


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcbc1cc8beccb3c610b57b89c0bf46ec9a94db0a2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000001000 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
z	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at shibvoucher.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:50:50	<u>0x3924b02d22d5a9a03f59 63b2c4af49e9957276d0ed f5d77556ce389e636547b3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 02:50:05	<u>0xb6d03740856cd48cf621 f7302a5ccbb9f559d5612b 451015c1f6a8a364249163</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-07 01:08:00	<u>0xbedd90dcbf0816a9e0fc</u> <u>d87ad6eed0d28f2bd24b44</u> <u>74349c26e7ce537fe675f5</u>	+ 1 10 ETH	✓
2	2024-04-22 10:54:15	<u>0x1ef2993d07cb3cbad6f9</u> <u>338caa13927441dc415011</u> <u>aa7e6f18502165855ce0a5</u>	+ 1 3 ETH	✓
3	2024-04-22 10:51:10	<u>0x459a38e58ce75cd3845e</u> <u>c5d3697e2bc3a3bf271cc6</u> <u>920cee807cea23edc7f30c</u>	+ 1 c2.com	✓
4	2024-04-21 10:52:45	<u>0x342a0f54482b508c5409</u> <u>ba98d27527970286225807</u> <u>a790818d1b36f932a7f923</u>	+ 1 3 ETH	✓
5	2024-04-21 08:18:20	<u>0x653827326beaea59b0a6</u> <u>3ce45f30b7e4a3a98717e8</u> <u>0819acc4667bdeb7daa693</u>	+ 1 c2.com	✓
6	2024-04-20 21:51:40	<u>0x1c04162aa7d3b0d46b7a</u> <u>fb3f7d3ea743d8c78a5a5</u> <u>eead5abc5c5240d83bf8f5</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-20 21:21:20	<u>0x942e270697bf1a217317</u> <u>4d08205f2874ebf0c423fa</u> <u>d1334870a84dc17937b2ad</u>	+ 1 3 ETH	✓
8	2024-04-20 21:13:50	<u>0x3721af0b28fa053c4c82</u> <u>9491a7864bbb5a5f8e8c0f</u> <u>9c38257ca697a8435f88d0</u>	+ 1 50,000 USDT	✓
9	2024-04-18 17:15:10	<u>0x7c434b663c43a5382526</u> <u>d373f4058267fa43a626c6</u> <u>8ae4e77cf1d6605d9fa097</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 15:52:35	<u>0x446d5799e7b87ac33c15810af798ce7c53ac7e94434d5cad0e8a0bc826ffa32f</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 15:44:25	<u>0xfe0eec25d0994b84b7cfb860640f881b20bd819fb605bf51edd53ffccb7b75c3</u>	+ 1 3 ETH	✓
12	2024-04-12 21:54:00	<u>0xe6f03883963093635ff0d608777592936d9079f3d2ea40662cac2c9788b6e3f0</u>	+ 1 d	✓
13	2024-04-08 17:52:00	<u>0xa76b5457793539835b183a051a073cddf7f9dcd868fbf87d47b88c52b893768d</u>	+ 1 d	✓
14	2024-04-08 17:31:25	<u>0x98b45a608f66345a446cd1282f4131782ba31f5d14c829f88f292395c60b876a</u>	+ 1 50,000 USDT	✓
15	2024-03-30 18:35:35	<u>0x285880ae1de33ff225b5ddffd847e07cfc916a4bd6bf6760941df2ed7e49af</u>	+ 1 50,000 USDT	✓
16	2024-03-30 17:51:55	<u>0x580480eef9e1aa8e1cd79de43b99097344811807c34f2b5062dd236092b68793</u>	+ 1 d	✓
17	2024-03-29 22:57:15	<u>0xb2ff0d51ff30db918cea603337c1b53d25ac259ac44dcc468b0ab01b61250066</u>	+ 1 50,000 USDT	✓
18	2024-03-29 21:52:25	<u>0xc07c31771482dc9fc6b6c98a8484d423c7802fd5305ce6e5fc79624826075efe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 23:51:30	<u>0x8b25441be46dd4d9e4ec8322b6f70982c8c089770c053195cb1a503f9eadcb85</u>	+ 1 d	✓
20	2024-03-12 08:51:35	<u>0xd9e9b5b491c776f3fabf6d8d4695035967ad3ae94d7b72307af2911a5488acc1</u>	+ 1 d	✓
21	2024-03-06 00:00:45	<u>0xc2570930d6123a46ecd9d9e18626d6ac8efbd3978ab7d59275f9ec303819a21c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:00:45	<u>0xbd88e562f26c29a911d5396e0ecac6df592631852fd11d8dbf259bed15e8cf51</u>	+ 1 Reward at USDtwins.com	✓
