


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xff6f2417e29e00df752dc77cb853495c01a259f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:23:45	<u>0xf0b3aaebd884041ed586c3cdd5a00587c72a9ac1d094c644d2b07298711378e5</u>	+ 1 3 ETH	✓
2	2024-04-22 20:11:25	<u>0x01b43fe4c36769a1044dd715ef8c542ab1c83625dc4055c88945545957c85120</u>	+ 1 3 ETH	✓
3	2024-04-11 20:42:15	<u>0xb4ae6ef838960c29ecd7e634af783f8d43fbd117fe00c0453c3066f420408997</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 19:12:25	<u>0x4ba46b59c5ee547c68bd5d0a1975ae3e5e08318f1425230b7e5a2a67ace356d4</u>	+ 1 50,000 USDT	✓
5	2024-03-27 19:12:10	<u>0x57bdcd3d786478477bb4959916338f366d847730302a5302f0f9d71337d8126a</u>	+ 1 d	✓
6	2024-03-19 17:27:05	<u>0xb96833c82083cd3e7897e6f281f8a87e0761d6395f54a49f63dc3197e9812c55</u>	+ 1 d	✓
7	2024-03-14 15:53:40	<u>0x3a87d4595d1cc47a246377bfd1cd1d4ba4d288419a459e5e01b5da5e3c5c0c6d</u>	+ 1 50,000 USDT	✓
8	2024-03-13 17:16:50	<u>0xe5243b08ea717f68a78df9da7110412dfb8b5e1302b3c094ab083ad7f7c67316</u>	+ 1 d	✓
9	2024-03-10 23:47:05	<u>0xccab73bb8660a13adca09526a89a615aee5d3ad2641179b49f200f1976f4e6b5</u>	+ 1 50,000 USDT	✓
10	2024-03-10 23:46:55	<u>0x094e4702317845017211802fcfb154192bb2286885521b69ee0c46380044533d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:47:45	<u>0x172669ac11a1013f2b889d1626e91e571189c3f8ed06461126637ecbdc832ae2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 06:21:40	<u>0xa570b6e4198c27886170df33cc48e9fb7aca4262ea</u> <u>a94e11cb9509ce5a9ceb2a</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 03:21:10	<u>0xd645e96682c3a8fada4211042e91a4ab0259d8a328</u> <u>9505a9257bbf6c09ab4a27</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 02:45:05	<u>0x6cc3ba1504a3cb92367ed2b0a012ec1fadff4432f5</u> <u>b6caec3c46be5938d62b46</u>	+ 1 Reward at shibone.top	✓
5	2024-04-23 23:58:35	<u>0x5294a7ae4abdf662867a36efafa3d86b34e3655ede</u> <u>b9dd6e4916dbcca62043ab</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:28:50	<u>0x3c19339c75742cbc36968e0374b2f257ffaa57f160</u> <u>30e2cb11d5f4b2ee8dbdfe</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 15:23:05	<u>0xe7fa187738c5ca11a40712206d15da66a1e41a6a90</u> <u>3023994998acc66ff84339</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 15:22:15	<u>0x5931777d59f57aaf1eb15118c97c31b34cc248ae98</u> <u>ee0b50e4abed01d42bfc6b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-23 11:45:50	<u>0x152a56db0168a4862a6d675f43f6b297165022271c</u> <u>f0e14296a5e28cea7f6bbe</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 07:22:50	<u>0xb75ad5d95017ccb2f106a659acbd0cd2193cb6a9de</u> <u>ab3b500e3d08f551545d00</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 01:20:45	<u>0xb80f37f94e2ffbe1689d cbd530d2b312bb3fe4bfda 273c91e44598426a8d5dbd</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 23:31:55	<u>0x42ae49c148e544ca1a6b 4ce025462bd71eefb285a5 bb38760a01b7ddefd120d6</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 21:57:45	<u>0x3381349fe5ce69f5f054 65a8891e4ba7128479e828 ea7b83c4d353b6da6bf9cf</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 20:17:30	<u>0x54afe33897b2dc713adf 869b4a7c1ad99935195257 616333633d20e2f4f9de29</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 19:29:10	<u>0xf092f49b49b13282fd57 ae2ba440f867d3ac73ba03 79bf7ecf94cada919cb976</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-22 19:17:05	<u>0xde505d18c0dfd56001de 1efd975954bf76943ca86e dc5707631dc182ed1da60e</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 19:11:15	<u>0x571e35ce9ef34aaaf9ee c200dbddc4fe5fe9c413ba 3179a4a1baf5c8785f6106</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 19:11:15	<u>0x571e35ce9ef34aaaf9ee c200dbddc4fe5fe9c413ba 3179a4a1baf5c8785f6106</u>	+ 1 Reward at shibone.top	✓
