


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5438351400315c940da633920882d1e405bae274**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! BRETT	550,000 M AIRDROP
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-19 11:16:10	<u>0x99cdc73a8199bab4aaea</u> <u>e73288864cf8c0f69eaa9f</u> <u>9d7c4c9d65924bed647fbb</u>	+ 550,000 M AIRDROP 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 15:51:00	<u>0xd4c14e461ef4ec3934bb</u> <u>7bdac55db91006b1c644c8</u> <u>758c47efc813cab445739b</u>	+ 1 3 ETH	✓
2	2024-04-15 15:27:35	<u>0x7a9548683867d55a22d7</u> <u>3b48f94f4be20cf21f3a75</u> <u>23554ba4ef35a4af04ca0b</u>	+ 1 50,000 USDT	✓
3	2024-04-15 15:20:45	<u>0x880a66da602e10f30064</u> <u>d0c4cd39af8926ec2e9942</u> <u>a794a7c2324fb20e999180</u>	+ 1 5 ETH	✓
4	2024-04-05 00:08:10	<u>0x33a453e6c0d4593e13be</u> <u>f11333f6684a72582bba3c</u> <u>c71e76db15d3d69ecb06e7</u>	+ 1 d	✓
5	2024-04-02 10:38:10	<u>0x212c0e2950b9ff04320f</u> <u>937235186510b1041a56ab</u> <u>6fb83ed839750c6aeeb666</u>	+ 1 d	✓
6	2024-03-27 01:10:05	<u>0x9ad17db90433c82e517c</u> <u>722bd73cbaaed45b5a730f</u> <u>c799d79f241910ad1e1794</u>	+ 1 50,000 USDT	✓
7	2024-03-26 22:23:30	<u>0x92099fe66c0e6d30eb88</u> <u>75f2b98354286f2f02cc59</u> <u>9c8b9a9cfac60c7157f8cb</u>	+ 1 d	✓
8	2024-03-25 23:30:40	<u>0xbf71eb8a3038fd6dadce</u> <u>a76d8fcb3ecf08dbdb12c4</u> <u>29f43fa2a341328f421f0c</u>	+ 1 d	✓
9	2024-03-19 17:45:15	<u>0x0d196b9b561118e94834</u> <u>e63a7ce428b2d9ae13c8ea</u> <u>6013258b9576354c86c24b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 20:55:55	<u>0xa074f1f78c31703c10cd</u> <u>f8204a2b88a412b46da271</u> <u>ab13bdc615628095525566</u>	+ 1 d	✓
11	2024-03-14 02:33:40	<u>0xd13cce86f807e25137ac</u> <u>dfe9b11e4b9a24c24f189a</u> <u>28716669b764acda6fb6aa</u>	+ 1 50,000 USDT	✓
12	2024-03-13 23:35:50	<u>0x923c3012b326109a3172</u> <u>50e257a19043b79091345f</u> <u>0429da4ecdefa0a08a6a75</u>	+ 1 50,000 USDT	✓
13	2024-03-13 23:35:10	<u>0xb9824f19fc15d2d3cd84</u> <u>fb7c80347923dd3b9d19f3</u> <u>ac9650e8cd2e7d7d67731c</u>	+ 1 d	✓
14	2024-03-13 17:30:45	<u>0xd6da52518d2a47c68268</u> <u>711aa7945492a00ee97714</u> <u>a574b0e1aafa056dce8bca</u>	+ 1 50,000 USDT	✓
15	2024-03-06 23:08:55	<u>0xe3fae74446eb30d718f7</u> <u>424b968cb1842d1de0bf0d</u> <u>170cac92b6a4cb992bf7d6</u>	+ 1 50,000 USDT	✓
16	2024-03-04 15:52:50	<u>0xe2e409374a6ba11e1396</u> <u>6eec814a2b8b58f5a15d2a</u> <u>8028b38097eadfdbf1c9ba</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:52:45	<u>0xf4907ba2a706e63faffc</u> <u>926802e6ea278ab95870f9</u> <u>c9354cb05c8c6789b81037</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 04:26:35	<u>0xcee50e7f062ebaa88fc69adb4e640073c941d0fbdd</u> <u>d290f673bfa7d88154a912</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 22:16:55	<u>0xe3d5a76e05ceea79ec79d11c8df9e772f975d694a4</u> <u>89ee4c53f8a732ab7d6178</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:08:20	<u>0x246f567f033ce315950e6cd02a246c8b5ee1a66b5d</u> <u>d864f525a1662bfce29ed1</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 16:45:05	<u>0x6d745bb5a48c6fe41386aa13622db5c2016c04147f</u> <u>06bd48a9c714a431e6605b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 16:44:20	<u>0xb7b722de48fed28b7888cb921a78a8313572fa1d12</u> <u>cb6cb8fb621ee2cbcca136</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 16:42:25	