


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc73913aa066fe0a049b8e4b3b09d8a4d8233ced1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
yz	0 3 ETH
Airdrop at getrewards.life	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
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:16:15	<u>0x5b808508eee189b2af5b68178306a7fd9f59cd68c6bd5790e0ff393b90484a20</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:18:10	<u>0x80a8fef1ed43f5f16f7646cf26a3949ee40d0c52cc96f4f0c38e523ce3f30e6c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 07:36:50	<u>0xbefd3c1ac3949c8f8bbd</u> <u>e7f74e9f5e1b2664be091c</u> <u>cbd5ea870c0f077cb3c9cd</u>	+ 1 p.top	✓
3	2024-05-21 09:41:35	<u>0x49b4155a8e0399944b4a</u> <u>7fc3d35f0342d8bd83a648</u> <u>b83e1efc97469edffb191e</u>	+ 1 p.top	✓
4	2024-04-30 12:57:20	<u>0xa2cec3b96c8980f44185</u> <u>0b73e357d2788020ccd429</u> <u>ccf314ed9ce107d8141a96</u>	+ 1 d	✓
5	2024-04-21 00:49:35	<u>0xf5e966c5345a39de783c</u> <u>b9bf7c6baa836c897ac94c</u> <u>55b02ebfc7d1d73abc7f82</u>	+ 1 3 ETH	✓
6	2024-04-21 00:16:35	<u>0x8f32b5a2626cd8807e46</u> <u>87bd89b91b78d292ab7399</u> <u>e95ed5301e2db3b880430b</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-14 01:04:40	<u>0x092347dcc2377c4c843d</u> <u>1aea5eb278d2e4b3d61571</u> <u>c67252dd839e56d3f2459e</u>	+ 1 50,000 USDT	✓
8	2024-04-14 01:04:20	<u>0x36cdac914f35879131e2</u> <u>f2dee01c40444d4107b74c</u> <u>4d0ee3801cbe5996018295</u>	+ 1 d	✓
9	2024-04-12 02:08:55	<u>0xcc3d1a09083dd65a737</u> <u>f774f4b0f3552cbae69b17</u> <u>35673b8035e32777f90a1a</u>	+ 1 50,000 USDT	✓
10	2024-04-12 02:08:45	<u>0xe857429daa9218214290</u> <u>1a5b41dd03c7c27e0e8a37</u> <u>896a9f2302008e68aae342</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-04 23:11:55	<u>0x750b85dd08fa6fcedd64 ebe0afb56c9e4ca4b9ab5d 62f8aaa5794b3ffc420766</u>	+ 1 d	✓
12	2024-04-02 09:14:55	<u>0xe0cd33b599a72aa537d9 8ef5d7cc7ea29f1db16873 9c1f30f97a697acf08550c</u>	+ 1 d	✓
13	2024-03-31 06:12:30	<u>0x5fb4081cbd162301d442 5b0e0e9f018263419753e3 17d19e148c8b77418f36cd</u>	+ 1 d	✓
14	2024-03-19 00:32:15	<u>0x935cbc2bcf6f04777e28 e29b7550b52fd52e2f7606 c832ea20d26dbd8f1ef836</u>	+ 1 d	✓
15	2024-03-11 00:32:10	<u>0xf521ebe357f262ac329b 7f73a78ecd82d9b80e57a9 2248e0a9780b5f6c66fc99</u>	+ 1 50,000 USDT	✓
16	2024-03-11 00:32:05	<u>0x4850b90a79d548b80499 c8969e2f1bcabccb18d918 7f3c444489a5d6f323f81f</u>	+ 1 d	✓
17	2024-03-08 00:25:20	<u>0x8209985e0f55d2ac3b87 8ddec0fec38396ba496b0e 2c4e795e404e27b231be9f</u>	+ 1 50,000 USDT	✓
18	2024-03-08 00:13:30	<u>0x32c455312075e35fc2de ebfcc15829d59fb2a2f05b 3f8fd0920e9618685f2bb8</u>	+ 1 d	✓
19	2024-03-07 01:03:45	<u>0x127c7385c971d7bbd577 a147551080032c49f768d9 e4f367810c7b1bf1fd096f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-06 09:35:45	<u>0x6b9a6e2b521720c8d2d86c29d06000bbda0fb2694a6f27ebaf42f0b4bbd89fcc</u>	+ 1 50,000 USDT	✓
21	2024-03-06 05:12:05	<u>0x3a6b95255bc9296946da1ba2d46d0d4e02c66bc1953f006f59e3dd199d313f6a</u>	+ 1 50,000 USDT	✓
22	2024-03-05 12:01:30	<u>0x577715c89f0ab6c68de2190c980a8d58e2beda921e3c0515c24da89594802fd8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:36:25	<u>0xc4dd9ef98e4d4dea75a36c90506ac7c56ff3ce261037450cf5b679ef52b9cf1d</u>	+ 1 ether.com	✓
2	2024-05-21 16:34:25	<u>0x0d3bee9859b5af0fc9b140a3e57f4a78aacf014bb7c05d2fa6032c93e3470ba9</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 09:56:45	<u>0x646a8620275fc5069698f7ba3227cacbd71acb82be23479fbf548aac4655d32d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 09:49:20	<u>0xef31126bdaf7896e4ca4dbe6c11de4dc7d780e955cade0622412c2fe59ba3e48</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 09:49:05	<u>0xdd6e793030ab8d87fbd805e072aa2fcb6f1ac029cacb37d62150215d579bc3cd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 09:44:25	<u>0x5fd53f858a7bd0a5da6987331677aa2648ef43b916e97c304c35b536f32b299d</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 09:42:00	<u>0xef205202e50e0748f321062e9f6240d0db3a1667b8405da53efeff2ef556938d</u>	+ 1 TOKEN	✓
