


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2a53ecf8e0995d69e7b3bcd1da9e6131543ada26**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
JOIN-USDCOM	142,200 USDC
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
t.top	0 t.top
p	0 p
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:52:20	<u>0x855d9fd3b5b80510b1d3a77cb21fccd9c0a01eac9b</u> <u>aa7d9b81c9ad9fddeeac43</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 01:52:05	<u>0xda9ac1cc5c6274b3470053909ae743eeb7814ae77cf0ff3ac3e609f30aa38547</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-06 10:07:55	<u>0x889424bd748bed289523602cb0af3fbff90a592dcd7722ac3c1a3300419e5c7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-01 00:59:35	<u>0xbf670a5dbb4d856b409b156c12b932606b6c9e1c7ec24e37d8d50137ad748096</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2023-12-08 00:29:30	<u>0x07a80a1241322fdafa775ac7c860b0fbad826b83cc560b30c57df0732b316946</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:27:55	<u>0x5cb500300ce5e5622a812a9e73a03f51220201e52005844c245375c53c5e4be6</u>	+ 1 p	✓
2	2024-06-06 10:11:30	<u>0x886093d7e8ab6e52d17398edf78d781880872059de0c2fcb0354545922e3176f</u>	+ 1 p	✓
3	2024-06-01 00:59:00	<u>0x0a79f1ef701671c4d69149b2c1fc18abde24bb30d2a42613d4430b28ec46c96a</u>	+ 1 top	✓
4	2024-05-31 03:11:20	<u>0xbc84e054f736d5b0abfd217ab0dd158636dcc6388a0386f96c514f58ed16789b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 10:29:35	<u>0xdb90b8b36fdb3a79e14d</u> <u>dfe90592cee9ded55d2e18</u> <u>60916e012bdc99ada5fd4a</u>	+ 1 p	✓
6	2024-05-25 07:07:20	<u>0x304e54ddeb2277feff88</u> <u>be5c9a31e801ada78b2af6</u> <u>b8ad41e80598acc6be60a0</u>	+ 1 op	✓
7	2024-05-25 01:33:00	<u>0x21fa880c2f8c4745cb52</u> <u>d4a679f598c4fb670df9fa</u> <u>211bf0b1f26a433fcb4b6e</u>	+ 1 op	✓
8	2024-05-20 15:48:35	<u>0xf1f442fe9ff5243f006c</u> <u>6ef79e2e0ca30d93a02f31</u> <u>f6054be7336d676828db2c</u>	+ 1 t.top	✓
9	2024-05-15 02:11:25	<u>0x58a3d4bab00a2710bd33</u> <u>ba6d573b63eb184a98bf6b</u> <u>14a5a7885e22ea7a4a1f9a</u>	+ 1 z	✓
10	2024-05-02 00:58:25	<u>0x97c1e279591f4b6011fe</u> <u>1beb83bb6db45142d0e428</u> <u>9e56b6bef7a2ba0425014a</u>	+ 1 10 ETH	✓
11	2024-05-02 00:58:20	<u>0xa2f4d68b9314d24c7339</u> <u>da66a29aa3ed467caea6c9</u> <u>ad0a88240c91f6cb5ab606</u>	+ 1 d	✓
12	2024-04-30 08:54:05	<u>0x87151802adaada5aab31</u> <u>3e4be6a4eaa638576a1c18</u> <u>e7aedba5f00d006b32f21a</u>	+ 1 10 ETH	✓
13	2024-04-30 08:53:25	<u>0x42c58c9e1885bcd98b86</u> <u>23abb398b63f07ebe627b2</u> <u>8b16179c694e3b32f1a2cd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 01:42:55	<u>0x0578d160636388afb4b4ba0fa133cc424c086ae968c2ca9744a4163275fb3dd7</u>	+ 1 10 ETH	✓
15	2024-04-27 01:38:05	<u>0x93ea2921db636ddeb380ce7db28e785b400013dedf810ce9640e60f654b39b56</u>	+ 1 d	✓
16	2024-04-08 00:52:55	<u>0x3aa5e7609c24b0add29af9f7234546d0c6f11925c05019361107bd9ed05200e4</u>	+ 1 50,000 USDT	✓
17	2024-04-06 01:32:50	<u>0xabe7378dfb4c56daf24d4c9a28ced1bbd0849dfad9cd99703afd07b2b4fe1144</u>	+ 1 50,000 USDT	✓
