


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xccbd24d95144057a787243ddc668795c5e5092b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH

\* USD values displayed at the time of transaction

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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
5	2024-04-11 18:38:30	<u>0x85dc32ca22530fe29f156dc375b4ee14285c31df7c54da66fa3932a67b0da52b</u>	+ 1 50,000 USDT	✓
6	2024-04-10 15:27:15	<u>0x4229cae1cf359794ea9e9adfe52a434b4713ff9fcf143f95efa8cccc06ad4cf5</u>	+ 1 d	✓
7	2024-04-10 14:14:05	<u>0x5ef2c1a29a482f28772c89ca361d9085ca7f6bd92dfb6148899786fe4bb62a6a</u>	+ 1 d	✓
8	2024-04-08 22:10:00	<u>0x9984d03d0990bc2ddf940b9c5039499fad5f840dda06d2ffdad132ffb88f8e5</u>	+ 1 50,000 USDT	✓
9	2024-04-07 01:12:30	<u>0xc29f811e4c0a521e2240050476d4ac90d282accb0bb4e3c12cbda99a8ed15e11</u>	+ 1 d	✓
10	2024-04-06 05:02:00	<u>0x52c937768144a38add74fb610aca6f729c294ad7b83a99809b2dabd727a3e3ae</u>	+ 1 d	✓
11	2024-04-02 19:14:15	<u>0x5f656b66370193a81ee0cb402f9fe1c2c350951cd6003b6883b0c118cab84b8f</u>	+ 1 d	✓
12	2024-04-01 22:04:40	<u>0x22b42e2fd198c8cd97168d5753dc7c572f8a6094e8288ab865bac68be09f934e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:34:05	<u>0x4525b0baed29524c24be e927b1a34d3026e0d9f9d1 6157cb460c55ca247df3d3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 20:31:45	<u>0x34ddc8fcd1b9878e8213 f9b3ba3cee1d9fa5089425 f859b3285ba431b2ac4f23</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 20:28:50	<u>0x21c1a35cfd9dedd796b ba4501a0399ae65fd49f6e 066ad78004fee6ab65c4d0</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-26 20:23:40	<u>0xcb971adf1b03ff4b5235 b7e2e62227abfb13d07b21 f5433feaa4f57a214369bf</u>	+ 1 ether.com	✓
5	2024-05-09 20:56:50	<u>0x0025dcb26ae07fbd31 4f23ce3b7f7f6bb5a4285d 8df14f4f0d7e47a51820b7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 20:26:35	<u>0x8046fff26a5b67db865f 78f17d318c8ed528e5f886 8e5f30511ba30fd9705d38</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 20:21:20	<u>0x4d391d700420a3720bef e7d83a504ae0905f0c9cc5 da1791dcd5b7f0250ea17</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 20:08:10	<u>0xfb444b6ac754028ce639 9e251e43903e1f21a2977c 041e8a922b765a84ebe700</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 20:02:40	<u>0x7f23e9478aca9ea61501 ddaafdafa11fcf8daf12cc1 6ae87a32a5be41f5044afe</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 19:58:15	<u>0x4a227bb6b11cc0eb33e1a1979a795d77e2b69d8d32f216ec03475ae7ba1bdc1e</u>	+ 1 Reward at theflok.top	✓
11	2024-05-09 19:56:45	<u>0xe102f38d6c38f76583f30002b3a435023578de6b949eeb5530a67d7a41b59a13</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 21:50:50	<u>0x843dd379cde9fba955d9f125b1e0765a1971e2e80d94d668e0cd7792bb80f6c9</u>	+ 1 NFT	✓
13	2024-04-19 09:19:15	<u>0x7010bc0115db55a152a0ada779542354c740bc0182d571e8efd1fdd41366b889</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-19 09:18:55	<u>0xc36699845a1e3b073d136a4500218df5fd23ce1911921bdf282a3719411da469</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-19 09:18:35	<u>0x45c2f7dd4ccb908e577ae9ce0f65795fb1fdbb6e13256e270584d3b68037c011</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-11 18:39:55	<u>0x13a36caabd288ffb725386f90598761fde075d73c4290bc4303b03b7441aa09c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-11 10:28:35	<u>0xdb6f01e8320d0eb86cf2045542ef23a78c8caf0da334345a172d253d28f229e3</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 00:11:25	<u>0x521c148df615723a9bd3d424263fb2504586ca1a7c23f580016f99dd6101256d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 20:59:00	<u>0xfec66e865ffcb5dac054</u> <u>bd4e9f9119b18436132367</u> <u>df43ad61672be4925021c0</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 17:56:30	