

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xab02712fc34c0d104a0b864e4d4e37f8249cde03

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Â-	1 TW1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A usdair.org
Â-	N/A Reward at bonewinshibs.info
∅	N/A Airdrop mint? goto website
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdwin.co
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:41:10	<u>0x034d5e1cbec7fcd702f6a984d422965e02a777425bd0ee571e0d64c6de0e83f5</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 07:41:00	<u>0x960f1bcc1eb3c752feb77294d8bd091feb10dcb54c41642dd99e4bc9f9358f8d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:24:55	<u>0xa8ca7408b25cd87ce4da2de0b1a8eab4aa6ab05061523d76a6271c8d8e2af07e</u>	+ 1 TW1	✓
2	2024-04-26 23:07:00	<u>0x8e4af596e9250f9dbbc12c98f148a257fe9cd1e0447e923cf5acdcdccf4c8760</u>	+ 1 10 ETH	✓
3	2024-04-26 23:06:45	<u>0xe94f37920c595f1b17b6e50fb35d22dabfdddcbbac72429cc6ec29a486b26938</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 02:03:45	<u>0x0406514e8bfd044a203e054be9de484ff6fe27e3897c166436672c7d3a36a3</u>	+ 1 5btc.com	✓
2	2024-05-18 15:07:25	<u>0x238d9c1dfe09f3f37f86b63e08da035bf8778c1ba4e11855a35b721fb9df4cfd</u>	+ 1 usdair.org	✓
3	2024-05-18 11:39:45	<u>0x83a47a60cab8ec98a4fb8113125031daeb2e0fbdb07a9e10c6b8828ebb35376c</u>	+ 1 usdair.org	✓
4	2024-05-16 07:00:35	<u>0xd11c01df33b42db3bf36053d303465a66f3da9cddb73c12cb86a70298b132914</u>	+ 1 usdair.org	✓
5	2024-05-16 01:59:45	<u>0x248e6c507771e44dda9e13507122daa52e26b45c7e5125f391b291dd8703da9d</u>	+ 1 usdair.org	✓
6	2024-05-15 21:04:35	<u>0x6080faaa58ed71ddd748f4ca4972f80b8a098fb0e0d5afa09a0aacdea86d4fa8</u>	+ 1 usdair.org	✓
7	2024-05-15 19:26:20	<u>0xe9bd6163d278a04fbaca353d291bdf7e326382c0e4d8eafe5fc772422ef2aa6b</u>	+ 1 usdair.org	✓
8	2024-05-15 16:13:10	<u>0x1b36b0222dc53b735e2a050c8e8f3e3d31009e1d5bb15e987c95dd40a8d048d4</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 01:56:05	<u>0x6b98a482181dcd25be1e494bbdc706cf5a629c8584ef9912b079f7bfff268e54</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:19:25	<u>0xa550cc9dcdfa4f4a9ab1433b0d78d7a047565b7255b5b1ea2c721a6009d4220a</u>	+ 1 usdair.org	✓
11	2024-05-13 13:54:10	<u>0x5882c3220fa3e94852ebfca5aa5bc521efb5c87eb15d7f87637763608d5bac47</u>	+ 1 usdair.org	✓
12	2024-05-08 02:43:30	<u>0x04fcd8fa3866d7fb0bdfd2752b3377827bdba7ee34a00b4bf7436bcf65abbc0a</u>	+ 1 5btc.com	✓
13	2024-05-05 23:05:10	<u>0x2c1a74099de5492b17b2122dc0f1ddee07bd4489aba665ff93f5972b0da11d4a</u>	+ 1 5btc.com	✓
14	2024-05-04 17:50:35	<u>0xd63e0ddb19c4f4ad7682fb043570ff167cdf3f7acf4ec607e951ef257acc269e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-04 16:59:45	<u>0xbbeb380f15d2cef4e4aa519a4728fd0ec31b3ec75c860625a67c2572024a26954</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-03 10:47:00	<u>0x2db19656742393c2983bf0126e3022dce5f960c1311fa1617ba7845304e8239b</u>	+ 1 5btc.com	✓
17	2024-05-03 10:07:40	<u>0xce0b7ea455c6ef62d48c06e6e4002df8a3f66dc04cd01c1cc026d6cd83593d1e</u>	+ 1 5btc.com	✓
18	2024-05-03 06:54:50	<u>0x5929390e86be8e074657190597a0f1c2fc80ac6783c7802fbdbeb39dd794e56f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 14:47:40	<u>0x5c8446a42fb9c7540102</u> <u>0c4402da4918df076b7328</u> <u>b249bc5eab52b9fd64eecf</u>	+ 1 Reward at BoneWin.com	✓
20	2024-04-25 14:46:05	<u>0x03e0978718f7ef18c5d4</u> <u>163caea7235d888a865d98</u> <u>159accb0f2488e275696d4</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-25 13:21:25	<u>0x2b4b8da84a9e7d059cc3</u> <u>b0722a071a01f791129a2e</u> <u>cc3496837fe543c4c1bcb4</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-19 03:18:05	<u>0xa79488090ff16ef4bd01</u> <u>6322c24f094c9bf76d962b</u> <u>731c2249d31c4aff04b908</u>	+ 1 5btc.com	✓
