


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8177c1a68f4efa8b443569097094ace9246c610b**

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

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 15:27:50	<a href="#">0x6c772d638b1ab27828b9dc48eb7fe33590b1a835536517c8d3e3c5697ba3f00e</a>	+ 1 50,000 USDT	✓
2	2024-04-07 09:29:00	<a href="#">0xeec7eac155586227ec6118ea14f874c7e1617f34b4ad02a56d3f7f2c117552a1</a>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 21:53:00	<u>0x09d1e14b3ca95313219d</u> <u>1f40a477e1185025f82708</u> <u>e06d5fddc5d28884a34f44</u>	+ 1 d	✓
4	2024-04-02 22:20:55	<u>0xab6b93fcfab5d837a24d</u> <u>bba23dce2db9711408bcc</u> <u>e048ce64d8f3ddce2603fc</u>	+ 1 d	✓
5	2024-03-31 13:29:05	<u>0x77811751a8a055ef6242</u> <u>8e15a50d92e49001abc394</u> <u>dfc7922169ad01dab44f0c</u>	+ 1 50,000 USDT	✓
6	2024-03-31 10:43:45	<u>0xa859cb4b1ebbd38d68e3</u> <u>1366b5ab7d02b4d51310e4</u> <u>f39c885b1b47fbee6fdf0f</u>	+ 1 d	✓
7	2024-03-31 03:11:40	<u>0xe3d8f3399728b0b01a92</u> <u>adebbc9f29d4ed6b9e5679</u> <u>6ddd22cccbf7ea621b967a</u>	+ 1 50,000 USDT	✓
8	2024-03-30 22:15:15	<u>0xc87b72792ef2e3f0e86e</u> <u>b1c8e7525b18af534e8b72</u> <u>c99fd4cdd99806fd2e647d</u>	+ 1 50,000 USDT	✓
9	2024-03-30 11:09:35	<u>0x37d1d03c92ae14926a78</u> <u>760707952cae4c910147ee</u> <u>000942d6bcd65705b20df0</u>	+ 1 50,000 USDT	✓
10	2024-03-30 08:13:10	<u>0xaccb7ce39927e97182c</u> <u>b6590b1ac5da78499c4b0a</u> <u>b094055fa634f41ecb03a0</u>	+ 1 d	✓
11	2024-03-29 08:54:25	<u>0x3f0a64f2c02a67254b38</u> <u>bbe773725e8c51b32d99ae</u> <u>f4f29adfa6c8a19804aea9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 05:07:55	<u>0x1564e17a3960aa9b5689d37795b9b2f00303682ce8cf52abe0b06a0d197f2c31</u>	+ 1 d	✓
13	2024-03-28 07:50:40	<u>0x5918312ef7cf204120d1a1510d1336fe5db424a93a89433883df23eebe5c9132</u>	+ 1 50,000 USDT	✓
14	2024-03-28 01:52:15	<u>0x5552d8918fe8617d8e58cb8f6f548b94338e6442bf29f9d34bf5dcb98ddd9643</u>	+ 1 50,000 USDT	✓
15	2024-03-27 23:40:10	<u>0x5d9100c02aeb1e4d9e168a274d06e77daa6c5d196d3f4334afb7d2a33885fb20</u>	+ 1 50,000 USDT	✓
16	2024-03-27 04:22:10	<u>0x77315e4990dd62cfb98381cde3f3efab86b4c6c0e4b7205cc2fb51b4b14a6f7f</u>	+ 1 d	✓
17	2024-03-26 23:25:55	<u>0x9006179e92c1c4b775444971aba8c8c9444d3acebc97b0ca2b437f22ef943fa</u>	+ 1 50,000 USDT	✓
18	2024-03-26 01:35:45	<u>0x795127dc408ad143f017ebb4d816794f9499b8d79c3b0ca251560dfe3434d57f</u>	+ 1 50,000 USDT	✓
19	2024-03-23 11:58:55	<u>0xb741a11131d3e1ac0c5247736b76d1951a97aac3d2bc167f590d9bde9fec0e20</u>	+ 1 50,000 USDT	✓
20	2024-03-23 06:03:50	<u>0x634f42aaa091d6db325ebfd74ab34607fcbb5378e57dc9b597c711a23493ceb8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-23 02:11:25	<u>0x5a70b31c16614a6cba5c</u> <u>ccf7acfab5a20b77663133</u> <u>928cdd48a727d8636904b0</u>	+ 1 50,000 USDT	✓
22	2024-03-22 23:53:15	<u>0x4a076f352ef3a513d184</u> <u>927d9094fe3eea7eb725c3</u> <u>bed32fcd8c3d8bdba30da0</u>	+ 1 50,000 USDT	✓
23	2024-03-22 23:53:10	<u>0xebd3357fac84d3541d53</u> <u>fb0a6ad3afb64069881294</u> <u>fd82142e5ff89d2e756617</u>	+ 1 d	✓
24	2024-03-22 00:54:05	<u>0x5989006e1f24e4e479c6</u> <u>a2a7ffc8437782eed7cc47</u> <u>d875ba28fe8f0158810da9</u>	+ 1 d	✓
25	2024-03-21 08:32:20	<u>0xe750b7222318bfa0adc6</u> <u>ef06449f218a0526ae2dd1</u> <u>6af163bf1bd8cbc578012f</u>	+ 1 d	✓
