


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xca3cbc23687f1afb6b138044cda2950e64bbd14a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
.top	N/A .top
Â-	N/A Reward at nftsafe.top
.xyz	N/A .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:32:10	<u>0x9d73d1d146c541258e8b914cd446f0a9a4ed7f433079425a2efa854638235d4c</u>	+ 1 xyz	✓
2	2024-05-02 15:30:35	<u>0xca8784e678adcd88d7d59ac3755a89ccb4a6d25f2cf103dee12a2a8d18742055</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 12:18:30	<u>0x2a5de4eb99da3b756f70a627b6b45ead9b7246d75527360dbbf59e41b791f850</u>	+ 1 10 ETH	✓
4	2024-04-18 01:49:05	<u>0x92b7344251246c3cf6fab3cf59687e4168d49fdc5658ea8adefabbcd3d677a73</u>	+ 1 50,000 USDT	✓
5	2024-04-16 16:46:50	<u>0x7ea8e6fc64bfff443c9d4dc1c3d5fff89a915905b1fcebfb86ef9f9213adb05b0c3</u>	+ 1 50,000 USDT	✓
6	2024-04-06 01:35:45	<u>0xfc4e2bae40ec25888f0684f197e792c7b109cf1442b21becbe667ca9b4667f4f</u>	+ 1 d	✓
7	2024-04-03 03:17:40	<u>0x2f8b814dc056a20a34ccb251136366027682270df36f68ab93ed587eeb0ac638</u>	+ 1 d	✓
8	2024-03-28 18:33:05	<u>0x347d451c6eef1d7505111a7ff598bbe8b5315b9cb93d39849057ff9cc4c9a35f</u>	+ 1 50,000 USDT	✓
9	2024-03-14 16:31:20	<u>0x7e8746fe2cc712d0da5d69a225fe8cd1f591cbaa6ac92716b3668680eb2cc310</u>	+ 1 50,000 USDT	✓
10	2024-03-13 06:14:00	<u>0xc49344133856083d8050889b8c237b4d2f5060fb32870b1beae145b5d2052b40</u>	+ 1 d	✓
11	2024-03-11 09:28:10	<u>0xaca781e0479cf9e09f71c26058da4ac31e7a8e2de868ccb03f4ee4a6b55c3d8c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 10:42:25	<u>0x48edd16808ead96b7f9c e61f537a85a75340a3e928 6f48d4408fd1d1073c8eb8</u>	+ 1 50,000 USDT	✓
13	2024-03-04 15:19:05	<u>0xa0c627f2d6fffbcc46f4 7cd8562b0a734a7f124e57 4c8e42c8ad1d9a83b04e87</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:06:30	<u>0x83f6261745c2054cf12f 162b5c3904ac55859213ce e28cc90b7f2c2554a0d1d3</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-08 12:03:50	<u>0x1a87d3855ae87206ec96 0b7f4f5345a03e48aa1e73 2db87c7a1ba36d498a0048</u>	+ 1 Reward at shibonne.top	✓
3	2024-05-08 11:59:45	<u>0x29b9c02b0e8c28d9a383 7536bcf09cd49a15e8c7b6 efda5b2b33ad5e1629f86a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 11:46:40	<u>0xedc16db9f2102a6067e4 c99f6d61e3082d27b23f9e 6729a2fd6e153b8a709428</u>	+ 1 Reward at theflok.top	✓
5	2024-05-02 15:41:10	<u>0xdc01eaca22b1685ec91a b5d0fb17d825c6b941262d b58090c933911e4f6ecbc3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 15:39:45	<u>0x15b81dc2842a6f524e0c d75d3acd28e54a0ace9808 9608764b4059f1fcf6ec32</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 15:39:40	<u>0xfb866517de665e7a5e21</u> <u>1c4d716329da766ba1a5d5</u> <u>cc344ed8a28f7168ad6229</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-02 15:31:40	<u>0x8c314ff7731a201956cb</u> <u>5bce64d777fe0757e7e52c</u> <u>061504121958458cb809aa</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 12:51:45	<u>0x01dea8354003ad9e306c</u> <u>59e5bdf14a52b9ec43f1bb</u> <u>605ec88b42b67f69457d98</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 05:56:50	<u>0x8c9a2c46a12fcd51091f</u> <u>c5804327efe2e03b8c0cf8</u> <u>a1acbdbbeeb3fb3c61d7910</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-30 05:24:05	<u>0x1ded7d5e29c635716088</u> <u>63eb29616765e57220f4a2</u> <u>6f84f3693ac0712433109a</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-30 05:22:45	<u>0x4df27b4ab0bdce1c3f23</u> <u>75a80a2dae4fb84a5fb32a</u> <u>4666ee87cd52768496e4d2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 