


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x28a7a933f5d641ff3092ee626f88e5e5991baa2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
∅	N/A Reward at BoneWin.com
Â-	N/A D

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A Reward at usdt-nft.com
∅	N/A Visit twtpage.vip
.info	N/A .info
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:43:45	<u>0x432646ef0478beb5470b50cdddb579a10160db43c78b48ccc4576b7bc5549430</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:27:50	<u>0x6262ef0fbfa9fb5db0af75c22202f4fac2f1b9e692d77734f94816b0698fb070</u>	+ 1 10 ETH	✓
2	2024-04-26 20:05:30	<u>0x73bcb5bf2cbdc8e0da2233c8c51077dd1ae67298a3315d0abc0407db2f223d7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 20:28:25	<u>0xde3a6279b1437a2a70ed</u> <u>15b0bfe697db5775dbc0e7</u> <u>ab6b5ce5bdc8b2a9be4b62</u>	+ 1 50,000 USDT	✓
4	2024-03-20 14:44:30	<u>0x78349dfa83e122c88563</u> <u>d6906b6f242a57b15e8a90</u> <u>38cbb92b6b156c1401757e</u>	+ 1 50,000 USDT	✓
5	2024-03-12 17:32:20	<u>0x0c159ac18fd25695da7c</u> <u>906b8229946f5b3f295228</u> <u>f869e5efd5c8ecd3239d6a</u>	+ 1 50,000 USDT	✓
6	2024-03-11 17:22:20	<u>0xd15b04fca1792667d8c4</u> <u>e165ed9c6f36267d7c2935</u> <u>cbda3ed1de7b3fa35b3921</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 06:10:15	<u>0xd5580519805d74a7664c</u> <u>68db469f68cb28ba754ee9</u> <u>849e8cad556d0d018821a2</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-24 06:37:25	<u>0x4c662796d06fd5e6168c</u> <u>41e6f2c2ef94926287fe70</u> <u>4df22de7e1e8b944fcf312</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 02:21:15	<u>0x3151e8b59840ad7fc354</u> <u>5c5249d396ce91732d6b98</u> <u>2453000888a378fc3ffaa7</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 22:33:55	<u>0x927c722b1c3dacdc2922</u> <u>0b2f9acaf692f91dde87e4</u> <u>3b0143d919718c49a5b7f9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 17:44:15	<u>0xb64de5e0847078e23312</u> <u>4276fe4316b1870ea5f892</u> <u>38ed44a6c558aea009464d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 11:05:40	<u>0x2b11de1b90a353af497e</u> <u>08af2ce6c0394a50526a0f</u> <u>70c669938c1485ee61e741</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-29 13:52:35	<u>0x8802b38959ecb93eab06</u> <u>4c0fa336a528e2d90820cc</u> <u>cbad82c81dd0c3096067f5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-29 11:07:05	<u>0xccf114ca1cc7401d870e</u> <u>c156214dd0c6eb81b5e6e6</u> <u>fbca15c0573a55ecfb711a</u>	+ 1 D	✓
9	2024-02-29 02:47:30	<u>0x9501487fa153882e7153</u> <u>19ccc94b118d7fe415cf78</u> <u>7f7471c22cc24e20b4577a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-29 00:09:20	<u>0x1ba94cf314fb9290db35</u> <u>11c7742379d746ddeb0f44</u> <u>665e44b43da244d79607f7</u>	+ 1 D	✓
11	2024-02-28 14:42:40	<u>0xdde1a13c5019a0470cd1</u> <u>319238fc222627e157ea0b</u> <u>28c24309ffbcd5940fef41</u>	+ 1 D	✓
12	2024-02-19 09:50:25	<u>0x6c7e8e875c8743d69e1a</u> <u>7952edd23ed8e8e0617141</u> <u>594b3e1cad716a330fd7ec</u>	+ 1 C	✓
13	2024-02-19 02:06:35	<u>0xbc353f0fefb3da69bc9d</u> <u>2735fc17125f4d258cf8fc</u> <u>bb5390589f2d9d0e7a37a0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 23:47:35	<u>0x8345d593fed976c3c7625bcb616a3e83c4338de9dcda02309ccf6bf6af4d6021</u>	+ 1 C	✓
15	2024-02-18 21:27:05	<u>0x9859cfccdb5618cc7fd2fd4dac46b8170a667907ba03d09500892b1a5555f77a</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-18 21:27:00	<u>0x65ddcddf9ce80af28c52066984eb8e49edd6f72fbcef83cac5d9879a612197c0</u>	+ 1 .info	✓
17	2024-02-16 23:17:05	<u>0xf259d12eebd82f18f9607b4a466873ca3c36000bf7ba50aa772a07f4c82aaa1f</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-16 21:11:00	<u>0x3f06e15963c7840d577c19f1282f32ee61191fcf5d8d8f5a33e89fec6acf1b3b</u>	+ 1 .top	✓
19	2024-02-11 16:56:15	<u>0x7f43c08e1b174bdc10405db842579fb6b8d1faa286d3f85b8ca482a19b9d63a5</u>	+ 1 C	✓
