


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x69c28300fb8d6be864887521a0e19f60510346a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:51:05	<u>0xa75d698a442e3453d261ca09f5ef531051b919d73622e0c52e644f1ce9518820</u>	+ 1 yz	✓
2	2024-05-08 06:10:25	<u>0x6a5c060ba0cfacb99b1a8688c152a17615e8e2abff5d8621f662709d63d60134</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 10:52:15	<u>0xfa2a712476a7b4d4424194b3ab36d1d157c37bd3eb81d4b7cbc7324329ee1675</u>	+ 1 d	✓
4	2024-05-03 10:36:40	<u>0x3e6cf044067f5c45e7ef421c711691ea314d3d510fa5f3302efc31c3d4bfee9e</u>	+ 1 10 ETH	✓
5	2024-04-27 17:16:40	<u>0xa0cf4481f3cbd322621ff15212bf87e65efb70d60c0c74092951f96417c7f646</u>	+ 1 10 ETH	✓
6	2024-04-26 12:03:40	<u>0x863742a57618366ba55652d475cafb84f1f1a106461b0a18713772f6f4c803c9</u>	+ 1 10 ETH	✓
7	2024-04-25 21:42:35	<u>0xccff61976b8e5e33ee88b1ec79ec88c29abc74ec91476bcf00be150a6967071b</u>	+ 1 10 ETH	✓
8	2024-04-25 20:51:20	<u>0xbcc2c1481cc20e6d1bde1669f0750f586505c0f2221069385468ff0981ff55cc</u>	+ 1 c2.com	✓
9	2024-04-22 11:40:45	<u>0xfe4c41ba42256d2a724bf7d4aaba41c0b9810b80cb37b2507b86abbf4bd9e514</u>	+ 1 3 ETH	✓
10	2024-04-14 20:52:05	<u>0x4f1bd6a93ae208b504a8c2d7127f811f200d44e7f1aa08cda6ab995dba151863</u>	+ 1 d	✓
11	2024-04-14 20:34:15	<u>0xf8a990e424a81257a40ece8ece3891a289d8c9345f888702beb27acf843c3bed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 14:57:35	<u>0x72a7ca8d3f3b517d09b807adcecc33e83b4e664db974a40468b34688bfcacfc0</u>	+ 1 d	✓
13	2024-04-10 14:51:50	<u>0x5ab0545a690fdc245073fd135c01026990d2269c2f2a859392fab9f5bbece58f</u>	+ 1 d	✓
14	2024-03-28 11:51:15	<u>0x973a48eb689f293bf073e8eb4a63a25db9bb6095577405cbd9b856f8bc9cc592</u>	+ 1 50,000 USDT	✓
15	2024-03-28 11:50:55	<u>0xe6b403b2922ef2a8d650b98401854131fff92176eefb95f7e116c12ff91e656d</u>	+ 1 d	✓
16	2024-03-25 14:51:55	<u>0x40b92a36355d0bda5062d6eb8b84b2c8933fcdfe4fe6bdb0861044371d1d8b9c</u>	+ 1 d	✓
17	2024-03-08 23:17:45	<u>0x9e34169e748f7cdb179842899c2013fe3256a632015494a2220e9ea6d184a8ef</u>	+ 1 50,000 USDT	✓
18	2024-03-08 22:56:35	<u>0x0d5db0010f617c9ab75ab2dfd7291b1aa4c81cd3bb6aab6c576ddd537aec2e93</u>	+ 1 d	✓
19	2024-03-08 14:39:15	<u>0x26f427fb4b5dce86427c979a8cbb8ddbbae3302979c491ce595fcc0268c5f6407</u>	+ 1 50,000 USDT	✓
20	2024-03-05 03:40:20	<u>0x0101ced7dbdc9372907d8a8078a79799d2e1eb281195101bc0aee00d303a5457</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-04 18:02:25	<u>0x9d877c7c6bae6301055591fef40a7f7243edc394d054ab71550daa771a76e409</u>	+ 1 50,000 USDT	✓
22	2024-03-04 16:10:00	<u>0xca5726aa800770547d4b99e0bee166f252ac6f76403cdac57230114bb881e4ab</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 06:59:05	<u>0xb4207395121e816952b2b1ee0f17eb0feab0fbc8551386d8ff672adba2e9fcd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 19:06:30	<u>0xce77873d01b046a7f6527fbec4cb7904da3d9368eca1d9b05e08c9a2df183b22</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 18:52:05	<u>0x68970a68e809ff0af54823192ad41065937ce76c568e8fcdc17f8c885c0026d6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 18:38:55	<u>0xd5a6e83662cd3efaea6b</u> <u>0fe38cc01437bb910a082f</u> <u>0baa2a10c24b29b6c3efa6</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 09:59:40	<u>0x598558a6d0c2ef303545</u> <u>be539a4e9dfd33b1e1ee3d</u> <u>208bf6a2fb6930a8dd1da1</u>	+ 1 Reward at theflok.top	✓
