

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6bf2131aab0a1a2c1194d35bc2afe8b514e7bef7

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/BONKSE	130,750,000 SHIB
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
' '	N/A Visit website to claim USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:15:20	<u>0xc9751a2556b7d61c3225</u> <u>016fab9392b6255fe2c5eb</u> <u>dfe548bff69943c288b652</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:28:20	<u>0xa6f8b42052abd256c15f</u> <u>ffaaa13b89aaba2feeb29e</u> <u>c768faf91b2baf3d30ca52</u>	+ 1 3 ETH	✓
2	2024-04-22 02:28:15	<u>0xd1a1b53e2cf4a3dffa45</u> <u>b5107392bec6762ce8681d</u> <u>3fea988009d8b4c695a020</u>	+ 1 c2.com	✓
3	2024-04-17 01:39:20	<u>0xe20153c5518d4d7907cc</u> <u>ff3d458a20ecbcb9b16580</u> <u>6e18791665bbb1e12dec00</u>	+ 1 50,000 USDT	✓
4	2024-04-17 01:39:15	<u>0x3006663ed8be1ad6948b</u> <u>00efcf9a156e2f8358061e</u> <u>764c530107cfb03a93282d</u>	+ 1 5 ETH	✓
5	2024-04-17 01:39:00	<u>0x05f95744855f5e51076d</u> <u>b7defdac62bbd819bf0555</u> <u>936aba711c0916dba4fd4a</u>	+ 1 d	✓
6	2024-04-12 05:47:10	<u>0x751518daea7f6f8f5e3c</u> <u>46c1fee61282d92a13b803</u> <u>7e324c2223328895a6e198</u>	+ 1 50,000 USDT	✓
7	2024-04-12 05:47:00	<u>0x70016db79e8e5bc564d1</u> <u>ec450cfd0649b0fc2e6def</u> <u>a5bc08ba8b186a5df97cb4</u>	+ 1 d	✓
8	2024-04-07 03:14:05	<u>0xcfb6b0afd93a8fcf973</u> <u>c5fb6d04b48be03a4f5e30</u> <u>3ecc4f651e08fba71f98ed</u>	+ 1 d	✓
9	2024-03-28 03:09:55	<u>0x8a106abd16c2ef75a350</u> <u>cac157fa54d75207e9fd05</u> <u>0531d6b1a8aea90663b35f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 01:00:55	<u>0xfa595f1a99804020b0b2</u> <u>cad4bec2aade32f1ae4091</u> <u>c2af0a1a5ce6d6c503d61e</u>	+ 1 50,000 USDT	✓
11	2024-03-28 01:00:25	<u>0x98cd1a9d44319a40de0f</u> <u>da7d4f30683485efce9235</u> <u>52dd40fbb49fcb294c91c</u>	+ 1 d	✓
12	2024-03-13 01:50:25	<u>0xfb5177608429f9ddc839</u> <u>4d340e51dd1ba345d8885a</u> <u>c83e94042fd14b60f8be1d</u>	+ 1 d	✓
13	2024-03-08 01:52:25	<u>0x42d7e5c03034ef041898</u> <u>37083ac747e17a8bb38faf</u> <u>25f8aa2fa9fd1651425ba7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a5</u> <u>7b31792164da26694bf1eb</u> <u>eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
2	2024-04-22 02:31:55	<u>0xd73a7f992c3e79594dad</u> <u>b00e5af7da3e99a9e4734f</u> <u>fa1bfeed432aa594bd8fe9</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-22 02:30:25	<u>0xd589bfd60d1e70dd11a1</u> <u>5944eacf68867dce13b3bb</u> <u>abc1b34174e5e42f1872f5</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-18 06:37:55	<u>0x9aa5aa61d181717ff47a</u> <u>8aaadf3988c5cf92710603</u> <u>97f7f65c85e373814b9060</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 03:27:30	<u>0x0b441f257dab509c33a37d138423a5d531482eaebee850a16586ff73169700d</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:19:00	<u>0x69ce6ac1c198f328e1541dda27d3ce2597be2bdf95d5d6dd09a2ff0b53c300d</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:12:10	<u>0x63cfcc4a18d35ca362a5fb49d592f52ac7b6dde98211f27a9f36d529067bc9fe</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 08:47:55	<u>0x46ec99d604bd079b03cfb3b3d5f2b420e87d22759154451da4fd28d10b83c4f0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 06:38:30	<u>0x23a4c018039b74ab821ce26e4bdc6f6a90e7c9c081aba75da36225eb2e7e2ef3</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 01:42:50	<u>0x6a2abbe106a9e8f8e1d0921fd317365d62b6a4008104ebb445d9c10ea01f8dbd</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-17 01:42:35	<u>0x58c10c1af1ee4997288e8233cfec9e5bdf367c8cb6a1846668109195e90c58a1</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 05:57:30	<u>0x291cb2940bab92d78fcf1d9f71db2d8c6272111dd86db807a15b79bbc03c0c92</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-12 05:55:00	<u>0xdfb7bbc0ffadb7b875790309c6493b8a2d218fedd7e8528ebc1787a89cdc8f89</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 