

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdfc3c4af26e46122cf7b6b898fb2c1d3ff93005d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

op

0 op

BLAST2L.COM Limited

0 d

Coupon

yz

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

yz

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

airether.xyz

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:38:15	<u>0x8c96afa9763beb254438</u> <u>fc4013513e4816834234e4</u> <u>fa41f0d37928e735178325</u>	+ 1 op	✓
2	2024-05-03 13:32:00	<u>0xb24d152f4199453387a0</u> <u>9610c6f0d486d979c11770</u> <u>5aac48cec920d5be97d6b6</u>	+ 1 d	✓
3	2024-05-03 13:32:00	<u>0x887a1df84b1651a03d27</u> <u>dcf24a7575b093f915a4e0</u> <u>71995d1cb888be5e8fe094</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 10:39:00	<u>0x19c589f42ce761606c0bdf69008aaab720dba87bbd44a22dc5927fa6a1f9c87c</u>	+ 1 10 ETH	✓
5	2024-05-01 10:02:50	<u>0xd19fc6f987ffd3014d4c85213878c73b0e9c97712cab2de5e626f8bc1a0952bb</u>	+ 1 d	✓
6	2024-04-28 14:44:30	<u>0xe11b42db7d28e2d9b280538ce0131096257984b2633d957888dc8ec0290b3380</u>	+ 1 d	✓
7	2024-04-28 14:42:40	<u>0xa20e5adde9642ea1d6ea0e91b7ec5f7d09e8e0fc93ada1c16717ba882819a218</u>	+ 1 d	✓
8	2024-04-20 08:18:15	<u>0xb2f1769a195946f9d0fd3ee3af630b5c05be9df3f96774d4f6a3f0bbf6c2b73d</u>	+ 1 3 ETH	✓
9	2024-04-20 06:24:45	<u>0x3dcb141737c9707177a457f0f5d5e74cbb01da4ab3d9c39c7322ccc204b00a7c</u>	+ 1 50,000 USDT	✓
10	2024-04-20 06:13:40	<u>0x47114b45f4aa53fe7b59af1e2a876c2b3caf8a293bad6d25a8d5229631e6d249</u>	+ 1 3 ETH	✓
11	2024-04-13 02:58:00	<u>0x05e977d69e26c0930c2dbbf717b814e23629d0fc01c9d7bed217390a65a49d59</u>	+ 1 d	✓
12	2024-04-08 05:25:55	<u>0x0a5e8ab0dc220e087a4c150727adf413a356c423b6a561af07cc1ee77bc53190</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 04:55:40	<u>0x852f2f8b325e613a6980766f78291b462ca8192140afa1efdfb4e7b876cb6af0</u>	+ 1 d	✓
14	2024-04-07 04:40:20	<u>0x9d220ca6c969d195473f3b3fc942c5f71bcd2f3d2ab288b8b59eecef541451f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:46:10	<u>0x671d76b297619d13fc3157c82f96129eac22fc3999276b099f5619ae65a91efd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 08:41:05	<u>0x22e0962ded2d995942592099963fec8c763eedb4a67522f622339a4c9ab01f25</u>	+ 1 claim!	✓
3	2024-05-25 08:39:15	<u>0xd44de5ed3180aefd32e4c656d8ca162956f0f3272da2103c802addcc3304e089</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 08:38:10	<u>0xc615a850551cff2ea7f108c3b82fe828b358d5e4418a7472b0348d1ac5b0b7e3</u>	+ 1 ether.com	✓
5	2024-05-11 11:41:35	<u>0x000a6f2f6dab803b05396bd948b0d500e80ec55f3d2877fdaf6204c4ffe6312c</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 16:59:35	<u>0x7b1a17a6e1e295c9063b31d0e5b9e667f2ae95988ac5aab4157bc504358f9c32</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 13:44:45	<u>0xa4be293f9771c9b873b46dedeb6dd36f2b9cb18a1b92884ac43ebbb57d2c83d1</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-02 20:56:20	<u>0x721cba834f55de867abfa9eaa64cf044f4eafe3d6660ec5a9e5485687d5ea312</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 15:41:05	<u>0xea36c2ca0739b0c5296dc8cbb7b94b0c62ce0687262f497f5845996b14000492</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:08:15	<u>0x3646604c0dc28099cddd840d10b96aabdf042d43746569495de2d0a74643953f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 19:15:25	<u>0x7ee95e0bd09d0464f58293719659e3b02bdda551452275ff46c5b4dc4f8b2851</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 10:06:25	<u>0xeec9d5cd521cf63eab99118ce7f5772f3c33cdfb71422ad2ea862a06d208c9d9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-30 04:37:35	<u>0xa3a7cd5770943845d39f24e87719c1d8aa9ba751eec83514528133a13b7c6788</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-29 16:18:35	<u>0x27457b77bf6e4240d19ca9b759f5e520dccc897f14aaf43389b446e62d8aa9c9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
