


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe9fccdb6e84d843d930e183b28142536d981bb69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:14:55	<u>0x0531bfff93bf5cd0e2e3040dea68a5f22ed936ddacb ab849b366be1bf9dcf15cc</u>	+ 1 3 ETH	✓
2	2024-04-19 07:14:50	<u>0x5f4430e1dc19ba9b8732fc6b34cd05e5e58ef27061 33c6b7eb2ecd4ae0aecc75</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 10:35:35	<u>0x8faa789503da1b9b85d815f8fefde7fc8f744522c6036ce02fca07e4e3c567e9</u>	+ 1 50,000 USDT	✓
4	2024-04-16 10:52:35	<u>0xb05857d624c331efc03a6f78cdd25165dd588340419bb8349fa918fa937498df</u>	+ 1 50,000 USDT	✓
5	2024-03-31 02:06:45	<u>0x3427bb589561d35fde78afa1d68385b95e237c8fd36b3f3106f3d4ae190b6262</u>	+ 1 50,000 USDT	✓
6	2024-03-31 01:19:05	<u>0x2e63464cc7780cad021ba7b6e47cc8de41366c9bbbeb016acb2e5b4874fb16b0</u>	+ 1 d	✓
7	2024-03-30 23:36:00	<u>0x2d5680ba1841b016944428da498609a08b90b0767dd2b88f36c47a84c0c5af50</u>	+ 1 d	✓
8	2024-03-29 18:13:25	<u>0xe01104b719df08c379d14c9ef92b4ddc02f1e5c616e54b3892f2a95fffc8e0c1</u>	+ 1 d	✓
9	2024-03-29 12:40:15	<u>0xdf697b4555bbf2bb0aa319d1f76c5d484415df0c73dac94e25a9aac0f3715283</u>	+ 1 d	✓
10	2024-03-29 11:27:45	<u>0x12d9aec782bc9c9fce77af6c10ff32a98423ce2043be76a63d655a5e94e8958b</u>	+ 1 50,000 USDT	✓
11	2024-03-29 10:49:40	<u>0x3786953f68c635e32fff673097d4b55c528e00555f58d5e9c13ae6981048f3e9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 15:20:35	<u>0x762ffff88372b6551169e e04cc5c0933b1a52c8a494 cba82014f1f67e1c0c1ae6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 10:52:25	<u>0xa9ee9d4583ec6a9a1dd6 b8aa3594bd15a63e0a89c2 99c15f3d2a67fb2551febc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-18 10:43:50	<u>0xc95bea25e5801cdb8eda 63954a2557c30ac90cc26f 54bad815819911af266668</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 10:41:20	<u>0x5141e92e955e408f849f 494a55e0c7cde2bf094948 936797a582be08f7e117e6</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-18 10:35:50	<u>0x889072c10f89bad66d3c 00f3cf03605699b3306fb4 847a6f5ce942337c2d8d08</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-18 10:35:25	<u>0x182c04ff10f88a3ff8f2 1a1950559b1733502bd6e7 4edd98a8f235c0f031d4e3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 02:30:25	<u>0xc9b35f6a33624df701eb 3fadaffc6ee46ccfd69c0 d8a9206afda0b57b0ca452</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-16 10:57:55	<u>0xe727558a7dda251dd4ce 0553d3458a24d9c9cf41fd e7766882e20a04d9c0e518</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 10:48:35	<u>0xdf76a76d7b396bc1c87b02b55be57f862b8ea7f5521cf5e523ecd79b1bdac0d6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-08 18:54:50	<u>0xcc9ce7f463a855235b555d67f7401e789dc43496a604169096a27448a4f03185</u>	+ 1 W	✓
10	2024-03-31 20:46:20	<u>0x373bd9a98bb6dd76a54bb1b579b00f11f7fc8b186405bd2c479698fa0e8ec222</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 08:32:05	<u>0xbc7b8b8f96029c610b6077fbd6c00da650cfc647373790f23113e20e2ba581cb</u>	+ 1 SEIYANS.CO	✓
12	2024-03-31 01:18:00	<u>0x960806397a1eef4b0521325fc64caacd7592d896f1d8d66d1ced1fba4043c8ab</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-30 23:47:55	<u>0x707fe97333a7f3944ff2f1ee657ef99745f58dd3aea19ccbc1fe665053473ddb</u>	+ 1 TOKEN	✓
14	2024-03-29 18:26:10	<u>0x8af71262fd8421eec1ec020014f349433d499c07f6b1f7f41c9df0a3dd6574cf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 18:20:00	<u>0x8e4dfe7f08fd099654c46fbd0f27bd23265bb98fad4d059db856c0047642f4e3</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 12:03:05	<u>0xa359ec39a9d176b4f7ff076df627f8edc1a439d9bc7eb7bce48cebeb8dc09f35</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 11:36:00	<u>0x0fc893c9f7c17cda140fc411a3f88c60ccd4d4d9be141ba70a486eae595e3627</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 11:27:50	<u>0xc63d626b2ab7f70f131feed4a256c895931a19f7406b9fb130e42ff8cc554c15</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c5d46793fad303c6026eb030796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 10:45:35	<u>0x4329172531606b310954da598720d4a5b6d1a1eefb1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 08:24:20	<u>0x1996ae1bc5899dbe5e4e3688d5d16f35a8f7386d61a250b8a30281ff57f5ee07</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 22:08:30	<u>0x00e952cd8e5cdb54f38760629bc0d0002297e5b4349b6a2b328f2cf7f2c8d316</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-28 20:06:00	<u>0xb04109a73aa6646e7805909d1afbcf884a80b5d85f43bee0883e3854faf7d520</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 15:38:15	<u>0xdcxcb36f86032110cfbf0bc8b136756461086f6358eee0f7deda8f6ba3382294</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-28 15:26:40	<u>0xaaaffbf72233bcd9aab24faf0e65bce1c949b76e1d18832a94f6ddaa78ffe729c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 15:20:55	<u>0x6317b544f710c49c2b9c adc94d9afd03ec88f28c0d 4c3e62fe4b3b1a977101bb</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 08:47:05	<u>0xe72d5000fa80b5395429 ff036cf15820dd92e46510 c9a66d24ca99c9ae4e11fa</u>	+ 1 TOKEN	✓
28	2024-03-25 11:44:20	<u>0xd1b8ad3f7cf36d53ee71 8603c10d02033562d9c791 0753b4296ee516a31c7788</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 11:42:55	<u>0xa1c4b095a11db0f1fdb3 32e256903c3a713c655eea e4ec204cd1308e7200744c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-25 11:42:30	<u>0x2ba3a577c93436106845 ebece2fe8f3450a0e54997 e4284d792c152293388080</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 11:35:10	<u>0x8784a7eb1379ba9f2454 ea5a175b177137a6e39ec7 2e806036b658d05dc2da07</u>	+ 1 reward at BONEWIN.com	✓

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