


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x20c29c4c8d457b15b92537a598079533f1969468**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
p	0 p
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:28:25	<u>0x9cf18565c14ce313ec8c b932e0fa68ea5ff853d04e 735bd167711a1b2e3088c6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-07 08:25:00	<u>0xc979d9426f5ef3684cd9 568cb565628dcfb67b3bf1 dd6cb7449ccfe2a6ed51f0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:35:25	<u>0x136ce6805c70b4552094</u> <u>646e0a3279a51f6c7572ef</u> <u>1ede31abe8826183c62482</u>	+ 1 op	✓
2	2024-06-07 08:33:55	<u>0x53e14ef4ec75743152e4</u> <u>b3a12bacd3377557a1d615</u> <u>f4652f463b0af88f815db3</u>	+ 1 p	✓
3	2024-06-07 08:24:45	<u>0x7c9c424c46c0900287e5</u> <u>4854f8c379c4dcdd35b724</u> <u>4afc0df055db7defd0d577</u>	+ 1 TN1	✓
4	2024-05-25 09:20:40	<u>0xd8942196b125d60c83d5</u> <u>2ebf198fa9f7bb49034dbb</u> <u>35b0c5375e8254e4882608</u>	+ 1 op	✓
5	2024-05-19 12:12:35	<u>0x88c04d79650446a47d38</u> <u>97eeb3efbbcbff01837dc1</u> <u>dc1562658c1b2e1ad177a2</u>	+ 1 op	✓
6	2024-04-27 19:19:30	<u>0x692e84b17b28479920d3</u> <u>c1330db19bdc581f74cf84</u> <u>8778af170ea486724244df</u>	+ 1 10 ETH	✓
7	2024-04-27 19:19:25	<u>0xa8050cf07e4266b9b144</u> <u>0a5d398c1151aaaabf230d</u> <u>120f8ae531e713f77ccab4</u>	+ 1 d	✓
8	2024-04-27 17:21:20	<u>0x6b39e0b99bc6f9ba0d8a</u> <u>6a87bda9205b5a84cccc0a</u> <u>c2f40d3ba47917ae43ce28</u>	+ 1 10 ETH	✓
9	2024-04-24 22:33:50	<u>0x427d0ba388bea48eb502</u> <u>95a08096fb7cea02290336</u> <u>caf3d01a4133af3c0f3b2b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 22:33:30	<u>0x6f52da5131bf13d6af96b1f65c3315011fa4734ffc6676a88d7efb38b46986a1</u>	+ 1 c2.com	✓
11	2024-04-23 14:26:35	<u>0xd45a2deac0e7735274b4c7a28c4aa5a4612c6e80d7bc68326ca214610be6db7f</u>	+ 1 3 ETH	✓
12	2024-04-07 16:38:55	<u>0xcfc2a7cf84e28de3b036da76f67a22f72eca722e08fb5d047017e1de8dcd455</u>	+ 1 d	✓
13	2024-03-29 17:54:35	<u>0x0936269e80d3309f7588bdc04f48867d860f842a5e96d24c04e298b261dd25bf</u>	+ 1 50,000 USDT	✓
14	2024-03-29 17:33:20	<u>0x9e9cb49d3b120f299260d918597a8a102fb26f1a4f4a768b58d67fcdc388b46d</u>	+ 1 d	✓
15	2024-03-09 03:03:55	<u>0x32953710494fe45589b78a2c070608a6a1cd4948c579d78a25443523a777b406</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:27:20	<u>0xd26b06cc698e2761450b0a8e9b6f4f2d1cda9b491caad6b7b15095aa88f6b62f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 09:26:10	<u>0x316e8a4e42ead2e0f47b240044f382ecf92344568bf7c156551b3598891935e5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 09:24:00	<u>0x5fbbffdebdea4a79b72e</u> <u>4eaf609e47c3704a47c38e</u> <u>e71db17d59015202b44309</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 09:23:55	<u>0xac8a0b20e5ad61c5334c</u> <u>62cfb3e5ddfdcf8dae2b1</u> <u>9d47c62adf1f5f67ea1a31</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:22:55	<u>0x76c4c16f0b59516e38f3</u> <u>307a4f4558bd01262789fb</u> <u>2fd6cc2dd1a7692ff8ad2d</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-19 12:15:35	<u>0x7036d33f8d25cc2a605d</u> <u>852383ba3adc35a6d5c086</u> <u>77e3119728a434764c55aa</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 12:15:10	<u>0x9184538419aa48c30e2f</u> <u>90150010f54e9400d60087</u> <u>893d22617a1b01dd46e95a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 09:37:25	