


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x765f6b691e469a2e319b7bb77b6a1adaea1d8b7b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
YBV16	1.000000000000000000 our reward.
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.biz ]
Blast Box https://blast-box.xyz	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:00:30	<u>0x387ca2c8548939821141d0380f72d0b0f799fb30214b6ed3fcd836b95fb20a62</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-14 18:00:30	<u>0xc77dc58bb3b867ff565dcb93e75daa49cff690776272ead1ebd17b7a8b7abf8f</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 14:56:30	<u>0x24d5be14c6c1e5474638d4d0baac1a22d12bf096597f7c696de0c19967f9bf81</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-15 17:33:10	<u>0xf10c6fbb106894d4160d628edebab13faee9bf8cb5882fac7b0c4b26647b37c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
5	2024-07-15 17:33:05	<u>0xd90fc7a5f09e9b4f6094166facf71e9bb7d4c92fc96b43b47442d4690fd5d74e</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
6	2024-07-11 15:51:15	<u>0x2f87051c4317792e8fb761ecfd11f5c2ca81f56a177cb229ecbf738699398400</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
7	2024-07-11 15:50:55	<u>0xdedd14f5384282670f31ce44fa02c3d74717136fe59dd0963b8451eaba6068c1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-06-07 06:26:00	<u>0xe1a6397729060bb72dd69613b252b7556c791c5926a1cc30e266ed9b0bd8da46</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:29:10	<u>0xf9a5744f67c1eac4f9a5659bfc537cd1b8fa3353bdbe03892596563fb85e725c</u>	+ 1 p	✓
2	2024-05-12 18:00:35	<u>0x0431776b3bcbc90f41be2abd9779c1390f70301cb16552dc1bacbf5555b6fff4</u>	+ 1 .xyz	✓
3	2024-05-04 09:59:15	<u>0xda8fa8bf974b954ab79a924cb80cc51fa9135895dd81c361d99d7cddb83b153d</u>	+ 1 10 ETH	✓
4	2024-04-25 12:53:00	<u>0x629600b99ecaf2c41f94783f2687cd5667b16f4c4ee42db1dea5ec01b361f55</u>	+ 1 10 ETH	✓
5	2024-04-25 12:06:45	<u>0xea921235132eaf06296366109b954a1424cb6392a6d2133a5c53ac54e412fe87</u>	+ 1 c2.com	✓
6	2024-03-30 09:15:05	<u>0x2c78768881c900141631a48ac320368645e10938c47825770b5c0d2d78585e01</u>	+ 1 50,000 USDT	✓
7	2024-03-30 06:16:35	<u>0xfa6f8dc6001a6ace3af9d90fda50a04965c94530424f2cf764530912ff29da02</u>	+ 1 50,000 USDT	✓
8	2024-03-30 02:08:05	<u>0xea98ca4ea1733c9996c8dc5588083ec8a956696e2a8077b974ff1c769f0c4b14</u>	+ 1 d	✓
9	2024-03-26 23:00:55	<u>0xa5f593c090e4c30632e1e409dab0f176cd45ca900dcc0186ddd73c0fc5dcc7b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 11:51:30	<u>0x47b3a496617fca5d1cc03cab89aa244f526118ad36a8b38534f1cdca0a17fe0f</u>	+ 1 50,000 USDT	✓
11	2024-03-07 21:58:20	<u>0x07a44303cf939775e1f65da24afe61166b336e80fd41b551ae6e448798ead096</u>	+ 1 d	✓
12	2024-03-07 21:10:45	<u>0x26302a43722c44b838421d517c18a131cfde993e3ba179309d14be26da75e097</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 19:07:45	<u>0x518f253f488cc3d87b86ef0c76ea51b679cc3eedeabd5b6b9b6ddcd771451372</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 18:49:30	<u>0x7ef9703e9f6390b617976f18fbd0753b5aacda02ab9f0c30b7476ea7a9047c85</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 18:04:20	<u>0x9cc5b8138a1931701740f356bb1132b7c5667797ead10ca49912fa3108b3c7a1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 17:51:40	<u>0xb00c8a3046a5b6a45b8dd2b66cc154cdd018d3e109c71012bca34773f83777ca</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 17:49:55	<u>0x931dfa0d4155c9f7d182b97107c6c3793c0334c4e968890b197cad1566d3bb17</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 17:47:05	<u>0x82730049c3e9e02f1695e075389103ff7adf48df</u> <u>1fcc9bb8e0152cb2ead28d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 17:44:40	<u>0xa09617a083d91f91a54df64876999b82b9e670bccc</u> <u>194c4d1cc7d1f250253e8c</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 17:41:30	<u>0x49d0f8067f361feb0c9084bf98e8d730e04c4aeb24</u> <u>7d300f8db9a638653ad44b</u>	+ 1 Reward at twtevent.top	✓
