


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x098ab5c8714ce2d52166b5a7211d4e6b17366188

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
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.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:43:55	<u>0x85d84896ede211958d8d b3e945d5b1e2fe02f5eeb4 f8cbce3058d6e5d51018d6</u>	+ 1 50,000 USDT	✓
2	2024-04-14 18:36:55	<u>0x5bc31570aabde78d3a2b fdea6518ac7dd41cf09f6b de9f44684fce893b91c5a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 18:56:35	<u>0x287a66b83994e0552583694e49b0e8c8a375641025bd3096ee5ad57f66712352</u>	+ 1 50,000 USDT	✓
4	2024-04-13 11:18:55	<u>0x1b3fc9d776c2e619b8ff1bd0b6966f2f2b589c3e649d8c446492470f345adbec</u>	+ 1 50,000 USDT	✓
5	2024-04-12 02:10:35	<u>0x3ef28ae498b7c0351ed594e120058befba2ab487303ea7a33fd9bef9df929c2d</u>	+ 1 50,000 USDT	✓
6	2024-04-12 02:10:15	<u>0xd8238f6a9139167c081cb7f64d803d4e04a1140d0c82f63fb6f3f8e13de870c3</u>	+ 1 d	✓
7	2024-04-10 07:41:30	<u>0x7c222adbdf28456821fd9b8fb86928d7ea6dc53a43467c5957981cbb154395b7</u>	+ 1 d	✓
8	2024-04-08 10:21:10	<u>0x8bdeff41758aa78f8dd9f14bd12e8a94d5cdb961f92f19ec689e873f6251ddf1</u>	+ 1 50,000 USDT	✓
9	2024-04-05 14:30:40	<u>0x86d0dda6a525baed5e381e73526a629aa44994e6df87c33095df01fbf09ce357</u>	+ 1 d	✓
10	2024-04-04 11:41:25	<u>0xeb1af4abe8d96a9935b573e03906fe20fa24d1f2a73bf0b7685ce9ff13c1a31c</u>	+ 1 d	✓
11	2024-04-02 11:57:30	<u>0x4582441a65cae0b7f6b7bd6c6fa6f9da5bf60634c4aa96cd089823e23876f6f5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 11:43:25	<u>0x49b9ba8ee54f4b80c072c0ca8369fe54d8d103a8b6ab921bdcf2af575807e89e</u>	+ 1 d	✓
13	2024-03-30 12:17:20	<u>0x47e0f3531d053087b4e083c2e6007bf3dc71c9c0828bcbe4dad3cfa6e7ab94ea</u>	+ 1 50,000 USDT	✓
14	2024-03-29 10:49:25	<u>0xa98fa969c4f8e2a832a39c71c2a9f7080745af65c3309b3a5a9d799bbe415dcb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:55:55	<u>0x035ad1cce8487fcc9dc11e5e985b3fa8632a53f324517b145a48e22b8077e9fe</u>	+ 1 NFT	✓
2	2024-05-08 15:01:00	<u>0x9798a760bb1286eff8eb896a61fea284c9e332b981795c1b97c251d40d2031b2</u>	+ 1 NFT	✓
3	2024-04-13 19:36:55	<u>0x3750328615e74fa2dec28a6e6b95f855895a8863e415f9d78e1ce1005354854a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-13 10:27:45	<u>0x5dbaa26aec8cb44ba7c681d685fcbafcdb356c76665365239e0a1fcad680c382</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-11 09:38:25	<u>0xfc8dc6c1097ddbf446aba50810be63dfd67f8714613d96b29f4db7ad306af58c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 09:09:55	<u>0x2add24f62fad9812b113</u> <u>f5977913526aab524550b7</u> <u>aab787c6786df26c232e8e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-11 08:42:55	<u>0x5e3bb4178a7d2f33c662</u> <u>5ab3462898d2847388d418</u> <u>038f9079e1687f4cc0a9fa</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-10 15:21:25	<u>0x9d4f8ed4751e6f4cd556</u> <u>c88430572c452de2fd09d3</u> <u>04a83de75b7bb43fb1db9e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-10 15:04:45	<u>0x5364c68c3de30d926aad</u> <u>af3bbe5d4acf582dc455e0</u> <u>b502dc5642fbbafae98082</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-10 08:06:35	<u>0x97ae254e244b2ea265e8</u> <u>4a6802f440454a6b9dde0</u> <u>c875886939b841790ce0a2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-10 07:46:20	<u>0x3ced43ace1bbd51cba4b</u> <u>7fd721ca889c1b4cb34272</u> <u>63341da6b00aa23c3f5b1a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-10 07:42:20	<u>0xd21ad465c964a5d36d84</u> <u>916c0b10d65d457973bf89</u> <u>5e2872e0014442ac57c9fe</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-08 10:24:45	<u>0xfdb57a6ae70057d72a8a</u> <u>1e6003cc17fd8f34295b04</u> <u>a705f9a8e5b20fed050ab6</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 10:24:15	<u>0xb606f033525f6abe87dc</u> <u>2bc409941a1af8f22cd30a</u> <u>d0b70f9fefa040710cb02b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 09:04:55	<u>0x4da6d706b0607b154d5c88b2522bd60e3f7f04ec3b86ba7e8326c1b61ce8395c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 06:39:25	