

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd9d6d94f06392099e4d188c07aa9a8db1bf200de

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at  
50000usdt.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

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.cc

0 50,000 USDT

Airdrop at  
50000usdt.cc

0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
☐Access babydoge3.com	N/A wards
LegoStar NFT	N/A t!
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit website to claim USDT

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 07:12:15	<u><a href="#">0x52b0a7e2e6d1b8e3f00d e6b82312182ae950b73672 5d115d4a3c2e45700cc7f4</a></u>	+ 1 d	✓
2	2024-04-07 17:06:45	<u><a href="#">0x12bd01768285823da2dd 2340e3684db714f5f23336 f56400792deb3c8339c9d0</a></u>	+ 1 d	✓
3	2024-03-30 18:04:50	<u><a href="#">0x3717e705d4c8e4892626 9f584c9da9da14f9455097 ed5156b1a88655afcf0bf9</a></u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 16:39:00	<u>0x8d2a474e1aa58ef361a5f06ea194b694c63017a97a36dfd2f53a5d6455597dcf</u>	+ 1 d	✓
5	2024-03-30 16:12:45	<u>0x4b19cff144cfb7138bd01ea87956dbf2a756810cad8a56024ae511964e5cb9e5</u>	+ 1 50,000 USDT	✓
6	2024-03-30 15:20:55	<u>0x21e06b291ad41fbee24814c3e16e304f8a79bf44cd05f08ba7b8b73e0bd12c29</u>	+ 1 d	✓
7	2024-03-29 17:55:05	<u>0x30fb141d634500ee40ea866c2da8ddcc2533e327a5807d548a0fa2855fc53d30</u>	+ 1 50,000 USDT	✓
8	2024-03-29 16:48:30	<u>0x24950a87ea2bfc7d17aa8ba896d8dafdb66b2604e15ab0255360361c783fcc0a</u>	+ 1 d	✓
9	2024-03-29 11:36:50	<u>0xda03de368d4e66bdd2e01021c35730eeb1d0be0a7db9dcb4944cdd4202c4daf0</u>	+ 1 50,000 USDT	✓
10	2024-03-29 11:27:25	<u>0xb1e747a3a73783b2cfe310a76d84e33570e47583513ab70976725016f4e2e19d</u>	+ 1 d	✓
11	2024-03-24 23:18:30	<u>0xdd171c11f821684e474a5824b7da7646360edce36280f6788b06b12df7f3bf32</u>	+ 1 d	✓
12	2024-03-21 18:25:30	<u>0xe206f6827b714aee460ecce42d003a19bd0d997f579f260587423fc13f0a75e6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:20:30	<u>0xbf8d7d52746a029a10fd</u> <u>19935deafcae57e8af5386</u> <u>da5157c499493573781151</u>	+ 1 NFT	✓
2	2024-05-04 15:37:35	<u>0xe93c19c9466f269ac58c</u> <u>dc3e53828561a30c1d984a</u> <u>481b8d520928a45f66e579</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 14:44:20	<u>0xb288b868ad579967b1f6</u> <u>76834f0fae288f0e3517c5</u> <u>e42e64ea3fa74eaa849c7c</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-19 04:38:30	<u>0x5786f2968b6de961048a</u> <u>321747c9f35bd61d01f2d7</u> <u>04fba60cd4e5679334825a</u>	+ 1 rewards	✓
5	2024-04-18 06:50:20	<u>0x130170e8a7e19e69801e</u> <u>dbc9d2a3b73c7426c5f7de</u> <u>d82146ab617470373901ad</u>	+ 1 wards	✓
6	2024-04-17 17:34:45	<u>0x95367b3a5ef1525fa802</u> <u>a46db1e9443be3d90b4afa</u> <u>5dcc1f69238da6e0007ef0</u>	+ 1 rewards	✓
