


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x607614f11ec1aed9baa67a4daf783b736361b6d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A D
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at nftsafe.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:13:15	<u>0x73c68fc0e1f4663f6b91</u> <u>802a13e2aabe007e766291</u> <u>94efd3627cdf935bf99466</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:22:10	<u>0x9751bd5210fd3ffce0f37e3e5162746e4e5f98d4304e2b4b26d5828a714465f1</u>	+ 1 yz	✓
2	2024-05-16 08:21:30	<u>0x57c24baf294e7d0fdcacb595e31378b0b84930ac12f29ce8f86910c43ce726c8</u>	+ 1 yz	✓
3	2024-04-27 17:21:20	<u>0x6b39e0b99bc6f9ba0d8a6a87bda9205b5a84cccc0ac2f40d3ba47917ae43ce28</u>	+ 1 10 ETH	✓
4	2024-04-16 09:01:55	<u>0xa8b8b0a0148dcabd87802dbe4cc84c7a66f46af151fb7461cd933311fbb488d0</u>	+ 1 d	✓
5	2024-04-15 11:24:40	<u>0x1824ddbacc422dbe53b3659f2e7e8bd731a61e15a759c17cbc5ccfb1912b09d75</u>	+ 1 50,000 USDT	✓
6	2024-04-14 18:34:20	<u>0xa9c79dad3d1d894ef0b908bcbd03e62b243a3bf980a14d0a4b03c98bb628b01f</u>	+ 1 d	✓
7	2024-04-13 10:29:50	<u>0x8f449a34bae61cfd9fbede0f93804fd8fe5916f18acd4b4b84a1b84457991a3b</u>	+ 1 50,000 USDT	✓
8	2024-03-14 21:31:10	<u>0xde6fbbd3d5b3aedd2e87a5e70704dc4a29c6c51de8a565a30b24a39450e170e4</u>	+ 1 50,000 USDT	✓
9	2024-03-14 17:30:10	<u>0xda3aa43d459e615e4e2f861db4fde84c7e21565fb27cf7096c8ed53299a98cd8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 14:23:20	<u>0xf0cb96110d6a0cd1e0f2d6de5c2c9b87775b87291a332d5de13e4559bedab4db</u>	+ 1 50,000 USDT	✓
11	2024-03-13 17:53:05	<u>0x19663780b8cdccc66b2b4a6ee75c5060fa045fcbe8d44175b5bd56502268a172</u>	+ 1 50,000 USDT	✓
12	2024-03-13 17:23:05	<u>0x647fa548d17c9497a99a06196fca28135ea26920f5f2fb58e0cf8d7987fb96cb</u>	+ 1 d	✓
13	2024-03-11 11:49:25	<u>0xa76cdf311cb5d35d88bf297fcc4b464ed1af101d7e923175cfb09a461389d2c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:26:05	<u>0x4078aea772786ee8f459f1769e3143a49f8fbb2c6dfa3154a653b7ccb49c277a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 09:23:15	<u>0x4773ab91d91970f2defe6d83534365fa6717366738c23a276f246cffcbf0bf88</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-17 09:22:35	<u>0xb3c71676a9017cdcdc38daf6170da1f2867019a5271af365edd7b61fb0ee6118</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 09:37:25	<u>0x08e95873f700b505d37da792ececfeaed5fb695f1d419c99af4cbb263c8ba165</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 19:56:40	<u>0xefa842f846dbf817c30e5dc17605e1acefad85eda80cf77b885bdbc5fefe9090</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 17:49:10	<u>0x289b99f6a499c587f66237760e0c4cf4855dd0275a2303e2b34174c5fbd235a1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 17:28:45	<u>0xee3b0491602c2a2ef18595afa1d20ae25ee02eadee104505cbd97439bfebbfe</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 17:26:50	<u>0x2fd70cdb5db1d2aad0f0051b544eb9d84690389048bb713e09e5c06e2c5ac343</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-27 17:23:25	<u>0x2c2dc36393c4a36aabfe4dde6a9f7839067f041db4c54f81bf4329495b62c18b</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-27 17:22:10	<u>0xa59dd46cadf16458be5a55185b32e72d54dd59ee35e6c568ad0a74c836080748</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-16 09:05:45	<u>0xfbc24f59beb23bae128204aa3c5143f0b34c4fadb6a4f17df27f2edc0362ab20</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-16 09:03:10	<u>0x8867499b397571a79214c69ac2a9bd4e1aa00f0db2dc774bac187ed66acfb838</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-16 