


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3a66dc51de0fee4c7a99fea30a5f27b1b7abf3d8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A \$87,778 Random Winner
2,000 USDC Reward	N/A .com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
2,000 USDC Reward	N/A .com
Â-	N/A Reward at USDTwins.com
	N/A ft

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:25:55	<u>0x15d35ed55fff864c5d8b</u> <u>20c40983cf103bbd02518b</u> <u>9fd29ac8418cf285db5b9b</u>	+ 1 50,000 USDT	✓
2	2024-04-20 06:18:30	<u>0xbb1bbe657ba778d002fe</u> <u>6dcd4b97fdafd477298a04</u> <u>b47925fef6e6ecfcd0856d</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-20 06:18:30	<u>0xcd6c1861415920a0993</u> <u>5e690caedfb87e2487b53b</u> <u>22014ddcc306560a811f45</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 11:42:55	<u>0xa439fa545f6b25cfe0a07b6359c4e82cfe5f441c603336f58c7ad10d975bc6eb</u>	+ 1 3 ETH	✓
5	2024-04-18 11:32:05	<u>0xf14e31b8b85d344431ee530b111e032c5ffec98accd86cb0a9aa88a7a5f2a007</u>	+ 1 50,000 USDT	✓
6	2024-04-17 19:30:30	<u>0x8d73c20c4e8079c079238a654133541917474d29f4285704c1d54c676e9196a7</u>	+ 1 50,000 USDT	✓
7	2024-04-17 13:02:05	<u>0x6f822e0b9d674a51ec8b7725973d1e920f88ad466e8c1c0fd97999fa4362e7cf</u>	+ 1 3 ETH	✓
8	2024-04-16 10:05:35	<u>0x2b23c1108df6a5e9a26e6792f9518d70e0cbb8155198151c2487efbbf184947d</u>	+ 1 50,000 USDT	✓
9	2024-04-13 19:28:15	<u>0x7dd0e7740683b815c2ff5f9f9bbfabcf7a8a023681ad2bda12f1c828ae5fdd9c</u>	+ 1 50,000 USDT	✓
10	2024-04-13 12:59:50	<u>0xb0aeed463a0a0bab240670a801efa3137d49a583dd3c109ba90aebc11496caa3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:05:30	<u>0x27889bb3012399b4cd48db45c3308c9de4f9922b1f1e8abde2a621a17add53d0</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 06:02:15	<u>0xe4e5b9e317a35dd7b4cf</u> <u>c94ad07a386db649455762</u> <u>677f713343cf22a8d95b95</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 01:15:35	<u>0x9d71f22ce13ca3dcb90f</u> <u>ea0b7ee68f7e3f8e3738d3</u> <u>5894e2dbb530912171b030</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 21:53:40	<u>0xd96676d146071dcbc130</u> <u>53995bc6742f8f9796271d</u> <u>fbf136015782aa542d24b6</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 18:55:35	<u>0x1ad338ea4a7bbf006836</u> <u>fe11f9aba15cb4089ff66a</u> <u>cbbe5a6ac796d4567f5456</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-20 18:54:10	<u>0x557c422a7561c53841e9</u> <u>3d26d0f02d5a7d94982f7c</u> <u>1831daa7673a563232dc8d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-20 18:51:55	<u>0xc8e31ae7bf540f2f33b4</u> <u>adedd91226169ca8c42e50</u> <u>926d235173d4f37e84137b</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 16:13:30	<u>0xbd6c51bbb8b6a92d4cfc</u> <u>9ae6e4657afe63c82eecf8</u> <u>81cba82aefbe10394f7656</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 11:00:35	<u>0x23f3d6a1e2ecf433fa20</u> <u>0b2d2ebac4a06482e6e8fb</u> <u>58ce6b870d4ff3ad53a8b7</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 06:39:40	<u>0xc65057a52082292987b5</u> <u>b4100d437c70e5613864ad</u> <u>5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-20 06:20:30	<u>0x2592bddb24b24502743c71d191672da0b6640562b004a4f14154d5a46c6b798c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 05:23:30	<u>0x9b016a36adf70f5a545a61b7ad56713c56c158c88e7e78388f0cdd404bec0ee9</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 02:28:45	<u>0x7de35af703fbd8bf69d0358825c35822ec9d87fc063c94daabd08fee5db34cdc</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 23:39:35	<u>0x14010ac294b1e8bc29ea20f92cf1c0e3d987e94a3f052707e2da3d60a6162dae</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 21:02:00	