


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x85a0814d2cff1266064ff9948f7f52e1fc68b612**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
2,000 USDC Reward	N/A s.org
	N/A Visit Shibainu.sbs to claim nft
2,000 USDC Reward	N/A s.org
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:03:30	<u>0xe589229a6630c6cff205980dd2864c381294bc9b4fcd14f608b6b07503685542</u>	+ 1 10 ETH	✓
2	2024-05-02 14:31:40	<u>0x8f5139e52725f04ecf44d936208b3a6b7de22bdd39e6f06ef1eab588200d38bf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 13:15:35	<u>0x12fda58565a47d0c8f66d5ab68592b7482946a349956a068bb173b76f888b034</u>	+ 1 10 ETH	✓
4	2024-04-24 14:09:40	<u>0x2de00c7d56ce81671b5b706d53b791aa420f698f855e255b49c6a5509529b5a1</u>	+ 1 10 ETH	✓
5	2024-04-24 06:39:20	<u>0xbae4cf7e2e5e23c80a20a3503eda3a38fa8f49e2b9fae32e47e64e744f436522</u>	+ 1 c2.com	✓
6	2024-04-08 14:51:05	<u>0xb52b324c82b31d19ef79acf1fc7197ece80b344a60a28100949a26b9430dc127</u>	+ 1 50,000 USDT	✓
7	2024-04-08 13:07:00	<u>0x5fbf46be279f9feeb7bf9707c2beb533358b9a1284a3592872a0fc0918366f44</u>	+ 1 50,000 USDT	✓
8	2024-04-08 11:44:45	<u>0x0d79257d91a6ca4b8e03d0216bc3098ed5186a1b8229e668a9bbdb19264d2d83</u>	+ 1 50,000 USDT	✓
9	2024-04-08 11:44:35	<u>0x3d0d7d77ef0e8fbda076fc72cb58b402f5d83b448ed4fc0f79302bba638430c3</u>	+ 1 d	✓
10	2024-04-04 01:56:30	<u>0x29428935e79cd74d8273b11b1df84fb9613126766a0e00aca8b6cfd8fe55133b</u>	+ 1 d	✓
11	2024-04-03 16:45:20	<u>0xa12f2dbf1c85bb655598726e9b60548b2490d3fd074c0cbb723de9258a534952</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:14:35	<u>0x8b4e53c56d31a3de9e3533b5b7ae1af5e0f3d06a667c6e78730ebde312bce52c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-03 09:04:45	<u>0x97e72c8bfc1be3680586edc7a37079e2f6866468ad173eb0be69f46bd154601d</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-05-03 09:04:40	<u>0x20524536cd86d05cd3446b282091401b32911813855e3270347aca7923be104f</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-02 14:35:10	<u>0xabfd2a8f4498d869ecd08af96e549baa60a6d5d15f0a8e27a4d0f1d3e1468756</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 10:08:30	<u>0xf7a948780a611abe1545503b79ccc34f9c8e3dca69f8d2568775090169cf6758</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-04 08:17:05	<u>0x77981d98d3a669956d05ef5e70f624820cd679473e6de5adbe3f3563dfc43337</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-04 05:51:20	<u>0xe55cb0253cb7e06761eca2f6e914a3e0debb0afbeb6b1f0a3db3b749e87e3a0d</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-03 19:41:15	<u>0xe95530f12404fa1efee8693e7a3257f965fe21b1f31b0943e79d6307c7d76464</u>	+ 1 BLAST	✓
9	2024-04-03 18:40:25	<u>0x1608a6b711fdb723855b511f2885dae507e36f9a14e30f249c9d310a3ae2ba9d</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 17:22:45	<u>0x7db0d262139910ac1cec e95acf2af32877d1248b8e 60e1bd1f91d045f0a93272</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-03 16:54:05	<u>0x88110ee3c2f93e9b7639 b7a838a0ab9f8fddae699d 0179cb0c7327eb636b3a38</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-03 14:03:00	<u>0x40caeb1db1831175381d c76f59ecad4e56b2f6ae6a 326104a39d74721d91ed40</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 14:02:25	<u>0x83808b733214ca0cd070 6fd3edf032b579eb3890b2 e133f670d7c5e687caca0</u>	+ 1 NFT	✓