9	2024-05-09 09:57:50	<u>0x99c1a976f4c60ae5741e</u> <u>8e8b2c0fa15ac6238512fd</u> <u>40d8d1043a105542baae92</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-09 09:52:55	<u>0x2744e3642062b9f4e26f</u> <u>c82f7750a481fb2fdecf37</u> <u>9f6455b367689d6dcf4b6a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 09:51:30	<u>0xf452a38fd2bf23020292</u> <u>af212cf1b282b9a1f5d250</u> <u>ffd6910f71747cff3c3152</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 09:29:25	<u>0x806e1104e1d0a3a92191</u> <u>6a5f7cf01594ad18886e9e</u> <u>66b53f4b6a02417dbc7ea2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 09:20:55	<u>0x364de022af3081421caa</u> <u>1852533ba307c5c8166f72</u> <u>1b5b0b38a66ed9af4f0218</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 08:52:50	<u>0x969a86c6365bda0eff4a</u> <u>3d7b55b41d7182623544a9</u> <u>6fc8fa5a5a92f2ea7781e0</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-08 07:02:00	<u>0x6b7aef49f58286449a2c</u> <u>647eabe51a67ea7e3e2e6f</u> <u>04da9d301c7048ef45ac72</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-08 06:55:25	<u>0x1ec26797f0a8b33d63ac c25afcf95507d0ba3604a1 f1c57e142498a4ba3cfc1b</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-08 06:13:10	<u>0x69436f4b652b735180fa d219d6f8b1b152628e4aa0 a0b5f568205e629e0dd80e</u>	+ 1 Reward at theflok.top	✓
18	2024-05-03 11:29:30	<u>0xa1408d3afa4ed85295a8 c5eb5677110d78eef5c188 2a1a494106b092a845073d</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-03 11:00:40	<u>0x84c9a51a28161327ac7e e02e1163c3ad38f4eebe9d 785d890e92153cc6b926ec</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 08:14:00	<u>0x70b587f5546afddcc97d ca55794473ad51c07b2144 8fd9af3f081e8b38324165</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-28 09:37:25	<u>0x08e95873f700b505d37d a792ececfeaed5fb695f1d 419c99af4cbb263c8ba165</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-27 18:09:45	<u>0xc7b67be39ef115c6657a f0ecb1ecb991ec3e2fcb4f 6a9d252b496f9db7420ef3</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-27 17:19:25	<u>0x1e722329e0ce7812df34 8d9a5d344222cbfef28f44 9d73077cf3c59af67015e1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-26 12:40:35	<u>0xeaaf3a6c3749f1c0b422 46c315c98bdcbf351916aa 16e58939cde3f2f6bb2626</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-25 20:58:25	<u>0xa33ecd37ef9144340df777a3de8a662de564af863e24373847f6319a6d6b486c</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-25 20:58:00	<u>0xaa8296fcf4104954593fd7bede1909b32fd8b6e0c07b231a5acc44754de7f4db</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-25 20:43:00	<u>0x86baedb4fb308ab1c789ee1ba4c59466d41308e759c4e1d20b371a26cd931e6c</u>	+ 1 Reward at bonewinshib.top	✓
28	2024-04-25 20:40:55	<u>0xed3ea4f40d139eb39e8d3ae4209ba0faac3a41ae9b97425984b2696617294104</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-22 11:03:45	<u>0x2b67d34a528c76f5e7eb410ed5d29e9b10e922d2a7d17077ed73766f9724d045</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-22 10:56:35	<u>0x5ab8a4601654e95e1ded1ef82d373f4d981d1f7d9a14793b83b1959b62da81f3</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-22 09:58:55	<u>0xec7bd8f234b8870c31e447986a1fa91f1811dfc86dbd7f08182452ec11399d61</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-14 23:41:30	<u>0x351c7913ab5df09bc270b72752d94611c4192c06a1e195efad762f56108790bc</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 20:58:15	<u>0x8037f066ab9801d1841be98d5e7946d133495668c6c7a8c9bd87d010807ef38e</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-14 20:58:00	<u>0x03e5fb62faf50d81b5ae8a1bd46527c4c4f6d2fe5746a96982b7de8af1a36f97</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-14 20:57:30	<u>0x254554ba0203dba1d21787bda1d9b861bc020d9e0543f313e0c0ff7fbde37190</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-10 14:58:25	<u>0x6b88ab2e18defe4e6866fbbcf7181011f2e29398d2f5ce56b60ddbdecbf526a3</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-10 14:39:15	<u>0x8cbb270d2916d66ef2d353904c6a6ea8312025937dcde45482733ba17c5ec5fa</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-10 14:21:50	<u>0xb5c094176d0e1a9ae1d09c2be1ecd1e6c7b5ddb1b46d5fdcec44938c22eba305</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-10 14:14:35	<u>0x7a104ea5fcc2cb2961d78233702120cf5a61b68442e81c756c4f04487607ea6f</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-04 16:36:20	<u>0x59d8e3f747ab06d94cb969319b371520997cb5512732837e4d849d3073df10a8</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-31 20:52:00	<u>0xab7df50ff43a9645a8301dcb5ffead012b16989af620ddb2c0a795925b69857a</u>	+ 1 SEIYANS.CO	✓
