


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd1c378f9d97f9446f16e48939fb4111d790d94c2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.top	0 50,000 USDT
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:17:15	<u>0x6aac931a117d268fcd8315adb7945e98214f19deaa71f713ed4ff74a6575bc10</u>	+ 1 TN1	✓
2	2024-06-08 19:17:10	<u>0x21d4bd51f76f17d4aada6aabe3fd9f5a3d88af6af1509f2cd6c4bbde12e0f924</u>	+ 1 TN1	✓
3	2024-06-08 19:16:35	<u>0xd1735c91a953205631e8561bccc1b8b014d2acb34d5a05180a0e08f79af181fb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 15:24:55	<u>0x4082b7d7d1c489999e4a94dca97d559d34869135f829d6df36ba56ce3575d211</u>	+ 1 op	✓
5	2024-05-29 14:06:30	<u>0x7dd5806a9e42d5ba1fb6d0cb3da4fcf5851dd9ecbc3ba78fce95099950737b5a</u>	+ 1 p	✓
6	2024-05-26 20:36:00	<u>0xe49a4fdf60f8e59990e5f26299feebbfd1260be7de3a9c475ed011d2c7147f5</u>	+ 1 op	✓
7	2024-05-24 22:34:35	<u>0xd410f136988075cfe8d10c15bb2ba6627db1446697b47574013fe4871bfe8574</u>	+ 1 op	✓
8	2024-05-16 20:57:35	<u>0xe3dfe2a9953d3c24c5245f446f0465a9fffb803bdc1d6c668beed23849694cd6</u>	+ 1 yz	✓
9	2024-05-04 18:25:35	<u>0x83d43867f2066c76d65789311b02c3aa0890c5b847b48ff6fe8bee73416617ea</u>	+ 1 10 ETH	✓
10	2024-05-02 23:45:20	<u>0x897173fb4ea9e115ca8db13eef0cd9b4580b3be6b5cb04ee1e38496c48e9243</u>	+ 1 10 ETH	✓
11	2024-04-30 23:54:20	<u>0x986d887b263555fb0ed44fb9921b7da76ae8f5bbf90bb357c1a9d273b4fd9e1b</u>	+ 1 10 ETH	✓
12	2024-04-26 15:46:45	<u>0xe61a096e5e5533a7c21a2e2a0868e730ed6e2c5ec2ff4e1d21b31653e2786974</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 00:43:05	<u>0xd4c56334e5516093828d a9fd6b384abeae00c3e07d ca6141cd218055ea2e3da2</u>	+ 1 50,000 USDT	✓
14	2024-03-08 22:59:15	<u>0xd9bf3545bf4a99f7664e 2232a565dfc63fccddd85d 63c388b5c2307edfec371b</u>	+ 1 50,000 USDT	✓
15	2024-03-07 21:37:20	<u>0xd591486341eecaf7628c 2a35722a6ece543bdb09d6 33da0482226031ac9bddf2</u>	+ 1 50,000 USDT	✓
16	2024-03-06 22:21:50	<u>0xf13b57994a8950ebd633 9f421dd65708ea10bb1d4f dcfe767836494d27e203ae</u>	+ 1 50,000 USDT	✓
17	2024-03-04 21:48:00	<u>0x74704017f5cdd254b562 6ab8e539a2b01a990151b7 11c636d8dd0c84d66700e9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:17:05	<u>0xbd97ae687dc2ce079dfd 6d9de59eab2fef17aacc3e 3b013d01e6483c31c7c893</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 14:06:20	<u>0xbc857af456bb4659613f 29eedd6ff3be3831437a82 e0b382336677a9a7f375eb</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-26 20:41:15	<u>0xb5a973f8ff12e67e11cb 7dcf4189f67837c828ccab 06526eb181e30ca6d3b942</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 20:38:10	<u>0x404352f44f19a8cbf464</u> <u>287eb3e3569ce8d738fb62</u> <u>b0f9ff4c6f1356313d1cae</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-16 21:04:20	<u>0xe2672a003a106e07339d</u> <u>27d08a5dbc95b8158d7909</u> <u>81adc57cc5707048c6895a</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 21:00:15	<u>0xf774d68c9345196dfa54</u> <u>cc04cbfff89ff5108772bb</u> <u>7a9542e881ded743ee9998</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 03:26:30	<u>0x743dbaf0d1f4dd17234f</u> <u>5e998df7c5379ecf1bd61b</u> <u>b939837d6f0b2671731c28</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-03 01:37:05	<u>0x865d9f5aecb6b2f7f9a6</u> <u>69a74a0308e572d4506b51</u> <u>551a557e3be2dfc3584667</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-02 23:52:45	<u>0x044da7c938d14be6c228</u> <u>6e7b5e50bf8fb47a63eeb2</u> <u>dee7f432b3c18f588220b7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 23:51:15	