


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfb8ed9a3c78e23f8a26f2e92f1c866fddd3962e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:03:25	<u>0xad581ab4b0c4ad60129688b2dbe6dcca8bb5ca596011e79f1be427b040c6155d</u>	+ 1 50,000 USDT	✓
2	2024-04-16 15:02:55	<u>0x4029cb8b6223d830f0dfc55b6d93bbe6424970f12bdf6db1881fd66651a4e3fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 13:44:15	<u>0xd72cc28a06672b6b56fb</u> <u>fd797d524b4ea6df699027</u> <u>44658fe3c9d614392bb2df</u>	+ 1 50,000 USDT	✓
4	2024-04-15 10:04:25	<u>0xe1a60cbf5711f645ba1c</u> <u>21052be04e81dd61852987</u> <u>addf82f73364f1d1f2ff95</u>	+ 1 50,000 USDT	✓
5	2024-04-14 04:11:55	<u>0x4b1d17615a6f2560409f</u> <u>f0af07549aa52c6ab81b29</u> <u>ccb9659c5085f0fde7ac28</u>	+ 1 d	✓
6	2024-04-12 15:21:55	<u>0x51bb045dc46e838e760f</u> <u>569b2d9e93178445d8ac64</u> <u>c0dd49f9c24910082ea02c</u>	+ 1 d	✓
7	2024-04-11 14:16:20	<u>0x487c2930ea97ca7d0c8c</u> <u>fccdd24c8747e93188eb1a</u> <u>9bbbf142ef9b18a931c3cf</u>	+ 1 d	✓
8	2024-04-08 15:15:25	<u>0xdc1e00052e8bde4281a7</u> <u>43bd743f5bfa0bc1a58b4f</u> <u>62c2800a66cbb18e3e83f6</u>	+ 1 50,000 USDT	✓
9	2024-04-07 14:51:05	<u>0x361f98032f1ff82c1de1</u> <u>346924f41b0474f8b276a2</u> <u>ba25e3042671258fbb5fe3</u>	+ 1 d	✓
10	2024-04-01 15:06:45	<u>0x7f12088e7199fc4ef191</u> <u>c3843484baf57ec11791f9</u> <u>8e10d95a4338bcdb8f2e44</u>	+ 1 d	✓
11	2024-03-30 15:44:20	<u>0xde072c88bfc5d8e49cc</u> <u>8739795120ee10d7da276c</u> <u>47f37d12076c57be4a4bd3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 17:17:45	<u>0xd5162d9d65ef09139685e2a889801f4e4ea76fa8fb</u> <u>b22ac595646c279c6b0bab</u>	+ 1 50,000 USDT	✓
13	2024-03-28 13:14:35	<u>0x910765de789e32d9f35fd0d2f09699e0b8d0eba246</u> <u>514ac4a376c3e2d3e1ea11</u>	+ 1 50,000 USDT	✓
14	2024-03-27 15:35:25	<u>0x4b787e005b9a053050b024140de24bd0cd9d5f6807</u> <u>f292e79c9898fc8dd0602f</u>	+ 1 d	✓
15	2024-03-26 15:07:35	<u>0x66a4744159599f467a25228df5140ab409105cc702</u> <u>673b997ae7be03ddb1d5a2</u>	+ 1 d	✓
16	2024-03-22 16:00:15	<u>0xdbb0cda2af49019da4a916c23f4be2bf57b34b1367</u> <u>a2c1fa8a03d7f4915a6cf0</u>	+ 1 d	✓
17	2024-03-09 02:13:25	<u>0xbf4a77276318ad9f5834e0c298197bd54574950eb8</u> <u>25954dd7a5e8aa34bb2468</u>	+ 1 50,000 USDT	✓
18	2024-03-07 16:26:15	<u>0x1fd036fa746f82e0a9bbf539db8f417182287cc204</u> <u>57d34d921157241a9e847f</u>	+ 1 50,000 USDT	✓
19	2024-03-05 13:45:05	<u>0x217cc1cdc49efe564e9beb7fc281abb34a67c7f0f</u> <u>3fef95f4c810f6219f5c36</u>	+ 1 50,000 USDT	✓
20	2024-03-04 17:14:50	<u>0x7197a85be7b0ee187567c61cc348e38bbb953d0f7b</u> <u>faa51c7dc53231c09206a4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:44:10	<u>0xe1e18a71a68cee23bf4e39598a329332aac82d635be3409d0b57ae20a621b12f</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-14 04:13:25	<u>0xdd921671fb8a45255a6b0487d1221addda4698a804152fe466231bece10f6d6c</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-14 04:12:55	<u>0x75f2410ebec28256255a28877f118b330d48b642a7ae36cae0cb17d98fa75afe</u>	+ 1 NFT	✓
4	2024-04-12 16:06:10	<u>0xfa545cebf6ebbeb64aed823704686cad6999e718bfc88df458e7b933da89f48</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-04-11 10:38:55	<u>0x5f67a608a5da5676d78c3456afc558ad7ded57ce69d77ddea5ded4f57ef25fc5</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 00:16:45	<u>0x24453d2aa4eb0d76137858e7b2771d34749d89a90bd149650faf2bce96020a1d</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:01:55	<u>0x522a418b7051b5dc3aec14595a560b28fe996ba0cb2cd759adc9d85e8ec8732f</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 