

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x6f48052b44300c2691702c638ff0477a63a0a106**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Congratulations!	0.000000000000000000 t [ BONUS-ETH.NET ]
shiba2	46,500,000 SHIB
shiba2	53,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
top	0 top
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$74,777
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:41:30	<u>0xfe5706ff5b1689818613722024332232be74279d42155643a3eda75570053625</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-07 21:35:15	<u>0xd6784c031d55f690aefd e0a3d3b277bf38892bb4c2012b0583311b7850e40b1b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 14:01:30	<u>0x9405cef788c6d610be75 da3335de463ae48a4c64e07e77726d277753e12f0074</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-21 03:04:35	<u>0xe45926fefeb693a2db6c 9040df467eab00a5246af58dd619d2abe3d4da82be8a</u>	+ 250,000 SHIB	✓
5	2023-12-21 03:04:20	<u>0xbd76625481aaf41a6d4e 4435f2ff929bd03cb3d87b80591668ab1c3aef9cd44e</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:22:40	<u>0x5969116642ee685fd53e a59c836429bbc24b0c7dd51bc03cc986149d0568e72e</u>	+ 1 top	✓
2	2024-06-02 15:36:10	<u>0x4d01d99eab32c687ac37 464be97cd88f5d6f50539a894728681982656da8fadf</u>	+ 1 top	✓
3	2024-05-04 13:26:55	<u>0x2cb78f5139afafa67cef f7f6562cbae1e25719e73f27471b8fde72f180a90dd4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 00:26:05	<u>0xc6e034060145569e72cb965e806dfa4fea34f984724b37fa011f7b549e48ed06</u>	+ 1 50,000 USDT	✓
5	2024-04-25 00:21:35	<u>0x8c31d52ae8e6fa1d4ebf890e6796cc09b8c7fc7f8a36db150bbc610a02313966</u>	+ 1 10 ETH	✓
6	2024-04-25 00:21:25	<u>0xb22c1ea2a4ad5f40bbf7c90ff71475a3871f760aaac51510d1aa41fecbf45cfb</u>	+ 1 c2.com	✓
7	2024-04-22 02:59:55	<u>0x14e90568fdfa28dd33c47878f9ab1cae527f101029bccc0da343a98fc4c6cef8</u>	+ 1 50,000 USDT	✓
8	2024-04-22 02:59:10	<u>0x984f939b7034552d041202b8816ea7d5d80c6230779b46b2fece3a2d38d213a9</u>	+ 1 3 ETH	✓
9	2024-04-21 01:35:10	<u>0x499f5c1d9a400eb3983e78aa5710d09fd341027428f2e0f38e352ec2a2305b17</u>	+ 1 3 ETH	✓
10	2024-04-21 01:34:55	<u>0x2ef45258d8426ccea78dead7e776ac6baf39fc928050d5826bb86a7957e375c4</u>	+ 1 c2.com	✓
11	2024-04-18 23:58:55	<u>0x316f47bd6d1d50d02746c8608c6ab0690216e94564be2d4578f9058fd8891170</u>	+ 1 50,000 USDT	✓
12	2024-04-18 23:58:45	<u>0x861305cde2ab885a6c357c15cca4314a41bcef5b76c031f12ea4ab1e57a8e5fd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 23:51:00	<u>0xfe56fb637234d7045642</u> <u>123c2f9d354a2634ac84e3</u> <u>c57ebc078584edbad05619</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-03-17 13:56:50	<u>0x8406ba1ab03c694d2862</u> <u>4e175fd11f4c53290f3578</u> <u>1c9c42c6b4e43f2db7f897</u>	+ 1 d	✓
15	2024-03-12 12:59:35	<u>0x2a1052afd3b715dc3501</u> <u>badd552745fb1f4b90e333</u> <u>d72f85a7ab5fbee50c1ac9</u>	+ 1 50,000 USDT	✓
16	2024-03-08 05:28:20	<u>0xaeef98b51dec9db44dcd6</u> <u>fa4893617052e9e117e030</u> <u>512d76bef0d9bdcdea3a7c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 05:37:40	<u>0x580785adcb6a6779a618</u> <u>bd97cec9d16decb4cef902</u> <u>7a62c8e477f0b2725c6387</u>	+ 1 LETLID.XYZ	✓
