


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xaa3074a1279665e4ca0f3a1d70eeb4d308e509a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:05:05	<u>0x9896ee0c98e161777d57e655248a6634abffdfb87f777461da9fbcdfe7dabe7f</u>	+ 290.0000000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-03 00:26:40	<u>0x2724e20d72d7f867e5a81ee22f918361f36043dd3fa3da389a04c1740f12f65e</u>	+ 2,100.0000000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-09 15:12:25	<u>0x17e6c8997cd32d5d59d5405034be741428733b756b09301dda481c7a2872e629</u>	+ 888,888 \$	✓
			vanityeth.org	
4	2023-06-04 15:21:40	<u>0x2d040bfcdff13ccbdfa84ff32bd70d01255ed894173c4b7618584167a50b2a55</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi at https://Bellafi.to p	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:36:45	<u>0xb9a295059ba96495af75c6a43d360e2eed5287242c48bff3b025b1e314cfca83</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 10:49:05	<u>0x7e14c6cfc2f564a0b9741b826b5df7cae8dfbe4c0d7fd92894af2a1498aa5a24</u>	+ 1 c2.com	✓
3	2024-03-29 21:31:45	<u>0x38e8e669e40e6b4508c2aa896a7612344287b9528d04a74f68267e721429feb2</u>	+ 1 50,000 USDT	✓
4	2024-03-29 17:56:30	<u>0x093d874b162b5909b1c6f7454b541103e7e7df2606596054118641bbe0cffc34</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:32:50	<u>0x0cf7ae1c005d7499963b02c92fa2f7dfcc8a425bf6857b6885f483319835aa78</u>	+ 1 NFT	✓
2	2024-04-28 14:38:15	<u>0x80047957c9a97f7b39b8a1e4a6e79deb17e53cbd2f8986c23f7d70235e20eee</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-28 14:37:25	<u>0xcadc346f1cfc6cb27142d8aa3c9949a1d8802490e93e6478107523682c909d72</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-28 14:37:25	<u>0xabf33caf98fab17b91f92d6e5d08f6a1ac706c9608dae10abf5c2e4bfa691a69</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 14:37:20	<u>0x10cb20b88429d719668c845378e58b6f0ab67166939867e1bc36b3e316264a11</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 14:37:20	<u>0xd425d3788c583f5c736d09f93e74eb2cb959fd0278d338b6d681fb01f735b523</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-26 05:04:25	<u>0xdc286fcdfee536d132e1e3e61d77fbebbee445f6d0f3ee2dbe84020c83bb8cffb</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 23:53:40	<u>0x70de659660ea78d1dd4a232213ada9e88bb05d8613fbf2f498ffc399a26176d4</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 20:19:15	<u>0x79e71de9542ce494eb3b17cd4ff6cfd6d203306b823517a3bd6b8919dc08934a</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:48:00	<u>0x8a4c4b7b1dea8e6650e3ce06da90657cb8c549378a3cbf85fddd659b06187574</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-25 16:26:55	<u>0x27d03debf6a99ee6f48f901c3187dba57b75c0365cb725c571cfcb814f364efd</u>	+ 1 Reward at shibone.top	✓
12	2024-04-25 16:25:35	<u>0x2871c6383627c74d9589540d0b2400a770c3eb0043987020a073ab7e02836462</u>	+ 1 Reward at shibone.top	✓
13	2024-04-18 06:10:35	<u>0xfbe189810206cf95f3c6f4564dba3ffc373173c8a375fac457bf200ecd945640</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-18 02:53:50	<u>0x56253f81f628893ea0945d1228d9e2b3d3ee80c81a42775187a65d1ddd2bee44</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 18:55:35	<u>0x27dd5482b1b890aeed74247cb4544b4cc0857bfa48f5bd25462387bd9e97d4ab</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:47:10	<u>0xc7a35ca64cecb8146d3e8785fd5c503a976430a91468368feadb0ffd7e696657</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-13 18:00:10	<u>0xb1dea33ab226be4d2826a14fa6c1564cc0f6129a1ac5448f7c0cc99e215ee34c</u>	+ 1 ETHENA	✓
18	2024-04-13 12:19:50	<u>0x691b9c9a9498abdb7fdb3fbc7cab380412c1d07ba9edde2eddc2f4662f5e45ad</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-13 09:45:15	<u>0x6a3515d6e45f542a274ca44c1e9673550c2582dba41136823cbade24e0472cc2</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 07:22:50	<u>0x4ad3fa230a1129bb1723ee9234ec23e2031a6f78f4c74487070806c80f458095</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 05:12:15	<u>0x6de7292e54609d36a37dc94ddd45384529a8792ab8e3e3f8907d3d4d59d117f4</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 03:21:50	<u>0x3acab7adf9141966e08780d643999e220e9919a53cf6a865387e794558c50</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 00:55:00	<u>0xe2f122cbc5a354a8be1c63dca57fb91805ec5d84c8e110cb0390159ce6c9f029</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 00:01:50	<u>0xe77004c9fde6111d0838ba7d4ab24875409302727bf528b49a1a542928cb3136</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-12 