


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x318d8b10869bb11f8620eac47d476f2634d7924c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:29:40	<u>0xdcaa3b57c5614b1aebd1 eb233e38a8f67f014a7092 a8a60ff287724984fb88c0</u>	+ 1 3 ETH	✓
2	2024-04-22 08:05:20	<u>0x4c4559dd6bc9f42b495a 6bd6c631f3497ac396bb84 7f2c53726b77249db140ea</u>	+ 1 c2.com	✓
3	2024-04-22 07:55:00	<u>0x2b6e8e5229c4d1bb7158 e8e15e86589d83791f852f 3ddc1a243261f296de49e9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 07:51:55	<u>0xa1d4829ae0c9086a9314a382a51f29f8950ceade57649d11a6c3144b5ac20dbe</u>	+ 1 3 ETH	✓
5	2024-04-19 18:07:10	<u>0x832010c442f80111bbe37466e612249daa874facef75a9197a906d51b86e52f0</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 18:04:45	<u>0x452592b50718769ace1957e9e565fc445d148755747a4d192e0457c573cbf2fe</u>	+ 1 50,000 USDT	✓
7	2024-04-18 16:59:25	<u>0xbbcaee9805ccbf982167acdace593198bda7e1296b6b51569db52de285a4de8c</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 16:52:20	<u>0x1e133eca64c17b45be2902704cbc8ba30b94199f6d5dc81425058ab7dd107035</u>	+ 1 3 ETH	✓
9	2024-04-14 21:28:15	<u>0x11d0b9d4f9a1c9eab09db3dc1a85c972d4762cb7801f920d6b1db3f0a4410580</u>	+ 1 50,000 USDT	✓
10	2024-04-14 01:04:20	<u>0xf1abc67e4541e8e53b2467e73900bc25d57bdeaeef1137ce7764f1739aaa7e6d</u>	+ 1 d	✓
11	2024-04-13 23:32:35	<u>0xfaa8a221389fb59ac53a5a7b18b66341dd2d6890f4eb15be6029ac1da675f732</u>	+ 1 50,000 USDT	✓
12	2024-04-12 22:08:45	<u>0xa84a01f899076a8e67c057ac7c2e8a0377787e61c3445c7b0c56e4a715d7cbc7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 19:33:05	<u>0x912bf6707bf321944cdf ef676a7a5abe8dab58d05a ad21992a2e6f8d3cd17ed7</u>	+ 1 d	✓
14	2024-03-13 19:31:40	<u>0x5cce2158ff016bf0b4d3 a78882ff8ff98ae91ef8c8 f7c94089e6572d29970e26</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:58:05	<u>0x4c79f0b2fec7b5ca2580 e4c434f7d0a8a349d19e49 cb77a48d67b91a187d566c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:37:55	<u>0x3a6d17b5524da698fe76 9f3c58b9118b8b13482ded 334c610502e75a595ac7c8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 14:42:25	<u>0xa370fc3927df6c48972a 8e68d9a41528e57e4b48b3 ad03ed09ab360a221144cf</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 14:36:45	<u>0xef4bfa9eda7eee221222 603995ad152f79a227a0c2 d1d68bc4e0108cd6e7c99c</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 14:33:40	<u>0xb62b33ff7a204ecdce0f 6662bae36e2d5c8034af97 04e66a811161af4aa770e2</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 14:33:35	<u>0x4ba54931c7c7ae1b408b 30dec6f60cd080b8bd440c 9d6f2c872e7b05d5b1a6d6</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 15:09:05	<u>0xfeefc1a37ed8ff92340b304cf4bdbc6fd052dc7d0275acf5258001860700c459</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 14:38:40	<u>0xf296c3d9793cae211e1cbf6f54873054eacf3915a336cc5def1bbc75acae76fc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 14:33:35	<u>0xcc443ec7f3d4567264bbabacaf005c0699cdbf5b6270af4171e94c2c4d22941</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 14:24:45	<u>0x898ad12b7e6a599251b871fba62aa8c20aa33d4952882a375355974b3bb6b1f5</u>	+ 1 Reward at zerolendnow.xyz	✓
11	2024-05-13 14:21:50	<u>0xe1c0f549df7571f23eaf5798fcc5f01433073989537339ca6db0f92ff5e46182</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 14:18:20	<u>0x02142aac47c9c164ca638f5a5a48ed6b9dc06103fe365292decd224895604ed6</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-13 14:16:00	<u>0xc01f9f67cc9ace468f236d70e73d0411f865ee490fc2b1654eaa3345364b56ee</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-09 09:52:10	<u>0x94ca54cdae70d62ecc010ae4db48c2c18841bbdabd7092f966b374a77cd2ccbc</u>	+ 1 Visit bluetrust . vip	✓
