


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9523e813a1d68447b518ae700a92bc390b403273**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:58:35	<u>0xe700c3c6aaaf4f617a49d73393ee6e6963875c1ada4ca7c8276aff7450ef8bf9</u>	+ 1 .xyz	✓
2	2024-05-09 19:37:50	<u>0xbc87a6f7f16a023cd3f65598a82fdc03aba590a83c8329ef1b0e01221b4b1f27</u>	+ 1 yz	✓
3	2024-05-09 09:25:15	<u>0xf6d49e299ce96289659bb6cf2e926260b92ed7b8d5292147420a50bcbc851940</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 19:36:35	<u>0xd2719698cce02dcc7b93 b23816e149e325660fde6f 4ae9142d8b18e3a52c0ab6</u>	+ 1 10 ETH	✓
5	2024-05-05 15:25:15	<u>0x5d6b7bbb428e1d1d40cc c607c2ee104065445640b9 ceb2df5984fb72f9af4d07</u>	+ 1 10 ETH	✓
6	2024-05-02 14:40:15	<u>0x8c132d6230cd995830d8 b02c14ddc7401da36e960f e95039062b17b95444840d</u>	+ 1 d	✓
7	2024-05-02 14:05:55	<u>0x949ed8ab74d1ce80bf10 47ce1ed07d0019bc9fd142 6813a1971f09f3790fb8d4</u>	+ 1 10 ETH	✓
8	2024-04-27 19:37:45	<u>0x7199108eee79aaec28db d26b688d4e3d9884819b38 8ca041d0146cd7cf2dcb78</u>	+ 1 10 ETH	✓
9	2024-04-27 19:37:30	<u>0x530d774897e0e0f318dd 0c485ab7bc6aafe0429895 8f152eced3ed28214a2ac1</u>	+ 1 d	✓
10	2024-04-24 20:38:05	<u>0xadebf6728280d28cfad3 7ae01003592297e0fdfe6a e1288c3397341017743d05</u>	+ 1 10 ETH	✓
11	2024-04-18 19:58:45	<u>0x6623e2184660adc836b9 9217e38d92fc2101709b65 964f17cabf1048bd9069aa</u>	+ 1 50,000 USDT	✓
12	2024-04-18 17:54:20	<u>0x97a4d4521b216a0ec2bc cc79221f01c9529b72cbd7 38e34a63b4ab0a886d1153</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 17:23:45	<u>0x3b9942893c28814c75ad</u> <u>6658ffa34f226625319198</u> <u>dfff70652cdf321844a6ce</u>	+ 1 3 ETH	✓
14	2024-04-16 20:55:00	<u>0x149d81ca785d9fcc5ccb</u> <u>fc023524f9a2fabfad8d66</u> <u>b474422de735ca04807f94</u>	+ 1 50,000 USDT	✓
15	2024-04-16 20:51:30	<u>0x80122823740c3c893201</u> <u>01232d05ba9f8796af738e</u> <u>f0a5311110bce71e9e7c71d</u>	+ 1 5 ETH	✓
16	2024-04-14 11:43:55	<u>0x7a74981fd35641079a45</u> <u>772d27e9b7c90812b59a7b</u> <u>107d83fc822a2c4837a2da</u>	+ 1 50,000 USDT	✓
17	2024-04-13 10:09:35	<u>0x08723ed15b79b362fc16</u> <u>b6dd6d3e5b228032ae9b93</u> <u>f485b7dcc4c8233561c7ed</u>	+ 1 50,000 USDT	✓
18	2024-04-12 21:11:15	<u>0x3eaca0ac57e018f81e8d</u> <u>a15afd171aa8e2fee77282</u> <u>3dd90860d701bf883d7bd8</u>	+ 1 d	✓
19	2024-04-06 18:07:50	<u>0x2343bca3cbc8d56dedaa</u> <u>8355a3b6979126f7c28074</u> <u>bd7f4558dd87ec2225f5a1</u>	+ 1 d	✓
20	2024-04-03 12:15:20	<u>0xe6f8ebd22c5dc092dadd</u> <u>6beba1f97c619eaaa33fd0</u> <u>04bd99002a69de98e9df54</u>	+ 1 d	✓
21	2024-04-02 00:16:50	<u>0x2bf65b06c262984aa734</u> <u>b0594d6c48c945919ff8e0</u> <u>917278690b452daaea8780</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-01 13:03:35	<u>0x8707d1d3bbc4f72fc86281d5a5dbf2c8c4386cdf28f7a97355fcbc7e66d37a66</u>	+ 1 d	✓
23	2024-03-30 21:46:35	<u>0x88c59d4eecb32e9fd4b8c1a24221f4e33d0c98bb919b9e0954b574af734a18c6</u>	+ 1 50,000 USDT	✓
24	2024-03-30 08:40:20	<u>0xc05b91c898e0014c23ab5119ae091cd53a01157aaa6e012fd367302fd8132f18</u>	+ 1 50,000 USDT	✓
25	2024-03-28 18:45:00	<u>0x5f726dbb4f2ccec7a421ce92594966ef2ad9997f7c bc6fa3caf807ba6b187e8f</u>	+ 1 50,000 USDT	✓
26	2024-03-28 13:08:00	<u>0x2f2ca846dbc95b0b6297f5628c5ba14b5a104bab737e50c9ff1c8b4768002fa4</u>	+ 1 50,000 USDT	✓
27	2024-03-27 20:19:05	<u>0x5e9feddb4423ffef0c11bcf605f8a27dcb34dbf1db86f2fa1f7a53d054025df9</u>	+ 1 50,000 USDT	✓
28	2024-03-27 12:15:25	<u>0x8a296ef0825f5d3e20bc068654e3b01352613cea5649b931acec3f6fd68a4e0a</u>	+ 1 50,000 USDT	✓
29	2024-03-26 23:26:30	<u>0x5f68a7581f09578067ea08134847edbe72bec0f8370e771fe56a8b564d34f7d7</u>	+ 1 50,000 USDT	✓
30	2024-03-23 13:36:35	<u>0xd88da387caf7aaddeb0ee42f1209cd54efaa7d9f8e8064acda4806dbe677af2c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 11:12:45	<u>0xfb562b8319f18d974a4325886d74b86149f79de3c1966d5c96bb0d7fbe9957b7</u>	+ 1 d	✓
32	2024-03-22 10:23:10	<u>0x7b2f87c27b5e4a178efd09d9b7b7b8d1d1b9dad9530b2a50cc6056dcb48f911d</u>	+ 1 50,000 USDT	✓