18	2024-04-04 00:41:50	<u>0x1b82bd17fa62ed09a45c9e9abd2bb5dbfd61c958005bf56142a9e8cfd49e3fea</u>	+ 1 50,000 USDT	✓
19	2024-04-03 03:26:25	<u>0x9869a261442e79e57308ac75d039f4c2d72c25182404937c50faea55c0e8dc9f</u>	+ 1 50,000 USDT	✓
20	2024-04-02 01:27:35	<u>0x13616911af20b22c3deb5b383d6123576611aad07875879417085fbe242133b7</u>	+ 1 50,000 USDT	✓
21	2024-03-31 02:02:30	<u>0x7d551abcd7b899c5525c6c9a56333f7568fff7d680be1a2fe4f8c62b3462d831</u>	+ 1 50,000 USDT	✓
22	2024-03-30 00:56:30	<u>0xd1aff1f1f49284b1ba3bf0f2baad122f369d254d1b6f2e368a05e445a0a25b3f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 01:59:05	<u>0x0b3d91cbb26d5e381b28f0a9f25fed13d49db6a3f3ed9b7106354e6a3e66eeef</u>	+ 1 50,000 USDT	✓
24	2024-03-29 01:42:00	<u>0x97c6925444383892faa887d39b60a1e2309b5c8c3f1ff53691872a2612e442ea</u>	+ 1 d	✓
25	2024-03-29 01:38:10	<u>0x3e04ebe618f90c9b1bd0156e979cf6ba9f6ca9254da9e6c6d9f10a969ac4019a</u>	+ 1 50,000 USDT	✓
26	2024-03-28 01:50:10	<u>0x2df8195534e37700686fe544c82b7b2c66ebb9c826c08d3f1fa8683c508f1b3b</u>	+ 1 50,000 USDT	✓
27	2024-03-19 01:17:35	<u>0x1225f85336a6dcfa88bd9eed9b1cfd2b147e8739f010cf74de50655959fb3e06</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:30:40	<u>0x536fbf139342766b8420d6c40b41ad809289bc4c76a661da428c550d6f928c61</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 14:36:40	<u>0xbfb2e1788d3eac639dc2f482c1dc23fe9a25b402041db9aa54cbfb53687ad1c3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 07:07:00	<u>0xc2983ef70f687e2717a20d35c8b38bba8bdef671eecfc793048dd5792fa475f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 03:55:10	<u>0x9f1ba650bb1f2e4f3ebc9362c837664d8972b725e72d4d47bef062ca3e1e65dd</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-20 15:51:45	<u>0x21c2d29824ddf070ec83c0ec993fdd95cd7c474ddcd904b5f2f41a92fe664065</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 15:49:55	<u>0xdc66958a605497d8901b05e99649d99d49d31568dec3f0fc69562c746a08de43</u>	+ 1 laim!	✓
7	2024-05-20 15:48:30	<u>0x20fe99c88624733dc0fbab118de84615823e8423c54fcee633ed25489475edd4</u>	+ 1 ether.com	✓
8	2024-05-15 02:20:50	<u>0xbabfb82b329bfceb04024564c60291e2c93743a87dda655c8cc6d8147083632d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 02:16:45	<u>0x8a8841ba4bd50d34839725418699eb27339b7cfd7e616095509ffa19721b1eb</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-15 02:11:35	<u>0xcaaeb9ce9666bb1ea04616532e2c01d939a82300932cbab542e75c880143ca7b</u>	+ 1 aim!	✓
11	2024-05-09 09:28:05	<u>0x9fbe9ac957fd288f84828fc8568ca738fb8fbba3e3a2836f15b92d17f56530b3</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-03 15:16:55	<u>0x4eeb59465d18cbb0154312ccd5c917bc8e1ff7fd368b8a274b889d30d59dfc8f</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 23:46:50	<u>0x3a5b0521ef5d16b07da103f2d8c00283cf5fd4dea56d78e7050e349ac3832804</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 16:11:45	<u>0x921a21b7d5cf2a8fd570f95f5e1adf98071463cdd3bb789ff132cf7068f9aad9</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 