

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e6622c0f80b74948d45874c96e672110614fa40

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

TIME/SHIBAFI

126,000,000 SHIB

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
usdtrewards.cc

0 50,000 USDT

Airdrop at  
usdtrewards.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
usdtrewards.top

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.cc

0 50,000 USDT

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$53,920
'	N/A '
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at nftsafe.top
2,000 USDC Reward	N/A m
20,000 USDT Reward	N/A aim.xyz
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 19:59:35	<u>0xdcc39da2d21cd937a478</u> <u>0ffa92cdbc448f21933de5</u> <u>b18d27257f50c5b71f5b9e</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 00:48:35	<u>0xa26f61740ac36bd0a75e33eaa2315d71080172422b217e49a4596f3593434b74</u>	+ 1 d	✓
2	2024-04-01 22:09:05	<u>0x578da4bfb84a1ade1ce49e4bac06f9cbca8f3f81d0d5e804a542060024093345</u>	+ 1 50,000 USDT	✓
3	2024-04-01 21:40:55	<u>0x3b4438a99fde77ede05b92dacf0ed6f273109e3f6ee140e77b469e91f0f46899</u>	+ 1 d	✓
4	2024-03-28 02:35:30	<u>0x284b0d3b5cebf95ce75020a13c150255e77a7098af5c475b8f336f2c938d97f1</u>	+ 1 50,000 USDT	✓
5	2024-03-27 01:50:00	<u>0xe9a2ebbf5c095948f78e30be707ccedf9952bc1245484c231393f60b5c7616b1</u>	+ 1 50,000 USDT	✓
6	2024-03-20 00:45:25	<u>0xb88300f3a8bf1696f4591448e53a46c888bc91f53966bb0371f404ef09d34e3f</u>	+ 1 50,000 USDT	✓
7	2024-03-18 20:58:10	<u>0x351bbce0e35d483fc79fcd24bbc51ce19c324d2c8214fe9a9f5e1e978dd09e61</u>	+ 1 d	✓
8	2024-03-15 21:29:40	<u>0xa4b55560ddff9047ad6106831cd51d2f1a1f19e45a3ff670403de68ec8e5032e</u>	+ 1 50,000 USDT	✓
9	2024-03-14 16:19:45	<u>0xb647430f571521f8d4666d97cab8abe8de118d89af fa0e3ef716307391ae2276</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 16:14:05	<u>0x61ea0b179a2d755aa8fd d5bc6ce6b37ddb9077717f 2cb169781ebf6b08f5bb1b</u>	+ 1 50,000 USDT	✓
11	2024-03-13 12:54:20	<u>0x575fdd037fe12bd60c11 9fbc45de2d7b83cf8c9acb 597ac572beef57bdaf0c6d</u>	+ 1 d	✓
12	2024-03-05 20:13:35	<u>0x2e40ec22b0b1b0d26a44 d9f44784ec1aeaa4b2c692 e67bd82af4ec104fd9c6e1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:37:20	<u>0xdbf589eec9f62cd803dd f32633fb60a2c56916f3dc 2fee4a4aa0ac403f680843</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 22:28:05	<u>0xb34390e4e554203d218f 4f40bc1d3c59f31a11b09f b0ee92f7149fede14e601b</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 17:45:10	<u>0x48fff196cd1497d87d89 5fd50e4efad8d9d5b14b1d fc9e876f7d056f6c761d32</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-08 21:40:25	<u>0x187898a2282be495bb44 7719efae5ba4b9f8d41570 c9fc8b77af2a3c4017c939</u>	+ 1 NFT	✓
5	2024-04-05 07:23:05	<u>0x3cf1fc3fd74127f6ed6e 051995a52d11741ca3cfbd 287e5c4321d7c06240753d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 23:37:10	<u>0xc910103f84521a38e2dc</u> <u>22066c1d4f07bc9fafd73d</u> <u>f44a0327e07b18083f6c38</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 18:56:30	<u>0x247cd1b65b86cd6019f2</u> <u>e59cab264e8c5b2cd387b0</u> <u>f9eaa28f28c22f342ffe51</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 12:59:25	<u>0x2bba44a090d7aabc66f1</u> <u>62ddc30408d88083cff3ed</u> <u>c155b414736b774e865b87</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 09:05:25	<u>0x70c57594a7fb33630189</u> <u>905816da0510638b521d12</u> <u>b40ae7d1b11423a07fee2c</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 00:24:25	<u>0xff2abc176ccc710cb831</u> <u>d61d69dc5fd5235453a712</u> <u>ee9fb20f488dad744f4b59</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 22:31:30	<u>0x6e4e2ca0a4537985329d</u> <u>f63f47eef099b8eee281bb</u> <u>2139c1f4aec41420d68426</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-01 22:23:35	<u>0x4a984e470e49f14dbef7</u> <u>a4feb0093eadb1845acb9c</u> <u>7532e9e22314f733a00102</u>	+ 1 NFT	✓