26	2024-03-20 08:28:55	<u>0xc3e9d6158f767fc2d69b</u> <u>f58070f9d0366d5f05a445</u> <u>db1cbb4deabc7fd8733772</u>	+ 1 d	✓
27	2024-03-19 01:40:30	<u>0x9a5cb4bb358da1a4cc0f</u> <u>50f814e07a2f3d3e3df499</u> <u>b1629190b7a8b05ec94575</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 05:16:15	<u>0xef3f72c6623b9b9090b9</u> <u>1994f5cfb83043febf955f</u> <u>f10647513be2fbc9094eca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 04:22:20	<u>0x604035536153b725c0ca9d55da45bfae2b2f7a499f469ed3621652965857513e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-10 04:15:45	<u>0xe5a81a278cd010f1316ab35aa78a8fd78fc2bb69cadcad7853971a450aa20896a</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 04:13:10	<u>0x817deb5221d3dcc558ca6c198cd4d0d596741207beb6c9d1daf37ce61e831b12</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-10 04:12:45	<u>0xbd6be09ec420f8fae906fdabb3463fb6b715bf8a3b915b3ccd8201544c4bb9ad</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-08 15:35:15	<u>0x6fd389add429354a3fca c4f1f3341849911e1f194ede31c02b3e4ba0fdf52a3e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 08:46:25	<u>0x6e7158423978f8266da385af0d8f82b44122b4c9a1e782c16e4cb846c0395351</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 08:41:20	<u>0x3997a6ca84d75bb84e055455a788ed3f635f22da75ef7c376f982d8006857046</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 02:24:15	<u>0xc44dc2b1eb5dd634f1cc9d83c99972bd78e6b2ba3393474f40eb2384d893c0f2</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-07 11:09:00	<u>0x35659bcee02e5530fd00c8acc82681b2d17d30363cc376488310e7df782ad1e5</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 09:32:55	<u>0x49e0829cfd04bd496f52</u> <u>173c19b8aebb01432b1b22</u> <u>51ae0c9a942700923f00ad</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-06 22:30:35	<u>0x166f6643d047ed9cb015</u> <u>f4a15995a8cfad72a35db1</u> <u>7c94d2716a0ff696192c29</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-06 09:26:25	<u>0x28b36c36bfef6a058c9d</u> <u>0e7192ed8bf467b43fc5cb</u> <u>87ec966a612dbed66748d8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 08:57:40	<u>0xb27ab54efed97fe39527</u> <u>13914947e9019212acdb94</u> <u>dd84245cdf97591f5d3a1a</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-05 20:05:55	<u>0x7dc1d305c3deec60cf42</u> <u>b025ae188377ac476a75b2</u> <u>8180a5d8ae30d47828b02c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-04 08:20:00	<u>0x7cb17ffb427aa8fc4a63</u> <u>54630c81b747a76fa632bb</u> <u>a29941092dbeb223b7cb25</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-01 15:00:50	<u>0xd3eaec004fd4aa83f62f</u> <u>b07517ae4ad15051cdca04</u> <u>731a1354cfb6e9d76573d4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-01 08:53:40	<u>0x2819328811e9b5377614</u> <u>d3f5cabd0861514c1f3175</u> <u>d9a7efc6492175b9ce374a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 14:31:40	<u>0x8e53eab231a595a9a7c6</u> <u>6d17afe59af93b9607003b</u> <u>285d70b8b7b270f18fec0a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 14:29:00	<u>0xc8a037642424475bb0dc</u> <u>31b17aced923f56a5e434f</u> <u>f1f6604999689aacc5ca3b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 05:29:20	