19	2024-04-22 19:07:00	<u>0xb75eaa6135b6b08ae2a0 dc2431f37038d11047dafd bcce3ecd0720217c199d15</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 19:06:45	<u>0x426e38084b3bc293bedc2a82b08ed366a43346ec707809e916ceb8c5118e4f94</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-22 19:06:45	<u>0xb708cf62b9188e76696e214cb14c28b77a09a84de0bae470b88fb7454cc005bb</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-22 19:06:45	<u>0x5ece579bef5bebc730b5e9b10df26fd306b0e37a4819594e13f5d05eec995efc</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-22 19:06:40	<u>0x34816491b5b1d1de2ee635df75f3512f547e8d7ee97bf92fb089dd55878ae308</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-22 18:04:50	<u>0x4db20217140f5114e80fc54ab4d8cfe91e01569e235d7ee06104f86ecf3b4a70</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 16:56:35	<u>0x2b870edb648a83e3c642671e7c58404624772ede5962812f612c92da0b5c08f9</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 15:29:40	<u>0xb1ac1b159970a5f28c998f1a49e04076476fcbd30973c1667165abc0337da6cf</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 15:07:55	<u>0x2649c1eca7709d37ac4bc79285081c570d4f5b22b52e41bd5dbdfbf5b2050cbc</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-11 20:45:30	<u>0x4482f0059e6de18e2b28eba50d45a8ad0e9d252c290c6aef5cbba94b0b246413</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 20:43:55	<u>0x1d09fada8c320d6db1c3 acb812f4aca4111433ba26 c5dfac1a03228e9dd97e3e</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-11 20:43:30	<u>0xc7356a7d3a973eef5736 18aad1fcd2e76d748178a2 573adba859465e24e9e91a</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-06 01:46:15	<u>0x6b6b7851662e6bd0bb76 138537c94a859fbb24252e a5c4ffb8af5a3eb1dbbaab</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-06 00:56:40	<u>0x8ec199d91a49841caa1e f5a534f1f4e021e950d16b fd8d80b4e13243e9c2e961</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 22:42:35	<u>0xbd4569af2e812804f9f7 656f8b440a66fb939e505e 5427fe836dd89e64b11ddb</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 20:23:25	<u>0xcf5a6de4deac24a731a0 379e0777d5da8acdeda971 955a1c152c3643490d3d92</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-02 20:47:00	<u>0x23a4fa0c3c87bae13626 d856532bf6d89310af03da bb4d0d1560e54e0f56b9a8</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-02 20:46:40	<u>0xc21a5bbb89a58002089a 65393575924bd22f5dad8f 77773f64e671a2ff79f7d4</u>	+ 1 NFT	✓
37	2024-04-02 20:46:30	<u>0x2c362b562e84bc37c9d2 093b5e8aec6ecbd0cfb7d5 de36da0159928d96a4db90</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-02 20:46:15	<u>0x5638340b0b0c5273804b</u> <u>f6a69e785d500c9560edd7</u> <u>b9b9f2789209b88e2587f0</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-28 01:45:40	<u>0x94b47cf4c86eab0d66b9</u> <u>da2b9985478ad28f7e20b3</u> <u>94ea7ab7eb378f9809b158</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-28 01:44:05	<u>0x976fff282d9c204083ed</u> <u>47703ecb99546a53db7a77</u> <u>64cefe985a149e93c84be2</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-28 01:39:35	<u>0xdeae0e90a4c5d2dd93314</u> <u>1b86f18a04b5862b781921</u> <u>aaf917e83775928437f1f9</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-27 19:14:55	<u>0xaf780b3ce5ee6777a0aa</u> <u>6f30439f8b4ef3201235ec</u> <u>4228999d7936985161cfb5</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-27 19:13:35	<u>0x8f623f1dc4ede523c461</u> <u>783d345e62726addf1b1c1</u> <u>beeb2dc376efcb34ed3486</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-20 