


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb4fbf404bd4fbcebed2083f6cf2d4c80950787db**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
2	2024-04-26 06:33:25	<u>0x299b2dc52fcea170eefc fe1bf011386ed8909aa334 46e09416a6821c1f930b13</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 06:20:30	<u>0x4f41c541a89b89e489f17a3cb54a82c43c9d33c45f1fbcfaef7834d59b47b007</u>	+ 1 10 ETH	✓
4	2024-04-25 17:48:35	<u>0xdebfd924e20f88ea48b299994559726ef88f1762fed8ff668585c186158f728</u>	+ 1 10 ETH	✓
5	2024-04-25 03:51:50	<u>0xe8b81032ffb5026c0a3f23437fd67d80cbd0140462b2dc36c433db1a671ee9f6</u>	+ 1 10 ETH	✓
6	2024-04-24 19:44:05	<u>0x74bead4df5a94458bb5c43ca2ad2269584040317317bf21cd54ec6dd9c087a68</u>	+ 1 10 ETH	✓
7	2024-04-24 03:40:25	<u>0xf3f6111cb0aeeb34d7ec198ffa3f00df08507665f11d53183fc7bbad99a1198f</u>	+ 1 3 ETH	✓
8	2024-04-23 18:30:35	<u>0x6dfffd8438b627d41c9eefgcd777e69fdec95eb2039587d4de6d9d2b7244ff989</u>	+ 1 3 ETH	✓
9	2024-04-23 18:04:55	<u>0xfd8d7281285cc97fb060cca7fc083def4eecedf67f908ea77d7c486f7bfc3c63</u>	+ 1 c2.com	✓
10	2024-04-23 06:27:30	<u>0x2843025fd7b14affc70e3eca4b26435b8ddedffa49de53e6b09ac4a238f7c1cd</u>	+ 1 3 ETH	✓
11	2024-04-23 03:11:25	<u>0x7926c8f10f02c96905140f235a9f124c39992f0bc4d8f43e8db7fdc8f4d43063</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 03:06:10	<u>0xb8e5dba149296348d56501e7f3c453b034fd605287ca3d8242a6afbe761f1d82</u>	+ 1 3 ETH	✓
13	2024-04-20 10:13:10	<u>0x91ed0ec5a68a416310c29f2df58346d140fa0a1068557641aea60afbb5d6617b</u>	+ 1 50,000 USDT	✓
14	2024-04-20 08:58:35	<u>0xdd4f2f84b1176f0595d288ed1661f259b7b6126e1e397dccc18c4e1c19c2d48d</u>	+ 1 3 ETH	✓
15	2024-04-20 06:49:55	<u>0x95e8e45067ee66290aafffb831c82d5257b689d10eed58aa3762f4edfd38415</u>	+ 1 50,000 USDT	✓
16	2024-04-20 06:37:00	<u>0x59c19d4a4b1232df5936032e9ec5022c2e0b0bda6e1a7a02ab9eb6dd9959cbe7</u>	+ 1 3 ETH	✓
17	2024-04-19 14:58:35	<u>0x7818ba75be33d50213b9d5bfa86050543f8e4cf5ffd8bc92958572a8fd186090</u>	+ 1 50,000 USDT	✓
18	2024-04-19 07:20:30	<u>0x714e39b1f2c1e98a6931764cc26bd94267e238fb7ecd9aa9e3b35bb341bb2a9a</u>	+ 1 3 ETH	✓
19	2024-04-18 06:59:55	<u>0xba75aab1376451343981d37518f4bc8b733919bd73605040addaa5b13a90608f</u>	+ 1 50,000 USDT	✓
20	2024-04-17 07:40:35	<u>0x37348428011e949fc6f2faabc74d9915110520f603f6c56f6c263eb0a1445700</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 06:46:30	<u>0x5e2cb214103a13a1a506d20c3e4f6c3d59b9e3e2fb0adf1e97f43641b20f45b5</u>	+ 1 5 ETH	✓
22	2024-04-16 11:41:15	<u>0x6d2b4dafa4722ffe933453f0ff7d8b0aefd1c9d2782b154274bdcefdcbf45e5</u>	+ 1 50,000 USDT	✓
23	2024-04-15 06:45:20	<u>0x9d432501ada5793bee4ebf45629a96d5d19cf64d1f63b4fb6c616e4ed3846376</u>	+ 1 50,000 USDT	✓
24	2024-04-14 08:48:30	<u>0xc610f704bed8fb290054d696a16e08e06c74ed85288f2a6dc2923f3baeecd4</u>	+ 1 50,000 USDT	✓
25	2024-04-13 10:36:30	<u>0xacff0a121470c0ef8e071775ec0650ded17e9fc3eda0b38cae4d09f1294a43fd</u>	+ 1 50,000 USDT	✓
26	2024-04-09 07:40:50	<u>0xc206728fa8c8bbc312904e2380a0031515d48c02e66f9b92d1d5e1dd134ad2d3</u>	+ 1 50,000 USDT	✓
27	2024-03-31 12:05:20	<u>0x181f72dc9d7daf440b4bc2a50ec63d7d7f2210ece5219332d871ef10ab31e596</u>	+ 1 50,000 USDT	✓
28	2024-03-28 09:37:30	<u>0x2b39c8841d96cb9e3645e99afbdc8598248bf5f25f1c2b10e75c4813fddff08f</u>	+ 1 50,000 USDT	✓