<u>0x25cad5b7ad4a07990b6195b6956257d18b6558fb70</u> <u>ba781fc232349bf347cd4c</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-17 15:21:05	<u>0xe1fe5e22b96547a02c80585b3de60abdf4152d2a7</u> <u>5d350cc2246ab1ff304de9</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-15 15:24:40	<u>0x8604e3d5f1118afc5954ad07f928b9bc8a50016e68</u> <u>72ba541c41a7998e6a1461</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 15:24:20	<u>0x5e68e0b1616f5753e13cdcce0b9d7cd19fe5b8d58c</u> <u>999d186f366bd1cb46122f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 15:23:05	<u>0x76b6e6c9f313bab53c5688b6af2f89d50f0e8ccc714a951b45ff61c39b0041bf</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-15 14:33:05	<u>0x669fa472364bba9e32028d916303861481001cecaeac2ccabd61b9127e3dc46f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-06 02:53:40	<u>0xebf284b16851d97bb4f68ed3a036ccc94e4ce6c9c541979b2f99cbe1f94ea4d5</u>	+ 1 Reward at shibwin.com	✓
14	2024-04-05 00:15:25	<u>0x2e84c4dfbff1a91ecf4b94d5759d1d2585403b0fdd23ebb9999c979404096a8b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-04 22:49:50	<u>0x779dc198dc57ea63be88343878b32f08d8266f4dfe576c24d3350ed53fadf2f0</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-04 22:37:20	<u>0xe10925f55655e32a26db20b3da5a44eee34d65351dfb9ec23ee44611c0a35ef7</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 18:23:25	<u>0xa44e7caa6c87f5085dbb8521d9e9294f1b3ed2920d88235b31ffa3adfd82c026</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 18:20:50	<u>0x237380990c63dbd09d31676e9d029e9c85914eee5a99bc0ed6fd99451d9e559e</u>	+ 1 NFT	✓
19	2024-04-03 17:07:15	<u>0xc8c9b29290207d0c3ccd0829d003b593ceb657b61dd7aa85dcfd6919ad1495a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 15:35:45	<u>0x71f1258a780a82b262ea</u> <u>b6a48620813a61b19393a5</u> <u>1516bc5bb656e7ebb48b7e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-02 11:25:20	<u>0x2cddb1a30d0c2632547f</u> <u>d7836c9f7f4248f14c1413</u> <u>9fc9e5fb94e45864129fbf</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 08:26:35	<u>0xc0384a7df0acdcd2fe96</u> <u>aba26861228834bb6103bd</u> <u>8fc77df7e22c8a999f0edd</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 08:18:50	<u>0xff76685c1e64b654050a</u> <u>3fa0ee332002086b515dbe</u> <u>11c0147e1b8750e225f4af</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-02 06:31:00	<u>0x28416bb477713ce217a6</u> <u>b94baff80c5f99c1d3aba7</u> <u>a58e6ad39f6a43b806c86d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 04:26:20	<u>0x5c55271c76aff802c988</u> <u>ac36a212a74a1ab8e30cf5</u> <u>5771ed35d2d5d1a213d61f</u>	+ 1 SEIYANS.CO	✓
26	2024-04-02 04:06:50	<u>0xaf7a9fb209b80463932a</u> <u>1e7b211dc6b21c2c044ac2</u> <u>ba2a8adf9d539615b88143</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 03:56:25	<u>0x4f577863708f5ec7b956</u> <u>758cce2619aaaf1d4237ef</u> <u>3746f623583bf9366014ad</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-01 20:53:25	<u>0x44aa547c80f8c88694f1</u> <u>3c5b650b218152e4bfd7fb</u> <u>8c6d6bf7ca1140a251db1e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 10:31:15	<u>0x0f1a8e59b44cbb96ea7e b448774a0fb7577fc0ebe6 fdb7a1c4559e50850a2c84</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 22:04:25	<u>0xcdcf68c8e780d0805a8ac 98cab747837e319ab498f9 8911a84d82734f4578a52d</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-26 19:41:20	<u>0x83d14ffbd6d316b61c62 