


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x18516508056c7a3b229f7a2b0bf3128f923e1bf9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.xyz	0 50,000 USDT
z	0 3 ETH
2,000 USDT Reward	N/A s.xyz
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
\$1000 Reward	N/A usdlabs.xyz
2,000 USDC Reward	N/A d.net
â€¸	N/A int
2,000 USDC Reward	N/A d.net
Â-	N/A Reward at bonewinships.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:16:00	<u>0x00c3d8f7eaca14c1d0c2f88b9cb0f8918505a7d4272f42484ad13a75cddf9039</u>	+ 1 50,000 USDT	✓
2	2024-04-18 14:42:05	<u>0x69b6267d2e07b581adce12daaa49093b4e1a7eef0d6990d5c669f4c74db261e9</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-18 14:07:20	<u>0xd5b92df8ac9093503e198f8832093c8229d534d58fccfe1efa005d996e4302a0</u>	+ 1 3 ETH	✓
4	2024-04-15 00:45:30	<u>0x01848bb32fcff32ad996e83c35662569e0af217e844c5f80e0a3db9ecdb6b2d1</u>	+ 1 50,000 USDT	✓
5	2024-03-17 05:04:45	<u>0x9d91e679c0190c01451df64a3dc107879e4319845e94f256fa8a602a0f9a3207</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 07:34:30	<u>0x30fef938a34853cebfbf787dc70a6e2429049189e9ab3d6dac1a4a917b20b55a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:44:55	<u>0xa2678a6c44bb74fe7a048b091a7c548846cfc31613885da9b670b2cad7d3d9c7</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-18 14:42:55	<u>0xbd06d4e19bf24c336509c3a23a712bd8a2f6e67448f1b305245202aee98e98ea9</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 14:32:20	<u>0xeec7cd4468b22318e927c2fa30b87c9cb45d3768d87c5c7db3003821161ce05a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-18 14:11:20	<u>0x4766ba004710060cd9d7137f7afc4dc8639633166f825fee32fa9e4a5e9cfe23</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-12 23:23:10	<u>0xdaa8ec69c1f84d0533f6399be6bf71f29709935a411142492cfde1a41db30a49</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-22 19:44:55	<u>0xcc265469f9ce967f59048c8897cc0e38a1c5dfc5822a79e27189f6b509cf6440</u>	+ 1 int	✓
7	2024-03-17 19:44:45	<u>0x613af61342c7bb5d3e391fac461f24152a4e5b3296106005009a88dec5af8708</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 15:55:25	<u>0x5f4d7a8bac12b7128b46</u> <u>1b83757c6467b61d9b2f82</u> <u>7d6b70fa8b2999b6c3abd7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 09:05:35	<u>0x4b25de56aca0b5e55b4a</u> <u>b2a13a571f34001871d914</u> <u>636d6562c4b03cf2a9d34e</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 12:04:40	<u>0x5e0b79ca6e1dd4a09d88</u> <u>a9329a9f37300c0ed8f4dc</u> <u>2e114f57f02119cfac8db3</u>	+ 1 Reward at quant.re	✓
11	2024-03-11 21:42:10	<u>0x0cf46d990e0f6bee9165</u> <u>c84795f1d2ecbc24b0095e</u> <u>6b052b2ea3ea7090ff098a</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 21:33:35	<u>0x3c110155d102bf4234ee</u> <u>2c61a633cefdded8e59c11e</u> <u>f370a7542f21fe5594a7b6</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 10:18:35	<u>0x0500ec88c89b6f6ed646</u> <u>849601cd49d33f27708f05</u> <u>80ac53df653f7e590481e1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-11 09:36:20	<u>0x5bf0fc953c99d0f4f88c</u> <u>52a26aa7a7ae5503939aea</u> <u>250697b83db26df14fbbb8</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 07:00:45	<u>0x3ce28d81798d73533892</u> <u>56f8792dd8c602e3d9a8bc</u> <u>51e35191c591c6fa3e49d3</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-11 