13	2024-04-01 01:02:00	<u>0x4ea66360016d83a71945</u> <u>e9ff09f4f02e0d7649c4f8</u> <u>c6c692ccdbaa1228af63b1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-01 00:44:25	<u>0x495b40f28855ba17cd3f</u> <u>0b722dae1da2a8306279eb</u> <u>9e2f0cfda0f7e52fb66d7b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 00:25:55	<u>0x5a938bc9dc0eb5dfb83d00d60df4c507afb438a747fd9e021f681c5cab0605d8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 19:00:25	<u>0xffa9d7039daa43a6d9af887828d561b92e0ca46c7d0bd700adb737bdb9dd092</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-31 19:00:05	<u>0x4f3225087e329e4230e3a5ad5be90058f7a3489af449b90705a24fde4b9f373b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-27 14:57:15	<u>0x2c96debe90899a78dcca46cd4dc6cbdd737c89fad72448493378a61e098a693</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 01:45:15	<u>0x1be3905ab25692b1c05d42d090f9c1c158253969ce3255dd552df916c2074cb7</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-20 16:14:15	<u>0xa1ccb5b055073158b9a7b19ea684c9667a4f38bbad8ea79a3f6feea7056196f4</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 12:16:15	<u>0x406b5c56aff0b7dae342ea6f970e973ff595c9c48659192c71b3d2255809896c</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 06:18:40	<u>0x4ddd1c03d04818537dc23d1fb432bc4952a142e54854b49ee336d8e893b9dcb8</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 03:05:25	<u>0x79cf820466b666072596379c20a04c07f114487f937f0f507a036b74f834cf1d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 23:34:00	<u>0xffb77d6dffe27ed6d686</u> <u>384e9b4ceff70b1c137c24</u> <u>4a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb</u> <u>7f84ee0028f33aab8094ff</u> <u>a25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 22:25:45	<u>0x23365aaf652acb158196</u> <u>c12ed6a6e274b4c2caf2e6</u> <u>df79b0e3fdc48c25428f86</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 22:24:35	<u>0x2a35ddd756a553701faf</u> <u>35d3b61bce09562398202f</u> <u>03a686ae454175eef62c3d</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-06 22:11:55	<u>0x384a13232a32baf91670</u> <u>c382345ac3132bdce0dc6a</u> <u>91c0cc79f363df56419ec5</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 14:18:15	<u>0xaf44d4533ea42ed70234</u> <u>281d24cefb56128ae90a90</u> <u>a93364c9db44d0c6b5c7e5</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 09:22:00	<u>0x26b33931a901f0f0d494</u> <u>0a3050f4911684765f9795</u> <u>bfcabd2463311469314f2c</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 05:05:50	<u>0xcc99f98285e384762508</u> <u>502cdf66f3681d26dda804</u> <u>fea17b680bfe40d5d6b60f</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 02:05:35	<u>0x87954298e4cb54e50d2a</u> <u>c4edef8fdea076f8bfd17d</u> <u>d8651a5f8c634c76f2ad7d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 00:43:15	<u>0x9e6381f12d1ed2ca5a5f26058ca58f49a939c2c69bdfcbbb3bea53e0d7e97ab1</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 23:53:05	<u>0xf8440fdb5700a7e46e31c4d92d86b8540f854ec0a61d9d1f16a96578e0de76d1</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 23:08:50	<u>0x1cc14355f69570c8e1fe099e42ee40277131c57778e33c9df27602c9a0cc0e27</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 22:38:40	<u>0x6933ba528772cf5443c90f824e0d15ba3b3d26c32b7290ff2e24ddd83d0ffd60</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 21:40:35	<u>0xb8f05f1f6f3f6bcf508ae37715551d9943e0861e3c7dc38436af47294cfba31f</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-04 01:41:05	<u>0x39e8e5be67e6d5b04a6b9f4417167ed9067cc17126d0673d88119f2dbbda2d6</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-04 01:19:05	<u>0x8eb789928486ff8675891cbbb979fb6d879d525f98ca74899fcfe54b359ee0b5</u>	+ 1 BLAST2L.COM Limited Coupon	✓
