


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc57d40dadb9c2dfbf47f9dd144a37be9b7b73337**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
∅	N/A 100k Airdrop mint? goto website
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:42:20	<u>0xbea0de45f5e35ab43e62</u> <u>59acb4e22f49dc415b026f</u> <u>2d8b9b2a8d8e1e705e30a0</u>	+ 1 .xyz	✓
2	2024-04-27 04:31:45	<u>0xa99e4dfaee060a82dc8f</u> <u>17d653508b6522b1d14648</u> <u>9b9fc3fd128c05047e4c78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 04:23:55	<u>0x4e12c0d58eb73c08152f2048284be1383299a42bc6337ca037ab7952e8ada209</u>	+ 1 d	✓
4	2024-04-26 04:38:00	<u>0x0a2b44a0574e20753ae362f0aa01932791467d52db58a55851a3d7555e59b1c5</u>	+ 1 10 ETH	✓
5	2024-04-26 03:16:25	<u>0x010a424f56850ca4d9421347f76f72452eaff66bfa2d9f7bd82b5304c7537b93</u>	+ 1 d	✓
6	2024-04-22 11:20:15	<u>0x5dc3b6a26a0846d7451b62028c92c55cb6ece38fd36e405198a896e9228a0f7a</u>	+ 1 3 ETH	✓
7	2024-04-22 07:46:35	<u>0xf1c49dccf65c185a78ec997ae1fe1f415b2ef39bae1675d37154e4f10cb2797f</u>	+ 1 3 ETH	✓
8	2024-04-20 08:58:35	<u>0x2ab110181d153d681daf4c8e3370ed4f1e794a737f38c88801cb5ba828ee0f3a</u>	+ 1 50,000 USDT	✓
9	2024-04-20 08:13:30	<u>0xacb14e5ced6209c8df6092c589c5bbf79281a3a7aeeda9e7a279e1b089c95a3a</u>	+ 1 3 ETH	✓
10	2024-04-19 03:48:55	<u>0x1c7e910419c53cf0b0130cc1bad721e196e17340494ac6afdaf647897ad9a9a</u>	+ 1 50,000 USDT	✓
11	2024-04-19 02:19:40	<u>0x4e3c119ff03e6a38345e76717673ca63775bbde34a934d8f47fff210d8c7f3c8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 02:10:30	<u>0xedc5ed20f80704e7639d5b11c4a1f95f2a1cf7b34aca52dc778715a15530d4f2</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-13 13:30:20	<u>0xee4b6bd7d37a78039e1f63e7107f95c1107919f024d5b4b94797f0352ef952ee</u>	+ 1 d	✓
14	2024-04-10 12:01:55	<u>0xfa8a2f62af0b8cfc2874033dbc9d425783b6f6c8460c679576d030ce3a1cffffd</u>	+ 1 d	✓
15	2024-04-09 13:44:35	<u>0x72a24b4a6df88dae313363a538e0fb8b6db1667956fd6f1a0bfc25d0d6b721ab</u>	+ 1 50,000 USDT	✓
16	2024-04-09 10:18:30	<u>0x75eb61bafa061e57fed3c93d909a72b20052cca983bbedf5d4c1c39026e3d2f7</u>	+ 1 d	✓
17	2024-04-08 09:53:50	<u>0xd749642a15c8a6ea01c54e983917aac1aa0136475d8982234f1583b550b7525e</u>	+ 1 50,000 USDT	✓
18	2024-04-08 04:21:15	<u>0x10d9ef58e0f672bbaf9b58869a93812d43b3a74305b816368e0372ddb113c93c</u>	+ 1 d	✓
19	2024-04-07 02:11:45	<u>0x4e734dfc2a72d28cbb2bf99166943e45ef068c6841536883058a3dfe49e86008</u>	+ 1 d	✓
20	2024-04-03 06:56:55	<u>0x144f99eb70580dd1ba4f323307186238f43a615c7c8e8be9ce94c30650789781</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 18:29:10	<u>0x4f8ea9ed52cf04bf23cf5ac77e63f9a965f2430dd9531c41f63e7315096134ce</u>	+ 1 d	✓
22	2024-03-31 15:20:15	<u>0x1375c46f8d803c2bb13fb3633f2a66c00dc545d795ac43659545a51020538a82</u>	+ 1 50,000 USDT	✓
23	2024-03-31 11:48:40	<u>0x45ea6fcfc39d32ea645f2576d613695bc4b1ffe533583000a9a50c4eff9d7299</u>	+ 1 d	✓
24	2024-03-31 09:26:30	<u>0x40d12a976b9e08c99354f4fa1e29bc3e5d8393e827760c9fd996280d5346cb1a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:16:20	<u>0xfd03f89e66e4a562985d9ed4362bfb69f2fb5be4bc83eed792cd4d13440efc38</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 10:42:15	<u>0xf8473ebd4f60c16253ad73b6bd0b5bb98afa01cf289fc35dc29e58d1db86fa2b</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 15:12:35	<u>0xa2c570358fefdfbf366d99373f581949a4c4d94ade4cd271b4d69cf8de66c8fb</u>	+ 1 NFT	✓
4	2024-04-28 09:02:55	<u>0x67a5c16a27a88f11aeea307d7b3c26a2a619a9e0be00b168f90385315ad5265d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 08:44:50	<u>0x460be0e0132af04848a6 f285d4099f51c454fbd187 f04bc6a8c2bf948011629e</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-22 07:39:20	<u>0x820cfc9e3d959d6498fa d001d8dcc99b48c9e04f2d 2d1b3d8d7490f6fe441e01</u>	+ 1 TOKEN	✓
