


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd68f566daf0de6bc8bcbfc7874e6e455f9e7ee55

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibwin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:06:30	<u>0x5d02bddb846943aaf87461e6e49713cef2339a8ba05e82959d31260c0fbdd63a</u>	+ 1 10 ETH	✓
2	2024-04-28 03:09:25	<u>0xe027b3c3d61cc6846df65ab96591ffa6533398f80bc473c8f8613704ff2c223a</u>	+ 1 10 ETH	✓
3	2024-04-26 16:09:35	<u>0x6d30120dd1fe22376f4a2bea9c31296f751b3e5f278dc0caa1f62a8c4aaf261f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 13:04:35	<u>0x6184c92259e932d7d026</u> <u>440a92c2001d4bceea47e1</u> <u>7714341791a0c4e6589358</u>	+ 1 d	✓
5	2024-04-26 12:36:05	<u>0xd990c82cc7ece2c8aabe</u> <u>2867e145dde096f4b950d2</u> <u>1447014c6baea5c8b8ffab</u>	+ 1 10 ETH	✓
6	2024-04-22 02:37:30	<u>0x1dc2167ca9ae5238be8c</u> <u>db662ed4acec338d3754d5</u> <u>a7d03281a726f9fdda72d2</u>	+ 1 c2.com	✓
7	2024-04-22 02:28:20	<u>0xa6f8b42052abd256c15f</u> <u>ffaaa13b89aaba2feeb29e</u> <u>c768faf91b2baf3d30ca52</u>	+ 1 3 ETH	✓
8	2024-04-19 07:39:35	<u>0x220c6be50ec009e9286b</u> <u>872615650446a77f8443dc</u> <u>8c9d86197b3e2f2bae19d4</u>	+ 1 50,000 USDT	✓
9	2024-04-19 04:54:45	<u>0x3f315392489395487570</u> <u>302e3a3c66f8f1cedfac46</u> <u>058bc724ace457316c9e2e</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 04:52:25	<u>0xbc0177325a6c18b0dfb9</u> <u>eaf9e366e0d78ba3f350ba</u> <u>7cca97ca39e491fee7350f</u>	+ 1 3 ETH	✓
11	2024-04-06 06:18:45	<u>0x75dc27f077faf0040589</u> <u>f70a4239f72ab9d89bf519</u> <u>0054c9a07744d9b8fddd49</u>	+ 1 d	✓
12	2024-03-29 00:05:00	<u>0x4813c46e1fb9b543d898</u> <u>1ca93b02ed14ff4fba5d01</u> <u>09494fc8815e7b93573d9f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 00:04:40	<u>0xdce4bdd47d4629b2b2b8697410be86f6134e2136d6946c62b8b46c8542c48026</u>	+ 1 50,000 USDT	✓
14	2024-03-28 19:59:25	<u>0x03475aeafa2dba769998c53b552111ac5a9fd4206e0cf1d2a752c9171ca36596</u>	+ 1 50,000 USDT	✓
15	2024-03-28 17:10:05	<u>0xc33501f18e634d448a41c767725ea1e97920b23d7e4d463a13fc208f7a882f69</u>	+ 1 50,000 USDT	✓
16	2024-03-27 01:12:55	<u>0x50404d7c87f653d2ec31356d7582e267b60dfd8d1325038940b92b9f688a3097</u>	+ 1 d	✓
17	2024-03-24 10:53:35	<u>0x6cecf4caa9267d8489eed3da5a72784c62c602176fe96bf6cb976d7037c4e5f2</u>	+ 1 d	✓
18	2024-03-23 10:21:10	<u>0xba330cf84afa5d10ec3d230a0ef5718c83578185aeaca58cda6526c71268c91f</u>	+ 1 50,000 USDT	✓
19	2024-03-19 10:15:05	<u>0x57484908922f677df9a65d22932eb0977e52a5ca1f33b1e9ce42e1401dfd9e88</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:36:45	<u>0x01c73bbd366f3f8dc1fa24b82a2aaf3eef33b6ddd07c36bca74e95259b3a1b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 04:14:25	<u>0x1d406ac3a2cdcb8bfd05</u> <u>b6be78c8253ad9847c9dc8</u> <u>a01767ce1eed8fb086039</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-29 04:14:25	<u>0xde77c841a84ffea00218</u> <u>8b294535242a638093a284</u> <u>9809c4532fd51e96315d25</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 04:14:25	<u>0x3da32d7766decef5096f</u> <u>fd2b3bab292f6945ba1851</u> <u>7dd7632abc6ebae3e20684</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-29 04:14:25	<u>0x456b2f72908ae4d0d6cf</u> <u>0a3dacb96b1c4b3cf0c747</u> <u>20dedfe0b4e65cfbc7c948</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-29 