33	2024-03-19 09:49:05	<u>0x524d120bfe860f15f3203b0b4063c21cad3ec4f9aa660971c971e64f6b62670f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:00:35	<u>0x328494c6537f84962cfb4f0846e676aad1e2a09aae1caea3116968086fe948cf</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 12:10:05	<u>0x4f22c54174665d3f8b6eb0bbbacf35e8a2ef5aac57ae28a0db6844c044053c37</u>	+ 1 Reward at zeroLendnow.xyz	✓
3	2024-05-13 12:07:05	<u>0x82c3bbba2d7123ed186d49c327f637a36bfc813f863acfb338222748fb93dec0</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 19:50:45	<u>0xb3d1762269f794b96ac81fad5150564d5c6193d672d519689c7595156d0a7abd</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-09 09:41:30	<u>0x09e263e55957d0c3122b5287c294ea97d0c684cb9294176ba2af29964f2791d4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 09:40:05	<u>0xc599c2f7eaebb4b221e48e17c9f2aaf3c69ea31b9f53b8eda60c587006465419</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 09:34:20	<u>0xc9ca94d20967fe6de4654ad6f6159579abd15a9cabf7b379dfb0e48e4bb61a6e</u>	+ 1 Reward at theflok.top	✓
8	2024-05-09 09:34:15	<u>0xe62a12f72a3dd0e287540c64017ad55c6af801ab45b7ec37a8b4c0244b7fc402</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 09:31:50	<u>0x0a51a4630aaaa804cc17ef4c9f7af70d5be30028969eaaab0347f3f4fb715f7f</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-06 20:12:40	<u>0x8858a6f814a8c82e62aba5d6a51738cb48d891159213ade4103907bf7af3f14d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 19:38:00	<u>0xbb6d1ffcff1e9dad57171d94b3379153cc7502a23dbfcdedf77af803d8f009d7</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 11:55:50	<u>0xcce38e09a344583eff4035878a2005fd1cb89f790b58b2b1c34697cc3916bfef</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-05 15:35:50	<u>0x7dba45f91f4e675680dfa2d19daf9804a7ff108cf8f2d6082871e388a5f60390</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-05 15:29:40	<u>0xbbb2ac78fab949ea8bdf665662ba0be2ffc8a573ae5d1c0c559a866dbe239c18</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-05 15:24:55	<u>0x560a4026305f5bb876cb9a1d0b6b1d7994f2bf7e718e38cc1992d793c0b7904a</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-02 14:42:30	<u>0x1d9a7eec5ed963e2367090277aac527df724fcf94b9cf952ac5e90c404b9083</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-02 14:07:35	<u>0xcc9db6fa5cf3bd500e43b69ed7a706c2f0d538d1ced8b0aa85f5ec11e4d9dfac</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 13:08:15	<u>0x3047d530e8843c08439353e81ccc4bc4acc7f79fd3e33ca7696db3e3d0859f75</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-27 21:29:45	<u>0xcc433dd90b62d0467742353394af358cd785cef384fbe7b39802a17788305823</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 19:51:05	<u>0xcbec44e2a61dc6a8b66f2aa4630a83dfd9da7c87e36e0a9c95da19c99557ca3e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-27 19:43:55	<u>0xd0c81d19a3d2b21861deb440dd23553f5a598e177dc15ba6603b7d5b94299f01</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-27 19:39:45	<u>0x6d2c2ceb9a97c49240ddb6b349425d9eef24d288a6241fab87623537728bf6165</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-25 15:17:05	<u>0x6bd590100fd745b3160950f46065643b812f068d9f897d409e2eddb16cd2b486</u>	+ 1 Reward at shibone.top	✓



#	Date & time	Transaction Id	Amount	
24	2024-04-25 02:07:45	<u>0x60522d19ffff368562d7ab7f5060b392e765f9c744f9e0d8762cc05b492eeb4c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-23 06:09:25	<u>0x57f8f9737305edb42eb31fbc87f6097cae7137355da668c60960c6a4ee24531</u>	+ 1 Reward at shibone.top	✓