2	2024-05-07 01:57:20	<u>0xee588abb7d078778211dbd556698719136db33cdb2c23b3bfeb277999a3e5224</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 01:53:10	<u>0x6a627e9746ef03c06c5d8701824b8aec2547c069492fdd53e61372b8818f491d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 01:10:55	<u>0xbbf489fbdfadcc1b7333a522c8a44e4e404cd269b076756ee6cc7c92bdd7250b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 01:10:35	<u>0x08d1cadea2232fa746d4c16f046ed0076f46b4e4be b98cc274a6e1eef32e561b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 01:10:25	<u>0x1b7e9b32c1259520521759c5c3939ee9a6207fbd301f6511491f46bd2272616d</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 01:10:15	<u>0xc17054c065ca412754e1ee24f613d71b2bbca04500307cf5b2dcacb58b3053e5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-22 11:03:45	<u>0x2b67d34a528c76f5e7eb410ed5d29e9b10e922d2a7d17077ed73766f9724d045</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 11:00:45	<u>0x376d6b93f7ff1c56ebba b020b1b5b4af0b6be425b8aa5c8e49942853fe62ea28</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-20 21:57:35	<u>0x08d873db0976d0bac87a6af7051e4b82e03f09dff65f6c543e00f8035576ecef</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-20 21:57:00	<u>0x11df5e8d35a5617da8671e2b1e2f71b347519d14bcdf00bb0aa8ea58bb035e05</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-20 20:57:55	<u>0x0b82fa8e5f88fbf968fc41bb5d87199ecb14f07e92e8403a0f4691c775b28521</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-18 16:03:25	<u>0x779008e42ede79c0582157023909b16e72bc8ae57197740eae4c4638baa147ca</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-18 16:00:40	<u>0x56824d1f82ede8b291e9ff5d232fbbb621c001626c25bfd3da35847ea3eaec703</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 15:45:25	<u>0xe63d5d6f3d11b2135f57</u> <u>09bb7107fc87732712c2a6</u> <u>956d927db5b6c0ad5f872c</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-13 02:55:20	<u>0xd329d0b998c7fa6dc53b</u> <u>f89bab254c71b5423e29c4</u> <u>c94eca62199c5e8d04b4bd</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-13 02:28:25	<u>0x1ddda08cee1f2a412aca</u> <u>3ec0fbb5660b917e10295b</u> <u>e7c3cb955442f21c22cdce</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-13 02:28:20	<u>0x64e2dadcad6f302b9be5</u> <u>75332720e7fe78e6e93f28</u> <u>3f73ac541d504daf78fb32</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-12 17:57:00	<u>0x7ffbf693e68fe94fb22f</u> <u>3ad8c545fd699d4469456b</u> <u>79f2d7a89cddcb28317a13</u>	+ 1 Reward at nftsafe.top	✓
20	2024-04-09 16:00:25	<u>0xb3f4e5f36dbbecbccc8d</u> <u>1c431ab581a1bdc1797e29</u> <u>72fd00b5ccb679faab5321</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-09 15:18:45	<u>0x841c31b94b8e7c43ea24</u> <u>9912b3301cbc3700db153b</u> <u>51874cecbd78ac87e91209</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 18:43:10	<u>0x1b066fefafb919d58e46</u> <u>5af85005271a542878799e</u> <u>0b48a8e16427a3ee13ceb1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 17:57:20	<u>0xdfadf42c5c3186397f5a</u> <u>81c15615d01195ecaac1ec</u> <u>a05d362697aa8cdda0b637</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 17:34:10	<u>0x703ca260af184950c11b1cb8bb28162fc13d1541ab44c6173b01fcfe78f3467f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-08 17:27:15	<u>0xd5a87f41506a3fe54f48bde043f1c9190968a5741b6ac9ea85bdf30fc94b2c45</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-03-31 07:04:40	