40	2024-03-04 01:17:45	<u>0xa6a1cf2aada7abe2675aa8eaf9987b22bdd9a28462920d26e70edac491d5d35e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
41	2024-03-04 00:54:20	<u>0x81151c68f417f6f8df48429c2edba9f648dd40576a2fe2310bc8a1dc683fd1f7</u>	+ 1 BLAST2L.COM Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-04 00:49:50	<u>0x928293cc30b2987c532a367aa19f1676a586c555b9820ab274089d3959d95e90</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-04 00:41:40	<u>0xf256a7fc2dab93b3295d1c730ed7557985b8f50f636763af54b0570cb9b80c88</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-04 00:39:20	<u>0xde9ba0f7e04bb0edc992ce568c1d35a00aba595030d9820edf214ca74e04afea</u>	+ 1 .top	✓
45	2024-03-03 20:39:05	<u>0xbb341ae4d8abb9c2507c590087150c2cdb298de652ca34007bc94f3ca4dc6300</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 20:39:00	<u>0x5e4cd06e7818100d24dc d73b6f1ab6bbeb96322d988268404e41873a0433e022</u>	+ 1 Reward at pepebonus.win	✓
47	2024-03-03 20:36:45	<u>0x9b6b51056127b34c45aec6fa4d99e409d1e597d5b729df242ddfc4fdfc7ee12d</u>	+ 1 .top	✓
48	2024-03-02 06:16:15	<u>0x61852e1730bff05381defa4a7cc753990e4734dd1f52412c9c7a635660c2e20c</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-01 14:23:35	<u>0xf68ad777c8328163e34d43bcba9600827ae0b5ef76fd7bb89fccd7528ea4483</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-01 03:37:55	<u>0xce7db8ce5bd0fd8d86022353f259a368ea12b393798c46c8f9ce824ee9e7550f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-09 17:15:10	<u>0xb0010ceeacc863605242</u> <u>431bb0f768f852fc8077c7</u> <u>7313ffb1f10eeb45cfe39f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
52	2024-02-04 11:59:30	<u>0xce976ad67e3da7d4ff84</u> <u>f2809640e93de77d1be744</u> <u>2ecddbcb0f327e16e45eb</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-04 09:10:25	<u>0x46ddf4981ecd2f00865b</u> <u>ecbbc871e75f2e119397b4</u> <u>deee08be318af87f08db1d</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-03 05:23:45	<u>0x66a5264ed42a79f60331</u> <u>4774d01d85533995e4b2d6</u> <u>9248c4ef44b379bedd6f7c</u>	+ 1 LAV	✓
55	2024-02-02 20:11:30	<u>0x9d71c2fadc931ba5cde9</u> <u>1782de0bcf2ceb1756203b</u> <u>4aa7861882445eb4343075</u>	+ 1 C	✓
56	2024-02-02 18:06:50	<u>0xe96d6cf72472e51db894</u> <u>2ca88da553d5c18e5f074e</u> <u>eca684c19b1e451acc4d4c</u>	+ 1 int Airdrop	✓
57	2024-02-01 23:15:10	<u>0x112cc9786a7af2819aa8</u> <u>7bd6b4249bb284f1eff39f</u> <u>4fa9caf10a6d536113d4d2</u>	+ 1 C	✓
58	2024-02-01 22:58:05	<u>0x6ba80fb2a631b0b96d86</u> <u>217563ec6ffa67196ca3e6</u> <u>acd0e436c54e1e53739d63</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-01 22:53:20	<u>0x62a8c524d9a0aa674e20</u> <u>27f1114de5332f4b647cdc</u> <u>8e343a6dd2f788ab63763d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-28 23:49:25	<u>0xb7e712d99580737159f5c650db614fd7613cbc6ea41c8182aef9107b77cfed6f</u>	+ 1 Reward at nftsafe.top	✓
61	2024-01-28 23:41:35	<u>0x44b75da3164c4316a12c19daa9c96fb90b3a50a69aee54535ed0b4200fb9142e</u>	+ 1 Reward at nftsafe.top	✓
62	2024-01-27 16:54:30	<u>0x8e790ac1caad5ca2595860036880f343644a4c1b4bb8cfd3d9840eb06d2109b6</u>	+ 1 C	✓
63	2024-01-27 00:43:45	<u>0x09916b5d5adf6b594b326484673057a7fe0f92661223c74a02457ae85b8e2c39</u>	+ 1 Reward at shibatokens.re	✓
64	2024-01-27 00:41:10	<u>0x7aa8ad14b8733d402c0aba3f31ee5dc472fb0a22024ea0b8e716fb2b4a012da5</u>	+ 1 C	✓
65	2024-01-27 00:41:00	<u>0x91ebd2d683d4e5a75837cf61b5506e2a2a69a2a56f256311de76721428f2981d</u>	+ 1 Reward at usdtevent.net	✓
66	2024-01-20 15:05:10	<u>0x0017952dbb1864e43a740a18f85331f106e6a40bcf9ef1577d2b1b9337dce33a</u>	+ 1 pgpclaim.com	✓
67	2024-01-20 14:15:20	<u>0x5c1907d30e3d84595ce95b9a92db8db94d1752839679d3cca51bde63f4f60ef3</u>	+ 1 pgpclaim.com	✓
68	2024-01-17 16:29:00	<u>0x5467e925f518590e2d4a62adcbbfcd75103bd031029c56ebae1df72cefcbc6a7</u>	+ 1 d2usdt.com	✓





