

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8267cfc50642232a80eee89a93856ef31abc4fc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.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 shibvoucher.xyz
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:28:40	<u>0xae65e069e22c8846a8dc</u> <u>09d85b6aa3486975a221ac</u> <u>9af573cfc7a14612d6a0cd</u>	+ 125.05911000000000 3993 ast.com/	✓
2	2024-05-27 01:08:40	<u>0xc400680bc812f0147ae3</u> <u>48877e55858c5e2dcbcec7</u> <u>3c0975b89b833aa01c69d4</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:40:20	<u>0x84a1a28033845e164b903cded7b3a118ba1e779c1fdbdfc9591c1cf75eebc9ee</u>	+ 1 op	✓
2	2024-05-27 01:08:35	<u>0x7090c551cd3844840ea019abb1b6cbc60f934bc952a672d9fa7aace39680133f</u>	+ 1 op	✓
3	2024-05-24 11:04:15	<u>0xc142904fb7b4be29817e5a9f5cd711dd3f3c219237e243a5792cebe829f12f5c</u>	+ 1 op	✓
4	2024-05-16 15:49:50	<u>0x86d805379f70bab2234d2e5e17e70443954ce6dfd06530295861163640f1ea80</u>	+ 1 yz	✓
5	2024-04-30 11:23:15	<u>0x7a9114b1a26407f0669021cfd3098d2fc859939160f450eaf0f3f5d79851ac9d</u>	+ 1 d	✓
6	2024-04-30 11:06:10	<u>0x46ffd97d507155978c93455a027c9fac48698c65a24cbe68ca05f8c725b71198</u>	+ 1 10 ETH	✓
7	2024-04-02 12:17:45	<u>0xafe60b689f3f6bd4340e9159b717c75ada8f68ca3866cbb3fc64412ced6f6e</u>	+ 1 d	✓
8	2024-03-28 19:09:35	<u>0x15865aec7e208ee8ab42e987d40776ea506fb93a55d7800112c686fc2adf1c3f</u>	+ 1 50,000 USDT	✓
9	2024-03-28 18:51:20	<u>0x5a4f6564482a4a58ac12ffc03198535fab97874960d46c5ee0408d69e24d31ae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 03:41:45	<u>0xadbbba3d9269ec036f5ef5e851d43f926d249be7f97c83b6f67725dba86ceeb73</u>	+ 1 50,000 USDT	✓
11	2024-03-12 22:40:45	<u>0xdb4cc6f71f74e0b50d795a7bc9a9f533ad342817312d0dba84da5ecdaa3c9b56</u>	+ 1 d	✓
12	2024-03-12 11:36:25	<u>0xa4625c37ae566ec3cd09b5799b5b8953fc33e2c001511720fca700172849b49f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:31:05	<u>0x2e1cf8b1f7f00994d02b4d6267c481ea57ff3856eb705d24167bfc8fef1ae10</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 11:15:55	<u>0x7de0c92c7dcf7d4d60467f37e4e9241f2d9cbe99b4dbfa82023d48bebed3d7c9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 18:05:00	<u>0x1c4d2a27cd37b4d5778885c7f01480a1d0739f4482c8a5618cff457c4623bdb9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 17:52:45	<u>0xf648466e74fe94d5e86587bbe61ac159bc51209a25618f13072326a5bc052e3f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 16:15:15	<u>0x0528bea1c0f82f88debb78278fe84bb96ace5149cb5f72eeefd64ea017f6ec9f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 16:07:25	<u>0x95beecb7537d1ce506e98cc928b7e26f34986132640eaff9ed88ddd064729f3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 15:55:25	<u>0xe9100e358f2bbb2b8ac4e100e35e95ad063d9e51c157e6d08eee8c5245f970e2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 21:31:25	<u>0x45cc6a478b7958ad0b7bd1da76ac3232359719efbf22aa187b4eab21e5c785f6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 11:49:45	<u>0x28accb6d746e7ddcb539420df0d6a2f63a39a07cc63a6070c3ab34a2230b3f1f</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-30 11:49:20	<u>0x89d9a6dd162e6380f1dfa3c02a9ea46a7d0e2c95428167c8c24c10879ec61b77</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 11:48:00	<u>0x978a3469ce4804923c5fa7cf0f1677501926a631ad5ed4ced22a23f14005f909</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 11:47:25	<u>0x0ea50314fddfa2986db62157695b791d95b37c8a36cfdfe52f7ecee41221e660</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-30 11:41:05	<u>0x00a179e35b3b6919fcf087506271ee5232bed3fcc0eda4595018007befba0f5b</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-30 11:13:50	<u>0xdecfe0fdeb22751c0ec60fae2802b93a91d5572f91e6deae563c476e0f6fb69</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 23:28:20	<u>0x83f9f1caa7b9f89dbacb49b04cc3240b08ec11f408fdcb399c8371ac6a9bc7e9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-17 23:09:35	<u>0xb50d26e38c2d1a680540a9d7f46466fa39d8f8c1f6c4b7ce5135d8022ce6c96c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-17 23:00:15	<u>0xd246cc9f5fc826fc7665b8596fa24f0e7b62dbb772b6884ce814624f841afcbd</u>	+ 1 Reward at thebone.xyz	✓
