


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbeb6bcbbfd73668f2ddc4b762f72fb771ee17868**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 23:23:05	<u>0x7ae86e9fa3dcbd0c52ed</u> <u>b0447e1ddff09699cb1ee6</u> <u>22f357ebef74d1eae3433d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 23:22:30	<u>0xca04ba3fb13dbf7dce4e</u> <u>9043afbd223d57ce258c02</u> <u>81fb7bf9a203cc1567416d</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:25:50	<u>0x1971e2fcf37ca6521af2</u> <u>2a4e4c5fa37ceaea424977</u> <u>3dce88ad928ad0a0241e6f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 01:23:00	<u>0x7ecca47e1089178b47ba4131cd2817c77331054ffc5be2c4802b44612f685ec2</u>	+ 1 d	✓
3	2024-04-03 23:32:00	<u>0xb244a22c5a07aac675800855d2ec3dcb7e313ac455814c09fbc210c24b98686f</u>	+ 1 d	✓
4	2024-04-03 00:11:55	<u>0xaac66cd8b4074d588ed2102193786dba4e90745aeaf83dfceb91db2df8fc256c</u>	+ 1 50,000 USDT	✓
5	2024-04-03 00:06:25	<u>0xf29438263b0de8f035ad1aaa1b104a42f93fe93a828975a44fd4d3e75f2c3eb3</u>	+ 1 d	✓
6	2024-03-21 18:32:10	<u>0xa9f227d2458bab33af55838972e2dd34a202115985cb0b4325d1525ad0672e86</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:40:25	<u>0x351f5316c07d1a3b0a8492fdd79bb73c50a3583e995a3c9d59def83a3a0a1b7f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 01:38:20	<u>0xd463370b1abb3be97bd8c43380332329ccbb4e31969af8af7e032d21c2737572</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-04-08 01:30:55	<u>0x20a3a1a1c48ee16140ca97bcac17cbc8a2b2128f15f632f6b7b7a405386f39fc</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 01:29:55	<u>0x49c44a6d40e3648de05753e052809fa96ecd96196d7ab6c54899a054109d0dc7</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-08 01:29:45	<u>0xa57f2f52e88352fbb39c956781490786af724f2d297b3b0af79c2c67315a5235</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 01:25:10	<u>0x103b317d7aa7a91ca3c87b0284294fd11000d180ad234f71178790a989823d69</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-08 01:24:45	<u>0xc767ec33f8f76310180e279f9b41a891e4f66bcf746ae4d23d4fba7f7ade9baf</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-04 00:48:40	<u>0x5ec20dc121b6998c8f1e8ce345072c0cecd2fa3281d79426178176994cb6d69d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-03 23:40:10	<u>0xbea7dcbcb4d9094aa7dc911a8789553420a3913a19458b73212a1e0def279c08</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 23:39:45	<u>0xa7a6b363e03682ccacb2d453c6dddebe1a20fda7779c7292e45a539f481388e2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 23:37:20	<u>0x729348a0dcf1b094526fbbaa5e5467cb93ea9ff03263b65523161a321e484b79</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-03 23:36:50	<u>0xa0c5bbef136e85658fa9de3e36e76d74dd7f17eff0a34e7f778bb07697836ed8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 23:35:45	<u>0xd39527fad1b50e3f80b4c5e5e9e021f4eec15156cd1a5e06385dbfe89cee5607</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 23:34:15	<u>0x8b41263b9b27731a7ba08e46213f34bc2dfd3f4afb138e0363fe40a59ea9fbdc</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-03 23:33:50	<u>0xed35e882e2a335ea64d68e35a048b9afc8706522ea6831c5573f5ba9aa602c95</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-03 00:31:55	<u>0xdd75f90933264f4a718226bb0d35ff3f712a95677903da43106bd7da88fc7fd7</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-03 00:20:50	<u>0xd8ad9b947536d571f339575ca02f3d01738212757f0dd70206f097c479df17cd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 00:08:00	<u>0x6623a07e9c0ee44a5a46c673e6f073c86d805c5be6a48ea201b89a850b390368</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 00:07:35	<u>0x17eadf7daf3e07bd6f103bb783a6ca2203abee56dc46f7065514406761feef20</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 00:07:05	<u>0x7314bdea2238152ae836e60e3686aff28c9664dfce29905f74fa93840878e61</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-21 19:25:30	<u>0x7fb06333defaeb19122ff327d7d2928108a04164ad1f65e738d332b17688f453</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 18:43:55	<u>0x411f8c68c579524d06d5e4b0d2abb23fba3eecbade777bc9b3daa179269f90e8</u>	+ 1 TOKEN	✓