29	2024-03-26 07:40:35	<u>0x160db447df9e907eb50ffb6deb2520c94034733e80b06fb4322a6f5ff9b45f37</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 12:51:15	<u>0x6c2abd1bc3d97f726db50309a573ac4dd080de05c3659ee9abec91a22f75aff7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:35:55	<u>0x915fb829bacf1e43b28b30700071f7e2397c05afc29d609a349319549a2fd992</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 08:33:40	<u>0x368bfe6936c2dbaa7b0069958dd995c8d0ba859c7ab39b8e4e4fcab008a62a8c</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-26 05:11:20	<u>0x4253d755f1e4c385a9dc360a0b94f34545a474f104c70eaf05822bd5681114bb</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 03:52:55	<u>0xdd1d3702691240e25451cfd3d433fa2b1a8f83253d444c9a5a12e3745c43a25c</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-25 17:54:35	<u>0xbd79d22471bc9f4cd102e4760c5d60cd352ea0185a715052d4ac6eac69694e20</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-25 17:37:05	<u>0x6290448b5c3939162b162a27a4ea7bdd8fa7e614bd2e6da77e590e6acaaf2488</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-25 17:35:30	<u>0xcefd8e2e98995ec8bbc8f4dc19a906f0e7946250f594e782d8b58706802375da</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 16:24:30	<u>0x9c1cdf50a1abca87a802</u> <u>0d08cd65a877f3c6a4dd25</u> <u>f30dbb2f804a2121772a67</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:25:20	<u>0x11255bda2dd0380cd1d8</u> <u>8595112689268141d66319</u> <u>ec0216a3f99d963cac0234</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:11:05	<u>0x74cb2b1234cbfe78f0f3</u> <u>7012c640b4df582664a90f</u> <u>53541a39bf7906113d2c0c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:06:35	<u>0xaa90519e1d679878cc7e</u> <u>176a5195ac7c126cc809c0</u> <u>95c8e412c6ff239398ee1e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:47:35	<u>0xaaafdcea7d6a4f895dc7e</u> <u>21439a01189e3e75ce5592</u> <u>972e0a3881aa702ddee6c0</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 03:16:55	<u>0xd9a4ea95e12ed124c4cf</u> <u>39bc3ac5f012c30d60fc42</u> <u>29af46452b3445b378c7b9</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 23:25:10	<u>0xa5405c74487dd74380b5</u> <u>0ca6d8e8aaa43c132c15f7</u> <u>b4f484af20d565494ed97a</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:21:20	<u>0x6e60ba4c5f186b33daf4</u> <u>ef330729a6d050f327e1bb</u> <u>7cc189237ce3524c0b0be9</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 20:58:25	<u>0xce5fdfdcf3dd99c097ab</u> <u>9ccd32047da55fae1d6f4a</u> <u>5ac64ad40388fff68dd956</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 20:17:25	<u>0xce142d3d246df5d96d0f1883cc444d8c182ac93672bf3c5a05819b5784d30dcd</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 19:48:35	<u>0x3a697d3aacc75cb256935f8fda36aafd7543df7ec64ec900f781a080b035cde3</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-23 18:08:40	<u>0x78bccfb90c7dc138ce24e10568355c849cfd8616e2aaf75caeea1aa3b722d99a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-23 05:15:45	<u>0x4a01bd85e06dc9f16b19d1c425ad15fd0d97555ef519eca73d454df70645373d</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-23 03:13:20	<u>0x0cd9e3d5b483b89330cf9cb8e5d0da51ec4c0af9e8a6584014b27a9f62942d98</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-23 03:12:15	<u>0x02c6dd92eb2e63aea94d66a0a511987bda8361a0f5ca81e3bc43a83c9a2ae85f</u>	+ 1 Reward at shibone.top	✓
