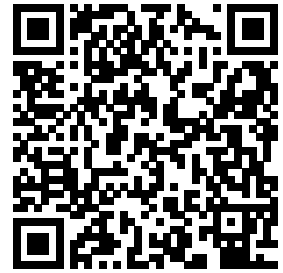


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeb890d482cafd3c95cf5e8472c88bda5c6f4893b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 3 ETH
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	1 TN1
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A D
.xyz	N/A .xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-07 19:20:55	<u>0x57dc5f099d7b30291363</u> <u>397727d20eca3263f0d8bd</u> <u>259d16113abc114bf993d1</u>	+ 1.000000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:20:50	<u>0xee320401f7f261437751</u> <u>b4cc54367cbd1e0765df3b</u> <u>e8a1efdeed36658578e534</u>	+ 1 TN1	✓
2	2024-05-20 21:00:30	<u>0xb4f8c54d3e83d9cb596f</u> <u>3b1ce028c274c58d5caf6c</u> <u>c2f6826e0b0fe1826f5d9f</u>	+ 1 t.top	✓
3	2024-05-01 08:11:15	<u>0xf795718439df6944c207</u> <u>5e9c0bfcdad1c0985196d2</u> <u>3d9ccb8cf5b42fa22717d9</u>	+ 1 10 ETH	✓
4	2024-04-30 17:20:05	<u>0x9db82a3492321bb2d782</u> <u>0f0832bef5812c83b85270</u> <u>e88e213a9d7c2c42c97a0a</u>	+ 1 10 ETH	✓
5	2024-04-24 06:45:50	<u>0x6b4dfed2a1c2816f55bd</u> <u>d1e0b0e2bebdd163616028</u> <u>f75dd1c1dc0d755ea26bae</u>	+ 1 3 ETH	✓
6	2024-04-24 06:03:25	<u>0x63f4208adce5ac3766bf</u> <u>c3b57e36057c3adcb52a03</u> <u>f9530172328dd5a7bf9597</u>	+ 1 c2.com	✓
7	2024-03-15 09:50:05	<u>0x5ffa101352807cb8c52b</u> <u>1713a781e98fd28f365e41</u> <u>57fc7c51be12156e0b56ba</u>	+ 1 d	✓
8	2024-03-14 14:30:55	<u>0xe0537224ea9d08eda568</u> <u>7d5b71409995b371b61baa</u> <u>1c781515d0898941bc9fd8</u>	+ 1 50,000 USDT	✓
9	2024-03-14 00:57:50	<u>0x9123289c6b073600773f</u> <u>2d6c572e3b06e12510e014</u> <u>5350c5d97fd05473e72ac9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 00:56:25	<u>0x8882408aff6c9aabe1219de5a2c32bf4f1309bff7470a4b05b04027c5dda1f37</u>	+ 1 50,000 USDT	✓
11	2024-03-05 22:38:25	<u>0xb2760bd53bfd82d57708684be4cb1729ed10fb46d762154ad782662745f67d86</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:12:30	<u>0xbe2217869eca84ab2b21d8dd1cc60ab187298c70538691f933ab917a9a5ac8d8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 21:03:55	<u>0x4077a733f5217c99722c502d0e22f44779ae42e156afa940ead691eb7dacd5db</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 21:01:50	<u>0xa409822ff81cef12f9c5243e06d3c66ac14f33679497518ec12785239001ed52</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-02 21:56:05	<u>0x69f0a6eb9ecce013e645d0a7d672ffee09554b549b8c4b0876c3ee017033c828</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:23:30	<u>0x112618fcd3a47771c5af570ee75cda042496369ce0983e0e9997cd690a535de9</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:13:50	<u>0x9b87bb931bf6bf635e2f45e33fcb0071075e4b0076f05707edcbefdc9bc58934</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 00:09:50	<u>0xfa096060a053873f15d6 a20e5cf87b334ae56dd2ee 966ae40d64c4dab69ade5c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:13:20	<u>0x720807ea3c192f664a8a f65dd1e80e4bb3e871b7c6 a28b80b14ab609d09a49a9</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:23:45	<u>0x2b368fda06f18557e2f6 be56ffbf5dc1cfe67e33ef 07a0b25993d5bc83159ad2</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 12:57:10	<u>0xf48650fd542fad188b42 3397b0d8a3a52b121b8de2 32272cc229ec493aa31ff2</u>	+ 1 PARAM	✓
11	2024-05-01 08:30:10	<u>0x0eb693dd35ea220de1e2 92f4d4c6d596a620f80828 f2dd8995845768b6db2cbd</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f e54d8f1f07adba9c05b077 6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinships.info	✓
