


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdfa28b9f5c24095a1f452af99f1d1a95b9d47f9c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
PN020	1.000000000000000000 our reward.
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at arbpage.xyz
'	N/A '
Lido Voucher	N/A LETLID.XYZ
'	N/A Reward at shiba-bone.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
'	N/A '
	N/A AIRDROP
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 11:31:40	<u>0xffbd0aaf39b389702b9c f34d9d595603c09c42c66c 2b8df37964c49b49da8e00</u>	+ 1.0000000000000000 00 our reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:02:55	<u>0x3c541b5d1e40d29ad633 72c6dfa637442406154e54 555e74df725ec57a0796bb</u>	+ 1 50,000 USDT	✓
2	2024-04-24 22:01:25	<u>0xda670137821fed766441 2398c4294ed6db63428de0 172ee83454710f79d0a329</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 22:01:00	<u>0xf1414fc62c694e1a79ce6e73701b285d1543d2d4db5059257bb0ba5dd429257c</u>	+ 1 c2.com	✓
4	2024-04-24 21:39:45	<u>0xcca112a93150cb6484e1d081a27b665b294a6f34fa37df81c1f3f0de02cc35ef</u>	+ 1 50,000 USDT	✓
5	2024-04-24 21:39:00	<u>0x7f25f9920d6309cd207e560d089fe0217332fd9646b82603662f0d7e9e432d77</u>	+ 1 10 ETH	✓
6	2024-04-21 07:34:20	<u>0x75a898484c6866137b596641855e3e79c666a06e61bdbca2426840dd155b0503</u>	+ 1 3 ETH	✓
7	2024-04-21 07:27:25	<u>0xcf6953876297c751ed0ad0edfc6f959de2a84ba958a95c76829b8f095507d4f6</u>	+ 1 3 ETH	✓
8	2024-04-21 07:27:10	<u>0x3a02ed0b64f23d9b9c55a80997c519f75a28ca1cd145f461b0e286477ade2591</u>	+ 1 c2.com	✓
9	2024-04-18 11:45:50	<u>0xe6eb3193755d4d406f52310864f07e26f3b6b5a6d0b30cac517e79da640af4b2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:10:55	<u>0x6190b058ad98c5595e16dc73bd6682b2509ff023f16505b5767ae920bdd6bf74</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 08:03:30	<u>0x11bd2dd6a441046d4b59 b6c94e893645635acbe83b 1ac8cf0ee54f05cbb54a38</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-04-28 02:33:20	<u>0xc7e24dd0600840f13b60 0768dff12ddb3a67dad6ec 9e53dd57600156092fd540</u>	+ 1 LETLID.XYZ	✓
4	2024-04-25 19:43:35	<u>0x7e725c82973bd0b2845e 9e2d7f69d67aae0643838f ed6673e86b40bf8b6d55fa</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 15:50:45	<u>0x383dc4a25850aaef9185 5e245820e00ba87003f526 7d75a4973c62a122b527af</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:08:05	<u>0xb495f4dff545ca47e4ab cc0098907bfc066a55f94d 462750d5e2dce3c3d4bd7e</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:41:25	<u>0xdebc67673b64415f6df4 54973d482d89927d3cd93f 602ac005af1d0fdf4ef2d7</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:53:55	<u>0xac4f09e8080add835b77 1c69bd81b1bf7f850d07c1 5f14d0e397583833fab025</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:35:55	<u>0x953c783d952cc122712f 5f73c213ae5b4fb42bbd02 beb6710c272b2a52ac151c</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 05:11:30	<u>0xd7b342e1845cc08b1022 d54a9ca2a4bf72b16bd255 3130ba4551b7371ebc5fa0</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 02:26:35	<u>0x6c0db0dc0707a63c753d94a0f9f2ab1eeec31fcfb3ff943f49080f175288ac0f</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:52:55	<u>0x9a39e03d5849cdc1f2060b82cdcd1cf04026a688a79e0e6f45a42c9bf771a6ea</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:45:15	<u>0xa45e9863400e4c0fc93cc7041a38d33b63e45c259e8179cb33038f64c390c267</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-24 22:28:00	<u>0x36f5eea4945a23beffb0f9c77168706003bb0eccd8805711d51dbb4ae982684d</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-24 22:28:00	<u>0x71133995d60df94ff0676113c6afd873fde58aef748abbf228f839b5353a1bcd</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-24 22:28:00	<u>0x5776a1aeb5f91834abfa3ab33e3daf47d2a9611dbd1134862350577967da3e10</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-24 22:28:00	<u>0xbbdeada5f46514978280f94a0130a62978981e2cfa d6c6e209cfc6e856cd6356</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-24 22:14:45	<u>0x06b75564cb908f5866494aa00bba9a818f33c6dad4f36a66e6dd0c88b29a3d5b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-24 22:02:05	<u>0x626832b76bccba71ae498a9320402217b72bc7356c68ee3a3d0720a059104eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 21:57:15	<u>0xdd22034364e3888f7ee85ca17a7a7300f48922cfe49263140eb7d11f1aaaf5a5</u>	+ 1 aim!	✓
