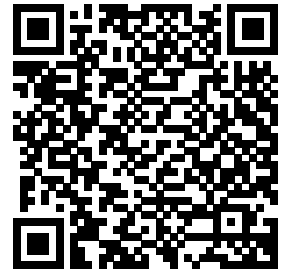



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa1f3af15c06d78293bea57444f71bfbfdc6df41b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A website
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
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 BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:53:05	<u>0x74d11a5c9d416cb93e23</u> <u>36eb585977ce0ca491dc65</u> <u>2b49d8b5c450428cdd18c3</u>	+ 1 10 ETH	✓
2	2024-05-06 17:55:05	<u>0xa8ac495e6a8fbfe2464e</u> <u>0f5548e293080acdded6e</u> <u>f23fc390f6634c6068bd11</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 14:14:25	<u>0x0178d0f886d6e0945e1a</u> <u>b86b4243ff48388b69ce25</u> <u>a315fbe6d7148b39e88a88</u>	+ 1 10 ETH	✓
4	2024-05-03 12:49:00	<u>0x3ea441194f73cca18fb2</u> <u>f1756c39a23faf857fc8cb</u> <u>f062c40ecf1477f0d033eb</u>	+ 1 10 ETH	✓
5	2024-05-03 07:55:00	<u>0x40a18d3564c5b5861b4e</u> <u>bd04a8ddb6e925686f27d4</u> <u>9c8fe3685595015a3acc83</u>	+ 1 10 ETH	✓
6	2024-05-02 18:31:50	<u>0xbdfa99221c953c9566bf</u> <u>191c8799fe074abb508f1b</u> <u>b74aa00c1bd0f8cbb907fe</u>	+ 1 10 ETH	✓
7	2024-04-24 19:43:30	<u>0x807986218d9c6096f4a9</u> <u>732e75d0811cdd969580a2</u> <u>055a9d74d8398a5a63db1a</u>	+ 1 10 ETH	✓
8	2024-04-24 19:43:25	<u>0xc91396a0f585bcd4818f</u> <u>ae9a4e366fc2d81f5506c9</u> <u>81145ee9d1c7198d8753ba</u>	+ 1 c2.com	✓
9	2024-04-21 07:01:30	<u>0xf930afcc81db4a8ae033</u> <u>91bf4d5422f3fb2b629a16</u> <u>958a7e8c2328718a4c3550</u>	+ 1 3 ETH	✓
10	2024-04-21 06:54:05	<u>0xb721b3632acd282af944</u> <u>0ed83fb72ffd18c7c2979b</u> <u>77f6ee783b4e313601f220</u>	+ 1 c2.com	✓
11	2024-04-17 04:09:55	<u>0xf92ab8fa930859f503d7</u> <u>b1912f6613b9c74ed2a60b</u> <u>5bdd4fdc8211215c7a97f3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 04:07:05	<u>0x705ed873ea2562eeb47e6a3255a357f4adc45afd63bdf57d31ec56e492164547</u>	+ 1 5 ETH	✓
13	2024-04-17 04:06:55	<u>0x574246283a41819a37a73636380bc4172f165ccc47d517cbe1eb8ae1f87a4d05</u>	+ 1 d	✓
14	2024-04-14 05:30:50	<u>0xf8167d000e216848663b94eb9fdaa74a63ab496621e80afee5e24b9919b01f2a</u>	+ 1 50,000 USDT	✓
15	2024-04-14 05:21:45	<u>0x7393c74f67b5600f1fa5c2e89b8278ad9ba50353ac74eae93eb9f7ddabd37d4e</u>	+ 1 d	✓
16	2024-04-08 09:19:30	<u>0x836417488893874363eae41f95a838ce3b81cc9137c8233696031ca00da74d7</u>	+ 1 d	✓
17	2024-04-08 07:08:15	<u>0xb09debfd6d3e0c2584930b34e2b6f42d29881d5066dd88c8fc8014d159557469</u>	+ 1 d	✓
18	2024-04-04 13:54:45	<u>0x1ad4df85e41f579c358e5234fb6579efbfddbe4f5f01b3e4b77e558df22c4fa6</u>	+ 1 d	✓
19	2024-03-26 17:07:25	<u>0x2e98e569e5873b8999da527d45c7c0a5a6ca05f33313e16bb6928149fd3f4b75</u>	+ 1 d	✓