d25bac199642faa7433ed7 4db014d3176d1eaba97810</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 14:58:30	<u>0xacdac25fa8501744e81a 3c81b7c4b2d7616081b3b0 107b7a01e3c7bf9ce35aff</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 10:53:35	<u>0xedbd259b36f041bde9ee ed237ac5ec837871bff9d6 c95922e5fb9eab1eb9125d</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 02:16:05	<u>0x901690dbcfb27517ccc9 549357411be713e14d1ac5 631cbc6e2e12e3cf0a0fe2</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 00:43:30	<u>0xd5365eb2d126d3dd5a54 766fa7c834bfcac9cb1810 b5a408ec54e46f271ae637</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-25 23:40:05	<u>0x93d7f901de133596ad16 cd7dd0ff13e8bb803b10e8 40130d546cf893898dcd94</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-25 23:39:00	<u>0x0065786867508e51aee7 9f17a65766920c8e95461f 9f2c28114ec47773850cda</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-25 23:32:30	<u>0x7a9863cf14cb042eb49010f1608b428404f42fa6fc</u> <u>ae246ac4227bca994bd08b</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-25 22:51:40	<u>0x684b20bb0d0255e119aa84f6728b8bde5d44e2ce9a</u> <u>2904a3d7d79a824332b776</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac6253c506918d381464dc26</u> <u>46d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 11:44:05	<u>0x80945255edc93d162969f62c6393e3ce45af8bdd24</u> <u>320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 09:38:15	<u>0xefcfe8244bdbb595c1c6dcd2c7c0921ab39f4b0faa</u> <u>75ea211e6010f254d74b71</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-20 05:12:20	<u>0x141d287e956241b6c63fc41975feeb6ed7a9edd242</u> <u>8b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-20 02:25:20	<u>0x7f3658ca025cd77e8a56742b5352eedc8f80d37f54</u> <u>a8a080b1c54cb26660bcb9</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-20 00:09:25	<u>0xf14760773c581789d7f32192ce4802c07b8d5cc9ca</u> <u>3ac9cc7d479d3703a4928f</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21da1685cdaf522de28565559</u> <u>992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-19 20:19:00	<u>0x90996a0693a5d8231a1a4c26f55e3c23c4ab79a4dc0b4c6d74b8a2f60b3c3d2f</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-19 18:58:40	<u>0xd284cd6162ae333add154219e6844e6c867fca4e4f4e470b5e3bcd5c68ba735d</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-18 03:40:25	<u>0x702d86774dd22239d031d4d1f70109c965530fbbb65359937633f6c4493bffa8</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-18 00:16:40	<u>0xfe5517282273fc3d8ee0c4138dcef67e13ec1c91ba84cf7996f6cc08ea8d1f27</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-17 21:51:40	<u>0x2e915039fea358fa1ecd7f19e6b77b645764f86d3b876fe2c21450551562c942</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-17 15:25:00	<u>0xe9ee9849bda65dae0770526765be80edd581942a2291018325f76959da8fb637</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-17 08:41:50	<u>0xc2c4962281bfece4d1c0e71af2a3258ffc697cfcee8058948c8688d3301f1737</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 23:50:55	<u>0x983ad3d380071556f2810762c893edad9b00b49e7c733b9afb8771efd949602d</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-13 08:39:15	<u>0x6867c9951b007fcdaf0b28cc7678f1566034bd4539ce186f6241eb262543919b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-12 21:16:45	