18:03:45	<u>0xfe63ff10a8a5f92c2f41628192682bf74d0d8277293401f2caeed24f39bfd4d3</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 09:02:30	<u>0x82fe9ed3aafd1c382910f33832582be3d7d824027f27187cc29dbbedcd700c93</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-10 07:39:55	<u>0xe8ed8b00e05280befdf753b4416956a54841dd927dc1c14baa5ae151d29c6204</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 17:20:10	<u>0x836b6b5a4944f68f5b4fb70e27501df1536bdef9cf1b0071f4073b8d850907c6</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-05 02:06:45	<u>0x3a6902d182e8216e73bb79a183331b4f5a78758994e0361b2f6f377006bd28a6</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-01 15:18:00	<u>0x3ee5ca9dc70a3bdd042aff9f89836143a2a34a82ae9e3c58109092fcb2aabee8</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 17:06:15	<u>0x5d97ec6e1479ebe344f3de1a8c124c498e31441228502d7d95809e0338794f42</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 15:31:45	<u>0x905a6f2d827a180a3ea2d39498977de2f50fdf60497ca9a3db88a5a685cedbf4</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 14:30:05	<u>0xe8d5a2ca59f6f7634d2e954e8065c3b2fdec6126909d83c5f215a75b95ea8634</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-24 21:31:40	<u>0x6180c4e2c277ee5159c95f74881fa13a4da279527bdc497394cd37fb3310f6bf</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 18:36:35	<u>0x1b6b113af60d499e732106855eb8ea51bdcae15d2ab8afe38498b32de824932d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 16:28:00	<u>0xca12a2e32f1735fd246c</u> <u>f15b2e4f00dd3d81118f29</u> <u>dc70a7f37329ee09e2ba79</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-22 03:14:20	<u>0x6d513a98df142c4912a6</u> <u>9835c4ff2dc284e3bec7aa</u> <u>5632c1a5fdd7069ec1849c</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 21:32:10	<u>0x391f79e81df70cec2312</u> <u>9386fe701235cfe0e775cb</u> <u>1340a5e6c24dd0d3715b18</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-15 22:07:05	<u>0x0eb6dd279aa225c2e0af</u> <u>b2bf2241c6ac2f37f48b0c</u> <u>77a5280e8a69784a250489</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 22:06:05	<u>0x60811405b4a2bc5d3fab</u> <u>429d53af8cc6a4fa78711f</u> <u>5e4c38f7834f978a37226b</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 16:23:50	<u>0xa100fce741956b85979</u> <u>d79b1e5e56977271108ad4</u> <u>b04cce3869d71e632f01bc</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 16:23:10	<u>0x08df1ef0f3a9cfde8c60</u> <u>5663b12c1b8103bc9ddd3d</u> <u>617dbca2913954e87b7782</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 23:45:00	<u>0xb0937e933b6c921329ba</u> <u>fd19314878dc5becf4d529</u> <u>d90fbdab0cce87c2e26887</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 19:46:45	<u>0xee17796303e8c6afeae9</u> <u>fa167068dfb9449e788398</u> <u>1317202620e45cd5837d0b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 18:10:55	<u>0x5a2158df2cf089cc0062ef4e88e2517c773effc967b01bed9b419cba1841fb77</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 16:33:40	<u>0x60f7c95603d42b178ec2032a7acb6c6fbeae9178fc57e6054bb4ad4a84e71023</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 16:08:35	<u>0xcb9f0da42fcc6d8ca6ffe21c25663eb92c81212d6c54f5e49678da4aae08e6fa</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 16:00:30	<u>0x6b2655192524a887c777e09366c5a4fc70a2fce116ef5e84cf27ba0b15619328</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 15:54:55	<u>0x2b4429368fe8db711e94759487e25b5d0a2e6aa631ebded250d44639fcd10196</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 