<u>0xfa6474bdba7756811bb90313644750eb65ffb5ba6542b9dfa2a545ccab68b1e6</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 20:29:05	<u>0xe9296365b95fb12e86680b2550b324cc5b4b80563621f2f52c3a3f04f9281056</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-07 15:51:25	<u>0x025cf9892f277ef6c0a392c13b519ad203fffe2b404a4312a12f753b819edb2c</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 15:51:20	<u>0xa935bcb8cd30e3f534dce49911b7384da3bc8e829a4726c25d15e04ebc5a6d99</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 10:00:50	<u>0xee2461d51d12141347858fd9ca0ba00abf02337556e12d72ecd332d8cf972df5</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 06:58:40	<u>0xd9db8b14525d6253c0cf f05abd3d95104d4d983ab3a70d2585dda4c7865a1d6d</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 04:24:20	<u>0xdc02211a4e59804b672bd9e3663e06178bd346382a5c3a5110653aa10f0a38c2</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 01:58:50	<u>0x48d21b15170eb92e830caf3c88d89ddc2633f3c6ef12873b06ce2e794cca8c53</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-06 23:37:40	<u>0x5cea9986596332949b71d70bd5b16efddd514ef64b2d9a9dceaddc20c0f3ef9e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 21:36:20	<u>0x3b0e90cbd8daadb33482727ff0435fe68132b4631cdec8f42d25c371096b8f77</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 21:16:30	<u>0x77120caa4be263755aa4cab2faf7af06e9f8c45da3e4ef3b2d746cddcceb6e7f</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-06 19:31:25	<u>0xaf57f3bfff179229a1cb6bdd3b8e050ac1176e5a23fb65ecec4668e36936acf9</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 17:16:35	<u>0x3c6360a71178818e86cdf5f3b1d3335cc4b19bd328479485805fd1157597917d</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 16:15:55	<u>0x4ed28418d052c4e9bfaf389ccf8382b1b29b51cfb17edfff912fa67f3f69bb4</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-06 16:01:05	<u>0xdc379753fd9c82290c13506c6119313efa927b9885fa1fe48e11074e963395a5</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 15:11:45	<u>0x889a6b4cb3d85ba32ecd2a53c1e8f306b79b9571af94a7e9f85198add7dec2ea</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 14:08:25	<u>0x5ac8fce75e419d270d0dc7ef5f5aa444480548262c55e353f5b588fef4364bf7</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-06 12:24:05	<u>0x529f14ffd8f4e6e5f926</u> <u>0f3924e00822f538466980</u> <u>3505815d21e452993630d8</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 11:48:20	<u>0x859483765c65770145fb</u> <u>d057f3d518337f30744915</u> <u>566a1b29ce3093d8493f95</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 11:20:50	<u>0x37093145d8735a465382</u> <u>f18006139ad0f95fc8967e</u> <u>0345f67ab7c747f5ef5bba</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 10:44:20	<u>0xe5c7839091f67bb9ad4</u> <u>b9f9f20c003b7422cb599e</u> <u>f5977314a371a09d99de2e</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 10:36:05	<u>0x1e620b3ab148aef1be32</u> <u>0cbf96ce40c351be19c345</u> <u>fc480200a600ba4dc75820</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-06 10:35:50	<u>0x3568d5d83f488af5732d</u> <u>12c27932b35499268775bc</u> <u>442aa6b4bc834c89a14990</u>	+ 1 Reward at shibwin.com	✓
39	2024-04-06 08:31:25	<u>0xcfbbb57ed23051716c73</u> <u>7af541ebdd1bd2efeada69</u> <u>0c96aef2affe48104d7a2a</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-06 03:48:25	<u>0x1ecbb6015340eb5e123a</u> <u>013cfbc1308fad150a5c0d</u> <u>66cb64ec290cfafc9c18d0</u>	+ 1 Reward at shibwin.com	✓
