


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x60d88b21e78a1a8045dc79d4b441d521aebdf7e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	50,750,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
^-	N/A Randomly You Received \$47,580

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 09:21:45	<u>0x955e107e2bcc46a7244f70894876347b96f871fc616895158562dc3f875bd4c8</u>	+ 250,000 SHIB	✓
2	2023-05-31 07:50:40	<u>0xebde35414648bee624ab0889adfb51454ed4f21c7c716fc73239df231bbe40e5</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:14:00	<u>0x600ddab50d4276e5df55d658430f10a7ad3ab5dc5057634fada79d6ee2662f9b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 13:04:30	<u>0x29cecc528b19d9d695ff</u> <u>4f22baa0c12b17bc2cb297</u> <u>08a7ad68c10ae62fd62779</u>	+ 1 50,000 USDT	✓
3	2024-03-29 07:17:50	<u>0x699d07a4756e14f1b43f</u> <u>7aca3ab9c13d6c88bbdafd</u> <u>d2b6286ac22a90120269f4</u>	+ 1 50,000 USDT	✓
4	2024-03-27 00:58:45	<u>0x44b4ca03427234100bd8</u> <u>33c8a1691899bf734d8f02</u> <u>34acffb84a0e4d8cc07888</u>	+ 1 50,000 USDT	✓
5	2024-03-15 03:42:20	<u>0x968f55170c1f62f7da54</u> <u>d679bf4e0ce02a6f1888cb</u> <u>8249886ba729a9049aaba4</u>	+ 1 d	✓
6	2024-03-06 23:48:05	<u>0x867f54e8ca104c6296a3</u> <u>d5f172da8003f2a417cd66</u> <u>88e56e667fa045d42af013</u>	+ 1 50,000 USDT	✓
7	2024-03-06 08:44:35	<u>0x501841518641a48e5e13</u> <u>e9af5dde369419502bdc5d</u> <u>1f685148562ca02777fe1f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 03:11:20	<u>0x7bf8d4a8a329fe9a14ae</u> <u>ce53b42a3312334a7acd9a</u> <u>c5a5a8d50b13a1330b58a7</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 22:43:55	<u>0x18c631aa06148219a187</u> <u>1a0ef9ef5cbaea32cdea52</u> <u>90a309261929987ce9294b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 20:11:00	<u>0x41554150c3c2860dce771e0d2ce3b9572f40a8255c49f695a2d299a1e1298494</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 16:41:05	<u>0xd0cef57cc64e85ef4dbcede0a27b367defab054686c5403ee253740ba6c992d5</u>	+ 1 NFT	✓
5	2024-04-13 09:16:50	<u>0x9b5ecfae34cb45e036d6c8d10a9e6b1bb83acb3e10c3d3b4a3147ed1a02c76f0</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 06:48:10	<u>0x3903e29662d28c17517fe860e672b7f67a4ec3f7209c94eb60da4f547ee9aecb</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 02:46:35	<u>0x7a101f1e46b9fac7ec6f30347ff2f11ec3ce0ab497c749c74c7bd0616dbb79be</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 00:16:50	<u>0xdfc3f6bbc3a59170afdbcc9cbd238aa0d71c8248d21115ef9ccedd57d954d5ff</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 23:03:30	<u>0x53fcd2fb8aa04411549e34c65528fa2a70fa913c36b1f93f8cb7a4b299a14254</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 22:21:45	<u>0x74f857d860068bebe5b78cfc2a4d932f9554d962b7ea6a1ed78cce139fd42b0a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-12 22:15:55	<u>0x91273fbec2ccf577e465eb9e9089db4306dc046ede1d890fefe35aef3c97249f</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 22:15:45	<u>0x539a34ea50e7b7e79ad19603c0d21da139820bbfa20d2d2eea337a4166c1566a</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-12 22:15:40	<u>0x76b4a03b0d9c81ca56ebdaf44f122f0da59bb22cee5fdf5d159856b3956a9074</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-03-29 16:04:35	<u>0x40f4271f7add8c4a5d697c48d7ef16da6c975810e9183ddac744a5be84ee0ef0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 12:46:45	<u>0xc7f3afc81892fea5c9ae1113cf7f3bbd7f65143de075c16d6f2f6ece108f7aaa</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 10:29:30	<u>0x86e191ed734f53d57f9dd2023f4a8274b6af3a3deb22cf2c8460c72b323fc429</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 10:59:20	<u>0xc5d16b8344b963957fbb717f133f1b9f58df94cc597ca114ac8724cb885b60f4</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 23:54:15	<u>0x3d23d20224454f6ae3f6a56562660ca5c5adee5c5006160f3b47bba55a33f390</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-26 23:52:15	<u>0x7d10c33436159bb977fc3866d83e5b4d7f8694c9f0d3ab0af03a9b9284a40ded</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-16 16:53:30	