26	2024-04-20 07:04:25	<u>0x8b27e536677b4434068b92182108f89ce5b8c85275ebb78d09f65ade81ca9c8c</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-17 16:37:45	<u>0x59770d519a590fe5d259b36cc6b084a017e673bb3caee0257f2f9a4cd1661b104</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-16 22:24:40	<u>0x59e426cbadbd98773a0707b7530c7b391a9ed56e324e40d3e0b7f5ca0561f5aa</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-16 10:43:20	<u>0xcb3f54f073abe47a92ce3f893e7f24c1576013526bed65b40483eff4f6ab97a5</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-14 10:56:45	<u>0x74c5e2c9165a59d799dbcf341e348ac54369172dc82e06e96bdee80e07496746</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-14 10:56:20	<u>0xafce83d30214161deabbfbb2216c4142aae6877a86969fb05aaed31f3d7d935e</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-13 19:46:55	<u>0xb37568d252c603d471858ccf18071399abae6580f7098ad38c49cf02a6e1c868</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 11:08:10	<u>0x833ff0b7c495da5798808ba4bebfabd80ac002bedca479cf0791c68f316ae815</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-13 10:14:55	<u>0x006dca2716da3df98ee7d8cfed7b96c80506ab3daed42b3269548cf744521b23</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-11 12:42:25	<u>0x6cef5582b29d1a9b8b6b6b747e8137ac1008c6cc7077fc3bf0ebc2a0ac913e02</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-06 17:49:20	<u>0xf972dae9cbe732683ce5870ce81b783f50e6799413d81e133ae57609328f4f50</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-03 18:57:45	<u>0x8fb1db5d18b602f8afcbf7bcc59b752e103f2d27a7499c45ecf46653ead5bc4c</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-03 12:16:20	<u>0x8a2c090864c60a8d0e83ffaeb785302e51ba4ce4c029bee7aa4c82ba565407eb</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-03 10:35:15	<u>0x26572b6ffc0a01b26676773eeb14594f9ad6f491cc4dc1e7a3c4774d95a76f86</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-03 10:34:05	<u>0x0eec6a60afac1fbafc456af10b4d9b986b94f55fb4e1b35747298a06a9ccfb93</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-03 10:33:55	<u>0x7e4aaaef76139197abf0f5e804052771f0ac02eb1582fb922d040df010276d36</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-01 15:00:50	<u>0xd3eaec004fd4aa83f62f b07517ae4ad15051cdca04 731a1354cfb6e9d76573d4</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-01 13:52:45	<u>0x832bb1335c1471ea4856 ebbab986c97e6e192ac2d0 1d08216af602bd775678bf</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-01 10:30:15	<u>0x0b669bffdafbe4903f 19c4dd886ad79b3bfe539a efae47cfc80a82301e394e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-26 20:54:20	<u>0x69a06d108b95d80dbb3e 4309aa391c5020cc6d5c9a 3d09649eadf4a6743b445b</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-25 14:29:15	<u>0x4a78f3bb2dd65651ec44 8829b9d980b33e5906cc6b 16dd65bac59e437b98f319</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-25 14:29:15	<u>0x4a78f3bb2dd65651ec44 8829b9d980b33e5906cc6b 16dd65bac59e437b98f319</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-25 14:15:40	<u>0x02f4809bdb0467903560 25f7478b485aff5d0d7a19 6c6d19c1d41921d6f82f6f</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-25 10:44:45	<u>0x1ccfd1d3746aa2a5ccf3 fb9ed2e1d1501408b57ecb 14235fe2a5db83f1d37aad</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-24 05:14:55	<u>0xd1070a2830fc52769e24 092a8cafbd9d65940a9b54 9fdd8724ee30d3750ea3c7</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-24 01:07:20	<u>0x9a922895155e0273f225</u> <u>4acb937bed58cc9f416819</u> <u>14ea74e5f7339242cc29bd</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-23 21:07:50	<u>0x1f769ac0f60c0104f3b8</u> <u>7790c37e17545e506a2d4f</u> <u>5d792b6b1d80e64702eb3a</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-23 16:05:20	<u>0x39e09ee3397e53f7a7c3</u> <u>4cbd08315a22349b2baf36</u> <u>3638c0ae83640a1dde2b24</u>	+ 1 Randomly You Won \$59,423	✓
54	2024-03-23 13:48:20	<u>0x7683c4f148d10e8e7275</u> <u>9a586658dc1c7ab54b680b</u> <u>fca257b063c467b008523f</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-19 11:22:50	<u>0xd80c7cbe56e0c09cb776</u> <u>f0708b693cdfb9df6186f0</u> <u>8bf02317a2ba2e475150bc</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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