

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe34585ec43403f8cc0b25979373ca36de3e487c4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibwin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
☑Access webshib.com	N/A rewards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:49:55	<u>0xa74d33fd021d28c606fc 3544b15a10f8c971db5862 8300c0e5d726951f4e44f8</u>	+ 1 10 ETH	✓
2	2024-04-15 05:30:50	<u>0x6220db60d112e9ce68f5 a59fdf0a053b42df6c200e ab83e7437f15c68d48d673</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 03:46:00	<u>0x3e62d6c717ec7f624dd658d63c4287913a2282f6db</u> <u>a9c8dd58f6b6e5dcf6bad3</u>	+ 1 d	✓
4	2024-04-15 03:14:55	<u>0xade9bc5524e1f4a5864b2c4ba0ecd21d74dccf1725</u> <u>56e421a51f86ef3a680ed2</u>	+ 1 50,000 USDT	✓
5	2024-04-03 03:10:35	<u>0x538c39c59e53441b1859efc9273f8634ca3108c54c</u> <u>c452c6bd339b87e2ab300c</u>	+ 1 50,000 USDT	✓
6	2024-04-03 03:01:15	<u>0xabefc670859a4a296c3ed68b19cb80316ab66ce09d</u> <u>44a6a0d591d7b6dd53c12a</u>	+ 1 d	✓
7	2024-04-01 16:56:10	<u>0x164735558a140d0c3d2b0d6a6eee221e62de124456</u> <u>d13f9f9b42a14a9d42fa5c</u>	+ 1 d	✓
8	2024-04-01 15:39:25	<u>0x2b8265d92f2a3f087d033358ed986a3d74793e7325</u> <u>1ad7fa63f46bf515fb058d</u>	+ 1 d	✓
9	2024-03-31 04:37:40	<u>0x6bfbf9efb151bd17cef1616c1e288f9295476058eb</u> <u>d7ddb90314a3650e65c039</u>	+ 1 50,000 USDT	✓
10	2024-03-31 04:32:35	<u>0xb51289e8fb18a9ba6b0dd9402eaa99bc3c2ae92923</u> <u>2d6cf1bdc804340322949b</u>	+ 1 50,000 USDT	✓
11	2024-03-31 03:32:00	<u>0x8b6b338a41cdb0ff76f040ad7bb6ed85466ffb360a</u> <u>e202de510c9cc34090d8c9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 03:03:40	<u>0x324839b5386c5379201d</u> <u>c1a9a494b61fbb5dca7035</u> <u>3764be8972104716eb1a73</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:28:25	<u>0x110cd5e9e2ce1b644f99</u> <u>b61480f4621962057524b0</u> <u>03cc4492dc7d4ac40f0c34</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-08 18:03:15	<u>0x781e3ced8bfc51edb4b2</u> <u>b5b2f2074746b00ff9275d</u> <u>17791790bdc1684ed216d4</u>	+ 1 NFT	✓
3	2024-05-07 01:57:00	<u>0x3e3d74c4324870a48e17</u> <u>1de155c0eedd512f8db34f</u> <u>14ef85da906ec5440a9948</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 01:52:25	<u>0xbf2dd0eca28185e4f665</u> <u>8618fe62c0670f39c7355d</u> <u>cb2e708b0de279ef970915</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 01:50:20	<u>0x3f37c0c7d11ca9c10bdf</u> <u>254129a8086f9b2df332e1</u> <u>f77fdbe6f0be19b70a3ff3</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 01:50:20	<u>0x813de1965321e4722924</u> <u>0bee2c89e9fcaab30cb469</u> <u>59360cef06def31d1e65c9</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-07 01:50:20	<u>0x4ddf799914dd0c913009</u> <u>ba3f0c225307b2facdff3b</u> <u>e8f5b9751d0484f5bd4505</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 01:50:20	<u>0xa977d96b36c76a4f2010c800ca9fe5a663e9fa9ec3177207a62dc619a8eb4534</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-06 08:41:00	<u>0x1e33bc41d5991ea7ee1bcf410bf594a9a45cafc8fdb16148afbb3135e372f7e</u>	+ 1 5btc.com	✓
10	2024-04-16 13:07:15	<u>0x647a610f6cd7c2e42ef7f3dd9e83703297ea6ffcda5b26ef74f70192e0fd3d76</u>	+ 1 5btc.com	✓
11	2024-04-15 12:15:40	<u>0x5919215d97062c1c090520109d4eb8d73d8976388c1f6884c87a0630c9097523</u>	+ 1 rewards	✓
12	2024-04-15 09:00:20	<u>0x3567cda81272fa13810cfea00436c170ba151b6fa85570854301c2ba1e980971</u>	+ 1 rewards	✓
13	2024-04-15 08:48:00	<u>0x4eafcdc60472f5c52b32328140790365a31e4c7a438b335705fad4ed08335190</u>	+ 1 wards	✓
14	2024-04-15 03:53:50	<u>0x2d2e527a8fd285cf4497b09e845c2f1f2d70761b982224efb1081271fe65f803</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-15 03:53:05	<u>0xbe7b9f3122859e498b8b7aa2bb7af5a9cac936ac412cd9a6ed8290efef43e1ae</u>	+ 1 NFT	✓
