


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa0a71165911058d8e695d92fbc4381e4be5277b7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshib.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:07:00	<u>0x900813228347891c9b08</u> <u>214351209dbbbffdb05a95</u> <u>185d26a91b7960740a5e7c</u>	+ 1 10 ETH	✓
2	2024-05-03 14:48:20	<u>0xf4487f68933f7b8e7dc0</u> <u>216876d9d22ff30d97aff3</u> <u>a16271abdba2d2ec1fa219</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 10:10:10	<u>0xa6c507bcdf602c86be9d5ae0e3ae0a34468fa4b399c0a72559236e545a752109</u>	+ 1 10 ETH	✓
4	2024-05-01 16:31:00	<u>0x28d832aba401690ac86c40b92ec4bb4b6186c20585260e0efd154cc3168c4e22</u>	+ 1 10 ETH	✓
5	2024-05-01 06:45:50	<u>0x8e01257c1c2b155080a13da5daa912671ca61427cba5972269c94dba4623d0ed</u>	+ 1 10 ETH	✓
6	2024-04-30 06:13:00	<u>0xec2162cd8f74258e5550959770fc7cfefeb09508ddeb5f9849bf84efc73b20cd4b</u>	+ 1 10 ETH	✓
7	2024-04-27 14:16:25	<u>0x6e480d5c247a4bece6119647dd3733a1009ccc48bcbb8dfa6a9f7fb2ca5bc6b4</u>	+ 1 10 ETH	✓
8	2024-04-27 07:42:05	<u>0x040afaf6324bb57308ad0fdd698693efee5a8edd42a0eb25b002b3cd10626750</u>	+ 1 10 ETH	✓
9	2024-04-26 16:05:35	<u>0xc392c6a0b1d32f5f6a61e689eff3963d73382e7f39452bbcbc5009a9c6351665</u>	+ 1 10 ETH	✓
10	2024-04-25 23:08:55	<u>0xcc3787798fbca5880c1df7fd8ce13a02b46e0dcda8e7a51461a91b5974579c72</u>	+ 1 10 ETH	✓
11	2024-04-25 09:43:05	<u>0xb01d8cf864e2e5d6e82e472d2c4bfe50915370c3a3fcd23816db0d7141ad525e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 21:25:30	<u>0x9209777c19c9019eba0d2f28463ffdcf0808239592c59ab838a2e685d891bf2d</u>	+ 1 10 ETH	✓
13	2024-04-24 14:12:30	<u>0xae51de2bed516a26077d2168b1ebe39c7c78585e075bfd9c24e5f6ea45133538</u>	+ 1 10 ETH	✓
14	2024-04-23 15:04:25	<u>0x22b8c6d3ece91a3822c1b2710157d03c9b28572cc9d1d675d6f803ec01c8c6a6</u>	+ 1 3 ETH	✓
15	2024-04-22 09:11:20	<u>0x4cf350ccb190d305d6e4aa7f18b6e5213ac21746c27ca7b62d4384eb63e7a364</u>	+ 1 3 ETH	✓
16	2024-04-21 11:43:15	<u>0x8b800406329001e841b053a218a966c4bccb93a46444a028d1cc096f99e438a1</u>	+ 1 3 ETH	✓
17	2024-04-21 03:22:40	<u>0x9a8ee17f915a05e712a4bcb7b2f1d0b4704982c30827211847d8ff9265e7a053</u>	+ 1 3 ETH	✓
18	2024-04-20 09:11:05	<u>0x7db1e1c601e4a78d21faf42bb5c2f06cee39d84e267bb9e4f2decfee9b375461</u>	+ 1 3 ETH	✓
19	2024-04-20 02:19:20	<u>0x3e0375179293486238927d861d0003ac02a3cacc70f62436122f6f995cdf9219</u>	+ 1 50,000 USDT	✓
20	2024-04-19 11:20:55	<u>0x59e63b896ff9e1498e031d20b47d928f8137b89987c92c7b798ca810d766f0f0</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 21:13:50	<u>0xfd22db8af77b0970d92a910303aa7929e68e4ecdc311b178f573ae532c9b3d75</u>	+ 1.3 ETH	✓
22	2024-04-18 10:42:45	<u>0x1c672475dafa59a9c78025e3845e8b58dc2d721e95e9695f27a057e1bc782dcb</u>	+ 1.50,000 USDT	✓
23	2024-04-17 22:42:05	<u>0x984c785d1ed30e845f09210679250f1319959b2234ed2b336f06363abd65d470</u>	+ 1.50,000 USDT	✓
24	2024-04-17 11:36:10	<u>0x37a54f2d8e9e0d833b405d05f1b086932acec59f90d63f0c2e59756f04f9316f</u>	+ 1.5 ETH	✓