41	2024-04-06 03:07:20	<u>0x1431ce0df5ec3fe499b0</u> <u>15d530e64328a74aa80727</u> <u>63e06399f70495bebf1478</u>	+ 1 Reward at shibwin.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-04-06 02:09:00	<u>0xf551053e06fc7f4a89c28f945fcb03ab8ce5ad2772ded86a03cfc402b4280831</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 23:15:00	<u>0xd71e3b0237ffdacad5890597df2da521017bd19c3ec482df50d5938711e6a305</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 20:34:50	<u>0xb8497ac93e75cd1c0537f1609cf0947585b10f549cff9288a6091ff0be95a7f1</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 17:56:40	<u>0x39e0fc4b421f649417f699b647d784dbece818db3bc8b74f411131a3f56a3d96</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 15:49:35	<u>0x4a8d685e21a424abebf5522f2821dcd8ed2c3df94161f29245d91bfa65d0b1f7</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 14:32:25	<u>0x85b54d4f906a3b0ff920accf4f0c45dd2f3f8b22b053a030dbab9a79a3e3511a</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-05 14:01:15	<u>0x79f07b9cf61732ae49f45803c59cad43bee021c250d03c07176f2484c4c3afc1</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-05 12:46:55	<u>0xfc20167852c6a5da3461f7f355de05cbe7e81a774ecebc01dad56c907810c4c</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-04 11:49:25	<u>0x2aaa29194d6087830b25d5ecf23998a6eaa5abbf7bf0f8095f1a4f380672c06e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-03 18:10:35	<u>0x014fa29483d57556d8ca97f292b9d1ca10437c238ddde7f922a5429fe5f9f86c</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-03 16:37:25	<u>0xa9c8cc16ed4935d96c6e83c0eee877db45c52c699ec0d68e45526d42ad935d42</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-03 14:19:10	<u>0xd1c7dd0cbcfcbce8a6aac332d2f0d0015dc876add8c7d420a10dd49209cf26bf6</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-03 13:49:10	<u>0x174ef21521e06d2beaf26065249dcf829999278e92a280c80e8cd2b8999c341b</u>	+ 1 Reward at USDTwins.com	✓
55	2024-04-03 13:41:40	<u>0x7849e56589aded1e41cf27c600e99cdbf2eaa694179fd3bba6f3c06e96f6506f</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-03 13:26:30	<u>0x0b8f23ae02a1d452b81609fe9b64f09c218bb2e17b63cb54ffe83a3e57123407</u>	+ 1 \$77,587 Random Winner	✓
57	2024-04-03 13:14:45	<u>0x188026c6d68a112e626fea9029e38744e3645dd58cce34585da3fb0db71d8062</u>	+ 1 \$77,587 Random Winner	✓
58	2024-04-03 12:56:35	<u>0xacef2f4afc4166adb34553818892ec74e1160ae5a31cce474feba5680120a1fd</u>	+ 1 \$77,587 Random Winner	✓
59	2024-04-03 12:41:55	<u>0x9f5279822815a42b9dfa522d167237235f8717e0c6a442bfb69a5d5d5e2338a9</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-03 12:24:05	<u>0xd3cd13f36880f77802f74aa388f5803ddd1179c7544b7ad389a5ceea6e353c81</u>	+ 1 \$77,587 Random Winner	✓
61	2024-04-02 12:04:30	<u>0x6d01267b1c6ae8e27ed00c982ace96072b0f081dcc57fedc4321c48b2f9abf0a</u>	+ 1 NFT	✓
62	2024-04-02 11:13:00	<u>0x0bd6225c89788d17aae7fc33d54678177024a0fbc811bf3dc953fabf789577f0</u>	+ 1 BLAST	✓
63	2024-04-02 09:51:00	<u>0xbca55bd8bfd011d00442391a28502d7e895afbbe0318b835dd6e43de6cdb0de6</u>	+ 1 reward at BONEWIN.com	✓
64	2024-04-02 08:17:05	<u>0xa759c52dffa16ecdd4955b4ec8a7a2776b135ed644b69029e0e0aed438b26a5a</u>	+ 1 Reward at shibvoucher.xyz	✓
65	2024-04-02 06:24:25	<u>0xfb5be9f1128f4f7b8f9574271f34ade8ec2fd1748994f118a60752c8d42c6f29</u>	+ 1 reward at BONEWIN.com	✓
66	2024-04-02 05:38:05	<u>0xa9600d85312fbc597631359bf9249ba1c7d22834a054d7cd0fdb55b94d656c81</u>	+ 1 Reward at USDTwins.com	✓
67	2024-04-02 05:37:05	<u>0x76f315f6fca9c7a3e2c7207f07d8f75ba45545fb64b203f5a795538d436c60a9</u>	+ 1 Reward at USDTwins.com	✓
68	2024-04-01 13:45:40	<u>0x096616bad8fb6b339699f3e105e0c305947c7fa41bc95c57d0aaba5e770fb8c6</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2024-04-01 11:45:15	<u>0x766569e1c620ca22e9c8 b5dd7b8a8810ad8c5b6725 838a654cf8fade137bed34</u>	+ 1 NFT	✓
70	2024-04-01 11:44:35	<u>0x2c7b90f72446527f2b3e b6cae6e0626569fbedcd03 edeb578ba3b1b6aaa57579</u>	+ 1 Reward at USDTwins.com	✓
71	2024-04-01 11:43:50	<u>0x6e2c1edece74193aca4c 5eb193769c951edde291f9 7a2134169e05af556dd4dc</u>	+ 1 SEIYANS.CO	✓
72	2024-03-29 12:03:05	<u>0xa359ec39a9d176b4f7ff 076df627f8edc1a439d9bc 7eb7bce48cebeb8dc09f35</u>	+ 1 reward at BONEWIN.com	✓
73	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c 5d46793fad303c6026eb03 0796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓
74	2024-03-29 10:45:35	<u>0x4329172531606b310954 da598720d4a5b6d1a1eefb 1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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