7	2024-04-20 08:19:40	<u>0xdc330512be91a7e96f0a 199953bf50d771678441eb 8e08a4792324abdaafa36</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-20 08:15:20	<u>0xadf34d311196c59259b9 787191cbf93f767e50d2fc f16e53ebcf223bf16deb35</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-20 08:14:45	<u>0x5d49ac2bc81bfbcfe80e 1f320005124e3aebfa8762 db9664e9ca0fc30a5dffc1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 21:22:15	<u>0x5cda3f2c0525af800ded 5f02b2c3df6b06497a2641 5ad5cf7bc528a6349508dd</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-13 14:19:35	<u>0x86f307c8ddfd8ea15c28 d3367e1493b3f2652dcecb c6e4a864f0ef1fd453c83d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-13 13:34:35	<u>0xadacda356f3ab0dd169d 140b0678cb8d32ab40a059 433d0877fc31e3f7f81645</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-13 13:33:45	<u>0x6dafebd46671fe3e9dd6 ec39490957c7bba43c3f0d fd035a8fdfb7fe9fac7158</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 12:16:45	<u>0x6fad53a4ca96e234bf3fc91b31d5a79167d1a87d5359f2f58068c520bd2b3c24</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-09 11:20:20	<u>0xbbdc68e7b646a75c649cd67d2a6c5ab79f7569f633bdfe298901ab54d7078410</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 11:20:00	<u>0x2ead4de5211255d797f11ec9584c47855e96adb236c4d116f5afa4e7c15e8a64</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 09:56:25	<u>0xd0c78ae126ecc18df90e9c743c2cf78ff4a02b0a34058fe2b1d666882afc2568</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-08 06:11:15	<u>0xaa7776694e3da44bc3993404fbb7b0b71c03c2a113a8ea70d246ee0201b04f58</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-08 04:47:55	<u>0x65af330045c3bfe1d3edf5f043cfe9f79529a23596fb2bc7ca12e23a800d3e03</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-08 04:41:15	<u>0xbe4ca0cdfc15da69778970e73e940767d2c9e12cdd2acba9afeb7e832867932a</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-08 04:37:15	<u>0xd66beefbea6342cadcd7ca7609997e1e229f552dc94e56aba7d2c57e8a8fef2a</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-04-08 04:28:40	<u>0xae28bbfee6dbc20f43d1f6d81547f0864350d170aae45eecfde94a50aa66a747</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 05:40:35	<u>0x5c42bf13614ca0690974</u> <u>0fc9eb6afe774a31dae577</u> <u>21adb10002a7e7f63c8dee</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 02:14:15	<u>0xec971b844896bbbed6c35</u> <u>5eea98bb9037e58b994731</u> <u>94baa58b8ae8ef6afa7d45</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 02:13:15	<u>0x7d36070e321ec2abfd94</u> <u>71c148c206cd64840701dd</u> <u>fe069b8928f7a333495888</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-05 08:42:35	<u>0x285e42bff6fa482eb45c</u> <u>150c7506e1b8c35ed8dae9</u> <u>2e4874fb1cc55f3be46248</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 07:23:45	<u>0x3055a8abc53c8c2674f7</u> <u>9f92ee3401aac71f48da37</u> <u>c5f674f8ca7643437b770b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-05 02:26:20	<u>0xb54a2bb0ec199fb83f23</u> <u>35daf9868e989c1e7ea322</u> <u>d6483a085071e9693e5398</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 00:34:00	<u>0x772126d801ff6789ce38</u> <u>247bae5858beaccbe24fd6</u> <u>5a7e97d9c07e531db9bb13</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-04 19:41:15	<u>0x6879cd1250c11b5b14a2</u> <u>52e2d1cae869e21d6ed92e</u> <u>fc85976287d58798cdfe19</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-04 13:58:25	