


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd12f4e3de49ca7ae0ae844d0dd0a134471620ded

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
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
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshibs.info
e	N/A SEIYANS.CO
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 17:39:35	<u>0x4ae26f866453d5d153a1</u> <u>fea357c5ece3ea53d13391</u> <u>920be0b89437729be0bb3a</u>	+ 1 50,000 USDT	✓
2	2024-04-03 17:16:25	<u>0x9408fcf1189133cdc3a6</u> <u>7c6706542f07739f951901</u> <u>3ca6acb60c4486d5fbec05</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 05:25:35	<u>0xf89c26064227e0b35d72 ed5ec908ee81d226a076ef d232432be269bf18d63685</u>	+ 1 d	✓
4	2024-04-03 03:35:15	<u>0x6fcb5b718230d6aea119 5a8381834f2473003a542b 9aed74a768ea44240b7584</u>	+ 1 d	✓
5	2024-03-30 21:03:10	<u>0x16e78bb16ce47c40876c b9479268f0cba6dea13edc ec533d65cda0aa8aff023b</u>	+ 1 50,000 USDT	✓
6	2024-03-30 18:16:00	<u>0x10037e96797a710698a2 01fd42a34733a83cd7a150 478e90967a6726b57ead0b</u>	+ 1 50,000 USDT	✓
7	2024-03-30 17:32:25	<u>0x489009985d80fd991cc0 54826858165dc3a939fa08 6848a67eb9bfce21ac59ce</u>	+ 1 d	✓
8	2024-03-29 20:52:50	<u>0xc96565d11974f1f98fa3 fc905dcc771d64f0b3bf0f 1016bbb1e9a7c46a234fdb</u>	+ 1 50,000 USDT	✓
9	2024-03-29 13:28:00	<u>0x18d50895e3ae2ef1999f 362ae712d3983fa994b9e3 32d99d95cd361c084c9aaf</u>	+ 1 50,000 USDT	✓
10	2024-03-29 13:17:45	<u>0xb9d99cc512b0e06c9b2b 2a1e2b693f4ca98184b005 57381da14fa8f2e6549914</u>	+ 1 d	✓
11	2024-03-27 22:23:50	<u>0xe3da6e952ec263fe4387 6bf16e0ce7b7c8e620eee6 08447201d6971c4501abfb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 11:38:00	<u>0xdef599c9a5df99b4d06515c9e08f2d5f8a8697f3a714f614b6bac5090fa0e5a8</u>	+ 1 50,000 USDT	✓
13	2024-03-27 08:56:40	<u>0xb263df20e93e15340a8a2c6c81c37ad711b587dafa4c3e51c571ff875a6cb3c4</u>	+ 1 d	✓
14	2024-03-25 06:34:40	<u>0xca1b46b7e72c444d3d5c069f1ab0c3a2b32cc6e48678aba58bc8e9ae7cdf7302</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:42:00	<u>0xdb32a74989a72b81ce402fbb24d441bce1d595d15764b13a3f197b577cc84f43</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 08:47:25	<u>0x9ca1e2df960a509e7ac39c7eb4078f7e278c4878beb5f2c591957f4c257e01d7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 01:05:10	<u>0xb33ed8ca08042982da8883eaf00c0ce01b0723d610b0dd131f1eca362167311b</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 22:45:45	<u>0x4cdea0516bad11a2545f7c6a4431959ce589d7ab3f211872ec889f447a047d8f</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-15 21:49:55	<u>0x8a06306f4d1a323889b2b14bec7a5195cf5dd5cd57085c3139ca38e234c7cae5</u>	+ 1 Reward at flokdrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 02:26:00	<u>0x638c68f810ee867718b104abd353a79dddeb541a543d4983caf9d95e2b6b9d56</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 22:42:15	<u>0xf18da3a252fe23261c931e109354724edd30100e249f8b589c19b8af6464ba79</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-11 12:10:15	<u>0x6ab9b67a9969f81c684dd25c9af1e0f25ce19a26d9c04981f32a68085de3dcf0</u>	+ 1 Reward at theflok.top	✓
9	2024-05-09 08:08:55	<u>0xdda24b721b50e861cd4f3f22a3bd0eccc4a2fd11c12f8a998539ef9250ca4e91</u>	+ 1 NFT	✓
10	2024-05-07 17:22:55	<u>0x2fda3ab6a869e373afd813a1e9f896e82fc4b73dc0879717494f25742b385d15</u>	+ 1 Reward at theflok.top	✓
