


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xffff484084cbdf6d6729dd1b5203c88e7f315cbc7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	130,250,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A D

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 06:00:25	<u><a href="#">0xfad8152ae547c47d0b7d3d4f28950fffc5393f5efc6f299ae52c5c97322fd357</a></u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:33:20	<u><a href="#">0xf87ce082287342a343b410994d6a081bbfa1e356a52da0ee8d5a421d213e4b0</a></u>	+ 1 50,000 USDT	✓
2	2024-04-15 21:18:55	<u><a href="#">0xb58fbabec39cbd1122f708069a3e0ead26391410922c5602e3f53099683b0b17</a></u>	+ 1 50,000 USDT	✓
3	2024-04-04 07:45:30	<u><a href="#">0x648be71ab5d2861c06ccd3e59c2b23483a2657ba5c2e30056c89627a0ea00ba0</a></u>	+ 1 d	✓
4	2024-03-17 02:15:35	<u><a href="#">0x96c29771e0628a3e85c8505cd2966b47b17641322b34d395c4a6601316e7fc40</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 05:23:40	<u>0xe68b35756500359d0afa</u> <u>d5d0a66f2a3b9aa4f5fb53</u> <u>b5fca8052076f316223829</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:37:15	<u>0x21243d54e93c32d2d9e4</u> <u>7f40c79972369b559885a0</u> <u>2867db5367422da9ce498a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 12:44:45	<u>0x6cc8e00e539340f8daa0</u> <u>7341884ac82e674e1ed075</u> <u>34a8ca1448e9ce76fcdd0e</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 04:38:30	<u>0x8c63d6640328b97eed25</u> <u>4c3fda30a8ab00d41652a4</u> <u>0e712ef0221dd71ee86e09</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 04:35:00	<u>0xadd28acabe6674b86cb5</u> <u>2f40f72da083c040062a4d</u> <u>1837f570b74bba607e0704</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-18 04:34:40	<u>0xbfa7765d09c8947e664e</u> <u>30b3a76cd498864f978d42</u> <u>00838e95ad107bf669da8e</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 00:58:45	<u>0xc8bf8c48fada01fdb517</u> <u>b59802bda767442f6fa0a6</u> <u>451d32b8474daf49da3e6c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 17:27:30	<u>0xcb163d6a3fcd545a4da6</u> <u>0d44c00e239fe23cfd82b5</u> <u>eec5905dd5486c0f46cf8f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 12:26:00	<u>0xf062185bd13425314c74e82317d9a42e089459ae60e5413797650cf50050b7c3</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 03:23:55	<u>0x082e5100aabf7cf775935b2d080fb7ac96f254f385fda353a74e747a01fd159f</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 16:38:20	<u>0x1a021f21e273a7a1088e84d6b3f7667aee25f7b784a250dd65c62c0052b4cacc</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 10:07:30	<u>0x3f3a0a265e406bd84346c0d255826714c69e7501b2a52b915fc60cea267c2a82</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 07:34:30	<u>0x38b44714fe89c9c452bcf42e1f482340c1690ec43f3fd4844ee3e5d121840cdf</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 05:17:05	<u>0xea5b36334dd560658f72157636b69ee07d99b4212d6efd2529404bc7d291be9f</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 03:02:40	<u>0x64be5ad32ff78f3b16a60f34132363eeb491bc34715ecae12472c4d041327181</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 01:33:20	<u>0xbc2e5c76c67a1b51e6cd0bf76d0f5c77842940e5b0318a21563feda2776ab482</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 23:33:35	