<u>0x862a1bf3553a4330b9f8538e2de3ee48f99e68225cf4ff17654623773a2f8c32</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 16:30:00	<u>0x18d4a5c50efd5fa10422</u> <u>97c8f18a04e8d308d1e58c</u> <u>51902cc355ae3d0cd74cb8</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 19:02:20	<u>0x7490ac20ed680ccf6a38</u> <u>321f84c25b66577a80d4b4</u> <u>37e800d6096056a8c901b0</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 15:29:40	<u>0xd861378bd2291a7b5e97</u> <u>5bf00c4f1f16aa26350218</u> <u>eb9ee95d0fcb6289ecc19f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 11:59:35	<u>0xcefa2989b250e1230d16</u> <u>5517a77cc3dc0c06479d78</u> <u>abdbcb01b5977ea8512dbe</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 08:13:25	<u>0x83f46cf24fa560bd56ce</u> <u>d7c2a4e7c785b5c0cf1bd0</u> <u>ca2d6a54222b277565cb34</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-12 09:16:50	<u>0x1ac6291d2db744ab3c10</u> <u>b126efb3a36479efe9bce7</u> <u>3b12ea3bc232649d3f9dee</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-07 14:06:45	<u>0x22c5eba56da8878fafc4</u> <u>c1995c8761be4e9c9398ce</u> <u>b875ee10cfe340329b80e7</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 10:43:10	<u>0xf686a84b8c9e18550e8c</u> <u>70648cd8a0b3c62e329eb3</u> <u>5ce2483fb01f25ad287de6</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 07:35:20	<u>0x1c9eea80c0d0f1329280</u> <u>2f80eedce2733c44a2a1a8</u> <u>fb1d3dba442e005fec0da8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 23:50:10	<u>0xedc920dbfe4a2c26c4124a3f09a6f56aa88ad5dac6a5727d70e58b61ed6567e6</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-06 23:48:10	<u>0xec206c62c7d0d249c60f501826ac44ff2b00fd3308d1789eb75d9b62ccc6129a</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-06 23:48:05	<u>0x2dc40011801385d6940d0359ec7d920333aa93bc7fde373df0316f1f0e47ea9a</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-06 14:40:10	<u>0x2ae03bfaee2c8e1af4b218e3929d2e4d763ebd588303854cac8b6d108ecea410</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 08:57:45	<u>0x50083ec6513cefdf259276b7d1037e9e5b3b53e709bdde61de0ea87a5189f47d</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-04 15:44:20	<u>0xcfb421a4a0a9db28f1f60ed81f8b9cc8e2cca3cc7dcb1c5234b106875ae20f8e</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-03 23:27:55	<u>0x9288bf8b619dc44c71a1bf8e8b9b53890ee397746857dae2f9e8a3214e8a5175</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 18:11:45	<u>0x4c01a1088d167fbf274cbc762353ae1451ee0b15267a15c9b69f42356f438914</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 13:51:35	<u>0xcaba8d655775693743951a37da27c8f8d0df85ad0a9215ceabcb28ade2e4dd9a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-03 09:21:25	<u>0xf2becd2099f7bdd92b76ad1921d11186fa5db089a9865e0c910b71b251344a0c</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 07:43:30	<u>0xf130875366609307afcd4813062100bdce33fbd40ccfc32b2136df539c41db51</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-03-03 07:42:40	<u>0x589434d74c775d481ae36adcab634584a8d9ab6b9961f19c6fecc0751a9ef660</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-03 07:42:40	<u>0xbdb9bf57222b3bef492d70b0086b1704a99b9510c34374869f092917d5aa41b8</u>	+ 1 Reward at pepebonus.win	✓
43	2024-03-03 03:53:25	<u>0x712236399b29f599d5c965e7c38fa9838eba2c48a690a4a4688a6f96f78028a3</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-03 03:52:40	<u>0x658b0fe186d50742e973989ca8f9c960edf1b62a888df8e438d7ed9e5ed15f94</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-03 03:50:00	<u>0xc6215d2837f9d234667edcc695afc4c14cb312151b10f227462e519a204e20f</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-02-26 04:04:30	<u>0x2f9476033bd886af1c9736a69d76dc8f8d839ef41ebfb16905813e3a33ae5d18</u>	+ 1 .top	✓
47	2024-02-26 04:01:40	<u>0x92b82f120cc1fe81c9ba56854e965c4e1a9d78bb41d5bcc3aaa7ca43ab6564de</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-14 07:48:35	<u>0x5a8883e3c119a8c4fa90</u> <u>45bd05e43b0e5dc85d7c94</u> <u>abcb02c755ee55da429a89</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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