


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x00a1d0d9c04f1f991d04aa2800e560d489d13cd2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT	2,000.000000000000000000 (\$2000.00) claimusdt.io
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
CIM29	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 kei]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
⌘	N/A Reward at USDTwins.com
⌘	N/A Airdrop mint? goto website
⌘	N/A Reward at USDTwins.com
⌘	N/A Reward at bonewinshibs.info
⌘	N/A Reward at shibvoucher.xyz
⌘	N/A Reward at bonewinshibs.info
⌘	N/A Reward at bonewinshibs.info
⌘	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 01:45:35	<u>0xccf0d47c65c33baa50bd 2f16372b96ce9e7b82ad78 f4e589a2a2a96e76b4b349</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-19 02:19:20	<u>0x106adc3e4c60fbc33d97 cdc203de19f909da9e02ce 6b66bc16ca008a6a951943</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-04-25 06:39:35	<u>0xe473a9a4f296d971e61d 16b5028b635da0a2e59fb9 779c36774d17d9a53f4ca9</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
4	2024-04-18 12:54:55	<u>0x693ac95ca1b05bd4af4b df7b72267f28f894a01364 733aba839a332e7aae76aa</u>	+ 2,000.000000000000 000000 (\$2000.00) claimusdt.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:15:20	<u>0x5be67c6561df12e11d0639e2066b4cf72d48e1496b61842314118c8fab3232e8</u>	+ 1 op	✓
2	2024-05-19 23:11:50	<u>0xcd963dcd00bd0303c28f1ae67990a337fafb489ad34ca02077ed4a0a95ffdc05</u>	+ 1 op	✓
3	2024-04-07 04:00:20	<u>0xe32ebae077722782c346e42c62d220f820a8a7a2e1c0ac3ea662184e4079b168</u>	+ 1 d	✓
4	2024-04-05 03:26:55	<u>0xf0bd50a936dd8642d17815cf6c8942b781f30a0c0a46c9fcaee1c120485ac76d</u>	+ 1 d	✓
5	2024-04-03 21:35:05	<u>0x579d4fa45a136f5d1de0c2b597998d68344cb95709628f4e42d1efb888161ae1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:13:15	<u>0x4273b7deeeb32214e45e26610636324bb025a6068c81087a54e93570f1d1afb6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 23:13:00	<u>0x14a2a21fcf13f28b815cfa07ab49a247b54475011014c0938ed0f6ff6638d736</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 23:12:15	<u>0xc8dbabb34bf8d3845e3dd0c8c14b6885fbc7dc5ef5fee57bcaa5f01932291c05</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 20:11:30	<u>0x538823e996a2d6af253e7a7e150480688a4869c8e1a6c3d6426875558de20271</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-04 17:51:30	<u>0x18f2cb9c881f20e1c48fb9b03f592f652e651c0549699f1e424c27e50d042104</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 17:00:55	<u>0x5ad0f65d33f24d181be70df51d585454f85dd979ebfc1180fe5b39f78ff26de0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-25 14:08:50	<u>0x36ff5b0a3e10b592d195857c9241338b84f12c66a22ebcb5b45c1762c95fe92c</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-25 13:24:45	<u>0x047ec30a3aa5e39cb973627f54c22181880a4c65ece534a117a1418fc3960cbe</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37e4f68ab2138f21b166c19afa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 09:27:45	<u>0x028d4f3e8aa72a3f58e170b4254d94ee3da603ae5f888a3615dcb32f7ff3336d</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 09:27:20	<u>0xfa54135befb1ddaf8287b7cc34259881bbc38ecd17dddfe6668de3fba1b5b829</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-13 20:31:00	<u>0x5c02624609e7e3e5447a1c10e9fda55d2696f300a531781ca2d2525b61a21216</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 20:06:15	<u>0xe15d86224ef6c19793cd</u> <u>ddb6137d9ace2cd5a34541</u> <u>75c7700a4b54c6c66fd5e6</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-13 13:58:20	<u>0x41eb3f5b37b34c7039f2</u> <u>60fcdbd721d1d3f83903390</u> <u>a2da2ed7a1e587c699c7ba</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 15:01:35	<u>0x23cdd7efe7d649079117</u> <u>10a846608e12951deeb632</u> <u>c00be19ba7f50178843262</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-12 14:59:05	<u>0x249aa20ad2e287270a2c</u> <u>77ffefeecebafefeb15af6c</u> <u>6364d7b35554bd9532005c</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-11 