


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5caf1d5354722f2c5e2f7dfed71ba5ead6c71002

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
NB016	1.000000000000000000 our reward.
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	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
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-13 03:51:45	<u>0x06ae4104947f3c559906</u> <u>074488f2194c5728cc0978</u> <u>f7987e47bf8e9a1d4b8008</u>	+ 1.0000000000000000 00 our reward.

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 10:09:45	<u>0x574c01115161fd9a72152b83f615447bbe99dc10c8eed340cc1d960e34796d61</u>	+ 1 10 ETH	✓
2	2024-04-28 03:52:30	<u>0x98bacca1ba68120f537055d6346b175d68f6f1dff8cdbe434c9d9121f28f159e</u>	+ 1 10 ETH	✓
3	2024-04-27 14:58:40	<u>0x9a2515255f2c78bb1fb1c4833b2a8bac7f462cb8b1a50140cd8b54b578c99e40</u>	+ 1 10 ETH	✓
4	2024-04-26 15:44:50	<u>0x4ca14e95490c5aed0716e52fc10f0799bc2efc36537192ae5989f8832397c92</u>	+ 1 10 ETH	✓
5	2024-04-26 15:44:40	<u>0xd702422126533d525a6a566d00bea2ce36603f9adf6841c0ded3fec9538275e2</u>	+ 1 d	✓
6	2024-04-24 13:33:20	<u>0xc27982614cda948c6ca90296980f71688c87d2183d3d2c8b62532d7c0dc0ca36</u>	+ 1 10 ETH	✓
7	2024-04-21 15:11:20	<u>0x61696f682e8eafdc761c6028f4cf1a89baadd6f05177aee8ca994a49c8486428</u>	+ 1 3 ETH	✓
8	2024-04-20 07:26:45	<u>0x2c45153f8e21fa1ce65140ddea55d71a116be0c4985b187345c9a0f63e924b58</u>	+ 1 50,000 USDT	✓
9	2024-04-20 07:05:55	<u>0xd007456b5cf80662030183941b041b3ea11aee013bb51f3f84cf2733c75b50ff</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 07:05:45	<u>0xc88ab2d7f4b7a2565e603e6b319badaeb1cea0ad7279d16387b8b51fe469f39a</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-19 05:15:40	<u>0x7028f380bc14962741bf1d9c184ba7266e197917d45f0a0255d06788ae52078d</u>	+ 1 50,000 USDT	✓
12	2024-04-19 04:03:20	<u>0xe83eea2bc6bc186d116e318335c5fbcf046d0ab68fb6f2dd89ff6efd3a2b7039</u>	+ 1 3 ETH	✓
13	2024-04-19 04:03:05	<u>0xfdcf9de7d804466ebb485bb14467aef0f003979ae538147c46587bd5d5f72fc6</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-18 15:10:20	<u>0x77f8a3ac86eb9f5b9834701d34577d33a7b90f3515abb712ef55f679fd05b7a7</u>	+ 1 50,000 USDT	✓
15	2024-04-18 14:52:45	<u>0x0dc6e2616ebb1667b6fa3c8b7a3a6ad63d7fcf54b784b03336e561b634580fae3</u>	+ 1 3 ETH	✓
16	2024-04-18 14:52:20	<u>0x35096af943fc9f0688e6d0a427531b077a4aaa51074bdaa26ac040f214389d62</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 06:11:55	<u>0x37fca27f700fa3da85ede63b9ec2b4e3235b48bf1525806c71c6ce117953baee</u>	+ 1 50,000 USDT	✓
18	2024-04-17 05:24:40	<u>0xfdb4dadd44090c5587452de6845b20195bc33c0195e1b18bf0d179aa57f63ff9</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 10:13:45	<u>0xedf11bf75c55088f2a2376916bbf11710758d7adf553bf6d7662467f0b03cc6d</u>	+ 1 50,000 USDT	✓
20	2024-04-15 04:11:05	<u>0xb602b1535bb8fe0d038bd579879d13e3a21de314141647e38c0d52c8df699949</u>	+ 1 50,000 USDT	✓
21	2024-04-14 05:31:25	<u>0x51a7382e3a03bb675f5bd40dcc02b5f9cfa73bc581ab77d08ab9360d0811e296</u>	+ 1 50,000 USDT	✓
22	2024-04-13 14:11:50	<u>0xd3fc494cef0e9cd7e409a088c4abe407f2972178c6f523f7f6dc99d8d6ada469</u>	+ 1 50,000 USDT	✓
23	2024-04-13 14:11:45	<u>0xcf38fb7b63668bd744e951b2acd8104c1f3ce6135df9ac15a11cd28d76e4c19e</u>	+ 1 d	✓
24	2024-04-10 03:22:55	<u>0xfea318f4f3663b8c5f49dfbb353f26e4f0ee239e79aa160560da70c2c6e19dd1</u>	+ 1 d	✓