8	2024-05-21 09:41:20	<u>0x8b756bfff817bc41f3381d74375a7ac26c715bb8640106ce3d9efc99349585227</u>	+ 1 ether.com	✓
9	2024-05-18 16:31:25	<u>0x1e8abb0d134d7303be86281f30d208e228c81bcf2daceff80657775968a6a62e</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-11 07:55:45	<u>0x97bc1e99de8f16a8f4f3c25727fa92faddf1ad8ea255acb6573f7585770514ff</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-30 23:48:15	<u>0x94b49c500b5a7200c234f17c676ff7b6f5ad0c55fc41e3e2fe1085ce2ba952b4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 13:12:00	<u>0x99cd8f0754bc3f1dddda2ef8be4eddd4a010c9805f4833e1c27dcc9b40401455</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-30 13:00:25	<u>0xf03d53238a6c940e89cf2fce65567676cfec6021b24fe75761cb48b185b8f74</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-30 12:59:00	<u>0x5392dea245379a6077272770f157284dec743ca38f041044bba32eb278f1a926</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 17:40:05	<u>0xe9d9135015ed88c0eb076458eb678176e6cafa5365dd26de69cafff128a7d0674</u>	+ 1 Reward at nftsafe.top	✓
16	2024-04-12 15:01:20	<u>0xc392cbe6a977312e6e7fc9109677454e6681b909af68cbf8c13212d868728921</u>	+ 1 Reward at nftsafe.top	✓
17	2024-04-12 07:54:05	<u>0x73a4905cca2c2f2212f5e6b7897955b6c2af5d31db41d46d24b8f4eebac8de20</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-12 05:59:40	<u>0x4d87afaf4b1539fb1029cece5dd1dd7fef3606e5159265db1f3e714f54408299</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 05:54:00	<u>0x6a8e805e43820fe17b9f0475b069d3226226c59db88a8cb24467ed8eac393957</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-11 15:24:40	<u>0xcc8ddfd4b9e471defad6244ef547fd03dbc226e6f8841b50c4c24b2b7aa5ef6b</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 11:45:50	<u>0x962e59d71f21ded8eac0453db986efc32ed4b2eb767f4a4f2c9da02cd0797ec8</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-11 11:29:20	<u>0xad7297a5e06d4ec11ff08647361b237d788e5aaec81503fddf48620006099e99</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-11 08:37:10	<u>0xd331d99a053e70d0aaa0a959f5a50ab193030fb467f42653888da4d2233a718b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-01 14:09:50	<u>0xf20b2f88e7afc66a9c3f05a9d3554a7b8151c44ef3af0eca59405093903f50ed</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-01 14:03:45	<u>0xd5d04a13987e423e77aea638a9ff498d379f2391cc445db54741a48a78a90d8d</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-01 13:42:35	<u>0x71d2aa42874b427a2cdeb62640ca883a34259cf9a70d5c24b206dc7b76bb8add</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-31 11:10:20	<u>0x9601deef401eb690ec785a09a934a666136b4310a5048e095b53b51c3edff154</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-13 08:29:35	<u>0x43056218c0ddf61e9032440c96288057e7a9e259ad30ee03ed21ca36c19dfce7</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 01:21:50	<u>0x2257cf16ffa083617c227b9dfa41d57406259764d61d570a0f5a51ed46622b5b</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 02:10:10	<u>0xefc0184fecf0bd1799e70c93293be3e065850fff5394d6eb79226b45b9fe1a40</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 02:01:10	<u>0x7da2154dac5bbc5f1f1182e2f6285aa58e2111ceda82c471ce340f4900125ba3</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 08:11:10	<u>0x0857509f5d1cc50cab4aea63b5c2ae5ca68117c4cadee979ddb58482056b991</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-10 