


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x19ea1275a88055ea7196e621069a9cb2afaef3cc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
\$1000 Reward!	N/A bnb-drop.xyz
∅	N/A Visit bluetrust . vip
Â-	N/A \$82,499 Random Winner
∅	N/A Visit trustwin.xyz
Â-	N/A Reward at shibvoucher.top
2,000 USDT Reward	N/A com
' '	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:53:25	<u>0xc662f17f0327d11acd92343b04856a98e6cf2f07bf3f7bd37acb172a68c0132a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 19:12:00	<u>0xeccae00f3246a17c5513383a412146a35fa250990fd7dabfa8606732fa409d88</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-26 19:12:00	<u>0x5df7668a4c10a446233c1e9bb3dcfb243ca145a4bda8b6c44c04e73332d71e7a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 11:40:05	<u>0xe71143b142af11d4cf900cad70a01a646aa7f122810db5c2064def62038aa857</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-22 11:40:00	<u>0x2516043fe13ac0b5c0b2a55c0bed20c7dabc7908bf43e43535d1bdd6de175f03</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-15 11:09:55	<u>0x03ace95d3ffbd83c57b948834c406a1c4fdf502cc5d3b57d5c25334ae60ee707</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2023-07-17 12:02:20	<u>0xf378f04695083b490a76b9644609c7d2524c59c287cc43c73baf550643ad17f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-17 12:02:05	<u>0x752a9e4c83e1c8b2c31786bde99db504b844e9ab4f30f740e876ad01e618c2c9</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:37:55	<u>0x64c297ae7c9fcfbce1173bed0fae63c44a1d82c36bfe80e89a210d38f7453789</u>	+ 1 50,000 USDT	✓
2	2024-04-08 20:37:25	<u>0xa478a1f48112928da28db430b8830286b0261d99eb821bd3a7333436fa6afbaf</u>	+ 1 d	✓
3	2024-04-08 20:35:00	<u>0xed29a3c443dfd7b549d176d3b066150273b68925cdbb3f43007d3833a4e6bb1a</u>	+ 1 50,000 USDT	✓
4	2024-04-06 19:15:40	<u>0x8fd49d4bbcc8a033995487993bb33bd2a7f29ef8c62c7737570ee3652e613d6d</u>	+ 1 d	✓
5	2024-03-27 09:34:15	<u>0x0011ea506ab1789e8be41aa105f6fcb6f964890b08b55eb0f778a5b2964c3477</u>	+ 1 d	✓
6	2024-03-11 11:37:00	<u>0xc02f829b1c3d1434a9aa8c8c001defc7365282de3bd256c74bfa49346c2352ba</u>	+ 1 50,000 USDT	✓
7	2024-03-11 09:13:40	<u>0xe486a128c6b6e46a2ba30af28b1ed09e37e85c421a0f6c8d2bb95e55180ae3f8</u>	+ 1 d	✓
8	2024-03-11 09:04:40	<u>0x4c200c10238cec3dd38f7f3a10205b8ae7404dbaff77e9a6df983e95c43ef50b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:49:20	<u>0x7d11af8b0359d14ee638</u> <u>a9861eca965f328130247b</u> <u>e382309ca24ff5ed1cc735</u>	+ 1 TOKEN	✓
2	2024-05-06 17:49:10	<u>0x438e4c47a3da24f8f798</u> <u>dd0592dded1541c86de784</u> <u>409413ac4632d56d94aa93</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 06:43:10	<u>0x53d147cb5b931048d53c</u> <u>93a396e1173dfb95183e75</u> <u>3a6b0d7d7e6aee01c7880f</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-09 05:35:55	<u>0xf3141082bb35a0f81438</u> <u>9879bf21d8130435d060a7</u> <u>333809608d16f3cb836528</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 23:38:10	<u>0x318efcedbf52db00c32f</u> <u>1a0a569f96653094c6ab9a</u> <u>f2f693bb79c206382d7155</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 21:57:10	<u>0x44e7c8102e4099345671</u> <u>474d53d359544284e207fa</u> <u>e0c1e39ae332c04a3933ff</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 20:50:55	<u>0x08b623278ea12021179e</u> <u>b61b5f4118665a5d92918d</u> <u>8e4c40d8531eddbff54102</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 20:49:50	<u>0x9bc05c4974ad949e58c1</u> <u>b73e149fecf1d0b8ae3373</u> <u>93fe6353135a54c0abeba7</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 20:41:15	