13	2024-05-01 06:05:50	<u>0xcc38a7013fd3808f2991 1d0561dd5fbd7f8a20a61f e65b743bac1646c4d38659</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 02:29:10	<u>0xd9ac9f711d9af69ec204 ebfcb2e0d4816f0d7f828a 8738e083c5261ec57a208a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 23:56:00	<u>0x2cd4e357843d090dfa1f c18594a0abe9211c962169 577f705a59bce65357e9a3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 21:26:50	<u>0x9ba612c1fefaf1dba22256309adfdcd5eca32c863764728be40740f316888325e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 20:23:30	<u>0xa4545790ee65d98ca96fee98e1cb1d02fb54363fec372d6d0d14c061af1d349e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 17:25:05	<u>0x6b9b063c512a191dbcb8eb1e5071ccb5a8d34e94e016965be8782a7f0134821c</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-30 17:24:10	<u>0x4dc6235aa30c84895a9a9c40e971403c0283bd82f09d459a5079cab25c310d11</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-29 23:31:00	<u>0xb8533ad122096fa80116eed970fcedca248c87bea13f26048559330511197546</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 14:27:35	<u>0xb82ed38cf088fc68629791d0aa1fd33132c5f1027ae995d6b5c3c428a8b6d573</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 14:24:00	<u>0x4e15e4856fc313eb75783dddeeecebf088a5f3c75657464f7bd90f1a6131cd14</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 13:48:35	<u>0xb46dc96b55eb87dc96ea21167aa57f99855b6d6804101a51d1c5e0e538c1eac4</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-24 09:36:55	<u>0x6d72170004b07ebb623434a94ca90636f4f75610af1899bd0b3694f8aa325a15</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 07:34:50	<u>0xdeda17d11d4827aac3c0f4099f5034887792b1312f7eb12a4d19aa38fa2a3c67</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-24 06:12:20	<u>0xb8064a71df0a13480ee6ea7cb1637131efdec9ace00c55de4aca4bce8eef14fd</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-24 06:07:05	<u>0xe3ffd29342a72afe229045238717b39d138dcd0a9868d1ef7c08b1941cfd9a48</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-24 06:03:55	<u>0x2b3487272a8ef393cdd220802747017b1a9404362fc8ad4a6255ef86c6c27539</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 06:01:40	<u>0x97bb932fa2ffedda4c868e930f43d98f93e212acc180897a2e3cef159beddbd7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-12 16:57:15	<u>0x9de9f75e64318c5eed9bc1c44e511313a731bb11f6e5942f24d8257a9d96961b</u>	+ 1 Reward at nftsafe.top	✓
31	2024-04-12 16:55:35	<u>0xc0377432bc0beeb5569d065f9dbab9b55fbf0fe89c66beff669dcc81dca49c2d</u>	+ 1 Reward at nftsafe.top	✓
32	2024-04-12 13:51:25	<u>0xfb649c546fd67f332565c4028ac4842908649de29a243b9066e62581e6173884</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-10 08:03:00	<u>0xc8501a8568a1531dcad4bd8f7a5d053d1d2fca900c3eb8c3774e219ee9c8bcf4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 06:46:50	<u>0x50e4df2c6952e09dc50c5e870bef193671a49b41ad1066aab77782cade914766</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-09 19:58:05	<u>0x12c435b3347229010258b8cbb54ee752f6a98059a483133b6b88a5c2d915e3fd</u>	+ 1 mint Airdrop	✓
36	2024-03-05 21:53:05	<u>0x78615c413cd9b7b256b50eff7e2fb7d8a30646bdd1fc943c81d670f005d718e5</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-05 01:22:05	<u>0x5107f02514ff96f08b158124edc0a44e4a9a9f2930bb84a49bc014dc45ca1add</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-04 16:16:35	<u>0xb50fb77caeeec32527a6deea91d23879757c92f4843edf2af658761fcb166301</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-04 12:42:35	<u>0x3713510533db6d09d6e1436eed85c1da2e4d69ecf6fb12a6a8c6b20d00f42f7c</u>	+ 1 Reward at usdtgifts.top	✓