2	2024-04-25 00:41:50	<u>0x74597b31e0212fedc7da</u> <u>39380cbcc7b77df3aca3d5</u> <u>951b0d403590372f71a0b8</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-25 00:35:25	<u>0x5355a966fd1e414e7f08</u> <u>68e8d45694c7d1f62da2ca</u> <u>ec58287d9243b39e58a4fc</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-25 00:22:40	<u>0x945d3cec7384ddb7a641</u> <u>4bca48705104fe559b24c8</u> <u>a2ff7b0f27c6234281dda3</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 01:58:45	<u>0x27f8c29457769df8fc00 cb05c06bd6b3d18454e06a 56756ed5aa18a6289c5742</u>	+ 1 NFT	✓
6	2024-04-22 03:23:30	<u>0xf7aa8fa20de4615d491e 8e8f5db737ff41fd51c287 6a6652ed8ba7fc4370d01c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-22 02:59:35	<u>0x047bb687b861f14e0cc1 5e1daf3ff93e2ac4409092 7b1152d4068faa58b5910d</u>	+ 1 TOKEN	✓
8	2024-04-21 01:54:00	<u>0xceac29b6552c05f41351 cfe5357ccf137fe093897a f8a1fa5fec329598c98b2a</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-21 01:45:55	<u>0xbe411ab0440ffd56efe2 81745d689f936a572d1935 ea44027f284106112998ee</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-19 00:02:10	<u>0x35bbf345c6fb297c3b3d 4f9b0c43bf4c6f9400ac91 81cb877ed450cf23a964c9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-24 17:25:50	<u>0xd33ea2b0e7b09cb44a2c fd6bf4e29094046fac0991 baf8a90f45f4e4061fa77e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-18 01:16:15	<u>0x52deadbfeddb870594fa 878a79ba1d0a97f747ef20 2ba10b2cc536fa84f46cdf</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 17:03:55	<u>0x105148e0c226e04d3c69 a6637c003ccd872b93d365 2355e3de0ace5957e241a3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 11:18:45	<u>0x4a0b9bee6c1e0422ca310e0173255a050658763bc4b1e485e2bc7e7cc6d9a8fb</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 03:55:55	<u>0x73c1d7c9432ea0ca32e1db509c36ccc8dbc85c4378d1434d659b7917ad42cc9c</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:06:45	<u>0x7c04c1647379e0fcb1cea6b870283016988967da8ed195148009331d53be40e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 18:42:20	<u>0x7cb7696b4f7454aaa011a734ba49be4c38b60ca29e293002810f53527996d911</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 11:46:10	<u>0x9881f4b21c4890555394884e67793c57a129fa5dfeb0e11a7d2ee72526a9bd3d</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 09:46:25	<u>0xea00ba2413ad99b0b4aff2d8f67e5aa0ff56401e376a242d3fbb6aebdfe22755</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 08:02:00	<u>0x1646753b15121454b7ce11eaeefb560235948470c20b81e5686d8a821cd2ec62</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 06:03:25	<u>0xe2912d7e725cae03dc9bf3db1dff6e160e3be36ce6a3bc5967188c80c40d0184</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 04:56:15	<u>0x5cf1bb2e6ea647bd219e8d0c995885cde82689992f0e69e76ade44fd46827e69</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 00:48:00	<u>0x990ccccfc7c4f56f888b da32ca1139d739a57d038e 89c0af4e0a8aa54a8069c9</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 00:12:00	<u>0x92e79938afde85d5474a c42568f1b89b756f69a4fc 9b56ec5d2a740eb054d116</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 23:25:35	<u>0x52a6439649ea4143f39f b418b5404301fd020a36ad a49244ecd48b8d3ce220ff</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-12 15:19:25	<u>0x6f01cfd0150ee1bdc3e9 68139d1ea8de89c489fbd0 c0adc623f5fe04408cfd68</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 14:40:20	<u>0xc22c76d297da06e251dc 2b52689774a4519c3314f4 5538465407697f30ed6810</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 