


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xe481da99071357e60c2d50bba67eb5605e2cfa54](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:54:35	<u>0x12559d88e66f884d593483bff8b0d2c472eaaffce57459900efab606a3939103</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 00:54:15	<u>0x72985fb09b4653c76a2362711dad84bc2459a5971ce3811b62e8346b321a1108</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-30 01:10:30	<u>0x8b056b2f4e6f6a0382e4e6db89c334553c6d68082ec16a858cc2bbad912136a9</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-30 00:51:00	<u>0xe8c64ab972b550ac80f6e92d278d63bf58d1047b3f72617b4c3e1d26711591e6</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:10:05	<u>0x390d408c35f14ef6b16b6647d5cb21e81451f57cf41ed7bb6053b10fb64aa821</u>	+ 1 p	✓
2	2024-05-30 00:49:45	<u>0xab7618abc03b7babff0fa17644378247b0c923a2192dde7a4027c7781f1c1ecc</u>	+ 1 p	✓
3	2024-05-30 00:48:10	<u>0xcf867099f93111d75cf9af15e8c0f70d8d4e314258bb7c7a1fd60722f151cb75</u>	+ 1 p	✓
4	2024-04-28 03:08:05	<u>0x7f20a5e5690128854e75f47a2d003757b56c0ec683a997997631482adf883ebf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 03:07:45	<u>0x22b606f1f202db70d4c1d2bec3e8606cfdbd47dd2d9879831c1f9775c1686d88</u>	+ 1 d	✓
6	2024-04-26 00:59:15	<u>0x215aba055dd365809567f49c0cfc4aa177dd729b96b3735313526d16932f443f</u>	+ 1 10 ETH	✓
7	2024-04-26 00:58:15	<u>0x85587ffadc8916dfe77f9e9212d0dee6d8bbeb4b8158da9cd865c3f0ef554102</u>	+ 1 10 ETH	✓
8	2024-04-26 00:58:10	<u>0x68895c8e8dfb3f45aa05eebf9569e33e701ed65edec8cf97131968696fdf2eac</u>	+ 1 d	✓
9	2024-04-14 08:31:35	<u>0xac5bb83cf7739cb9364fb93387110b57d8c5941ccf885b119e3c621b38a10a65</u>	+ 1 50,000 USDT	✓
10	2024-04-14 02:01:15	<u>0x12975627b303bb7d170628191bdd7b60bf5c4752c1fa18697ba5b2314ee8d70e</u>	+ 1 50,000 USDT	✓
11	2024-04-14 00:03:50	<u>0xa74ebfb84510f2fa0ed69cee000ab16663fc95a0f51a2ba08b89d1aa45b9a9f0</u>	+ 1 50,000 USDT	✓
12	2024-04-13 16:53:25	<u>0x0941a19dab2a7bf1940e0947adf19d6b09ce86e9dc352ffd58ae5693944c23f2</u>	+ 1 50,000 USDT	✓
13	2024-04-12 05:57:30	<u>0x1c3a86582738bcf1f42c327a53a60dce27871b500d5a941e54b5c07fd6962c14</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 03:13:05	<u>0x7226988e37230f73c88777b8e8dee4bdea2db76defc6e285acbf0ca56ee56554</u>	+ 1 50,000 USDT	✓
15	2024-04-12 01:03:45	<u>0xe15b641e8001c0fe7e4a55cb639f0a402300f60f1b80f8001eb618d128a6d832</u>	+ 1 50,000 USDT	✓
16	2024-04-12 00:22:40	<u>0x84b17317a8e531fb861e563e3b7d6d8313d2c0f678717b7f2425e5451814a1c5</u>	+ 1 50,000 USDT	✓
17	2024-04-11 22:48:35	<u>0xa0e06d228a6b2eabbc3320cfeee7806b1219e72470ffdbdecab9ff38039bb4a6</u>	+ 1 d	✓
18	2024-04-11 22:48:35	<u>0x2f423bab5749a5bd92a2c4a5f4d8c93e62e647ee1128dde56b8d5a82ef8b3880</u>	+ 1 50,000 USDT	✓
19	2024-04-10 18:56:55	<u>0xe1bf045462bb21824d4b9b5f707b5363b2d91072e4251728244f7bd230ae7fa5</u>	+ 1 d	✓
20	2024-04-10 18:20:15	<u>0x2812a3ca0e45ea280bef3adce694a6fb8fdea2086621c0476f4fbc3350ca8643</u>	+ 1 50,000 USDT	✓
21	2024-04-10 18:19:25	<u>0xf40bc45a9a8791827f2ac3eaceaac2c5894da3b8a02b65ad4bd2128ebb5452b0</u>	+ 1 d	✓
22	2024-04-10 14:14:50	<u>0x4d48459fc2db3c9508156f8591b02de600dd63d9e6271a5345894dcf0c29a7f9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 09:12:35	<u>0xcd4d4cfe8bc7e653f06a498b169afc0571668e63a3b60f14644f441315f24b41</u>	+ 1 50,000 USDT	✓