<u>0x48c71f792917aba083f0</u> <u>ca81ab6d3fc3c4ac5a6b1e</u> <u>6dd5938e4789fc7d79787a</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-26 18:27:45	<u>0x894c68f11cc4f61eb8b6</u> <u>11ecb842a2f1897058070e</u> <u>e3bc258ae5f4f0f915d2da</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-26 16:00:00	<u>0x5d969c06610abae16d39</u> <u>b9d7048a30c1184c6fba92</u> <u>eda740474404483f69a2da</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 18:42:30	<u>0xc97382bd2528efca27de</u> <u>2afab310793d9e25268b56</u> <u>760506feb111b7a3397920</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-12 15:54:15	<u>0xdc3018216232b3596f13</u> <u>5c02812cef7f54eb03cd4b</u> <u>e9a6cd8542a0c04cd7d755</u>	+ 1 Reward at nftsafe.top	✓
15	2024-04-08 00:10:45	<u>0xe307b839c4625695948c</u> <u>db919b967c851c8e10f158</u> <u>b1120999c19bf9e6c3301b</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-07 11:49:10	<u>0x48b88de1b200f5df787c</u> <u>3fa12552a54a04e01faf2b</u> <u>f44d71594ced6293830ff6</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-06 21:51:05	<u>0xd09ba65ea5912934b5a8</u> <u>c86a242732302536642a98</u> <u>6e29fe9fb6ef8f5c2db768</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-06 21:17:00	<u>0xbc18400d7ecc6f292cdb</u> <u>456f43690f36f659b3a7a4</u> <u>b43b1d832197825cfb82dd</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-06 21:14:15	<u>0x6f759f8efcdd552d5064</u> <u>ed76d7b50ad84f8c87a9b8</u> <u>d3d4affb3581744c4002ca</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-06 21:12:35	<u>0x8546f68243e520251526</u> <u>0df8bc7e4bbf719e69a627</u> <u>ad8ab5469305e1087cb5fb</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-03-09 02:51:20	<u>0x1a806e2559b847e53ed9</u> <u>d191c3b7887a706b1e24c5</u> <u>51a730244ed10d7613f59f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 00:55:05	<u>0xae1d859dde72afc187582a1e4bed1d5b8381c9f316d19f2614949f244f44e7e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-07 15:46:35	<u>0x08a2441a8a7e379a73dbc6140bb5ac94fb1029f7ee6c3eb7afe26aa1e8ab0bc</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:26:55	<u>0x429f31f85d2e7da5e7bf74a91679087d0a9a77e1b82a7da5707bba3cf9c179ae</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 07:17:00	<u>0x07e218c6ddfb102c619b6ef5c1140c6bee28a0d9514ab0c37d50d0eadb3d6e1f</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-06 23:49:25	<u>0xe8e2d073b51dd129bb36755f2bac1a687d1f5ad496e88be2b838f624848ef0a4</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 13:16:50	<u>0xc8c6881d9f8494b2f058b67a3a5edc0744f15637fc68b32f921c9ed4265351db</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 09:06:25	<u>0x4a0adc9c2de80ad4b240f9238d5f8e0cb48b91268ccbb07c0599927f2ee1c4ea</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 00:57:40	<u>0x655293750a3a8187f51a604f6aa8fc0cffb3b6251f64d9704295fd42e9cbc175</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-05 00:23:20	<u>0xed086af41d1f8277e9a531e652563cd91c8f37b85ff8f54ee22d2c3e0848d46e</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-04 23:50:10	<u>0xfdca41f24218c361ddd5</u> <u>8ab5cbbde1f7bd4a10cd4f</u> <u>84ef772d8716648f8b15c7</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-04 22:19:50	<u>0x3a40c7bc3fbc37d34dc</u> <u>8e8fec48cedf20f556532</u> <u>13ae4a6ee20f0f9523979b</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-04 21:07:20	<u>0x7e9f7a56b2cdb8261b29</u> <u>d6fa7afb2c19b08c1ab537</u> <u>5c284b5174243ee84880e6</u>	+ 1 Randomly You Received \$53,920	✓

\* USD values displayed at the time of transaction

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