


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b0ae051fb233b1253e3ac72bc199ddf96788275

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com Voucher	N/A rewards
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-02 09:49:05	<u>0xd4a08f9d5f3fc350f521</u> <u>c56c5a0c1a09ea5a9fc076</u> <u>1017a0e08c519fd5fa3b94</u>	+ 1.0000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:11:00	<u>0x39f2860974192a1b2ca5d3c7e207da30965cb33ecc8e4155c60925b7f558c1f7</u>	+ 1 10 ETH	✓
2	2024-04-22 23:05:50	<u>0x9bc1def99d631c495b9bc36f57b19e0b285cc8db27f80d633931ad758b8a0ce7</u>	+ 1 3 ETH	✓
3	2024-04-13 21:54:50	<u>0xb4c35b4f531070ac06a635641c4de53a3f135b3ecc0c7899e58a7ee234a59b03</u>	+ 1 50,000 USDT	✓
4	2024-04-12 20:34:40	<u>0x8ea2c092eddaed3644baee4ce5915dfbd34d4559991f86518d4418f4df07153d</u>	+ 1 d	✓
5	2024-04-02 19:57:25	<u>0xbbfbdec1cdf81f7b9da0731c7eb77569edf1b9d157b4801b66d43ef0fe2a8ca1</u>	+ 1 d	✓
6	2024-03-27 19:41:45	<u>0xcf8c9eb9c73910373e825dbef6fe2edaf79704b1d5a2b5cc8c880a221e149eef</u>	+ 1 50,000 USDT	✓
7	2024-03-22 22:38:25	<u>0x286e25e7c50cff4a33b199d62a88cca08a3c9906fa36949b1304ce687cd18fe9</u>	+ 1 d	✓
8	2024-03-06 23:47:40	<u>0x00c7a6dd096563ff08d13f58f073daf214742c40ee7ee3749e1fe401e2affc12</u>	+ 1 d	✓
9	2024-03-06 23:47:40	<u>0x3dcf5dbcdee9dd8ddefe3b9be43e1a3732efc41284b321eab7ae567edc9169d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 23:44:10	<u>0x940d7adf9bc409e30fe4 cbd4a7db0af21fbb163d73 a08a0c04b495dfefe85397</u>	+ 1 50,000 USDT	✓
11	2024-03-06 21:38:50	<u>0xf42199829d504f1f4947 57a916da2c48c549a27231 5c221f92dcceabe992e4ab</u>	+ 1 50,000 USDT	✓
12	2024-03-05 09:20:30	<u>0x10a84a6585da69f429f3 2f8d52fe9254cdf967b281 5f8445e1c98f976868a6c7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:04:55	<u>0x042a5cc6e6ad04d477ea 923bc0cecb86a14efd0ff7 0e2a0bfdaa1e4abe62cb1e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934 e3c0d2ce2073e291aa69cb 2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f e54d8f1f07adba9c05b077 6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-01 07:43:55	<u>0x2951046f3542b0ccc8c0 ca8d1b608b2997766ba1b1 0ffa0b0567c3551a45f8a4</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-01 07:43:25	<u>0xafdc4d7c82fe6e9f1bd3 59e0eca08aed267f95488e 22308b5feb9501822c5154</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 07:40:55	<u>0xfd16b50a04fd660e2b6389b722aac8c6af7c2e5989b0114456d8f046f0116dbb</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-22 22:47:10	<u>0x7a214244486fa7371d29aed877de218885db9ba4cd44ae21fad3f592a394bb59</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-20 07:04:25	<u>0x8b27e536677b4434068b92182108f89ce5b8c85275ebb78d09f65ade81ca9c8c</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-13 23:09:25	<u>0x12890748230f0bb5c7b92a16fc313f8a2db0c8c41c6dd60705a5ca3d70edc65a</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-13 23:01:55	<u>0xcbb4730da71424b7e4b3bfa20052b9b21c442d119119d350087da05390bb8413</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 21:35:55	<u>0xec0e5d86a8f7027365e7320ba08e8f6a8269af5876cbe02a4408e245a8b3eab5</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-13 21:32:55	<u>0xa5708e8aa2a4226aaf573abb151d4af9ce2f0d5db3895bc095ffc3805a40eaa3</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-12 20:08:10	<u>0x38c17bbf24df0bf345d3e82d6a14c065c1e672cd995c64b35ab969031c1cd4ec</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-12 20:03:35	<u>0x41501ceb8fdbab69b3e51fe0db656685ccb599623f213f479e5d6e49f7301f22</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 18:32:25	<u>0x16310f14ccc7f29471b39e2352474f829e5c7cfcdd1d8abfa6002bb20dfc5447</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-02 20:05:20	<u>0x7537d4f0ee811f9faf6993ac93686159d3c6bf214189e6eaf1a2ce6b5abb1a77</u>	+ 1 SEIYANS.CO	✓