<u>0xdc99294cb1bc93e51a66600eb50afa2823f02f4cb6325f44dbafaaace6492388</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 22:32:40	<u>0x46b089dacffe2a3bb200</u> <u>4e19808d21976e1036875d</u> <u>c8a8097ab631dbb524f0ca</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 21:30:05	<u>0x71406e55d8b52cf13872</u> <u>4790179180e3d65365fdad</u> <u>19afc56b6d444ea378f1eb</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 20:36:35	<u>0xbc94e8e65b8033d6ee92</u> <u>f255b7d88bb810632e9fa5</u> <u>8e67da89bc49e6cab3be0c</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 19:53:15	<u>0xe9b4ddac7462312eb534</u> <u>625e35918886ba1f592411</u> <u>be5b4ba41e03a84d0bb5f0</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 19:31:15	<u>0x434dff88c8d54c26d7c5</u> <u>0197cf4cb46fe37e5500c5</u> <u>56b09ac549744c274ac57e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 19:22:10	<u>0x99961e133ccdb6912fb2</u> <u>994bc9858bc8c105c8d344</u> <u>18bb3aecb49eb9c6341a2b</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-04 07:49:20	<u>0x62b388bef6b6507b9425</u> <u>214fc8b61c2270396df2af</u> <u>08a9cdcfcc8b41d9a5ca9a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-17 23:26:45	<u>0x293fb3aa07b92d3153b6</u> <u>624f1a15ad0ecd01d9ca89</u> <u>4026c76748998847047269</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 21:32:55	<u>0x6cb7785567f77c6202bd</u> <u>5d076dbf93aa92533f02a3</u> <u>9ddc8e6904f2624f5b7cbd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-17 07:06:40	<u>0x8d47a5ebb9bbe0e0bea1c094f0aed29f0544ac6ac23d98b0644ed21085596189</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 18:29:35	<u>0x3f4e0819b0aff370eaea682446424e9d0808ae1de070329153926db2f2956a81</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 14:52:45	<u>0x3724f8ca98c879a5da9781eb5cfd0d08b4112d737eb2bfedfacf604afea0e480</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 11:31:00	<u>0x66b84969b2b301053eb4751cc03cad3e2e42dd224f1fe72b397313d45e6ca16f</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 09:55:30	<u>0xf4a14f0682632b1cb159a085eb40757dab5ee3ea69a1576c71409368242cd876</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 07:48:15	<u>0x371aaf9772dbe923b415bb3e3b8fc61811dcfd1643e0776e01cbc31355684a83</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-02-29 02:02:00	<u>0x2a85b59978e26884a92408c92027db7434505f79ffa4e1104890d3a91690c9c3</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-27 16:44:25	<u>0x8f99dd044a911edc0c09be7428b62fa44dfa2fe8b80adec0a9d82fe6cdfb8d49</u>	+ 1 D	✓
34	2024-02-27 12:48:25	<u>0x804e95616bc0151ac9e44cbef7e1a4be0a630754e6a8bd8fa7a3af56e164d8c1</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 11:15:25	<u>0x1dde7f9734436d7386027af80f310def61b127a0435e062463622692eee11fdb</u>	+ 1 D	✓
36	2024-02-27 06:48:25	<u>0xf3ae024f71540cbfca0f26269205d4957a728889f4b4cf996a5239fb2b9b5634</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-27 06:45:30	<u>0xb94f97cb195a065901ce3fd1e7fdef76a149e53db321991e5d7988dcd458d24</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-18 03:11:50	<u>0x75da9574fcf43c7f7bda1de9b352eaf8df1e36d9bf507254815b156dcd83773e</u>	+ 1 C	✓
39	2024-02-17 23:43:35	<u>0xf918c8f46a6b44df375104c3f3b867750754b70419fbda04bf0a2984c6db3c12</u>	+ 1 C	✓