20	2024-03-13 07:05:55	<u>0xc550e7e9c1a3158eef4d4b9df1d8f809e8ade98db088e14eef3c62cc44d2fbef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:54:10	<u>0x9c553e4a35ca59bcba77747804f24c43618579d9e14bf36013115f6d3e0feb4c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 19:53:15	<u>0x1e1cace8ef6c40e334f42a78009d9cfe43d449bf10bce3dbe266773dd885f8a7</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-06 19:52:45	<u>0x56609f6049c746d474ad52ca0f03acb53c12928a56f8b98437e627ce3e46b6e4</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-06 18:10:25	<u>0xa2ebdaa931e233d7c14d5a457be500f4a07de0bcbf71572bf0f874c80bcad431</u>	+ 1 NFT	✓
5	2024-05-06 14:45:45	<u>0x5ab7e985764f33edb1b6852e04bb174cae2e92a665dd9f9033d07f70a34b0797</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-06 14:22:20	<u>0x0278cb0e0c72227e7b31a4adf00c4daa60b7d47e8e967cd0509b30921df98b0c</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-06 14:16:30	<u>0xa8d14ae19f8aa61e679ad901ca4b7702f1ea41a4bd10b7c818f891586e99b3a0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 14:16:10	<u>0xe415b74e422ed352f7a5e2fcfdc15db06e32a371d9eb7dad262e0cf761f957eef</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-03 12:29:45	<u>0xfdb44d2fbc1d505e127906c8db81bc229c1389f72920cd5ae952fbece250b306</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 18:42:40	<u>0x2b167d03ecfff9697a2e5137bb0657642c769463b28249a6efba55341f48fe6b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 18:38:05	<u>0x9469b9f480607394045f0d87ef1c3a0d67a306bfa52fd571d7134b87ecf52031</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 18:33:40	<u>0xd81e19681e9d75e06a9fafeab4540e2fac3ebd4aa0a79f85bc8a9ab3cd15e94e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-02 18:32:50	<u>0x61629eeeefc4c9e2a37516d7bd0259f05d532aedb6728a92aa2f26a67ef33876</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 04:32:10	<u>0xf399ddd0cbb3d98c4cb0995edf6022ed0c1a403c6375ed1e00e003c53755ec4d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 19:19:40	<u>0x70cb48bbd2d3fe0c597115272786d1e85f4b9ed25810abefcc32596f5cc1ceaf</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 15:31:45	<u>0x07079027db899b507e6612cb7a40d0115d9add3ca2d7c1a32bb0c37d0e2c823c</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 12:52:05	<u>0xe691b98815f4b912208e9db975255e417304e10e8388ca4d172b5c9da8b9abaa</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 10:26:15	<u>0xcd2cedc1da77caea47a8e6beb71bc58ee261a9f62481e23b2b3424b56fbdf098</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 08:47:00	<u>0x76c8b462b2dfc4cf8c1e7542908db1e73bfcafe1cb</u> <u>c300ae1f6d5870658facb4</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 07:24:20	<u>0x34deb9b679d8283dd9631b8e25f800f543a94c8048</u> <u>ac65e6e524a7825ace4383</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 04:43:40	<u>0xf64ea5be52c612010bd072700669a85d7edb2176d6</u> <u>7985c484f6dad626ff9cbf</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 00:14:30	<u>0x47147c6a8d4df12cd11826e14e928220559862f31d</u> <u>e5f6a2e960868e9078c36c</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 