7	2024-04-08 10:20:20	<u>0x91beab0af64b56a54ec0</u> <u>cbe6e4b427c54bcdfd1d7d</u> <u>a35859b82f1ed8a9c8e863</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 20:53:10	<u>0x94b3e95eba39fd866f0f</u> <u>703fb3daf444f90176303d</u> <u>d8f90b0d469c41f2ab15e0</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 18:43:00	<u>0xffb5445ef2e6bd1169e8</u> <u>1675381a279b649a859d8b</u> <u>2cbdfc6d69229dd9cabe88</u>	+ 1 \$82,499 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 17:28:00	<u>0xad0407535ae064da3f46</u> <u>163ed1e63600a023d31127</u> <u>edc64c884dc169424b9442</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 17:26:55	<u>0xac364a3f7f03f5da1291</u> <u>4970ff2c1c0dea42b2527c</u> <u>bcf2a75bd45e7586f71557</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-07 17:14:10	<u>0x036795ce76172c7cfba9</u> <u>652251a09259b5306ee204</u> <u>cc863db34920337c93ff2c</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-02 08:13:05	<u>0x8a3b2593dd73b11f18b8</u> <u>cbb43044ccd0b2d4b7e966</u> <u>bd47717cfd0090397d3b0b</u>	+ 1 NFT	✓
14	2024-03-31 15:39:40	<u>0x03ccce6acf86c7cb0e22</u> <u>5ffe36108b34bc9225584a</u> <u>6562f58ea85d61bca307a4</u>	+ 1 reward at bonewin.com	✓
15	2024-03-31 04:50:40	<u>0x09f77d075353a142ba00</u> <u>4fc55d858f9d0308af375b</u> <u>fa8f0cdc46d082a9bd8fb9</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 00:47:15	<u>0x0cd3e61f8d7adfc40ded</u> <u>df8432230552994ef5a97b</u> <u>0e5f435620459af6ed946b</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-26 07:30:25	<u>0xad066ee826d9ad65c5c8</u> <u>e4f2aeb43f0967bdef6872</u> <u>ac8d82c6a117f7dc4932c2</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-26 07:17:30	<u>0xb01adbbad349aae79960</u> <u>97bd92d49b0095417bf09b</u> <u>c90f04f8fb47b023416b8d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 07:17:10	<u>0x905113db5a5664c38653</u> <u>2cf544f7208d2e2aa75977</u> <u>957c2c9085d9e5a8ad73c7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-21 23:19:15	<u>0x171c67e16c4dd52e3af5</u> <u>5ba645c0d595e151ca36a8</u> <u>10a495aab5d9cde9ba85df</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-02-20 13:20:40	<u>0xb9318706a7998f05adc7</u> <u>547a70e511e098347e3dc6</u> <u>a5c51bb29877433db54397</u>	+ 1 PRISMA	✓
22	2024-02-05 17:08:20	<u>0x2987d2f14b1eab065645</u> <u>d1e9e961c6b26e8cd1ff37</u> <u>ce636d4ef8a0fc3cde3298</u>	+ 1 rewards	✓
23	2024-01-30 08:13:10	<u>0xa8cb5a2e051db8fa171c</u> <u>cdfd063bf32ad9e6437940</u> <u>25d587f8cd4ed5cb7bb266</u>	+ 1 im rewards	✓
24	2024-01-26 09:50:00	<u>0x2428e3b03b3c3f34d6f5</u> <u>cc9c40c411a72eaa4dd0ff</u> <u>d48c554ffa48f6fcaec48e</u>	+ 1 im rewards	✓
25	2024-01-21 19:29:50	<u>0xac6459b65dda459379e6</u> <u>63cbb7142ef04eccd3b6e2</u> <u>40f52b9db220dbbf229104</u>	+ 1 im rewards	✓
26	2024-01-14 21:35:05	<u>0x3e42dc82a08d468b6d69</u> <u>da9b31f7f4dd00d5f004ef</u> <u>c612c6d0777d6674871b35</u>	+ 1 im rewards	✓