17	2024-04-02 19:57:10	<u>0x762aab685f69b18cd1e6b7123f0b5cbdbe650aafd1979914604ac003571fec54</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 19:55:20	<u>0x86e5c2cc3dd308668984b8a3d885588f9d6d67125b3747432396fb4f03b5e762</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-02 19:55:05	<u>0x0483fd767bf471c72511e38d4feecbd27b71af7e6b6370a1c1bbc084e3054f03</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 08:34:35	<u>0x9d00dcfefe42868183a3235c73052c6231d1fe56682422e6756922a8ebca0b42</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 20:07:55	<u>0x9f95535a27fe52e921478855ebfbe3941c11a20a8d49a11ad89c7cd6cd82fbd1</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 16:23:40	<u>0x522806fa0fcd9960a075fbdd777c39ff21bbf532027a9e6ed877e778c0de6d34</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 13:01:05	<u>0xefbda8c3a634f28b3f2429a6c6c4859e8cf329c58bfd5e17e6b5997fc1765c5e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-28 08:50:10	<u>0x9dacfe4207317fbb0ebe4e3b25652b008aa9fabf9dca1ba7c4bc488900adde62</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 03:19:50	<u>0xec2a13117442f34753a1e41a5c74f12403ccb7de1e0817edc7ff87216b90692a</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 02:27:10	<u>0x94c408fac407e792d4bb95739b24ce2a40a8a658c8df822d907106fbbfed3f3b</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 01:48:00	<u>0x947ba00988e5e3dc760f74b3049ea759041f4f3fcd467b22ed5c2d6ed0df8a4e</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-28 00:38:35	<u>0xecb8709ed0d4ba150363282a8fbd73472e4b83df553d0b74c6f15173fa71c7f1</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 23:33:50	<u>0xcb95c45b6f2196d9b935e4a7aeb15a9190b2b11ccb074ab3fac45671a69ef844</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 22:31:00	<u>0xbffa591665269f082d3dfc62070331ed69e9bb4ea4e269685ae797638f9bccbc</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 21:11:45	<u>0x7d756db5d72ce0aeea4d807b8e1fa3f99c51f85b4d6a9380c937ef570f04ffb6</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 20:18:30	<u>0xba4c6af393af5b1bff875084edff5f9711f13bc7d7a8393d50883ffed2ef51b4</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-27 19:44:20	<u>0x81b4f161673028cf93f431200674b8b51eb38c4e0db6b2e3d95718cb63a57243</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 19:44:05	<u>0x986723aedf5e37319a2b869bb34542d7469a55f3d9aacdf05f0ce61505d2b389</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-08 22:36:35	<u>0xc18ca3e4930776ecfd6a8ec5c960e20443617a40c574598930e32988a6265dc0</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-06 22:54:30	<u>0xfd2c54dbdfff6b89705baac715907b9dbf645450541c5fe2ab946ce3d6763957</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-06 21:42:25	<u>0x5a1939b8b08fa074c3d7fa777ffc7f565ed581c41a1a20c19ea2fae1838bc3a8</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-05 09:30:25	<u>0x89e36ed6bd3fe659c7b8efa6e5184e33c77f16f1483b073cfb540fb28f80eea9</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-15 11:18:25	<u>0x5bdfce7e493743bdc194c3399fe895d204f4eb841ecc21f3548f2783badba515</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-09 02:16:15	<u>0xce7a60b95de6819da03f49d80767449d2ffd46043d28a90aa19dac2de9725942</u>	+ 1 C	✓
41	2024-02-06 21:47:15	<u>0xf8d377d362f5ad27413769e4dc4961d96bc104e00ce3d53c4bcae7f03459a0f7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-05 00:28:10	<u>0x1140ec34285c1e0bafeb</u> <u>2993a77dd754a5a15e8945</u> <u>8284e8293fd8777045a234</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-04 18:58:25	<u>0x0c443291406abf67968d</u> <u>41d269cb7452fb4d75bf6e</u> <u>e330e614511c3d2ab5c753</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3</u> <u>a8eed993424e684b40077b</u> <u>0a4e29db526b0e45e03804</u>	+ 1 C	✓
45	2024-01-26 20:40:20	<u>0x7acdd58ba4c6cd7e8467</u> <u>d8128f3f1acabf7e0da868</u> <u>ab218a60e25daadec6e616</u>	+ 1 Liquid-ether.com	✓
46	2024-01-23 18:46:50	<u>0xdd7b16a5e2d055472d77</u> <u>5f5c266eafa552ece3cd67</u> <u>e7176d6dad69260c35b0c5</u>	+ 1 rewards	✓
47	2024-01-23 15:31:40	<u>0x66a5e941e22344313da5</u> <u>5e065ff5c47145ac53314e</u> <u>80725f22cd080a2a9a5415</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-23 13:51:10	<u>0x03a5731a1ef6c8f4e948</u> <u>d1f59b74acf8413ce75093</u> <u>301d8f012703db7fd47268</u>	+ 1 Reward at BoneWin.com	✓

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