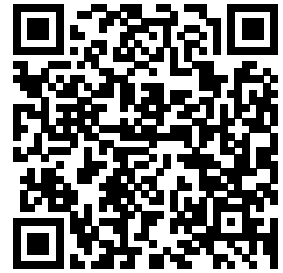



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xbf0a402e0e5cb108fc1fac4b3ff6674ba39b7eca](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	547,500,000 SHIB
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A C
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
∅	N/A website
Â-	N/A \$87,778 Random Winner

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A dt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:38:05	<u>0xfcb696b7b5048080ee4fdd9cdcaa9bd6075b9cb5546e011a2d072cf92b5b237d</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:26:45	<u>0x8508b1d56132573e01e40f4dfc3fd35cff457f31965a7fb61bc034c7748688f3</u>	+ 1 50,000 USDT	✓
2	2024-04-20 06:18:50	<u>0x2352e9fdb023d82b081a095446cfe09ae7fd923389695f6563834e7a60ac40d</u>	+ 1 3 ETH	✓
3	2024-04-20 06:18:40	<u>0x8e119632189db559495f336a3810080f1805a89ebe278adfc9ecb794f8e3b8fb</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-28 09:32:10	<u>0x84cd560a6a9b38d700c1351149d7e74da126972b816d234134170b4c0b1619f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 06:12:15	<u>0x7acb875b8f61dc5f55a8e4404619238a2d28e9cd7de777dcf45e0b597efce683</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:52:25	<u>0xad377d5a08c82965064035230b1c7efa8eddf8679cd2b88580f0fd25d0f6809e</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 00:43:10	<u>0xc06d6059e4bd5ac78bac3562aafc8eb60052d1d78bbb66b5667d8cb321cefd92</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 17:32:20	<u>0x625d5a10f16861f3c69025574afadacfe4251a5dde da33ff0ff5ece10eefc864</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 12:34:05	<u>0xd66169eb179fe9a48562c27d8d748aba312511dcb53ba49d6cdf86eb113652d4</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-20 06:21:15	<u>0x74981da919f121e3459d02ffce9f0629042ecbc8934843a001c1ab96697b04c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 14:35:00	<u>0xa737be120a5a575acfe8</u> <u>ea036c142b9d166e1f3162</u> <u>06152c5dec3ae0647d97ea</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 14:33:50	<u>0xde84852f75d20f323066</u> <u>0a428d3235e975d546b5df</u> <u>3c0c9e0a5c5588e180a819</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-05 04:48:20	<u>0xc1705fe149f56d6a0312</u> <u>4221fd2ab8b1cfc7c4a527</u> <u>361552030b00e757765fea</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-05 04:47:40	<u>0x666976050410ec065a54</u> <u>679c59e97743ffe426e1fa</u> <u>865721878d29f05fe70be9</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-28 09:09:45	<u>0x08895b541b8e29c0c745</u> <u>564baa9404f6d89acef6f4</u> <u>844eb36e4574e6b5408405</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-28 08:33:20	<u>0xdf86ab388fd355ab2dc2</u> <u>503bab25d9c57ce122c2ba</u> <u>34ead2c124c45c64679262</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 07:46:55	<u>0xe4d1b760aca826196832</u> <u>81ea25439ee34e7f32bb2b</u> <u>13e024c060df72c5f8ee15</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-09 00:01:30	<u>0x28ba483c7410a945ed0f</u> <u>0b3415d5dbf3fd821d6934</u> <u>05a9dbac98013b23e66cb0</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-07 09:00:30	<u>0x6081552372439498b732</u> <u>33b32baffb20c969697e57</u> <u>999de2243798e51ebe3a70</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 06:40:05	<u>0x34d16f655116277fa36f7db55f89d3b443176bab99dde8673bd43a4a645fb400</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-07 06:33:50	<u>0x63a7675280d977860c3a09397259c4776e4cd92bf188c95fe2d6fb4ac63eb616</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-01 01:30:20	<u>0x4f2c677b609b7de446443ef130c4acb2d7fff72a2ea70cae8da1f05f0fd42519</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-28 18:20:30	<u>0x76c0fad1d0e2252d84ec82949ac678e049d72a67f95a2134aa23f40bd6765064</u>	+ 1 website	✓
21	2024-02-22 08:08:35	<u>0x6c1b1db806f7cb00aa3f79555fc66379692192c0d6f4e7faca489cd6a56cf6ec</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-22 07:26:25	<u>0x1cbb77c56f512173c4f4cf2634f9c3b6f29d915bdb370ca7c09bd5ee94bba013</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-22 07:25:00	<u>0x287c95baf600beebc16019fefef844e7c311fabc3466f4c546ce3a44e69f164a2</u>	+ 1 .top	✓
