


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb83be86ab43fd9e24b7c634f67bbc2dfc5c3b923**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 10:10:10	<u>0x3fc88e717fb75f7a3f32</u> <u>3f0c7989c5f5133f38e20b</u> <u>3e5ecafaf42c20c0b89bc3</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 10:09:55	<u>0x6185f550a91a15da1206b78a36f2eec639b037ccaa4c03c8f71c010297db4e69</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-06 21:49:00	<u>0x8df4c98602373b6e00eb5bb2cb137c52775523873f871fc40e0191f8694dbf0c</u>	+ 110,000 TOKEN	✓
4	2024-06-05 22:00:15	<u>0x0ba65ef07fa743b95702b810ee4e8dc7d792fde2fb213e378da8b38bf2db8d2a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:49:00	<u>0xf587e78534db28445c3115a63e63ec3b985631550bcd5701164c074013a55df6</u>	+ 1 p	✓
2	2024-06-05 21:59:25	<u>0xccd386ab6f2986fb584f440c82c1956c3c08fb6ba23502147546ed630f02e207</u>	+ 1 p	✓
3	2024-05-05 11:17:50	<u>0x6cbb31bc76a2e224bb28b673ae8925f8697032fa641c89eec3254d27914259c3</u>	+ 1 10 ETH	✓
4	2024-05-02 08:37:25	<u>0x9168fdfe2c8a47c705540556f6e623a31723e901ff508a2435b4fe26b4ab3a34</u>	+ 1 10 ETH	✓
5	2024-05-02 08:37:15	<u>0xe150617859295c0ccf75a5909fff913994227182ed4968aea1368f554db3b2e5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 19:30:35	<u>0xb016b598cd5d6cd79e90a21f9d3b74f1f4f0d4f1f033753d336ba1dc5862551a</u>	+ 1 10 ETH	✓
7	2024-04-29 19:30:20	<u>0x0e8368d77f5bbc9c5bf573268ecbd376e06887241bb86a45d038a85801697e3c</u>	+ 1 d	✓
8	2024-04-22 01:02:55	<u>0x7f157864e902e351fb01ea90c9ee9778e20cd1d70a96435a940184f975fb74fe</u>	+ 1 c2.com	✓
9	2024-04-22 00:47:00	<u>0xee7f4966da01442403fbb2877ec8544184f0202efb4124710d351ba14cb9c6e</u>	+ 1 3 ETH	✓
10	2024-04-21 12:30:30	<u>0xc154062fe526e863adcd98700d3c860a75cad5a8710d47de0d2c0ff6b782da86</u>	+ 1 3 ETH	✓
11	2024-04-21 12:30:20	<u>0xbcd40b5ac5b56ee30a369b769c2db46d6c1c036d5027c91660cb556aeea1feba</u>	+ 1 c2.com	✓
12	2024-04-14 06:43:40	<u>0xbdfd136f17c402537fa4b67c207f2ec8d3fe90027d6386193f6b6c53bdf66b0a</u>	+ 1 50,000 USDT	✓
13	2024-04-14 06:23:40	<u>0x3398adc3d8990c311f840237d078a28b85eddf7e8c688a2e7f46b389c4b24739</u>	+ 1 d	✓
14	2024-04-10 18:32:20	<u>0xd6d738b34b8d044cd27caade8a575d5c21687e315c2a07cc73262b61d6cdba7b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 00:38:40	<u>0x60dafa39318692f669c67635c5008a4e83cfd5bf11bee1baa902636f35431f2d</u>	+ 1 50,000 USDT	✓
16	2024-04-09 00:31:10	<u>0x474b65083086399bc1d316b632e5c5f0d2ceaecb8c3961fb74fa483b6aff6626</u>	+ 1 d	✓
17	2024-04-09 00:29:20	<u>0x833ed6c86f3f6ad18a1e40665be4aa357d4d0a99db218ced4b2440b3717cb0fb</u>	+ 1 d	✓
18	2024-04-09 00:24:25	<u>0x528bc354237c6f8d639abb792fea20ea7f2ec58e3d2b56dc0d6e3a8caead0251</u>	+ 1 50,000 USDT	✓
19	2024-04-08 19:42:55	<u>0x382649cda1cb0a49ad5299f5fdfa04cecd3b47f6550812a8c3a77c8c4442cba4</u>	+ 1 50,000 USDT	✓
20	2024-04-08 19:42:10	<u>0xfb8adfeaed9867b2e4b8450753e23e34bada4036e96914d864928bc16a79f25c</u>	+ 1 d	✓
21	2024-04-04 05:56:30	<u>0x7a9f1963dbb29814eebd53c9e88c83f7e19f06230e22f198d431239e1d343321</u>	+ 1 d	✓
22	2024-03-26 12:21:00	<u>0x310ada1d2b384c7a2c1061c32c3bbb0a6bff79b1276e377db768f2585c3e9045</u>	+ 1 d	✓
23	2024-03-25 13:24:20	<u>0x258c5e23cac46457ce9cbe06b9f8baa9ad1611b9fa70e69920a8a2ebfa370fcc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-19 19:57:55	<u>0x9e08b595736e93cbeec9e42e51e845d7379adacae2120778104c78d73c906e2e</u>	+ 1 50,000 USDT	✓