15	2024-04-24 08:32:20	<u>0x3c122486a9d015c9c13544e2c20e368010c913a02eb9dca4b81a57b3d6b0f122</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 01:19:15	<u>0x4f9774b0c9cdbd1f9d7d57f635d5f6b585159f481d74a951d8cf32bc4e6bb83e</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 21:39:45	<u>0x3e7338a90a149f602a41d064359810dd17ade63f450054c19d13966d1f779b36</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 18:17:50	<u>0xc2db56bc98827f4964f3d3bd0dc6723ec86dc1dfa7b4e0c539463f4c8f59eb09</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 08:35:30	<u>0x56909f306a3ff617edba f5d193314be8811c9f02ba f223e91d81ca8752867c86</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-22 08:25:10	<u>0x1d08811e9d9d09dbca34 b773d4377f410444ea9cb5 337ff6a512982bf754dd8b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-22 08:25:00	<u>0xdf0dd0c4d5e4b80e2dd8 a733217236246f3b175c42 4ff37898397132564575c7</u>	+ 1 Reward at shibone.top	✓
22	2024-04-22 08:16:15	<u>0x73b10e55cb1bdaa6666a d491ebc6a77a51f10425a3 522f8a1753a5f74af91697</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-22 07:53:55	<u>0x684bccea0075a8005402 6c4c2cb1aae39e2161b487 e7a937f0095c355ccdf0b4</u>	+ 1 Reward at shibone.top	✓
24	2024-04-19 18:29:30	<u>0x5a695c5f5d1e926406fa 07763bfaa15513b8e38d19 9531b32ec348b7fd68ca0d</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 18:12:10	<u>0xc7bc954f3b696b9f9482</u> <u>fbad5d8f3c76802e6adbcb</u> <u>e20926f9fd55af515da6c4</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-19 18:05:20	<u>0x7063a3ba9f1060a1e4f2</u> <u>ed958d8e3bb97ce0fedb71</u> <u>d03e386fbe50e1c81f8d71</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-19 17:52:40	<u>0x239461b8222e03036b27</u> <u>354097efeb41e6c6c0002f</u> <u>5dd08c9a04c8a057bb9967</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-18 17:42:00	<u>0xe611d60cc02d7f68e52a</u> <u>3c481be4f0e837a392ba1f</u> <u>e94c58190bf61ba0c891ac</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-18 17:16:00	<u>0xfa5c9eab2a10b85a536a</u> <u>13ec6b5ab15f38f8c80976</u> <u>1f52077f991bd31852b7f8</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-18 17:15:40	<u>0x63f0e6ea5eeefd1829e9</u> <u>d80f6e57c53762886f0328</u> <u>f587bc26932ace86e346b9</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-18 17:11:20	<u>0x08d836e8fa865e501e7f</u> <u>b394d0e43ee5bb38696e5f</u> <u>255a80e4aff748e7036879</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-18 16:52:45	<u>0x4d4a2315edcac5129607</u> <u>bcc102384004a2f9d5f499</u> <u>165309d2de079c241cddee</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-15 00:36:35	<u>0x8966455d33c00b78d136</u> <u>ccbed738cc32365cdd9f4e</u> <u>a373627d2b1df2d1faad5b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 21:56:10	<u>0x1dd9111cee52805c42d461e237e967e1cfee74b82b55ca1f2c9bbcf5433654e8</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 21:47:35	<u>0x3e12d43389d19ae6c54066ee6a07d33a2d7d5803929e198282391de8e21f4d65</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-14 21:45:00	<u>0x3191e83e747ba0762c45a716652cc0ea08ae057c64e621cdaebd9909c3bc8dea</u>	+ 1 NFT	✓
37	2024-04-14 21:33:15	<u>0xc60b5ce877b3de527d68ca78993b5d5a32e42e5476a8740716b808bb14d07343</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-14 01:39:45	<u>0x7cfb17dc5e9bb383c6593701c00b7ec2e1745ca03e490dd1859f970a950e8f2c</u>	+ 1 Reward at bonewinships.info	✓
39	2024-04-14 01:39:20	<u>0xe459487b0d9ea42bdbc7d9d2f646c55a1100246468df7faa715074e6a6c97ee2</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-14 01:34:50	<u>0x2e81e31d32ba3bff9fc998d44e77cf266598f25a397db66bf26df2b3330b9e42</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-14 01:28:20	<u>0xecd9a4f12002df6f9a3723f52c6df35689adfc323642946bade6f0c08ac16929</u>	+ 1 Reward at bonewinships.info	✓