23	2024-04-15 21:04:55	<u>0x6c2bf08c15200076fd37</u> <u>e4f68ab2138f21b166c19a</u> <u>fa4a0cf95ee533655507f1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 09:27:45	<u>0x028d4f3e8aa72a3f58e1</u> <u>70b4254d94ee3da603ae5f</u> <u>888a3615dcb32f7ff3336d</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-15 09:27:20	<u>0xfa54135befb1ddaf8287</u> <u>b7cc34259881bbc38ecd17</u> <u>dddffc6668de3fba1b5b829</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-13 20:27:50	<u>0x9fe7bd1e967d04f5f8a9</u> <u>36860de599562120c2708d</u> <u>48525fed48c3b69bc3f7b0</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 20:04:40	<u>0x5b5de1ec6c203985c28c</u> <u>ccaa6d774473cca499414b</u> <u>5e1abb62b119f3adead5d8</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 13:56:00	<u>0x7b58cd394c69eaa2574fa7c3a4d9d661224b72f933c12d2de1155d2343cb94cb</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-13 08:25:05	<u>0x68f50480587231928f0ba49cfec70dc66c86aad7e272c27f2888062df202a4ad</u>	+ 1 5btc.com	✓
30	2024-04-13 00:24:30	<u>0xd9e72a1160f6ba4f8a91b874015eeaf944356bbe8de4c03cca5361f3833d689a</u>	+ 1 Visit twtpage.vip	✓
31	2024-04-11 09:23:10	<u>0x4862079de00a0a1864c5ce297efe8c804dd1a0e23b458dcc467c22cd13a21df1</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-08 01:27:50	<u>0xb8df1a0b5fe1bff35ce58c9f1f9a48dc62da637afdd326aad56b840649a028a8</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-08 01:06:50	<u>0x1d9f0798b08694c2e67ab72acbc082e48e553b36eae8d098d5bf0a0ab8bd6230</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 01:04:35	<u>0xc64129aed9b84f9afe610276fa004cfcdd08db9e148702c5208fbe2c3469bd06</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-05 07:24:05	<u>0x3aeb0abdb2a8623f288263aa08f6c4b898a67db32dd5c1daf0b91a288344d23d</u>	+ 1 usdwin.co	✓
36	2024-04-05 00:23:40	<u>0x5c03e2c63e0d88399a24b4c1a022a5696bcdeda788e464870d3eeef0a1aa060b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-04 23:23:10	<u>0x0d2b383b7d6e7dded9f37a992c4e7fc685e968b7b718be0b475377b974e45637</u>	+ 1 usdwin.co	✓
38	2024-04-04 21:05:55	<u>0x59dcd274d9c2829ff2ff75c5f7dbea0debf41d787371cd7bdc257dea0352b7fc</u>	+ 1 usdwin.co	✓
39	2024-04-04 15:49:50	<u>0xc3885802f344d151008149f62648674f906ee524adc4e35baa88a50b6c930cca</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-04-03 17:07:40	<u>0xd001282908138ac18c9bbd6cb7abb535b92d289b70ea8347b9db5dcdd52e5bdd</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-04-03 01:59:20	<u>0xeb01a5cceef2516bbcf10027529ee8b084136517b182a90b58f0c7798a337746</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-02 15:53:05	<u>0x4c427e97898778e0ab088815c24b4f30fd93c1ed77cd0c542f169c78de85b150</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-02 15:51:50	<u>0xa34e5b7656141103632c17d6ba705b1387fc4c73574616bf812576bf3bb7df7f</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-01 19:39:55	<u>0x970c2229fa7fb1ef9a14c18f611355385d9b47d5d6883d453009a8964ee4ebd5</u>	+ 1 usdwin.co	✓
45	2024-03-31 10:48:15	<u>0x2ed553913e748ea0620aae1ef53af28edaa8b392ed2dcd88f033d822aae42990</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 19:09:10	<u>0xbdf04e9711f5d6b872d7cfcbaadbe18a87629bfd5d9e8dba2ca5b828d9160d28</u>	+ 1 usdwin.co	✓
47	2024-03-28 17:39:05	<u>0x4491aef42db8c75531225365ed60137d2df4dd0323584f0329c2bc3ed2e0a452</u>	+ 1 usdwin.co	✓