14:10:40	<u>0x796df756ff0075a30aba 7d4c3f2fef37b08485c652 bddfcf624912f3b4d4161d</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 13:46:30	<u>0x0364d49d46704500df6a 4aef745ee4d9992698c895 1a502638b71564a3a0073d</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 13:08:55	<u>0x22a44bbbcf6a246a569a 822637360b2a6fdf3e6836 6d6be7a3b80a4d75dd4e35</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-02-29 09:39:10	<u>0xff69aa5b99cbdf41fc98 08bd5db962067c05baa8c4 b25084b30f3b54b3f713a4</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-20 00:43:40	<u>0xf301346cffe022da1f98d210efbd1e908c2712c0e1d5eb2a8198074b5f88b995</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-19 03:36:45	<u>0xb1ebe15d6fcec932a4ffc6b1faa6d8ee3102bd398c5b7a09b78d1dfa933bf236</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-11 17:12:40	<u>0xade8d94cf3730d3ec75b7f32bd3868891bd124ca401ac7fec43119a05877341c</u>	+ 1 C	✓
35	2024-02-11 14:07:40	<u>0x00d2ec535aafea64608167d58479efdedcbd646ba99bdc6088f6fa55cb6a5763</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-10 23:41:20	<u>0x59b7913ff46fa23a7af9038c950440b68be1751560cfa540e90b87a1acdf46cb</u>	+ 1 top	✓
37	2024-02-05 20:08:40	<u>0x9973bfe3a6e7b7d59069ce61ee4454543de34410435c7ffbb99a6b2d67075b1a</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-29 01:32:55	<u>0x37b9ecfbf1ab04688cd2765574a316fae04e4bbdeb242ca5ad47c3f35739b91</u>	+ 1 C	✓
39	2024-01-28 08:45:35	<u>0xa1796483950807ab429d146846afdbbef2a5f252aebbece3e05abe6ca56936a5</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-24 14:14:10	<u>0x7da1ca279ff03e3966a78d56ad7c521b36b37e38a598986f94b94ff3a81f3b02</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-24 01:28:40	<u>0xe5329be228cc0a7c9966</u> <u>11b96bcda575e94ae126b1</u> <u>6e8004730b3c2b8c7f027d</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-23 23:44:50	<u>0xf2b2bcef00f04f640a59</u> <u>9586f9ff1d6219114a778d</u> <u>11ad72b9833c945c84ae8d</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-21 14:10:10	<u>0xbdd95a40f927840db9ca</u> <u>7fb1636d2664bb46e10038</u> <u>2e6e301903330e6c5c14fa</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-21 12:29:10	<u>0x34782c8f98fe65485605</u> <u>88cf99f7e59bfdcd62fef9</u> <u>ddd5938c70c11bda305775</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-05 21:44:25	<u>0x633be545e5fd7362b0d9</u> <u>3e4297925b886622e394ee</u> <u>40bb1c4753a813d48cb4f7</u>	+ 1 Airdrop	✓
46	2024-01-05 01:28:05	<u>0xd5418fb72cb03eefdf54</u> <u>706a53b5c13816603ab40b</u> <u>10bcba5fc62311d11a8dcd</u>	+ 1 Airdrop	✓
47	2024-01-03 20:53:35	<u>0x186d7145f2172784d3ef</u> <u>f5416dca2d2a2b913fdade</u> <u>76f82428fefb7569fd1f9e</u>	+ 1 Reward at usdtevent.net	✓
48	2023-12-22 21:31:10	<u>0x7a3c7bafd3f137f80014</u> <u>b612be355e3d0abcf7e370</u> <u>6cbc771f270b91a78061db</u>	+ 1 usdlabs.xyz	✓
49	2023-12-21 03:04:30	<u>0xde7549b137a8c86c8a77</u> <u>f7335c5f05cbab59a7a457</u> <u>8662948f5d782c8cd1c790</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-21 03:04:15	<u>0xff3fbbeb49958aba37e62</u> <u>72e3544b7575c50e7a99fb</u> <u>6906ac5ebcc8c7cdde2e80</u>	+ 1 s.xyz	✓
51	2023-12-19 22:27:45	<u>0x6799d764b9b666bd8a68</u> <u>ac663177f268f5d7953d24</u> <u>92744a27443edc47a0cc2b</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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