25	2024-04-17 08:13:45	<u>0xa7f5d8b34353486b55c6a38430e11dfbf30f5ba93c425e5bce88cdfefecb3248</u>	+ 1.5 ETH	✓
26	2024-04-16 19:41:20	<u>0x793daf277eb4f3a8725310094478f1311e00a79c10842625753fd032f2b57de2</u>	+ 1.50,000 USDT	✓
27	2024-04-15 17:35:00	<u>0x3908621f70abcb93b5a1acb88c3683e7dc7afc3ee222b8490a39b09b04bf2f86</u>	+ 1.50,000 USDT	✓
28	2024-04-15 16:05:20	<u>0x7dba79412978672ff4ddf9a394b2c1dbd3fe6083458bb600f57f6dc0953a89b4</u>	+ 1.5 ETH	✓
29	2024-04-15 07:54:40	<u>0xd1c086a29e9cb696d0b7eb72f1864f578c1d15d67b7aa623b058e063c860658f</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 05:11:05	<u>0x606043bc13afb2583e75d61de079ce6a3e413e1364c62fc4cf3dff86fe7e2cc0</u>	+ 1 50,000 USDT	✓
31	2024-04-15 00:00:45	<u>0x8b94c74bd2df6f02ab0e2231cea430d2622970e30368994780da2cbfd8df8e03</u>	+ 1 50,000 USDT	✓
32	2024-04-14 08:30:45	<u>0xba079fcd582ad41533089475676a56936c8e36566f36375a295eb482591bd16</u>	+ 1 50,000 USDT	✓
33	2024-04-12 03:17:35	<u>0x4d34fd57da6635ee38a3aa9ce368fa6c002fbe029f0d57e6842f1550b17fc3d7</u>	+ 1 50,000 USDT	✓
34	2024-04-09 09:32:50	<u>0x93edec8f5e7bb69aa3481fc7c947b4d3f071d92f7294238034f1dcd0c3ed7f00</u>	+ 1 50,000 USDT	✓
35	2024-04-09 01:10:50	<u>0x4f343ae3707d731408aaac31f5573b80710d1f70908af78846c619c45286d675</u>	+ 1 50,000 USDT	✓
36	2024-04-08 14:31:50	<u>0xa5feac2fdce29c082c8b767880a65e529f40e26f2ad65f1841f7227c8fef8edc</u>	+ 1 50,000 USDT	✓
37	2024-04-08 01:36:40	<u>0x1ca6fde81d121eefd86b75114eb7c1e79c4550db184a105a52b8b8ca1e999e39</u>	+ 1 d	✓
38	2024-03-31 03:17:15	<u>0x891955c248d5a0bdf8262c40555ca590c48c65aae0ef4b432cd1e8f06019968b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-31 02:13:55	<u>0x6e293ebfc41c528bf5f7493720e88b92795053db6a2f84e5491245acb0747bfa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:24:20	<u>0x345c6d4bd519bdce7d531d150fb940b8377157a28366b4acc8f7574736f3dc42</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 06:39:25	<u>0xfc33d90e8416dfd2112d20c8f914b73480f87cc3ba42d82d72065fc54ed3deab</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-30 09:42:05	<u>0x64f6e20e231a80665a9f62d541fc04c46c96d48a9c995a2716b5d90c3ee98c70</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-26 19:35:25	<u>0xc0c22e79cabc8524e54fa81da36bf83f982ef01fd44fc494ccdd18def8b424b0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 16:07:40	<u>0xbb5685a70fc14c9406ad6756881586afe2d7549488c78a9310b41757e46cfa48</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-26 16:06:40	<u>0x1e660816f458599a2f4d2e292ee8cbba6535299e3716188bfce4c484eb677bcc</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-26 01:27:40	<u>0x08dadbb32d9e0ce5e4d86ee009b442c208f166574368f4a6f7b4f39c91d87472</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 13:52:55	<u>0xada4eecf8b8b85427ecf3ed9bca13cc03834ababab8d92501ee1a035c0e98d0f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 11:53:10	<u>0x64085156bdeed7bc8f0aba9b525434c7d91452841149336755231e308ab7370e</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 09:28:55	