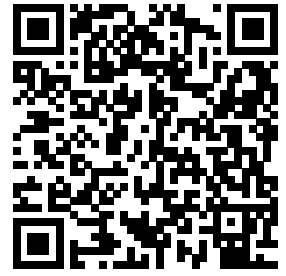


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x13d163461fd54860bda6c163c85d24bc46f3c15c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

T Ì¥ME/SHIBAFI

249,750,000 SHIB

T Ì¥ME/SHIBAFI

238,250,000 SHIB

Airdrop at
50000usdt.life

0 50,000 USDT

p

0 p

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

p

0 p

BLAST2L.COM Limited
Coupon

0 d

N/A Reward at BoneWin.com

N/A Reward at BoneWin.com

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
MetaCoin	N/A META

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 13:35:35	<u>0xef88a0ad91da98d94e6f d833b4863b293e242e99b3 e9c6c09795907d6f61d073</u>	+ 250,000 SHIB	✓
2	2023-12-16 13:35:35	<u>0xed9cab7ce9d1397bdd47 db7c2be6bd5add0be058e8 39c828c9491a83afc41059</u>	+ 250,000 SHIB	✓
3	2023-12-16 13:01:55	<u>0x04312a0d221d6eb8c6eb 96fd64523a3f6be2a2400f f9e5251b00d7e40290ec38</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:34:55	<u>0xc97dabf2670d92f465fd9ec597de861e04619297c67bd5de346d4f95af9ca51</u>	+ 1 p	✓
2	2024-05-29 17:23:40	<u>0xd8f19ea1fdb2e8ebb660e8e48c160dec6cee47d9cd5230f4f11f6d39826b3128</u>	+ 1 p	✓
3	2024-04-25 10:01:30	<u>0x1959627d37d7de704c90b391bc2315b043c368e414a004aa6d73ce3ecd38d2fb</u>	+ 1 10 ETH	✓
4	2024-03-29 21:06:45	<u>0xcbedf0b6747441668ecd a12a2905ab4e724ffaf48a4165edaff14c3eb17fca23</u>	+ 1 d	✓
5	2024-03-29 19:20:05	<u>0xd52a9f91547bfc92fe8fb07f635db6805d541ce6c33d32ea001ef694b4feb853</u>	+ 1 50,000 USDT	✓
6	2024-03-10 01:51:25	<u>0xb59996d60c347fd619a0419f5399755ada741263fbd487c5a467f8f66a82e11c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:43:30	<u>0x0994a52f864338446460c450789399e55d181f733abc8f0e9c363b974dc527b0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 21:09:50	<u>0xc96686166875d141e073889cc9b628b0763d3c3e20aa96ff2771087303267be6</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-29 16:29:10	<u>0x391a38ebb9532db0764c7958820f8c0f4ea9ddc9ca8add8027ea748d8659199f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-27 02:03:55	<u>0x3ebaac0e83d71c8918eb099fa47dbfd0708040f7d1b6aa259bcd88979853fdde</u>	+ 1 Reward at drophub.sh	✓
6	2024-03-10 09:52:55	<u>0x9196fd370d12f254a1f67983a5a55f3b79428a7bcc ef17ff114d3dfcf261ba1f</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-10 01:55:05	<u>0xdbc0576aa1229d13aa0fba0f08417f31933f517e887cea0c60d246204be62f6c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-07 06:28:55	<u>0xc26badfc5882f70e3232e22ff419758e47498c9e8ff00f23f63b3f16d61c294e</u>	+ 1 PKR	✓
9	2024-03-06 12:31:05	<u>0x71278e150f47345783a7f575443fa929462d594a9b04214501b17375333fe30c</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-02-26 14:06:40	<u>0xfb42446124217c518285625a5fac9dcb9945e6e023419c67073a7ee1de588eac</u>	+ 1 .info	✓
11	2024-02-16 04:40:35	<u>0x73cc39f4a0b8c83674e3b4e2fd9c93fd93c160711a71d47c2e1941115c377078</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 03:58:15	<u>0x14ed77820176059c0c7979acfec</u> <u>d8ef721e769b8c08f3ec0f0998dd79a32a861</u>	+ 1 C	✓
13	2024-02-16 02:24:20	<u>0xc7c1aacef27ea47e16cb4a14f0e89ab3c007b1b3722579e595ab50885c3d2112</u>	+ 1 C	✓
14	2024-02-16 00:54:05	<u>0x80079a89d0cb1665b787099f64bf6f17d7b071e0903c19cf125c68212cf7e394</u>	+ 1 C	✓
15	2024-02-15 23:49:40	<u>0x0e1909bd0ea95c1bb9f4d7f3c6c1682280a45f9fcf06c2ab7643ca19b885b6bc</u>	+ 1 C	✓
16	2024-02-15 22:37:00	<u>0x3b00ab6667c54510220a312080ff4f6c3668e5b79580674150674500d9c20f50</u>	+ 1 C	✓
17	2024-02-15 21:42:00	<u>0x6ba415b8cbc321788cec3eed4ed0892c8cc030e57e3b629e546690f4624a15ca</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-15 21:36:20	<u>0x1423c3ed5ff0165cde509fa92072c922cb62f829f56881bf041e89f8f417a2b7</u>	+ 1 C	✓
19	2024-02-15 21:11:20	<u>0x4c71873ee2cc3a85fbb005deb9d87b8f3cf3d6ed41fde9347714606a15d99122</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-15 20:49:55	<u>0x3ee8f4ad7c42d4a25d433d12dcfe90ca70be8905075f546b941bc6459a192e06</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-15 20:42:40	<u>0x70556d523a4242e54d5b15704f92c2222ee8d9122d3d1c05a071aa400acd9d6c</u>	+ 1 C	✓
22	2024-01-19 01:44:50	<u>0x6f6cadbc9d3515f3eb939061923da3b815e894cc26214a056fd06b43fdb88ee6</u>	+ 1 META	✓
23	2024-01-06 05:54:15	<u>0xe9744163a7dc0eda749b0f611057a45d7b565093b900e92c69b32e8c46d85091</u>	+ 1 Airdrop	✓