07:00:35	<u>0xe780dd3c38d0a29e8745</u> <u>3712879823245f04d8db79</u> <u>08ed775c70549c0adb6a90</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 06:43:25	<u>0x7fb203fb3c7348206b2f82e59a2a1786e2117759a03521279e071a286c9c7d54</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-11 06:43:20	<u>0xda9d74dff2b031867d878cacfa60da70268994586d7421375924d4bbcc75ca72</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-10 16:02:55	<u>0xbc61337b2aa7d42684534b1dc7bfef4e56f0b99ca95e4c779ba267d68e3276b3</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-07 21:57:30	<u>0x7ad4a82a5cfb0b65fd176e4f6df367fb1b2e3e89e66d9df5266778c04b6acc9f</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-07 06:54:35	<u>0x1bf0a161b48fcdcfbc1ff01c0ffe45638e5fb962eb5ee1c05348f9f633303ca3</u>	+ 1 STEIN	✓
22	2024-02-24 18:47:45	<u>0x7b0e265ef1b33149b54b2e6268085415433a57578f3237b39130559555fa2b75</u>	+ 1 .top	✓
23	2024-02-24 16:27:10	<u>0x612915f395d173a28c5c25ed3bc7bea827d56754a8f7da433e89640c7c0b907b</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-01 10:39:25	<u>0xa64d1fa708fa04d410b807c350875d1bcc93377db79e00d5df346eb6a0aa7056</u>	+ 1 .xyz	✓
25	2023-12-18 21:58:10	<u>0xfe507f4048bab6d515e034901e3d62770924a70db1c38255cb0905159af5971c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 21:58:00	<u>0xf610e6fb48c4fcb368ff7d8382730848541e83c18b08cc00942c590958393b07</u>	+ 1 usdlabs.xyz	✓
27	2023-12-18 08:02:05	<u>0xe4ce013bb9859a00ff84d5f952be8ad603d2866996af2595043d3dba8b40fa19</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-14 09:37:50	<u>0x6cfd02aa3e41723f51339fc52e91753dc8fa6220791a91688e31c67b15eb4f1c</u>	+ 1 .xyz	✓
29	2023-12-07 12:19:05	<u>0xa860b3be6ff4ed0003019ddfd75b1a33760b982ef838bf6821269aa82c92a13b</u>	+ 1 .com	✓
30	2023-11-21 02:02:30	<u>0x79ce8d36c0df078d67942a3dd13d7ad4a9f71a17a873dfa1873db27493632366</u>	+ 1 c.org	✓
31	2023-11-07 20:27:20	<u>0x8e8f687a3af62aa86cbcd2ad6827725cf7dbe354e147e9c3c4e6f5fbdde37b3c</u>	+ 1 g	✓
32	2023-11-07 06:29:15	<u>0xa9f67cfeafcc3d17ef4ea46bbdbfc7e25bcd14bddc20a82c66b6d362923adef7</u>	+ 1 d.net	✓
33	2023-11-05 11:32:55	<u>0x3bd6cf9efc4b12a57639a97bef59997f866d854e0e0ad9e7fcad544bed01767e</u>	+ 1 d.net	✓
34	2023-11-05 05:22:05	<u>0xae490d81771ce653354a30f8b23f9893ceb0c7241bf19f36361d0e729585f98a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 22:45:10	<u>0x3c611e9c3ccb51c992eb</u> <u>bc315a8a4af0eb2ecf2113</u> <u>4477dd18751c07066f40b5</u>	+ 1 \$BNFT	✓
36	2023-11-01 20:56:30	<u>0xf9290f8f7c1718a1fa72</u> <u>b976d692b870f87857f2a5</u> <u>e4542bfd0e41592df2c055</u>	+ 1 \$BNFT	✓
37	2023-10-31 09:45:05	<u>0x9fc3154215be0fdf13ff</u> <u>72a6fa8056707b14d72090</u> <u>0a7fc3d0ecc4f9d2df425f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
38	2023-10-31 08:59:00	<u>0xc2c7a86dfe332b8a5d13</u> <u>81f501e058eaadfba86ab4</u> <u>2ab2035824331851ba5206</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
39	2023-10-31 08:51:10	<u>0x219df85a71006ffbcda2</u> <u>c3cde1cfd27b799f7d88ce</u> <u>6e4f21af9f65ee5d6d585f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
40	2023-10-27 09:56:05	<u>0x44b255a8a765249b9759</u> <u>7ea4e40c3a215e223e64db</u> <u>b151a9177cd32e91538cc0</u>	+ 1 .net	✓

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