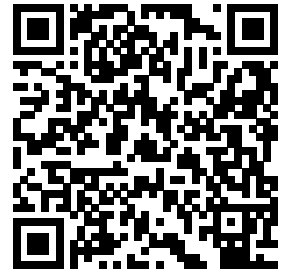



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdfffa928b6e52c79ac253e07ffcbbf054ab336880**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:04:20	<u>0x1a9a1891571de3353b23</u> <u>351be4219ce421c74a01bc</u> <u>93ad40344636a1801aa1be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:05:10	<u>0x9816ab1f46f4f6d3f506323a3d84d90cc83ca8213bc3feb2911f2ecf0c0633ae</u>	+ 1 TN1	✓
2	2024-06-07 15:04:20	<u>0x183646c24f2157a825852ea25fd5fd666a220ff294500b7acca8e6a5f8a50705</u>	+ 1 op	✓
3	2024-05-09 01:20:40	<u>0x9a8f0ffc15e5b7367326787fc5cae89929b525140a32fb430fb8ec60ba3e0714</u>	+ 1 yz	✓
4	2024-05-03 19:47:35	<u>0x57d41812b5f70f0cf4242ac00da644dd8d61223f026a6cef9096e021f5926ad0</u>	+ 1 10 ETH	✓
5	2024-05-03 19:47:30	<u>0x2dc306448baa783130148a7954b7e97ae86d4bb065bd1627c8c19da0e6554d86</u>	+ 1 d	✓
6	2024-05-03 15:37:40	<u>0x90fbd43f488771e8be8b089cc0382d2f8d3503b0a0d7acda19321f11ee82042b</u>	+ 1 10 ETH	✓
7	2024-04-25 07:04:40	<u>0x9a67fdde9309525135c06331c70f5f4cacf092f7e56961a42216603747d03090</u>	+ 1 10 ETH	✓
8	2024-04-23 13:51:55	<u>0x13f2a0fd345b9c07888888e2f13ea59b852bdc21674f2569e3539afd6d79788d</u>	+ 1 3 ETH	✓
9	2024-04-21 04:18:50	<u>0x53d5bd0a5072005c4ea1a34b0d4179ccd02b93a1b889bd12feb73a7545a69b05</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 18:40:10	<u>0x4948889334eddcf6f07bfa7780d3c91af7429d1f4f694bdcd217a90a55690792</u>	+ 1 50,000 USDT	✓
11	2024-04-18 16:16:05	<u>0xc4ba2790c2f2adabbbdaa9edf34bb42be0c1e337dfe1afd81c9e091d3ea6139a</u>	+ 1 3 ETH	✓
12	2024-04-15 06:40:30	<u>0x8fb3fb541f7fd4090170965ead0cc999bca20f430ffa099319153df1770eff3c</u>	+ 1 50,000 USDT	✓
13	2024-04-15 00:02:00	<u>0x016a4cefe53b6424772ac4043f629c8a21a4dfa4d88a9809d2b655ed34c51eaa</u>	+ 1 d	✓
14	2024-04-14 23:59:20	<u>0xdc6ce3de8d3334a511a1849d941336a9987a77e1bc5e5e503635e33b3c67ed55</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 19:51:15	<u>0xefc23c95ab24c0b24c582431dacd4fac9b026e3fe1f05331dd38dbbd8f235f65</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-03 18:08:25	<u>0xff0a5f21fb7a9d1496f75daa66cd3be7ce7f0f8cd672dbcc204f9c12785205db</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-03 18:02:25	<u>0x87b65afe9b7ab15f0f334219d3f0a078f268b10c6c2112008797438a684cd437</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 15:39:40	<u>0xdf8bd55cfaf861b438bae9c30dc92a3d67cff2980902137edb63ea4cbabf1f48</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-25 16:45:40	<u>0xfebddd8a762042ad24e18a89f86a8a928b1f2e41e269a6f9ebb4719edf3a83902</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-25 14:56:45	<u>0xbf7bc6031a4b8e94672d76d746caa03bd9060f70d60dda38b1af41ffd8aafb6b</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:03:40	<u>0x01855f32f9b6a7eccffd1ff1f23dc6e077c9e4ae8fe596a213fcc9dc45626e34</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 10:35:20	<u>0x676b0ca4981d4de17f8d86815f876de67f92a5ac4323621941a0db9a9109629c</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:31:45	<u>0x1d28b487dc4abd2d9c15853ba6074dbf35120c0f547f7ba2e2302106206ca8ae</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:09:50	<u>0x7a855e28db65720dc6763317f86d53bd67579ecf3af50d11b68ab6dd5fd85b77</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-23 14:14:50	<u>0x4903d4c59cd1827e06f8e8c884591b67724ff7ac085ed2eefba133f4d31c76ea</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-23 14:10:50	<u>0x288dde3c96265d122d34a74d6c62ed25086f527beaf62375e4ce5978df9b661a</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 03:40:00	<u>0xa2b54cf7828f0b8aeb49df5f1f6036167581b6c2e2653abdc14f9f53012098ec</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 16:04:00	<u>0x2840a2535834cb87cd283cf7d248aee514a8850ffc9d3d61d47029ffaa296abd</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 15:58:55	<u>0x97993b976e0e6493bad9c60afbdc956153b03a7a29c09c527b5db5e32c2f6c42</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 15:54:55	<u>0x3a6853824ee5705c7709be8809458b8823727b721c57316a927638ea9d479eae</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-20 15:54:50	<u>0x1d199fd202d06cfd6536419ef41365812d0145abc523343c37a83a1044e0b008</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-20 15:53:40	<u>0x1d31fdfeb201dc0c03fe1338804e54a81ff69b24d60ca87c6bd8ab61d3bd0f2</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-18 16:37:00	<u>0xf5eb20fccef365301a4a59015621df2c5e835b35fac320ec2760e59fd1968c24</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 16:34:25	<u>0xd7abe42209abe69c48dd522c69b9ad34fb9be211d3fc677445b9b68b1504903c</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 16:17:55	<u>0x76e59026c13aafc70772fe1ac37a7517f2e11ec8dc30b8e59f2d7413bcec9753</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 00:43:00	<u>0x60880f81ed8e75a55865</u> <u>db25cf9c8ab5f1008e1bbb</u> <u>b7acebbb690ac4c178c2da</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-15 00:38:55	<u>0x2a23c33e9bf533fc950f</u> <u>e859fbccedebe75c37d643</u> <u>c67998fe3427c260813155</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-15 00:33:30	<u>0xa40509b5b066cb81c56a</u> <u>69076f95cab06ec0a2d9a8</u> <u>5938330b794af6012c73fe</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-15 00:16:10	<u>0x9680daf7d7c361c138aa</u> <u>92b4f4aa03abf19048e24e</u> <u>529d44949c7b88292b104c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-15 00:04:00	<u>0x2aa299520d6c642e3fc5</u> <u>8343b136be0a4e6e9f3c63</u> <u>459a7881021a6b4168c006</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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