24	2024-04-10 08:26:00	<u>0x464b426727166871dca4c18db8c3e7795f4650d08cd0c0f28fc08f84f66d6705</u>	+ 1 50,000 USDT	✓
25	2024-04-10 06:14:25	<u>0xef34f13cb46a6ae259bdc26f789649e297dbb5b9599bbbe8c1be0af3402ab8cb</u>	+ 1 50,000 USDT	✓
26	2024-04-10 05:31:15	<u>0x966dc24345c98dda918fe02554ec21f58c56117c81495c2a66f9ef0bdbf2f92c</u>	+ 1 50,000 USDT	✓
27	2024-04-10 00:18:35	<u>0xfc38d48382470fb2812ed78b3c903591bfdc066146b5ad57d414e18746eaf47c</u>	+ 1 50,000 USDT	✓
28	2024-04-09 23:37:20	<u>0x9178f0161629cddfb145bc1fc06d0a553e89ab158fbe1faa9c8909679f2fdd79</u>	+ 1 50,000 USDT	✓
29	2024-04-09 20:17:00	<u>0xefe59b497b0d1182247677a10afab2c96f4387e70029e56f27fcb598118092f2</u>	+ 1 50,000 USDT	✓
30	2024-04-09 17:22:00	<u>0x2e595e01deb5a369ca13fb610e2e27c36d0880f0f7a1ca36e4420424643a6dee</u>	+ 1 50,000 USDT	✓
31	2024-04-09 17:21:10	<u>0x903b2191d8a4633aaf56ba24e503dcce95c9997240f5351cd1410f0d25232202</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-09 17:09:05	<u>0xa9d01308d0c3aa68f2d09e78b0498dce793c956816e2b2a7fffe48e9344df4f9</u>	+ 1 50,000 USDT	✓
33	2024-03-30 22:13:25	<u>0xd62ce4fdad2d1a6a9fa5bc08c73641608a919357e92771c139fe32036c3945a4</u>	+ 1 50,000 USDT	✓
34	2024-03-30 22:09:00	<u>0x522e38d8d6a268777d707fc3b016bd784cff7c382a4399c2f0374eafc3bc8930</u>	+ 1 50,000 USDT	✓
35	2024-03-29 23:09:45	<u>0xa981db8f9485a73823f4b6dbca8ba485629651e182631f26cdd01c75af539e2a</u>	+ 1 50,000 USDT	✓
36	2024-03-29 00:07:50	<u>0x6f08c1f748df1c5fde55a69e8f26ac3bacfee0486813eb972eecd698d36db0d0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 03:10:05	<u>0x2ffd5ba544628b16f074f7231a39e5f988c968db5104545ee92df684dd657ec0</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-28 03:08:10	<u>0xeaf1d3d33e105a805210f7f03f63458e17a52b5b3ab7b20e4baa46a3f48aa3ec</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-28 03:08:10	<u>0x55ed87c89c879f0e65ce4abe18d6ffc15e19c6e98907acaa70ed4ff3895f8a19</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 03:08:10	<u>0xcd69f249618381c6d3fa311ec9b93ebdf73bf61abd909f6c8fc2a2c0bc6320c0</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-28 03:08:10	<u>0xb1698f73b0897e7eadeb115df4db2042083e1716bbc34d8005c3e71ccc9818c</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-20 07:31:25	<u>0xcd876b9306cbb674b5ae6d211fc9b4e965df1451f812a28c06b33668adfa954</u>	+ 1 Reward at babyshibadodge.top	✓
7	2024-04-20 07:31:25	<u>0xcd876b9306cbb674b5ae6d211fc9b4e965df1451f812a28c06b33668adfa954</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-15 03:42:30	<u>0x464491fa12910ae9cfa864fb0610a9ff1eaf4df1337315d5148667b57a18b830</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 23:07:15	<u>0x6b9b832abdb611bf248a8d7f0e964df7e1e344ad0674de166090ccc0e8e03ae3</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:31:40	<u>0x936e0288fbb37d66319307f4930fc5b277fe791c6fc6a253402b0ff5bae0a226</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 15:05:45	<u>0x08670164d53d8867e363f98feb01b40ebb71b90db22cd87ab347dee69bb4e541</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 10:31:15	<u>0xa93e13e9e9b510e618e9d513cfbda96fd2c325663a6d15d2e76e10a1e64533cd</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-14 