23	2024-03-21 18:35:00	<u>0x20849f9ff717afa26fe13540b58d011d29a89504a65d8524edfa82c7ef6d38f6</u>	+ 1 TOKEN	✓
24	2024-03-21 18:12:05	<u>0x4b9851d1b15be1a1480610f8f7e0bacd88b4315f117bee27fcbaa50625754de1</u>	+ 1 TOKEN	✓
25	2024-02-22 01:06:55	<u>0xc5eb963b1545fb139cec a73905a766e96931d0dbc145fdb6781ca79bbedf6a1a</u>	+ 1 DC	✓
26	2024-02-21 14:26:25	<u>0x48ad9999e15e5b731d0896efc487fc0ba08a68b4ed81bbd1675f92ec46d1ea1f</u>	+ 1 int Airdrop	✓
27	2024-02-21 01:15:15	<u>0x2a132227240376a88030c6625b160c40213ea12b319591b5745938e9e2f22830</u>	+ 1 .top	✓
28	2024-02-21 01:15:05	<u>0x47f647fa7b941d8e032963a0e4cc4fd6a982fefb26cabac2c3a3f538a39edb66</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-21 01:15:00	<u>0x91e61d56985df64d2f58b5185bde9b9b989821aeb830bde0a2575f9dc85d74f1</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-19 00:55:15	<u>0x5fae995566ce783d59cd1d3b92b8cbb24eb9a15b17558838211fd0720dc9de7b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 00:55:15	<u>0x6a5a64f6c57bce409869</u> <u>ef70593ed3065026429aa6</u> <u>30c496cefd360d8ef98c57</u>	+ 1 .info	✓
32	2024-02-19 00:55:10	<u>0x5e5b034a6d4c8f8b4d50</u> <u>fe3a4e6125fb7e3eef8db8</u> <u>68399a52365f36ae2345fb</u>	+ 1 C	✓
33	2024-02-19 00:55:05	<u>0x31828a9ad5a9a8b304c0</u> <u>371a817ac36474fad72daa</u> <u>643b751f19d0d2368d6cfc</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-16 04:06:25	<u>0xd1774e63d1a9970019aa</u> <u>d878324a793849c635b1e5</u> <u>4f0dede863c46ea01e45d5</u>	+ 1 C	✓
35	2024-02-16 02:32:35	<u>0xf8dabe0779b876c394cc</u> <u>67ae439ab0e798ea784ad8</u> <u>e9fedec85b4def2fabc1c5</u>	+ 1 C	✓
36	2024-02-16 00:59:10	<u>0x8bef9e46d266f96b5ac5</u> <u>416325dcec7fe39e302d6a</u> <u>c7f9641fc7f69e6d5af0f2</u>	+ 1 C	✓
37	2024-02-16 00:00:45	<u>0x7c9229378fddd9a02b3e</u> <u>bd6abcf859dbf6458a3d8e</u> <u>585ed0bdc4cd3752ac1541</u>	+ 1 C	✓
38	2024-02-15 22:49:35	<u>0x003f67e491f8385a1e21</u> <u>33669756f6572415a712e0</u> <u>1221492b4d472672338b2a</u>	+ 1 C	✓
39	2024-02-15 21:47:15	<u>0xd1556a04f09adbd09f11</u> <u>7779812baaeacfd1b4ba9</u> <u>8ce28815f1f918dac1a221</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-15 20:49:45	<u>0x8561bfeda3bc4e323cdb</u> <u>89f53ce82025a7c7db258c</u> <u>a66d9a05057039936ccc00</u>	+ 1 C	✓
41	2024-02-15 20:12:20	<u>0xfef092791970d62cdf34</u> <u>75f9231c11533cfaeb11b7</u> <u>784139b4166ebb9fc1bd0d</u>	+ 1 C	✓
42	2024-02-15 19:41:00	<u>0x7d4834ab5cc9775c610f</u> <u>4978ecc6d2fc2c2db416d1</u> <u>120d005fa09e5fc8149615</u>	+ 1 C	✓
43	2024-02-15 19:06:45	<u>0x0f316f8ffa4e55aa6de6</u> <u>a7eee67bf0d1a4289c23bf</u> <u>1f8e9bf9f78ad4f5b7c437</u>	+ 1 C	✓
44	2024-02-15 18:24:00	<u>0x17f0685d560a350e2ff8</u> <u>e7e94073ac515d02308b6c</u> <u>285ecb699e1d214d463c72</u>	+ 1 C	✓
45	2024-02-15 18:02:40	<u>0xf5a0de4628ad5966ed52</u> <u>f76ce8af6f13951f269fe3</u> <u>d009c564280864b95ad978</u>	+ 1 C	✓
46	2024-02-15 06:49:30	<u>0x03e72fa5190b20005fe9</u> <u>ad831efd84606aa1f728ca</u> <u>5238f508bcf78bbd12ba5b</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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