22:26:10	<u>0x266edc109de41dfb17f9c2991c6755f9cb599e38ee</u> <u>7313ac15f918531a611ad4</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-24 21:01:35	<u>0xbb13ec586b18ebc482eba40ecd831b47cf763a7012</u> <u>af844e83cad6567a4ad595</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-24 20:17:25	<u>0xce142d3d246df5d96d0f1883cc444d8c182ac93672</u> <u>bf3c5a05819b5784d30dcd</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-21 08:13:35	<u>0xc94757e63a97c457b9f3cf53668adaee36a95373b3</u> <u>45c527910212778ee1f2c1</u>	+ 1 Reward at bonewinships.info	✓
27	2024-04-21 08:11:15	<u>0x82b101bce4b04b270d824c27ca98e652532ae2a975</u> <u>6a2875bef4918c08b068dc</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 08:11:15	<u>0x82b101bce4b04b270d82</u> <u>4c27ca98e652532ae2a975</u> <u>6a2875bef4918c08b068dc</u>	+ 1 Reward at shibone.top	✓
29	2024-04-21 08:10:40	<u>0xbac8465407c648de9115</u> <u>6c63f91525e3b50470d211</u> <u>83b09a900a64d5eb73aeae</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-21 08:08:45	<u>0xa2859dcff948e3f6b5b8</u> <u>22e439ebd0143486120525</u> <u>fb44c4dc49144f1b195610</u>	+ 1 Reward at shibone.top	✓
31	2024-04-21 08:08:45	<u>0xa2859dcff948e3f6b5b8</u> <u>22e439ebd0143486120525</u> <u>fb44c4dc49144f1b195610</u>	+ 1 Reward at shibone.top	✓
32	2024-04-21 08:06:30	<u>0x59bd616ee2049bd459bf</u> <u>28cf9941a48601913a5b41</u> <u>ab113c91d96ef03f182df1</u>	+ 1 Reward at shibone.top	✓
33	2024-04-21 08:06:30	<u>0x59bd616ee2049bd459bf</u> <u>28cf9941a48601913a5b41</u> <u>ab113c91d96ef03f182df1</u>	+ 1 Reward at shibone.top	✓
34	2024-04-21 08:06:30	<u>0x59bd616ee2049bd459bf</u> <u>28cf9941a48601913a5b41</u> <u>ab113c91d96ef03f182df1</u>	+ 1 Reward at shibone.top	✓
35	2024-04-21 07:14:05	<u>0x75711ca24acdc4ea85c7</u> <u>0e6c508dc02d73c68c0b7c</u> <u>6f83c4d695c3790cb2eabe</u>	+ 1 Reward at shibone.top	✓
36	2024-04-21 07:14:05	<u>0x75711ca24acdc4ea85c7</u> <u>0e6c508dc02d73c68c0b7c</u> <u>6f83c4d695c3790cb2eabe</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-21 07:14:05	<u>0x75711ca24acdc4ea85c70e6c508dc02d73c68c0b7c6f83c4d695c3790cb2eabe</u>	+ 1 Reward at shibone.top	✓
38	2024-04-21 07:13:20	<u>0x0a3bc53d6c2cbe6e62742a636a23f36563c72eeaa2dcaaa1a4a4c14286f7c066</u>	+ 1 Reward at shibone.top	✓
39	2024-04-21 07:10:15	<u>0x08062a025cd510fc97b0329ede5d7862bc50246f26caade4fe6fe517466f3638</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-21 07:02:55	<u>0x2e7b8a3e70949ee1fd7447c6b080e6bf4553c512979bb65b239ea964d91f2e44</u>	+ 1 TOKEN	✓
41	2024-04-21 07:00:05	<u>0xa85b084c898d7eceeeca77a6c933c4564c5d04a26cd73b9dbc277c57193074df6</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-21 06:54:35	<u>0xffe8b9246e44ff1010253d134187ef59d74321339f93dcb3ce11c7b605d8f49e</u>	+ 1 TOKEN	✓
