


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1112d4b883a51b4755ca61e551482cb4367c1530

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 14:49:45	<u>0x297ba8880a2c94b732af</u> <u>b0c0d31250009836c76572</u> <u>2e7ba5a7b8c388fc1f2b1a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 14:49:20	<u>0xdb45186d7fdf0433e4e1</u> <u>398e99f96a319e60485bf5</u> <u>5cff59e6816d90cf2ea827</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:58:00	<u>0x10ddb44cc0c1b043e72c cb0ee89217785555ae92e6 d6af69c8d109b3ac418c9f</u>	+ 1 10 ETH	✓
2	2024-04-30 13:57:55	<u>0x6be3af428138e604ca2f 9086382e68c5c656fe9d2b e39e3db9c30cd16a51d9d6</u>	+ 1 d	✓
3	2024-04-27 02:57:20	<u>0x117b09ee96a3e933a508 eba7f5c519559fdb45afe3 0cdcedd73541eb6d824320</u>	+ 1 10 ETH	✓
4	2024-04-27 02:50:15	<u>0xc512121ce76a074192b5 e3bbeaf1dcd2587dbc47b3 3bc8ebdba05b90d40a94f5</u>	+ 1 d	✓
5	2024-04-21 14:25:20	<u>0xb03bb13a0f6fc0631777 88e53be24c6125a6abed45 72b34e5a870e6c0496d4a1</u>	+ 1 3 ETH	✓
6	2024-04-21 09:28:40	<u>0x4af8695e349154517bc5 a7ca06261fb5e76924f7a9 a16adfbca62c1de9628341</u>	+ 1 c2.com	✓
7	2024-04-14 09:18:45	<u>0xd30582c7f38aec10127f 4cf433fcfecae440b1a0d9 a7256b1af73e72b6d6e61b</u>	+ 1 50,000 USDT	✓
8	2024-04-14 08:29:05	<u>0x4f6ed1a6788f3b0ed78e d1a9a8e31f60c522fe26e7 a73e8ff1ded201f7f89bb9</u>	+ 1 d	✓
9	2024-04-06 13:23:20	<u>0x8a2f075df305b92d7550 1439205424809e8ab50727 0d89552830f779e4579905</u>	+ 1 d	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 08:03:00	<u>0xb5718d70e9325736793d5dafb42c6ba2b257f209a6dd69ed82818d7ccf1c4adb</u>	+ 1 50,000 USDT	✓
11	2024-03-31 06:12:30	<u>0x5fb4081cbd162301d4425b0e0e9f018263419753e317d19e148c8b77418f36cd</u>	+ 1 d	✓
12	2024-03-30 16:01:40	<u>0xb5f81589157b70abc843e120a25fb7688a49f6218d8a6db179ad04bb87de53cc</u>	+ 1 50,000 USDT	✓
13	2024-03-30 15:46:50	<u>0xd7dcf59878eb96cbebd020cbd32ebb634a8add04a29554aac15354a469e96c0</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 23:53:15	<u>0x2009d5225d34946ba5e89f54dfc6cca9417032d93bf4673d17af3646737cd714</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 21:14:15	<u>0x49fa9940cc3ebc86d61ca6edef52616d5b767f04f858ca58ac409b2cdea44308</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 15:34:35	<u>0xc1c92fa6e2e04c8d9d4fee1b5ce430d93ae397b6a9f4ca27cb5f10e30acb92a</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 12:42:15	<u>0x6637608cf9643a12fce1cba75b269828fe2bc0ebe8b575895e3df6ea9bec11a4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 08:04:35	<u>0x42168a2dc86faddcc961d6197b987360dfb5dfe6f380f4e22fad83a999fe674d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 05:25:35	<u>0xd1a764355a88eb886d915de2d7c82ae781978ca3345d962103647f3590e915b8</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 01:38:35	<u>0xdaacbb70748df6f699e6866cadcfa01d8d17503cfe1817a151bff62671e22fd6</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 23:22:45	<u>0x04b070f3727e3a1f592e2dcedb5bded0e58978d49650b6223bfa54429fa1889c</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 21:18:20	<u>0xc53ac104afab542f1ba708cde351f519d6031f929dcf975aea7523be3cafbcad</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 19:14:15	<u>0xbda4df1e5461fb3e7af72b18dceb02380ad93c864cd5fd62d858a2c3e99e926f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 16:54:30	<u>0x4dbbc39ca501867a9e3b3cfcccbdd39a30ee8481f00825d9327109994fd6adf8</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 15:43:20	<u>0xdd1fe918a04499c3aba7423cacc848b8b469d2a8555f34b047c5298296b89bb6</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 14:53:40	<u>0xde9b9ddb80ca11654c51337aa783c6ce71a6aeced55105ca2dcb6a5074da1296</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 13:54:50	<u>0xb682be412930accb1bbf796e3e37d4b86870f6323209883c997c8161ff471aef</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 05:13:45	<u>0xfbc30519a6590b9e8c88afe7927ee776ee8a1aa4bbc69cb426dd363cae2f9517</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 06:31:05	<u>0x6717ddf705fbc45551d95c3890a592e1642be7df94d9fd4d480aa245c666ffa3</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 02:40:35	<u>0x865339c73fff581ef004511125720aa8a14ea1585f11d1c1f6f5a4eff746ac63</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 22:07:40	<u>0xc481b6250bc0a0c0286e56d3f62b0dc5c7f22b09f053dd62b5ca28305f353b47</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 16:15:00	<u>0x6110704806c282513812f9bed763f9ff6ba17c9d061ad07a4afa154399b36781</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-30 16:11:15	<u>0xf53ea4a43ed1f8ae896c083aa20e374c0d08ac3ace6196040bea49172164e642</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-30 16:04:20	<u>0x779eead4c20d9bfad48014604ff17116153b8d5df54cc0949940e63d8e95dbd0</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-30 16:02:10	<u>0x76d93871e61b3810d457814d9f5ff9b4cda1a0c8bc47eefd2bd382e74526a9cd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-30 15:55:20	<u>0x9cb33d213a8f9e849082</u> <u>195023d0f5d93dbc5fb457</u> <u>32648fc1cf8fadc2946058</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-30 15:49:10	<u>0xc127ce1d172cfa4cba8b</u> <u>ef71de2aff7b5135b29d9a</u> <u>02e232964d57c7b2487770</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-30 15:48:50	<u>0xbb8c9bed22d62a52ded3</u> <u>3322242cb66b199cea96e8</u> <u>3198709e43c7ffeb024106</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-30 15:46:30	<u>0x73425ed56bda86b11105</u> <u>e9d53aa17471b855aceedf</u> <u>fac29c34f44100d03fecf6</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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