11	2024-05-07 04:31:25	<u>0xf86fc1e7387ce51fce19c9962c10c3a79b389a1b9de20bff4f8d8fe3b49b608f</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 02:35:15	<u>0x78329e505b6985e70053a2b9d6e5fe2becb06ea195146fe274ef6749202bd1b5</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 21:01:40	<u>0xc94acc57ca339e562aa082144c0005a97f13d78b9fab4e947a6e634d4849a44d</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-05 15:31:55	<u>0xba58d95aeb1e125c351fb18a17d60882fe61fce5194e9ff3edb2f06ed5410f98</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 22:05:40	<u>0x7f5e1d012039845d6c4b cc262090663d6f2bf2ad75 1729a866b796a90c5cf346</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 19:46:15	<u>0xbf7a7d36a5f57883c992 1ee44cc0d6c662171dc07d 0619e41280e2252fe26e4d</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 19:45:55	<u>0x743df7fbc27544e0daa5 71a33c6e03f7c012476370 8cfa8c80259a5f75e9488e</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 17:05:45	<u>0x3805d35a7ff8f103144c bcec123397f52de3d86e1d 8209952d7de2597bcf5e9c</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-27 17:00:35	<u>0xdac50c40d4d4cd61d15e d7809cab2348d736cfe7ae 130be0cc6c9fd997f37b4d</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 16:46:50	<u>0x6d81dc80bebac758bf7 1d80284ba6c2205bee273f 8c835cb0ac521d2070697a</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-22 23:37:35	<u>0xf5706171e7caf826049e 2dfb034d24e223b00976d8 e1e2cefe3d4e0ca92d60c4</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-22 20:18:20	<u>0x41384f34cd33192cc42a c7cbfecfd200546a8fb14b2 b57c158c64c55f2978e3cd</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-22 19:57:25	<u>0xd788c96a618546fc1849 dc5345c1c22828841f45bf 6eee09189bfeebfa397e4b</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 22:42:30	<u>0x8c161fbe2beb8a160de4 4a884afe219c161f78b202 bdb1175a4b71a115b9a4c9</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-21 19:04:00	<u>0xc474080d54c2d16d045e db7b7b5b4dea8095376137 78bbebe57bcdac48d4aa19</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-21 16:53:20	<u>0xe47d10bd5619b20a7b74 1e49e52d67165bc0f2fcd7 bc776bf137cf29d8ad2a5d</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-21 16:22:35	<u>0x829a4a2113585d3652d3 ac18cf1812ab086b68a9d5 10bec5aaa8370aa694bcc</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-20 17:15:45	<u>0xe5005af06b2ba236420 98e6ffb35fdb450e96017e 087351d41cc45864506518</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-20 16:55:40	<u>0xa589f7651646d64cb735 b79500186aab8159579bb7 664bcd4b956cf99d8a107b</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-19 23:20:30	<u>0x26430e57bb15c50c2fd3 49b69bd631347e69224563 4299a5f27b843971b9b6ac</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 23:17:55	<u>0xf7a5a0de3d2b76742e67 713f3bd5fc5db0d1fba554 1d0a62508f36ad8b5e0503</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-19 05:16:45	<u>0x4ca164033ccd9ee56b33 e0244df940e27022bcd11e 28f54d23023d121b44a52d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 05:09:50	<u>0xb50da485779d821ac472d17a709d9aed0fd4338531877cf48011ee7e140f39aa</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 02:49:30	<u>0x8b629e462e56b45d11e9f8b6bb6856e45e5d734e72fab26cd7a1e4f63cf7d8e1</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-17 06:34:45	<u>0x175e302bc04925ab6ee1583bf61fe8a75f584dcf17418db567bc11758b7bca09</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-16 