40	2024-02-17 20:34:05	<u>0x2754d6edd638899f4805a979434677661e36ec41aa04fbde541b623f83483b6f</u>	+ 1 C	✓
41	2024-02-17 16:33:40	<u>0x5e33f703fb9b53d2ed4d1f38ffc84d1552a0ece6498c9be789f689e63aaf9153</u>	+ 1 C	✓
42	2024-02-17 15:54:10	<u>0xc3762aec1c72c75a8a63393c012399bd949be9550b53601c61019b7e0785c85d</u>	+ 1 int Airdrop	✓
43	2024-02-17 15:35:00	<u>0x87070aeb63b9b209a9b5327aafbfe47cd0c61a667db263cea45c8674e25f35ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-17 13:02:30	<u>0xb3ed98de8954d84d6e46e528ddac804dff3493ea167ab1d7eb26f3d913c7dad7</u>	+ 1 C	✓
45	2024-02-17 10:34:45	<u>0x89ab19979f119b30c882d1a07e627f4cfc6a2d04a083184752c412a24745179</u>	+ 1 C	✓
46	2024-02-17 08:36:25	<u>0xab12f28feab00a9bc2c236f020e4ce82021a185a59b8886dcc423657dd114cc9</u>	+ 1 C	✓
47	2024-02-17 06:47:45	<u>0x24cf81931e6067ce28d6fa8d75287477ade55766eb287a824ab65471a200c07</u>	+ 1 C	✓
48	2024-02-17 05:32:20	<u>0x26ef51d062f7e1a3659e7d4540d7cdd2a5d2dc3db73fc584601ae2a03b28706d</u>	+ 1 .top	✓
49	2024-02-10 16:30:55	<u>0x6d069a9bacd6caeccb27ee06e0a8fa1c370cf1a131b287de60b3180cc6f6f6c5</u>	+ 1 C	✓
50	2024-02-09 13:31:10	<u>0x19f723f3d0e7138e718baa7898e39c137195e346bba0f84de0e23aed257f39a0</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-09 13:18:25	<u>0x476b6e732263039922a0ab389d4f0300c3adf4b21bb92fe3bdb414035062e5e</u>	+ 1 C	✓
52	2024-02-09 13:18:00	<u>0xf5611583a24d75176dfac281658be903795e31a3d4de6778a040f2a7abd18d2e</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
53	2024-01-27 14:37:40	<u>0xbfe93dfbae6665484dbe87bdabaf5a5fae6f911bba31a721cbd61ad0058154e9</u>	+ 1 LAV	✓
54	2024-01-27 01:18:35	<u>0xdf9a33c5b368df5e3d052fa06ae82939139f2de9d4d08b092507c1312837e8ce</u>	+ 1 C	✓
55	2024-01-25 16:49:00	<u>0xd049a824b9fcf8e012109b8c7ea647f6349d9acbd3c60acfc93148f79ed56052</u>	+ 1 C	✓
56	2024-01-24 14:24:55	<u>0x12a51fa49f1c9765f5a8eb4c802f08d1d736c4685c68196b94cfa565e5298b23</u>	+ 1 C	✓
57	2024-01-23 22:52:10	<u>0x5004a0c8a910a77aeb57fb8578494c2151d0ab5047637353f631c1142a250ecc</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-23 20:23:25	<u>0x1a21723a1f36955fd32ce652bb41b34ffd810e00ea14d62441c5486ce712f558</u>	+ 1 C	✓
59	2024-01-22 23:53:35	<u>0x28b63a13ef2909a46954ad16071d1a9244dcd20cabec2beaf33874409f614a96</u>	+ 1 dt.org	✓
60	2024-01-16 15:22:55	<u>0x5efb54a299aefba9ce9e37f6e48a6f18278c2bb49f3cc3adeca3614f29f2a109</u>	+ 1 C	✓
61	2024-01-16 13:14:55	<u>0x51ddb073e62a68c015ac44925fe6e6ee98733ff254eae2174fb1326247f6d1dd</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-16 11:03:55	<u>0x087b658999fc0600e5b51fb95b337673fa405b24856bd632c7bc2da372d08e0e</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-16 10:15:35	<u>0x0ebe2a929cb7ceac9a54b86cd04f11c071c7a7a25c707794188cce1f7954473d</u>	+ 1 Airdrop	✓
64	2024-01-15 22:56:50	<u>0x525c2feab202b2b8f5599722ef1b11571e357a6895c5cf83a533c4b19eee7f5c</u>	+ 1 ard.xyz	✓
65	2023-12-30 17:09:50	<u>0xb65abe87684991e9251e3416e145dec47ee42f0cfc6626986bb7b4f1d27b1824</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-29 12:38:25	<u>0x65348cb0149c058702bc7c9513091213bab6b5d0405213102ad81b8e3d330356</u>	+ 1 '	✓
67	2023-12-26 06:01:30	<u>0xb035dde8bff19bdcfe485de7931beffbef0e7c6a584f2a3121217d721b852b66</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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