24	2024-02-22 07:24:35	<u>0x306608e6ac1bfd161dda3fb04e02caec0dbd20df3099e344c6a4850dbc9d324a</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-22 05:07:35	<u>0x98e58d57ce57aa34b667633920dbc42239bcb62e34caf859b855361b81f824fa</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 10:23:05	<u>0x3bc5d03abe82b5abf60d2d31d5df282dfb16a2944d67a39d55f34c6ea32efd2</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 19:50:05	<u>0x8d2b617c9ee027a53deb702300f1aaccfe00622548f7892c4e0a561fb3931720</u>	+ 1 C	✓
28	2024-02-04 22:25:40	<u>0x557adfa462db5831382784a059832cc064c4cdcfff49d872046db255a6609fc3</u>	+ 1 C	✓
29	2024-02-04 21:24:40	<u>0x6da93fa9d964bd2ef0c98dbdcd6d1afbe47238bbb9185b08003ee57bdb52b2c1</u>	+ 1 C	✓
30	2024-02-04 10:09:30	<u>0x827723ecc4bf6209dd306a1bc9c8237987d8a0bec7505bc4fb85b52f9eda6b1a</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 09:15:15	<u>0xdf1216b3f86568b1e58ede306e8ce0e84300fae7f328846481b4f523724ec32c</u>	+ 1 C	✓
32	2024-02-03 22:34:45	<u>0x0e3159ecfaf472c5f4317c085f9802b04d48e390f044aff60d4927322b86a89b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-27 16:19:50	<u>0xd03c7d83f93889085c59290e634ab9ce9e1b6bb892ec51812595484697539a3e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-27 14:28:20	<u>0xaca14c9141c42a7c165869e0206c45217cad47af1e348e7d1163f9c7acf6b773</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 14:27:25	<u>0x6c28044f53d74e75f19f8ca7affb15dce19e1f8b990c0ce0c6010408b8ef6fd1</u>	+ 1 C	✓
36	2024-01-24 00:09:25	<u>0xdd0a67d2f67cf19dd0d738fecb81966e5cbe102c2abef8f77314f69fc3ca1a1f</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-14 06:54:05	<u>0xa9a4270f603be5d16f821add41df36d235830835902228aae98670e6c315f0f5</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-14 06:44:20	<u>0x9fc16f9cb3315a2d303467217f15907d3c8fb3dafb73248c42a3f5c37241de69</u>	+ 1 Airdrop	✓
39	2024-01-13 13:06:45	<u>0x1cc312faabce8fcbb3294fd21b264c5000c4e42ad609742f4d61d12909197069</u>	+ 1 ard.xyz	✓
40	2024-01-08 08:36:55	<u>0x87de7e12a756e0942d29f554fd25ee3e33266f924ab468b53684092378cdef43</u>	+ 1 '	✓
41	2023-12-31 06:57:00	<u>0x184074c183a812216767650b0eb934fd61d200746b47f17d26cc1f23a5cf921f</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-23 06:22:20	<u>0x92d43ddd8362d8b41e756f56e3ea9e5e23f4f03db03e8dc85f23bebf4f883584</u>	+ 1 s.xyz	✓
43	2023-12-09 06:27:35	<u>0xbc322480c3d29b06afd8bcce148b6defea4131113872df0a4c6b3c402147cf08</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 08:44:10	<u>0x90a652976eb78e324529</u> <u>cf6dfab0a089994a975b57</u> <u>73f281cb6ce66fbca023d6</u>	+ 1 .org	✓
45	2023-12-01 14:16:10	<u>0x3823c6a30ef927dae85b</u> <u>c44e980e0dec8a7db4ce95</u> <u>5acc5bd18f1a409cfda21e</u>	+ 1 org	✓
46	2023-11-24 14:04:00	<u>0x0d9587c62ddf29394e21</u> <u>fed08b8230be8351119f47</u> <u>5fae1f9fa5c478085d1228</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 13:47:00	<u>0x4692fd0553fd211792e1</u> <u>a1cadfc2985815dea1e590</u> <u>ddbfb292abdd55975abc62</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-24 13:41:25	<u>0xea9c1eaba0617bd95c48</u> <u>7377bb5ad8c21ab7664fd8</u> <u>6032a6fcedea8230180d5f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 13:38:40	<u>0x313a410c0846afe456b3</u> <u>57abd57e157bbd77ba2ced</u> <u>bd59b515b41abc32f11d6b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 13:26:25	<u>0x373a9c8b825c25a193db</u> <u>5afd78b106d9865d3b2e5d</u> <u>37e00a3c716d74bf0f0454</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 13:19:25	<u>0x9b1e42f262c47d6dbe9e</u> <u>807438d9c4a5c71c1a8c0c</u> <u>2491336931ba910b0216cd</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 13:17:00	<u>0x5dfdf0a9585299cacd87</u> <u>c3b43f870aa761d9ae8507</u> <u>b09ec67eca1586e0d5159a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 13:14:30	<u>0x3e5bbfbb5f6b417750ec</u> <u>737f4562a1cf7ba9940cd6</u> <u>ca6b49c5c04219e6aa7746</u>	+ 1 dt.net	✓

* USD values displayed at the time of transaction

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