03:52:35	<u>0xe20f5ee0482438f97de5</u> <u>a9efe85201ec6a08dfbcba</u> <u>c0e671c7161a3c6c578028</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 19:12:35	<u>0xdb8893b75e9ddd568f78</u> <u>e366992ce6a8b2f5d61b3a</u> <u>1b7c3a501b4dd9d328de62</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 10:23:15	<u>0xc02472b03339861bfb4e</u> <u>8121ec0aa2f38b78a81ce3</u> <u>6f9660b484ecc93822b981</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 09:58:20	<u>0x5e29936432ee215a55dd</u> <u>fff00c11a2927b790bd539</u> <u>f3461ef59f828a40c1ca40</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-28 03:39:20	<u>0x47fea22717912ebb9d1f</u> <u>eecedaa09bbe59237d67a5</u> <u>bfadca43c11eae3a041018</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 03:29:55	<u>0x62bf335a1daec497c5b7cb4c5447e793662bdd0e7ab15ae3315019490f3f4a09</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 03:29:05	<u>0x0f501c17f96087d39e273c254b03770895d06770b9e5517dfa482a32f670ab6b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-28 03:15:55	<u>0x95283ce5f8a1b64dc97d9cade08f13bb2001d580abfc771c45b91020f59c00a6</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-28 03:15:30	<u>0x2484378e07d6fd7c55eb76ca1e5a200910e816fc523312492dc6f0cc09dbd7b6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-22 08:53:05	<u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u>	+ 1 Reward at shibone.top	✓
16	2024-04-22 02:45:35	<u>0x44f1ae853758148d8cd50c31582511d170dfab57f6b54d7102ca2d6ec08982af</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-22 02:44:05	<u>0xcf21a3d20153a57995abf07b0b1f6fccd87403dabbf5adf3904e5f5b470b6efc</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-22 02:42:55	<u>0x9f6c9d5df9f1ccdfa95f9156de5226cceab67bf3d83c84dda90336203f39f6e4</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-19 05:00:40	<u>0x71616f0ab923bba054e3ef12bbcc19338ecde0f75caac3f8ff6f57cf29ba3261</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 05:00:10	<u>0xeb3a7ed70b08c450d2672bb6e7b634e06dfcdb3bb5a238f1683ccc34b0846cbe</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 04:59:40	<u>0x38c92131c0b8c30bb95c84f4163f4dd47cf3063c72a8849b37c9662d729fd827</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 04:59:30	<u>0x12d54a241abf05e2e75048dc669ca0bbcbfb377ce838aae891d639941bdfbbb5</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-19 04:59:10	<u>0x35269a45595d7c3c02048f32fc402ec7d82047b35cf1327a4478e0c7750822c9</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 04:59:05	<u>0x0c6489c078bb6e9e013ba8d62c4b14812be0d12ff93239609359e8ff76376105</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 04:59:00	<u>0xbefbf027de3ddb077213c4921d869c40323cd2736c7d8b40b8eae78db96b8f79</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-19 04:58:15	<u>0xece4df35d32c459bd25744059dfc675124f1a191f0457a97734f3387d9d98e1d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-06 06:37:45	<u>0x14a93f5664b521c8af0119bbd52f80c0485acf33c261096aaac6a1e46fe1f5c6</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-06 06:37:05	<u>0x86fc5fedab00bdaaefe9812116ec59f72557472863fa48cb47afd9da50c8fb46</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-06 06:32:45	<u>0x85431da16191d5efc189d8659c2bacd4d2170454d52b85ba57495260cec04911</u>	+ 1 Reward at shibwin.com	✓
