


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x3e27d55ba7c2f568fc84a7ba150b6919e4453de7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:45:05	<u>0x862fc79df4e199be7c66</u> <u>119d6b238703fa6015985b</u> <u>4d05c6a8b7c47d1d07be1e</u>	+ 1 op	✓
2	2024-05-19 02:43:40	<u>0x496cffce856f32b1d0de</u> <u>1b2ee0162f7e0c1714ae51</u> <u>18f643aca515c143ddc362</u>	+ 1 op	✓
3	2024-05-13 01:37:35	<u>0xcf3da0545847a25cf2e6</u> <u>2b7a84993802fe183e99b7</u> <u>715fe686990b4379facd71</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 02:23:50	<u>0xef40c9f37d71e7d9192f0166481b72d17b9c4f593e56ad35c8e70de4ca93e66d</u>	+ 1 .xyz	✓
5	2024-05-06 12:31:50	<u>0xc69920fa6e1c42f737a56ffd0b617ed13d4e08261ab14ac0b9f1eb2187350528</u>	+ 1 10 ETH	✓
6	2024-05-06 02:29:40	<u>0x053a6260d16cb4725cdc50c28459867ad91c8b44d8762ea09ee831c3d37265f8</u>	+ 1 10 ETH	✓
7	2024-04-29 03:55:20	<u>0x413f91b8a8fc7359be10912ac032cf798826b3194984c96e357e8cb540b7c9d9</u>	+ 1 d	✓
8	2024-04-28 02:35:40	<u>0x15473cb7d0ee3f620a9c1df45aded86f227b59a7354185abe8c2a27f93bf0730</u>	+ 1 10 ETH	✓
9	2024-04-21 05:56:15	<u>0xd6cc903eb884a5d4ab18f368d1550608ee4bce1fa1efc6d7e3550853adcf4f</u>	+ 1 c2.com	✓
10	2024-04-21 02:47:40	<u>0x1247f9653301ca5143b90f67fb8f327d1edfe8a9e8b992d37ee488aa184b18bc</u>	+ 1 3 ETH	✓
11	2024-04-20 01:56:00	<u>0xb31e1729fd4c8fca659c70eac0bf8cbcf2cb98bd9a2083ab4d1705509591d51</u>	+ 1 50,000 USDT	✓
12	2024-04-20 01:55:45	<u>0xe652ed66f446e4f26b82a2409bb85b91aa9cf4edc5d6d98f065165411cbf326a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 06:49:10	<u>0xc2fa201eafadf3490a30c116d6de31995519893724fe24fa32335c791574e68d</u>	+ 1 50,000 USDT	✓
14	2024-04-14 06:31:55	<u>0x4eec8c92d320148f1864c530c49fdc06eb4625733d43f4e0e6c09ec60b722ea4</u>	+ 1 d	✓
15	2024-04-14 03:01:50	<u>0x2a0c60085aac0050f850237b721c756367f93f15b30d5f5cd22f45859e1d119a</u>	+ 1 50,000 USDT	✓
16	2024-04-08 15:12:55	<u>0x03aa41d7e8daa40b3945ceb0ce31dde613de8254a9a2c9a908d0cb8e9809f6d5</u>	+ 1 50,000 USDT	✓
17	2024-04-08 15:07:10	<u>0xb9e4a65274c86737952142d67559e4237940030b787101376e378e82ee853610</u>	+ 1 d	✓
18	2024-03-26 04:03:40	<u>0x4ca6312ae935e9ac7ea7be65fd87ef9ee4dfa4048f30c6484b00ae6278575d0e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:41:55	<u>0x943830bb31c1a1fd9010fee86115459531a0e4c7a2381e246f2cad8097396506</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 06:10:15	<u>0x37ffc2793d2df29af7b6a8615bc26ff00fdac9737a7cfbdabbbf5ce48f9a28db3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 06:08:25	<u>0x1386c6a5a0d9d92477d1e8ae69633fbff43b3d217b0e86e8f612c2742eed010e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 05:32:50	<u>0x86c085f3a9c74a09d41122a610218ca00434aa5fbb52483208cd65e1f0510337</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 05:10:30	<u>0x1673c0908d2e48ec362ed6ffbde852e725cc197f062587a7a4f873914e44ddd0</u>	+ 1 claim!	✓
6	2024-05-19 20:56:50	<u>0x2ad57ce17a1c99d1dea5776e7b523dc27794fa4d93f1c15e4652059ebf395705</u>	+ 1 Reward at zerolendnow.xyz	✓
7	2024-05-19 02:49:45	<u>0x875a7fd41151f245811eabeb72cad563981bf18f82a2ddd9e76164d8ab04eb24</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 02:44:35	<u>0x1f3b8b80ab3d4e3e6b6e8035b2fa3ea25eb3212d5b8d1ac27f9bfd56766d5a32</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-19 02:44:20	<u>0xb1f0a6f882a6b2f6c7ea868352ff14f8669212540b9fa7b23dc8e6746cd5910e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 18:30:50	<u>0xa8cd19b663f6c65199eb9bfe6630857b968673670210b49902f2f8779b4891a7</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-13 02:23:45	<u>0x70feb91c058e52d9ae527c8bfff77a21a109d966d4be6c73cd665b20445f022e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 02:23:00	<u>0x6402b1797cfb61bbc28d84b03979ee048f56c4e75daf01d1c4733dbb9880c851</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 01:39:15	<u>0x127dcf3f5a8d86a2aa08498ae592e8e771c3f7be3fef993bf37be52dd073936c</u>	+ 1 Reward at theflok.top	✓
14	2024-05-13 01:37:45	<u>0xa5416c31000259b07a13040ae0835f82d26f4fbbf6f4fe58b183be6ff17bd149</u>	+ 1 Reward at twtevent.top	✓
15	2024-05-12 02:33:20	<u>0x5cc31ba3b6a9d907ab2f726c3d3212b53e0b3fc25971bb4ec91af3ec5d0be9c2</u>	+ 1 Reward at zerolendnow.xyz	✓
16	2024-05-12 02:28:30	<u>0x07d08d897e00e538a8b7c94de8f35ecc19d865639567dd30f89c0dca5c2e2c87</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-12 02:28:05	<u>0x71414149c70ba675ed418518d99988f45c058c388a0e4f9ebbe277d1d247f0cb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-12 02:24:40	<u>0x3ec7be0e36cd756621861191ac71fda2812bee706bfa49e9493e375b77c3df7a</u>	+ 1 Reward at twtevent.top	✓