21	2024-04-21 07:51:50	<u>0xc84d1ec13eb6b4cc014bea46669ffaa40e3974eb66833b11c202a159d621fd28</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 23:56:25	<u>0xf9722d39312749c276b0233d9a20e3bee2deefe50247184bc0ba66f8b94abf9</u>	+ 1 BLAST	✓
23	2024-03-29 16:53:50	<u>0x9468767f9d5ae1761864766767c7a85742232733b146754467a95620089affd1</u>	+ 1 reward at bonewin.com	✓
24	2024-03-12 10:08:45	<u>0xeb639e0e48f32f9f9c8e3fadf2dbb6a3c24882cfc9a49ce9fa7bdc770ebdd521</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-12 10:00:50	<u>0x821af10263ff48b76067246ae568fbaf0eaa06ec6d765e1e9144abe1ce317855</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-12 10:00:45	<u>0x58284b836696dd5927edd9511aefb206335caf1626a840e870127c92d8b188d</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-12 10:00:45	<u>0x3e8bca551bb8dd9e05619f2e4f6b156d4264a633628c57968c962f419e1a1f81</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-12 10:00:40	<u>0xaad5417f5a5182d07463239c0edace5f2bbb0625c4209b8dde2ae9310924d718</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 10:00:40	<u>0xebac1558922a93e677bf d70157631ae5b9937b7d05 2deadbfa1db7cf241588e7</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-12 10:00:35	<u>0x6f598faf8970c06f9201 7a3c29df0ee0f2af0b0128 95216588ebffe0622d65ab</u>	+ 1 Reward at shibabonus.win	✓
31	2024-02-28 22:41:00	<u>0xc554ad7d3c30a88d1002 86fde2c0171195f567b913 66c977f82c307cb2e674d4</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-25 07:57:25	<u>0x585c08c223e45bf3a51f 0dec24fa4e10c06c9207d3 6b2cceab5f25f3061e99a8</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-16 21:18:15	<u>0xfffff9e36ac8e400db479 f961376508e011ffba6ef 4cc37c8ec89ffaa8d63d30</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-14 21:57:45	<u>0xf9b280057bf13c0866a8 fccfbac1116010896fb9ec 6eb4ed8d5a0bc1cf1571c2</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-12 10:02:40	<u>0x298103016341cd6e1b4f 55f50390d203cf1026afcd adc736011db52c132ef66e</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-09 10:18:40	<u>0xcc70e52985ee1bf25799 754004373b48840f439ebb f5495d4eff07fd6249d71b</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-06 20:15:30	<u>0xb36bad33c1449f330859 066ead0922ce70fdb792b 731fbf750273c0e0d9cd4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-05 10:32:25	<u>0x2c034132f542f2650b9b ff2f40edbb3ea3ec2d10f6 17c9e7c74d38be968bc117</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 10:24:05	<u>0x6402aa422c8d07f63add 146077fde0d9d5625ade42 b1f12db260a440873b45ff</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-05 10:18:20	<u>0x6b5e5e84ccb077db5992 99bb56e0b63e80dd5b309f 26b651216836f3dda69e19</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-03 10:47:30	<u>0x42e82f57b3a0b79fb61c 46f64c608f7c02cb93cbff dc1c38d3320caba14bc889</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-28 09:16:50	<u>0xfb900610385412403013 1cd161f3947d2048229bac bdf25990fb7c35c95c8615</u>	+ 1 Liquid-ether.com	✓
43	2024-01-27 21:22:50	<u>0x3fe3feb1039dbbf03ff2 0e0d7c6222dc0f26cb47e7 1d70260928938d775acf02</u>	+ 1 Liquid-ether.com	✓
44	2024-01-26 05:13:45	<u>0x9db3e5993f0d34957ea1 56e6ec7c6af0e0f0a5a625 786b7b8cf77f17713631d3</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 05:13:40	<u>0x01e3ae24bd4725135704 de11779b9356a3e7450fc8 d69d648720907e7e44e5c4</u>	+ 1 Liquid-ether.com	✓