<u>0x306a7afd190644963763</u> <u>16fcc6abf312218b87ead9</u> <u>189b6bcae7638bcef2e0b4</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-12 19:09:45	<u>0xeff62e42fb399d476ecb</u> <u>46c82463cb48da718ae148</u> <u>4e2abfe1960fdc118353d8</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-12 18:55:50	<u>0x343947904cff4d508d92</u> <u>695dfafe15b44d36f029ed</u> <u>04b258c8b6a3f9fa420a02</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-03-12 18:55:30	<u>0x39e1e8ffbdaec5487600</u> <u>ca6ad2969c476aaeee089b</u> <u>811744821a557027321b3d</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-12 18:06:05	<u>0xbef062e692fa1b382493</u> <u>739b867a5114f9c0b0bcd4</u> <u>4fd27fae2dc9e89d0b2c1e</u>	+ 1 Reward at usdtgifts.top	✓
61	2024-03-11 17:44:10	<u>0x9fbaf3e27c665cf0ad3f</u> <u>8e6615909ae07a2593b288</u> <u>e272c251cfea0324956a09</u>	+ 1 Randomly You Won \$74,777	✓
62	2024-03-11 17:24:50	<u>0x899a8ef733568c586f6f</u> <u>fdf2e1fc4a2b0bc2486a5c</u> <u>9b927e4f16ddd11b059db4</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-11 07:50:40	<u>0x8d918ca7fb6e86587f3c</u> <u>7c6bc73d7792c3c821bb93</u> <u>1844a391572ff59b1c74e6</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-10 21:19:55	<u>0xde93e8f38df647093118</u> <u>6c0dc985e5edc7406d66b4</u> <u>57a95c0d2cad9e353acbd9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-10 21:18:40	<u>0x3343fbaa48e189a65e737347569a4ba07a5672742e9aa0813e916e66b0dff4da</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-03-10 21:18:00	<u>0xfbe9a2ca068c2bdd0fcc5935c67bdf16e21a961a09d6533f7c6b02d8aa3db917</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-03-10 21:16:55	<u>0x8cdd20b96be8332c9b2ef73d7ba4d747aac9291fc06a42a0064b04db1a1092e1</u>	+ 1 Randomly You Won \$74,777	✓
68	2024-03-09 17:02:35	<u>0xcb6f4d02583fe78923aa5c2e892d6127f98aa49632e1dbfefa59776ea26d468b</u>	+ 1 BLAST	✓
69	2024-03-09 02:51:20	<u>0x1a806e2559b847e53ed9d191c3b7887a706b1e24c551a730244ed10d7613f59f</u>	+ 1 Reward at shibvoucher.top	✓
70	2024-03-08 10:58:30	<u>0xad53ae9c9fb4384a048a2826d18235f626ae8a26b9322dcebfaa42e9687863c8</u>	+ 1 Randomly You Received \$68,962	✓
71	2024-03-08 08:18:25	<u>0xe16e3de1b270304dbdb00805ceb1868e8ba93e089b5aa83d46d8840a5366cf1b</u>	+ 1 Randomly You Received \$68,962	✓
72	2024-03-08 07:24:10	<u>0x5be781084f764aed2b09f887d7e1d2d68dbfd76d6d008aa177051ef563c8bc87</u>	+ 1 BLAST	✓
73	2024-03-08 05:25:15	<u>0xbadf330ea1dd450e9071f0c4e8ba7b9a23ab84764bb858234f93b58b0dd0993b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-08 03:33:15	<u>0xa3d45a28334cd5f6cc44 3a7a1ea44fd531887e63bb 65b45517278da41dd44e2a</u>	+ 1 Randomly You Received \$68,962	✓
75	2024-03-08 00:50:05	<u>0x54b2bff55eb4ac5ee0e8 42e58e62d89b3cd55a4d4b 9395fa742beaff18f49761</u>	+ 1 Reward at shibatokens.re	✓
76	2024-03-08 00:50:00	<u>0x193e35abb0b6bfbddd7d a3886a42a54798e48c7f4f 841dfed5ea14422e5e2cb7</u>	+ 1 Reward at usdtevent.net	✓
77	2024-03-08 00:45:10	<u>0x665996401692e0fed8ad 4a7131ec380ac00eba88d1 5f4cb0539e163e82eeacc7</u>	+ 1 Reward at shibvoucher.top	✓
78	2024-03-06 23:23:00	<u>0x4522814c9698b3093da5 71601d407d1b28256755aa e9694bec4ab8c0fbd5478b</u>	+ 1 reward at BONEWIN.com	✓
79	2024-03-06 23:14:15	<u>0x31536be8dd096b779a50 91fd27555080b478cf6e05 52d4f0631a5e8462f1388c</u>	+ 1 Reward at shibvoucher.top	✓

\* USD values displayed at the time of transaction

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