08:38:10	<u>0xa01166a3ccc14add25c8a4d4cc672c0e9c8af61f0207cd865ce81a6645f29a7</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 03:18:10	<u>0x4269b0c4464861e691b9abc9283f5333819eea735f211a79ba4844950605c693</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-07 03:16:20	<u>0xfa714a05d58b6e4155a53b036b3ddaf8666abf34ca3808b0d86a59612f56c86d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-02 07:55:05	<u>0x2528e556c4f9e4424e37f35b40c957a862ad073a989eac8130cc296fb060519c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 06:46:30	<u>0x53e8f11ceb24b402e0901c89a50b0afd9877f0f9bfd13def56cd78619ac33bf0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-02 04:41:55	<u>0x930769c03890493bf7efd13eca0ba16ba8828ce5868fe34c7aab891d1fb41925</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-02 04:39:30	<u>0x497af5b19e41b6e4a691b73dd35288e1e8d019c4c2ca9f269861fe5a79a5197a</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-29 04:38:40	<u>0x054933e7f2feb09a1427e54840905eadafdb27a8f813bc143daa5c7ea399e1d2</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 23:06:15	<u>0xb4265fbd8b78e3300bdc cda73f0b616f86382ef4cf70b9af4d92037020f0f308</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-28 18:39:30	<u>0xa0633b30c3c43d2cbf72</u> <u>0d2768caada830c56104dc</u> <u>64e25cb65c2960d68c3ac3</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 14:54:25	<u>0x156582787b226171a3f5</u> <u>669605ee79d5d56d8d4427</u> <u>0992a889df7aa9987dd5b8</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 11:50:05	<u>0x95c0851e9f84bb38faff</u> <u>edfe85c8530e9ce8b74805</u> <u>6356f451e9cad38306f344</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 09:40:05	<u>0x76c672a2830142dec781</u> <u>8d12be915891d6b8372aa0</u> <u>13828996f14ca33deb4f3b</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 03:09:10	<u>0x3beebc317a420d36994b</u> <u>30bbd1b3e0dad329a38bbf</u> <u>3d4f977bfb8697916e04a2</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-28 01:57:10	<u>0xf2cabccb34df03f62db2</u> <u>776d3ae47c4e6ed8f2a127</u> <u>260272da3590de82a2db01</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-28 01:04:10	<u>0x5fc5b5e703b566a391d1</u> <u>ee41477b4f98f2e000ff1a</u> <u>b31fda71c39104f799d13f</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-24 06:20:05	<u>0xd329bddd1a86f8cb819c</u> <u>93733e7d53fb05fe4ae64b</u> <u>52c57b1d44a926dd8431cc</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 02:07:20	<u>0xa10084276831415e3e92</u> <u>4a7e9067e93db35ba2cc36</u> <u>e14076121942e30dd61e6f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-23 22:21:35	<u>0x52767b9d8173d166acd88c6bc06602d239aa83198696d3fdc0805c59a02d8af7</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 14:47:15	<u>0x36c4da5edf033b0843096e68745b98b582a752c5db262c499ccea0c23eb12d78</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 12:34:00	<u>0x0efb259401f23a15f4d8a51a10a92750b72c2ebdbd5185041616a76f25db1dfb</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 10:12:35	<u>0x01d931d53fdd79cf02bc3502b401d1823b3329b08c9ebb1d11ecb7e94a79622c</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-13 09:29:40	<u>0x5dcd702e48fc771b3fc9c14514b014382ea328d1ab64772d78a7df2760194967</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-13 01:50:45	<u>0x71625313646b3c15605496bd8d0d813337f51aaa78456491fec874d416253e7</u>	+ 1 Reward at pepe.ma	✓
38	2024-03-13 01:50:40	<u>0x83be698df60bbedd3c2fd0e570e920f51afc291f4d5146ba362c531a3734defe</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-13 01:50:35	<u>0x7e2dd1f4c3b8664839a4095ebc40a2090611675f0dd91438453310d260f69475</u>	+ 1 Reward at shibabonus.win	✓