15:51:25	<u>0x508bf27cedbb662c42e3ae81d50e41d7ed21cb625b4b5f787092446603ddd6bd</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 15:47:30	<u>0x1a2283e56f71e43cfc1faf9efe9b5613a093d3e4c54f5f4d52333963e7416830</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-09 01:16:25	<u>0x1f00efcfb2b9329659eec474312ce1116f82a9ef77d39fd3b8a605077cae61e7</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-06 14:47:00	<u>0xace0c32db65ba90bfe5b69af526e7273e6864139c87a90943805eeecd39b15ec</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 15:06:55	<u>0x65d3e930b4ca99e98c5e</u> <u>deea684510f001526b5f56</u> <u>172ab26599ce79a58bf710</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-02 15:05:20	<u>0x844ba11a4f8d3a03863b</u> <u>383c3e31aa85508631a0fe</u> <u>8650e4d983de59d2827788</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-01 16:56:00	<u>0x14aa69a9006ea40f1670</u> <u>2a97eff66d583d45c2d98e</u> <u>368e9365356e8a425f9083</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-02-27 16:00:15	<u>0x22b8e74d70bcbfbf3638</u> <u>ae53a8ad86fbfd28a26c2</u> <u>14dff713cff6c0f035d828</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-26 15:41:35	<u>0x5587dabc26119f60bcdc</u> <u>e2d31cc63fc427acdc39f6</u> <u>5cd01481563088ab69ab15</u>	+ 1 .info	✓
42	2024-02-25 13:37:25	<u>0xdee6c149ab376088bc0f</u> <u>643aee70f00270711945c2</u> <u>6bdb2b653f869de820d827</u>	+ 1 .top	✓
43	2024-02-25 10:38:55	<u>0x376e5ac9fdb7e074bab4</u> <u>1db8ac6ed31af40194f492</u> <u>3749b585e5f2b917e3e8c7</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-24 18:42:15	<u>0xf77e394d06df46f76bee</u> <u>5c5d61fe4bf6a04f125027</u> <u>e5c55953a3c26c4c731eb3</u>	+ 1 int Airdrop	✓
45	2024-02-24 15:13:15	<u>0x2e96a52e642d12d77790</u> <u>716b052331c7df606acad1</u> <u>60587550f84343c180ec16</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 10:24:30	<u>0xc46215bc1ca8e739ef0a b0fd848f3f19d575d76bf4 d40e132d662edacbe64808</u>	+ 1 DC	✓
47	2024-02-24 08:02:35	<u>0xfb11d01cb914eab3a7b7 a86286e7450aa7892ae03b d762e406eb9bb93d36ea4e</u>	+ 1 DC	✓
48	2024-02-24 06:35:15	<u>0xa88fea1b04300dccc118 9fa0ad1333f59b02ffcc89 0ab8be63d8bc139289e9cc</u>	+ 1 .top	✓
49	2024-02-22 14:02:05	<u>0x7fd7a243c0122138c5a9 b416b401a52db11ffc66db 7a41c96a3fa99b08b9e1dd</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-21 20:22:25	<u>0x32f696e550a4cd2101ad bde5c95424e1826b5ba8f3 b89509617439fb32fd8314</u>	+ 1 DC	✓
51	2024-02-21 18:34:50	<u>0x77b6ede3057a354808a4 93b1411733a32d6d63f91b d4f0cba10e65ba4776149c</u>	+ 1 DC	✓
52	2024-02-21 17:32:55	<u>0x4820a534024117655b2b 6569de865b4633ae0be056 a84e6b2228e8e900972d22</u>	+ 1 C	✓
53	2024-02-21 16:40:50	<u>0x302910bbe0acc1c6db00 4396db54776989614b16a5 32bc0cafa408a769d26411</u>	+ 1 C	✓
54	2024-02-21 16:16:25	<u>0x84b730a161ff2369f226 0bb9e1b5db211cfb9397b7 ac9c34ce6c64d4054f6b2d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-21 16:15:00	<u>0xb53aa04815f1e112d6b0e42d838eb300a8ec5dca06482fc8556e2bc49d403e0d</u>	+ 1 .top	✓
56	2024-02-21 16:00:30	<u>0xf6e0b5bd87b1aee256bb3d3bc0ee457e3160be5dfbe8307901675c62c177b733</u>	+ 1 DC	✓
57	2024-02-21 15:24:15	<u>0x43476e547598b2f059edc44edbc542672068ca7559409539e6e956733ebd18e0</u>	+ 1 DC	✓
58	2024-02-21 14:48:55	<u>0x19b59094d2cb78dfd60f78dfb4152d13a6d2fface341abd5702dfe261f4421cf</u>	+ 1 Reward at shibatokens.re	✓
59	2024-02-21 14:48:50	<u>0x34c419378dd474e1297a929fd50ae67ab7ec47a7cc6a22c6fa13e21aa151f1cc</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

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