40	2024-03-04 09:32:15	<u>0x2e86dd0751f91cf85c257efb794758b42cf2a2f66732357527ddae8fce85f1c9</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-03 02:51:20	<u>0x3e6abd5209716c66bfbdb80ff21fa1f4e9ac2345d50bd54c78bc0272eff4508</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-02 07:43:25	<u>0x372fc0b9d125150d4e26186623d431637a253864554096e33195c2e1607338d0</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-02 07:37:20	<u>0x4bfacc70c1405d1706fb768ebd62db34551c164103883afea91d8d6614448f67</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-02 01:37:55	<u>0xf1d623ebf0a861cb055162f49c8a25e2c11c36ecd01e1f6533f3061160c386d2</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-03-02 01:37:50	<u>0x6d197c9913a7fe22a41cb7edee8f95baced5f22577fe4d8c047727325a8f337b</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-03-01 21:43:50	<u>0x82e25083f653450d3cb1537f577973a61e6b323db28f526cabc838d632ca4bd0</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-03-01 07:39:35	<u>0x4d4373db923497b8fcd0c00a0d2479b661440acaaf0aaafc82e8ec37d7606a41e</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-01 05:41:00	<u>0xd97bf25cbbd126ecbfd02b21f39a015d28be5fb5c7d319a0a0b5b89bfff6ed336</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-01 05:40:20	<u>0x30ccb5ffb6d89f12a7ad03d71a9f19bce51ef44549e63da958de00dd0ebbaefa</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-01 05:40:05	<u>0x824b0994cf6e2bfa33a0bc873e3becbb6fa882d7a568cad07bb7f4da2cec0e95</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-28 02:46:40	<u>0x58b1b2e3593b561496481f377900edc5fea94378d6dd029610547396605aac5f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-27 18:52:05	<u>0x95487bcce1e544e5dacb ca218010e60dae918b3ef8 3c28cc8b70be4190dc136e</u>	+ 1 s.life	✓
53	2024-02-27 16:23:05	<u>0x706b1e99d3988a0519b0 f01fb36233d801835b7126 b87a1e8f9fcaa537c8f3f4</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-27 16:19:20	<u>0x5e7a53651f0dc14c7a62 749a5bd81a32d44b221e74 2dfd4b695bc0215f17baa0</u>	+ 1 .xyz	✓
55	2024-02-27 16:19:15	<u>0xc851bab102fe741ea121 8b3bf2bb790829d250953d a9f5633bb1fe1bdf4d9e32</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-27 16:18:20	<u>0x26ea4acc610b76d5986f 5dcdfc7b3e2bd1a90f5a46 09879b67128d0b3333b0af</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-27 12:52:00	<u>0x2fc69b818161279e6f48 db10a097d67c1f4667ff09 dc487fd2d6458de4f652e7</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-02-27 12:50:25	<u>0x20338cd8ae9b6d04fab7 b72687b0e05f70da900671 5c5c860574a86052012180</u>	+ 1 D	✓
59	2024-02-27 07:52:30	<u>0xb4dae1cc485cd5f69520 e71c2aa280e73a1f0ba851 359cf88ab607bfd77aa0af</u>	+ 1 .xyz	✓
60	2024-02-27 07:46:30	<u>0x9abd76bcf90f043a48f4 54abd779e5ea5f4157ee56 c367358ffeb591ce53bf08</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-27 07:45:55	<u>0x2e5b0b5e3ae42fca4594b9c5c20e963d6f0d92e2ea8938099294f1f60e690976</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-25 16:26:45	<u>0xcb85e9ba3a9b3c73b979e179a9796e8ead83300d42bf3bb7ce74f809f8dd1c79</u>	+ 1 .top	✓
63	2024-02-25 02:19:45	<u>0x0540753b186ad562345d5418998734ac58b48ed9a5bed82da270f3a54e27e6b9</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-02-24 15:45:50	<u>0xbafc6ed17c77e4d765565cc3c5a0f0a47d41b2987410186d266fa492d5e5105f</u>	+ 1 int Airdrop	✓
65	2024-02-22 20:45:20	<u>0x4a60916f8cc4a5a0c0e1397889edff5339505d527636782bdb53f91943b09258</u>	+ 1 .top	✓
66	2024-02-22 08:58:55	<u>0x0d4db297543c9f4f158df99920816fe0429229efb4982991918028df7ce30716</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-02-22 08:56:10	<u>0x239d55052646654853b10e3c89267c12f7e99b2d64c581c17e2e5564e1f694a2</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-02-22 08:54:25	<u>0x7c0ef5f7121730aa5ef1597b64f0224fc8b487fb7d970e2ba4f452d7e784af70</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-02-19 18:13:00	<u>0xdc708a3f886f77ce6e81d4c20dfd2b0cd6a32f8488c80a3c7330dc2b00ad167a</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-19 08:32:00	<u>0x15214621e44c273fd15a</u> <u>5b2038fe0bcec3436acd3c</u> <u>db27775ed28c961b57cf18</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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