

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04fa3ec9c64614276565864169e40343795c0256

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:12:20	<u>0xeb84da973b4e033d58316b739cb0767c3ea8ca57bed15c13c9e8033dabcc59ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:11:45	<u>0x1eb92633b6f6e5f1f2b7c8650b2da138b9ffd17c16dddad1afa786b30d631c5f</u>	+ 1 op	✓
2	2024-04-21 00:04:30	<u>0x5644087af48b4870638e4d927fd27ba8e6a8e0c3576faac18cd4fd1241894fc9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 00:03:55	<u>0x5b6785c335e420c3ff6b838cc7be22b407d5356de229554ed097f59bf05b13bd</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-21 00:02:30	<u>0x15cf58db3a4cb1060f7a93124c2202961bb254b9a487bf43c7ec52022c13a5de</u>	+ 1 50,000 USDT	✓
5	2024-03-29 00:10:40	<u>0x3641ae5555545457724d5317bd897f2ac709bc31157797537a1b1fc5b2acfd6</u>	+ 1 50,000 USDT	✓
6	2024-03-29 00:07:10	<u>0xfca731c906fb35d00dbe1adddf3e28355bdf8c1fa710d2cd232e9efdf6b31642</u>	+ 1 d	✓
7	2024-03-28 22:00:20	<u>0x163321c692216a0aacc10de2355d467d42f69d1bdbee26a1eea5d2345cf1e947</u>	+ 1 d	✓
8	2024-03-28 20:13:45	<u>0x00ee5399026c2c8a81e368c6751e905e5fdcaa3ee41fc458a02f1de609c24bea</u>	+ 1 50,000 USDT	✓
9	2024-03-09 23:44:50	<u>0x404c4aa7b4b198335ed3a5d548330400266aad41c98e68af93352744af4c7d64</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 00:12:15	<u>0x8b9edaa789b32959298b908d71b1c857096e5aa383c47380750e7b4facae0b96</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 00:05:50	<u>0xfa2f0b9edda746860bd5</u> <u>0515f8fd5883f6d1f8860f</u> <u>4f037d867a3144f75200f8</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-20 23:38:50	<u>0x501cc0bc5c2ce9e2913e</u> <u>64aabaa5761bdc2f8c5067</u> <u>d1a663a26c012e74c85408</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-20 23:37:40	<u>0x75d707df6522a1f62c9e</u> <u>1fddf053316673f4dc1b31</u> <u>2d4d065c3651926685dfdd</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 20:58:15	<u>0xede1f21b2e184edd0251</u> <u>def0f7e6c9d6dc6b1ad342</u> <u>82e13aeac60efc3aeaa0a2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca1</u> <u>73b96328b699a7b51066ab</u> <u>b21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 19:40:00	<u>0x881ea222f690cf9215e9</u> <u>0fea14f052637ef974610f</u> <u>7faef50f2a09126af17d1e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-31 19:36:00	<u>0x22b9ed7148798e8bbbed4</u> <u>06201acf26c1f9ed728024</u> <u>727ad70abb5d537171a4a1</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 19:35:40	<u>0xdf9f141ddb7777b225d</u> <u>f719432c4cf26098acd151</u> <u>b7ea3c9511da135cd02af0</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 07:47:15	<u>0x15b23a65ee2761bcc676</u> <u>f80c49a431d6cdf4afa64</u> <u>ee96b9593fd15e20c51859</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 02:52:20	<u>0x402af18597606f81ceef3028ac7c1b02d64d70ad6fbb5347b1d3871ccaee239a</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 22:20:35	<u>0x81e9524750e78f7cea470aba9106958e2a0c5dec4fca4d4b68e4e4eed5f93c64</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 17:24:25	<u>0x054d0216b88a733d710225e5cb250edecd38b14cb3575526323765c15a9f06b5</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 13:16:55	<u>0xe0b24102a9007ec2e990feede6ad20393e1aa02a37f35d4ca4e8a4631471561b</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 06:25:45	<u>0xfedb76f5cafde8277b5bd8b4bef6ee822a92f055aac5dda0f8cef7f8eff9eab</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 00:17:35	<u>0x25d2e1f419086589cb66c66b01829d3f511ccee623e6e30320fb942ea26b6fd9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 00:10:05	<u>0xf86a9f29be1a389b5cd0263831fab834ee6fa4d9ff3cbbd75d26bf6ddde9608c</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-28 23:54:00	<u>0x8095d55412e5002665fb05ee385faac150eae71144ed6c50281c3421023cee2e</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 21:57:50	<u>0x9165bf7742deb463da09541ecf240dd8e35d1397586a0188459036fb2ce0eb40</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 00:01:50	<u>0x8bcaee135ea53dd1c0966d8fdf27ada423764d5ad6ba783bb14058ed80d14cfd</u>	+ 1 Airdrop visit website for mint	✓
21	2024-03-11 19:40:40	<u>0xfba5ff6f10a537d96957a1fab6a3b02a22859902e9387a75c3b10d1b29339cd8</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 19:27:35	<u>0x07086876868973bbc75a176235f3cf7d0be06f0e41e8b3217577702e8a94c79f</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 21:27:35	<u>0x51ecedee1ae95cb59faf264a5e1797b701f53bc3b1eb430a1514d5f80ad57bae</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 19:37:10	<u>0x774e79f63ba53d9d43ff89ae432cbebbacde3570092c08c6070525e337268967</u>	+ 1 Airdrop visit website for mint	✓
25	2024-03-10 15:53:05	<u>0x88f7dd6722098bf44f0b436022b15731f57090ab8f56d492b823147281559a9a</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 05:07:50	<u>0x711201fb22d6569d2d7937508b821dc35607ff415177e1585c81912cbd1c2291</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 01:06:35	<u>0x5f65604bee660068cf7ba403168967c858df3a8fff3ae5a0ce7d5177472f69ba</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-01 01:13:30	<u>0xb89d98c53d1d6aa8dc5c03a7a373f9a092a5748349ddb34dadb9d588d9434676</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-23 23:15:35	<u>0x68335aa40022fec0bf45c4c72a2e161f0a3a4ad2e4189973ed2c903a34cba20c</u>	+ 1 her.xyz	✓
30	2023-12-23 16:10:30	<u>0xf9753802f111ac1680591b94ff95d4ca816795042d9a6b638e882b45ab3ce32a</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 16:09:15	<u>0x0193b46f5047df8cec1bb361dbae931e0ef40aa121bed7b3205aedd60df2da8b</u>	+ 1 usdlabs.xyz	✓
32	2023-12-23 15:35:30	<u>0xbeaaa8d6aa2a6375a5075753ce8d03c5e80da3fedf4d02672fecfe29a522c2e1</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 15:31:25	<u>0x5fabb20bd2362dff72c7ea97e6cce4cc2d4367eda2b4b2121111aefb598557c6</u>	+ 1 her.xyz	✓
34	2023-10-29 03:21:20	<u>0xccca7547057bb84d0223b2945e998f2a7d267e2c9fb6072f5e98975fcf88e48da</u>	+ 1 \$BNFT	✓
35	2023-10-28 19:07:15	<u>0x304d3c77d7ada59289515d43329e8f39cbd753cfd473ae34f9fefbfebeea0233</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-28 19:02:25	<u>0x2db9c5dc5a49fcad910dee2930e934c17e81e0845ea49ee171360edd22dd7374</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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