<u>0x08e95873f700b505d37d</u> <u>a792ececfeaed5fb695f1d</u> <u>419c99af4cbb263c8ba165</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 19:56:40	<u>0xefa842f846dbf817c30e</u> <u>5dc17605e1acefad85eda8</u> <u>0cf77b885bdbc5fefe9090</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-27 17:26:50	<u>0x2fd70cdb5db1d2aad0f0</u> <u>051b544eb9d84690389048</u> <u>bb713e09e5c06e2c5ac343</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-27 17:23:25	<u>0x2c2dc36393c4a36aabfe</u> <u>4dde6a9f7839067f041db4</u> <u>c54f81bf4329495b62c18b</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 17:22:10	<u>0xa59dd46cadf16458be5a55185b32e72d54dd59ee35e6c568ad0a74c836080748</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 22:40:25	<u>0x4d91c3397be1e6bf343de9c411d9f0d7029c283d2108c87ee548e2c3e3d460bf</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-23 14:21:00	<u>0x8ffcb05c463a95e3f7551f96664a0fbc07d23bc98fd73ad4d02fc55898cf1cd9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-08 11:32:55	<u>0x4af56ce9c339dec045e47db6403b3f51a3f0f586e75a8e7fb2a596f5795bac57</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 07:28:40	<u>0x7f4f7988754168127e18a5255ad4bbc0d87ae897ae3403b86e30b1a58c06b4a1</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 22:22:25	<u>0x4930ce8a441dd7c3e4615535bb63b19b95d1087035ea5ca89c530366284b0211</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 20:39:00	<u>0x418314cf78c278071014d06a128f0b4bbd6a65f5de651587c1861ca4f88c3109</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-07 17:33:25	<u>0xbc547857bc9fdae89149643756fba0258ded928e93b410261ceb692205d4eb81</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 16:46:30	<u>0xd52b506c4d77e8c10f43bc8d589f3c9ff7b4cfe4304960b8dced5d2e21c50fae</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 16:44:50	<u>0xb03e29684981946ad57d283cc1ecc0fdf83d15237062c14b26efe2ca2b38e69f</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 15:58:05	<u>0xf17795fa11ef9a43bc7600643941399901c52257fd32179624d87ef4a16ea127</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 15:03:50	<u>0xd03d0cfb2c66e4ea1ea1a772c75932f5ac12917f7fb673b2167b52f8959a4084</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 14:16:30	<u>0xd88db8996b5230e830dc2e63f1254d72298fa23b79ad767d9843f87eb24688da</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-29 16:56:50	<u>0x540a615da6d316e4e7db6cd461537250e6f86f981c3daa04241dac8c0444d0ff</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-29 16:52:00	<u>0x5ced15cd9d34620c817a9eebdcad3d4b40a792f337bb7ee494ae7830750a8597</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 16:50:45	<u>0xd6a81783e6a27f424dc1de43d8ab34d79c50ad7aa1955e16762fc05ff7db2db5</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-17 10:35:20	<u>0x04899be034d56387ae19ea6300d8c73e335e72200df4472fd008004cb5c101da</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-11 13:11:35	<u>0x4be296585d2a99588054d308dd482fd8d24e280ad722a49aa4708f6c26bdf863</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 10:40:30	<u>0x85ce18c72b544022f9e71666fb56be04cff412758d7e1541aef3438f79dd91a6</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 19:08:05	<u>0xd11c8fc98035c721c539d19a4392b6b152dff8fc81a21cb090d45e064ca8238e</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 16:49:50	<u>0x35a6f17ce1f346c9f531b3c98cc82976aee0b88b1dd5fba9cc2a5277f90ffa7d</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-09 