

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd5c8fd971ae65f06c9f1f6d11f90ae124baf1fab](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit website to claim USDT
'	N/A Reward at usdtevent.net
∅	N/A Reward at BoneWin.com
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A \$77,749 Random Winner
.top	N/A .top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:07:00	<u>0x5d8d9c32a66aa12835733dd4b45fa755eaef06856ff16482f9a8dca09c217e4a</u>	+ 1 50,000 USDT	✓
2	2024-04-14 13:06:00	<u>0x423ea46cf214aeac2f915d076064b931e18beb90e00cf511ff375778e38dec13</u>	+ 1 d	✓
3	2024-04-11 21:16:25	<u>0x64e3142e7b9ad745152be0200991422a624c4a84d2339ef419e0ae3b55a8c0e6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:22:40	<u>0x6dd2d9f92bf77b2d5561a5a30d66ad797230ffa47ecd399e4053a09b912ef96c</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-04-16 10:47:30	<u>0x1d122668396870b480de6341e891266802bf8b4f3f9d36772e00e7231d577a94</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-15 01:54:40	<u>0x7bf1b207632bfad2751f5e9213df62d12c0c6f8c2cddf568cf167bbbe5403186</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 19:21:10	<u>0x45a53e35af7f716c8e4119a4d62a28e21d2aab90ab33d50d3065bcd646e0bb2b</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 17:08:40	<u>0x5b71a8eb8a15f896ebbbe85f22e05179c230e24f3178ec2cf372de4687f66087</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 13:06:40	<u>0x8d65474b0d22276f92b21d571c513023ce276260bf60e2375e78665cb2e390f0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-12 18:55:30	<u>0xbfa934bcdcb718ec31ce812c4cebac358e9987d986dc38ff5e6c9b277448823</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-12 15:42:40	<u>0x9548d087489ec83c85f2fbe5aac309a32100958faf9f8c6d2686be03c727ce56</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 15:42:40	<u>0x9548d087489ec83c85f2fbe5aac309a32100958faf9f8c6d2686be03c727ce56</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-12 14:03:35	<u>0xf37dfe43890320e420a98a5e526e0e0da59732497178b2ccf9925a7b5492047e</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-12 13:36:15	<u>0x2532f525f77306dce3c08a6d38fe6a665bde9f69c0ef05dac48734e2386a7c39</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-12 13:20:30	<u>0x5e50b74376db4f9eb9a9f828adf7d8a72c094b256bebb9d2e69ba69eb2a1a97a</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 13:01:45	<u>0x984bcac01a8114377b9b a077bb949ecc5491d8ac62 e12e42f0481bb6db7c644c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 13:00:55	<u>0x7f3bcb70dbee7763b17b c19550b3d6a32bcc8d298e 1972a56338dad6f54984bd</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-12 11:10:25	<u>0xb9c30cf0e636721de2b1 857dc0d0670e5917f93af7 a48f72652965894cd275f7</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 07:41:25	<u>0x84a1cd3f03660f576fa4 9528d8402f6ee109fa2227 0369ba276bb56a44ff4a92</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 00:24:30	<u>0xcc7d4181646bb5cd23d6 c1edd59dcbdc7404348603 a985facc196ca42ec482b2</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:43:10	<u>0x22529deaa34860505506 5cc8026688084629fd0030 a9e78b7b0fb4884eb6171b</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 22:36:40	<u>0x1e9b05d57c9e626e5bff 4994e50daa5cd2805927c6 96f697699a5455f71bf284</u>	+ 1 \$64,873 Random Win	✓