09:02:45	<u>0x993dd674b8a89d657485ff9f8a1155b4d0a54d263e6849b91e886ad83fe575cd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 11:10:15	<u>0x6136a1703f63a22cbe9f0fa3d3808dc48d3d9f848706ae1dd89773c6136cd643</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-15 11:07:00	<u>0x3267f5afba8825eaf8450f50be8ba60ade85dc5e1efbe714352618bea2b2c5f7</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-15 00:47:50	<u>0x332e0330707017158f3a2c39c11ec7f0dfa81c3e323ec2e66372b9d05d828226</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 18:36:20	<u>0xced59a31978bfdcda20e6278ca9a466211114517094c1083d3a9f783b9709425</u>	+ 1 NFT	✓
18	2024-04-13 20:06:10	<u>0x5662ff9b2a1679798cd586935e3b7fae3f5abf2d33f232554f43553a74b36efc</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-13 11:07:20	<u>0xcfc2d7d2630e83fd20a37c4159df9b3a5d04c14e4109d693407b0e32ba754ebce</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-13 10:31:30	<u>0x83d67ea82f18354960e7ca6cdddd66873a0441845f0162aa335b61019cd36d96</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-11 02:39:55	<u>0x678399d676c7f93a54b3c877e80b2ffa45a21c46339cade818b9942e48793b07</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 22:22:45	<u>0x44f73310b5a5f23559db5b5fd0abc2b269b121f782f3c8dda8f17bd234a6dae</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 19:54:35	<u>0xcc564064a2443bcb1c090502726d70801be71c61bca19f58e526dfcde9b39ff9</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 16:57:40	<u>0x46273bf19151262d268f82166e6551f3852570aa3add9bcdd75def733194aa0c</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-10 16:57:25	<u>0x584bb1fcdc6c88ee688e5e2eec36c17b5a057a06c674892fd733ede2b7c93200</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-10 16:54:35	<u>0x3888aba42847348ea1ffdd175fa41429e47864a72e517c6b1a2290d5eaa5294f</u>	+ 1 Reward at bonewinships.info	✓
27	2024-03-17 18:30:45	<u>0xa91864c02210a79cf1ed065dbd8feef9d9c65de9902490d76cb4678b4ee76608</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 14:42:20	<u>0x5515d1ea310d77e961380b6754589eaa4ac2789367b327775ff2e857578112fb</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 21:00:35	<u>0xb803f513fc2a4a513ca464945eeab9d89351be7ed98aa64b86b4a2345dfdc14b</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 20:59:35	<u>0x7941fa8f7ddbec6ed5c162f929b4d35b4a56da8b0a39a7ab5517f07191566291</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 01:15:05	<u>0xd08ab8b776d6130f75b79a7c28b60aebc0c71ef77ea4dd30578f0635214b068a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-12 18:40:15	<u>0x721a4e61ea71a2497fc84c2a1d7c27f55ea730ae5d592cf74cf53519880029a1</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 08:36:00	<u>0xc540d0cc28881bbcaefcec26e555bb791f0af35203eaa3715b9cdd356e098175</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 01:42:45	<u>0x8b8f1b234b8a650e56e0ced3e9079a48564b57759a44aacb31b783da26b48be0</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 23:16:20	<u>0x790afc8a2007887cc1159b8aaa067fd669fa226202f3a11c6d4756f23443865c</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 21:15:10	<u>0x1e64eef248b6724de06d01e75cd4f45967f5ea1e78a458d5ac4017e895d97017</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 19:45:40	<u>0xa377c5e369b7361c3f60bbe442b2d1992fc8bc9709f8d45039712930f95318b9</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 18:27:05	<u>0x33dec20d3e07d9124d1becb4393d7d155a7584770cad4b9279da4990b77f6f47</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-07 