18:20:40	<u>0x141c0c18fa7bb95cd24ad04a6d87d75127277ad7e75b8284ae45b6b7ced08f88</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-16 18:07:05	<u>0xe10e2c916ea634e5e2db4a29e2f48891baa7d15793fa403db8db0b4d212c72a1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-09 09:04:20	<u>0xa4a8f6ed57a26375764ac2ef213c5818113dbde7f030ae4f0cb505a0f5a1d607</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 07:04:45	<u>0x0a1ba43dd1591e1dde9dc17b9e216fcc40e15689a130bb69bc74a009a0292d00</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-09 00:41:00	<u>0xacad2d76703dd4fc3ba2a47b7b1d58e16fef36724ba5e3fbc4ab22cfd2e39b7a</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 23:00:50	<u>0x6454344162ec05102683498307966e7b0c27f660803cf14367b4b9a96d71183b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-08 21:53:20	<u>0x7b6946ab79365ee05e8a2c1dcecfbc1abdd399b0e60cbadadda9319993b54335</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 20:22:05	<u>0x41de8424eac30c63e7dfed2d14dbc7611b757d15e7ea2499156592f5030b3b38</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-08 19:04:50	<u>0xa9b44004b293fe7e7b25672518a94e36096b785d78d71075d44d9ec4e8118ccd</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-05 13:54:20	<u>0xcec62e4d56763a244eb152ebcdbef0034a53ac10450d470a437d418546954a52</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-03 21:14:15	<u>0x8c08e8f56ff76f80f1e5d623bf4f3f4200527b8fe5bb98c4539c9f67acc756de</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-03 20:16:20	<u>0x019917bcc8f0caa1524c6f6faf8b04de6683814681c5f084e263eadf2b16a68f</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-03 18:01:40	<u>0x059555cae1f20b58420b9840d4523b6ea125ab215a3baba8c9d82ac0f32ac853</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-03 13:17:40	<u>0x1b1b697dd29150681aa7a28be44b34d3bf21ad3cef680c0add7abcb3722a797a</u>	+ 1 reward at bonewin.com	✓
50	2024-04-03 01:39:50	<u>0x25e640eec2d3df192928c8e117bdc18e25101f3c053949c28a07119f8ff220a1</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-02 15:31:15	<u>0xdc06e6cca5d8371f2525</u> <u>adcfb485a40eae1ff1187b</u> <u>e92e243f7355486d0b96ef</u>	+ 1 NFT	✓
52	2024-04-01 02:32:20	<u>0xaf0b980eeb1f75254755</u> <u>e3dad30a3ff30886de1517</u> <u>9ea4ae99511288579730d8</u>	+ 1 SEIYANS.CO	✓
53	2024-04-01 02:08:40	<u>0x6843b1787c8886ae2094</u> <u>03e043b4fb4675cbd88794</u> <u>c6b41a72d554b27a9a3839</u>	+ 1 \$FLOKI	✓
54	2024-03-31 00:42:10	<u>0x516885fbc24728323cd</u> <u>e4a13f7604cab3af4b87ed</u> <u>882571ceb70a35e4dc69b9</u>	+ 1 Randomly You Won \$39,853	✓
55	2024-03-29 17:31:45	<u>0x1b2145914e58a194ff94</u> <u>d45e2a89dc0460eb6ef11e</u> <u>0d29b405948e705843d6f2</u>	+ 1 Reward at USDTwins.com	✓
56	2024-03-29 17:13:35	<u>0x70a0cf9a8d090fa1ea16</u> <u>9e4a0b6aad623d6e43ad0f</u> <u>cf9b68d3df9bb3f3fb3e92</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-29 16:43:15	<u>0xb1d9682a76def1044c7</u> <u>e7b338c6e2a536602f442f</u> <u>d86948671a840c6274c68b</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-29 16:42:35	<u>0x46c036cfb7cb769cc1f6</u> <u>c424f20cbd1512654614db</u> <u>1de6eb354ff47ba70ee616</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-29 09:48:35	<u>0xf791325fbf6d3ec4bd84</u> <u>c1c52e27555542b6a48528</u> <u>9a2bccf6d45d2ae2272ffc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-29 