<u>0x1178199c41ae66648b710926dcf9c2f0d3d9c0258980217acbba08793b2a2f40</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-23 15:40:55	<u>0x72b6eaa8c9fa43e91f0f51fc6658886932679afafbfb5c26f86262f370865367</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-23 15:01:25	<u>0xa1895de39695585f05a49577e8c2232f625a1c3a281a388e6aff8d4071f92f43</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 14:56:25	<u>0xf5400cf86e89c069e08de19a32bb6ccc9a532bdc31bef68c52c11aab1b5129b</u>	+ 1 Reward at bonevoucher.top	✓
14	2024-04-22 10:06:55	<u>0xd281cb06e44bb6403b0054e5e9940f6634fe07e3e43643486d049512a5441a71</u>	+ 1 Reward at shibone.top	✓
15	2024-04-22 07:14:55	<u>0xbe3e06dc03b9cc8350647df934b6c714e0d61e22664eae8bef29d26f4aad08e9</u>	+ 1 Reward at shibone.top	✓
16	2024-04-21 09:16:10	<u>0xa8feac7d9cf7acb477f7a0a90475c5ae5a79986bf31bbd865a496490d96a8b31</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 09:14:45	<u>0x4bf62268466c51dda2dd8b1a7c02303e63a32fc4b73e7c798f76a050ddceeb5c</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 10:17:15	<u>0x7f95dd9bd11b371605f9ecc6667816930a8c4001d2f2fbaacee68ae246c87a53</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-18 21:14:50	<u>0xd55fe96935250f975412cbef58bb0a6001325949740d20c05c15d79ff9baef34</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 06:07:25	<u>0xdf292043d135447d84545bc5f95c0797cdfbb29a1467e506f2947e76be6b2a14</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-18 02:49:00	<u>0xa6077c6bdd4d00e583d0d0973c12b4f8b540352bbd507a88d93ff2148d91470b</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 18:52:35	<u>0x121d0ff2492d4505d7aad34370738af8b5a912359cb07aaba03a0acb5eefa818</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 13:44:25	<u>0x6ad4e645895dd18fbe7fba0a18fc48619f26457e31a1cac43c83000dabfedc38</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 09:00:20	<u>0x97ee83e8f44ae37e3d8fe91c66382518d114d25c45a3291d92eca00423fb7a5c</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-17 08:31:05	<u>0x848a38c5964eb9055d422d65cd0266af573e0803be05a9fec504c2c6bad4f12</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 08:26:20	<u>0xe9260de83e105dfd6aa079c5f1d900b1e4ee3da60379fba1659b5485915e02e8</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-17 05:52:40	<u>0xbbe0df8337102fbaf7a2602adc412b0c22768398b413e1210e698e726ffe6aa5</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 01:03:35	<u>0x63929dedd0db055d5ebc0d9bd3128b927c8720024dc1af293633c8d4002c93df</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 19:41:05	<u>0x2dd336512160ea6be9cb2534fd5c5008b0c8ef56271c8c168b5adc8fd23b6278</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-16 15:18:15	<u>0xd935891166b753e2801ea9aadf9a4496241ba29e6dfb6d595e828a72bca808a1</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 12:09:55	<u>0xfeac21accebee276a22e450076a7b809a8500be67a721e2cf9bc662f478e2ab9</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-13 17:14:35	<u>0xc1de3a1b67464999ea9c2cf4db410f4430fd9915412ea90fc713062dc4945a52</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-12 