08:56:55	<u>0x3c605f437aded7f9887c0f2e09b10a911c508abc053bc64013343b447b7d004e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-14 07:20:00	<u>0x014b0b6c4d878261c7c7734f5d98644ea631268fa422b1543b24b4a4e19f6f6d</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 05:39:55	<u>0xc0d3e2dd7bf354409a0aa81c06aec9253a22d718a8e234bac216a3b74053506a</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 04:07:40	<u>0x33085c666f98a535614e798b7ea48e27d5dceb035991a53f86898fc71da1e47b</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 02:55:15	<u>0x16d93020c750bfb771719952d11c0b8ad0c22a08335e5308741d8604593ea216</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 23:51:30	<u>0x498172672423330a2c48f42481ceac24e7a8b5040127efc1d708c6e352b5fc3f</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 20:27:55	<u>0x073f1bb0bf0a4a220985fcce6cdb36c1981b9d4767a4cc373459b2dae2697093</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 20:26:00	<u>0x6b9c6852fd78720ef142cdbe80b2bd20cd60b609928e333b457940f577f16b8b</u>	+ 1 Reward at bonewinships.info	✓
21	2024-04-13 20:05:00	<u>0x49251d32e1c784285bca72021414d94186e59d1bea8ef32f1d74bd1bf6f9775b</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 09:03:05	<u>0x2868e2b1b89e520d115c7435677a503b36425e784cdad1877f7d5728e89cabad</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 08:58:10	<u>0xb5b01ff24e8fe3a303005dcd9df72335ea33627be386058527e218474751ebd7</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-12 06:49:25	<u>0xc6b3a08815af93477b93b7ca3e25693ba87e6e60bd72f82ec014855ba8217bb3</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-12 00:17:10	<u>0x1b3b6c1c18e50f7b56f24938bb83ce926d692dc971ad12abe6f8e189794b550d</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 23:34:35	<u>0xd915075cb746fb1ab279db2c781e7a3a0ca6475bbf5c920b6d5c9ca7e8ceea46</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 22:24:30	<u>0x89c5391be598757ab653e9cba05368b6556703febf4fd24bb8138674e93cef9</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 21:38:30	<u>0x55b5b4544af722f8b915ea635a81f7b0d84b261aa00527a75f14612ea4a8cea3</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 10:44:40	<u>0x13f8bead38e258b664c04848664d9bbf7dde5fb8c6054540a0e7e26ee163a729</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 00:20:40	<u>0x594b03e260496ec581647420d500eda32ced5ca23fb271e2d0459991f3bc1985</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-10 21:47:00	<u>0x7009fb6c5499fe2f3b5e b60e859e28f702dca0c31e face0a2c7e71cf2d12a704</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-10 21:03:50	<u>0x96f2d120863a6fe35651 822a7b9c9c06ec1cf6075c d81a3cb3cf12810fcd8278</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 18:57:35	<u>0xfde68b1546b229efc09e cdc4f81f63b450b7fc830c 04f1e5a69ce7000f1c22e3</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-10 18:08:05	<u>0x98de90bad915d864a230 dcc768093b3317fd72104c 12b7cdf277286c1b9c4e01</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 14:47:40	<u>0x70358fe6d3bdc358f234 0dbdc91867822a37d37379 dc5364c40f13e9ccd99aec</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 09:06:00	<u>0xe9248fb5721ee82ff6a4 fb839465d589caa02e95c3 