13:46:45	<u>0x84034e7636113f3b5cd1c9806e4092bd0313c35bf3c9bf08716a89b65eeb09ea</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 13:40:00	<u>0x3840d5933991f091909fc00849ab56fd65fc1e277ece8472b6ad48fdb2c1b2c</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-09 10:06:30	<u>0x9bc63595fc3f129a66dc6115a328e42a927619718a2035c291d6da0e5ad2dc80</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 06:23:15	<u>0x650bb27cdc8be98d6f6981cc3620b273b79db59600ec7ab83cf0b1e96b3ff7c3</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 03:51:20	<u>0x62da835e4c0d489ef1aede3d5ae3934113c6119434d128b238b9967e943c5054</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 01:26:25	<u>0xe85026122cea9a52a9de65471addb29b8e7031ce3ccd28658ac6352037f8ac1c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 23:17:30	<u>0xccd6ec0abf3702986c1d679b0320d8277c56f24819b65e6cc46b6f336bf00158</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-02-24 16:03:40	<u>0x311868a77273cc0155698b5fd332db7ed0f6a52458cb0167a5d6b0cdf38b72a6</u>	+ 1 int Airdrop	✓
41	2024-02-23 17:20:55	<u>0x89b73ceacb702fb14f9452521e94a29dcfbca5258d5e238a818c081108727168</u>	+ 1 .top	✓
42	2024-02-23 14:32:45	<u>0xbe3a0c24942853e74b5fbf1f8451aa492da48bb5cf8a3d8a49ea95f03f4d0de4</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-22 17:49:00	<u>0xff5650096d4f395ce0dbd569507178e581c5cd4c347588f7b2927f44a71ea45f</u>	+ 1 C	✓
44	2024-02-22 16:56:40	<u>0xd43cba5bd6dec95fd540dc319921753410927a8eb3cb83427b5ea91391397a32</u>	+ 1 C	✓
45	2024-02-22 16:06:55	<u>0xb90e72172beae46536607ba1e03a8116cec96121e566cac7f47e332a3bf77dad</u>	+ 1 C	✓
46	2024-02-22 15:20:35	<u>0xe61c3c7a7d35763cf166f15514b7db47392517894f85fec53fc70164cd052bca</u>	+ 1 DC	✓
47	2024-02-22 14:41:20	<u>0xb000d33f5c29aa2e349efe22f96710ff197e05e8252e57cb693655cd04ae92d7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-22 14:15:00	<u>0xc431fa56298bf1faba2c6c7238e45d5bcfa5ef3aec06efc67d66faf726160e9f</u>	+ 1 C	✓
49	2024-02-22 13:32:40	<u>0x9631a7e012548d5d63640b41713765e44f4a6603ec2032463c534fd3678de3ba</u>	+ 1 DC	✓
50	2024-02-22 12:56:20	<u>0xbc50f2a431af91f68729bd57919aa47d08fb54b26a91e18ee9f86db1f71ae342</u>	+ 1 DC	✓
51	2024-02-22 12:29:00	<u>0x66f19f73247223e0ada78b84ad13264c03af4da208c84b52f75feb55865884d8</u>	+ 1 DC	✓
52	2024-02-18 13:51:40	<u>0xfb2e97405e0a089aa545dd068c03d5ae81374ec45fdd6be3423a6098d74994a2</u>	+ 1 .top	✓
53	2024-02-18 11:40:00	<u>0x4a17204c5e61eeada36bde94c38975744423e79f95f648d5a1c24323fb0c9822</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-18 11:35:10	<u>0x147062f16b22fbb61226b2d9d5af1a9c2e00325554366ee6ae942077d0e4b516</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-18 11:33:25	<u>0xd72ae3e03398d7cd696917a197215e05d661350ad4167866018b27a0b7368773</u>	+ 1 .top	✓
56	2024-02-18 10:09:20	<u>0xfd4fb31e1ad9a316f387882b469ba1619da9dd183fa32c861341853d14075eff</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-11 16:56:40	<u>0x493eb8b50c18126754b0</u> <u>39de002e0d9c4cffbb1256</u> <u>fc40408654d46bf73d25ff</u>	+ 1 C	✓
58	2024-02-10 18:16:15	<u>0xc3fa25fe9c82ea51cbe2</u> <u>b81e60bfd61c562b609e17</u> <u>7828cf6ceee14016bf43b2</u>	+ 1 C	✓
59	2024-02-10 18:12:20	<u>0xf4461e6c72b0f66d61ab</u> <u>66fdb6b03b852bf6914632</u> <u>bff5dbe3567ef5c81f43ac</u>	+ 1 top	✓

* USD values displayed at the time of transaction

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