<u>0x788da8059f7e4cc07352</u> <u>0e57026ae053e998edc9c6</u> <u>3d402d6195e5c72d1d83f8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-04 10:08:55	<u>0x4cc82f1bcb4c7f32bfc68f56a82178f941796c80698f2e7599ebfe732108d9b2</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-04 09:29:35	<u>0x132ec4c72ed8e02738c392ec79af6a992ea9c647be23691593704b4484aee4f4</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-04 07:32:55	<u>0xf7d8b1361579e252a46e1e3f7dd56f7658a95e1307a4d324d11959770e580a17</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-04 07:18:40	<u>0x85495569f32299f9bdf22db064b143761b587e93a897ac3b5e64110045838787</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-04 07:18:05	<u>0xbd93df0a3c78737a2d898708078a4c700198a8d4f701aeca26153f1fb441918f</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-04 06:33:05	<u>0x156907da752bf668987959b39fc058b494facde2263cb6ae0bf5c0e376d95252</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-04 06:17:00	<u>0x0aa1802ebbb4a293f0bc01ffe53f611e4d9317f23fd2c0efb9c5eea55d4762d8</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-04 06:16:00	<u>0xd2b2a5c668cc0d27a93557474f58bdb4b88d5b833c68eaf51b3ff421b357892b</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-03 16:56:15	<u>0xf5b6737a6e61a7f1a5515a48fe2f50379fb4f3ded24be6df71f158b5810a75c1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-03 07:15:35	<u>0x49e373eb7014998ff3554da38946a1444742368d1fec32195e3a0c488bfc1e85</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 07:08:40	<u>0x46f33bb290dd0194fb707766e71c0973c9b9cb1a065962c2aa058674be3bfff18</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-03 06:57:40	<u>0xf58f4f5ff4a39f14f6b70f3391f9c02d96ee6965911609899e0e1cfdca070ec2</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-02 07:26:10	<u>0x8b61f9c76af4fc8804b39d28f99af16137c386f6988299a9b5bc74e4ad028218</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-02 07:26:10	<u>0x8b61f9c76af4fc8804b39d28f99af16137c386f6988299a9b5bc74e4ad028218</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-02 03:51:10	<u>0xa8349a7189b03a00a216b9cc8dc007096920dbfd24f71658e350208bd685b6ad</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-02 03:51:10	<u>0xa8349a7189b03a00a216b9cc8dc007096920dbfd24f71658e350208bd685b6ad</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-01 14:33:40	<u>0x2535f8e475fcb76e8a50b8b50ce111c13fc414c81e49217058f591f35c06c116</u>	+ 1 100k Airdrop mint? goto website	✓
49	2024-04-01 13:05:15	<u>0xc58d52bc88a4cb550fea1e8fc4fc2390b452d6a3d35281796c0080d192a086da</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-01 11:54:40	<u>0xc0b6247358e86e2997b6 f391bf62881c24e6ad79c2 0820a76f8d8e6b933b2ccd</u>	+ 1 NFT	✓
51	2024-04-01 11:20:20	<u>0x9b20c69e282dc30f687c f147e370033b2df07c8227 6f3bbdc2ecdecf57fc9acd</u>	+ 1 Reward at USDTwins.com	✓
52	2024-04-01 05:58:20	<u>0xdbb9b46e896353816265 95c60fd8c79ec22e931eae d794195ef651965c41ac0e</u>	+ 1 Reward at USDTwins.com	✓
53	2024-03-31 12:13:30	<u>0xd5f0636a56a9fb4177b7 e26557c5525eb98e6b1943 9983d3d8c70368680be358</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-31 11:46:35	<u>0x883efcb7f2cb688f54bd c63a5cbd1f6f88b78d7072 7c5e6e24b026ea561917d8</u>	+ 1 Reward at USDTwins.com	✓
55	2024-03-31 11:07:00	<u>0xfeb6bedcf55fa21a7532 df6e66a79a872522ea8ae9 9a9a374995acb9341f41da</u>	+ 1 Reward at USDTwins.com	✓
56	2024-03-31 10:53:35	<u>0x99d087e9272871b680df 4b1623f1a2461966c9f9a8 3894c953fd76c9b7d02d86</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-31 09:26:20	<u>0x579c7f13564d4ee261de c542c1c2dd08705d88acf9 1001132a2d3d899d95dce5</u>	+ 1 SEIYANS.CO	✓

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