


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x013bac2d9e158b395dd0373c5a630ea6978ff2c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A 5btc.com
	N/A Visit NFT image to claim USDT
'	N/A Reward at drophub.sh

Token	Balance
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at usdtbonus.org
	N/A Visit dexshib.com to claim USDC

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:40:35	<u>0x1899b7acc8f23337d3a9e87c5fc09d93e7d4299f5c54cb75b309eb76a85ec15a</u>	+ 1 p	✓
2	2024-05-06 22:18:00	<u>0x3bc5c0a50adb62d59d5ebde9d0f257a3cdc7bdfdc9d6c6e4fdaea9ef86413f89</u>	+ 1 10 ETH	✓
3	2024-05-04 22:08:55	<u>0x4c85064f495bca3aa5abf60528760e29a6aa74f3c7c8731d9fd84d7caf5dbb43</u>	+ 1 10 ETH	✓
4	2024-04-28 15:49:00	<u>0xf7d7899ed9cfb02dfe2804cee75a4e4bc3229eadacc736979e8de1c58e4e01af</u>	+ 1 d	✓
5	2024-04-22 23:51:15	<u>0x312067ca09b1b080f4af812629fbd7fdf9b31bb99c3135dcea2789691046b466</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 23:40:35	<u>0xe9a8795f7d32080e14d2d4bbb5babb7b8c75f94af0697efc7f5ea1f40e448168</u>	+ 1 3 ETH	✓
7	2024-04-22 23:40:20	<u>0x5fba0d01d42f2c7f59246c40ff318d689c649669044c72dc5645c56367359a5a</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:45:50	<u>0xbc397f5cf6b91114e3391eddb93c1cf1fd46bb6c6847cac0318ef3f54ed0aa4</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 22:32:35	<u>0xdf5d7bd425e3e48219a85750d62a42c0454f8a24085576dc85dc4a423a9e3d7e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 22:23:10	<u>0x6aa27cc83e256c20c9f8577cb201dedd356dcc33cc2b4e7bc0f52f3768f03660</u>	+ 1 Reward at theflok.top	✓
4	2024-05-06 22:22:45	<u>0xd2f6344be6f283d60b4ace8dc070099f7df8b316b89b584e87623ca1cd10040d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 23:08:00	<u>0xbf4bfb3c60764145ccc31d0d5bc5ae79dfab8c285d4deda3c67b52f56abcbf50</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 23:03:20	<u>0x07832fb32c40ffd3d2ab15e418ad7e95c2e516551c05e89e314e9f4dd9ee350f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 22:59:00	<u>0x9f31378deb7d1959dcac</u> <u>4693f1fb52c7e3deaa9fd6</u> <u>2593187a889f5aebad2234</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 22:10:25	<u>0xb164f432a0d930c80484</u> <u>fe95113d8e666e8d897d15</u> <u>17f2d154b59f897f1977a4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 16:07:20	<u>0x10a676cf587bdf312f07</u> <u>2b4eb3b033e8d6bb4510a5</u> <u>e4a62c220a2f450ccca7c1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 05:26:50	<u>0x931b9acf11ddabf726c6</u> <u>23d6545177f056350f7ce3</u> <u>a801bfe33f6f930e7c4bd6</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:21:10	<u>0xda54ddc2ddd233d2639f</u> <u>0aa54b2013622bd406c7b0</u> <u>21788ca6f714267284e3cd</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 19:53:30	<u>0xb0954faadf89eb6c5eb2</u> <u>5d9087fc67ccc96e71f661</u> <u>cb9cb524f8d59771d53a26</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 06:45:15	<u>0xb66bca6a7e1a76bc8467</u> <u>bb924453e57dabed4e1d8c</u> <u>0e290e5ce2ecd9237b523c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 04:13:35	<u>0x881a8aca69410c1578e3</u> <u>c4181c2003a10e944c822a</u> <u>dce77be384e40ad3a66c49</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 02:48:55	<u>0x8f581200dc55438a76a9</u> <u>a1eed109fb86a1630dc57</u> <u>ed5e6232ad7d22dc689843</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 23:41:25	<u>0x1fcd7ffb43fdd8722978</u> <u>d6b4f5cb613d3c925abe09</u> <u>bb24177350514104757c4b</u>	+ 1 TOKEN	✓
17	2024-04-22 23:40:40	<u>0xa76725df9189c81fecb3</u> <u>4dba35612ca4e4ee8ab505</u> <u>65ad4bdde234fe7fab795c</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-22 23:40:40	<u>0xeab8085618ffee463023</u> <u>6ee8317396b14a11168f29</u> <u>6e164b7f5a6e5d1d6dc5e8</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-22 23:40:40	<u>0x987ad920efc07ef96429</u> <u>11895d7f51984aeb200e23</u> <u>b4a137971e05716bf01d60</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-22 23:40:40	<u>0x64e2176a2603689580f7</u> <u>1f56b01278fad2125a8dce</u> <u>1a03f42b27ea21a6f36ed6</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-22 17:33:35	<u>0xdc5a219c9bf0450348f8</u> <u>0ee3534a60d81bd16ca01e</u> <u>1d933efe10c2ff31289b08</u>	+ 1 5btc.com	✓
22	2024-03-26 15:10:30	<u>0xab216b598d4a9fd3ba8e</u> <u>93a0bf525178e17ebaa175</u> <u>ae86b44f7cbd4531fd7318</u>	+ 1 Reward at drophub.sh	✓
23	2024-02-16 15:57:50	<u>0x4185ce16fb544e5f1508</u> <u>660492c13403348be4519e</u> <u>b903a160a70d2af4e13bf5</u>	+ 1 Visit trustwin.xyz	✓
24	2024-02-04 18:44:15	<u>0x2beae44883dd129f21f2</u> <u>5e4fc1d1804bcf55f3c9d6</u> <u>1f25b3e4b7f2c78ba21433</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-23 19:52:15	<u>0x5553157a5c078d71fc1939e8156d5e6b55428415523878e1ba7c4ceffc871080</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2023-12-31 22:09:20	<u>0xc30ffd59820bd58899956ad5841f81e4f5b3755ba292ed10ad477362bcee6326</u>	+ 1 Voucher	✓
27	2023-10-22 17:19:55	<u>0xf4c6247aeb7656d6b17422753ae574a5905bdb067f5d36757d3f13d197bef158</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-15 21:32:10	<u>0x7366e340f15d318eea50d2fad526db1098600200723d03664c428f94496e817c</u>	+ 1 Visit babydogeb.xyz website	✓
29	2023-10-15 10:39:10	<u>0x93f771fe8d8510a1b0a47d24dcc38ee70bd8b150f5cf4109a3823ef76cdf9760</u>	+ 1 Visit dexshib.com to claim USDC	✓
30	2023-10-14 19:04:40	<u>0xe13de7c35731d8f212c4036df625295c06fc76dc0c10e4cbc1e61487462fec61</u>	+ 1 Visit shibnftx.xyz website	✓

* USD values displayed at the time of transaction

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