


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x871b4a9af27af28eb59d526a10c7b0e3e30a12d7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit bluetrust . vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:24:55	<u>0xc853151bc707660c8320</u> <u>531256da5d9ffd58d1f03d</u> <u>49e06f8e454c35d759922f</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:30:55	<u>0x069528e71ee40bdca4397d75ef4470a3fa7b255e22f2c131f943ebce89d48036</u>	+ 1 op	✓
2	2024-05-19 18:25:25	<u>0x90dfe9930a59b0ad7ea8fa0c7a567d902747d0285d0f841b40f9847af50bdb91</u>	+ 1 op	✓
3	2024-04-20 08:34:15	<u>0x8c8672474f129d8de00b1d148421495d2b4e1a2e6f52d96696479e76c3a19138</u>	+ 1 50,000 USDT	✓
4	2024-04-20 08:06:20	<u>0x5e1b71decc1ca1be392c000346233665b9c028a6c72499870ad6327ec4df3c2c</u>	+ 1 3 ETH	✓
5	2024-04-18 10:48:45	<u>0xda20314a2e9de2404c13aa33cc0321a12828e94b0d04f1ca77091820cb45c3e4</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-10 18:45:25	<u>0xa7d2e4837ee5adc467cce5647e01c574c3e14cef8b521e01a94139134c1ec7ba</u>	+ 1 d	✓
7	2024-04-09 12:21:55	<u>0xfdc31b049b0a6269d2ed17e1fd8f42cf62e36afb729656c9f192538b108e602a</u>	+ 1 50,000 USDT	✓
8	2024-04-08 21:14:45	<u>0x17322d7cb1666ee8b2b58a9a9ecfbaa9bebdb69e16eff075f3044138d7872dae</u>	+ 1 50,000 USDT	✓
9	2024-04-05 21:06:10	<u>0x7869d8d294573fc14f031523ecfb5e0f8fe50806957c8c5e904ea37be7fe9821</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 21:22:05	<u>0xaa47c810ea2123a5bac1e49170f73b94086890e3e8e4651eb18ea3a5d76ffe9b</u>	+ 1 50,000 USDT	✓
11	2024-04-04 21:12:20	<u>0x128f4eb2368b46f5a920953b3a4f76776e307199f4e68093e9d5f0f7b0519ce8</u>	+ 1 d	✓
12	2024-04-04 19:03:10	<u>0x8fdc372be1866696f52fa3ae597db9e3f6ea42f011d2886b6336164982f8cace</u>	+ 1 d	✓
13	2024-04-04 11:00:25	<u>0x3f9dd59a062eee88ab5ce8e32f0dbd1860eace1a86b562bdda4f211c775df7fe</u>	+ 1 d	✓
14	2024-04-02 21:15:45	<u>0xb35063be411d0fb5273b3b2ea2ce0ecd06b03c6b2be8692e19df88b714377dbc</u>	+ 1 d	✓
15	2024-04-01 14:18:35	<u>0x72c439421e724da9760a3be461933a0cb09ee685acac1a1d7e14828ec7c6c31a</u>	+ 1 d	✓
16	2024-03-30 22:34:35	<u>0x51d406b6e9a109731cb5e36f56608acb7774e81157e1b677b6cc61f4f5907343</u>	+ 1 50,000 USDT	✓
17	2024-03-29 20:21:00	<u>0x886f3956713e586ad257668a2904f2a7505408050a01118ac4043d1384c8027c</u>	+ 1 50,000 USDT	✓
18	2024-03-29 20:00:55	<u>0x051a9482d5d4ad93dd3b6198a937517a0d50c6ab56b4fd46843b6f07d92df39d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 13:02:35	<u>0x3719cb1d06cc17937cb35778288c8c14badc3aba6633ead30a88ccc008afaf8e</u>	+ 1 50,000 USDT	✓
20	2024-03-29 12:41:45	<u>0x8c91aa219bb9d8483d08c8e571f16b566aa0d02d1cf9bed7a31c1e14e8471b52</u>	+ 1 d	✓
21	2024-03-28 17:34:10	<u>0x51c00601aff2a90b1723db58b643fe412e70598d492fedd7a05bf0c5ea57904e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:16:35	<u>0x997a9b59e35747d43ed610851c6364fb072e98c1e0a498caf056482e73582aca</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-19 18:38:35	<u>0xceb34d9dfd9fc45ba75f9009603018656ebbd324ec01efc111ed8d168a2aee9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 18:31:15	<u>0x814914c0382b32b77211a8318ad4a75f4aa93605ce1974a7545009fc49278cb9</u>	+ 1 aim!	✓
4	2024-05-19 18:30:50	<u>0x91ce67eb544ee6b75e360b997b7158298f49d7ef37feb38bc50e2a932ae6c6cf</u>	+ 1 ether.com	✓
5	2024-05-19 18:30:10	<u>0x3f02ef463796e79800eb3a2ca1f575eb8c2529c1ca7bacf7899cb09f8e44c47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 18:29:45	<u>0x3a81cd1e0f466bed89f01800adcb4185486a973ca844ec2fb72922afe51c7b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-19 18:27:10	<u>0xac3fd58edeb8e912bc3ca211ebb013b2e9d96bb3a8a8e0f9230b7441bf7d6eee</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-15 17:47:55	<u>0x7e80bbcc18979b1c3f5205de73137405a2a1d59889e22d1f2c4627d82620cdc4</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-11 11:46:40	<u>0xf216eaa110c93d49b5b2151155a56624a21b5a2df8e792bbe067f8d7ca9f7746</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-09 12:04:55	<u>0x5e795092803662db40a3eee6b6c6ae1d75d9839a6c89f5279d001e43e34c6c71</u>	+ 1 NFT	✓
