

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6b1ef6ea7e0c98f113a8bb4eaff60e46d426fe47**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$53,920
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$53,920

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 22:29:30	<u>0xe06babb3b46d67da235205e6e5923049cd03d5bb8f68b1d9402f9b36cf1ad614</u>	+ 1 50,000 USDT	✓
2	2024-03-30 00:36:00	<u>0x97f0b510d45f6eaf578d9d49938a4d3fd46ad3eaf9126d235eb95c2ab9e6bf97</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 22:38:45	<u>0x095f601628d270f6fb27c35b1bb5565262fdb11f7e8023303c93a1051efde761</u>	+ 1 d	✓
4	2024-03-28 22:37:10	<u>0x75452a6bed400a74b3beeccf89f378d766370786b0f8fd3c1ed8e0baee99c82d</u>	+ 1 50,000 USDT	✓
5	2024-03-27 21:12:35	<u>0x4d8de8d51ed4c329271391b9fd58a7fbda84c804c8ba354fef003f712de45d95</u>	+ 1 50,000 USDT	✓
6	2024-03-27 21:12:25	<u>0x3e053a946aaf9eec9cc65b58d76341c528a3abf6cc8da52c72d76bb165c4abbe</u>	+ 1 d	✓
7	2024-03-27 19:35:40	<u>0x9eef5ff9527328d2780f85ac0936078003b2ccd12307ac646927c60da0bd08b6</u>	+ 1 50,000 USDT	✓
8	2024-03-23 10:37:50	<u>0x465bf6a2a84b4a536c29d2133bdbbc4a1518be0c77a8675d0472994b41bbbdde3</u>	+ 1 50,000 USDT	✓
9	2024-03-22 09:30:55	<u>0xb79651fffe4f5823f391f7473319c1864b8fe37e384583cbf9b6eb7d7bb12039</u>	+ 1 50,000 USDT	✓
10	2024-03-17 22:02:05	<u>0x7d903ea318441afff6bf96e5db3aa17ac8e6ddfd37048b745f8868aed269dca9</u>	+ 1 d	✓
11	2024-03-14 17:31:25	<u>0x5273fbd2278cecb7674ed53eb1fa5467de8cd3b1d4a6eab5f73c29c86d9d5607</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 12:15:20	<u>0x3751f744b5bb941a1a0b46537200a1d98248fb8265d016c1a266425c27dc52ee</u>	+ 1 50,000 USDT	✓
13	2024-03-13 19:18:10	<u>0x7e33629de1f90e5942c1fc3367d0694fd8b6cc9395782606bfad6eeda9d80673</u>	+ 1 50,000 USDT	✓
14	2024-03-08 21:29:25	<u>0x0215ecb2c5797d1021b95f211d82e5432bfe812c3b5611f8dbfec67c34f0d58b</u>	+ 1 50,000 USDT	✓
15	2024-03-06 20:30:20	<u>0xa4d67337ba137ad8a4d6fe2ee1eef5449ef102e151a5b0065c4954c1cd3fc365</u>	+ 1 50,000 USDT	✓
16	2024-03-06 20:30:10	<u>0xcba9c6f40608dc0a7629d5d69947a6334fbc30fb51799aba8089cefd42dad209</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 09:52:45	<u>0xdc17ba5f39ad84b6106496b1ce948338a4401b64f299e57d83c105c01fd48723</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 22:44:00	<u>0xde9fba248ab3160dfaa26601c2b6840fe03d7499f48841e77e3c3ddb2b0251d2</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 19:43:05	<u>0xd6ba8a450226dfae277990153735c8f9fe0d2fad9860d5b117432a2cddb12417</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 19:34:45	<u>0x9f8f69b8e6d0cc08ea4f83f40964f1bcc575fcfaf7a28e227f6dc71e83a49415</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-03 19:51:40	<u>0xba8e1c7ef3883cd2dcb5d2538defd7e450173738832104454bb2583786d8e78a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-03 19:46:50	<u>0x19771c93d207fce4fa5bb6bb1edb5e8ef5e66fceb7e8ef2b44b43d446fa004a2</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-03 19:44:00	<u>0xd9bb28d149f76d6ccc26756f1d0a6231d4434232bcb91f84a059e90c3284575</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-03 16:57:30	<u>0x6457aed3b6deb5b61651efff1f2ec96b751280deb12f648f465526e03f8f6686</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 16:35:05	<u>0xed01971a94c528133fbaecf64a5d3a37f5a8f4b8783212145b89a1b67df2a4c</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 06:13:00	<u>0x118711fa69ae75588de9d833b8c582ba4b1cb36a113ff4de13cd9eae3420d98a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 09:34:00	<u>0x35132b4ea815e70fd1fc0cd4a6d18333aec857b7d716b16c7d409e48de773a2d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 21:16:35	<u>0x688dfe924fb2171bf0ad111bbd82b41caf4ed8298395348951d9695949b475</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 21:11:20	<u>0xc644dd3fd004f151eda54bf35c684c36b726d9ccb575b415c8feee54e2b7d087</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 00:15:25	<u>0xccabd92677dd975fb766d30b3968de46e5d4da76bfa4a4dd45bfee36d6527c36</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296db7851c758a975d3314f06320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-27 