9	2024-05-04 10:13:45	<u>0x7fcfdc196090732e1e55127309dfd2187d139fe965</u> <u>db1e6d3fb40f38cf07031</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 10:12:20	<u>0x5ac5a1cc403d5897605d6bda9660c87f9f7d3b6019</u> <u>a2d84d85fd479403f0d8c8</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 10:04:30	<u>0xa80327b86e06c68a239b9bd80cc82ae7c64c9bead0</u> <u>2ab316d10a9ec3fa4ba929</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 10:04:10	<u>0xa1df8f1ff5a4b2c78340fead0fade69ee0395e885f</u> <u>cf5c7b1d26c701ee814742</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 10:03:00	<u>0xc41dc07d50196309060ed8693ec08c823ca193714c</u> <u>dee02e5c3a23eaedcab077</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-04 10:02:05	<u>0x3c991ca42b6d75805f5f4f32eb9076cce9be4ecd8b</u> <u>3bcc3e7efa0313da5f289b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 06:14:50	<u>0xbb9b062ad314bf07c64d523c7c7c0f8e60c269a527ecfc623890733eb94e7459</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-26 01:48:05	<u>0x5a7d9e22dfdfd1b43631a3f782e357b2421dd127b48e53cf3f598c21c1c6dd2e</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 21:41:55	<u>0x071f40887318b6200128c33fc95f98422d9d74488cea178f8a28decd5894b76b</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 17:40:45	<u>0x48dce580eb452db00ed17fc79c849273bb40aa12488d22a8d61de72dafdd9b21</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 14:04:50	<u>0xefbfcda881f5209e6b86b203d13323eda573d2b968c24f3ad17d5d41dfdf0001</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-13 00:36:40	<u>0xae4c09e736241a2e396caea0d0f9ce69df749b578f857889a7853ef75b2dea56d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-13 00:34:40	<u>0x60f59832033ddf8b848662b2206241e9b9060191953df52fa279edfc5d69435a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-13 00:22:10	<u>0x50939eb9fb5325b3c708ee9ff94e436da4d5b0a548e06fce2db5a99fa636fe25</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 00:21:05	<u>0xa15ca35a517510026d786cde773d52a9f1a678c324bd3b9ee9841f93bbf97334</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-04 20:46:35	<u>0x9f1ae1836517d2d910966691b528520876538bce3019c73b78f7b7c65228f6ed</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-04 20:28:35	<u>0xcf43e06a62f683a95b3214b2010cb9665f85be1ab1b0b76c119934fcacd50d6e</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-04 20:22:40	<u>0xc00287179bdad559868059bb1c7db750abd20dd5dd000645582df7ff8e6fd165</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-30 02:10:35	<u>0x39be318512cf23069f2b3f41ab7a0318de26766b5c446a5ece7e44bf4e936630</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-30 02:09:30	<u>0x64afeae47db4cee4f39fad0042c2a5733227daad0fb079060de7bc9be5919b2e</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-27 10:32:05	<u>0x2266322bd6676a08fb8e425b98a65d24db0704da0e5b0ad5a1fd7a1e2f9a58b7</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 02:18:50	<u>0xa8010b2b6e5ea13a33671f2a079b69297e752b66b117ff2905b21b82a8b1fda0</u>	+ 1 BLAST	✓
31	2024-03-27 02:18:50	<u>0xa8010b2b6e5ea13a33671f2a079b69297e752b66b117ff2905b21b82a8b1fda0</u>	+ 1 BLAST	✓
32	2024-03-09 16:30:25	<u>0xc5f4b2b434637c54798eaf3e33b6d14378a90d6a81e8db5e9ea84a9238dbfb0b</u>	+ 1 Reward at shibvoucher.top	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-09 02:08:00	<u>0x9eb79a5c3e8313f085f8f1ebe0b700844a30a41f40a6e8eb0539ef528d5b6529</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 01:42:45	<u>0xea66755d142ae33f35eec7d26ab099532dcadfa45d27ad1643ebf78b8d6d84cb</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-08 00:41:20	<u>0x3b07a870de80912b4add2f0588f3de7c7c7e77e5eb41722f625bdef01b853568</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 22:00:35	<u>0x69032a244835e662e5ab08a8e201b9cb88525cb14ded06d76f7982c2942a0bf5</u>	+ 1 Reward at shibvoucher.top	✓
37	2023-11-03 06:23:00	<u>0x7f220ca1babcdf583da2de4b8c76667b8f9dcd7d6b41b96bc1d9f1ee0a17e3d8</u>	+ 1 .net	✓
38	2023-11-03 05:44:20	<u>0x324fba0c6a0e0df5aefd4bc7d3e2f11e3850d4c60e08cf05541f4a8c20b808b8</u>	+ 1 \$BNFT	✓
39	2023-11-03 05:43:50	<u>0xdac798868e100208be7b7b8c79a03b4b9aea6a91aac3b06fcaa65bb8e9f3baee</u>	+ 1 \$BNFT	✓
40	2023-11-02 20:54:45	<u>0x6c90266c01fd4a22bd7a204b49b116cab895692d28dcbf16f33d48ba51c585fe</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-11-02 20:31:40	<u>0xda48abc5cf454314777d77d73272f2c1d45ea3c50f4e5d1b182871447157e1cf</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 18:31:15	<u>0x5971bcea6bbcc0102c6a48cfa33f039214992c24901a0b2ec4e8aa10280090f0</u>	+ 1 Visit Shibainu.tel to claim nft	✓
43	2023-11-02 18:24:05	<u>0x5bbe028baebd51ae9eec3f4ed1324eb2a167b693d67f3ca8dcf2acf56eba9148</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-11-02 18:16:30	<u>0x3d8246e8d1f21e819513f218eca969dd46928b6d4395934dc7f532dcd9b28e74</u>	+ 1 Visit Shibainu.tel to claim nft	✓

\* USD values displayed at the time of transaction

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