20	2024-03-23 20:15:00	<u>0x3c854ed0e9905013a1db 06481cd791bf5105840d90 ae526b5d45bc04e5f11047</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-07 08:58:00	<u>0x68299ca33ce2c9f2537a efbd499ebd509ec5d494e4 92accfa32e0016cb6f14e1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 08:54:55	<u>0x07e0830ba185ecf55162</u> <u>fba67371d4925b24bbd97c</u> <u>b9402263da27a4c73c6960</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-04 09:27:35	<u>0x9cd8624db9c461dfe777</u> <u>264dda5bae31443c37657a</u> <u>cfc674330022cc48d9ca9e</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-04 09:23:00	<u>0x348f27f71af7dbcfa96a</u> <u>3399b7b2581b672f244390</u> <u>d39f8fbff0059e61694c78</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-04 09:21:40	<u>0xe8d8cb27374c2ac05471</u> <u>2b2a04acacd3d2aa9048e6</u> <u>c74dfc080ccf35a31a3afc</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-04 03:38:15	<u>0x9610d166ef07f0af52bc</u> <u>6b295d03b37ebc30a379a2</u> <u>25880cd780131ed5788be4</u>	+ 1 .top	✓
27	2024-03-03 23:41:40	<u>0xb6c2ed911e1b3519db42</u> <u>51426889f176abb297e5ea</u> <u>a28f4b8a71f9b7d8cb1c7f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-03 23:38:15	<u>0x801c868ac8d051000cf3</u> <u>eeee92008c86552e80fa51</u> <u>3339cb263ea75e5e30a2e9</u>	+ 1 .top	✓
29	2024-02-25 21:50:45	<u>0xbb43d95e73dad9d1969f</u> <u>0671086d7bb23f3c10f17f</u> <u>da5f3f379938c4f2ea1d89</u>	+ 1 D	✓
30	2024-02-25 18:44:20	<u>0xe877a38e285a6927ad56</u> <u>b9ab08557627943bb543f7</u> <u>9c71ee18e460239c509ed0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 16:19:20	<u>0x898c05159218d8e41cb7</u> <u>6660b0c04a13341b708b28</u> <u>7ae1087df749a7ee83e85a</u>	+ 1 D	✓
32	2024-02-25 13:44:10	<u>0x4001cc3f49f83e603686</u> <u>36937569220be8c2a1ea94</u> <u>f29ea8f9b943064ed9d97b</u>	+ 1 D	✓
33	2024-02-25 11:20:45	<u>0x101cb2a6d610ee638d9f</u> <u>b51e7d5eb4d654a041c888</u> <u>37313ed3e1a656638a0498</u>	+ 1 D	✓
34	2024-02-25 09:33:10	<u>0xdaafb184cab18796eaa7f</u> <u>eae2e023f9a0beff203352</u> <u>49b5d51ad512ab55c5a591</u>	+ 1 D	✓
35	2024-02-25 07:25:55	<u>0x076046c36c64bfbfaed2</u> <u>8f58cf1298c2db9ec26c2e</u> <u>60d3ad07caa2101bae4c6b</u>	+ 1 D	✓
36	2024-02-25 05:40:55	<u>0x12e6cf1b61a65811259f</u> <u>f6a7e4a6dd51b3c6270bff</u> <u>3c42b11a1f9b127250de79</u>	+ 1 D	✓
37	2024-02-25 04:04:40	<u>0x4118713176fe3f3b3e0d</u> <u>ddcb3db4c8a5a8aee386dd</u> <u>a6c3ad65f786b9d0830d59</u>	+ 1 D	✓
38	2024-02-25 03:59:45	<u>0x0ef135d448346b62fce9</u> <u>92dcf66b43dd1243c97891</u> <u>bcc0890fa3ffd31016753d</u>	+ 1 .top	✓
39	2024-02-25 02:55:30	<u>0x630d95f69b098d4df24f</u> <u>72a553b67759d25652be18</u> <u>074a5edb4d21573818cabf</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-25 01:22:25	<u>0x3056d06d6051290a007b8b557290c0559912b4249f327b7daf275f60b7c8e6f4</u>	+ 1 D	✓
41	2024-02-03 05:50:00	<u>0x7d8b0339daff751dda337ae4c9ac05f3b35b48e8d991f0d5e74e0c2fd2b2fce4</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 23:22:35	<u>0x91b11704cc5ae9411ed973b185c7bb0651fac17d860d41ff4b099ab2bf739cd3</u>	+ 1 C	✓
43	2024-02-02 17:52:25	<u>0xeda3783231ecf2b0f2ecfb9bd962ccb4cb4bc87f54248c1f8017931c9604b5d</u>	+ 1 int Airdrop	✓
44	2024-02-02 16:47:15	<u>0x5fce2cc37262f116f70de968122b32ea034e8f932046d62a0439329ae41382db</u>	+ 1 .xyz	✓
45	2024-01-26 23:33:10	<u>0xbb825799579d95030521b7b384032cf2669734ba533b4f05fe9d3aa045d83c09</u>	+ 1 C	✓
