

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa304a13608d9b5c9b4693eb746e320aef17a0d1

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

yz

0 yz

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.top

0 50,000 USDT

Airdrop at  
50000usdt.top

0 50,000 USDT

5 ETH Airdrop at  
airdrop-eth.xyz

0 5 ETH

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
∅	N/A ∅
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-02 01:08:45	<u>0x9e2b04607c1efb2bee91</u> <u>b661ad4ccda1aa8b04430a</u> <u>c0f9d9f18bfefff4e3698c</u>	+ 1.0000000000000000 00 5000\$ REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:44:55	<u>0x2e998e2c998bb31b0eb256b2decc92c30d5315cc062f1ece852fbf2429855b43</u>	+ 1 yz	✓
2	2024-05-02 12:26:30	<u>0x07586cbb6151f586d4e67ded0991bd9a5d43f247103b565248874e59fdbaddce</u>	+ 1 d	✓
3	2024-05-02 12:24:30	<u>0xe95ce0fa1ece541ce50e88cbc6a180d03ae1d8f46ff679e219c0a60d834d998e</u>	+ 1 10 ETH	✓
4	2024-04-29 11:52:20	<u>0xc0e43035339bb33fa687d1312c63091340bdf4e0b43a158d40fd883b05ad27aa</u>	+ 1 d	✓
5	2024-04-24 23:46:15	<u>0x50ffa2e1c7faaea6ef1ae86763e960e8c6b36e7358aa17727f06b7467d27aa0</u>	+ 1 10 ETH	✓
6	2024-04-24 11:31:45	<u>0x448de3d3434185ccb8f96eddc4da563ecd494177235b68f20e79ec468b2f4e57</u>	+ 1 c2.com	✓
7	2024-04-24 11:29:55	<u>0xa4e3eb82cdeae0f4fb906f91a1408e86f1d27fbbbc e2620a5f10d4edf43f17a5</u>	+ 1 10 ETH	✓
8	2024-04-17 01:30:15	<u>0xa61526c7c9f05ea7c3805444da892a676b73378377f5a1d1c1f2570d3394a79d</u>	+ 1 50,000 USDT	✓
9	2024-04-17 01:30:15	<u>0xd6ecc7874dac45c5ea021357803c72efdf940d13957d0a1da91aa57ef6193e4c</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 22:13:25	<u>0xc1982010a831f4190efc c0c0a9c679a245c6de8c8e 4f351fa8e26ea103456898</u>	+ 1 5 ETH	✓
11	2024-04-16 22:13:20	<u>0x03332a999b2a40d74d0d 4dc9b13326dacb0a7d44a0 addaf81489eaebcf58011e</u>	+ 1 50,000 USDT	✓
12	2024-03-28 14:18:40	<u>0x510ffecc7b712479643a 18c03c97ac0755e791580f a7088cc35735d165bab42b</u>	+ 1 50,000 USDT	✓
13	2024-03-28 13:21:20	<u>0xe30d9cad169426a2c0a8 c76433ddc450342ef64c13 4e2155dba1ccc40dd18aca</u>	+ 1 50,000 USDT	✓
14	2024-03-28 08:15:40	<u>0x2dcb45c2cfd66ff4dac2 d6323a23febe0e2b283158 85a7a3abfe43baa90a5254</u>	+ 1 d	✓
15	2024-03-24 14:52:05	<u>0xdb0d4d98c38c2ffdaf81 3f051be3e0cc96be5ee245 eed6df80b8a131c3da8697</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 09:53:55	<u>0xed7c85b89870692a3a22 233e8d53c0b7fa24bc0415 053b868f4ed6fe3e6a94ac</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 09:50:10	<u>0x06126900464ed1c3145e ca85c47ab7a9228403e5d7 31269398feae1cefaebb23</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 09:47:55	<u>0xe125c4080dee84cebc30</u> <u>133b8b7adbc3ab9d95a3b9</u> <u>c60b9f543870e2dd1bdcf6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 04:49:05	<u>0x507134182675a0989c1e</u> <u>347f8bfe68d40b6e172f66</u> <u>7652d5a457cef1bd7cb05d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 04:47:45	<u>0x8be101158085c71c33d0</u> <u>083b835be80778f33b4245</u> <u>61f07c1077bc4ecaab00b6</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 04:45:35	<u>0x99cf2c2798e7b4c52c8c</u> <u>1dd0323ddb41d508aa5114</u> <u>48f6028cb565015c5374f0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 04:44:00	