<u>0x89fab3294a7f77531bd9f22d0f1302ce24687ed95b47be9661868fdf6d60522e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 12:57:25	<u>0x60360423d7dfc7b0d5d058a150b846992dcc5df6cc164eecaf893fb61f8f7a53</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 11:18:35	<u>0xbfcc97729eccfa906e85f406d1b37db113de2b31d72f2c8dd2071046575828a2</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 10:52:35	<u>0xdf4b031545baa700a9c1a2baddfa6aed502efcb0451d73c90c1a346047b96e61</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 10:39:15	<u>0xc5a6dc7c42be1856ef845183ae2d44c5225f8fcb4f37b5cb8fa8364ecb347e12</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 10:32:25	<u>0x24f635feb3639d2d84abdacf312980eab89f87d6c813a7966422fc1e33709825</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 10:29:50	<u>0x024346fe5655cdb7dc225e2394226d4148bc758e6b4fd6bcefb4977930ca8274</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 10:28:05	<u>0x13d99495078c1e91fe2e151c638b28405b850727f1c24c941d8cceed455295f5</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 10:27:05	<u>0xf1016ba89e4ce25487c6c4fd6fba60a1987dd0b252891710dce44274dfb27a11</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 10:25:55	<u>0x0a2d5efb5116d71b40f2758c55f7074b8a24963a9805c9c4980afede84eee46f</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 10:25:00	<u>0x86223f5e670cb4dd1fc6c56bfb52e2e6188092f03a98121ff92deea3a0604394</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 10:24:40	<u>0x7cf8d4a0f5921ca36b72e88625db37cf6db387c4b05be795e2f9bc25ce40b595</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-19 10:24:30	<u>0xa281cab850aea30c37d2584c3a5813724d9888e8768e11eac9e7f8fa894ed1fe</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 11:09:55	<u>0x01b23cb92ef24086f23d</u> <u>fe5ffd01c1ef654fe67f42</u> <u>2b1b2acd66a509a2c40e93</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-18 04:59:55	<u>0x1ce0de46a443f47aac96</u> <u>283c367633dcddb7b48884</u> <u>015618f6729eef8f14aba1</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 22:54:10	<u>0xc54365d8491d5f8e51aa</u> <u>adc99202f6448c2bbfd7f8</u> <u>4889754e3115abe988f136</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 20:34:45	<u>0x1ca9ad44791678c70a18</u> <u>68f578f29d181ea886d156</u> <u>cf028530f21bcb012153e2</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 12:46:10	<u>0x1fb00c5ea8d9a4bde260</u> <u>9d0511253e291da53cb82f</u> <u>a8e7f7446b8ff9887ee225</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-16 17:39:25	<u>0xde65e68c09010ae9544b</u> <u>3fd0cb1c416c9c6ef9b21f</u> <u>1043d06e78483b301f37fb</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-16 07:24:45	<u>0x7a2f5ef9b6c6570528f6</u> <u>8aeaf3ab297b7b03bb24cf</u> <u>9c9ce8c7bdd69b1e5e8623</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-16 07:23:40	<u>0x5fa886161377793c908b</u> <u>47c1762b24ecb0ac38e05f</u> <u>a1e70fde98b4402ed088b9</u>	+ 1 NFT	✓
37	2024-04-15 10:12:35	<u>0x09f24e6ba5cca25dab3d</u> <u>437d16d85e4204719e9e88</u> <u>f6385fc05d9cb12b3a0206</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-15 02:01:15	<u>0x65db620d074b5a1c2d1c f5fd7093778cc16412ed63 be52897073d791d6f64afd</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 19:28:10	<u>0xd3d186f8be2a6ac8fad1 f13bb3e26ab463d1ddc3f6 37064eb6c450785ec5794c</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 13:54:50	<u>0x8ba5d21ccc3f215f3f63 65c323f0fb72cc26e4eb91 9edfb482ca05a4cf983d93</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 08:22:35	<u>0x4f9794f87e436f37eb19 58ea7c55b97badf6542f96 f34cf8e9ee1ba72f7eb35b</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 04:48:20	<u>0xdef96acd5b421ee0edde 0ceac2813b642d4dda2f42 1f430ae4cdd826e960727f</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 01:50:25	<u>0x4e9861521851f893222d 0d1f193e09d114f651931b 961469233300354869713d</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-13 23:38:55	<u>0x00eb6716f913e7aa14e0 ec274f717371d93dd22984 1bc8997d8a23aae4e087d8</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-13 21:17:00	<u>0x086617c43ce4978f4ee8 d68ba72fe9d2a0d091dd07 85bd6da071167906e4d7f6</u>	+ 1 Reward at USDTwins.com	✓