48	2024-03-28 10:17:15	<u>0x1a2970a1d19c9c1a91ffe227214ecd23b22cab93b2f448cdeb169900c08423</u>	+ 1 usdwin.co	✓
49	2024-03-28 08:03:55	<u>0xcd2574131f1d5c4ad90df6852134e851548c0042250d0ca6fa7f601ef165df38</u>	+ 1 usdwin.co	✓
50	2024-03-28 03:54:00	<u>0xe9723fb57a1068a521ed653858317b22570c17bf4151221bcba80798233e0c08</u>	+ 1 usdwin.co	✓
51	2024-03-26 22:15:00	<u>0xd1611837918b1cc799f989ec958d8fcac90a29ea5e1c057f9822efa29882c7cc</u>	+ 1 Reward at shibvoucher.xyz	✓
52	2024-03-26 21:55:40	<u>0x5f8fb508812ed36ff71f25b8b65f3dd071162bf39b323f3d7355221f288e8297</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-26 10:58:10	<u>0x32107ee8ca65cb59fc67104c6b322cc324dc2ec6675dfb8a9fe74834afe32f4d</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-25 22:18:15	<u>0x4fe34cbbe2c1a12349846790dfed538377a2982d2faeff8a664bbab20daea4e1</u>	+ 1 reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
55	2024-03-25 22:06:35	<u>0xab79284fefbea07c822f b77203a07532bdd5e6436f 7c468bff0bc5fc2572fa9d</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-25 22:03:45	<u>0x6c4e7b1a3e28ff659282 499d7968caed3e1946a526 20515cfa60235590479386</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-25 09:50:50	<u>0x385a79ed982deaecda8a 0a77b5cf2edb9bd1bc4218 45ed5f75d66f3204f5c629</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-03-25 09:46:30	<u>0x8a3129e0c21745e2faeb 5784842a19a080d11c6efe b991c6edb7e5f8bc9451eb</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-22 05:07:30	<u>0xbf46a0dd500b54d78197 f8acd9f891b23286273208 68642cf9f847055717a204</u>	+ 1 reward at bonewin.com	✓
60	2024-03-20 19:55:30	<u>0x1965ea137353be2061e5 efd4ce9a8cebf97de477c3 c2c76485828ce66612f9e9</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-20 16:02:00	<u>0x9489d9a9e5e32a3d272e f020752689c154126cdb35 95a3fe0a9f5dace375f542</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-17 10:46:35	<u>0xaea777d26ddf0020966c d09ebaa0540afc3d31278a e16689073532584bd03030</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-14 14:37:40	<u>0x28dfdb2fbb57ee991e10 72f5a1b3581831f672a0a9 4b95ffa5502c980d6f4f45</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-14 14:37:30	<u>0xb19371ce6b9da3fd43f06e023ebcc9e43346b80d0484c01524c7e2d1d0a34d21</u>	+ 1 Randomly You Won \$81,277	✓
65	2024-03-13 01:21:40	<u>0x423cbb09f6dc80963b96951df4c380bd99a2ddc2a8f4c2b8fd9b6a5c8f939187</u>	+ 1 Reward at nftsafe.top	✓
66	2024-03-11 19:18:10	<u>0xbe52d2b7e85dd77afc6277d35b0c37c4fe205bd735ed3dd8768a3caaa64565bb</u>	+ 1 Reward at nftsafe.top	✓
67	2024-03-02 12:12:55	<u>0xa2a178dead0f48a397377a9ec2d1f62b3c9c4db21a2c1dddc8781c80a552aadb</u>	+ 1 Randomly You Received \$38,000	✓
68	2024-03-02 09:28:40	<u>0x1fef04d7bb08e738aed559dc24dc035027b9d78bd874713488f04ac2c51dfac2</u>	+ 1 Randomly You Received \$38,000	✓
69	2024-03-02 06:25:55	<u>0x4793534758a6af95f7d1fa458734e621585a5424ed1bfd81f6d0bb87068cf623</u>	+ 1 Randomly You Received \$38,000	✓
70	2024-03-02 01:23:30	<u>0x1d4f4ec8be02965c85db0f50193e9066a68f95095dc6ee5462dd6de7a387f534</u>	+ 1 Randomly You Received \$38,000	✓
71	2024-03-02 01:10:30	<u>0xb32b30cc61a3be6613aafb869464224f8fc0d1c446eb442335508fceb47b9eb6</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-02 00:55:10	<u>0xcedc10ce50022203d31df15243101ab0f4a5aac400ebedd16cdb2d47444316e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-01 23:55:55	<u>0xa19f706da7a9eab45e58</u> <u>c1d1b2e91a648cc33aa5dc</u> <u>1713210e624168489371b3</u>	+ 1 Reward at pepebonus.win	✓

\* USD values displayed at the time of transaction

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