30	2024-03-30 06:26:50	<u>0x58102b2e5458bd4a2530734f92a86d7be220ece6fb537ebeca73aa76a4faef48</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 04:53:45	<u>0xd2ec0f2a32401557e1fbb9becef9463186f0dab79a222ac75d69b986d50f0630</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 23:21:45	<u>0x7ea642eb8af3919e8de896655b35bd5120b5f5b3147af16002006b28222e6b3e</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 08:57:40	<u>0x9a1de4f83ef4f49c36627c1d2dad1a8679915ad0736dc7351075985997b8656</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 01:30:40	<u>0x936d395c00fbd901f296f60a8524a4aa1328bcb70118274198c9e1a09782d876</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 18:24:05	<u>0x6162565310d92eb590a0e034b21f3fa6f53dcc33d7105af2574b5479b4ce6dc5</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 13:12:15	<u>0x9b09c4e25db5006298fbbddbc163e3b39aa86f41b9eb98fcacca04baca4b00e</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-25 13:39:15	<u>0x91a5c00312562fa1e5a60f99d5a706d1e1c959e63ab6829bdadefbac4d590d29</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 13:26:25	<u>0x05fb74ce44adfc6e64b60aa71b2ec5c856f265d9484d7b9c3a7503702fc15aa9</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-25 13:26:20	<u>0x628da39d0e54d41513001028ce69a3293c2ecdffa70006d2120d8976a470267a</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-25 13:24:05	<u>0xeed31cbf10fcf2c44850958ce4553f622cf57817a0f9cb626b2ea6da92010590</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-25 13:23:15	<u>0x7053cf0f0cc6c868674cb58b321d8cfa81da49f3eb8b448a0b223be717f10704</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-25 10:41:50	<u>0x3f71f6da8b69b0a171a19710c87183823252cac7bca340366399d4a2b08f5933</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-25 10:40:45	<u>0xa7fe77f9256eeb4685cc4b2d1fae70b38522fa3e5dd47b5d89dc8d7843d65103</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-25 10:34:20	<u>0x0037ec8863d014d52e43e7cbfc4a99e3126a3a0add ea34c4aad512682c4bd26a</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-24 17:28:30	<u>0xa4a80d55e3474ddeb1da353387cf93446e726c30c419ae0c6619959bfb4485</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-24 16:08:00	<u>0xc5cc853af9459023882ae51fc62f97faf521b0bfae6f9e2c433467cfdbfdde1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-24 15:35:15	<u>0xd8f842b290c0e3374b9d8c9ffbd903cf686cbc04eb5c4a54e56fd67744538623</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-19 10:16:30	<u>0xc61989f6a3b525ba0f6c07d2b61b511d5a28b5a55287fd644addf46e59592618</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-03-19 10:16:30	<u>0xe73016f967e71ee3ebbc86caa4ffb5ad156733b015424f1500c43715d60bcdcf</u>	+ 1 Reward at pepe.ma	✓
50	2024-03-19 10:16:30	<u>0x7742860e50e5f5e7412d3bbe85c07dbb499047972c01d6a552aa47bb7a1a2e8e</u>	+ 1 Reward at 3eth.win	✓
51	2024-03-19 10:16:30	<u>0xd0b9aeb2ce552ac18dd4a6cbf772e17db7dffc188fd71c75b58f22109336e609</u>	+ 1 Reward at shibatokens.re	✓
52	2024-02-09 00:44:20	<u>0x1f2ee5d4bda72b0a04080c5496f69035a33db29a4ad8ac08d08ac2d140b8f05d</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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