05:20:25	<u>0x896665a8e3d2699c80ea</u> <u>4ae261af28d2ec029db6ab</u> <u>3b1caaac4558e5d1587bd1</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-30 05:18:30	<u>0x772b13ed517d7a6de465</u> <u>8d27c0c83b595b42ab8508</u> <u>ba9a29b7fab0fdcf678a87</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 14:58:40	<u>0x9004aed1d122d481c8e3</u> <u>19448ef6c7365478c7e4e2</u> <u>e709cf75c47c62f9424fa4</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 02:01:35	<u>0xe5e069d98d417f1e3138</u> <u>5214ce7fb5d0ec3b635e35</u> <u>be8422dc032197b43d4df3</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-16 16:49:30	<u>0x9a5d7324058cb3e7a6d6</u> <u>cee902643d81885a251854</u> <u>fa5f48d96fded38cf8bf56</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-16 16:49:25	<u>0x1ec002c46b7c11f7cab1</u> <u>714d12c0653dbccb8ea668</u> <u>4049ba940d0f9eeb67eac2</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-16 04:12:20	<u>0x6b3f2e0eb16c2c264ea3</u> <u>675127655c50269aaf3c79</u> <u>bf21f1b99efcb3d42ef429</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-11 17:00:10	<u>0x932cd964bc51882c0407</u> <u>c8717f1bcfb7b9f1937f20</u> <u>47bb5c63981a58aab0ca48</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-10 12:50:40	<u>0xa554ffb146c27c8775db</u> <u>55c7269013611586c68f23</u> <u>ff085ac0ceae054ae08a75</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-04 18:50:45	<u>0x9ad7256fcd9183d6069f</u> <u>a95293fed8aa8af33c7d4e</u> <u>b6d1e63ea4f78de88004f1</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 18:46:20	<u>0xead0150f2dcd1eb302b8</u> <u>8b1a7e91b704b9e0377663</u> <u>924b39ad067fdb657dbaf9</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 03:25:25	<u>0xc1cb9b72de1980858bdc</u> <u>db1040b0fa82249702ff5a</u> <u>8234e8d38f0eee0fd3c2a3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-03 03:22:20	<u>0x695e6da751e264bc736833088b852d4a6b8ece7fda</u> <u>f01241f346b397cf48ca14</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 03:22:20	<u>0x695e6da751e264bc736833088b852d4a6b8ece7fda</u> <u>f01241f346b397cf48ca14</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 12:25:30	<u>0x5f8ca89471e014b89b95d238958dfe44bf9076124a</u> <u>94efd5952bc3b4378af74f</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-02 10:43:35	<u>0xab511e8f987251a63248b238ec8a0ba7c2f3fb75ff</u> <u>abdbc9575c2b14077a00c7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 09:57:25	<u>0x149cb06a10dec106c2a321c44f8cbd1e56ae16d919</u> <u>abf5feca3a70b7c5be887b</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 09:55:15	<u>0x6756e27a8d356384631643242e9c0c1f3f0039e28f</u> <u>a4dcf0e8b1249f1ed85922</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 09:01:50	<u>0x730c0b3934452de611cd0330c92ed23f75e70fca71</u> <u>eb1db6db9499a4e1305968</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-29 07:36:10	<u>0xc4a969ccef2d4735ca822bf79e5bb9a896e90650f</u> <u>ab364a5814117ab94d2ac5</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-29 02:49:25	<u>0x2b67c4b8002cef5eebb29ee528035cd09768895c71</u> <u>89a6f0c59b63a507d8902b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-28 18:21:10	<u>0x9e9708e36e436db3dbef</u> <u>2e348b313d96a2d5dd46aa</u> <u>246af3a1321acdf60c9d</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 05:08:20	<u>0x0aadd30ed4ab11c56571</u> <u>5be0336f900e1b568856ce</u> <u>358393bb7f1e953041138a</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-02 04:48:15	<u>0x8d6cda97fc0820fad788</u> <u>2767a48d145742196a5026</u> <u>6fc5fb0689c2fb257eda37</u>	+ 1 d.top	✓