<u>0x055754e774467549969c</u> <u>7cb95bd78d2bdcd1c54120</u> <u>f5db560ec355a11a343159</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 04:43:50	<u>0x766438ae69ea53400e61</u> <u>dd9d807432a6af75222a62</u> <u>f8b1e6dec3b606f8b0abd6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 05:31:55	<u>0xdddf2737ff7dff4b30c97</u> <u>6134e7784bdda8bec7f42b</u> <u>ab0c13ebf7d27e5cb93571</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:09:00	<u>0xef330bb719494a95184c</u> <u>52da0ab009e7ffe42a3ed8</u> <u>e9bfa55b301cd16ddab3ab</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:16:25	<u>0xe6fc1a1145bea67dced8</u> <u>4f205696ee46dc4c4bc061</u> <u>2176905bd5d60d7756d64d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 12:30:20	<u>0x1d3b076223898e20c7d8f040ffca40c4f0b9e98a10cd6b46d891d06db57f5e60</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-02 12:29:15	<u>0xd1559a509e2590a5bbec35952809b9533f71a32a96835a0492ce70ba2dfdd41e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 12:24:40	<u>0x2c15414adde522bda353ed5954f1bb5dfada29a5140b3c194c678e44ad9acd92</u>	+ 1 Reward at 5eth.win	✓
15	2024-05-02 12:24:40	<u>0x4253dc8f8580cde4a3b6d06048f0d3f58d0aebc5cd75522e93a83e9cc9ebc96a</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-05-02 12:24:40	<u>0x806eab150bd4c3d80f483804c22e0f4d7a30a4407f29ba6ee9261a2b75435ab2</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 12:24:40	<u>0xc378e0938a16f02028286f21381a9293a944c8a94515ab9fd025685ee2a7432b</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-05-02 10:18:55	<u>0xc6a5a94b82718fdd65bc9487d77fcff8f30911372c48a706720c97f00f8a4922</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-02 02:41:05	<u>0x5873825da7aaa65b68542b1a179c1110f155c21245bc6da681660e8d3e52bda6</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 19:03:15	<u>0x1d957096537a8ca784be3e9396b70a2352f5e3871ab122b6f44cc673e0c401d0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 14:10:55	<u>0x74fff9f493b4ab53858a003870e28910ee56643bb69303adc2b6e73e7da6b361</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 12:23:10	<u>0x5e3a58ff3d7d59e19622ee522f04a6009bb74584b2b8f9a70706a0721fbfd6e2</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-05-01 12:19:25	<u>0x24cb15593eaf7facef6074cb65d60be1772706f4f797f84f7962619ab10d212d</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-05-01 12:18:45	<u>0x0b95cd262e2823479ae4a974fc19211d4fd85d80e0c60ee2faa22ba31a3a1a14</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-29 20:57:35	<u>0x10b43678f00b97afafc0ae6b1fb0c67222d64575fe274cb4c126e38ea90fd412</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-29 11:52:10	<u>0x809aa0eea3ebf8454709162672090aa95616f8411e1b2bb493661f7d7fe6d00d</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-25 21:32:20	<u>0x29730bd95a7c48005c27b66e107dbde2d7e103f492c96c161f46e9dbe3dc06d3</u>	+ 1 \$42,851 Random Winner	✓