<u>0x20d94d0011b2d4e38f0f</u> <u>01b8af4339420897f9a30e</u> <u>85356d60a64847683c121c</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 14:39:15	<u>0x8cbb270d2916d66ef2d3</u> <u>53904c6a6ea8312025937d</u> <u>cde45482733ba17c5ec5fa</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-10 14:21:50	<u>0xb5c094176d0e1a9ae1d0</u> <u>9c2be1ecd1e6c7b5ddb1b4</u> <u>6d5fdcec44938c22eba305</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 14:17:00	<u>0x0ca0e9430ae6773591aa</u> <u>7975d1034b7fe518ace432</u> <u>6f4d621409d6a001efd47d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-10 14:16:55	<u>0x613ecc983207fbed8030</u> <u>aa9ff4f0ab23a4c4f3e8c0f</u> <u>276976af5deed5c053ef56</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-08 22:12:25	<u>0xde4ba3bdf991c4e674e5</u> <u>c6ac7185006e6981341b1a</u> <u>3e089926a61782ebc8ed2b</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-08 22:12:10	<u>0x36b387a548b50ba79450</u> <u>e761af3daa49aa94ef2f0e</u> <u>23a861a3fddcc13cc54a4a</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-08 22:10:25	<u>0xa9b5276a9f682d31a865</u> <u>0fdd18a0006fe920458455</u> <u>cccc60969a33cdc2372ee4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 18:48:50	<u>0x79e7339872b327e2dd4831eb83b7b33c49896b65ee7cbc8e20682bbed4de804c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-07 18:48:25	<u>0xf7862e36f1c96acda34c6c1eed4ec5d52f292cda12f19ca60873a69165d396c9</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-07 01:35:15	<u>0x6f4be619165aa30ecb476bec2d92a3c8f9047b6371191e70821e0ae6a89eff74</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-07 01:33:25	<u>0x533bebbad3a1bd769e9f99a8add3d31cc59004a4a9036b126a4abf50b70d1f87</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-07 01:30:45	<u>0xc0f5dcee377f0b0634f96d0241aba9897b1cd6740cc523738ef15b54b9d92415</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-06 16:42:50	<u>0x6d401c72d8a03591b48aee0483bb4dd64fc1c56cc0d8533bc489d46c76342499</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-06 15:47:25	<u>0x6da0f64a089ca0b1858584a10ecb2f8fb8f5923712d0f9e3c2da2e6a5704e268</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-04-06 07:40:15	<u>0xbe52cbb18581184c05b71fc56ac8a1c3852e00b77a841ee48d2596dccc97dc30</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 05:56:30	<u>0x635a8a4195a716879df503dd3f99a3d0a0ac7bc2e199523478c4abd122893217</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-06 00:26:55	<u>0xee5857ae943168c5a4a4 cac45b04729a3687a066b3 1ba59293ee7ec936eb86df</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 22:17:10	<u>0x905a5ce7ee4d2869a2a9 484722b1384d7ca99e1a31 521a324218a332cf71f83c</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 20:23:00	<u>0x3094c40d4938769eba8d f5c03db0a54c60d68a2195 e390997702302351a0b1b1</u>	+ 1 NFT	✓
40	2024-04-05 20:15:35	<u>0x796c28bfd89385b4d7b8 1f1cb99fa61bfbad6482dc 2eab80c1ae4fbd266f39d6</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-03 13:29:55	<u>0xd8ab0663a3197848fb84 84bee9c4f0b17453c0e092 be78c7ece4cf552084836e</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-03 13:29:55	<u>0xd8ab0663a3197848fb84 84bee9c4f0b17453c0e092 be78c7ece4cf552084836e</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-02 19:15:55	<u>0x5ff2ae3d06b676e94a32 b2fdd90d05e76745f5121f bf66fbc94bccd83c2c3738</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-02 19:15:00	<u>0x49b704f7af76fe9ea588 c1d1584bdda28a0c60947e ea62de06d73e8ae8782021</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-01 22:35:05	<u>0xd076be44e38d469643c2 2f8d69174abf11e5a86648 6565319253ed53f2330f4a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-01 22:04:50	<u>0xd34ed45113d04ce735a0</u> <u>f45f89c41268065c0fd2c0</u> <u>7272c2d0b1ea3bc3a7cf73</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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