09:14:05	<u>0x4556aa0a70664f223281cbe45c0e1d5dbc3729c19bb8e7733f97e288a7ab0465</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-04 09:37:10	<u>0x3caa7dcbfa04228bfdcf1af0cab2d2524d56e5929ea0d8d13d33d16023e98fb2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-03 18:25:50	<u>0x2e1dcfb167c0f4856848d55eab83dc134d291b5f88b62ec426331c518a718a23</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 14:19:45	<u>0xec5af35d4324ef1a6f075a55ce4974c742588a6076deb9a7fab3ee6eccfe8dd6</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-03 14:17:05	<u>0x8d0f93263e6f4ca51808a6ae3597d134d54d600e2ae28c6330698e06fa23d942</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-03 14:05:50	<u>0x7566fa721421e543d552f3fd9a9b4c0e3fffde4a5bb2cea38303d4f94ab7da24</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-02 22:34:45	<u>0xd82a62082fe11c500a3dba1edfd5d031ffb6e8df5aafc1cb433dcd47ff6c8b78</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-02 10:07:05	<u>0x1ba4deafc23d478ca8f13d5f256f15529f59e98b4db80ee3b8b713c9cdf0bc7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-01 22:33:20	<u>0x5e13d6edee226879cebb994a40d09caf04c048765608302698a673db1c6d4cd9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-03-01 22:08:45	<u>0x265d3b1fc729cea9055d62d492656201f4ddfb86f9b537fecef1bc02cc416278</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-29 04:23:25	<u>0x6c909f70d4c7123cc1b75356a36ac30fce1cd3e71b2a4bffd22a6846a576390</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-28 14:42:10	<u>0x15272bcb3480a32e22306b300de4bc84650e82514bd007afff44acb0e874e13f</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-28 13:13:50	<u>0x003860b34b3afc98597c2fd87d10012e2c84dabaf4dd139f6a7c8dc2b7128da1</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-28 11:38:05	<u>0x2b53d9f5c543b33c0d4cb0b899ea909d9bbd75ed22575f21c44bbe5847d556ef</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-28 11:36:45	<u>0x6eb1e4c3e917c6596ca83509b11c0c425f692ce1a280a8c3cb6bb2e4fd6fca52</u>	+ 1 reward at BONEWIN.com	✓
54	2024-02-28 11:35:40	<u>0x9e990ab0e2b8ad73ea2b8faa8537e93e2b6caa559c3a5ef391d0aea80c864bce</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-27 04:30:00	<u>0xe74fc06c3ef9db89d7ac37b5acec4783e73db6e86a462da943aef02be0897807</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-26 13:41:55	<u>0x30a86ea712c5a6e2dbe417dd68297e176535110c8908ab53cbdfbf5d13908030</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-26 13:01:30	<u>0xe473e360d3440862fc79dd5388503d9336f52d32fa0061acf6bfb60492a48996</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-26 12:47:05	<u>0x177b11c219c9de9587b9243d0d55fa0198ce66aa0e3ef19f25ae93f4d8b47068</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-26 12:14:15	<u>0xba51208a7611e26177ce78121f1bc6553510c13237b78bc266554534754fcf7e</u>	+ 1 .info	✓
60	2024-02-26 11:31:00	<u>0x5956f616a47f5d8e0067ee6f9aa38ada277781fe83704ec2fbd7e592afdbe97f</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-26 11:28:15	<u>0x1d7ff633cf8d0136e36976f91a2ce8502b4b5484d616ec2973d9222db3f66e4</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-26 11:28:10	<u>0x94de1dcb37ce1de71b1069aad1b1bae5109b4b4ba1815e8d4433d863c413b13f</u>	+ 1 Reward at nftsafe.top	✓
63	2024-02-26 11:25:35	<u>0xf7047064b6773f3e3948ab29750b14427cd796bc6184d9f0950e4c307a5cbd3</u>	+ 1 Reward at nftsafe.top	✓
64	2024-02-26 11:23:20	<u>0x9d5fe7fe85c3a53121badfd2d7ded44b48d35be63e523a21d5d876232b10950b</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-26 11:23:15	<u>0x88c42be2755b7563abcb6353fb6ba4a9ad3e385f36551fa8613c0b067bed540b</u>	+ 1 Reward at shibatokens.re	✓