09:02:50	<u>0xfea071e6194bc5bef8d7c55c6da36814694f56a81c049623aa4921cf5ba61d49</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 01:43:30	<u>0xf012cb3e9b73a5c83585759aec74c14fb60afc29a8db50e0ce0444220f98d63f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-02 00:58:50	<u>0xefc0c348640bfcfb8c570d8a65bf63e063d28e0805d1c4a05c3ee43edce43cf9</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-27 11:15:55	<u>0x52979b4c556c3d7feeab27ea61a159f7ab64a78c83b74af9f0f7b4e8ca475a28</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-27 06:31:40	<u>0x7efe08dd580bb61fb669062218b36c8512f904dc200b6e4698a816faebbc407c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 01:55:30	<u>0x661e2a6c45dc635679f12326d93a73f02d468424b75dc3968f97ed70d73f66ee</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-27 01:48:50	<u>0x139eccab3ff9ce32fb3f29e9891730f8de3ce7ec5eb77e3d21e9753b1339b8cd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 01:46:00	<u>0x73eb7caaae52e99484e2d dde017b1aa672f50d0c2cd 6cea57638dd8900df13e39</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-27 01:45:05	<u>0x3883bf728fa86560187b f2abed5400d0f7517c5695 34259446ca74b5f662eed1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-08 11:30:30	<u>0x0c10887dbda7a2779b09 5b2cdfae9c9f430c026d7a cd72a54f55657227192693</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 08:05:30	<u>0x11711609873bd560d98d 6a437e286fd7585033bfc5 b6f79f35f269f3d36c2970</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 05:27:05	<u>0xcf3c177ba99e9f02a357 07379a0c2e71a1526d059a af0646c3ed67a6ca4d2222</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 18:48:35	<u>0x07b65aa264b66c45b269 7f3a240a5d5d44c4a72105 b10f9b34d82e50e8313ab5</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-06 08:16:55	<u>0x245d79427e2cd5d77e33 97fa8b46b56e058090df3c 356a43f047c6dd801aa02a</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 07:11:25	<u>0x7f388de4be18b57ddee3 dc8aa4340730b74b7dd8a5 9fdd6f6608752b2c4488f7</u>	+ 1 \$77,587 Random Winner	✓
30	2024-03-31 12:13:40	<u>0x03da8d1547272cd513d7 a36d7c0d87be5163b25c65 e69e1a206ade5e53f0931b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 09:42:45	<u>0xaded1557fe814b7baad07fa7b7a6c0df295643b858550d11cc291f886c460b04</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-09 04:14:50	<u>0x63800f6b13b882ee062ae5f8f256245e35a898be2070d0c9fddbe9d056b8189b</u>	+ 1 C	✓
33	2024-02-08 02:27:20	<u>0x59d09553c8198ad7d52cade76e0a8e1be1a284ac5939b807e35e2d2b55b045c6</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-08 02:09:55	<u>0x27614ba6c30c29617fa87a87699ee4f869d5c43f1d845668a1896efc06ff4ea8</u>	+ 1 Acces stETHERS.COM	✓
35	2024-02-07 04:16:35	<u>0x27ad659cb52b640be9f95e7970d2d1b82edeb18d2023e510652170703b75fc3b</u>	+ 1 pgclaim.com	✓
36	2023-12-19 04:10:05	<u>0x366df33de619926785fe7fd95b1a00fa3990fa7a35143221f5716b47f7b70966</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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