42	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4d</u>	+ 1 \$88,394 Random Winner	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-13 04:23:40	<u>0x5f81df80f56d6faca2b7d0bcf86092f8f1f23ea4555e7b3eb533f427f0e3dbd3</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8afab1503aaf45a5289de4f6be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726cbdeda66511e409a38b46e8a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf8187571452fba6e7b003f4d0a16777d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
49	2024-04-12 22:39:05	<u>0xb92579805dcf1a83b70f8acc40ae6ffef919b6fc690547c7ac6118e51ad2e2c</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-12 22:33:00	<u>0x1d52c8a3d7108ba8052ef3973a0525eb8dd0c3a724d4ce424f97aef57e941bde</u>	+ 1 Reward at bonewinships.info	✓
51	2024-04-12 22:25:10	<u>0xf7120500fa3a871f41549ec34cfa5431d8ab6028fedb704cc65595b3178a0bf4</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-12 22:22:10	<u>0x64fc2c927fcb6757bf8927a578f356d0a7b3cd8f3df49be109771cc9d9ed08d1</u>	+ 1 Reward at babyshibadodge.top	✓
53	2024-04-12 22:16:45	<u>0x2223fa301bf52ca53e87816434c926eff884c8672cc47c2eec5779473e15bfa5</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-12 15:52:20	<u>0x97341f3a4d92017cb04cc8a184023085060297179b4bff4b608847f8f39686ec</u>	+ 1 Reward at nftsafe.top	✓
55	2024-04-12 15:45:40	<u>0xc00c42f2565ec11989c85ddaba620dabdf7fea2c9d7d5240db750b54ee4dbefc</u>	+ 1 Reward at nftsafe.top	✓
56	2024-04-12 15:45:00	<u>0xad3235b9f45368e5aeec47852be8f1419521fd3b59903f232d8e1fcc1975c63d</u>	+ 1 Reward at babyshibadodge.top	✓
57	2024-04-10 14:48:50	<u>0xbb0ef911ba11e33cbd63b3f2d353996cad58910f7d32158274f1a48faa45f044</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-04-10 14:34:40	<u>0xd49d1b759591add2473fa9e3b9e8bb89d442ba43f1ed6077cd31cce58d800875</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-10 14:33:10	<u>0xcbbdc8a01588183792a1867af58451243821072710d69ebf14f996ff26d8ae49</u>	+ 1 Reward at bonewinshibs.info	✓
60	2024-04-09 05:24:35	<u>0x947ec634b2a178de0cd911333bf823507a5146d35e9753710c557487d574a3a3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-09 05:06:45	<u>0xc05676869511a0137572</u> <u>e6cae44c84e8c26ae2e9d9</u> <u>3df71de728587f29f22fea</u>	+ 1	✓
62	2024-03-31 19:21:50	<u>0x7c4b20303c592e1afe1a</u> <u>700bdd3a42e50ecb3947fa</u> <u>886ca8b0e46fe894082f19</u>	+ 1 reward at bonewin.com	✓
63	2024-02-09 23:57:10	<u>0x5bc2d575918404c3d30d</u> <u>66a1d8bd647d2e5e6ed392</u> <u>c6a2e5378ba8eb5da46c8c</u>	+ 1 laim rewards	✓
64	2024-02-04 10:34:45	<u>0xc8ae1f4f54bff88cdec4</u> <u>fcab2e4b34c1354b811e98</u> <u>1af8928e3b1fe4a725851e</u>	+ 1 LR	✓
65	2024-02-04 08:26:10	<u>0xf89d62dbf6d451f7d877</u> <u>5ec61b0538e01028059b5b</u> <u>610f41a15485dda05da171</u>	+ 1 LR	✓
66	2024-02-04 07:56:20	<u>0x7637153a695c00e6ff4a</u> <u>8d0a87bbb7da2bd005f304</u> <u>e992ec7993046b5b52b14a</u>	+ 1 LR	✓
67	2024-02-01 22:36:15	<u>0x5f8abaa14e2e48a45e2d</u> <u>9d718c7974782f1ea89cf0</u> <u>c459999dbfb1c520b3cf56</u>	+ 1 C	✓
68	2024-02-01 11:28:15	<u>0x2b5acab1985251b1faae</u> <u>f7cf6e7ccc6d927e9a1c51</u> <u>07e15463cbe669c3b5809f</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-01 10:25:15	<u>0x107ecd9b1b5a3f73b3fb</u> <u>78287a754f915daba6b55e</u> <u>8621cb137de0b1b25b0ccd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-01 06:57:35	<u>0x81a94c164d7ddc9563df</u> <u>b1489bf134fdb27b1cce8f</u> <u>a37125adef6204aa74e143</u>	+ 1 .xyz	✓
71	2024-01-31 15:11:55	<u>0x2186b274247f63f048c8</u> <u>735f2e0df059565221a65a</u> <u>4699ee70ee4eb951899447</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-31 15:10:20	<u>0xeb5d7fe6da88d60f1801</u> <u>571d3c14bb64a65a4e3d04</u> <u>e2ed11d5586ab3ccee4f6</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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