66	2024-02-26 11:21:25	<u>0x040a3b03629955bc3fd955756859dd54e018aaafe05d64879baa4107a8a5938</u>	+ 1 .info	✓
67	2024-02-25 22:16:45	<u>0xfa1390c3bca33159c703a5381150d8084d948cd53b825215008ab260b400a1f0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-25 19:04:45	<u>0x3d611812e64d6705e0d166e77ec05d2674c80cf676c35c46b777e6ed39f9223a</u>	+ 1 D	✓
69	2024-02-25 16:58:05	<u>0x88aac5d086355980fc09cce77dea9348871d9b544996ddce79bd1fa8ca9f086f</u>	+ 1 D	✓
70	2024-02-25 14:17:45	<u>0xa2d6f05ab93ea47d03524549b9c865e0563913ca6af4dfc3cf57ea8c9d5088b3</u>	+ 1 D	✓
71	2024-02-25 13:11:25	<u>0xa5dfdf6f4a40fe73ed32a3d16d84146435e2c71556232065b1d1432401782fb2</u>	+ 1 .top	✓
72	2024-02-25 10:41:25	<u>0x2e72290ef291c0855335cfd4638a756b3b19406a19b362e970f8bebd6d0828d2</u>	+ 1 zeroLends.com NFT Coupon	✓
73	2024-02-20 14:24:05	<u>0xade1d797a8207b2f69cef705f1e085ea9e99075f97cd4df0b9b073bf2d7a570b</u>	+ 1 zeroLends.com NFT Coupon	✓
74	2024-02-18 14:35:55	<u>0x7c6321fa247057ded826608d71d6fa75265617df79995860fadcb34bf884beba</u>	+ 1 .top	✓
75	2024-02-18 14:35:50	<u>0xbc76c8607d8c6c3d0371fdeccfb0ceb149903f8a1fcbdc78bb18d91c49f5c062</u>	+ 1 Acces stETHERS.COM	✓
76	2024-02-18 03:26:00	<u>0x79644b6aeb72356a6367b2a6e5db5c20144eb12221e6d061f7231c345377c56a</u>	+ 1 Acces stETHERS.COM	✓

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77	2024-02-17 21:17:15	<u>0xfc421184b7670d25f5a6ea2cf2effdd043972fc7779b4f6a1d9d47982b016203</u>	+ 1 int Airdrop	✓
78	2024-02-17 21:16:10	<u>0x1ff69a2e0547ae26652ea3009819c334328ec64dd5f5c8f6a451220ac0db46e5</u>	+ 1 int Airdrop	✓
79	2024-02-17 21:08:05	<u>0xb9c971ad14bab210b84f54c47b670149e016515369aaf3f7f692b61eaf63d85d</u>	+ 1 int Airdrop	✓
80	2024-02-17 11:21:30	<u>0x38afc213ca28c2a4eae0f17efd00d03624b3d4a6db107183c32239d8893899ad</u>	+ 1 .top	✓
81	2024-02-12 11:58:40	<u>0x95add3d0e393fd20152d9e41dea44fdd38fecdcfc0de4dacbf377bd12455b165</u>	+ 1 Reward at BoneWin.com	✓
82	2024-02-09 00:54:50	<u>0x0aebca772351a2a7e3bc66112813d766e3e34b27358b436af55dfce0a0b8042c</u>	+ 1 int Airdrop	✓
83	2024-02-08 23:37:20	<u>0xa0851066d915de1b82a62a7156c8c17c6de29494247ba91d7875e4911324dcc9</u>	+ 1 C	✓
84	2024-02-08 09:55:50	<u>0x69c87a3715da2a86ab8d4f538a563f11fe25f5f4031d26ad8f5ea33da82c2277</u>	+ 1 Reward at BoneWin.com	✓
85	2024-02-08 09:53:50	<u>0x70797dd174ca23106ffe1b5b313140f75878710927356515120d5d08e4deee8</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
86	2024-02-08 09:06:20	<u>0x3d8afa339f18922fe99e</u> <u>c45520f3a9c4bd6d69f52c</u> <u>6fce70b0979b69dc6c66a6</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-11 07:38:55	<u>0xfd640a3df641fc07d201</u> <u>f016a7f6c100ea96d3c886</u> <u>dc316f7e4daa4836d52276</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-10-20 15:23:00	<u>0xa8010693d4e60dc67c94</u> <u>2ec59e91a75e7bb311fe57</u> <u>50281feeb191e637fee7ec</u>	+ 1 Visit website to claim USDT	✓
89	2023-10-19 07:06:25	<u>0x530e345d2f87cc2f23b9</u> <u>7c42d4b18fde5f53ab7d35</u> <u>3ec567c5f96089f013ef52</u>	+ 1 Visit babydogeb.com website	✓
90	2023-10-19 07:04:15	<u>0xc0d60f0ff3ac9466458a</u> <u>8361a8556c5f00b4a6a1a1</u> <u>9ab61d8c10db9ee1bfd9aa</u>	+ 1 Visit tetherr.com to claim USDT	✓
91	2023-10-13 16:15:25	<u>0x328136d0e29b4238f9e2</u> <u>9c7cff740626717e4bd8bf</u> <u>2543b5cd9a6ff25ca7239e</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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