


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x48101c884228af00def9cf50b0a8beedb77ef61

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
z	0 3 ETH
yz	0 3 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:48:50	<u>0xb11e6a4ad4974928e196 fa28778a6903dd8db327df 41638948927efd1186526c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 10:48:35	<u>0xd557f2fb26d833e50698 5bdcfdd4111b10df72e82a 331bbec12960b8b4bd14fd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:40:50	<u>0x1723ac89ea0fd60d7ee525c0260e5ed365913891678901256e640cec934f0a29</u>	+ 1 d	✓
2	2024-04-25 05:35:40	<u>0xaadf7640b11f5b7b45503656aa50f5f5529499abe87036fbfccb0135cf4dfcf0</u>	+ 1 10 ETH	✓
3	2024-04-22 04:18:05	<u>0x45019b743a19fbd841e7ddc635dc7e92aefbb1fe0206aca1a2e9e1aade4fe8f</u>	+ 1 c2.com	✓
4	2024-04-21 07:44:35	<u>0xd4145a8b531701473626a27cd70d1677119b8287a8f56a1f442d23cb4a93b38a</u>	+ 1 3 ETH	✓
5	2024-04-20 06:40:40	<u>0xe72b767cab17d950d85a00810a20f0af0f76bf02e649363018bd9b7f7f3f66a3</u>	+ 1 50,000 USDT	✓
6	2024-04-20 06:32:15	<u>0xd9b37e820d111d32a97a91ba1ef3067b80dea47282e007d22b08eddf6431e126</u>	+ 1 3 ETH	✓
7	2024-04-19 06:54:55	<u>0x9f5ab3ccbacc5bf4f1ed664602d43e19de730bd85a266a2fac2fb635e029f90e</u>	+ 1 50,000 USDT	✓
8	2024-04-19 05:29:30	<u>0xd6d99ca00df61abaa0cb8040d01404a76c6975b7df00430adf3296c0e1326b76</u>	+ 1 3 ETH	✓
9	2024-04-18 09:56:40	<u>0xd6b0146331d633a45510ece52ec2c27832fa0ed16c9a5112a169dee17284abbd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 06:48:05	<u>0xb05858325f4496ceba78c76346debd99a58070ca2479af35b350edbd759eb6fb</u>	+ 1 50,000 USDT	✓
11	2024-04-17 05:23:50	<u>0x15cb434b8d86e9d261b6b56fc418a4d1f3a3fd8c720fbab7e3fbf473991f8449</u>	+ 1 50,000 USDT	✓
12	2024-04-16 06:31:20	<u>0x875a3b4519b3b515de481d7dc318a43905ed444b563f3693cc448ee17e1bafe2</u>	+ 1 50,000 USDT	✓
13	2024-04-15 05:24:55	<u>0xdc84b890da27dcd17621a9a3b3d0f7d4a647cc694a4f41638eb8b460dde9845d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:52:05	<u>0xd54358b5c389dce20a81fb5cd504d46098dee40531d93f82f665aab90b8bf3fc</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-26 05:02:05	<u>0x764f1ff4c8a17d77ad8b505768281d563cc5877eceb217cc75decf629f392bc3</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 23:48:15	<u>0xccae244b988889042fcf762b50c0a7275464eb070d950989664d19c9ead0266a</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 20:15:25	<u>0x6c3550ef084c3a45a0bfba84c0d50ba4e7adfc4230969768f39281818795dec0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 16:14:05	<u>0x583dfc3e41f699b54e16572079d025c9da892f0c327ffc4918487a45fad63690</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:20:05	<u>0xf961b137ac0a40a59ed5ac50e3cef9bb1a3440d804028a2b393dc0ef5ab4e14e</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:02:30	<u>0xbfbae6ef44275c6b506b8a5649980e448bfbf543332e7393a2a79950fbaf139d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:03:10	<u>0x45fa1c291236854790db786724ac787efc095c66ae792cb9ce76b89c184fcb27</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:44:05	<u>0x67e8f2766d284035fc78cb052e241966eb37bab1072e19c4d77a6fe0f4263536</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 05:50:40	<u>0x1b96a63857d671edfd5c6c38d7abac9df70f54553a2dae8fea763afbccd3690a</u>	+ 1 Reward at shibone.top	✓
11	2024-04-25 05:41:25	<u>0xf7674c99b7b6f76114d0d142b7819bf2e1e304f13d41ebfdb47f2e87bfe30dce</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-24 05:16:40	<u>0x69f5bb791c9a8d1e552b75fcaea37b769af3618d6597b9e628556fad7dc5741c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 05:16:35	<u>0x883477edb078cb143db3e3a9ae0a1eeb9c84d6f6a1d80d97b5e716653d36a833</u>	+ 1 Reward at usdcwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 05:16:15	<u>0x6bf795e15f2cdbc955318bcab1b66aa5e9aff27b07cc7e745cae03d4d36e328b</u>	+ 1 Reward at usdcwins.com	✓
15	2024-04-24 05:15:00	<u>0x5ad65bfa2015ea1318a41741bc01ba5ca0a8dc3ab66d82445db2080a8abf6ba4</u>	+ 1 TOKEN	✓
16	2024-04-23 05:01:20	<u>0x2f2fc1543a8ef1e08aef81c2bbefa15dcd155d0f6a94282daec722f833368453</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 04:54:10	<u>0x5dd327cd0f2af327b9ca1e79a87c6d5871d6a6f4ad77a3eaa43b65adb77b2883</u>	+ 1 Reward at shibone.top	✓
18	2024-04-22 09:10:20	<u>0xc0850a57f2dad36c2fb2f1a6b9d9035fdd7944bfd3413842d36168d474f397ca</u>	+ 1 Reward at shibone.top	✓
19	2024-04-22 04:20:25	<u>0xa59a507e4edc183a4c5e454f7a68a7f0b6414b79997b8e5dfea22843d064720b</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-21 07:41:05	<u>0x41b9811cda80c518212b97b201fdebcb3886a391d9d42222a012369d44b1b69e</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-21 06:17:00	<u>0xd48a6bc36928f32b8a81c8a8c88fe3b7f7a333d37e70be5d026dbd97f276494f</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-21 06:14:05	<u>0x69d69edfb7eab33a4df9876ec94ad23aa6cbe9d569c9e213c55283df84b929e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-21 06:12:00	<u>0x19682943bb754f669a70</u> <u>022161ddcba541f95da917</u> <u>7d08e649f79016710fd561</u>	+ 1 TOKEN	✓