43	2024-04-20 10:22:05	<u>0x17e72341f586d63de798c9969cf6a4edbc45e0c18e55407f24a4a4759375d324</u>	+ 1 Reward at babyshibadodge.top	✓
44	2024-04-18 08:02:50	<u>0x45e967cc959fbed71d3f3f4ca69ffda4a4a010293c946d8221e33556c1bc8d5e</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 23:41:15	<u>0xfef2d417d6d7b2cb874d63d5396dc156c914c924d0928897a24d40ace8dcac63</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-17 16:20:05	<u>0x1c8ad007ce111b2955d75705cbafae3e7d7aa1cbf2be834baef965a13a54cdd0</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-17 05:37:50	<u>0xbb9c0961b35a39e7157c41bfbc874adc6bc7646a86857590a2581026e6d27b43</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-17 04:34:25	<u>0x42989a607e79ab92d2aa8db1aa29555c86e4054789bfa96edd75e4fa31fab4b</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-17 04:29:00	<u>0x0ba97e2c98090ae7483ab9dcb8458b85697668ed012c3008e999a1c12cf4055f</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-17 00:50:55	<u>0xa440dce8daa8ee0c8640dfcdde4860e9e473c1d2ca2e660a67c6aeea9a279b70</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-16 15:03:40	<u>0x5c14372321c88b223761045b7a3f9e955efde788a982aaa8c52860a912fedfea</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-16 12:01:45	<u>0x7754d11ebb2725d05ee594af61404b722241a7d065a54bce968a10b5fd13f219</u>	+ 1 \$81,442 Limited Coupon	✓
53	2024-04-15 01:58:10	<u>0x9354452612616312daed2f49a19f9eba6b0eb73bd2c134397761e1de655900dc</u>	+ 1 \$77,749 Random Winner	✓
54	2024-04-14 19:24:40	<u>0x67c2bd0ed81c75a901f440ebb779926d5ae4e501329bc4f9e3a1df3b6c3250ce</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-14 17:11:05	<u>0x826cab314a1544cf60902e4e16a67deeb37df118cf62d8ea92e79838527832a1</u>	+ 1 \$77,749 Random Winner	✓
56	2024-04-14 08:17:30	<u>0xad9007f603264ab7f1e4e015bb7049e6a82dbc2bf5d8a470b3eb5a1f715a9a</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-14 05:24:40	<u>0xa5e47dbef8388763f2d1281b2a614be6fba9f9040c67f4e5783b55c69633d5bd</u>	+ 1 Reward at bonewinshibs.info	✓
58	2024-04-14 05:23:40	<u>0x261726c06254d41520760bba43a10b0220711b6b4761857af52a4456403b3676</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-14 05:23:30	<u>0x7db7f26a879d4c8275a966472628ee20cfce01fca38d2b796960badf2797df65</u>	+ 1 NFT	✓
60	2024-04-13 18:13:50	<u>0xb369eba6634c73bac338cd7f1d321ebb46a2c7515ece7c317dced189a5da0d36</u>	+ 1 ETHENA	✓
61	2024-04-13 10:25:50	<u>0xf3b5659ef099dbe208a135022b2b01fbc89afbf4ae426adb14189520cd13b306</u>	+ 1 \$88,394 Random Winner	✓
62	2024-04-13 08:10:10	<u>0x0520938798d06f41cbceeb7541495f08ee0618d46649867705e643c105e14195</u>	+ 1 \$88,394 Random Winner	✓
63	2024-04-13 06:26:15	<u>0x026068bcd4b142456c07e00b3ccb73038579a9d8ce6c9b7cfefceb4bd46c6da1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-09 09:35:05	<u>0x7142f1b9e0640f90d24821682d0ccd63ea0640045f4ffe81ef60a3c67abe1105</u>	+ 1 Reward at bonewinshibs.info	✓