21:13:00	<u>0x07a4c9e5959d43a5b5e6bde170a56d91b231d3a69508605383f9ac2c90431b69</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 17:29:40	<u>0x52469e369b4e96eeefe4eea7b5357ea711f84579219f60a7f71de0dff12bc1f9</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-27 09:04:05	<u>0x47a7623b4bb2a538f032713878e08c5c71d4e5f5d56c405fa15c3b92fc2d8481</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 18:59:25	<u>0x13b1fec6eda3f0e06ce85ccedca721b5ec0ce536f9521c09ec9514d949c9b4ab</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 13:59:25	<u>0x07aeb3901d3dae957be6394ab1daaffb50d5e512628e8804cffb5dbe1508a91b</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 10:13:15	<u>0xab7750716078d3d0d9a6ee42f23a626d1b98973dd4116cf8a2e69672137f023f</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 02:26:35	<u>0xdf12dbcc57f4a73c7b8a1f7575ffe715dc8ca1b412ef994cb7906f79ddfdeb8c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 00:51:35	<u>0x5f8833daaabeccaa31fe65471ff7ff68aa729819a3f1d14e43202330acc19c60</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-25 23:04:45	<u>0x2e5a6777860bd05a69d4ebf4ce4e30fc5818268d8d4351c5e689b65cb096878b</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-25 22:57:10	<u>0xffff368bb9350fbd15513ebfefbb6c4d327b46f5735b0a81fff1768b7889bfede</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 08:01:40	<u>0xbc0e4c4960f3a39c5c1aeb89541aa585641c98cb19964ff7c2ab047f0368c433</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-25 07:59:40	<u>0xe4b386f6905353b2d11bc04a9fa83d333c99ece3bc4699df984161866b54188a</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-20 23:39:40	<u>0x990dc06c24160a68a7c41b99ab95e7d26c5f7a558894935fec53734fd20d7ebe</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 23:39:40	<u>0x643cca02d620ab05c1cb33661ff61d1df7fde4fce549ef0a96f592428072a401</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 23:39:40	<u>0xe8532472e03435b8f9b92babfffe1e365d6628bac85c04353b7190c1b73494d9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-20 23:39:40	<u>0x4cffe8d40b96aed04ecfee049313b03df2d0680fbdcd35d71a20739a8c6bdc2d</u>	+ 1 Claim Bonus at usdtbonus.win	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-15 16:29:30	<u>0x4077cf1bf5828075b8eb</u> <u>2551d0bf26d7a77ee48950</u> <u>08a5751af29c00318f6808</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-12 08:36:30	<u>0xb3b0042ac68d8cad49b9</u> <u>96ac01da2dabbbf50295324</u> <u>79209f0f127b6d822883d9</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-09 07:08:10	<u>0x335b836fb4bd700b49a0</u> <u>09c4e383ceba010f74783d</u> <u>660048574030789274a565</u>	+ 1 USDT	✓
43	2024-03-07 15:32:45	<u>0xf613ea4d4bf83b839217</u> <u>968b8371de58b7116e9e9d</u> <u>5202a411baf837b0c83a7d</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-07 11:38:25	<u>0x902793e4455fd24954ce</u> <u>647e516da5474e27697da5</u> <u>c14bd65ad4f2388a80ffa3</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-07 07:13:10	<u>0x994264898e988f85f14a</u> <u>688ff668b826c00a9b0f87</u> <u>4ff944f11f78061f276dfe</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-07 05:11:55	<u>0xde84b06d2512f11a4f71</u> <u>def3a1258903f73727683e</u> <u>39a08f1e24ad7e9b1df812</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 23:06:45	<u>0xe1a8d89066754acd4dcc</u> <u>fea33bb779c27ffe836ac9</u> <u>59d909c328aa8f73539582</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 21:24:05	<u>0x435a51d4a824c0f05369</u> <u>127432fdeed90bdd88a4bc</u> <u>bdeabcba0d72fa5fd27c10</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-06 17:54:25	<u>0xa324e8a10a9432787e8e</u> <u>02a174b797e1ded8eef38e</u> <u>1041f22df8f4df96e4e15c</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-06 17:38:25	<u>0x968df9acc381ea1e338c</u> <u>433feb3807eceedf707348b</u> <u>10d6bb68fc78a78bcb5c1f</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-06 17:34:00	<u>0xa669ccc4eae1ef8e8e62</u> <u>6e4e575ec594bbf2368bd5</u> <u>299ad0e23b3788fe6e4282</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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