x5434b4e2fca1d4813ce4</u> <u>1b933c3568b4c6a542ed5a</u> <u>953ec3633fb725b9bedfeb</u>	+ 1 d	✓
9	2024-04-09 14:41:05	<u>0x15920711a0bb2d9bf816</u> <u>fb82246c9b4ceb243a4c2</u> <u>c85392cb664fc3a453b7e8</u>	+ 1 50,000 USDT	✓
10	2024-04-08 15:32:20	<u>0x66a9e02d7deeb62215b</u> <u>45fb4c46afa5214dfd5101</u> <u>3dd2625e88c52a4b50be95</u>	+ 1 d	✓
11	2024-04-05 14:10:55	<u>0x04d8626cc49ffb93cac6</u> <u>6e62239cf0dc40c27e81b3</u> <u>821e5722a0d5af1b38e600</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 19:59:10	<u>0x7686477fd3e41b8aa6691eb8c44d28bc89523de7d10b0ab37d85b5508df8e43d</u>	+ 1 d	✓
13	2024-03-29 16:13:50	<u>0x1fc3f85c85d7fe8858fae84976efba60a88eb71b9e8f569db0e67b12117a901c</u>	+ 1 d	✓
14	2024-03-29 15:52:30	<u>0xe9b908adb509cffa18617452e7eb8196fb200324eb5caf0b7f2a6bc69df68dcf</u>	+ 1 50,000 USDT	✓
15	2024-03-29 15:50:15	<u>0x402bdbe5fdfe2a5ece76a82694a71ab0468ac405c636a605a82473229a88d325</u>	+ 1 d	✓
16	2024-03-24 16:33:35	<u>0xe7c39216c6c145046842f0b035aa808d06162aa1b2d65183ec5e616f277bd507</u>	+ 1 d	✓
17	2024-03-23 13:04:20	<u>0x0cc4a75819f22e1579377d50554791fea67bde311ebd4b0f2457763af149e210</u>	+ 1 50,000 USDT	✓
18	2024-03-23 12:59:55	<u>0x8266f0149ceee9bebdbc480efbc9aa55a1d17dc32b4396fbe3373d2ff3fa1b7be</u>	+ 1 d	✓
19	2024-03-22 08:39:40	<u>0x8ce8d748e3106feebdbc922862f0068cd208950c9e9117be2b0f31a7a6168c9b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:56:25	<u>0x6dfe7934b642d3ba9a76d3cd04dfb89c7a73a3d50a7c9260d53c1b51e874c0a9</u>	+ 1 5btc.com	✓
2	2024-04-15 14:52:10	<u>0x4282deca0daf687dd75b383cb7d1882f884316470085f577774d464066f5d59c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-15 12:07:15	<u>0xc117ae40fb6a0596897dfb8630dd9b79983a40d2d199e36b488de3469140d52d</u>	+ 1 rewards	✓
4	2024-04-15 08:50:10	<u>0xd18d0d6b212cf244d75ab40a55c4578be1985f7aa8e60c1cd4f97de6a67941fb</u>	+ 1 rewards	✓
5	2024-04-15 08:39:35	<u>0x1822fe07fc3f54388eaf04edbd672ba0243c96e6a95e94148060269400be2b83</u>	+ 1 wards	✓
6	2024-04-15 00:12:10	<u>0xd7dd806cf227f0efd0589fa35eb0a648e9e5fb5543a72dd92721a8b4a7c6ae54</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 21:34:25	<u>0xaa07863afe42ac10d6b82fa1faaf3128d4095727e4d27c8cbe08b0e33f92ea89</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 17:50:15	<u>0xd27d5a769cef6215003f8d7648cc17f6f4002020f7663fdf7d689cbd53cae088</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 16:48:30	<u>0x901f9d9e4de3acb8b4fd04eb65f4852f5ba20b8ab99765171a2a8d963d5a0588</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 16:38:45	<u>0x0ab42d936bb7cbc272ca77e54ccdd1870496f94b15042de8f76e4aec4bf18a6</u>	+ 1 wards	✓
11	2024-04-14 15:52:45	<u>0xc573808a59219ffe690374c4cdfa53950a9a63694f63c52e9f335dd8d16d127d</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 12:58:20	<u>0xc495c3ff57e10b06a921680e74473f5d55bda9e788e16c8b4e416b7fe4b289bb</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 08:42:05	<u>0x3b2f665a1115c8a156778277d8f98ffc5dd391a3f705f3ba4eeacd363b08430b</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 08:26:00	<u>0x0b1ecccfa1fdeb8c7a301e71a969a6b6c37aa01aa6027a023bdd381bace4f4c7</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 08:23:25	<u>0x55869c935c0dff375d61b88e067df8317f0eeddd6aa6ff261bf991c05b48ac7d</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-14 05:04:35	<u>0x34a2f795ea26d0ef6481039e4561bc7ee6f62f799ab523006fc2abde154bda08</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 03:17:25	<u>0xa279d6c46bc47b2a0b1dbe22c0d5eff04b99a2753acc429e6cfff29de28ec75a</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 02:04:20	<u>0xabecf50d29288db10611696aa078a5fe81e94529f0b271f70b9d3d74cd4c58e9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 00:04:50	<u>0x3b1acfbbe08ef701f3e132981229a188a60c337b77803d64d9e79763fb28031d</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 23:25:05	<u>0xe2ba0760e1e5572f27d0fcf44ec2b3f45018dcfcf06cf63d4e98c958f93c8386</u>	+ 1 ETHENA	✓