65	2024-04-08 08:59:20	<u>0xe5c96d06beee3892f6d55b694854e11f6b925c88a34aaa22552138a066cf256b</u>	+ 1 Reward at bonewinshibs.info	✓
66	2024-04-08 08:54:15	<u>0xe04c381498256f328550c781713c2cf1230f4c9ae69d155bfcc923fc581c5f2b</u>	+ 1 Reward at USDTwins.com	✓
67	2024-04-08 08:52:10	<u>0x3b51efa0719eccc5f2f909377c1e6569252619a8ee67deb5a231c503438a7b9</u>	+ 1 \$82,499 Random Winner	✓
68	2024-04-08 08:51:00	<u>0xbf6097b0dec32e1ae2785efada41f44ca43983e25000115435b067daa31c96bb</u>	+ 1 Reward at babyshibadodge.top	✓
69	2024-04-07 11:24:35	<u>0xf05c50c8cfefb11dfe8eaffef07963685a78cd801565354ef52916b7efc47229c</u>	+ 1 reward at BONEWIN.com	✓
70	2024-04-07 11:06:25	<u>0x74b9ad557fabe1567536bf1572091e1bac341e9885c51eb0509ce695f8359b3a</u>	+ 1 reward at BONEWIN.com	✓
71	2024-04-07 10:58:10	<u>0xd7cf29f057ccf8c08311a0380ba8c33cf11a63ac2db5a1c02f52c88b196d5281</u>	+ 1 Reward at USDTwins.com	✓
72	2024-04-05 13:57:15	<u>0xc67aff648834c4b89899ca4ba56c0473b65dc273ffdf9e3d998cbf41b5292076</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-05 07:15:45	<u>0x487cc9efe3bf81493ec48dd6d9e309eb690cf5b5b6b13d56b27ba62809ddf34f</u>	+ 1 \$77,587 Random Winner	✓
74	2024-03-19 01:39:10	<u>0x64e649a1924e793c7181e29906a8b1e2d94a21a2a86a706a527d150aa57182da</u>	+ 1 BLAST	✓
75	2024-03-13 13:06:20	<u>0x6b6c50a944bb2e678113568d4e016d3047a9edf27a62c6777cdbc6a23f587882</u>	+ 1 Randomly You Won \$74,777	✓
76	2024-03-10 00:39:45	<u>0xd9bf3ac44a2b01e74198b40dd4093085cb097e63f7726e0de0816a5507cb133e</u>	+ 1 reward at BONEWIN.com	✓
77	2024-03-05 03:17:55	<u>0xce69aea8542e4cfa59cc285ef05983f248c91b7c61230c65ad768dd344c5a507</u>	+ 1 reward at BONEWIN.com	✓
78	2024-02-28 18:08:45	<u>0x5fd53d9a0cd5e790aa1e0957e3876fe0e533dccdd1a847f85296f4e0c92540c5</u>	+ 1 website	✓
79	2024-02-22 15:57:50	<u>0x4e7dc207ea3e3818031b6f091d210fe7d330bb931e90ac4cc9afe0a5479841a9</u>	+ 1 .top	✓
80	2024-02-22 15:57:45	<u>0xc198a8183dd3998984ea7674639fa51acc8c1dcc9a496d9a8fdc7910646382eb</u>	+ 1 zerolends.com NFT Coupon	✓
81	2024-02-22 14:32:25	<u>0x8d4cdb5c6e3ab5d2ce47e6a52173991290dbc2813c134db363e155ae14126042</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-21 20:02:10	<u>0x44e72688c61ec5545998</u> <u>f77e139525e5ac4eb131cf</u> <u>a5c936b5c6f787d468f61b</u>	+ 1 DC	✓
83	2024-02-21 19:12:35	<u>0x3edac6d8dc2c2cc596d9</u> <u>f25435256147e1a21c021d</u> <u>8d6711f0171b96478a6ce2</u>	+ 1 C	✓
84	2024-02-21 18:06:55	<u>0x2754c7c97d48cbc21bb6</u> <u>92aa2a5f116c42fe949d33</u> <u>a95341c55f0942eaf59b04</u>	+ 1 DC	✓
85	2024-02-21 17:03:40	<u>0x741645903361628a13af</u> <u>5d12eaf44d43270b2ff655</u> <u>daf4e670a11050e02b3c8c</u>	+ 1 Reward at usdt-nft.com	✓
86	2024-02-21 16:43:15	<u>0xb6825b44aeb283c6b4ef</u> <u>96963e0b681ea4e14dbabe</u> <u>15a9430b037c0d0d8a6bc8</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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