46	2024-01-16 21:33:15	<u>0x8064ecccd943e9a4a76c ae0704796c458f8f9089b2 502aed536163051200c965</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-16 20:18:45	<u>0xbbd83cd66474e0293d1bd9f57c9780c50dfb62122824219725a0f6279a7974ce</u>	+ 1 Airdrop	✓
48	2024-01-13 22:36:15	<u>0x9298a4b1d0cff47e588301fdcf6e6f9938365937984753884fcea1ea0a6f4f6a</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-13 14:15:25	<u>0x3f67a23684ffc03789b2da6466ddc98e370b6b5214dc764cd20f87186fef8e44</u>	+ 1 ethevent.co	✓
50	2024-01-12 10:47:10	<u>0xe100da0863cffc5c11669d5dcd23377d2dd8063b7d0e4439f19ee5f13f8f03c9</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-12 10:44:50	<u>0x199f548d15e42eb0e48b407754ee50088ee9066f40f669d4243da7d056fc735f</u>	+ 1 Reward at shiba-bone.com	✓
52	2024-01-06 22:36:40	<u>0xbf06a0ce77f905f7e7cc48d036a5e7a359957e40c34e83b4029c9b40f9ff973a</u>	+ 1 Voucher	✓
53	2024-01-05 23:22:00	<u>0x2f0414b710d11aab064d2b8fc2e44d02e400e34e1b94bea0af764386d595bbcb</u>	+ 1 '	✓
54	2024-01-02 05:58:05	<u>0x053af3d9f7d5cedda27eff03e8ec4041e88eea1eec3bc6575302e2ac56b0d768</u>	+ 1 Voucher	✓
55	2023-12-28 18:47:30	<u>0x1aa010361c708acdec39653683ad350c9e34af75fbd48e35c66e17b7f564dccc</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-18 10:42:25	<u>0x67f74692497979999aaf6f33da124f554d1f1fa11c14b3849998911b1f1c5a6d</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-18 09:51:35	<u>0x6ee8a7bd125f21d1cbfd2f8a6289bee10e2c65441e96d6b489615105fabd097d</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-18 08:33:00	<u>0xc1f4db7140654df65b43d8f498e6545299bc8ba3eab880bbd01ab2810b738c11</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-17 11:47:50	<u>0xd6bd1036ca234206b64dc137ae58ea307cf480ab2b5f7912d93ffba3f233543d</u>	+ 1 '	✓
60	2023-12-17 08:17:15	<u>0xa873dd2f4728c6adbe25951e3fd4e3f272d97a285c8bb6226cc7481bc8320720</u>	+ 1 '	✓
61	2023-12-16 21:50:40	<u>0x6f882d25293e808a36fd8b88e3465fc302f5e57a462eea162dbbab7552bbbf65</u>	+ 1 '	✓
62	2023-12-16 21:49:35	<u>0x2157ba4495560beb17ccfe27e4af1c01d8525fb76835c54a793306b0262542f6</u>	+ 1 '	✓
63	2023-12-16 21:40:50	<u>0xdc79f99918c0ea2c7a428c06439fa8f56b3b1d9025d1df810cc473f4b9dfe58b</u>	+ 1 '	✓
64	2023-12-16 19:55:40	<u>0x81f5dc5ae374e237ee8a56dbf5ae5d76376cd0a0d317736a80ad8c23587dbb73</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-16 15:51:00	<u>0xf733f9eacf9826fa2bc3aa89d3bd5015cb67d8d4cb6ef5c9cb63048847877b39</u>	+ 1 '	✓
66	2023-12-16 13:50:10	<u>0x5778b622606427fe77aad515bea981506fe82cf30610182b84bac7d47b58796</u>	+ 1 '	✓
67	2023-11-26 00:09:00	<u>0xe3be61dce2236df91181f5f7228da8867c7d1b058eed77fbc6b2b2a1f09805fa</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-20 03:28:55	<u>0x18bf2c3446d3ef1534c2d63fc7758716e8f3e8aecf91afdec3f8c88cf2dab9a4</u>	+ 1 Voucher	✓
69	2023-11-20 00:04:35	<u>0xd1a1fa163fc27d9301be5ccee78539d07351d1b4ab116802e985f11161294d26</u>	+ 1 Voucher	✓
70	2023-11-11 13:37:40	<u>0x173941bb38e7c0be7cefec59fc930c6a347b6a149b41ac226e0e52ab82021753</u>	+ 1 1	✓
71	2023-11-04 06:07:20	<u>0x4b1cab09b351fb96aab1ba1c214ee04af0485675ff15f962fa3945edadd12536</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-04 04:26:55	<u>0x6aea29f6e3202fae0c53b9bcb85074389061188c47d7671db4299228c2cee88e</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-04 03:57:05	<u>0x3593249df9b12b6ee82240ea33fc4420b90f43cddd e6e817d4c8bd9b19f0ea98</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-04 03:55:30	<u>0x817a2e86bb4ae7239ebd 6f93676f5250ba7b15ad1a 6e66fcd9875568eb36569f</u>	+ 1 AIRDROP	✓
75	2023-10-28 02:10:25	<u>0xe21807f1208fc2d1b41b cd033a101c932850796939 d8ace21c57cac2eab7e1a9</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-20 14:59:55	<u>0xd6e9c3f5073abdc6fd0f 3d2f798e551aba4e59d806 323f2c2e5017f7c8ca7ed9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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