20	2024-02-11 14:46:30	<u>0x941a8376207d5b8d712974f463cbdbeb9c6eaac4e507444199de5f657efe2463</u>	+ 1 C	✓
21	2024-02-10 18:36:00	<u>0xddb9c85567186396188e34bc3befd8ee539e3049ad563a0686a5377812f8fc09</u>	+ 1 C	✓
22	2024-02-10 18:03:10	<u>0x10a4af40a6f6556e7c5aec2e18faec766032f21373bf61b4b62cd1eb27f52cc9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 18:02:25	<u>0x3da966e60e5a5e808380</u> <u>4e3dbdddcfab3ecbe146a1</u> <u>2373fc294ae8d40e74da09</u>	+ 1 top	✓
24	2024-01-25 17:19:05	<u>0x77acce1873600c5367f6</u> <u>f0fa7ca6afa390b62f2f07</u> <u>a8ee18a8e00ca0de7a326a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-19 12:47:10	<u>0x8aecc9835bd117007d98</u> <u>08d0e33a127b7ad5c90ada</u> <u>49959dea8f279e2c5b60b3</u>	+ 1 META	✓
26	2024-01-19 03:08:50	<u>0x28cad0c526917a5af105</u> <u>1ce382622196039be3f790</u> <u>d8ff8bdfe6a2b966b0e787</u>	+ 1 rare-token.org	✓
27	2024-01-19 01:17:30	<u>0x46382bfa8285594ee7bd</u> <u>926d09fce1bfa995165d0f</u> <u>ab6a564d7f76b8effe80d4</u>	+ 1 rare-token.org	✓
28	2024-01-19 00:47:40	<u>0xd9267e584f5f01e9aebb</u> <u>0502a8223528d64b6dda27</u> <u>4bdda7f61aedd13caf9aa0</u>	+ 1 rare-token.org	✓
29	2024-01-18 21:03:20	<u>0xe7a49548ae3bc847a3b2</u> <u>91318e4bd50cd5049573f8</u> <u>80000f8287ffda995450bf</u>	+ 1 rare-token.org	✓
30	2024-01-18 20:30:00	<u>0x58c80850deda9f5321b2</u> <u>f8e79d670718b542447049</u> <u>c5c5d55733a9d727bf19c6</u>	+ 1 rare-token.org	✓
31	2024-01-18 20:18:50	<u>0x3b23834ecc534f13b77c</u> <u>73b4fcab3f9337f994c98c</u> <u>2dda21fd91d5f7b0a8a3e6</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-17 20:07:05	<u>0xf21aa9e4d9681caf4c70</u> <u>8dfb43384a542306eb2e13</u> <u>3f4916e253ce2a788f00f5</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-16 17:59:20	<u>0x2711f364bb7524cf63c0</u> <u>ab0ba369eb98f5338b1457</u> <u>c29c397b23cfb6d185ceca</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-16 17:50:45	<u>0xa0da5cbfafac1889e74a</u> <u>05c2b4c1065283ea45f8eb</u> <u>9442ce373893e4b6c1f5cf</u>	+ 1 Airdrop	✓
35	2024-01-16 17:50:45	<u>0xc9e69932f4d424bd3f32</u> <u>3af7c3fcf7a0b0bf41361c</u> <u>cd46bbe098e6c575239875</u>	+ 1 Airdrop	✓
36	2024-01-16 17:49:55	<u>0xc9f1d75d03bf8dc8be65</u> <u>262096cb41016804151755</u> <u>5eac68bab0f24f4727c7ea</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-12 05:38:00	<u>0x60377bbd3e90d2755da8</u> <u>98f6ab6e30b64cf0b81b5c</u> <u>abc2ece5c5fbd5c4ff6807</u>	+ 1 ard.xyz	✓
38	2024-01-10 19:08:30	<u>0x4c09019844bf12b01b8f</u> <u>5fe268747a15d128f066a6</u> <u>10fa14e051a46212e89033</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 18:58:20	<u>0x31e6bd0c491212397dde</u> <u>d0f75b03b42f83d707b683</u> <u>3757ee9e69e06b69a92214</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-09 22:53:00	<u>0xd8dca20b224ec878cd3b</u> <u>80b43754585ca2c77465ae</u> <u>a423cbabc3d65df5f66140</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 19:00:00	<u>0x821d15d825c89488ef1a</u> <u>0b7b538a7692efc6342d69</u> <u>8b4fa5d465aa0df5523377</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 18:34:40	<u>0x6031f86adc2e090d9665</u> <u>ba1829c26c525ecb182405</u> <u>7b299059c92996b317cc1f</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-09 17:39:10	<u>0x268d2c3331db5f30eee7</u> <u>ae5f33e3dd989cb76cda60</u> <u>de02dbd40213b57b06c50b</u>	+ 1 aim.xyz	✓
44	2024-01-07 14:29:10	<u>0xd88e79c88a88ae37ac97</u> <u>e80286cfb0702c8719e17e</u> <u>85be8c84ce1d37a13a2e99</u>	+ 1 ce	✓
45	2024-01-06 08:46:05	<u>0x3f6ef86ef6442b768336</u> <u>321a225adfa6e83c4a2878</u> <u>ac90b1d31891563851b3a4</u>	+ 1 Airdrop	✓
46	2024-01-02 15:39:50	<u>0xca6e8c4bcd3d4d85dae2</u> <u>a45f42baf4a7fb0e589718</u> <u>0e797d7b6139ec55071f4f</u>	+ 1 '	✓
47	2023-12-21 04:10:15	<u>0xac219a459ddcbed049fa</u> <u>6a324decd1b0ddf05c023a</u> <u>5b1304b87157b2bd1bb0f1</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

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