

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x103a64ed791ba269acd26039c10dcfa0f58084c0</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	10.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:28:05	<u>0xddbb90254819ec11e82e1d98d9301735055e527f57ef2bc991b08e02567f3bf0</u>	+ 10.000000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:27:50	<u>0x8018667e66524d4dd4d04d09f68104913e1ad71562082864ffdeb40f966dc21a</u>	+ 1 op	✓
2	2024-03-30 05:23:50	<u>0xfeb71e81c8d575eb34a186cbac920c3f10c33cdbab236e4a90c37f4b647d1ee1</u>	+ 1 50,000 USDT	✓
3	2024-03-30 05:17:25	<u>0x9397a6dcab32c7396d41e153aee64a809317361f3407f3a74fc07640ed2fff07</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 05:27:20	<u>0x38d8af7a1dc28c4bba1d625d35a755ed7079f64fdc3f5889f02e88c9dcb869bf</u>	+ 1 d	✓
5	2024-03-27 05:30:20	<u>0x86f17c5679763ddf04161355a3d48c710ede08091dcf9b57a1d0c73e83498067</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:34:35	<u>0xc5dd429df57fddb3857f23f228bb9a67b7ac9d20adb16608f3651a95cade2b2e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 06:33:05	<u>0x4453e981452c7aeb2112e950f95cf7d9d9aeb6e6e90ff6e33ece2eebd208fbe9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 06:32:15	<u>0xba9b3db0a807ac865781275a48eb6c5314ac37665902e4592ca68df5ed4d5f7f</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 06:29:55	<u>0x95e2c899ea558ebf743b6cf71f2ab85ecdd650fb8cc4f028e8e2e068166df2c4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 06:29:35	<u>0xe2a6bcf0aded2e7161705ace2bd09e2b69032fb53add16ccce5a573d96b3d904</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-19 06:28:30	<u>0x35cfadc2e6ad155ae11242e56ee8d02672e8ec5dc0fa69a46aea62e21bdfbb0b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 06:27:50	<u>0xde249eb5b7ef35b0d9bf685667ffa169b4ebc9c59691fd028de2e622fe25d60b</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-19 04:22:20	<u>0xa3f562f0b86476356de284819e5ebb6844f262db7f1252a93e57d9f8f54b85fd</u>	+ 1 usdair.org	✓
9	2024-05-14 05:03:15	<u>0x1a29f4a393f996071ed3ee63086a12cd8d6f03ccba451c652987b20e30c77638</u>	+ 1 NFT Airdrop	✓
10	2024-05-03 21:46:40	<u>0x4c4d1ff8179ba8157164ad0171e099c7c09713dd91a3d52e26564ca084d45d0b</u>	+ 1 5btc.com	✓
11	2024-03-30 05:20:00	<u>0x6bb7d97bdeb248007102e9b08b96e62c8f89d7ca3b26e40f16a5cd909131f30b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-30 05:19:25	<u>0x9e59dbb5190799e0d69011830f1d9ef5d649904f1b942ccad829acc30c957098</u>	+ 1 TOKEN	✓
13	2024-03-29 15:10:50	<u>0x0eb1854284eaae0cc63ecc3a9f45ddadf4117e919237b39de09a87e4c289d676</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-29 06:53:25	<u>0xa76d8d4db5e09c5eda848c78ba4fdce6a280222a450a7333212cef1e932f6f3e</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 00:47:30	<u>0x80b5662fd2048f4aa82fcddd20b87fe4687e2c362dfb8f5a56e1367845cf065f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 19:33:45	<u>0x4cb9d9fc16e3183cc79c e6ed9154e10a3c06f4b6d3 6964e43f4e8ff3abd6ade2</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 15:44:25	<u>0x0716df24dac8b903de90 ee38f43ab66d2991d50f6b 46bc7e8aeaac6f7161147a</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 12:31:05	<u>0xb6ef59fa418306f8a9da f86b46af71280c5bec1f24 1fdd6f36930dfee99e44dd</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 07:35:20	<u>0x837d82bc0300499cf445 d745f880aeb53051b9da9f fb4f289ff3b3e7a93f4ca2</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 05:40:25	<u>0x4ac9a9cebec10665dd4b 29f67a843a342830c6496a 7db1f01bd3cc3d9a2d87f4</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-28 05:30:30	<u>0xa9e3624f787f59fd5e35 51aabdc4e50fcebe0e94b9 4b278ebd2aa0e5a269868e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-28 05:29:00	<u>0x850a30970e5dbb486b52 9a484b30836d9b758ab8f6 b6a1f66b27a8aef3ff3a3d</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-28 02:35:20	<u>0x83fc3ac56f3292ccd1e9 a17009b9c8aa5e15f4ad20 3aa5557a00c1c34e1cbd92</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 01:00:55	<u>0xb81dd63280755ac50e9d 1bf1d3607f604c39031c66 3408e59007cfeb38c25a23</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 23:52:00	<u>0x0aafab60a31ea120383d</u> <u>c7188edc852638c7e03b39</u> <u>e69e2c8e6f6080c501b68c</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 23:34:15	<u>0x1dc778886287d142ba92</u> <u>b72e0ee5890dad3f77f528</u> <u>be97e0b8ad10cf61c1d417</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 05:36:35	<u>0x748c98f5c232d308c874</u> <u>2ffaab3616000c3b699404</u> <u>20b67dd3c113db0f98a9c2</u>	+ 1 TOKEN	✓
28	2024-03-26 15:24:00	<u>0x1d06503c6c7e084730f3</u> <u>514dbd099d02098882fb01</u> <u>ae40c0b4d6919941f19fc7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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