24	2024-04-20 21:43:00	<u>0x40fc97db1993be368ff9</u> <u>8e0153b15ede7c20688d44</u> <u>5d61142cba66bfe5a60b08</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 16:01:45	<u>0xbddc02ea442520129d99</u> <u>464d802afb5a740d2b4100</u> <u>4df4977cb03c8a5f85fb7d</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 06:42:30	<u>0x828f7367beaa8c86a466</u> <u>e3152063fcb751baf2408c</u> <u>52a961c5bb94228f6e6f6c</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-20 06:39:45	<u>0x207ebce2efcbc802365a</u> <u>0b7ece3f9bc3138448a6d8</u> <u>7714b024a1d953aa721248</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-20 06:39:35	<u>0x7b2c9810513aa7859a89</u> <u>96c7b49d1094d9d2c82aa5</u> <u>9435e039bf9cea4263a115</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-20 06:39:00	<u>0x194a7f175645ad0da06a</u> <u>50c716017ef4318420bdf7</u> <u>72a61f8288bf059cf86f89</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-20 06:38:55	<u>0xaae749dba11ba572ee48</u> <u>92d5ab46e1a3e438c4e39c</u> <u>1ae4b9341a77bdf211ccec</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-20 06:35:05	<u>0x155705bcb92b01c079cb</u> <u>eb05daa776dfc3138b0a30</u> <u>1a40f86288cdd696a51a43</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-19 05:38:05	<u>0x51f0ee2166754605479f a0f2bda5f5598ac05382dd fc9b989b37eccf2e23785f</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-19 05:33:30	<u>0x9981a670976bdcdb5d51 86e4b3fa99b3d4ae288471 14e33950b8638791ba0a16</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 05:29:30	<u>0x2d965aee4e6c123662e8 e827785c6eb755a3b02dc3 ed39ee0f7d90310b2be00e</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 05:29:20	<u>0xc4bd28da0a5a78bd4751 f266d54a63478f75ab4a28 d8fdc7dacd33dd5f4169ab</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-18 07:12:50	<u>0x40f32b0488f03e1f2944 4109d84dbcb532d39cf6f8 2451e347028adf41703e31</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-18 07:00:55	<u>0x424c5c0c269d0e19d27e ab5c56c610fb8b67f1c76d e43043f28001ae286fa5c2</u>	+ 1 Reward at thebone.xyz	✓
38	2024-04-18 04:54:45	<u>0x030a60c7a78a6038dd0b d738273d77a1aa79222191 2306cf22a9fb4dba932ab9</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 22:47:25	<u>0x162f0f5fbfbcdf53a88 ab195e2a7c742d9f269cef 395723a5c702657885d13c</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 20:30:45	<u>0xb0d697e7c12afab4f716 c3c92083854fca38db9ffa 470c01ab66ec31a97ef48e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 15:36:30	<u>0x1f6034da5d3033ac30693f3d70212a4b52a7bbfb8a86f9ca9ef176892be01698</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-17 05:23:50	<u>0xad7238be8a17a60e7281f7bac1680e6c5c726cd29f2cf6c106d36f6f4af09aec</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-17 05:23:30	<u>0x72032db8f9e16e1d3ca91a98394a6f2e6763e649356c7ca353292e5d0123bbbc</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-17 04:19:55	<u>0xd06f4101ed0bb85e80bec70c94369113bc4264dcbfd4fd0e636623b496c0366</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 23:25:00	<u>0x128e966d7039ab350f210dacfee5e294b4a175ac5f99ba9ebfd00d9c80b2f4d5</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-16 11:16:55	<u>0xb13560559bdc91b7ec574ff55af7b068e8ff6776b88c6a0ce84ce0e91c000943</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 08:32:40	<u>0xe940b38ed228d82f783c7c2b4bd10b63e5ae25987bb655adb267a0659c7a0896</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-15 05:39:55	<u>0xa73f8eafa49f3e37a4dd3a3a6d11d398e02739ab7f175f7bad9b06bb001acef</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-15 05:39:45	<u>0xc8864cfea9756b9ceb06fc725cac6c23610b625c258fabf9d491e2901637f5d6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-15 05:37:30	<u>0x4f6fd7bcfe745e213806</u> <u>9c872354ba4a3e590f4509</u> <u>582391c5382b83c46e5351</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-15 05:29:05	<u>0x7eb3bccb979ed31a98ea</u> <u>7836a8063743aed5efb01c</u> <u>7546ba51d5d792fef4fa89</u>	+ 1 reward at BONEWIN.com	✓
52	2024-04-15 05:28:50	<u>0xe250c415f5d937db83bc</u> <u>6755a2d09dd7f1e3812d08</u> <u>63b231ab773fc291dce6fa</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-15 05:27:45	<u>0xde628b4084610c767772</u> <u>1ff972ea3f9b9f1ce88839</u> <u>54afef21aeff43ce866fd7</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

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