19	2024-05-12 02:24:35	<u>0x6f4e061d441bdeac72b76046c88c337af79b1a30464277421aa9ef4702749695</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-06 10:39:35	<u>0xc1e5b0612ac2270c3bdd6e1e937caf3ccd5d04ea278193a85c7b6a87e147e521</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-06 10:37:50	<u>0x5bb543ba508453bf5c63d4d7b84775c46a034e3b480af9d5075fd44b7b9631d2</u>	+ 1 Reward at shibonne.top	✓
22	2024-05-06 02:23:55	<u>0x393ed5f17446b0c675016651575bef2f77cca97b86d20dcfe54b40bd20798ec6</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-06 02:23:25	<u>0x3a1d5fbf449d043bc9f3439636bf216b96e3290eca</u> <u>e84937be74046e1da987f1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-06 02:23:05	<u>0x7f495989e0b3d8780cff7ad57ef6f480b33711c0867e851b755311f4da96812a</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-29 03:57:25	<u>0xa219ab282dbdaa334c858f2a84b3a33cdb121cd287bab49353ab9fd63974031a</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-29 01:22:35	<u>0x97e1e78b860a9391577d8203e952f96d1f45123bf79923722e2e5e7f852ffef9</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-28 02:40:15	<u>0x58f9a53d044dc4c26c996ec1315e1ac675c03021337c374e31cabf78ef66b268</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-28 02:39:00	<u>0x93a1cdce80c25c840f4afdc2d66834d7557a06edf51d4329eb76b515b158ca31</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-21 06:00:10	<u>0xb84d7defb9119ea456fb5a4d322945c1a017010be3f14a061dec59fb2d503ec9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-21 02:00:45	<u>0xd08d4666f40221dfe23e26344d43f8debf1606da7e21e68b70fb807809361ec1</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-20 01:58:25	<u>0xe321f90408f159ebb5ce7a443f6d2a6f3250e03be254f70cfdaf0325eaeeb93d</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-14 06:36:45	<u>0xe05f40b28a0e7bf7123fcb7cfddef528aa7ae79da29a75ed7f34ecf93befe37a1</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-14 06:35:55	<u>0xbd0e5d59abda52bfdc003d68e0a07139a975fe3ba73d9bdda660fe6c0fd37584</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-14 03:10:20	<u>0xbeaea80d876b7385e9a909842b13704b4af13826c1d2426f18aec67cde8d4759</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-14 03:09:30	<u>0x2a3b42625320add25204fedd4a8b7f06a9623aba2c0e809f2b87838704ec580d</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-13 02:17:50	<u>0xe9bedb1cd85c0d0251b9ee5d9ff80dbe0d35448d696a673782454281b1e20126</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-13 02:01:50	<u>0x77bdc85e225138572bba b527ac6899f24db3f9a244861ca8706be5cbd57f48dd</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-08 15:10:05	<u>0x2c92bfc92b7eda76d1a9b402861155d29ace3fd0ad1d55124fedf378986a41a1</u>	+ 1 Reward at babyshibadodge.top	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-08 15:09:10	<u>0x9c9ddd1f29d142e092e58d8ace2be33a7bad57e464e5c973ff5247c8ce5d2e4d</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-08 04:47:50	<u>0xd655aeacf6bd0e19e36e1a3dfb43a43af28a05b1d84c77dd420d42bfd127d616</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-08 04:44:55	<u>0x0eda0bdf4feb27d55a13e8d105d950e9e76949f7de282072006028a843010427</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-08 03:43:05	<u>0x5eb49e4e1255c648fa3834bd9d4b149325899b348d89097bc844de57af227ca9</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-01 06:24:05	<u>0x1e19b93dc798c9359edd0759c7d32ed66e7a2266def3f829f84919dec33931da</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-01 06:14:45	<u>0x955549f0529059fb2b47215b54cf2f85e1d6ce4fce62fe0e34b97145b362bce8</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-01 05:45:35	<u>0xf0dc1a66124746ad881c86e4c930a6b666549d9f9a4d893c492306637544415b</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-01 05:34:35	<u>0x1746ed3cdc119eed0bef4a8774584d96a10282dcf76609667398b3ed95a06e</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-30 08:20:20	<u>0xd19f9faeab7b4c9f42e5c795eed00b77d23bad86188a6bcf595d33503469de61</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-26 07:46:40	<u>0x68ffd2f7d3f80321f2d08eb8e0091915cad8f2851f9a08d2c9cfbe53716407fc</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-26 06:52:45	<u>0xdd4865aaabba5af4655e9582a9190a3315cf3ac88549679ad313cc3078182cf9</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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