27	2024-01-10 19:12:20	<u>0xd53dd7070aa0f5604b99</u> <u>52a1a98e0cc834a4b8bd84</u> <u>989c765ca03a5f054fc224</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 14:14:50	<u>0x7d06ba0ce098e590888d7d45906f1770fdea82161478cce12f0f7466e8edcccb</u>	+ 1 '	✓
29	2024-01-08 20:18:55	<u>0x90b46bdde80e215d7cf664b5372be5a259c26582826fa57819acbeb498c2d520</u>	+ 1 visit babydogec.site	✓
30	2024-01-05 15:24:20	<u>0xa23b9d4bc16d3834055ab267a120318268f714dc501127890e529196c4b5990c</u>	+ 1 Visit https://unrevoke.com/	✓
31	2023-12-17 13:48:15	<u>0x522144e29c4572a6a2a50b5dbb0da420a03349c3e3e9b15961c20184f21a881e</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 12:58:10	<u>0x989b9653af4e51c934700313905ea0a83495e6354588f7527986e4ac8e99b8a3</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-16 22:13:55	<u>0xf6a8df484244ab229617a26685ffb2e28c3e3f40f50bb9ceec8b275d8fd3c737</u>	+ 1 '	✓
34	2023-12-16 19:19:00	<u>0x39eb72b0e27c994c754be943f0727cc9e25c365c1ec75a9c812aaf769fb46803</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 11:23:15	<u>0x412dfdd5b4bd60fa60f90cd1003f41053f04d109f41fdae726ad2f06127aafc7</u>	+ 1 laim!	✓
36	2023-12-16 08:39:50	<u>0xa4b4a67516769e37934c647892303ccf594bfe69a5c043d07eb6ded4fe4bfc61</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-15 11:41:40	<u>0x9638418b9f46d498d26122d416cdeaac8853e52696e73c5537bceda79834d35e</u>	+ 1 Popular mining in 2024	✓
38	2023-12-04 15:37:10	<u>0x5f33d8c6af964173e794364674b7b9b8fc0911f48396e52869aad8595d893f3</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-04 14:24:00	<u>0x1d46adc189d899b0c87ff7aa92dd47e4b743a064cbd6a4f314bbb16e155457e3</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-03 22:49:40	<u>0x1e49bb616e4c60d981320836620e879ac40a740e8f5e6c021a1bffb9cf87005d</u>	+ 1 PRISMA	✓
41	2023-12-03 16:52:35	<u>0xb94a9dac63ba7ed3f6b9848e70a0a1c70ddc950f6a4230e08f5c9eb0736bc9c8</u>	+ 1 Voucher	✓
42	2023-12-03 14:09:05	<u>0x4603b01694c8370a3903f4e3a74d0fb0454b4bff6fcb4a81acf0fe4b671f9e76</u>	+ 1 Visit website to claim USDT	✓
43	2023-12-01 03:28:00	<u>0x8bf9272dcb201458e199771f51f23d6ee6343fedcefc5a2ded7d764ac5d5c46</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-30 23:02:20	<u>0x8a8f687c0b457d924b8488071d0b327d0a9148313036034b2ce2f9bdd862bc83</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 03:06:00	<u>0xcb05f52ac9719aeb98810438af6b795442a802b75885d292833aa0d38b8e2ed6</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-30 03:05:05	<u>0xebd8665afe7eb0569d8f c576634076fbfe9ea5acf6 e95c2f64c903595159fadd</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 20:15:00	<u>0xddae7d8d41469ef67364 6db39727c0d97c8a546af7 41eca4ba08c4b8cfad1e61</u>	+ 1 o claim!	✓
48	2023-11-28 07:34:30	<u>0x6a37fd281e0272a93f4a 6f592465bb3a98501180dd d724667c8ac1c45f7fadb4</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-26 22:12:50	<u>0xc3679defe1f5724fb4c6 6453a4a909fd8c060c8793 5718ba2e7d88c27fd27c00</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-26 21:57:30	<u>0x6e0d42f3ea27dc08b8b2 295d192264b13965ab9950 5c753d7623ae7df3e43f58</u>	+ 1 Voucher	✓