28	2024-04-25 17:34:55	<u>0x319591fecbd85786b6e21ac335b27dc175210c9a0eda4f3ea93a6a4880a98276</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-25 14:01:20	<u>0x2c130f003f5c367d6bd4177c6777679e90a929e7da951173a8067094b3e28b44</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-25 12:02:05	<u>0xb39592677e4ad0af395a785a798fa72e44024611350f3f704407990206a89398</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-25 09:34:10	<u>0x50db068007bdbfab943ac6e8c67ba4d7faa2de2dc260999de703ccb9c8340fe0</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 08:09:20	<u>0x86669d97b3109a4df296b1be7303e4eae6f9741be9d144168265e2f28e6aafe2</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 07:28:10	<u>0xd5e9e038db36c7cb5446bdd417774f9f4f9c1f2a8cf234d8da18bce7733e599b</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 04:51:05	<u>0xd9b511aded2a4a4df115ed8ec4fab7b8278d951a3dcb817e303cc77aac7e570b</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 02:10:20	<u>0x951d210851feb7aba4c2943c67811a72abe6a8647cc1ba8214a9b3321f2f0536</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 00:03:10	<u>0x209e2f24cf104dee1bf3539ce2ba029ba706b3b4f03f0354862830090372c514</u>	+ 1 Airdrop mint? goto website	✓
37	2024-04-24 23:50:10	<u>0x3780fed1918ec0a497c0b6bd08d1431118dd9addb0404a7d3259f81b9ddf78b3</u>	+ 1 Reward at bonewinships.info	✓
38	2024-04-24 11:57:20	<u>0xd057d6b654cb64d576848f7a6a40e4b4d2c60863e670474bf4fc4ceb09c3504a</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-24 11:40:40	<u>0x9262cf9d28d7a19a68e5f8d5b010bc414270baf7cc6a9dd22ce8748062c5c4af</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-24 11:31:30	<u>0x6c2ff370fde03841332039170d2a843092043f208d243739a50706700e932461</u>	+ 1 Reward at shibone.top	✓
41	2024-04-17 01:31:55	<u>0x6c5217eac8cedfb2000ad841feba6f6351c047ae85e282c77b86a5b5caf68f87</u>	+ 1 Reward at bonewinshibs.info	✓
42	2024-04-17 01:31:00	<u>0x100bcfcc0b761a5ba73ff0982405f3a034afc72b8fe853ddd3b80e16765904a6</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-16 22:14:40	<u>0xaabb8bfabf1d9730f43dc7bd2a94f7336bff50dfb2f3f7f17dd1c69bcb2005fd</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-12 13:45:35	<u>0xded3c187f10f9408f801a2d27cc3dd9a862c9256afccf0995d814b6485c9e0f5</u>	+ 1 Reward at nftsafe.top	✓
45	2024-04-05 08:42:00	<u>0x9dd2cd49d7dab3efae2f3f9d7b30beec2d282e8e27dd1f1b0ba63ba265e23b88</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 04:17:10	<u>0x655e96f30e3238060b03f90e9024079c007b8b244d275c0e0901d1c156c04511</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-05 04:16:55	<u>0xa7db1dcac66ed8f2be0834e18f13ddc61a0e6d1658168ea14ee5c39426f2caea</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-31 21:47:00	<u>0x5a8361eb20173683ae8b0ad23c666fe21af4ab9bc8bfffac9da1593d0256af470</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-31 21:28:55	<u>0x6f6c6359494faf057863398be907456c790ffffb26d5ff6003f38fcf47cad592</u>	+ 1 Reward at USDTwins.com	✓
50	2024-03-31 15:54:40	<u>0xc2050823bfa668d920c300b85143215682c524163e616418e46508cc4e63eb7c</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-31 14:38:10	<u>0x9c8dce1b0da8bb21c43408a29c55b3e35a581eea7e73444e18e7e018f05d5c0c</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-31 14:13:55	<u>0x83d677db1ccfed94eff97988d73f2fd7251649a6ee91f8a2632f171a063a1d5b</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-31 14:03:20	<u>0x694971ef9ceb633eb71dc337d60fdb31baf5a6f80d01b6833be73c754fea690e</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-29 07:55:45	<u>0x9d8b5ed6ca547370d796c8583586ff1aec624cbe003446e687ab611ca4e743aa</u>	+ 1 Randomly You Won \$81,254	✓