20:36:05	<u>0x93832ed71f29d7e2f1ec45a13db8024d3c4cf1ca03cf284aa32463bbf0367556</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-10 15:27:55	<u>0xa607740838db15cb6ebd13e18dd2d0f22889643a6621aa911a42ea370c809d2c</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-10 05:28:30	<u>0x85c651deb6ef8effcdaa55a58348bbb849c327d2730132f5eafbfbfed1b7b9369a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-04-09 01:36:00	<u>0xd666bfb1e8cba177765fc3dada4e832bf635f0713b9e814688e384f689041061</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-08 11:36:15	<u>0x9fedbb8f713b26f53936cf2bda46e9c5140f61ce5f0e0c10ba563abf8369f2aa</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-08 04:42:15	<u>0x4cdadc570f94ff2c50472094bd920377412a18ab479721e2300e399c62f0e982</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-07 15:39:10	<u>0x7abe32dc4a0ad9c360c57751e461e6ef1f2aef8ffe5f34aff6124bd42bfe16</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-07 15:33:00	<u>0x7745465ec569a0d8fcf95c36d1a388e13fd1032047eb0b70ba857df8d0ff9db2</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 02:55:30	<u>0xc704d90570c8ade2e5d20ab2f255ed90398adafeb4b862b038ff2b3703ee0326</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-07 02:00:55	<u>0x07895b27ca0961c30ced28034c87ac5c08c68f5b9ee16f8da513f425055ff5c4</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-06 19:45:00	<u>0xff6644aa405ef96afdfd0316da9269a0c4c509c494bdf8fa62902ba3ee8c408a</u>	+ 1 Reward at nftsafe.top	✓
37	2024-04-06 12:39:50	<u>0x8fc0b8d98612c685fb0216cdb0c091ca8624ce9b035b4798f9b9c59170256327</u>	+ 1 Reward at shibwin.com	✓
38	2024-04-06 10:12:55	<u>0x0b22f5ef3c43e9d7ab2696b1c75d5cf41ca16e554cefdc0fbabee29243d85092</u>	+ 1 Reward at nftsafe.top	✓
39	2024-04-06 02:11:20	<u>0xa993a6c17a389d76732780f98e0ab7481561092b256607cb4a7fcb681bb06d21</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 22:40:15	<u>0x73f37a1f51acfc6b90900d363685cfa529eb7e4053aba074ac8ffe81c1560c10</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 15:42:10	<u>0x31c869908c2bdd1806447fb5cb8219a813951097deb919c8c1d4a8d2286b9538</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-04 18:02:40	<u>0x9e67e02bc2ec7e57162542eb8917ef995dd9bb8a66105af45ed6f8008b03c53c</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-03 21:02:30	<u>0xfbd2d7b4cfe2ebdcfa9d041ce59341a2c6c509f218880f961a3a3777e532f742</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-03 19:40:35	<u>0x9c62cdb048462c7157cd1d76d8121115e6583cec57cfff37897c061f882c2bbd4</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-04-03 04:02:35	<u>0xeb70d7de20c75918538f8ed3e71b03566b29731a332b72812645f4789e2a6902</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-04-03 03:55:35	<u>0xcb17c044d466b2c4cf8685c971e28cfda91e926683316b83a8af7ca453f4d7e9</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-04-02 17:36:50	<u>0x82f94ef9c9b737c45dd6727e65eb755fb213e41a8e25b1fef8a46d8914352a26</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-04-02 17:32:05	<u>0xb7214ac75fa7c710fedc cbe347d041e1e48d326e7d2aacd051afedafdd38f7cc</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-04-02 06:24:25	<u>0xfb5be9f1128f4f7b8f9574271f34ade8ec2fd1748994f118a60752c8d42c6f29</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-02 05:05:35	<u>0x5c5ced5f1c6166c3c88c865b62b3129445ecb768f9b3ca87c7c6735d2965dd3c</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
51	2024-04-02 05:01:35	<u>0x3edd3993a0f0f2609081a2c78cd42adb9991b2e480d09d50c893efe6d01f286b</u>	+ 1 SEIYANS.CO	✓
52	2024-03-29 17:40:15	<u>0xfa873edfb9f2cea1212891800fd6b00ba6ce9e5bb6c059a7637247336a018ccd</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-29 17:32:25	<u>0x916886566d3db8fbfa138e9c4e0eb1cb8919490b1074181ecc51a74b967a70f3</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-29 17:31:30	<u>0xc1d704d436a74331eca992635ac1696bfce1c25b5708f7458d921dcbce66dcdd</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-29 17:23:00	<u>0xe9556be17354da85510a74d6677939b3948ac5f57f296eb50e8c366d9de10dd5</u>	+ 1 Reward at USDTwins.com	✓
56	2024-02-18 06:52:10	<u>0xb51ea02e16f25690f0d5176424cde5db8ece08a7641897efc98fb2efcfa265d3</u>	+ 1 reward at BONEWIN.com	✓
57	2024-01-14 03:56:25	<u>0x8f8e424fd3edc1e428dd74701cbf957e395c1c9800fcd73ae6501e7f6881223f</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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