21	2024-04-13 21:13:15	<u>0xb1c2cb665d1bce21bec1ca92bdb06adc0d2a90fd74e5c9fbfe4dfc22ff438f55</u>	+ 1 NFT	✓
22	2024-04-13 10:08:15	<u>0xd6cbc79bc0edcfed2312ee0c4b2814366536acc4290b9bceaae3419d88be8972</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 09:12:40	<u>0x2ca890be99510dcf7dd8d82d332af3b239ed3b42f6222f8401e65397d9f8ae6d</u>	+ 1 5btc.com	✓
24	2024-04-13 07:46:45	<u>0x177dc30699e447a62a8fd3e5fdc08c1485df23fe7f6409204532ecf6bebfd761</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 05:32:35	<u>0x08f04841973e7b05d614af29bf2ecd37a7635ba565b7940235be36f880f88f7f</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 03:43:30	<u>0xc6a9f525b3fb5879b434e9e9960a9ce9b98076a8aa14aecf8aa60fe23d6cac2</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 01:30:15	<u>0x13aa8a55feb769a30f8e3d23cebb5a2eb0a48f4c20b02ac873149e0309335976</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 20:08:40	<u>0x4cc4642f8f8b83ea010221bfcde0fdad05166f890918860fce093d49e1009dda</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-12 18:20:25	<u>0x8a9bbb846744d0b941b36e9defde174b8158df5f48163de487053980bb7cd63d</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-12 18:03:40	<u>0x11b39b418774f4cb6330ef6a39b76eaa10f6cb3e087644f36856099be2e1e68e</u>	+ 1 rewards	✓
34	2024-04-12 17:50:35	<u>0x102a1020df4caf8be8571821c2401bb3972a82a0472be5a48cceedf18826e7c37</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-12 17:38:55	<u>0x75082842410c47dcb1df5cc2821adfde52ebe507c1f71f1e70ab14eeea05a426</u>	+ 1 wards	✓
36	2024-04-12 15:18:45	<u>0x787945b14cc9aff3aff4479e010d109169d02f5bf0001b9e786695bfc81a23de</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 13:52:30	<u>0x2f6125688a26801d651173647dc5eada5187d169f1052756c1052b8f31ce756a</u>	+ 1 rewards	✓
38	2024-04-09 19:17:30	<u>0x2bfc9c8f9004b5af6fdc d1674846aaaa42df99edb7730624cb3e1aaca083f6fa</u>	+ 1 im rewards	✓
39	2024-04-09 17:04:45	<u>0x81a5359166d4e8f6f79bba00d13d8520e2a80c44ee87fb65270ce819ae89a004</u>	+ 1 BLAST	✓
40	2024-04-09 15:50:25	<u>0xfb327a87aedde03f44cf07bcdfb1a173a71968c201bc06701ec277c1bc328f1e</u>	+ 1 rewards	✓
41	2024-04-09 15:05:15	<u>0x428db61b1e9daac528d06f5736329d38d6fef163d83f9dff58a0c97f213b883e</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-09 14:59:15	<u>0xcd16f5116767c3976237d83b6a0a296da13013fabe1b87d4df9289e02a8ded16</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-08 15:52:20	<u>0xcc0c8635c26fbc4c3c9fa8fd7f40f0870d9ff533b7d3e232fc1989e61e797327</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-08 15:43:50	<u>0x3ea3be24fb6102b8f0b7ff35f23acfec6af24cd9aebb14caf297f5d8c63b0bda</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-06 02:24:50	<u>0x66c53d1736073a3c82e524d3434b8582848f9dda42f31aa1e6b9036741737e0f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-05 23:55:45	<u>0x2d70da05ec70caf9ee187b840378d84ce3112ed57bec1d01281de2118bf7b412</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 21:25:40	<u>0xd548ddee1badb65d391affea2f049f7776d8fe4c77cd70deb467c79902ab44a5</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 18:49:00	<u>0x543c3867d4c94981860a3e832af47e05f22adcd31725e9f63c36941a3e8950f3</u>	+ 1 NFT	✓