16	2024-04-15 03:19:45	<u>0xe53d5d3a98b2a7a0b66adf09e5480fbd782b7576f1ba6117238a9d354ff55c3b</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 03:15:50	<u>0xa6db95a7fa24466a9529a6f96dc61af2810f7d069883ab571c11bb6aaed545c1</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-14 17:25:00	<u>0x86d0c990bce91a244a1c3763054b892f24a206d510600f04092ce34bb46fbfd9</u>	+ 1 wards	✓
19	2024-04-14 17:01:55	<u>0x8e41399f7bf8e11589199207eddf0065d05b3e61187fd11b1704d52d126d1f18</u>	+ 1 rewards	✓
20	2024-04-12 18:23:20	<u>0x9389571338c7fb5535bab727998d46be61665825f905e3c3aba268f9434f1b08</u>	+ 1 rewards	✓
21	2024-04-12 17:51:20	<u>0x5102d2d6694c5fe7ed6405f04a3455da66c48b51244fab470a50616b8f2faf0e</u>	+ 1 wards	✓
22	2024-04-06 06:36:05	<u>0x03efafb607a253d00abc6a95219f0734257c119ef217398c03949ebb4306457b</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 03:57:10	<u>0x592681dc2fa502f4871b13ea12403bf9a0aabb8c10aa407a7e6b05751cd819d9</u>	+ 1 Reward at shibwin.com	✓
24	2024-04-06 03:20:00	<u>0x0b5cfc0b25cd09f9eb3541e794767b1e31633beb6e7dfc01d2470cbfb2581f4f</u>	+ 1 Reward at shibwin.com	✓
25	2024-04-04 13:36:20	<u>0x5fc94a650046fc404fd4b15c3da8cb9ea5fdb7d5202307874fa3a4587bddd9d0</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 13:31:25	<u>0x8c8c7a22495d327e6882</u> <u>2cf93e67fc428039f4f58e</u> <u>690f8b63793845d92180ba</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 09:10:30	<u>0xf3dae11e6f3b67a07cfb</u> <u>46bfe80d07f2c1977f9830</u> <u>caa5c9e54a68b4ddab368d</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-01 18:01:40	<u>0x0e8a1d724a0ae3f674be</u> <u>b70350c3ab606c1476d1ef</u> <u>f5d35656940cb89cc8d67f</u>	+ 1 NFT	✓
29	2024-04-01 17:00:05	<u>0x65163da35bedfd35796c</u> <u>ba5bcfc11ab2f43371923e</u> <u>9fd767b4b9c11932f9e9fa</u>	+ 1 BLAST	✓
30	2024-04-01 17:00:05	<u>0x65163da35bedfd35796c</u> <u>ba5bcfc11ab2f43371923e</u> <u>9fd767b4b9c11932f9e9fa</u>	+ 1 BLAST	✓
31	2024-04-01 15:10:35	<u>0x6ec16f67883f765c4820</u> <u>e68a9e46dfa3473eeb3b13</u> <u>74bf15784d01023e308ef4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-01 14:58:05	<u>0x8389522fc349167d923c</u> <u>6baa54508845420fa12fc8</u> <u>7776f0596cd0069957801d</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-01 14:51:55	<u>0x700b19ab177ab29960ff</u> <u>72145c7a246477fc28db97</u> <u>bf198847776c9d7ad78d72</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-31 12:33:15	<u>0xbe94bb12a0529f792c11</u> <u>3011652f287fe12be3211e</u> <u>d3c5867cfbf84c7f48ffd9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-31 12:02:10	<u>0x6d8338b8afa50204c93e530f548021a3c7f6cbb2e21bf3b133e49e184bf506ed</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-31 11:56:40	<u>0xe493c6c0e615e37cc10c2abaa3b387865f647bdeb6b911a6bdc972b7d22468f3</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-31 10:50:30	<u>0x4c48fbb09c7b4c58f221758735c296ec2d2f128247d2a914cb7f127b3ae59fba</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-31 04:50:35	<u>0x80958283e2d2915fe23265a1724488b10cd7aad8537aefb8aa09f6692234ba2b</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-31 04:50:25	<u>0xe7c2341cc6f1b8d16b9b110d53a126577b8a2641659b57ff4f857952e2205388</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-31 04:16:25	<u>0xfcd8a4c8085640b462eabec04759ada562668ac74c8cff60ba7edb9611c349ce</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-31 03:55:10	<u>0xe3a67e83815629c9dcaa9f60547012ac8480ca197d6359cf2606f8ba659da18d</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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