13:56:15	<u>0x61804603967483855b98</u> <u>abfa9159094332d23caa54</u> <u>e8014c5910323fe29414fa</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 10:23:30	<u>0x3f0a8aa76079a8caa3b6</u> <u>d8ec210dee0552b03cf6a3</u> <u>2c780e9c5faaf9fb250547</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 06:16:50	<u>0x72290f92b78c8c9d1af9</u> <u>e92fe6ea14cd0fb16ed307</u> <u>1cb526a5faa4599f282c00</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-20 03:04:05	<u>0xb0c88fd2ac6ff8069c01996418f98e6f77aa08897e09db886b5672a9ddf6b68f</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 00:48:25	<u>0xded6533224a0684a72e465f4be120e34b757b116ae8c3a6f20f345c2ae3b5bb3</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-19 22:49:55	<u>0xeaecccfd538d2e7b986cc5b091257ec5727545146450ba646f84cd8f3bb796f2</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 20:54:40	<u>0xae7a3a2bb60ad1cb6c836e730ec6db352be29f2fec7a22ba35efc6196dd67528</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 19:42:35	<u>0x5522a2d2814ab0ae1e9dd8a1478ee79485e0e702df3f1e5bc70d68566e8def4b</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-19 18:31:45	<u>0x44edcb705a432ca5fcb789d4577f9b6fb519580b80a275ca7395dc98eb85f0bb</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-19 17:28:45	<u>0x128779cbe6fc1fa74b9d13029d8098ebbe93ebec05c01146781042e4f079940e</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-16 21:41:05	<u>0xfc256dd7b179c6d672e5dd28e2e89c0306bbff0571f917d56a0541e224093cff</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 21:19:20	<u>0x0e6ed2e36f86109695eb3c8a75f0a8f63e7cf3fc6cf498aa8014d99e2688176b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-15 17:07:00	<u>0x46ab509d5d25030262e6 ab4a9120ecb82e64f8feed 13a7e8644cc8bee86a78f1</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-15 13:15:25	<u>0x6305bc8648d58170d298 91bc5d7c9544aa36b844cf 98ebf90c6530e06ac349fd</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-15 10:30:50	<u>0xa07c291c48180dfec3dc 885ec263193b5d9bf1b53f e99d751c0d992e30f5932e</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-15 08:02:40	<u>0xff49c45a0e52f1455684 f8f5340fdec3e285b709ed 67475db48691154b0ab1dd</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-15 02:45:20	<u>0x917c4ad97843763cb356 99dc1a2e26466f63b188f3 72277f6506c63afec47bfe</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-15 00:34:20	<u>0x7f0dfe9178fbaad64f58 f80bcd0e4a660c649a4f32 5b695b705dccfa0e95343a</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-14 23:20:15	<u>0x763731ade800f4132b74 867b6af6971bbf54f884de b12bf62408f5a5db84f85b</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-14 22:16:30	<u>0x2fe274898137f69712e3 5a3e5784b3b9606b9f224e 04b9a2f499dab59ac1beaa</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-14 21:11:40	<u>0x853033c9d0b9bb883d53 e62ee2223cc840ca1ccc2d e69519ee524a61411c82f7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-14 20:22:30	<u>0x76dfd7cd214cf92ab32f7db300412f58e997ecd51221f4bddf71026f2e6b00b8</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-14 19:30:05	<u>0x5e041988c0894448a832368959ef49219640bc2b3fff9732bb0b06588411f094</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-14 18:21:05	<u>0x74dad1a30e5d20a39061af46246e140122251f1d6241c85cdf655f70b75f6398</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-03-14 17:32:20	<u>0xc871cf71ece9b75f64a63b0ad065778fc91a611ab1de4cc2a81bf2377c04d8b9</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-14 16:44:10	<u>0xdcfba1e179eb7f73ef52fb499790d426783444332a9882c11e25793f8ca60fa0</u>	+ 1 Randomly You Won \$81,277	✓