25	2024-03-19 19:01:55	<u>0x95dec651953b0d888e3fa9fc382f8d8f355cdf65118bb45a10ad6867152af69b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:23:10	<u>0x681d82f97c0855c602949a3946f48f798253680e00328e0b2cf5a18cb59b2457</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 14:14:40	<u>0xfe23f0f98c823d1ac80d60eea83ec8bff8ec394709c465fb56cbbe0caf55a667</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 10:04:15	<u>0x8744f87801cb6048441780b0d78c141df5e1f8ba619cf04ddc4dbcb42e3fe401</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 17:39:25	<u>0x61b906a070443820e26696d7394ff3920a8d617e9e843b6b909b7a2af198b1bc</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-15 12:35:00	<u>0x1c409ae1c9b904398c4e79b169552be67ecb0927c7170d350840d85cdbaa0759</u>	+ 1 5btc.com	✓
6	2024-05-15 02:13:30	<u>0x5e9f362806177734394daad0a68cd566f4965656b764bb7dbdaf6efd6f423c5c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 18:14:10	<u>0x29a59fce435583819054</u> <u>ef8b42f858bd6b37564a97</u> <u>07f30372682d4a761f6d35</u>	+ 1 5btc.com	✓
8	2024-05-13 03:17:10	<u>0xe130cba96fff334f7690</u> <u>6f8112a6827cc96578036e</u> <u>235e06f2a9786c464696f5</u>	+ 1 5btc.com	✓
9	2024-05-11 11:37:15	<u>0x3bff9f0f3c491965fff9</u> <u>c2aa7bd6290243d3ca5859</u> <u>198a6ec2679701e3ce76fc</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-05 12:39:30	<u>0x5b5acf2f28df3bc57c1d</u> <u>ac100232164db1e056187f</u> <u>ded435ee566670c1d62684</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 12:35:45	<u>0x0a11f13fb8a008cac508</u> <u>bdd161882bb55eb97ebd11</u> <u>b43bd9b035a1ef0380ae79</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-05 11:28:20	<u>0x1111643f2889d8412438</u> <u>83e500cabe3b872a6ac0ff</u> <u>aef6669a7bad6f7a45a3f4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 19:04:30	<u>0x6f6f59f02ff97a3f0b16</u> <u>5285f4f5f590d3bf44389b</u> <u>97aa2629ee3a0ead76d618</u>	+ 1 5btc.com	✓
14	2024-05-02 08:47:20	<u>0x415a8636f366249789f8</u> <u>f11ed73afd8146fbbaed56</u> <u>d212e5688c161e49ea78f1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 08:39:05	<u>0xb172114e371e54c7d7af</u> <u>89894d28b01d012624ed3d</u> <u>1a0034d96eabfafa7d290b</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 19:38:25	<u>0x945121374bd1224cc0525f46d7549928d997f2f13b81fd357cde934a54e64cd7</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-26 16:39:40	<u>0x2e674fe35b7e7e20644faec6ff03a57874320c3b60482e77bcd2c983ed1aed8f</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 06:02:45	<u>0x2cc4f3b3dbc66b1c02fbc7fed40bcb3a9d8c46e89b1498fcc13deda521584508</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-22 05:27:40	<u>0xa3646ee3b3c226e1f9146cdc81a8b012884c33c13707f10185445949cf09acc9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-22 01:03:35	<u>0xc3ad649d569096396eae d2b235513d2fc4d1165e29851e6888bd8a67b91d1b5f</u>	+ 1 TOKEN	✓
21	2024-04-21 13:01:55	<u>0x3d640ce7597dbf53b9d39f5727c4f88a5e47ce3bee7f5e380da1d2035e6ae5e9</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 13:01:55	<u>0x247944dbc48a099231a4ff30f2494863b43e910bc85602668c99a30e6b9aedd3</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 13:01:55	<u>0xc245c77b9d6214a5c8b29b356db00cf371a1251306174e16f01e117f97c68eac</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-21 13:01:45	<u>0x66d7ab72fc3a6f952123e1a2c1791daf5b491f50bd35e5115dd33fd995b258ef</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-21 12:31:00	<u>0xbf75c0a3f8610a2f98bd</u> <u>90bffa4e2ca10587c2a2c8</u> <u>e1a027b22d52869d4a9fc9</u>	+ 1 TOKEN	✓