23	2024-04-21 16:08:50	<u>0xb1fde5f803dcf410c7b25eedabd358ff496d80ed0706c73efc6731441c99b077</u>	+ 1 Reward at shibone.top	✓
24	2024-04-21 16:02:40	<u>0xcc57188f4f5883ebfe5b8ba8469a2b56f54433144ffaaf4e1b03c7190d85731e</u>	+ 1 Reward at shibone.top	✓
25	2024-04-21 16:02:35	<u>0xf1a0bec75b769db8a9fd0427e78f5c201ec9ed0d33282ee12c8cb9fb679c178c</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount	
26	2024-04-21 08:49:45	<u>0x07b301ba823146fac04f59ba41bca8842852f97dcf837f82d4fc055313a0bb72</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-21 08:35:05	<u>0x6af575887ccc0313f739d20225d014f0bb0fe55675c8a84e2c65f43e7172c710</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-21 06:19:50	<u>0xd0986ebe948cd63f4911699fdbfec303021ec3e2f3ed6379a154f111b19293a0</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-21 06:19:50	<u>0xb5fe1c31a5fedc936f6db90fd6f76d35032c030a438aad5aad31c6e9a63140e7</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-21 06:19:45	<u>0x1cffdd625fb97abcd629f6f1bbcfc22c457bb93c973e66d94c12b07d30fdc9df3</u>	+ 1 Reward at Seth.win	✓
31	2024-04-21 06:19:45	<u>0xce00203184f308d9563fe127e530ed0779f1c1a2ce4b50cb4c4a2a3faddc8228</u>	+ 1 Reward at shibabonus.ac	✓
32	2024-04-21 02:16:50	<u>0xd858058781448e7245c883aa10ac13636e743dc9c60036a5624809884216fa13</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 18:32:30	<u>0x10fe7e7241e86e491961b65bc21c18e240416ee886e743d379f1c66f86acc7cf</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 16:07:00	<u>0x031b0c8f1b675bb40ac8db2ec7af66adc0fb204f62f8923d864005f2acc22a7c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-20 09:00:35	<u>0x05de11203ef1266e6b6f523d271766398a41630b89e6ca69c2ed2b255d5e5dc4</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-20 08:10:35	<u>0x0842bac6f2c320b6fff3f9845d37d835820aafc6282a0e9961e4559ad9829bb0</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-20 06:39:35	<u>0x7b2c9810513aa7859a8996c7b49d1094d9d2c82aa59435e039bf9cea4263a115</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-20 06:39:10	<u>0xed6e31afee4d466f74a1a6ac9a7ed4fabfa94148d01d7a49040201ac1ddff351</u>	+ 1 Reward at babyshibadodge.top	✓
39	2024-04-20 06:39:00	<u>0x194a7f175645ad0da06a50c716017ef4318420bdf772a61f8288bf059cf86f89</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-18 07:00:55	<u>0x424c5c0c269d0e19d27eab5c56c610fb8b67f1c76de43043f28001ae286fa5c2</u>	+ 1 Reward at thebone.xyz	✓
41	2024-04-17 06:47:15	<u>0x30f14c0992637ceb94f6158c6a34826c224436f54b18086fd27f9c4cfab61404</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-15 01:02:05	<u>0x0510874b0bae26bcedeb32330648283ee4637b19f72958d8ed69bf0a03943031</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 18:38:50	<u>0xe5884b7f68ab735288c86be69a62f882a70d49eb688e4c102a84b2baa5141c11</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-14 16:29:15	<u>0x321badf34821ceb823b139747e6bc7c74141278a81aa2b329c75214a33e13976</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 13:31:50	<u>0xf297ed9915fdc4d161349141c189d9752a2a023f1373e925cda8eae3e8c5e113</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 11:38:15	<u>0xd487cc788ea2a229407a38e835a9c2fafafdf7751cb46bdc85158bca0f40b9e7</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-14 09:21:30	<u>0x713d33ebb546d6b1977387a97a1a0eda472f4e2e33176b28be3ea92a6da626f0</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 07:39:10	<u>0x81c2849666fa7f612d844f690b2140d489ec6993a62c5bcb8bdb645a4c8bbd55</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-04-13 11:07:20	<u>0xcf2d7d2630e83fd20a37c4159df9b3a5d04c14e4109d693407b0e32ba754ebce</u>	+ 1 Reward at bonewinshibs.info	✓
