


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2bb608535edacc7e34bf2b1a543a55f271d4f796

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:54:50	<u>0x229cd0fb871773ea1730c1ffbe97d150f5ad2f9b17990c6042435a37a604103a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 00:54:25	<u>0xf946fceb9db5b4849a64ad900825dcaf3b8046dfd72e64d4b7af23197f5ca6e1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-08 20:34:25	<u>0x69caf40e0306474de2aac09b5fd35e22e66f053d12765b9d19a5df5d2c438a27</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:34:30	<u>0xc937efca529229a0ff7c9fa109a68b809732ae1b377d247526312dc716398822</u>	+ 1 TN1	✓
2	2024-06-08 20:33:50	<u>0xb2bf439cf5324d913977c61af5e37d5903969de1859f05c74db549c325ef3f15</u>	+ 1 op	✓
3	2024-04-15 22:23:10	<u>0x621fefe07ce974d727bf00ad8c339d89f24fb2eee01bda6a6eaf0c79252e4ba7</u>	+ 1 50,000 USDT	✓
4	2024-04-15 14:34:35	<u>0xf70db6293fd1689bf60a0bd9af8405e4bfb2988dde89347a718b500be8f41bf3</u>	+ 1 50,000 USDT	✓
5	2024-04-08 04:31:15	<u>0xec972d6928e1bad9b76728ae8c68cd19180f33c3328778477eefc2ceb86305d5</u>	+ 1 d	✓
6	2024-03-14 15:57:25	<u>0x998bb936041658e3ff134389d642bddbd9cb89dbfe0b662a638763b19c4dff47</u>	+ 1 50,000 USDT	✓
7	2024-03-14 15:22:30	<u>0xa6993a33409b4bfff5428a2eca9c90e4efe1789eef8dddb97bbcc2520b9c3be61</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:31:40	<u>0x6fc254a62a29fb0687ef888d0212d444fe5f39c86f9bc213cf0a278f7e3d5b0f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 10:16:20	<u>0x62607d52313d7664e4954451e179c136825422bbf77759fb7a57293611a9daf3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 09:48:30	<u>0xc0cbb4a0a753a89335b5ad6ee87d0f217b2e663c94193f87d900a4aacbf8a9</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 09:42:15	<u>0xfdd1bd3d3c1acbab2c2a069737c3711400f10fb32b584341583ddaafc0a1458f1</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-15 22:08:25	<u>0x4ee3dfd558ae2864ffcd8f2844d58f12d4dbfe62814930f4bf6858df0e8d4b2f</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 22:07:45	<u>0x5bb820e7cc5f6915f793235d5512c8e9f28770d74d7abecf48ee33dcf6d24f08</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 22:07:10	<u>0x71580918604e29c4070abea58e8f34f768913c39950a61054d79dba5d7560a8b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 22:06:50	<u>0x852896620fa614efba1597653575507b5377c6feef4e2a79dcca93b337d214cf</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 14:05:15	<u>0xa03a309cc3089f1f3b88b84c76685279c1c7627c4da76148d3ce66a28ed3636a</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 14:04:15	<u>0xc141e66987d0796fb253125c951c5a5dd9ef8cc8c8e13dc85e60c6c3d25e22ce</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 14:04:10	<u>0xa35cfb0fa60fc46542d981c6bc7d83eaebf185b02c9b6f78524295851a37170b</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-08 06:13:15	<u>0x86d5632128c462dc0ab7d7fcb944190cf0234ed9b350857b73df091ecb9c7939</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 06:08:55	<u>0x28ea279f39627c4c50638bda2186ea68c4311ba0bd01f1998fc09c79e5668193</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-08 04:48:05	<u>0x7fae9d3c7c0a0fea73020b75fb624a0e916d06546e6cb68170cff4876af2fbbb</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-08 04:43:10	<u>0x8a759f18753a20713e09b9acf12c459bf10b5f7e52c125dbd83a8a68742a52c8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 04:38:40	<u>0xcb2349f5df33b16b07033c00762f1be74b1a1d35be29afa82e9597f046b6eaaf</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-08 04:37:05	<u>0x548b0c98332834c6168d01e9bb246f5df1b63e34d0757c203dbeaf535979cdcf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 04:37:00	<u>0xf19883d51d7242ff6fea69777db98eccab3dc792b4a1466c80cd6cbd919c2ab4</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-28 10:17:40	<u>0x053848322f4d75dbdb79457d4ef5ef9e3319b372b453169a0055d79f1dea22ee</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 10:11:40	<u>0x3ddf6f22740f0bca1e57</u> <u>da46b17e61de9b4dded46c</u> <u>405c861ff246f0cff8eb51</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-28 10:10:30	<u>0x30a7db9c95c4003cfb02</u> <u>167f4bf35aab162648626e</u> <u>0c44fd9c83077a57c4edf9</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-02-16 17:12:20	<u>0x76ce7c505bb121b6171b</u> <u>766e0be9ff59ffb30e92c9</u> <u>6377f17ac787217e5c703f</u>	+ 1 .top	✓

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