

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdfff993b206a928d92d78f168d0d34b125f101d6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
50000usdt.net

0 50,000 USDT

Airdrop at
50000usdt.net

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.net

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

usdc2.com

0 claim rewards on usdc2.com

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibone.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:58:20	<u>0xe6563c5adc90eab5b4f7 6b2f091e0aaf5ed851d3fa d28f41511d9fccd80fdfb6</u>	+ 1 10 ETH	✓
2	2024-04-26 13:32:55	<u>0xc51092643cdffc442b15 3579e6e7a5f6f7e0e42cad 22302f5a94946e48b3f01f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 10:42:20	<u>0xd3996d9cdc3cf57f67965b7045a95540782b02556afd163d11cd1540ff22da7f</u>	+ 1 d	✓
4	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
5	2024-04-24 16:43:25	<u>0xdc1afde44599514c8b40517ea437650375e9ebb36e28db31cd9338b29a409644</u>	+ 1 10 ETH	✓
6	2024-04-20 21:10:10	<u>0xeb08de3f25f29af70a036078821c153b3f794487d84c0b4655bc95345f4d770f</u>	+ 1 3 ETH	✓
7	2024-04-20 20:50:55	<u>0xf3242b75b053bf1448c7bdb5b12c7e3379fade62ec455b6fc8d6a215a6c82f43</u>	+ 1 50,000 USDT	✓
8	2024-04-20 20:20:35	<u>0x0c2522b2e6b63acdc6fab78da31bb0a39392de15a9d55fb18893091384181cbd</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 13:47:15	<u>0xc62626aae82d35d379d122ee0d59f9185d90e738d08c388e9247d5f254d4d6a5</u>	+ 1 3 ETH	✓
10	2024-04-20 13:42:45	<u>0xaba486a00fb109954befb5e2d52d126ecd3039c12b1f2fa38f2c03b1d91997b6</u>	+ 1 50,000 USDT	✓
11	2024-04-20 06:53:25	<u>0x718f806b77e7b77671dfde1159501f6f7b0ae7a376c88d93e65ac46461f4b693</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 09:04:10	<u>0x3d745b28b94d1c2f49cd 0d759889371965e8c0d803 d15290a9a7ec106946049a</u>	+ 1 50,000 USDT	✓
13	2024-04-09 07:04:20	<u>0xec349520e6885cd64c37 5becce6d9ef2a0287a47f f8f7f3bb366633985150fa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:07:50	<u>0xc5ac3e33bf052a6e1a88 4ed893c720d00d936f75b7 6e132ac7c1b31582d24ea7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 14:39:55	<u>0x64ac8f599ec0db868fe9 4cb149be5b2bfc119d465a 7c0dcd1aa52fd794b3ab07</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-04-27 13:19:55	<u>0x44c05211aed40140e59a 4d95a3175427b95f471320 841334e0b338c91c05e758</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-26 10:51:30	<u>0xfdc14d55fc42d6c5f932 a1b58e8064b76db3d5dd67 a82c3a825fec307caa139c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-24 16:44:00	<u>0x583bb8bd888a4348e369 e26a89c1fca2ac6818ccad 182f91b510e7764d4566e7</u>	+ 1 Reward at shibone.top	✓
6	2024-04-23 05:23:00	<u>0xce6a4e3f04ff6e507a37 90fdc6dd4e1eeafe408fb2 81d1a1072712b7fa6f36fd</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 06:22:40	<u>0xe35eb120337daef98676 ccca37aaed38d41bdc90cb 474427a4aec920dfb8735c</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 02:02:15	<u>0xa8202f6ed1e57a6ad99b 713f501322e309651e7d43 631074df48ecfcbce48725</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 00:00:05	<u>0x737f65d1206df292f29e 90825e6ffdc5f384a71f84 1f38979980ad2c676ab61c</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 20:22:15	<u>0x9d9487fd02283691d379 ddaad36a38f258510ac8a6 667acb353576eac067206f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-20 18:17:05	<u>0x18749fdb4338221f85af 3ee01dd128303fe74be813 d04dc46f8d0fc5160490b7</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 13:36:15	<u>0x7ef074af40964e7f36d5 efaec0033cffc2a5c2f999 03ef332b29070078842e49</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-20 13:31:50	<u>0x311169898133f480689d f0d8bd197a4792a60c7c4e a757590a6298c88e ECB9e0</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 06:46:25	<u>0x085023794c536ca20526 d41140554deec508ae36ba a1cb5c34bc041c71679df9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 06:44:55	<u>0x458fc7e234c196186417 8cab5af40c9b2b6212049d ef71ff1c1e78a609e21c3a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 07:51:50	<u>0xb24e9c986b711220d33b</u> <u>bc252699ceadc020744c65</u> <u>a24d82803b8877c2a1c0d2</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-08 06:39:25	<u>0xfa6474bdba7756811bb9</u> <u>0313644750eb65ffb5ba65</u> <u>42b9dfa2a545ccab68b1e6</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 17:55:55	<u>0x175f3ee4c8ada31755be</u> <u>7da36145d8e1585013e339</u> <u>4a6d169abf0ef0faebff1b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 17:54:35	<u>0x119111f9f8a4a39732df</u> <u>7f696f1894400acebdd0d8</u> <u>bb4e11b0b037ad9978fc86</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 17:50:45	<u>0x1b29ce3387f5b4bcd238</u> <u>f0d8cb542e4e1ddb19d5cc</u> <u>cf57963edc568af3603424</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-07 17:50:20	<u>0xf9fcf8e33389dba35f6d</u> <u>d22e4cd5299cd8b1ea6832</u> <u>fba52af976e4a66fd566e3</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

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