26	2024-04-15 07:24:30	<u>0xb00258c3a49463a2872a</u> <u>29bacf3427124ff3766711</u> <u>ec3e1c661c89b8d1991778</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-15 07:22:50	<u>0xba4941c909b837451738</u> <u>74033e73734469061fb326</u> <u>c76f44548c99c11ab1c392</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-15 00:05:55	<u>0xd6cba3c4cf3c427e2a25</u> <u>ea3152103890f49fa5a36f</u> <u>81278a16fa098d10effa01</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 21:28:50	<u>0xf9b06469bcaea7741b4d</u> <u>1b67daa05aae430a522fc4</u> <u>4784a12edd19de803a31e0</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 17:43:50	<u>0xd4ac5c0d9d68a3d4d853</u> <u>e08ef41a92aac0e3af0ee4</u> <u>8ca98dfb2de7557a1a382c</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 15:42:25	<u>0x031092c3fa04e8b0048f</u> <u>ff8413cfcc0fe4cd3b272d</u> <u>4fdecf11f9ee75b738ed1a</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 12:53:55	<u>0xdc6bf533c573fc928f34</u> <u>94a038e41ccd12d678f9d0</u> <u>db0d346795214c3c2c8df8</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 11:18:05	<u>0x6f2a4de85f719dfa39e2</u> <u>577c00cd3693482f08dc5d</u> <u>500243c1a4413b44080b48</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-14 08:36:10	<u>0x6fa78aba054df6e169a3d37cc258972d62e735d5ed03ff2f6eda95aac2319211</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 06:24:30	<u>0xcce27ca0b988773a7724deefb2e6ad4b8da4fe6ecc56959997059aa76411ad79</u>	+ 1 NFT	✓
36	2024-04-10 09:49:40	<u>0x4b56a0a7d053a73c644b60552d145b05469402c89ab6e3f0a485cb9563ed280c</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-10 09:19:45	<u>0xa376c3dc43d3ee0734689e06f7bd8045174de3d3b45b61169c82fc0501c60528</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-09 06:16:50	<u>0x39990c31cb37006dc0aaf8945da5a038ecd84186f6814d8b84dcb7b0a436b3c8</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 02:47:05	<u>0xa2bcfb1e0431bfe5b17e31510bf23a647a89a254afc638313a49e77faceded4bc</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-09 01:50:30	<u>0x6a434290968de02da1253c8796903215c5bac054625e197c845bee1c541159f8</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-09 00:55:40	<u>0x0d9a58ffd6691a16c6399896e808824f37026341c677cb63acf51bb5aee6920c</u>	+ 1 Reward at babyshibadodge.top	✓
42	2024-04-09 00:47:35	<u>0xeafbe57993873241564052bee436d8ee242ae073cc97fd1a923b20626711fa3a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-09 00:39:00	<u>0xfe8075cebba7c9e7bb1a</u> <u>0d33bcf90fb1a6677179fc</u> <u>c92415455bad909bffd7a8</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-09 00:33:50	<u>0x77f102445dfc376024f3</u> <u>c169b33d35985f6515ac10</u> <u>a662d454a345ac5609e0e0</u>	+ 1 Reward at bonewinshibs.info	✓
45	2024-04-09 00:31:50	<u>0x0ec546effaeee4c9d95d</u> <u>7f03ec47d0c8286a3301ee</u> <u>6011aeaf29e2d5c6f878f7</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-09 00:20:45	<u>0x33329de60e8d6e52bf55</u> <u>efeb0144276b6d5b185cec</u> <u>4e6dd0d5721227f60db86b</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-09 00:20:25	<u>0x15fd57226294513f84cb</u> <u>a4067c0d5391da418923be</u> <u>18c7493c95fea4ff3666df</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-09 00:06:15	<u>0x3b1dd7d23506e1a3121d</u> <u>ac6b99275d2006239a7736</u> <u>f89cc62623d75a45996eb0</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-08 22:20:05	<u>0x785eba801097bac15697</u> <u>8a8d2b473439f318360178</u> <u>0cb53b0f0478ad84b4d2e2</u>	+ 1 \$82,499 Random Winner	✓