11	2024-04-30 04:39:30	<u>0xe1995367ace43566ff15a1f477eb5eed1fb3a5167fe1f939c420cb21bfbb5c18</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-11 09:51:10	<u>0xeeb87f091606508abcf0f84dc3241cee25b95ab0e847e2a8fe2ac64c509d5cf2</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 23:37:45	<u>0x3dc9be4727ebba9a6ef90bedafddff0f8b1492715c550d244db7ca2a7cc708da</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 21:44:35	<u>0xc386b9a5a1ab0b9e528aa9a8f74ee43e7393a5c76b7d99218847419626581358</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 21:40:20	<u>0x0418a69e53d326f9fc194c505b296e7e622abcf29bc5c7ed9611de66e403e56</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-10 20:29:10	<u>0x086c41b5a67dffbefafe7a12bd21a7416a392ea007da6bc42bb377f18bd9179b</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-10 18:46:30	<u>0xa3fdbb5f68aa0fc0ea652995b583659ae9fe4fb3f6c811abc5fb0358b3366a2b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-09 07:00:40	<u>0xbc7a65b126dedad9efa00a930d6b4ace0f55c3b7e5637f8ebf3753e4cdfa79a1</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 04:11:50	<u>0x2154d514c4476cbd2dcd528152367450d202ed3350e1cacb2bf66e9c59a1a2ff</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 02:29:05	<u>0xf1d252efe0b52784760238a4921f49fd8c1a68a745e077cd171ccec1b8428133</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-09 00:38:10	<u>0x01c1e6a99f9834364f0b8ed4744467dfca9361e6b088ca5fa91a587f50d2f126</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 22:58:20	<u>0x64901ae3a67a16660936190e7f641ce56b33c9aafd3e597926d1f1ba50c882cc</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 21:46:45	<u>0x2e5f111e359adfa4d3749915502c83e439ee4b4496f107481c294e456164eaa0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 21:38:20	<u>0x7c5f9ca452485194fffc</u> <u>1aef6e73d937d8d85fbec1</u> <u>7f6103adfe5b985cb8ee76</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-08 21:16:25	<u>0xd9863a9849f526911826</u> <u>99a441933401a1ece66f75</u> <u>ed74baa3d1048d86e0f434</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-08 21:16:15	<u>0x9e83d14f0cd67e0f9856</u> <u>7b964bc570d35120895d70</u> <u>8aa6b79c1f656658ff3ccf</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-08 09:56:00	<u>0xfc9ce4677397dc21554e</u> <u>03199ea4e8ceff114af403</u> <u>11502805ee81930285f375</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 22:49:15	<u>0xb16e39a3d97ffcef229c</u> <u>b16b90e39f13d026b89231</u> <u>74d03596d622483850d270</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 17:52:10	<u>0xbc175b81a982a9f707d6</u> <u>bbd4dd246794d33fe71c8e</u> <u>f7d1b4f5de449437627308</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 15:10:50	<u>0x56ce2b875c7632dde56e</u> <u>f84831f3999e8e545af7c3</u> <u>bd01ae5841a6d3805d96e5</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 13:07:25	<u>0x54c9e5d855f48d53d292</u> <u>95fe7965190bf66def6b87</u> <u>b53f1a142c064d9aba17c5</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-07 13:07:15	<u>0x1f4ddbe0f823ab73f6f2</u> <u>2dfb07e644dce0f031adb3</u> <u>5b46ee7e01e7655af75f49</u>	+ 1 Reward at bonewinships.info	✓



#	Date & time	Transaction Id	Amount	
33	2024-04-06 05:49:30	<u>0x3c7655e06e7713a7270f81aa21352815f6f616678c05eaf31950d18cced4e5a7</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-06 02:03:00	<u>0x0db6dad92d41ac0e1f7c2587401ae8667c550a3188850f66662fd9a045be9416</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-04-06 01:54:20	<u>0x1c6ce9190ff954202b234146daebf1a00e287359defe08a5d754f539018b0ec2</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 01:06:15	<u>0x87b55fb902b5f785ba01dc47828cef96e951737d2f401a18aeb7b94fcc21a3ce</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 08:59:50	<u>0x31cdf9bec8d9d4a4e065ec6bb315bc50e8ff31eac3827c40f39f7de4efafc7a7</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-02 21:17:00	<u>0x780a47c8f47bf7b346618e57265b932c285e933a8a27df8c0bc7da68ae931518</u>	+ 1 NFT	✓
39	2024-04-02 21:14:50	<u>0xc461f5c9cd5ec58255e92e403835a8a0a415f8d8ec5db42a7b45dd856085a46f</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-02 20:42:00	<u>0xe1f4c2d94897079453da338c1ccfafbc5f025ab67d517118a3d880cfb0ed401d</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-02 20:35:35	<u>0x70e321a0c5f174d9fdc31a59e7b470849ae851b2a2fb986bbeb18794c2238d55</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-29 16:17:25	<u>0xc282302243106abbe0b230518e925a9db8953aa26c097dafee6922c85fd11d82</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-29 12:48:35	<u>0x1618bda16e61eb3197d14aa73c770286fa69b27748df7ff1edd0ad850b8b21b9</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-28 22:25:55	<u>0x6cc072b84a0441a5935ef0ad77c3a876c9fc1a01dba81e1e356faa9172aa8f1c</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-28 17:29:00	<u>0x07e449eff9daa6ec578884cb095e71327d4fc894a423aea5eed982bad92b5db5</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-28 17:28:05	<u>0xe7e02e051b21789d0361a2ac70a2fba70e9e0af1c0a4870c646305c8d0a43aa0</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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