51	2023-11-26 21:43:00	<u>0x17c4728c791f7ec9ef06 6c6c53fbe29b1d6e65cc28 fdf7f6a795356bca1c1095</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-26 21:17:55	<u>0x54bc7e0cc7dd6c030697 02f4f0c58d738211a0a940 3cb01f48bce02f00ef6a15</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-25 22:38:45	<u>0xd1b36a03b66ff700e6b0 26fbb963e5b144510e95ab f3787507c9f20b77b6c0f6</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-20 01:27:35	<u>0xfb0f1e2e35b027b56815 6a1db69375e95efc7f1c96 8366cded32a89fb6af8731</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 02:41:40	<u>0x18dd6e51e65e1d4e6a87a1fdb988f717f91ce431ff2bb82930c3c886e1a26973</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 10:36:50	<u>0xd59e0fe1260e3d6640ef08503c3a10ea829d2d0759773ff888394c52a8ca87c2</u>	+ 1 Voucher	✓
57	2023-11-15 10:28:05	<u>0xa5b23e2fc6429e6b9103bc90d9ef007aea91457cab c8b669255c591ece51e86d</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 09:53:55	<u>0x890cf51fc20c5527e9bb54b30d230e416e5e239a47e663b93cd485104c7cf67c</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 02:31:15	<u>0xc48d78fa3677e358d51e4d37f897fd6a845f22bdc7f8fd6ce8265da259f94a34</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-14 17:30:40	<u>0x08e0222977e21e0084b15eabc4d818aefd660a4a86bfcde0a050b730d3c8231c</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-13 13:22:25	<u>0x7c09aea9dba2af2a62546b38eb84fde3e1e35921ccfc6f4e664f863bd1b8c94a</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-13 12:44:10	<u>0x231a8ac4f48d2b7e2f6ad946422878a7b1b46188570b10e7acba550ca19715be</u>	+ 1 Voucher	✓
63	2023-11-13 03:23:05	<u>0x1bbf5df3792077662a6d98e4895a284d92f74265fabcc3879e451d7bffddf738</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 02:22:10	<u>0xe6e4af26d5559ab06016e4049122654720a95141e4586cfc78ffc5946c772495</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-08 17:22:55	<u>0x968e54fb451e97dd8303bc0758b82c93736443dbe581df8388768418999ded1a</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-08 11:16:20	<u>0x42ea14daba4b4392f3824a1374e2b528f2ac4ee5c8ebe2692aba4191f76c48a3</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-07 19:13:35	<u>0x94c58f189d31a95080e45bc399ab64023811efb1c85115df86168a679f5d9355</u>	+ 1 Voucher	✓
68	2023-11-07 18:05:00	<u>0xab6f039c9783ba34fa5bb00227a4f8d0537b2f3fa38d69a0dc38d21d63cdcb74</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-06 19:07:45	<u>0xe1c3537adf5fb95049faf64ee16f4ce840de416ab73f320e5ba568040d11b4ef</u>	+ 1 nt!	✓
70	2023-10-31 17:57:40	<u>0x7393e7e490ee14324444de7fa29ea9ece45b09c9616dccab3eb7c51f4f99d2aa</u>	+ 1 Visit website to claim babydoge	✓