40	2024-03-08 14:09:40	<u>0x932b2211ca871635a0cc16a29fe9ffa1523524fc7cb100d98d7a5c584cefaabf</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-08 10:40:25	<u>0xfb3d56d2439d11e99b37</u> <u>fe6e83092c41692d836534</u> <u>2ec52edfcdb28aa5f64968</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 07:55:50	<u>0x6cd695688cb052b1f096</u> <u>b1e86c527e9081746ce2a5</u> <u>64f075b0fb0d50768fd19a</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 05:00:40	<u>0x493e36398881c89590a1</u> <u>fed57a7d6c7b13c04554ba</u> <u>40f7dc9fa7aacbc759a44f</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 01:30:25	<u>0x28249db45c2336f91300</u> <u>44b0384be2dacd93a4442b</u> <u>c32978f609840fbc472bf7</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-06 18:36:25	<u>0x02016fb665e0c78d2f17</u> <u>ccc3a853fd8486f03488e7</u> <u>95e05cfdcdddb6ebb54ef</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-03 22:23:00	<u>0x03dbb24e2b7632707eb7</u> <u>e046966d803f87a68d33c3</u> <u>7278d2564723b285e06a3b</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 22:03:45	<u>0xa547658dedd52de56ff7</u> <u>2dd81fc948165abb7b9d0a</u> <u>e3766bb8b0a464acd43263</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-03 17:28:55	<u>0x0c96f7240bb3d60d6896</u> <u>e83f8886bdf2537a79cd6a</u> <u>72ae71c312cc6fd9c30fd6</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 12:58:50	<u>0x0952bb4b33e7f8c514cc</u> <u>9ae47059d18a921234e7f6</u> <u>e2026064b81a9ed25a8f2c</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-03 05:48:05	<u>0xcd23fb4900e861fad5229beb3174d3aa836013a7240d53451d354c5797d9a98e</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-03 05:14:00	<u>0x462af3033456d3e4c22dd8cdba4114a3e51ededc0ece45fac6e8be0d91fdcf93</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-03 02:05:30	<u>0x6a6d1b69bdf9a34deb353ce684ed2da9ebf1179131fcfcc073345ac430fda6bf</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-03 01:46:40	<u>0x3bbca8b04079802dc13f596351105ae3d467443afeeee1bb321e01bacfb6d0d</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-03 01:11:55	<u>0xb0da86a3411649e60effd3d70f0bd776cb6ec77127efd2b8b1502a2c7c0e1919</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-02-29 10:36:50	<u>0xa0d1572d636503a419a5f2bd906dd8d0932211d35b686145060c45b9f50b3c9c</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-27 15:50:00	<u>0xf3b1c0a400d84ae319f286e1ebf69e41cc0c9ee36d2704c51e935fec57ad642e</u>	+ 1 D	✓
57	2024-02-27 03:02:25	<u>0xc814ec6c3b0630894e7657a11a2df7da3860e755e2755705c8b39aa768a2184f</u>	+ 1 D	✓
58	2024-02-27 01:40:25	<u>0x882de1defcd3557d5eec5a17c56d64c155124ac34af89464718f7e10ad307263</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-31 17:44:20	<u>0xdb12fc5a5bc61c403462</u> <u>b62c2624629f173a8581ec</u> <u>b218a2bfc7854ee809a0b9</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-25 21:00:25	<u>0xf05ace2b433991ecea6</u> <u>6413a43514b1ecb08dbb88</u> <u>5a244745559dcf6ffe812c</u>	+ 1 C	✓
61	2024-01-24 12:37:05	<u>0xeb2b5ccd0814433e422c</u> <u>2704fcc0c0e0005889c446</u> <u>80e7d21a51eed44ac2af9e</u>	+ 1 C	✓
62	2024-01-23 08:48:40	<u>0xae2afad52b921ac573e2</u> <u>195b31ab51b1786427e513</u> <u>f348e80276ee0e44776125</u>	+ 1 	✓
63	2024-01-23 02:26:10	<u>0x7922893ff902f30b3b6d</u> <u>c4fc0f0a591eada6609da5</u> <u>28fe7d4f621338e0d71e6b</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-23 02:21:40	<u>0x15daa41022ee84fbc8a0</u> <u>bb2defe1a324e0d3ea1c59</u> <u>757eb80425201acf91c10f</u>	+ 1 dt.org	✓
65	2024-01-18 13:44:25	<u>0x1240bae0a785306e62dc</u> <u>487caa51a6ce3dfd9b4eb8</u> <u>7fefe7fc5050daa5f6cc58</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-28 03:17:00	<u>0x6a653db15a1fa33738a6</u> <u>2902f75b69ed21313ba84e</u> <u>4d8cc0d4f08a982b5ad66f</u>	+ 1 Voucher	✓
67	2023-12-27 17:14:30	<u>0x3f89f664acad21c4b6a6</u> <u>3e30de49b7288f29f37542</u> <u>8e0708a66c57fba1cdf802</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-27 07:06:05	<u>0x780bfa18a58a5cd0e6e9</u> <u>26db76079cb3890732aed1</u> <u>13e56f31bf565b265a72d4</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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