<u>0xc96718e1878f5e985931</u> <u>4f77104f5d65675001efbe</u> <u>f8847928df150d25fc899b</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 03:05:00	<u>0x1318ddaae78067bf8133</u> <u>10f1f42547b47b87128c33</u> <u>32961ed25b2e8e7799bcf8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-30 22:28:15	<u>0x7289cfa8363f5d148a9c</u> <u>0d95bb2a2ac027d32f5896</u> <u>2060fe57120c2e86d56424</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-30 11:17:20	<u>0xe0903a2125f89ddeaf2c</u> <u>134bbfc293a0f554509bbf</u> <u>d76aa9a289548155f20744</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-30 08:20:45	<u>0xf6ec6d6159cf2e669277</u> <u>873e7ac3f9fb49b7150b7e</u> <u>39d75a393b1637b422427d</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-30 08:18:35	<u>0xdd4c2b6ebb388e860308</u> <u>60db42dff5a41cf7a01153</u> <u>9b3c21485a6927da0017be</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-30 05:44:15	<u>0x4e66a9f088b5cd9bcbc3</u> <u>43d319986bef51e1a4e621</u> <u>361bb6ee9aad984cbbf42f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 09:47:00	<u>0x0cbc85846ed41098eb0d</u> <u>4749f8308e667992bdeb7b</u> <u>05a66d3528faaf0a0e0f9f</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-29 08:56:25	<u>0x3b00a4ef17e76a075379</u> <u>bff0b5bd1504f437b5d905</u> <u>5dd4049eeab159ec4f9dd8</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 05:11:05	<u>0x27c198840f0b330a99e3</u> <u>9a41266252db3ff3944e1c</u> <u>61d6298e05b55bdc15f9f8</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-28 06:55:35	<u>0x2909f3bac9aff6a3b20f</u> <u>0038ccace030fec015a17a</u> <u>65603669f2adedb21a4b20</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-28 01:56:20	<u>0xc451f07bc2df9083e2e5</u> <u>cff1b64cc42f21bcb97ad7</u> <u>685cec80eb961c763b2aa4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-26 21:14:45	<u>0xe9582e14819f8fd2501a</u> <u>7b129aa78084101a156f7c</u> <u>81c0f1b4f4f30244df5064</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-26 21:11:35	<u>0x96bde16c10f05bef057b</u> <u>15e65231e487a175fba811</u> <u>53bc6f64cbf21f3e0f88b7</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-26 21:10:05	<u>0x31a8824846f4f0337f3a</u> <u>0816fe944ede66d3942655</u> <u>7a91834625e779751cc9fe</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 19:09:55	<u>0xc32470bb21d2f3d741ac</u> <u>5766fb9e6a4c65d6f626eb</u> <u>e795c8da6bd650172a048b</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-26 16:48:50	<u>0x74f1868d9cf48672f3ec</u> <u>42e7fdb11e14ba6b002e1b</u> <u>aa40c0d6ba3f89cbf6f223</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-26 08:07:45	<u>0xafbe4756bb914aa3fa20d6ee887d17257a906f790ec8e7879c42a509596c821c</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-26 07:51:40	<u>0x500c3ab2c41c579c3332375125c8a71eb6f820dccb176d0630852c0a52d7570d</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-26 07:03:00	<u>0xee85c3ebc021f8667cb9a26c7930d266d01dafc279ab6dc6f7ac5d278507e024</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-26 01:24:45	<u>0x3a9e373336aa6dfd9fb30493d2569aef9aa0dca4e6866edeeef1a31650ab4bf9</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-25 13:13:05	<u>0xf71daa12990a389a71d3d9a4820336252575c9e8dd1a880060aa5a387f00bd1d</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-25 