18	2024-04-09 00:46:05	<u>0xdc3c1ec9d5c3e62db0f7caf1320b81723456418fce8493673880da818c1fe9e8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-02 16:35:50	<u>0xfba644447f595d4bfd7291b6b7475319f33bab81b94e790944f9040d3548a3b0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 16:02:50	<u>0x54842120c3a0f54e6741ba9ccba8bbf7c4745ff333762e4fa379768bb2ef504b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-02 12:50:35	<u>0x57b8e700f7e34fd6fde80a8551a6e1590aae4a6ad57bbe48d6b36dd788ba0ccd</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-02 12:28:20	<u>0xf525dc31fbbd6d93d58aa0025436b12844b95737383d1ae3d80693375c1389db</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 12:26:15	<u>0xe25c1b7957427bb76b7d6c1d2f2462bec6e7d2d6ce99002d9f9ce0ddbee3ee370</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-02 12:25:20	<u>0xa489eb1fb847fa0e6ead88c14c60b0606b49970012ae855cbff465e51f0e7d03</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-02 12:12:15	<u>0x17f4e370e859e7bedd65050e3c0e931ac4f993600b656ffdcdf8505b88d8220f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 08:01:00	<u>0xcbe803dd7527acd0718671b4f54bbf6cbc0926653635b0182fb2cba53d39bdf7</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 18:53:20	<u>0xca668b3ffa5a25fca392059f3abe397b0c5388ac73cadf6fe900fad494e5f204</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-26 15:05:25	<u>0xe74a08712d305d514ca167022f5e1cea458a1ba28f1384cfeafcac0574466707</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-26 15:01:15	<u>0x9b10d44553b61033f62990428df9cc7c30eaeafbea45579d81f8ac79b5300e261</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-13 14:19:15	<u>0x35120121386a0b67f101bd24590471acadab317c7f9ca7d2cf87c44662622adf</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 10:58:10	<u>0x53a596971d40811ce5c806b1759a2ac93737482201e59478dc058247afce4b5f</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 22:53:25	<u>0xe0015a1b33c14096b6fb48e207e7ef02f67a68fe18016f2babcbbe14aded1bab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 22:50:05	<u>0xa0e87c7fe685e68929f98469bee0b4d4619bf94f5d43b254f65fa3c8e3e9dc69</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-12 22:47:10	<u>0xd544ad4961b672df7bd522d1bb62ea745ff1897f6fe4f814b425442e1cc22955</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-12 22:39:25	<u>0xf69f5d5d70999eded888d3817157fe06cce84a8ccde794046fc85f8b53f54eaf</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-12 12:50:10	<u>0x4cbdf597f09a0a7e8fef7dd27f07ca963206ca955dfc0143d4e5fdf4333d478</u>	+ 1 Reward at usdtgifts.top	✓
37	2024-03-12 08:49:15	<u>0xf1a786295d985096617fc8937400cf3639a5eca99023c6c4c7758f5b89c0344f</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-12 08:48:50	<u>0xe21ebdfbbda75171256e668b6aef45feef72032918b512450e0a9090d97544d4</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-06 06:16:15	<u>0x73c1d1bd620c9e83bd6657330f196147f8e443f44890c1a289091f0711b38170</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-03 03:26:00	<u>0x0c9a47397b5f0fdbe2e8025a85dba6fb72d19093610e65eb5d26898d007af35a</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-01 09:37:50	<u>0xd9f99856ac954776929161c2b17c5f6ff42c469dcb6506dec6a236f2274ed95</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-06 13:45:45	<u>0xfc527304ed3c50328917</u> <u>7e111e0d10830686a681c4</u> <u>fc22210dec8f9b01421a79</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-01 21:42:15	<u>0x5e45ccb7ccad343c1b00</u> <u>fb84e48a3150b24eebed89</u> <u>4fbe131132ea78c106fb65</u>	+ 1 fun	✓
44	2024-01-27 16:45:55	<u>0x8183849720536f019de0</u> <u>e250fc090d35c131e9be39</u> <u>918e04d0427cc55b94beb0</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-27 07:26:10	<u>0x3c77b7d0e156cb69b814</u> <u>85ea7b16d468178f19e9b1</u> <u>fe1fe15304b9759ce28c62</u>	+ 1 Reward at BoneWin.com	✓

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