9c164e40f3c07e99c76bc5</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 07:04:20	<u>0x7cb3c60e9736cafe22a2 746bcfa37f2bcae46ff5fe b45f58169f28a8bff0238d</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 04:36:40	<u>0xef45ecdbe8d82deed919 da84c4fcdda65c363f7484 5d0cc0874d7c8633b189c7</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 02:48:45	<u>0x4156d31d6c7e13a68ebb 6b30c4cc0c5d21f8ee4a70 c97c6c45dd9ab6cb9c5ba3</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-10 02:22:55	<u>0x7255818399979991f9e999152ececda2c85e9688b5bee671368cdfd55d992659</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 01:18:20	<u>0x429209dcada9e44ea833bb12abd1e8d08cb8e4e74bccdf71a276c91719ee6756</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-10 01:16:00	<u>0xdd0f775d0a490926916e8a57f2616109f8354196d395bac8bc58be23d6951d6e</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-10 00:32:05	<u>0xa6c7dd288f955a04c4677e95567173d288d771bfe5771d712c56687708506eda</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-09 22:50:15	<u>0xbfe4e8360b2fe27052c54fd08508d18a0ac78e5e76a8af4eceed7688ccb134b2</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-09 21:35:55	<u>0xb43c1963881d4cc5c666179e38e1328dfb65541094b53113fdde1ebafb1e246f</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-09 21:24:35	<u>0x4346afcb8d190b0f6452479d29ee6a4a361b464a16f2324f0785811d3aaeedee</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-09 21:23:55	<u>0xa7ce62241ee64aebc1adde836164ae56ed0c1dc76edc64d252a6ac05f811d9cf</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-09 21:12:30	<u>0x07bd82f47c630417f9ac49fdf653b1fe50b386d034032efa451ae3e72d7c018a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-09 20:55:30	<u>0x3d20b8beda154317169b8eeb8060884b2f1bd794c439f33ffe01170a6893d85b</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-09 20:22:30	<u>0x7402c275a9cbe3066268d606bf118fffb74d4d68874220541defe39d472c2c93</u>	+ 1 reward at BONEWIN.com	✓
51	2024-04-09 20:09:30	<u>0x59fa8f3e6b4fe967be4782cee783221450ea594bce0560f89aa559e7a4e0d1d1</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-09 18:46:15	<u>0x494cb2949e6b49cb392f78f78b8c00ea20164c92a82de76ca62f58d4362ef1d9</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-09 18:29:25	<u>0xc6af97dfa94c2557b91905771ae26b95aed197e991a3ef1e2f1609f76997c9a0</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-09 17:52:15	<u>0x1b0ec1dbb47a959c645a8ee9f86721036e8cc51c8cdf6342df18495facbff0a8</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-09 17:23:15	<u>0x88244523bb7532f09b2aad301fd0e39f319312b3e07ba2d0e4ece836330b67b5</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-09 16:51:15	<u>0xb485a6db56ad0d4c66bb0c33342d72854610b5a33d28dc95ea17217c19312eb3</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-06 12:46:20	<u>0xc03453bc35894676a61148b15c65bbc2afd2b9525ba8287ae4428f10b70dad8e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount
58	2024-03-31 02:55:45	<u>0xf494ce9f988fd5e254ee</u> <u>95d995eb1b7a938e557308</u> <u>59c33bf16207bf204b37c4</u>	+ 1 Randomly You Won \$39,853

\* USD values displayed at the time of transaction

#### DISCLAIMER

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