01:58:55	<u>0xb7a7df4251b6acbeca6d</u> <u>c0c3a81d3de540146a762c</u> <u>8e684b0280b16d44a98e99</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-28 20:43:05	<u>0xc097847d827d5b77e7d7</u> <u>1cd2b353b012abc7606960</u> <u>29a1b32b17aa385f5fc50c</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-28 16:49:05	<u>0xfd3c20b8ed899a7d6d08</u> <u>60740b51d602db01f52b50</u> <u>690ee01a1082aa4c276ffd</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 13:48:05	<u>0x45e5c373820d551470eb</u> <u>aa84fe41d86f45072b27b3</u> <u>d2c2856af2afeb1e85c7eb</u>	+ 1 Randomly You Won \$81,254	✓
64	2024-03-28 06:09:40	<u>0x9f229ee244e280b4d58c</u> <u>8fbe6a34f746919f95d63f</u> <u>1ff20b05b2434dd5cf7c1d</u>	+ 1 Randomly You Won \$81,254	✓
65	2024-03-28 04:11:15	<u>0xeb98dc55e25ae30fa4f2</u> <u>be1ab63a285d0ff8ff8d30</u> <u>61ae71ec84a810fa48870c</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-28 01:28:35	<u>0x87add74dcb6d6dd7c84a</u> <u>5734116c28d2974eeec7a3</u> <u>9486c9bbd98a7ee13dfd71</u>	+ 1 Randomly You Won \$81,254	✓
67	2024-03-28 00:16:50	<u>0xc2f07f300520df6a9785</u> <u>7adef453bb4015dea08cde</u> <u>95c9ddfec05e3b0566154d</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-27 23:13:30	<u>0x46544d90fd83fa63f659</u> <u>fd465b835e7e445f8d6a4d</u> <u>fec4c4a83d026c3cc23268</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-27 22:48:30	<u>0x64b104b3741950392f2e</u> <u>c065b378b450a76fa1c345</u> <u>09ec0c39f6ea2dfc42c126</u>	+ 1 100k Airdrop mint? goto website	✓
70	2024-03-26 21:53:25	<u>0x2eec3299818380bbc5e0</u> <u>d47a2c0f24984e89adaac2</u> <u>33e2179379352358c213ca</u>	+ 1 Reward at shibvoucher.xyz	✓
71	2024-03-26 10:43:20	<u>0x629f8eebe1f22c7b680f</u> <u>26553ea488f60c2ff7d969</u> <u>14c78c6844087d934b42be</u>	+ 1 Reward at shibvoucher.xyz	✓
72	2024-03-25 21:51:45	<u>0x724f0768f0aef7c7336d</u> <u>53899199bf02185916ff4e</u> <u>4fea666d0ac13378aac88d</u>	+ 1 Reward at shibvoucher.xyz	✓
73	2024-03-25 21:49:00	<u>0x3da97fe6362ee87cd437</u> <u>47e1eb07a7f61ddf6fefe1</u> <u>f7c7b3691aadbe9d83c3bf</u>	+ 1 Reward at shibvoucher.xyz	✓
74	2024-03-25 20:56:55	<u>0x53ffd4bcdf401d3c4827</u> <u>58780085725b701d4e1c06</u> <u>a534d412e9c2ed3b2d36e0</u>	+ 1 Randomly You Won \$81,254	✓
75	2024-03-25 19:56:25	<u>0xa9d8c9bfbbbed551c695e</u> <u>e83297d8a12577844e9382</u> <u>d23ab92b4fe6dbf2172f56</u>	+ 1 Randomly You Won \$81,254	✓
76	2024-03-25 19:17:30	<u>0xc768709ed4974cb8010f</u> <u>eae8a45215cc75a3c8f8ca</u> <u>61defabd4afd2200b00ccb</u>	+ 1 Randomly You Won \$81,254	✓
77	2024-03-25 18:27:20	<u>0x59ea4bd76fc08a17b13b</u> <u>c49aeeabf87fa1e697be67</u> <u>ee4b9b8167147a5c033765</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
78	2024-03-25 17:32:05	<u>0x3132307f4a444a8245fb</u> <u>ab161080e06a4a1d5f90f6</u> <u>322b3085aa013f0a57ebe7</u>	+ 1 Randomly You Won \$81,254	✓
79	2024-03-25 17:03:45	<u>0xff219a1cc5360c842d56</u> <u>399fc550e6a52e2b38a4a5</u> <u>d6504ede1448e33e1c8d7d</u>	+ 1 Randomly You Won \$81,254	✓
80	2024-03-25 16:48:40	<u>0x0bb38795d042ae5c80fe</u> <u>dd520cc74a61f99f42c45c</u> <u>b865d3f7d8613b0e7a0469</u>	+ 1 Randomly You Won \$81,254	✓
81	2024-03-25 16:38:35	<u>0x1ca423913e454a51eae3</u> <u>70457b045040e4b0d23a30</u> <u>1d6afb40f178323ab1f96e</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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