46	2024-04-13 19:36:45	<u>0xb7d75e76dbeece9f4a4a 2e209ec20f4785e38114be 6210d99caca89a4a2fb819</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
47	2024-04-13 13:27:05	<u>0x8a11a9bfa118836a8c4e</u> <u>aafba77255213d6c9d2f43</u> <u>8fe5766f7a35d740dc6f98</u>	+ 1 \$88,394 Random Winner	✓
48	2024-04-13 13:10:25	<u>0xdceb27afa5b22d84e286</u> <u>71aec045c56faa77800e22</u> <u>25e102183b1e75b29133bd</u>	+ 1 \$88,394 Random Winner	✓
49	2024-04-13 13:08:05	<u>0x70838936bfa68e5c7d2a</u> <u>ed70e8279b4956e157cb29</u> <u>b86317fe3452f095c5f10c</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-13 13:02:50	<u>0x5e7de0abca492fe760c0</u> <u>30b2ceb28c922ebd1139ca</u> <u>84c28d2dd40f640ba27eb9</u>	+ 1 Reward at bonewinshibs.info	✓
51	2024-02-20 20:35:20	<u>0xa762898821b846b7698b</u> <u>d3b0a1f29704fd649a12e2</u> <u>fd727453a27fbf040bda08</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-01-05 18:38:30	<u>0xb2ec5df726fc2dfb3c33</u> <u>822f83fa90bd4e0e0768cd</u> <u>9618a44cf196dd69551a0e</u>	+ 1 Airdrop	✓
53	2024-01-04 22:30:05	<u>0x749fda2f808a17939719</u> <u>8f7199e8eed96f6061d6a7</u> <u>c84971f6fe8e2c65fe3f4a</u>	+ 1 Airdrop	✓
54	2023-11-11 05:55:15	<u>0xe23077cda975d85a0322</u> <u>b5f5532d1a07d70ef8bad3</u> <u>9db034eb0508be31e0920d</u>	+ 1 get-usd.xyz	✓
55	2023-11-11 05:54:25	<u>0x8c133e6ef3ffcb9ef280</u> <u>9ff79bc4f8cb6077eb8d17</u> <u>f0c939c970b332a8a88ae6</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-09 18:12:35	<u>0x311867ba9863578d968036db4f444afd47a1d533e89df4c3e9e874e932518f8f</u>	+ 1 ft	✓
57	2023-11-09 17:50:55	<u>0x1ad6f765e32ba160ccbc9e9e269a6946dd75d82a226b76433c7d25e0bb5bc2cd5</u>	+ 1 ft	✓
58	2023-11-09 15:05:15	<u>0xcae7d8b6ce53b9d4a9833ed6006f8a790d55882906a30f05da23281d1eb7099a</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-09 13:28:35	<u>0xaf2159299b04b8700db1d0eb550960a8cc472e1295c469b8f17a1e040a0fef76</u>	+ 1 .com	✓
60	2023-11-09 03:14:30	<u>0x05a795c7e9b7ab9a75e874be4492612481983ecfbaed4749ad91e6190926fc69</u>	+ 1 drop-usd.com	✓
61	2023-11-09 03:14:10	<u>0xb9308e5b614ea98cc6d7d7e689bd6fb66e23a32ef60ec361127d2096a85f30ac</u>	+ 1 rg	✓
62	2023-11-09 03:14:05	<u>0x89e34aac813ac07261a03deb0fe63e2ef9897a36aa6670986d37b0440626c54c</u>	+ 1 Voucher	✓
63	2023-11-08 19:05:05	<u>0x3d802f2c856615e966e6b248fa48f4902e1ee60f28047669f9647012b324db38</u>	+ 1 USDT	✓
64	2023-11-08 18:02:30	<u>0xaa6022ce6f38aa1f9d321ea16ce88d2722fd8c917261687db8766cfb1c4bc9be</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-08 17:55:55	<u>0xddcf71cf5fcd9d323ec7 a9e33a841e00bf33c13506 45e6ff8fd9b49e073e431f</u>	+ 1 reward-meme.xyz	✓
66	2023-11-08 11:45:35	<u>0xeaad4ee0b31c277d2fba eefd86a9a432478d53ff72 d0938e4ff53dc713464768</u>	+ 1 USDT	✓
67	2023-11-07 08:22:20	<u>0x24c64c4a0c02974f6f0f d8c7b52af90ed52ea44e5f 498b242ea1786331fa1b9c</u>	+ 1 drop-usd.com	✓
68	2023-11-07 08:21:55	<u>0xd9c32dc25922859e7705 2afab212f51027fbce56ec ea0062c6def4c95279081a</u>	+ 1 d.net	✓
69	2023-11-05 19:23:40	<u>0xb8409053687dc6aa6465 d0c94797bbaf07c9f5b078 d1117a769b8e764814d18e</u>	+ 1 usd-reward.xyz	✓
70	2023-11-05 19:23:15	<u>0x4687a65c04534bf227e8 39e128dc412b2b69b3fe9d c89dd4ce2c5fdef319f37c</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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