50	2024-04-08 21:06:45	<u>0xf5f581a945275b825c82</u> <u>586ea0c01b2be67161a0c0</u> <u>3a8913cbbf2bbc998c4869</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-07 08:43:50	<u>0x663204ef9eb65f2b3b2a</u> <u>31c3141501ee346345c87d</u> <u>05742a829eca58ca94e835</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-07 02:57:10	<u>0x2b7aca82f57dfe22a6d6 a054756ae1cd5124f75c3b 4f19c8ebc94891c205e5c5</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-07 00:09:30	<u>0xed8d29d430fce9c4e093 6279e7a6618946ba05781b e2256db08ca6a29019958f</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-06 22:14:15	<u>0x9112b38f81246c3a63e9 adba61ec55777a024bf6ee 333f99fed0c0d1eb21bc77</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-06 21:10:50	<u>0xae771a3bba8abf21a010 c3ef8d640d5973743a9c40 8abd50ed6e9433059e9caa</u>	+ 1 BLAST	✓
56	2024-04-06 17:57:10	<u>0x5f07c1f3d48762c9805e 01d86e69a968b6b091597d e37204660a2f8b1b30126a</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-06 16:35:35	<u>0x25f399bbfcd27b99f242 15c3b19ad89e3b0ca54795 acd2f4eda9da90e9a7d6b2</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-06 14:37:20	<u>0xc711b100b46545871ed1 c279a373f8a1df0520a8d0 98a53d6738320b847ce02d</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-06 13:43:35	<u>0xa07839243d242fdbb6e1 e0104c8e17359b70c1f310 516111b81aecf43f120906</u>	+ 1 Reward at shibwin.com	✓
60	2024-04-06 13:43:05	<u>0x10d93b604ed69dfccfd b149b062c4ec0fab16a8f6 0110ea588b42ce9354af5f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-04-06 13:41:15	<u>0x80f534d8705537ebb2be</u> <u>a69ea6a8da32f8030034f9</u> <u>e4a17fcd5f0abe992d2466</u>	+ 1 Reward at shibwin.com	✓
62	2024-04-06 07:48:25	<u>0x7c7febb1a65d9e9a0bdc</u> <u>e25d4a9d82e1aba67244cf</u> <u>6de69c12e55ccfcb8cca03</u>	+ 1 \$77,587 Random Winner	✓
63	2024-04-06 02:09:50	<u>0x8821e81271f13a429ca8</u> <u>4cc43fe37f6e9fd67e6851</u> <u>098fdd91d6a86b1f374f77</u>	+ 1 NFT	✓
64	2024-03-25 13:25:15	<u>0x180544ce63a1ff1460ab</u> <u>4f6548b687616ae94b800a</u> <u>23bafc25fdccef7898a8</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-20 14:26:40	<u>0x1a5ea02e1855955879b8</u> <u>c208fad3a5d8717b54d48d</u> <u>6b8160c6d845a95ee4349f</u>	+ 1 Randomly You Won \$53,250	✓
66	2024-03-20 10:53:25	<u>0xd99b630b27b2dc55ecc2</u> <u>e79c4c0e8d6c14bea84e8e</u> <u>1ef61107c73dc16ae5ebda</u>	+ 1 Randomly You Won \$53,250	✓
67	2024-03-20 03:43:55	<u>0x83017e886e1d8f5178d4</u> <u>3d33a7e21857cca85cdaa6</u> <u>7a987c6c30e8f0a89ddd63</u>	+ 1 Randomly You Won \$53,250	✓
68	2024-03-20 01:30:45	<u>0x242b3ecf26193bc92b87</u> <u>7310de9b823b341bb48f88</u> <u>9ff872a828f9c0a9fe2ad7</u>	+ 1 Randomly You Won \$53,250	✓
69	2024-03-19 23:25:30	<u>0x9459f9d08eed6dd11b5a</u> <u>c37a6e97de187d9a6485b6</u> <u>b6a1ced38c54c172e70b69</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-19 21:22:15	<u>0x36ee2fc08f4448adfb7b8e9f4713085f1d9dd4462232b4b0a4a54c91bc4202cf</u>	+ 1 Randomly You Won \$53,250	✓
71	2024-03-19 19:55:55	<u>0xa626472dba59277a705d8d49e69afe4f255b228561cfefb328bb104ab12e9bff</u>	+ 1 Randomly You Won \$53,250	✓
72	2024-03-19 19:34:50	<u>0xb7c1d83e44dd38e40ca0967008b3eefbb6431292fb25914d79d02ab3c630bc2c</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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