46	2024-01-25 20:14:00	<u>0xa87855699de23f69b567be3cd731b24131b2ef7f607ccda34fa6b9a11297ebc3</u>	+ 1 C	✓
47	2024-01-23 22:09:30	<u>0x01e829a16a6e72a5102214d358120a2045aac0bed3d1dc6ec073221671585ef2</u>	+ 1 Reward at usdtevent.net	✓
48	2024-01-21 23:59:05	<u>0xc0297534dddabb4dc7bed9b515794bdb73a1bcdd1d02a242156d0cd7d5c8e585</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-21 23:58:55	<u>0xf679ce6d9b2dd211653f3fd2ba630dfe131e65df7ece0f71626424a4092902f3</u>	+ 1 Reward at shibatokens.re	✓
50	2024-01-21 23:58:55	<u>0xd231b3ede64489c933833e5f4fc3dc335de9a01375150e48be7133fc8aca1259</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-20 12:57:35	<u>0xff032a3583c848e7eac8663930ef631df1e07d7b492d5c66a35ff83264dfa59b</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-19 22:49:05	<u>0xb02892d62f07e2a972d13e288d6a978cc1a947ef3f5302290ae7b749ac55784f</u>	+ 1 C	✓
53	2024-01-19 22:49:00	<u>0x6283300fc175eb87fbb34c90e5fd9ea3db771b83e46e0e3390536783bbd74ee2</u>	+ 1 aim.xyz	✓
54	2024-01-19 22:49:00	<u>0x9a19285137ea76ed4018696c87344c7711b06589105a13d3100a5dc0f61e5b9c</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-17 01:06:45	<u>0xde185023311105ef666bb83da300198aee90a6c3629ebb4f5cec2fb1ef927bb1</u>	+ 1 BNFT	✓
56	2024-01-15 12:27:40	<u>0x96dd71b5c8b025ea44368aabde7061dd0945aeaed6a453d33f0bdd092c41f88e</u>	+ 1 Airdrop	✓
57	2024-01-15 05:28:10	<u>0x95fbef44b2c915447838af2e41d7de786e5e7bc3b14613cd303462a364bba590</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-15 00:06:50	<u>0xdc915f62342984955c579311530243bf5d1d2dc10e9b98a1f5e8fa46923ac295</u>	+ 1 ard.xyz	✓
59	2024-01-14 13:26:00	<u>0x50a84f006ab6b1ac57a5913d27036d2c318bed6d95e97009f33b891cc2dc9df9</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-14 00:19:00	<u>0xd76431f6f2015cc6a3a92484f7c1e39395d0dbd1b80fa0f322128552cdec325b</u>	+ 1 Airdrop	✓
61	2024-01-03 10:57:45	<u>0x003314f2f3258e242cce89894441f3d71eb86f5ffc735361bb68c2bb35ce23bc</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-03 04:20:25	<u>0x36b49cd78563e72d9f08c3625ecb5006d9ce4c7ab875a57dfb75dba195205596</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-02 09:33:15	<u>0xc0aa85dec43404177b30b886a511523cd752a472f248bb08bede03997126e8a4</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-02 09:26:15	<u>0xc726b24ff656cff13cd56f5403e9ced65d8641fabd8a199515dcc75de175866d</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-30 21:49:25	<u>0x07a5c42a3b5c1af768ee7b05d8cd3f7351625c9ea9f71b06693faf849e941a4</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-30 18:25:20	<u>0x4e9e8310eec5d3e7b9d0ede3138ebe3ebf1a37a474495f4ef905c41d1e125bff</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-30 16:49:10	<u>0xb014fb14d08e50c04441</u> <u>581731d5debf1a18f231b8</u> <u>8a58549cc76b9c257b1679</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-29 18:06:30	<u>0xe20c1ed446257d3ab4f4</u> <u>359048446cfc128b3e3c01</u> <u>b7c8e661e14c34b8743ab1</u>	+ 1 Visit website to claim USDT	✓
69	2023-12-28 23:51:25	<u>0xa1138eb8a73f4603b57d</u> <u>a63014d640d420f764036d</u> <u>22a41a5826be2b41fbf01b</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-27 23:05:05	<u>0xb2d8ad2388b80fe753c5</u> <u>0f3b2b0eeb3c77956357ee</u> <u>136f3865320f5341b5f9f7</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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