24	2024-01-05 16:26:55	<u>0xc9fd627240fa029e325b025d3d7e136c7099dc39d85f767a383d49848886e5b7</u>	+ 1 Airdrop	✓
25	2024-01-04 01:51:55	<u>0x0ac427ec96b8676ac4f866e0ef4c3b14ec290bb50ab3bc0ca2365df1825248f3</u>	+ 1 ce	✓
26	2023-12-30 11:51:30	<u>0x2404f5658448283f8c56e665a8bc86f2b43eff2b0083c4d64245d204c3b7895d</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-16 14:23:15	<u>0x3f41e57d1d6111550fc98a430df47df017893a4f7a6125940d900ad5f4ba2e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-16 13:48:35	<u>0x473c3be14ec2449dd9a0b5c80095c46a17724e68b8578c4d5abee24f652a8cad</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-16 13:41:35	<u>0x7079d9a812659610b0664fd96ba883ba0addedf9de60b0fb74a4b1105dde7419</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-16 13:38:35	<u>0x0edf0276505ad6e0a2b57568d0298264ed3393285771e6baf7f242e4f2895268</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-16 13:34:30	<u>0x5ad7278db0eafe16b8710b0304b2067174e6d4202f017071412a62f40dd249d4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-16 13:32:00	<u>0x4709d4c67b4c9a9515a418116512106dc51dad8871d6d5d51d8a54f8772d0491</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-16 12:52:55	<u>0x5d0b25eb13a8e4323cab b9ef9c0d64398ffe1224faaf6d059a2150fbd10e20d7</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-16 12:45:45	<u>0xd7e05c53d41e21cb8f35aa9e09495f7f35467d4de1ecbbcb137e3563be97d961</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-16 12:38:50	<u>0x65156fb718a2bb3657a1c2d7434a9374ada0e322cd9326cb1175cee562555cb7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-16 12:34:50	<u>0x8d9219c4ca9fa1e1802e039a24b2802bd4f876cb1980bb6f1e597ac6e180e567</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-16 12:31:50	<u>0xa920fb041141a6fb2a1377df99cf687b12fef6386d3b242aef268a368badc3f3</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 22:10:15	<u>0xc25cb301df4eb8a259123ca36cbb7b7fd46de580c830fcf9f4418c4ee3768b5f</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 21:34:25	<u>0xbc465749122eb4f9c2e628e27e970a988710bddc1726652b12ea4cd774f1fc63</u>	+ 1	✓
40	2023-12-01 12:03:15	<u>0x705118dc6322b8c54b8e4e07ab51adfb78aaa58b44d6bcfb94c5e5f84ff307ea</u>	+ 1	✓
41	2023-11-27 21:16:50	<u>0xcd7076f341f96b6b0fb5f443da99534a6b405a7d2a42d8d967573bb061ff4e9b</u>	+ 1	✓
42	2023-11-26 22:02:20	<u>0xf18b4f76d23bfe2839afa178c2d66220d2c89a0e7ace7e891b53b651daddd3dd</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 21:49:05	<u>0x91ae919a12a88674ccb54e9f36e2e4ddf3323611a54c291a7276c9e11485a09b</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 21:42:40	<u>0x7280b5c1ef02441d9013a4ebd658d4801204c5695eed65481c4353db1785820a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-26 21:39:55	<u>0x5e53cda63ca2d72507255c040380a9149280aea4995c115708d20b7d64683737</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-26 21:36:05	<u>0xf0c3537290fe412731594c5a14352d2fa683f7a5b8144a1fd96ac6493307bcc5</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-26 21:35:55	<u>0x8701ddd48a00812d7471f93d848d6739b1b5adc757b235938b0001b034fc2f1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 21:31:25	<u>0xbafd91b50761e96fb904</u> <u>3175b1ca23cef423bb9320</u> <u>3bf69823230a657dbbe465</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-26 20:39:00	<u>0xac6ead82597672b98af1</u> <u>2a41739e87da50be71031a</u> <u>55ed525738ed744d83cfad</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 20:32:30	<u>0x8c288efd9755d5c8ee86</u> <u>efb61f4d27fe063a9b17f2</u> <u>a87b2b006525b6874c2de5</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 20:20:00	<u>0x01d0d362c0777ae9661a</u> <u>83c42900fff191bc02dd46</u> <u>88134061b66496e9275445</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-26 20:19:05	<u>0xd1c41641241d2775ad07</u> <u>a1653c9ca49642f3d9400d</u> <u>da65dbd2dfdbe3102d8131</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 20:16:20	<u>0x1fd7de8b906db6c1418f</u> <u>f2a31b2d036c00f6caecaa</u> <u>7bffe922ff1232b392e8a1</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-02 00:40:35	<u>0xc3bdfb79b8b7f2942c98</u> <u>a4eb6b16e9f469a2065e57</u> <u>a14f5aae75d5a9e0e6fccf</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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