37	2024-03-02 04:30:45	<u>0xffddaa3448fe0e995169</u> <u>687699650284a6bbe8e0e1</u> <u>eee9ed61fa4b55600e35ea</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-01 09:05:25	<u>0x6ef958fdea1257072e2c</u> <u>b3984ce691b65adc798a6c</u> <u>992989e2f85364f8b59711</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-28 14:08:00	<u>0x835398e0404daea1630b</u> <u>8d71b3328410caedda4376</u> <u>385f6ea6de5288b4a30f33</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-28 04:44:25	<u>0x34e712155d00ef49b41f</u> <u>632eb0d075e9c445432438</u> <u>fca1472e883ed997b132c5</u>	+ 1 s.life	✓
41	2024-02-27 12:44:50	<u>0xb344dad66cc173a999c5</u> <u>b5956ba7e7c0d952da2727</u> <u>59bc592ae3000dd364527d</u>	+ 1 .xyz	✓
42	2024-02-27 12:17:25	<u>0x167a1b56e025b2f1e1dd</u> <u>439b6b00e25a33abbaa61d</u> <u>71a1bcec762ddfdf54682f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-27 09:09:35	<u>0xf1cdb317e00a0fd87dd93ba3983415c819a15775668c64e2bd3400a21382b1d5</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 09:07:50	<u>0xbdb3f393f7be24a9a5ac3aceeb5142083b1cb187738ca5795715e54d0ee506b7</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-27 09:07:40	<u>0x4c49a228edacf569a35910a5a23ff512192b0051989ef3d067682dab663a24dc</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-27 09:06:20	<u>0x26c047ad718808287e7ee592bf822867172509c4824ab04d03358e4259bc0a82</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-27 08:14:30	<u>0x0ba1a0800439290ab68c355e52086f456e31ffe1a1c4a0ec7238e5161e24b87d</u>	+ 1 .xyz	✓
48	2024-02-27 04:39:25	<u>0xec3a3da66b50bb7b131752e98ba4b480dec492e3963f52a2fb8107f64e3d215d</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-27 04:15:20	<u>0x158e53a3a35f1b9a7549943f0306a96e7e7f49243873704b4bb8c921c2f9a389</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-26 14:05:30	<u>0x0b808039604950f672fb1e2f591f499caef03d3362d66cfbed3d76db28ce1852</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-26 13:15:55	<u>0x908a871684077a4b24f6033698ea8a0563b6f00e2999889e7bd7b67134582292</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-26 11:29:30	<u>0xa9f90570781a97d932a16cb73e231dc2b547b49adfb9c8713a29db7ecea575</u>	+ 1 .info	✓
53	2024-02-24 18:18:15	<u>0x25be1dc4fb23f6d620ca2c00aaf66d0ee65fc5642833241fae995ae853f24a1e</u>	+ 1 int Airdrop	✓
54	2024-02-24 08:21:25	<u>0xf4a4c898d5a6c4090d48d48a4d8d761d61f5b7f40694c8bcbb5411a41ac187d1</u>	+ 1 .top	✓
55	2024-02-24 08:08:25	<u>0x3d139602aec63080cda16ab7121e6b11f5eaec9c557883b6eef12b16de80c447</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-21 11:49:30	<u>0x486f7e99e369c016b17a138fee78c74e03604655ad31288ef5858aa9826d3dfa</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-21 11:48:40	<u>0x2752718bee332c4a5f9138d79667b12b11cd87861fa4d8dee82abbf9e21249cf</u>	+ 1 .top	✓
58	2024-02-20 12:07:55	<u>0x324e740f97b857323db438deb3a2803f08f4d29a6f70d02cbb079434104a8c7f</u>	+ 1 .top	✓
59	2024-02-10 18:02:45	<u>0xef21ee6e8aab6c7c4224542caef4d5e61490d40def689170015291c707f47d4b</u>	+ 1 top	✓
60	2024-02-09 00:42:55	<u>0x2e14385a62a7f25cc260977bca0ca4c51237a53b9182bff15bd4d22a6400d4d9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-05 07:43:30	<u>0x20b7c1a4132ab5919f42</u> <u>e45b7a3a7af522a8691f38</u> <u>fe44f906a27027d4b47d23</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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