


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5a540a921562f926cdba706331a5d80dc11e4cf4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon

Token	Balance
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 shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:24:15	<u>0xc007dd3501851ca7e327</u> <u>085d98b23692be0265b9a1</u> <u>bae8098b2e74abab515f84</u>	+ 0.000000000000000030 00 kei]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 02:09:20	<u>0x0a5eb15441413ec9ecb1</u> <u>3bdea871d0731cfe3b9f70</u> <u>5b1796407f7b2e2a178bfb</u>	+ 1 yz	✓
2	2024-05-10 02:08:35	<u>0x8f75edcc52de212e068a</u> <u>06ebaeaa88f4a8e47e39f1</u> <u>11e37ab86c0b77c0c6e10d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 23:50:35	<u>0xfe49f203f95b39b5ee8733d0d0bf248a6201d4efc55188869efd72aa7355b814</u>	+ 1 50,000 USDT	✓
4	2024-04-21 23:50:25	<u>0x0a071ed92d297bec57cc8ea142c821eaa243ce7b18d01d9400011dd4dec0a6c8</u>	+ 1 3 ETH	✓
5	2024-04-21 23:50:10	<u>0xee3e35648016417aaa9f7abe85bc5f6b259bbd73d3bafd97280eff357bd685bd</u>	+ 1 c2.com	✓
6	2024-04-17 07:51:10	<u>0xeb822238e38949cf07a1ec0227d18249b5b3137906e66c9b9a96a66eee4db643</u>	+ 1 50,000 USDT	✓
7	2024-04-17 07:47:10	<u>0x3f04fb17e5d2eb54092aeaa38ce54715d56b755803305bf6f95f72ecc55123c2</u>	+ 1 5 ETH	✓
8	2024-04-02 10:21:25	<u>0xec6c4de5b216d336101bac1596dd9c875ad2c605a427d525cdba6612b8a7c801</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:50:15	<u>0x2f8d407d6a69b5dd4bfb0a1646d78b4f07d4c44c2cf807ccd196e82d4bd0d92</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 05:29:00	<u>0x3d43cddfc4dd222db2ad85fea4ce4f649e4bac56b43d4fe165786e5e7d6b8942</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 14:56:15	<u>0xefaf87c456b595852dea</u> <u>edc2ac385c1ce8419739e7</u> <u>1bc0c0befaf087c53ac37b</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-26 05:56:55	<u>0xd3d792a67f9c96ddb59d</u> <u>1f9686179591ac51839007</u> <u>c7b81a553ff45f33aa2fbc</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-22 22:37:15	<u>0x56fde7a2654652199256</u> <u>5d40da4b4e2a3cd13d2a6a</u> <u>ae31ff393ae4e7ea0af9a2</u>	+ 1 5btc.com	✓
6	2024-04-21 23:59:55	<u>0xeb7b2268404145bfab51</u> <u>6575feb1af88e714ad37ca</u> <u>6d044760952b890060471b</u>	+ 1 TOKEN	✓
7	2024-04-18 03:40:00	<u>0xfaaa56e5c5e06be7f123</u> <u>9536d238d6a0e7bf927466</u> <u>5870080a52a152cab8f0ac</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:27:25	<u>0x3aeda4000df56925993b</u> <u>70cd56e0c5e087b35e4453</u> <u>089c57a7e8c6ee81644f9e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 15:09:00	<u>0x3d234b72103b55dfa857</u> <u>5923d4d568fc832979fb06</u> <u>6ebe008b05cfaf5b35e1c1</u>	+ 1 BLAST	✓
10	2024-04-17 14:26:30	<u>0x63d613676b7406c00e61</u> <u>3b06ea74d347e98730898c</u> <u>ffddd4c6fc4c2506d65a39</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 08:56:55	<u>0x52e1b91f2b3e6dc4f1bc</u> <u>63722e128f51b502b41056</u> <u>f27c4e52f3265245d5da55</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 07:55:50	<u>0xe0cdfb4d5b56bd98cc5a44dde898e095c630977b99267b7191a39b4d05754a95</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 20:40:45	<u>0x7eaabcf682401cc46e5762ddf3b0700dee1cc6e37911c46c7967490cea4f2c25</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-15 20:25:30	<u>0x1b8971021e64ad796190566e347d3ddc383ed7d5f639a71dbfcee5a9f6f96be2</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 10:08:35	<u>0xb485d58f077609ffa5c7473b73349433d9618e075fa3dae7faf1babaf7599f3b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 10:04:50	<u>0xb8f394049b1eb685356d43fd192a6f4d2ee37c8ee930faee47fe83da3a2abe2a</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 21:54:35	<u>0x82fafc55120f493fe0118cac6c5b11afaff48c19f11ad5c4cf5cf27dd4f8bed5</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-12 20:35:20	<u>0x511c4893b7f84a4586e67a46afde98712a6955b92e154855a0ae6e07d424b84d</u>	+ 1 Visit twtpage.vip	✓