70	2024-03-14 16:04:50	<u>0x9a058cd084c37b1513665f81a87a814a537e087c90440819106dd9e576e944e6</u>	+ 1 Randomly You Won \$81,277	✓
71	2024-03-14 15:45:10	<u>0x664fc79ff0542fad7479b3cdd15df859f69d45e6625677fc75d62a1e25aae780</u>	+ 1 Randomly You Won \$81,277	✓
72	2024-03-14 15:24:50	<u>0x6024b96747d38aa9d12e5acb52f47e560dad63a465b4b9e7e509d9d25d216f67</u>	+ 1 Randomly You Won \$81,277	✓
73	2024-03-14 15:05:20	<u>0x0a42945d61a45ce835c96c9bce27095268266332e62a6d2c6ae43d49be4b1dec</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-14 14:41:50	<u>0x63cc9a0725787786a09b5789c3ad041127eb3a612b5d74d0585d9a8335abaeaa</u>	+ 1 Randomly You Won \$81,277	✓
75	2024-03-13 22:05:15	<u>0xde6f3ff283eb498a8ecf7e818541485b3bcde016049df4125a8482062a7dcaee</u>	+ 1 Randomly You Won \$81,277	✓
76	2024-03-13 21:21:05	<u>0xd4bf2a607882ade6a10011e9249eb03a1f7418aa79bfe88080aa3b73a4f8c574</u>	+ 1 Randomly You Won \$81,277	✓
77	2024-03-13 19:06:00	<u>0x1dee176e7236c0ea8cd36f104846b051f53d98ffc6b35343a0b8573faad6ad48</u>	+ 1 Randomly You Won \$81,277	✓
78	2024-03-12 22:18:05	<u>0x7c0cbc06bd5fba3929fe3401f57533e66ff900514fd1426bcabd6b00ef831f4c</u>	+ 1 Randomly You Won \$74,777	✓
79	2024-03-12 17:13:05	<u>0x60856511b1c49e83d39d8df24736d8977041a110c822a4d352b996b1cb30584e</u>	+ 1 Reward at shibvoucher.top	✓
80	2024-03-12 17:12:50	<u>0xabe18443fc9f948d286e7aacf55ac55dc965988cc4e64dc154e3d4994f2f9da1</u>	+ 1 Reward at shibvoucher.top	✓
81	2024-03-12 16:40:05	<u>0x76f5cb7a20cca8a1fd62cdcfc2348b8dc5a6b6e57ca1b566392aea5d289685421</u>	+ 1 Randomly You Won \$74,777	✓
82	2024-03-12 09:18:55	<u>0x8d8846a21d728ce0324a92745cc4e6d9ae668f53272c1de63cfe241ad008a950</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-12 03:31:30	<u>0x9901d67c9ab79a671220</u> <u>2991a4275d4f4d9aa86462</u> <u>bd84b6fafa004d3071d494</u>	+ 1 Randomly You Won \$74,777	✓
84	2024-03-12 01:55:35	<u>0x357892bab9d6a7e85319</u> <u>5713a9bbfeddc964283308</u> <u>1bfc6a73aff4eb06523a00</u>	+ 1 Randomly You Won \$74,777	✓
85	2024-03-12 01:48:35	<u>0x0fd2d504265ea67c043c</u> <u>60e04e3b7d37acd586f24c</u> <u>574b204d151b9bb2d1ef57</u>	+ 1 Randomly You Won \$74,777	✓
86	2024-03-12 00:44:35	<u>0xfc18614602983f9a2081</u> <u>31a2f9690c9222b93acc12</u> <u>80b683671b63b091573ed2</u>	+ 1 Randomly You Won \$74,777	✓
87	2024-03-11 16:00:35	<u>0x87ad993807940e6fd42b</u> <u>212aa5656ca918c7770795</u> <u>4396c80b6cb6307ddc5a89</u>	+ 1 Airdrop visit website for mint	✓
88	2024-03-11 15:47:25	<u>0x9a55de92f40c263f4e6c</u> <u>e3ba10c0b798940748953f</u> <u>51af9602c16c87db9846a7</u>	+ 1 Randomly You Won \$74,777	✓
89	2024-03-11 11:55:05	<u>0x4f485802a75ed0c9b695</u> <u>40cac5b8cbd4fb236dc228</u> <u>3a8cd010da09e1a89a2fcd</u>	+ 1 Reward at shibvoucher.top	✓
90	2024-03-11 09:36:55	<u>0x32654ddacc7fb7bd05bb</u> <u>27b4fa8ab43391a88022f9</u> <u>672a392e1b4ae56d6d5dbb</u>	+ 1 Randomly You Won \$74,777	✓
91	2024-03-10 23:46:50	<u>0x9e391b00a4319fe3e32f</u> <u>29acfaab0848346115d697</u> <u>38ad6c4c2dfcddd8e550a1</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
92	2024-03-10 23:46:45	<u>0x7a24a43763c3eba30e65</u> <u>fc007ca7e3fe6a66f6a3b1</u> <u>bb929ad4885a9043b78e73</u>	+ 1 Reward at shibatokens.re	✓
93	2024-03-10 23:46:45	<u>0x0ddb823469e8f448a33</u> <u>823e582e35dfa8398c4cfe</u> <u>b0fd07ad7b62128df6f2c0</u>	+ 1 Reward at shibabonus.win	✓
94	2024-03-10 23:46:40	<u>0x13c91876e1bd0c021c08</u> <u>af7cb572e870189d220eb9</u> <u>fdcae754181977e5da4c50</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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