<u>0x1f8ab693179d99d506cee278737c092a0bd65dd1cce1fc3079d6bc94bf9407d</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-30 17:52:10	<u>0x79fdb1aac037392d2962483ad455fa3fb19d52e3f99275276ad05044b14cfcfc</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 22:02:15	<u>0x269d71fab5e33f3cdc3e58132bcc29f106771c07acc82e62cfb8fdb520ff2219</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 22:00:05	<u>0xafaa479b51ea773161e4a37e73e8ed2e54741d3cb46477ab880bed060996aa41</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 21:38:20	<u>0x8e56c34901916f63c511836583bc831d41a79d048c5c122c04d0919596c028d8</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-29 21:34:40	<u>0xcbf6306288d5bf2bd6623ea9379ead119c789d877907be5d9909d55ecd3c4a4e</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 21:34:15	<u>0x16d2f96b60f3bf10800edac791796a17bc96d14808fe5fd343a6387033653f6e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-24 23:22:30	<u>0x5c66437e50639bd7de957b67a0ca7f0d5699444547e2e2516fdddcf472893cd4</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-24 23:21:40	<u>0xc4c08d053106fbd0652d6e2db1e328411e2b2168f65ce7e70f54506fc11b709e</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-12 09:07:25	<u>0x7766777ed27258439ec534bcf3ead037b40ca8c19aedc0beebd5bdb2fbd5de8d</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-06 18:45:45	<u>0xf07ee77304308eb617cb3b409d0df80374f053a2ea3b780471dc025e6d4fc652</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-06 18:19:25	<u>0x4133580659ea529ef01737c7b6acb77de87c0d11d44cfd95d9bb55f6ea4247d5</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-05 21:53:25	<u>0xc8a5b81378a21586564dc5bc37c3454bb08d630c3d6bf3e7d50f813eac105eeb</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-05 11:20:10	<u>0x221154306c5bd9730b4fc55d62075511d841befa827428925e933ba6f47adad2</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 11:09:40	<u>0x4f418871323952375ce31f2e13d7285df82ba7fcdd8cb8d77a46caf044200580</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-05 04:56:30	<u>0x012a72dd8a6794877e41335aaf8e02a33c448123c683fefdfb662fb5cf2018fa</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-03 02:10:20	<u>0x14531c52aab34e53a2c47b8d8b99f5002a3a25371d5d619ce6255dae530f13df</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-02 23:58:55	<u>0xff937bcb5079723bd279ab880754630efa1f5130af9973f0d70f544f5dc216a6</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-02 23:52:10	<u>0x1c8715d03214a44b51429e9bb516156209914c825186b9feb5ce7bf1837041fe</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-03-01 05:09:55	<u>0x05c8a2b2caf95de924ac690a60bd677b6324a28e3820f96706824784ff46eeea</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-01 00:15:40	<u>0x7493858d2b4da1f38f3897137188f2bc63871641315cfbb02c58d1d833c618ec</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-09 23:47:30	<u>0xa255611d64a04a345f382b4ad8503fabd740067a68184ce6339af1fdf36119e7</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-19 18:02:25	<u>0x37e0c402b9d53c3bff5f35cf1354fde5949a056a77ffcca48a8614cd3a6d8656</u>	+ 1 s.xyz	✓
49	2023-12-19 08:00:00	<u>0xdbe12e040f951253fded21f5023b7d41468dffcf89022bf7e60f7ee22228aa85</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-19 07:56:55	<u>0xa636da1376403df06fc165a7ed79f63c9e2ee80db51c991fb6b48693af0002be</u>	+ 1 usdlabs.xyz	✓

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