19	2024-04-09 15:06:25	<u>0xf64e984c8d14b01e90857a0877b70ba9b9dd4b52d51183febc99c2969dbdb582</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-09 13:10:30	<u>0x71a787a1fbef0e726422af1af6da14e62e404671b052e9ef86107b16132bcece</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 12:52:40	<u>0xf33fd5b6b26b78ab52b61d8ec951cab4490a277528f3abc41d1d97fdf5a48a7</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 01:14:20	<u>0xbc1a249a21608988f955421e6555eebfbcff7fe977499b5bd3437016fc2aba95</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-07 23:51:30	<u>0x4d8cb4921cb7b315353b4a1fc90b0f4667a69ccf80e2afb1d77d617f4280cc51</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 23:34:50	<u>0x5441d8eeb96c70e8f40397187bbd4165668b601aa73cd0a97bbf239e5cbb95aa</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 01:11:30	<u>0xeb797cedaa3e52f3da7991a4211b07b3e1893dcdc1b94867099386cf5063b749</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-07 00:20:30	<u>0xc3604b1708cbbccbb615c930064ce2f58b14ba64fcdeebba1938ce53578c42af</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-06 23:49:05	<u>0xa075df2c3e049c7418b12f52b515de605ddf2368a13ced273c677b513a6e83c9</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-06 22:53:40	<u>0xfd3ed7590a983a861630bf325110cf1d10c8e7bfc06fe8c75b0ca57032ef2c7e</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-05 06:56:45	<u>0x9760752227cabee4fc594327df17770b7ef7631030583cea8361d8830cf6452d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-04 23:22:55	<u>0x9b2c5b560f7c16984e4d1ee08e21744d3a9df31eb1f1d41d85e770cc974d5ba6</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-04 18:40:00	<u>0x879949edb46d93fed54bbd78dfd41ec732e71e291bfd7073c1941b7b9d42c4c</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-04 16:03:15	<u>0x1510ab73277022fa4eaf7edf5cf79d9a560ba713ab6788261f7bc28a0f424eab</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-04 15:25:15	<u>0x05461878d91a0b1da17f3051a54d8c3d129480cad2f9aeafd8adb9904a703dfc</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-04 12:23:35	<u>0xf1515f252fb94977f2372e1f167e5de2728399f848bb5e6e9057a7990708ca71</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-04 09:02:40	<u>0xf56f3a74ad205c8499bba6907a860d6b8ab355e5e9e5e25f175b676d08510612</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-04 00:04:50	<u>0x90aa9d21cd3acd98825c86ed51eed1c44bd52ffc5cb1560fffadd678ccce0d8a</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 22:05:05	<u>0xa6bd00267bfe17e479a7addce1f7a4468b36619d724813efc72c4c5fc7f9b4ee</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 19:07:05	<u>0x5cece5922076706e0aa2f3b04266d9683d8bf40c8c9edba803d83b489456c5e1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-03 17:16:15	<u>0x0510eadfde0e4a5bc5d891d0ff6c711e7b546abc9f46ad8ddc10605755fa8f24</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-03 08:54:50	<u>0xc37004d1e3520dc7e5cbad53abf51315f2d4a872a9e9a1aacce596e3ace2662a</u>	+ 1 reward at bonewin.com	✓
41	2024-04-03 02:12:15	<u>0x812c4c520b59ee19fe658118dbf9aa4e7a07e9b4f016b1ff27495688336d4bf5</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 02:08:10	<u>0xae086273791913edacdb6ab1a78301368f9c134b906122d31bc4e2da5b7bfb6f</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-02 16:03:20	<u>0x8cc18f99f9ce2c8f2c2490cc3cb950d5385f4d562d8abd38a7238657b0b8103d</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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