09:23:10	<u>0x4862079de00a0a1864c5</u> <u>ce297efe8c804dd1a0e23b</u> <u>458dcc467c22cd13a21df1</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 10:54:50	<u>0xf5bbb7a3cc5d02cdc98f</u> <u>292c51cab0f44cc3ca33f5</u> <u>9df66b02172452bb6b98f6</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 07:35:40	<u>0xb9b89972aa01c1bd7f2c</u> <u>bd8303b20ba313355a3b6b</u> <u>674cba988e641d7f2cd2a8</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 04:57:10	<u>0x7f75b0df1248551a1c20</u> <u>a0c83e4dc3ae80f7b8fdc8</u> <u>6ddd23e8fec7e4aaf9d8bf</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 04:01:40	<u>0xb0c3ddd89afa16d665af</u> <u>ca11207bf9f33c7a6c86c3</u> <u>89fb54076a3ea2df81101a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-07 01:05:55	<u>0x0f6bbbdd3fd60c093ec4888b7372dd034999c82b621d70a23b144f0628509107</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 23:08:05	<u>0x0514b788b7d4f548d1a134c7f77c2cc2c3367afa89314cca0d27d8eaa74f9a97</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 22:30:35	<u>0x166f6643d047ed9cb015f4a15995a8cfad72a35db17c94d2716a0ff696192c29</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-06 21:05:35	<u>0x354fdd768da37924c018618951fc2ae0abdd3e82223760711aff5b4053e52e4c</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-06 20:13:10	<u>0x428cba671e6c4d017b6a07cab4f9ef9d34b4686ca700c75ff83b70111135532e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-05 07:51:30	<u>0x259d47826f2af0fcae76ff49420c41392c5282fe6a89a6fd76030edc77318154</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 05:53:40	<u>0x68a419adfaafe4ba4797017b1df25b31f2de2339a48a3406933b71a2fa36b685</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-04 02:39:15	<u>0x8b4497158b35ab2eb57ecc9d7129c6eb8c6d93ea49fee88af801789d3476135</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-04 02:39:15	<u>0x8b4497158b35ab2eb57ecc9d7129c6eb8c6d93ea49fee88af801789d3476135</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-03 23:27:05	<u>0x090518f6b4fddecefc552d0c76cdd65265fcf5f50e19d197d0b91f4180bfc37f</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-03 23:27:05	<u>0x090518f6b4fddecefc552d0c76cdd65265fcf5f50e19d197d0b91f4180bfc37f</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-03 23:08:20	<u>0xca88398edee6fcbcf7c8092c96d612dd77ecdb42c9a534432ff45b925ccb743</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-03 23:03:55	<u>0x111cce076b49bc6e341d8b5535ea4949589cb631ee77d03807160adf7bf0a6e5</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-03 23:02:55	<u>0xa5e21f770f6b748430afc0f0e43d9f1195fc5b1044ab8e0d881a2fd435e17494</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-03 22:09:45	<u>0x46616890ad3485d0a432cc365560fd21fc2c2b908b64e4684a33dc23c05502ac</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-03 22:06:35	<u>0xcc1918a24297344e8bf5847e53c182fae29d1fb40b44058fcf1fbca19020656b</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-04-03 22:01:05	<u>0x1b583ee33fe8736170e61c5d0326a01850ff387c50d28a36fec46a4cbd6f1252</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-04-03 21:44:30	<u>0xc9bac4b87d24ed09ebca451cb34a8ef9a50c314873c44fbb608a04828b1301d4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-03 21:42:05	<u>0x9e665da542a4820c84a405c23f5a8c4c5b5def50334cd1f0d95494ecb27b2327</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-03 21:39:10	<u>0xcf605f489ef41d830fe2bbc128d8eec005aa435d393dd1be481173ebcfd04bf2</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 21:38:25	<u>0x572101c89dc6971dfad3c30590193f848fabdc92e1db26aecdad78794ec2495b</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-03 21:37:05	<u>0x90708e6a90fb18f4708a5de9c16c4bf3520b7509412779f6bf232827e05694c7</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-03 21:35:00	<u>0xc80167452d54b21a1df5f13891df41f345e93899c78bb696914f08731b3a5b8c</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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