14	2024-04-03 13:59:25	<u>0x0172dbf796d9141e223e af23c7486135d8fe9bdbd1 2cc996d2c0459580e563aa</u>	+ 1 Reward at USDTwins.com	✓
15	2023-11-21 18:39:30	<u>0x5c4818fd5ded954eb289 df5bec630537fcb5836aa1 c2a350b8cdd028aa4947a5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 18:33:55	<u>0x0d7323671a13ee62cccb c8fba85f0bcda530f57f17 275588a69b963ea428ec78</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 18:32:50	<u>0x98d2caa2e05774dee078 709405fed1b61e5b558566 85ee6b92da99ccc1eb27cd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 18:30:35	<u>0x088b1b8c27a830ebfb8a f42aad510a21a5923c42a8 c77ff43c964f5b7af9ebb5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 18:28:10	<u>0xf39cfc9bad30f772b8e4e8e1c1833fa1bcd04cbdd036a494b65af6138e8f5eb4</u>	+ 1 .net	✓
20	2023-11-21 18:27:35	<u>0x393814ab90c082298c0debcd65b4165633287f07cd063f1dfaa170b6cfb1251d</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-21 18:27:05	<u>0x286c2a24708e9b982ef5e9bb1449098d9b9afd80361dbe0ac1793efc96a5975c</u>	+ 1 Voucher	✓
22	2023-11-19 04:40:40	<u>0x516e229e4f94220d13ddefb7a1d1253c0bb3bad706fcbf85176336449d32574e</u>	+ 1 s.org	✓
23	2023-11-19 02:13:40	<u>0xe99de74baa95d76d458573003ec28c5e82867e52c79cf8d65b5ca6e4753d9be5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 02:07:35	<u>0xf1a5e6f7f28dbe1645d9ef8a024ead83e902374e5ac177fdf17528be29f342b1</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 02:01:20	<u>0xd4687e72c1bf81cc6375b796884e598a01808362fbd261e82d1c437b56d0c354</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 01:55:10	<u>0xde5fdcb00bc99f470f63147a656e864391cf64418f95ddd598aacf953f2c05a6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 01:51:20	<u>0x116240a7034a9cde03c1b1b8dc49a1bd09fede54ab9f0b8074d8d94caa72002</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 01:36:40	<u>0x785c9ae753ea07edb583964630c5cf0d4431a16d5b94091e0cf9a9eeefed34e6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 01:33:50	<u>0xfbe0cb843d6214274c4822194654267327207627976446072791d10ca657a0dd</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 01:30:25	<u>0x80c683ff78bbbd890f3aefcb7164fc32528db392b5dea9b153b948334841c6db</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 01:26:25	<u>0xe893e5de1f9c5f412d18a19ad8936d2ec94e96b8b4e69618e885c07b390b6f6e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 01:24:15	<u>0x5a771ee98f643aa2f8f614d85260291174940da07c5247d6b9450f7c607b3019</u>	+ 1 use-usdt.xyz	✓
33	2023-11-16 10:03:00	<u>0x0bdee793693d061462353097831064772de156abf199fc0aba6c15aca3541386</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-28 03:00:35	<u>0x4cde7991baef29ed0dc6470ad28d10840aa7d8494763f15f4d9d8bdb5aa9e818</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-25 06:39:10	<u>0xf7cad8f2518ece794dbbe6fb8471558c267942bd76e6b7a52dd0f109580395ba</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-25 06:38:20	<u>0x1426e4d52c75ed47e73380411e5bb2c1dec6282ed1d6b83ce87470b7cc58d077</u>	+ 1 net	✓

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