12:10:15	<u>0x45c855453759fb298b9c86c27f7e62b1ad76135d49d26ed7a29ede231b67b437</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-12 12:09:20	<u>0x3e8fa45653970469b35af1fef59c28539ab5fcbfe28e9852179417d1d66511e0</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-11 01:27:20	<u>0x61569e51e3a9282d8792db2941e6178de7636ce4b3723df50620b475fbfcd9ec</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-10 16:41:55	<u>0x61ac562f97c2ce4071c9091231b2cad080ce4219c1df0b18f6cf96bff71bb641</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-10 16:40:50	<u>0x2ffd72387d04e5afec5fe57561702d6b7737a95093407473fb9567517b9157ed</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-09 16:08:45	<u>0x53bad1ed35b43c10e3b132648d4fc8fe08c1a7b52fcc4607a38e26acd11409ac</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-09 03:54:30	<u>0xfdb76c5e3cec6775d4537ddfff78cdd462488028f38a376432bcb26817c877f8</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-08 14:34:00	<u>0xff079829e96ea13c0cef634b3db00becf2b0150ca7a80b9f00bcd2df5dd46a0f</u>	+ 1 Reward at babyshibadodge.top	✓
41	2024-04-08 01:46:30	<u>0x599b0fdf6398512ab303036ce550e08aa5877a0cadf26b1163732cf261bb73c9</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-08 01:45:50	<u>0x8fde33d4de67f5f671cca602cd838fe9ae94a214aba7e2ae7ae0eb36bff0fe7f</u>	+ 1 Reward at bonewinshibs.info	✓
43	2024-04-08 01:38:40	<u>0xfb22e8a0ac37cb491024482c18882c094755c4b7cfe772ab56e764911c36a596</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-08 01:38:25	<u>0xd4135bb36f8941fc497c3bfd55d246a9a4a6fc70fc144bb8f978cee502efe7aa</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-08 01:38:10	<u>0x4366c4de886dd342a4bfd73e9450c1dec53da50171cd93134e11a17373b0d6b6</u>	+ 1 Reward at bonewinshibs.info	✓
46	2024-04-07 13:29:30	<u>0x230b4c118dc4103d50c2f68730eb4a9360a52199b7d255fe4eafe768b98f26bd</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-06 17:05:55	<u>0xea8c4ac3395a4e720c12bfdee14fe6de7f6610c0c467c4b83468f1364ef7834e</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-06 17:01:55	<u>0x6e6be2e824b43677b5b13d3a44b1096d1b4e1ec3600e2aecdd0af882ab009e7e1</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-02 17:17:00	<u>0xcc77a6ff7cfa1bf13996f476686d10df497e3c6315504f335e04ee02169d3b78</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-02 17:13:30	<u>0x3c87410a27ef2ff3b307eff00695c11180bf1cc4c2c1283dce1239fd35a62ee0</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-04-02 17:12:50	<u>0xff7525d78a06ca943a42963a56321ce50228f9a43a1bb5eaf7c4ba51b1cd73fe</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2023-12-08 02:55:45	<u>0x2725250a2ed0e10e2b2dfeda358c37c5d9807740fc94544dc5a067a1a985f568</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 20:50:35	<u>0xe56b227d13b75d2bea7b</u> <u>3af6a081cc41ba851b7c51</u> <u>7469076883cf270c28590a</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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