71	2023-10-27 22:52:05	<u>0x3529089479abce63e46612c9dd5dd6ed61e3b86df0dbe0c6dd04f4d357c66db8</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-27 20:55:15	<u>0xc32485fcb62a6592579a9448ab02d3136267305f36d182f1a2086b81364552e4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-24 14:07:20	<u>0xc5f84d5e61ba2d9c5527a9d54316d8c279f1e582fa61f0981ee8bbc7c8156daf</u>	+ 1 int!	✓
74	2023-10-21 20:20:00	<u>0x299e261e8549d03c8ac90ae809de953b197d8ff7800a58dfc93672f48e59ad41</u>	+ 1 t!	✓
75	2023-10-13 14:57:25	<u>0xf7923f80b85407fe312d1155d5e55c32a3645fd374ff147b5310d76632d77982</u>	+ 1 C	✓
76	2023-10-11 23:42:20	<u>0xc0d82cfdd308be767c95e82ccef4cfcac92d4207cfa280a524eefa723e9a6da</u>	+ 1 onestake.com	✓
77	2023-10-11 22:44:55	<u>0x318f6c46fff67cfd8e034299968031759fc099fb93ef5b0638a701e5740b88cb</u>	+ 1 hibredeem.com	✓
78	2023-10-08 11:14:30	<u>0x45c43e9740229bca598573d6d74c2292cbc475716beb669361956148e8d62d50</u>	+ 1 ocketrpl.com	✓
79	2023-10-06 09:53:35	<u>0x95a9c16e2e5195d74a9397d4b97989f73a93a82fa31a75585db233ced892782a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
80	2023-10-03 22:22:20	<u>0x9c024746c325f91beed2b17bdf208927efabc666864693b0439610533e728db0</u>	+ 1 im nft!	✓
81	2023-10-03 19:14:10	<u>0xfc27824b7b763ca9ed00faa88f96c7090e135e7cfc10ab0983449593c5ddf653</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 16:20:30	<u>0x3ee3a44b2a1480c25a2b c0155817b096c5469d2fa4 c73476a43db2c0063c4868</u>	+ 1 doLib.com	✓
83	2023-10-02 01:29:00	<u>0x644e37f8567a73354759 a387523fa247e4f59609ab b39432980ee66335db4d73</u>	+ 1 hibredeem.com	✓
84	2023-10-01 14:07:05	<u>0x5eb9cce08e158eff4128 27aaa291fde327b741264e 20b8e5bdf1013081fba610</u>	+ 1 aim!	✓
85	2023-09-30 22:13:50	<u>0x0873716e51827b73a74a ed3b3d566c2fc488a8b2c7 66f76b07580745d6026d13</u>	+ 1 aim nft	✓
86	2023-09-26 11:52:00	<u>0xd0f7f5f52483f16d03b2 40632d486689d241a364a8 b2df3f80c2b7bd98cc61cb</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
87	2023-09-26 02:13:20	<u>0x08dc423b8dcae2b1ebbc 3db8d98b7620c849759df1 c4c2ec1f40aa4fec3b3acf</u>	+ 1 im nft	✓
88	2023-09-26 01:11:00	<u>0x829d5b5aa9119ec67ba4 c3f059c7261cca05f44b77 740ebc0690cdf0fadc9131</u>	+ 1 laim nft	✓
89	2023-09-25 02:42:10	<u>0xafac026a19865f000cb1 9118c416587bd05170bec0 d05a331c988102bf898b1c</u>	+ 1 aim!	✓
90	2023-09-23 12:03:55	<u>0xba86b8692e1dcb8be1e4 d04a913e07b878daf48cc6 a23f63fd5a43eb3bbfa2f4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 00:49:30	<u>0x38f7e3063f1a8ee30178</u> <u>b52ed3bbc43b9b4ae33ccb</u> <u>b2599ca5a0942ff2abaff7</u>	+ 1 m!	✓
92	2023-09-22 20:19:05	<u>0x5e7248275f99eef36e1f</u> <u>f8762936acc6b75f2743f3</u> <u>79b5fef33bd85840bf9edd</u>	+ 1 setup your mevbot!	✓
93	2023-09-22 10:39:35	<u>0xe5b8eed4831ca7cd0125</u> <u>f69eac4eb0ec71e0b30de6</u> <u>e830b1c9f1d77f822d385e</u>	+ 1 laim nft	✓
94	2023-09-22 06:37:30	<u>0x7d98b51ccd52ff725f7c</u> <u>3cdb6e4cf7612fb0310ee1</u> <u>06b7e9acc3f2bba1a3c24a</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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