25	2024-04-08 14:32:55	<u>0xd623e21dc27eec1120f1d9b403367e92e77e56ff2cbd89e00e8faeb15bf00d89</u>	+ 1 50,000 USDT	✓
26	2024-04-08 14:28:15	<u>0x7c7a46ff37a0ee9d25042dc62412715968d674a8a4b1e86d9b06a31f32322119</u>	+ 1 d	✓
27	2024-04-07 04:51:55	<u>0x7f3f6afbc31f10d798de7a4604c4d1127aa9f9cbfd95911b115d62c15e03077d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 18:35:50	<u>0x95867f9fddf86b78e912</u> <u>75f404a80e670db4a929f5</u> <u>cd183abcdc7e98a2a9cda8</u>	+ 1 d	✓
29	2024-04-05 21:48:30	<u>0xb1a428309904d7cc92c5</u> <u>e67c19ef3b82f4fb1365a0</u> <u>aa5879b355667172929b3e</u>	+ 1 d	✓
30	2024-04-03 00:56:20	<u>0x648672535aa6818135b7</u> <u>040697a54a1184f4992e8f</u> <u>7d7aa1fd352cddb3c96133</u>	+ 1 d	✓
31	2024-04-02 08:54:55	<u>0x155e4ab148f8ec0d9929</u> <u>6cc008d0cf84e121026c1b</u> <u>631d50ca470b4ab18ed4a9</u>	+ 1 d	✓
32	2024-04-01 21:25:30	<u>0xa7b8ffddd6a74546a0c9</u> <u>76a68544a5fa7077d384de</u> <u>231f6581201394f7a88700</u>	+ 1 d	✓
33	2024-03-31 00:40:30	<u>0xcf13820b5c61108f3c04</u> <u>6add52033ddf0eab0a67f3</u> <u>8b4e1819dcf7cda9ceb956</u>	+ 1 50,000 USDT	✓
34	2024-03-31 00:02:25	<u>0x2d7b884f83d0cd7724d5</u> <u>12762ffa8e0e968202ba34</u> <u>ed0bd257acd2b16ea61684</u>	+ 1 d	✓
35	2024-03-30 05:22:30	<u>0x0e506b75600dc4573377</u> <u>3f335b8f2266f3fe8f0163</u> <u>00effa66e181d9b2e79ca5</u>	+ 1 d	✓
36	2024-03-29 02:20:15	<u>0x17884565f9debca833e8</u> <u>bdd2c6f25b69665611772a</u> <u>ee86c1c8e6684c46dbecdc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 00:46:00	<u>0x8e2fffd6c65738d14e34c da6a5a33e0def03b993143 f906185c895b7a430047c8</u>	+ 1 50,000 USDT	✓
38	2024-03-27 02:30:30	<u>0x1012757161e4dfb391c5 bb0250fc39b00f57e6aae6 3ef92f6201e2d7af958c84</u>	+ 1 d	✓
39	2024-03-22 14:09:40	<u>0xdfd05d2a74a8a9021ffe 1d1d5f561556f0abf73c00 8ef719ca9fc7beda2e9105</u>	+ 1 d	✓
40	2024-03-21 02:12:15	<u>0xbd97f4f190ed8cd9bc78 4a58062f65aa437bb5c43b 96e27f1019726d9047502b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:28:40	<u>0x9621bc673ae4b0baf4cf 4f75652e87a5c9d7837bea 3adee193b65d0453fe9cc2</u>	+ 1 NFT	✓
2	2024-04-26 15:48:20	<u>0x418eab5f150cf797fe54 462b2c57f8f2d06c1f57e4 9bb949773c371dc82b6f47</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-24 13:38:35	<u>0x66e897a19c0ebc9b1124 19b6d5ec728376bfb6ab61 03ea74a003f346640a97fd</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-24 13:35:00	<u>0xe61285d470d32c2f83ad 398d62121e05b730ac91b5 390bc5e047e7f5a639d924</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 10:19:40	<u>0x591ba8c56aa6ebea84af9edffb6ed3b1ccf286b2d40fa49a5152bb75ab979a81</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-18 14:55:50	<u>0xc5c107ee0c6b7380866ffd4847de83b68a2d0e7686340e80556755e214cfa502</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-18 14:55:15	<u>0xe32ec9354eec164326c7c4bf9476ba6e867313eb47d9de3536182b82a2947922</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 05:28:00	<u>0x3f116bf6486f86debf32cba4cffa874be7f6f042fda2ecde309c4cf973de401b</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-16 05:50:45	<u>0x49f472d406211048815fa8e20d5cf9462d2ad0d290191b12ce7e193621b55075</u>	+ 1 NFT	✓