55	2024-03-29 05:31:35	<u>0xbbfe913ce0161a94a56e7484c658005d6e68cb3ac13534ae6d86f8c1ae4928fa</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-28 19:56:25	<u>0x6f75472a8db94c3de6ee4c09c59d32ab69916da5645c7c4ce32b69fcfe2f18fa</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-28 14:28:10	<u>0x59e8df9e09894c881fb7213e1684b2a47dfc0ce9697e6eda09dd79c48b6558c3</u>	+ 1 Randomly You Won \$81,254	✓
58	2024-03-28 13:23:40	<u>0x7445634f2824ac4921666e8215c57286203728c832fb63100ff80cbc41447b4b</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-28 08:17:50	<u>0xf5d869cb862e3aed92991207a3ca3565304ea0c388b57aae22a9e5f3cedfd5ce</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-25 15:49:35	<u>0x405e759d971e9757ee9572fb8396b7ec27aea1297d86777b1532a2e11d25dddb</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-25 15:49:30	<u>0x56f58f15d387d9b4b7e9d71a8f39059c0cb60491c53104e510008cf1698245af</u>	+ 1 Reward at shibvoucher.xyz	✓
62	2024-03-25 15:45:10	<u>0xdfce19b6657375649e0ed3078bd25b767d58b21fa117486f91a193d8540e6598</u>	+ 1 Reward at USDTwins.com	✓
63	2024-03-24 22:11:35	<u>0x1b2a60aaaaea25a4a0d45541a02fcf88cc6145733eb3a89ee27504d4530a1b446</u>	+ 1 Randomly You Won \$59,423	✓
64	2024-03-24 19:23:15	<u>0x590a8009c786af95e2f205927872a9e93814264916a7870e8857c172e907a97d</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-24 16:52:35	<u>0xbacb546e8cad8b328d966907ab0835c0abfeb4c460e9d45271dea2a4f2ae7fb</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-10 07:16:55	<u>0x139083d2babde30fa6eb6ef60314f348b130c25301de1d0ede55a66dca049cbf</u>	+ 1 Reward at nftsafe.top	✓
67	2024-03-07 09:48:30	<u>0x19d89756bcba93853838c1e9ff49b8cf1d28fb794367dc13d42f555b5eb71f80</u>	+ 1 Reward at nftsafe.top	✓
68	2024-03-05 06:49:55	<u>0x24e2fa20dc338d1b90fef8afa301294725e467af4127a78be6bb5b329c0b0556</u>	+ 1 Acces BLAST2L.COM	✓
69	2024-02-23 20:24:40	<u>0xbea8f850f620c49556cfa7f4f8445bf8acd87a6c1b3b2be7d47709614e3c241</u>	+ 1 int Airdrop	✓
70	2024-02-21 15:32:00	<u>0xf8faa25ee9983df1ddc7e51fe90c62f5104e934f219af1d8adbf5bf4633dea12</u>	+ 1 .top	✓
71	2024-01-17 09:34:35	<u>0x66f6f9a82088c11a3eca6bb32a2ec6b3fc3b73d2157586548ddd620a28ce47d9</u>	+ 1 ☐	✓
72	2024-01-17 09:26:50	<u>0x73ca5cfc726bc452433124f66fae6c3100ca6bec06260c17fb34ef360f7c0b81</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-06 08:47:50	<u>0x4460c7d4f0e3e32f044927bee46c5f533753179b4772cea02d9da8c28d806676</u>	+ 1 aim.xyz	✓
74	2024-01-01 13:10:15	<u>0xbfe3a6731d8e7a300609c0420ee76d1a619ca4b497dd8d72618a68d771aeda42</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-31 04:58:30	<u>0x79d38852aaf1c987c6d5475099ae917c8a1af326d8a3b0ceaaad43c65fab8e7a</u>	+ 1 Voucher	✓
76	2023-12-30 09:37:55	<u>0xacacbc7031d7470d8d635035aaf2cb4250d597b64030004644b86f568a10b456</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-30 09:30:55	<u>0xe457a870af24d3382e2cc887245a7564be1cf7b589af892ada1ded7d9fec227d</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-30 09:29:55	<u>0x1fc300096d77c7b4897330a0847718d20f6fcfaa5f02e9d60ccf50b15dcb7de9</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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