

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xea3b9892fb7db6770409d3ae2300588a52fa57dc

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.00000000000000003000 kei ]

T Ì¥ME/SHIBAFI

249,750,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

T Ì¥ME/SHIBAFI

250,250,000 SHIB

! stETH

100,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

usdtrewards.cc

Airdrop at

0 50,000 USDT

rewardusd.top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Â-	N/A reward at BONEWIN.com
\$5000 USDT Card	N/A BNFT
2,000 USDT Reward	N/A com
Â-	N/A \$81,442 Limited Coupon
.xyz	N/A .xyz
20,000 USDT Reward	N/A dt.org
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:57:20	<u>0x57efd91d481506063ead 45eb0ad26e308a4be001c5 39ca5d9a1f1de259d28ce2</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 18:57:05	<u>0x920754fee67069392370 6a509da20a004c665ede18 7eab5802e654ea022704ad</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-05 01:32:10	<u>0x3ca47b803bf1ef6c5d51 9efe9ad2a1aa0b14bc279e 79067b4e6658e711283b9b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-05 01:31:40	<u>0xbb0fe23ed391536a83a9 922ea9aa942f85e6a4bdf4 3df454d9d84b0355c107f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-16 08:49:15	<u>0x3b60d05e1f21270ff76f7e0023596f35215418bd6bdf3bbf891573c8781eef3e</u>	+ 250,000 SHIB	✓
6	2023-12-16 08:49:15	<u>0xa9014c97ca2a2ade99854e1dc328639265f3cc859f2753d25cf7b4fe12238c02</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 17:08:55	<u>0x1e77a602f08d93876994a8a4baaf00025f0837214d1733be45e58987327ad067</u>	+ 1 50,000 USDT	✓
2	2024-03-15 07:48:15	<u>0xfb2b4a079f84df588a99270ffaf106459df5df9432bca20a19954bd48842f6e7</u>	+ 1 50,000 USDT	✓
3	2024-03-13 16:14:10	<u>0xf5116ab429110aa582a4d8652fee9e51767a9ee816e24957d23b78cf1c0cc4e2</u>	+ 1 d	✓
4	2024-03-12 07:46:55	<u>0x722664877eed4d2eceb61fd2b0f117f4d306ac6475200012d16c44ceca64d7a5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:45:15	<u>0x781cfc7e4fe93afcbe7c9423cea4956b81ec69a2ca0f63830d8d57fefdf49ba</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 16:45:55	<u>0xeaaf20ef96c88b096892</u> <u>b8c5f6f68ebe7b9a5d63d4</u> <u>149c768f0eacb28ba37c15</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 11:37:50	<u>0x311302c2860f0a1b8a61</u> <u>213ed32546ced5596bbea0</u> <u>69eab2fac9a1498daab1b1</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 06:27:50	<u>0x628cb421e35eca9c888e</u> <u>fea6653c14f846cfb2876d</u> <u>0290451ee34a624a376f05</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 01:44:25	<u>0x0304b20bcb642a71d440</u> <u>fa4279bd2f10b2397e671f</u> <u>ea39283ba970a99bfb3cc7</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 20:04:45	<u>0x06bf0d73839853111140</u> <u>17ad076a7cd71a8a3c8d62</u> <u>626a3c6d815b9dd73e630c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 15:40:10	<u>0x5659b99fbee3350b265b</u> <u>94bbc634692116e6f04c2e</u> <u>93c645e7846a3aa7168839</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 12:37:25	<u>0xfaca0adb3754d115d333</u> <u>807419d38adef5fcd0910d</u> <u>0baaa992879b6aede98a20</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 10:59:05	<u>0xd8d7b2933195051a4305</u> <u>2fabd9cc6f2ae29ed583ff</u> <u>5dbf5ab037bf53dd0187b8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-16 10:54:50	<u>0x0096ce72dc500bbdc05e</u> <u>db389d1165bc482b3bcc16</u> <u>ebd8a3295125b1c2dc4b96</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 