10	2024-04-14 05:24:25	<u>0xebecfaf301e09117de597eda66c327a83c80ca636f2863716fbcdb94c53be529</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-13 14:17:50	<u>0x34aeb4775ee6ddd3d94491500c4a5ae06473616af59e924b75dfc78b58a78f2d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-09 07:18:00	<u>0xff0749a1b1be1ae0d1c7dc1972ddb905b59fa62de7cba0330cdb00e06cc1bc3e</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 04:18:00	<u>0xaf461d88b45c3bef55fe8477b068cef3ea0e6a5be29361659d85a3c03b90e2ba</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 00:48:20	<u>0x21588c4c33df748347c1 a5c5dca7cf39a29249cae0 590697ba83baf7373d1295</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 20:31:35	<u>0x506732eda8993a0a69f1 17b843da26f47188660a93 7b2a29f31ffb8f2d6ba92c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 19:13:55	<u>0x08766b4417d081c26d63 efdb81fb00e1d25ba321d8 dea2827f8b96495a1fdac8</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 18:16:35	<u>0xd2492142d7ca0ad71758 bea5d82f46497c61c91cbb bc2717bbb888fcdefa82df</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 17:30:15	<u>0x00d9afb5d15a08e75670 f6c02859d3a1987944f268 b2fc79f731ea90c7a26523</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 16:52:20	<u>0x73e023d6e8b02cb3d0d6 090d832a1e558231a6074c 99684eddc996b4833f706e</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 16:16:25	<u>0x17984b40b4d321da7819 40daacbf5beef0b9933cbc 0d22279ca145e56e08d368</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 15:37:50	<u>0x7df9653f13e774a3d74f 89a9e70f7ca10612e1a9fc bc91fdc1cba77aa67e5d82</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 15:04:05	<u>0x7bc26a8c38b355097202 ceb097b1120c30b6ed08cd 9681980c42dbf7aff75ed3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 14:33:30	<u>0x5ba5c570a78934001580</u> <u>2275c7aca71647ccbb5419</u> <u>72c193ba8e9be95cf70e25</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 08:23:35	<u>0xea6e2754490ce43734a0</u> <u>5c3554c88ff8518fdc84ed</u> <u>41b1304ed70bb01b5b7264</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 05:53:20	<u>0xbb31572e2f297c288b0e</u> <u>88f7459576424d1c858d26</u> <u>3450eb6b904e91edaeef1c</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 02:21:00	<u>0xbf383922f25f059e8267</u> <u>b50be391d840d82ff5af8b</u> <u>9406a9d3b8fe3cf37e5079</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 23:49:30	<u>0x1fa71aa3365b7228731a</u> <u>f5971862cb8ece98e81390</u> <u>8c23f0513785c9ab875731</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 21:52:30	<u>0x8fe7fa5a5eee79518ddd</u> <u>459469227f43781aa0fa01</u> <u>517161faf29563721b2f87</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 19:22:30	<u>0x9db73ae744a47d1db488</u> <u>4ffebffc801c6b639da3b4</u> <u>d8d6e39c591a7f826528ae</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-06 02:45:50	<u>0x1bb0ad5bb7a34a8d0038</u> <u>9dc23296d20d4d34257f8a</u> <u>a7cd7f3015022ba717edb6</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-05 17:17:45	<u>0xf1466dd6ed56083bb1af</u> <u>f340f22797b2ba11d065a9</u> <u>78e32e8ca43223ed57edc6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-02 08:59:30	<u>0xbf29664b46662ee33f3496ee5faec3ac41bb2c6871154dbec5b3755ebbd1eb52</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-01 22:09:10	<u>0x3d74c6f00ae60a6e056c83f46cc52d496a4745354dbb0f5ed15d60ee244a2a29</u>	+ 1 NFT	✓