50	2024-04-12 08:23:35	<u>0xb2d4586d6f6c304965ed118b5686709349c976fe7cd4e9914e8939afe9b9e139</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-12 08:02:40	<u>0xf43873bf0807de7f2ced4a431c15dc79fa785ac010f1d2c9be67386aa28b756c</u>	+ 1 Reward at bonewinshibs.info	✓
52	2024-04-12 07:40:05	<u>0x965f9c7a18b4a0b12c64209e04525d28e8dd7fe6c9948fa5297bb97254d82f9f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-11 07:03:55	<u>0xaedc3d2387c6cbbcca90d7f86061b8a4f2a20fb5148343977893ebce033ed6b1</u>	+ 1 Reward at bonewinshibs.info	✓
54	2024-04-10 06:54:30	<u>0x3f30492a9460cc92b2edc29bfd7f0deae3bcb3e60f9111e4ff83f9e68d06bc70</u>	+ 1 Reward at bonewinshibs.info	✓
55	2024-04-10 06:54:15	<u>0x095716103c93b36c0f1f7490aeb7cd6daf5d0242676ca26de688220adbee9a39</u>	+ 1 Reward at bonewinshibs.info	✓
56	2024-04-08 07:38:55	<u>0x9bd43e5d0b3307da43a33ed1971adf15ba3e3070101cfc49f7e29cde71d3bd81</u>	+ 1 Reward at bonewinshibs.info	✓
57	2024-04-08 07:25:15	<u>0x49b327e88c010a5c9d6b71e9edf86140a45a5301137af9907205222e5735e315</u>	+ 1 Reward at USDTwins.com	✓
58	2024-04-08 07:24:35	<u>0x07d496f999f62fb6780831e84ec950d3eae6ee592f5ca095eede1ca9319f88ad</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-06 05:38:35	<u>0x6eba0d8ed1baca78df016629a29df8188f5fe09c561ccf001fd6eb089aecab2a</u>	+ 1 Reward at shibwin.com	✓
60	2024-04-06 05:38:00	<u>0x756b489c43adb562a5fb259b8e5f1ce1bc8735b4bb10f9b2578d04404b446a41</u>	+ 1 Reward at shibwin.com	✓
61	2024-04-04 07:19:45	<u>0x5c419b7bfbd88af89102440da959db7e457f091eb3aacf03017cb813a17bb21</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-04-01 08:42:50	<u>0x917369c4a86906c68831618d81454a00a2482f4475e8c34fe57fa38aa9ae0d47</u>	+ 1 Reward at USDTwins.com	✓
63	2024-04-01 08:14:05	<u>0xdd4e678f265399c08adcdeda51bd4ffd3672f0d47c928ca4c0d5fb64937f38fe</u>	+ 1 Reward at USDTwins.com	✓
64	2024-04-01 07:44:35	<u>0x0264b7174ab3ed8052712a62a80a1541d5526581e9fec33c2947e058f071b4f0</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-28 08:15:40	<u>0x3650dbb8bc474711db1ef1620dabaa9e43150479824fe0348eadd366f5b01e24</u>	+ 1 Reward at shibvoucher.xyz	✓
66	2024-03-28 08:14:45	<u>0xc8276623f8e73f8bbbd3be67996d483a6ca88cc1fec84f0ca10b9d8f876d729</u>	+ 1 Reward at shibvoucher.xyz	✓
67	2024-03-27 08:40:50	<u>0xf9cab37a7380049edc2a54398b90f759881c761ff04c99afbfca7a483034a25</u>	+ 1 Reward at USDTwins.com	✓
68	2024-03-25 13:05:25	<u>0xe21a6855206e77f08b4191972d9f4217220b26fd014e35e5512f37d2d48a326d</u>	+ 1 Reward at shibvoucher.xyz	✓
69	2024-03-25 13:04:00	<u>0xb55fa73137d0b76fd8be56c4590e4fa64843cd16d3d3184cd6a25e777b43b09d</u>	+ 1 Reward at shibvoucher.xyz	✓
70	2024-03-25 13:02:10	<u>0x86e9c08d42ac9b231556406d53bd0612c729be276f29e8e299ee8ff25f3a42f3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-25 11:48:45	<u>0x79a1cacb494b26a657fe</u> <u>1a6940da3769c7f3adc0e2</u> <u>99491c620845fe48137209</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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