08:09:20	<u>0x4c09f04408e7648f172f4e27d6618f41cd4f5016e180d4dad1aefb570b151308</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-08 00:08:30	<u>0x21792cc03ebd5692b92d5c662adfdc6eb299516b6c4093fe69833353ca901d1b</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-07 01:22:20	<u>0x135262822338db80434fa5c07e7ea0b04f57b701e229b1e061d26d5147cfb5ce</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 10:57:30	<u>0x78c4b3213e49ae85d73b175b986cea82b19199e07440044e6c80bcbd9ec8463b</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 09:37:30	<u>0xff4e9b9dc31c07a69c9dd112a2e66e0f61668f78114932fb40aef1f07dbadb9f</u>	+ 1 Reward at usdtgifts.top	✓
38	2024-03-06 05:44:35	<u>0x9f5d6d1d011486da80c74052c8d97a37351633b1b5e339c989127a84fe4ee641</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-03 23:06:35	<u>0x28127879ac9779e1d0f825a87f6e1a302aeb038e4b8ab51217c27fe2b9bf7d35</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 16:22:55	<u>0x3cfab3c2da0f91d98bcd7ecdf2e735d33a926b4b4f504c489a134ffefa51a0e9</u>	+ 1 .top	✓
41	2024-02-27 15:56:50	<u>0xc4b8eff6a5c81e740420cb67a4ad8c297091fef8fd4ee29887918a1226e865b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-27 03:31:35	<u>0x9943eec0e44ce0f49711</u> <u>2bc32335987e3b1c6862d7</u> <u>47abe20db1749adaed39da</u>	+ 1 .xyz	✓
43	2024-02-22 04:56:10	<u>0x01f4fdd0194820780edb</u> <u>98ec9da4cf7651a8f4f737</u> <u>2d13d584a71e26e51891c4</u>	+ 1 website	✓
44	2024-02-07 21:34:50	<u>0x45eabd5da61f8e704a6b</u> <u>5babb8e0ae088138d297c1</u> <u>6db6ce8e11a4428f11e8d4</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-06 02:34:35	<u>0x8c3012aad45761808db1</u> <u>4a54188609f0420af24cc1</u> <u>b551becf5a927e7716b9d8</u>	+ 1 C	✓
46	2024-02-04 19:45:50	<u>0x86a48b5e76144d117641</u> <u>245388568ef9b2f659076e</u> <u>aa19146b8d8f6cad2119a</u>	+ 1 C	✓
47	2024-02-04 18:41:50	<u>0x738fa9b6e4ca313c8332</u> <u>d12ae7404e64b5d59ba399</u> <u>93492f519b643d829cb012</u>	+ 1 C	✓
48	2024-02-02 00:18:25	<u>0x96dd69e10c20f8073872</u> <u>77640b7cbb6d65e7d588fd</u> <u>6cce6c0c1c87052668d1d</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-01 17:36:20	<u>0x7a7e628d4c78351e11d8</u> <u>8094373f27fc4d530d53f1</u> <u>6e721129251294a6a25307</u>	+ 1 C	✓
50	2024-02-01 13:56:20	<u>0xc1f6234e80ad8e2acb32</u> <u>5275d5d18e00013cdb832e</u> <u>b146b6c713b345b131dc79</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-01 13:56:20	<u>0xc1f6234e80ad8e2acb325275d5d18e00013cdb832eb146b6c713b345b131dc79</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-01 08:39:55	<u>0xb0f37e69b28042c853c45ea90e1bd203c9a7c81912d5840a53d2133a9e90dab0</u>	+ 1 .xyz	✓
53	2024-02-01 06:55:20	<u>0xaaca529b0de9f20ebf2544d220a8d7eabef07e636d173845db401a80f097dc28</u>	+ 1 C	✓
54	2024-02-01 06:32:30	<u>0x7de71ad633525e28831db4d12ffd76209065b11bcd42cffdf27a5257b1d78312</u>	+ 1 .xyz	✓
55	2024-01-31 05:52:40	<u>0x1291bec1b48d10d6147554d3466bebbcdccdf5968a5732d2ec839bc74085d731</u>	+ 1 .xyz	✓
56	2024-01-27 17:10:55	<u>0xb5d7296b26a7fd5ac3067889be5cd7daa37f8a2c86ac6e281612ed0392af1d14</u>	+ 1 C	✓
57	2024-01-25 23:37:05	<u>0x9d1f6eb63c51da77d86ecd322e0b20509b9e8c5db727589f1d2f5b835db25de6</u>	+ 1 Reward at shibatokens.re	✓
58	2024-01-23 20:43:35	<u>0xc9d16b835eabe5c6cbe4072ea6faf77734dcd867244465210c5d1d75eb81fe92</u>	+ 1 C	✓
59	2024-01-20 12:52:25	<u>0x4c9550e00cdbace4982a424cb674145776d69c953c3814192e7a14b8fc7f21f0</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-20 08:32:25	<u>0x6784a718f493454538fa</u> <u>8163d72a121e7609bfa469</u> <u>e2797f6e984dfe2b51c31a</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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