34	2024-03-29 09:55:20	<u>0x676728d94741e77981966b35f13a5be7f82bed30986dfe6b3f2a1194f1ea4b98</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-29 02:04:55	<u>0x60b594d018035bfc38b81df2972f38dd6021fb1d1748fc714fa4b8797ae02ef5</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 20:45:35	<u>0x554d4795abaacfe74435d91f360d83467a8cf521d09a8d246788d0d4946cd089</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 16:51:35	<u>0x1497160d855dd0b94f1c05168cafa23615a83417024a7427e3f1d7104c60de44</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 13:53:30	<u>0xf93f39a39f0688f19d816de8e5988e678eb716db65c252fc2447c91073a1f829</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 10:02:10	<u>0xbb6d91adeaf0e861c727ab1ada48115d732aed5bb903ebe6b3e513e4cbf1cabe</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 06:26:00	<u>0xfd7e141d63f1fa7d426c658f3cca107dfde029883c002ac9970bad964cb156c5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-28 04:18:00	<u>0x13e7bd338a5a38b687445e60f22d40e8b1590cfb6d6df5499a79b01cda5e6b80</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 01:33:15	<u>0x6754bf0022f7e8aea0ee4c22d11a01ea6227f3798f407493db42fdbb09ea791e</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-27 15:30:15	<u>0x13a2878aa8d4390564340ebb3689072467dcb8cca57559d4862fb33a631364cb</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-27 02:33:20	<u>0x23f03a3f0777decb10fce19ff2ab09dfc2eeebffb a6da73a3de8331905bdde4</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-26 23:48:20	<u>0x2ea9374073ada8e390496fa24eb1b685f4a14bc07879c70c223724182cf725a9</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-26 17:30:10	<u>0xcb8449a953831baa666e4f3ad4ddef73a2c4d32de3202f3dab3343a4a8808051</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-26 15:16:50	<u>0xe7f304d92974c810f3b89ae3a127fda3934353e20f4d50a5248cdff13ed42e63</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-26 11:13:25	<u>0xfdbd7ea977c07b83ad4a521f8f953ee42d689aac50a64d8ff3ebc4d61af7cb2d</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-26 07:30:25	<u>0xad066ee826d9ad65c5c8e4f2aeb43f0967bdef6872ac8d82c6a117f7dc4932c2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-25 09:28:55	<u>0xc4806f03948ab4a6896a</u> <u>c43222221bfbf50d00a88f</u> <u>32709553d0ff589e1a35fe</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-25 05:46:15	<u>0x1fd37f1f1fb09c1604bc</u> <u>fd01b060aa407e7ee1b219</u> <u>69f18a3cb8d1fb605f7b30</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-24 02:41:10	<u>0x8fed180c92c70060e965</u> <u>61800837f741878fb2475c</u> <u>34bdbbc32ba7c46893a41b2</u>	+ 1 100k Airdrop mint? visit website	✓
53	2024-03-21 23:46:45	<u>0xd382055f6b384738c8fa</u> <u>b44df1d586f25584c923b3</u> <u>a35f45caf7c84a06d36247</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-21 18:40:40	<u>0xa8947d2f1c35eba3035e</u> <u>bbe554fa09d6b93da1f0eb</u> <u>0d42745c58c36bd136427f</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-21 14:37:05	<u>0xc07e0a1da6ce45d7f35e</u> <u>333fb7a2a7f219a12ec3b5</u> <u>e67b6ea78efb63cb19dd22</u>	+ 1 Randomly You Won \$53,250	✓
56	2024-03-21 10:27:25	<u>0x08097bd3c5ea9925ded3</u> <u>364d7d035a833d840429dc</u> <u>72d61eb709f180af76a7f1</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

DISCLAIMER

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