15	2024-04-29 04:39:35	<u>0xebdfac542df46ae6539307351fd23448a59b60c228cfe120d306fe3fa1e61b39</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 14:47:30	<u>0x14ce25fdbcfcd6f1770d75c4ba0f81e2b2da4e59f95e69581dc1567212b636f0</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-28 14:46:10	<u>0x2468ab6fe985f708bb9966b69b72ba74ec0afe5e1e401a5d75c9ed732aa307af</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-28 14:44:30	<u>0xf6ee7b76db3a99b8b7ae9038f1fff44c0cb900faaf62498c59685f0652684ccc</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-28 14:43:10	<u>0x62e18a1b1d98256fc0062e38f02711ef247221fc997643d3ab2be55ab9729fbd</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-28 14:43:10	<u>0x8b8cf4f624bb5046e795a8a5970b590d22bf04b25ecba4f361d954e7625028d6</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-28 14:43:10	<u>0x249df06177d617bab5ad1812054ad91ae059007acae775c63414a00d3be9e47d</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-28 14:43:10	<u>0x9a17a1798613662899dde9a3d3ffe50518c91551e78dbf2dd55555a207b2a220</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-28 14:16:45	<u>0x8e049833b324d607f3986bbeb604ee18ff0dd24a6f1ccd4e79ebd098af626ec5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-28 14:13:05	<u>0xb57a23d08eedfe8dbfa07c2b3708a2d65443376ac2933e120c17083f64e788a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-28 14:10:40	<u>0xc9edd4ecdc9d8dc593f5163a0607dac2db3742f1ff8ceb0983951d355bedeebe</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-20 23:51:05	<u>0xcbc578aba8f4f066a9049b7d9b2786ee6148fdbb1bb0486d71ef88885e325595</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 23:39:50	<u>0xf9b855e521509798c7b2c764c05b4b3e3047f3a21df2c75a84ebac564228ffab</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 06:47:50	<u>0x6eacf9083d4e703edc0ad12ce56b44466075273a402a5acf77e55bcf9295d7db</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-20 06:47:00	<u>0xebf23d4ad12c876b7a49c24eea2ed1ae9eeab64746e4eedeb97179e681610695</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 06:45:20	<u>0xf55f5d900d84100c65ca9d89ff9dea360eff6e1d855eddb7389786a3dcfed69a</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-20 06:41:05	<u>0x6045bd21f0ebb23ab81ff0905c620a8146bf7297e84f96fdb062ca249038669c</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-20 06:39:00	<u>0x194a7f175645ad0da06a50c716017ef4318420bdf772a61f8288bf059cf86f89</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6fd2c74a7c19fcdd69081d7efdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-20 06:21:45	<u>0xa2d341a994c617147947 ec8c0a013b371cd2a43a23 7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
35	2024-04-20 06:20:30	<u>0x2592bddb24b24502743c 71d191672da0b6640562b0 04a4f14154d5a46c6b798c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-20 06:16:40	<u>0xeb392c5b11eed4d65ade 72f80f4a1b8d54539615c7 957f605864035976ba8189</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-13 02:57:10	<u>0x91ddc4471987f856ec73 883350060ea8af7a572c71 4b0fda71af3cbe585f9242</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-13 02:56:50	<u>0xce5d17cce2f0fd351f07 48b717e6f316e357d7c49e 90f43f033b5a503830a82a</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 09:47:25	<u>0x3ba3ea436249060958c1 706ed6add8b506dad18dbf 394d42c6fcfb2c50310864</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 05:43:20	<u>0x3c00198f1d2b111b53c7 5ef1658b30bbe70bbc66f1 95ed84cbc72b86b88e9cb2</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-08 05:01:00	<u>0x54f9b3918565e58db00c 6a8a573dc327098023192f 48b1e60c90bce10888dd95</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-08 04:56:35	<u>0x880c34b406e9496aa2e9 fb6881d932094cc62da9f3 3a12a1577ab2dce76b1762</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-08 04:51:20	<u>0xa6e32af0e72ce5100c51d019cfaec1b2d85739bf1844a49d65e1cf659100c23d</u>	+ 1 Reward at babyshibadodge.top	✓
44	2024-04-07 09:06:50	<u>0xcdc5fac8e3b0e9937cea94508de6e0e21408a4c9f28d204b2857d185a6db3850</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-07 06:19:55	<u>0x60f02474bcc370278f94ed81d531bbda02dd32f612bfa342cc37d78f88395c6a</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-07 04:47:30	<u>0x51d7e4c2c54ca586ba3f72220cb6945998de2ff465ca7a2810515c57d3e366ce</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-07 04:43:45	<u>0xf5f3caaf1f75a6914ab2ecb7e2b34a7863161021d44fa620c3c6bce8bf61a4e8</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-07 04:30:40	<u>0x1fca9feacf645d6c0c128f6ba3c4edc134386b7b728781d6f6a6c3ebd4fdb4bf</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-07 04:30:20	<u>0x4135ac66ec448e92416091dfda45cc53710458fc82abd9b196bbd23e237149e7</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-07 04:29:15	<u>0x0989a58a20e27ce9628433ce1584590c549e4ff0f33185178ee0523a7b574747</u>	+ 1 Reward at USDTwins.com	✓

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