13:03:55	<u>0xa79c5af6689bc8f8394f07c615ffd5f507bac2c73bef16c11fe39b0361b54557</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-25 09:49:05	<u>0x81c296ee6b5a9f0746b4a000900307ab1372d82d8a1e8da9c1599dad259ec640</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-25 09:40:25	<u>0xae31ca7dce64b6533a75cdf96779fb3fa73534b19e82f73ae5d48f51eda30904</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-25 09:39:15	<u>0x5f32619d1848eb56b4184534ab701cb3659826dad12e865cf5cefb30891a92ae</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-25 09:38:25	<u>0x7c8c116ac011c8921adc00425fe69da06dc575081aed81d6b3531e9c114a481c</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-25 09:13:05	<u>0x508f87d6fc41f865d68f6d57bbdc797a195fc8e07f269f2915e63effa6acafd0</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-25 05:31:55	<u>0xb0006b911d59f4286ee5a71153bab506f31a697487bf7e59190513e40477fc8e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-23 03:03:35	<u>0xa9675cdcdc27819728473760facea4d0893e2ee3305924229e72f300104ed2a0</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-23 03:02:30	<u>0x507f71f677a6c048a4e432eacef7956f3ee4694ba60041001119caf4afbdda8f</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-23 02:45:30	<u>0xea7abbca35e3943da8b45303648b548acbb7b83441ec1e04c6501e96d46be879</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-23 02:44:10	<u>0x64657e5b7bca983a68ff18ae7db78144d14cb4d450e6c0e475316ba3f963210</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-23 02:34:30	<u>0xcab0d6b89b3be736d656d1d8cc7b64fef52088ddf2234a3d91dee219a11ba4e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-21 08:50:15	<u>0x9d1a8c3276d4f6c4ce4a</u> <u>d0dd13cfcad5bc7575047f</u> <u>3d79fb7d6559fb3059adcf</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-21 08:30:45	<u>0xfc958a06523cce50b1ef</u> <u>a503c9a48be42f02ac33c8</u> <u>270fa5873bf73f38b4f738</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-21 08:30:45	<u>0xfc958a06523cce50b1ef</u> <u>a503c9a48be42f02ac33c8</u> <u>270fa5873bf73f38b4f738</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-21 08:30:45	<u>0xfc958a06523cce50b1ef</u> <u>a503c9a48be42f02ac33c8</u> <u>270fa5873bf73f38b4f738</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-20 08:51:45	<u>0xf854c1be5a627a684bbb</u> <u>ee714ac2cf41ed1b50077e</u> <u>80276f3f87b1d1aa15ddce</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-20 08:44:35	<u>0x6cdd3d020039fd224164</u> <u>a11d4f2b402f8ddf95fbfc</u> <u>bbb9abe8fb3ed46bde9711</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-20 01:53:20	<u>0xcd593c8616f32da48267</u> <u>b9dd84f51004e46b6d6c61</u> <u>8d573b1151dc433e389964</u>	+ 1 reward at BONEWIN.com	✓
63	2024-03-20 00:46:30	<u>0x83f216ed3416465c3c82</u> <u>8e227686c38c93f6e65ddc</u> <u>e89e19830976b214ae4b8b</u>	+ 1 reward at BONEWIN.com	✓
64	2024-03-19 11:26:30	<u>0x7e48f573117fd5f97b00</u> <u>00dc50b3bb99792bf7085c</u> <u>faec55d7400ced78bba9f5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-19 01:45:35	<u>0xf3d8ce2766ca72d50550</u> <u>a5d861ebeedb817f5ca8df</u> <u>7a6db3984f201344c1c969</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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