#	Date & time	Transaction Id	Amount	
87	2023-12-07 14:15:25	<u>0xdc4f15f0f22e5592095c4ecaa78e41a127a019b549a7baad32df04c7ef674e6f</u>	+ 1 Visit bonewin.com to claim nft	✓
88	2023-12-05 22:26:20	<u>0xbdceae0a6ecf3416cab3e2860731ed44ba3e2270202123271eebf3369c5f1f55</u>	+ 1 Visit bonewin.com to claim nft	✓
89	2023-12-04 20:17:35	<u>0x805c3dad76fb912c7da1896cc56276fac659b3f1c4024d3c46f786cbd4737ce</u>	+ 1 Visit bonewin.com to claim nft	✓
90	2023-12-04 18:27:15	<u>0x57756b0f0400e71379476e07fd35f179d9a292a9e92d73b3b76cd79615bb9402</u>	+ 1 Visit bonewin.com to claim nft	✓
91	2023-12-03 21:27:55	<u>0x8e6bcd57df8dd955d2faa0d09e3c807fd463b1e3401f6a1d792036f2a4dcb15a</u>	+ 1 Visit usdtevent.org to claim nft	✓
92	2023-11-27 16:52:15	<u>0x18f7a520c4ea0edb8a05712fa2d49fa80b67fe6b31e682dafc997eac0c2de869</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-24 20:28:30	<u>0x2ead3645421e40a60237a38b44e5c216e2f71a048c4130b2e9264684dceda075</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-24 04:24:25	<u>0x905b4a14c8f78314191323b439b6235503ea61a9258ab9ac4a92f8f3031abcb0</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-22 06:48:10	<u>0xf04ad2e7f2f45a6d72f0c35606477f9427f732a8619fe801709da1ef9282a097</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-18 06:03:30	<u>0x492786112c78bb5ff5ef ec144f36958b9e5eb0baee 09f69d88a6767d7e63cc5e</u>	+ 1 Visit getusd.xyz to claim USDT	✓
97	2023-11-13 00:29:15	<u>0x2870f48182f11e6e59bf 8cb96964b4eb46ddea30cd c6d6995f85e23b564be82f</u>	+ 1 liveusdt.site	✓
98	2023-11-12 22:27:10	<u>0xd631cfef1db2de6c7df5 f7388182dc87719dcbab45 848e1e1c75eb0bbf2b3f9b</u>	+ 1 Visit bonewin.com to claim nft	✓
99	2023-11-12 22:06:35	<u>0x65ae00eb91d28f6d5c32 bf137033690da453020de2 bf2c762abe8aa192daa905</u>	+ 1 Voucher	✓
100	2023-11-12 22:05:50	<u>0x28fdee04e6ccb2578398 cf9c4d956d3f46dd7c87d2 daf624a87cd04190dd4643</u>	+ 1 Visit bonewin.com to claim nft	✓
101	2023-11-12 22:03:35	<u>0x39e9132c43b233682326 0d6aa495370f13f6dbbc94 7f38341c09ac15b4d22f1f</u>	+ 1 m	✓
102	2023-11-10 01:07:45	<u>0x190e614e7cb3eb51750b 5a9bcf0d5dceb0d80bd2ca e502009b66b4d7bd171625</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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