42	2024-03-31 20:32:05	<u>0xaa9ba88b246254f255a00094b4e3aa3ca8e30a5386b17efa98c47fcbcc6e48da</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 12:00:10	<u>0xcac6f119f03856fba5ac a3dcaea38bde49344d4b8b 1a27d10950681962435a44</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-28 12:00:05	<u>0xa5f8fdc99a1121c31318 6198f1ea7f8efb67fd79cf bd5c77031bb1ec84a0d6ec</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-28 11:14:30	<u>0x90e1ff1613697d588740 ea4aa6a0e708916eff6922 e3338bd8c7366b6eacee1a</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-27 00:13:15	<u>0x29391116d63fe9792c36 de8182bde80a04ad8c4217 7289bcd956f74797035528</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-25 15:02:45	<u>0x775de87237b113998aa7 1a46b87587b70032e7dc74 6d59ed863881bc37394dd0</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-25 14:33:35	<u>0x5aa80c70d2fd5a186a67 6bca42b9d6ca62eb343e4d 5c7027c7f8df5028ebe072</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 14:30:30	<u>0xc7f0b394e4ca2c6e9b13 e53703cf18d35eb71852d3 88affbee4964aa727d2c2b</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-25 14:30:15	<u>0x85d3b20e196bee2c3484 2e60dd170551b783ab3e7a 4d9417de4842e168d28550</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-12 21:09:00	<u>0x41cb01207b0caf4078b9 0bade06f1cbc8e6dfef8cd 5b653708be11b29dd099ca</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-12 20:42:00	<u>0xb1256680f5511d9365da6fc1af56bbf0b536132c19736e72944bc35df4aa6bfb</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-12 01:16:50	<u>0x9fb0ab3dc0bf6ccb9916e09acb3d151828fed620be9f95432d6375a8371eb66</u>	+ 1 Reward at usdtgifts.top	✓
54	2024-03-12 00:44:35	<u>0xfc18614602983f9a208131a2f9690c9222b93acc1280b683671b63b091573ed2</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-11 22:33:15	<u>0xfc0870e1a10a29aa66b2f401fa1b4a7537dfde64e5e596b08caf480e5b402ee9</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-09 07:59:20	<u>0xc279e190015e1cd88cd59c0e545468d4354400e9049aeb5527740c8a25c2164d</u>	+ 1 USDT	✓
57	2024-03-09 07:51:10	<u>0xc75ca5cda80fca8a7cf93f63b66f32af8e69860cd9e52985150d8a6a149cd2f8</u>	+ 1 USDT	✓
58	2024-03-09 07:22:05	<u>0x3653955cb60a9932aed47d600f38d5302b1b351641076832a5b9f90278793628</u>	+ 1 Reward at usdtgifts.top	✓
59	2024-03-09 03:49:00	<u>0xdcfd44080a459f98c7fcc3eafd4c271821628403ee78ac163982473713a98a03</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-08 23:05:35	<u>0x58635b0d0a03a05c3b1b170951ebdefa2178531541b49f3f864938c99b646540</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-07 05:59:40	<u>0x8b3c68be5c85a62965a4</u> <u>defd5248df66789a0683a0</u> <u>0de0bd97948bbe4b725b2c</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-07 05:46:30	<u>0xe02a4b322845435877a7</u> <u>beaca1ad7b37a68dafa138</u> <u>83a00c75cb08af3f5ecea</u>	+ 1 USDT	✓
63	2024-03-06 06:35:10	<u>0xc83e8772784b4c7370bf</u> <u>a2189deeed38430a934209</u> <u>4d40a50263f1fb52770230</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-03-05 03:06:55	<u>0xb285e2f692e09fea64cc</u> <u>97592e0a0390def88d2d44</u> <u>4b631fce772331113aaa4c</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-04 23:54:30	<u>0x968e6f1c6bd82bd77c42</u> <u>5e17e6e162ef2151bdfe86</u> <u>730dd728c9fbc64505b37b</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-03-04 22:27:25	<u>0xbc95157fc8ce65fc822a</u> <u>05ccfaae6fec241d48e4eb</u> <u>795d00993452d82a86ac39</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-03-04 16:04:30	<u>0xb402e6921f0ff68f03e1</u> <u>cc69228ed70034d6665e1c</u> <u>001fb8162cd98423494d38</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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