<u>0x26ac2a46778fbbd200d8</u> <u>01269730f780ad0051dbb6</u> <u>21026131be65cff44039be</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 20:41:00	<u>0x8f5bbb66fc4356c085ea555536706ce3372f5670230ef450e8cf5732020e56b2</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-08 20:40:05	<u>0xf60e9de2496c3c1e4ce0d4ee05f3b1d8b173bbaa5cc95838bcaf997c03404845</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-08 20:39:55	<u>0x11c0792cddff54e43acdddb6840513d63a3fe4e3936d71fbe763416588a734f</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-08 20:39:50	<u>0xd77711a2250d8e3368b2572249c3b8a4bf00bbe852d8b2648a7e5c9578da2dfd</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-18 17:20:40	<u>0xc6bfb1da065ed05c35cf65859abd8efa70c38d32a9580c088d5c52177ad794c5</u>	+ 1 Blast Rewards at blastio.vip	✓
15	2024-03-12 12:11:30	<u>0xb018ee4378457708361a2d2c7b8ed4385c377080ea19a6eb0bd3e339329c9b7</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 09:16:15	<u>0xc1acc8323cf803a3f6a336fec518582387a3d377290d515d35ea511c2f3d7a07</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-03 06:47:45	<u>0x74dbb4ad6fee98d35e13b4eb7db22559cc7fd100a2f69e7325f9fcd49bd2e2e5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-03 16:13:40	<u>0xf2a65cba6c7724ae59312b1a26ac15773a98b4ef0e3da6cc0c152dc539a7d79</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 09:31:15	<u>0x9ade26456cbe003a7401</u> <u>ff2b3c4dfd0d96fdd7b40d</u> <u>f7a54bbbfb415743ce4957</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-26 20:11:45	<u>0x03abec0c5e684a83f2be</u> <u>282e67035987552862ace7</u> <u>fd81983c9af4aa46aa050d</u>	+ 1 Reward at link2024.org	✓
21	2024-01-23 22:01:20	<u>0xae41bca0a565a6bc08c2</u> <u>a151a3d669124b833a810f</u> <u>57f20a47c58b0eb6da48d4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2023-12-14 18:50:00	<u>0x1436c587b5887afda037</u> <u>0acd9f7d4878fb73d81d3a</u> <u>4afe4717893325cf20332d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-11 12:22:20	<u>0xbaac43f8ce9410edafb9</u> <u>31fd3f3bf01f4ca049c95d</u> <u>bd17f4f9c4d5353de233ed</u>	+ 1 com	✓
24	2023-12-08 18:03:40	<u>0xc39cfeae19c01cd463cc</u> <u>d74d460f50284e7c425ceb</u> <u>0b20145ffb2d3a77d59a5d</u>	+ 1 bnb-drop.xyz	✓
25	2023-12-08 17:59:05	<u>0xbb639086b0644224d73a</u> <u>5fa3808907672fa34a40da</u> <u>0522ae9c27af8f8bde95fe</u>	+ 1 ''	✓
26	2023-12-08 14:04:55	<u>0xfb9cd8330a18a103b8d4</u> <u>2291b40784c69030c4be09</u> <u>969b24f252fb3817668f88</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-08 12:25:15	<u>0x397b27b7bf29d3e25a54</u> <u>403d8217a740ede164fe22</u> <u>046a4b5e836c40c20ed90e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 12:10:30	<u>0x2e2eb0b5956ff9b32bf3bd356f8d7ae15366597ef76eba0d4b77db6931b0c32a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 11:07:45	<u>0x7d55de3e22b0748c4c59064644ef307f4445716a066474778b1f457ee9b75d09</u>	+ 1 d.net	✓
30	2023-12-08 11:07:20	<u>0x3cd53e81d3b4a1d2a10799dc2ace95300d141fdbc43c432bbd15b7f1432d9ca7</u>	+ 1 bnb-drop.xyz	✓
31	2023-11-06 14:06:30	<u>0x53f16ff1c7414c481c870056d4e1cbf60432893655ff63c34a400198633be5f7</u>	+ 1 d.net	✓
32	2023-11-06 14:06:10	<u>0x696d3d38e45ad345eef1fa3e74848b324d199d3aec e4e07a47a0b0f7793be368</u>	+ 1 drop-usd.com	✓
33	2023-11-06 14:05:25	<u>0x313b3e5a69b95d9d0897ff9ec2afa70b406a9804458168928e88605c6a3dd11e</u>	+ 1 d.net	✓
34	2023-11-06 14:04:05	<u>0x4c36c20200aa226f759fa81e401e2b26a298a9079ce2fd3a2b62621ff09f4c4e</u>	+ 1 d.net	✓
35	2023-10-17 02:58:40	<u>0x880fde024fa004f322630c717b4966509cdaa6047772f252da304353ef42845c</u>	+ 1 NFT VOUCHER	✓

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