10:52:45	<u>0xf736034935b8b985faaa5eb6647b8d9890863f924e56fdd03c8493ef09f09a21</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 10:49:40	<u>0x8b083c645d9a2b24e784577a2d03593efb6a7bb0eb358f356f0cf7a42c4d0a2c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-16 10:47:10	<u>0x665b63b1b7131dfa2b59b647ff8c1cf61b0fb7daa1b8610e3eab8b2716840b53</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-28 22:16:25	<u>0x2f72016df62d3583079d41d43f34e206d4a206ae1e9736761e34bfdd7d7f9992</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-28 17:04:30	<u>0x812c520015e630dbf6aa85876de06c82227e10648875757d3bf06ef6314f3bd7</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-28 17:02:45	<u>0xafb9976056899eb10ecfd1eb21274ed1018f79417ee9801b2c63d534b8893264</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-28 17:01:45	<u>0xc15d1a130eaf3297c0134d44b99338b00e0f9c552e54154a8268a630c663f14d</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-14 16:14:25	<u>0x577a0fe4cbf24a77e7a564b39a5de837485b34e3199bdf1ffc88cc3a4739b6db</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 16:14:00	<u>0x46e1f742ef156a7c39240c9bf072f8a167b69ce21d5f0baec312dfab3cb15586</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 09:32:10	<u>0x03ac0b24c000bae41f2af578417c3025bb0c6de75cd48c4ff1fbc5f52bcc5928</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-27 07:13:25	<u>0xe6a722cce6d99ac47bca671ce85e1e3fb449fd9bda4b2d74a035d6cb8a3602b4</u>	+ 1 .xyz	✓
22	2024-02-27 07:01:55	<u>0x37e670951693c77598110464c0f53ee29353ea01851adcb540522d8926ed08ea</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-06 11:19:25	<u>0x99af2043d421f97f7326a3f8cf9f37599685beeae03fad29275772d48755a2e8</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-22 19:47:25	<u>0x391aa0711a6de101ffc96a0aff0e1313d3b40e55abe7a149246e4b6c79073c0d</u>	+ 1 dt.org	✓
25	2024-01-18 12:31:15	<u>0xc3a2bc0154295376934c3bab3cb3cb14accf13c55baaf144efac26fd98da3ff5</u>	+ 1 aim.xyz	✓
26	2024-01-17 13:06:05	<u>0x1c10925a03bb931a297a8b91148ab0341a8eba505fbd9c57a826db7905690e0e</u>	+ 1 BNFT	✓
27	2024-01-16 09:37:55	<u>0x894b9fa67a74f4c1a9a65af1c96dd20a0ab67367de9bda9e8e4a49412b8e69a6</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-16 09:28:50	<u>0x219095f0d6dde6166dbd5b29941022d2eb4d6500be25fd82c706f1217827a613</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 05:55:55	<u>0xcfd06c2f9f8af33f984a66df6d60a0839997390da71571f55253043f4e48afad</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 19:59:40	<u>0xef8a28f74602e3d958f578154802079af25a3618af1d6610d4f2fcb52ccf5f5c</u>	+ 1 her.xyz	✓
31	2023-12-24 03:19:35	<u>0x0c0b23edabb96802ca2a3e3a48cab49a7d9c98f0ad700de7df287215e0da8ccc</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-21 17:06:00	<u>0x020de6408218bbabb3c6fe3b30ac38c733bf3eb8a2dc86b10b093edb5900e2f9</u>	+ 1 s.xyz	✓
33	2023-12-20 13:31:30	<u>0xe9455c8f111d152688dda2c76ae6e11fa8cf9b0e0082ed11466bfd8ebb317047</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-20 03:56:30	<u>0x0e76645bc7ca9aecf1e24b24b5c1f15a7574cad8479275c5a8610f7143176a6f</u>	+ 1 s.xyz	✓
35	2023-12-16 08:59:25	<u>0x9577098adca5fec6327b056c41e85d31214e8caaf4aa3b65c1f87c6ebb87c1d8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-12 03:17:55	<u>0x531179ae67f177ba14e9fc204ec7faa601f275ccd9e111358a2b4dd16427ae4a</u>	+ 1 com	✓

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