49	2024-04-05 18:31:45	<u>0xfdf22a730d27104cf80020a3c1ff4f9c2268b669dd2316fb774f1fc32789d9e4</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-05 16:53:55	<u>0xa3a8867f5253e9c4c32232796574126ea209193b6364485c133e3096898d929e</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-01 10:56:55	<u>0x02293f23f9272f2f8c4eae4ac05a85800f84b1b10c001b3158e42748cf7163e</u>	+ 1 100k Airdrop mint? goto website	✓
52	2024-03-31 05:33:20	<u>0x40d768d2fcdf68560aaf29e1db1a98bb4561197cd1f6b23c05ed9ac4f09f254</u>	+ 1 SEIYANS.CO	✓
53	2024-03-31 05:08:40	<u>0x4119bf95a08c3693d37da0777082df55ca2011b9725f79c4cdef9c94d05d1e83</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-31 01:01:05	<u>0xbc09d3ecf3064d1cde1cfbc7f728fcca3d3f1bb9b09b12a3348aaff254ed1dfe</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-30 20:20:35	<u>0x1f5114efcf546623dd036d9ca9bbd21f6f0c3f808bd</u> <u>dc216e8aea411ec62204ca</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-30 17:11:55	<u>0x193e683c63c9dabf55ba841f242bd02853643f7d9d</u> <u>c0ca9479ea1d90a5bb04cd</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-30 17:03:00	<u>0xea8ac23d6192869e727ff9de8bc4f254290ef52b5f</u> <u>30a911947e8898605ba3c8</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-29 16:14:00	<u>0x2e964a682d19b1a298f6ee272abb747bb161764301</u> <u>7b334694a8302ea621d6f1</u>	+ 1 Randomly You Won \$81,254	✓
59	2024-03-29 16:05:00	<u>0x3e4462d1163f56fcb4a387d0049a4ccfd4d05d1ff0</u> <u>8e83be3f9b29fe98427cd4</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-29 16:00:40	<u>0x7e3a37e9e054cd94796fd888ede98876a818356ac6</u> <u>520064fadc7b1d5d39b815</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-29 16:00:20	<u>0x44cc0da299df1ad24eb0befe8c531e1d339b7f1d41</u> <u>0aef623cb0d49fd10577ae</u>	+ 1 100k Airdrop mint? goto website	✓
62	2024-03-29 16:00:00	<u>0x0e29d40e93e97981f889521b1694edd398c2566c0e</u> <u>ae910e97f6fbc32f7cae22</u>	+ 1 Reward at shibvoucher.xyz	✓
63	2024-03-25 03:29:10	<u>0x2679d37c1d82ef53cdb300c842b9ae7bc697db95a6</u> <u>bcda8024dcd4b713e71328</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-24 22:38:30	<u>0xd417c4473721eebb3e2b aa0581a02077296c4eafd2 d2e2d515c0ec1493f7f7fe</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-24 20:07:30	<u>0x85dbfb02e1dc47603a00 f6a5da194c1a8a49babe41 cec9e34bdb93204fbb8caf</u>	+ 1 Randomly You Won \$59,423	✓
66	2024-03-24 17:22:05	<u>0xea83e65b320ff3361895 0433109a48f1b965603ddb c881093488797777820abf</u>	+ 1 Randomly You Won \$59,423	✓
67	2024-03-24 16:46:10	<u>0xa1b2c284c4e4da7c5d7f b7aae46228b7f4bba5cd66 bb4dcb71298de1407ab86a</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-03-24 16:33:55	<u>0x1b99cca7864167e8f4db 8f9dd975c927a67cec5bf3 157e41a2c0e49e69bddb22</u>	+ 1 Randomly You Won \$59,423	✓
69	2024-03-23 16:22:15	<u>0xf99b6d36dfacde851864 54727674875bb00e708065 b6c4507a60e2eed417d9a4</u>	+ 1 BLAST	✓
70	2024-03-23 13:55:00	<u>0x5dbf558edec22c57e57f f51d90966fa2e67a633141 5dfca7c7871c6fccca542c</u>	+ 1 reward at BONEWIN.com	✓
71	2024-03-22 04:49:30	<u>0x794af4effb1dc013e6ee 19cf8bc0c8f0ba504615e3 4880cda59e571d4a8f70ae</u>	+ 1 Randomly You Won \$53,250	✓
72	2024-03-21 22:54:35	<u>0x22704cd94a565779711f 3f80d5ad4bfad90cdc09d9 06a69e18136c5be73b8efd</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-21 17:53:10	<u>0x6bf83923f2c107378939</u> <u>0413e51bd72b824768994e</u> <u>8a6fa3bf154a883e5e673d</u>	+ 1 Randomly You Won \$53,250	✓
74	2024-03-21 11:13:00	<u>0x4078c2330e5314a9a99e</u> <u>66003d239c6bbd15a79dbc</u> <u>5d7a33aa4eaa3e4f8b66ce</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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