

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3c203837ff0d4d82c6d1c599ac78faf21c36f42f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit trustpage.vip
Â-	N/A usdair.org
Voucher 64508	N/A d2usdt.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:00:10	<u>0xb61b0138847e299144e938210803d72a636f5b5840e50df06eb8f63a8e49df9f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:00:10	<u>0xcd38ae41911fa648faad833ebfcda8ac858bdca4f545db2e7c359adc79740004</u>	+ 1 op	✓
2	2024-05-17 06:32:20	<u>0x1841a20ecb3365a44cfd f4de8676ca2750ad0ba5c3e0591d9f3e5dce478ec9bf</u>	+ 1 yz	✓
3	2024-03-28 00:12:10	<u>0x1cbdd693d7b08556d251643bf6cfa6d74f2e2eda8f2c25c41b5e51dabe2be5dd</u>	+ 1 d	✓
4	2024-03-28 00:07:05	<u>0x8f7448141b893fad5ef10238d0e9ae8f4dc055399ad8a7f6f85d6578cb0747d2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 23:58:40	<u>0x8a32105bd4282e3defa660aea15e673f0b99a25d5f7eaa629661c07e27cc16bf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:19:05	<u>0x132ecb7b38267806628b844a7a68fbb81550be2f82521c374789e181a928c8f3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 23:18:25	<u>0x892886479c361a6f5f20f6936f468810aa7420aac423638c75c2cc674a53e091</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 05:34:55	<u>0x033d7a2be9906068f0d432a3fc016186c0f1c2e190ee194f80dc17db05d54ec7</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 06:33:05	<u>0xed4a9f4426fccfab3b29830361737643fc613b9ffe586a4491c69a0c3adc7bcd</u>	+ 1 laim!	✓
5	2024-05-17 06:32:20	<u>0x998bb6ffaf06adcddc069193f0817914afe3b3e7f86da4abae3c7168b485d4b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 19:32:10	<u>0x9a49ef3cbdad6ec972e0af7b6b36cfff60572ca1ee7ea2eae921f7211f6b55ce</u>	+ 1 usdair.org	✓
7	2024-05-12 19:08:50	<u>0x0e72a63e4b03f723cd2bf1ea11361c9b80c37511abada8f42f78c26cae8f29eb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 10:38:30	<u>0xaded41a95068c7db3035dab27a85ae1b6c5d2f4c69aec639e88ae43f9554a63d</u>	+ 1 5btc.com	✓
9	2024-05-06 06:29:35	<u>0xeba43eb87cd7b6ada0af3c143a147fc0f465ef99bb8311d1075a6a6c58a63751</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-05 14:15:15	<u>0x646fe7b97c3272337b328f51378f7ce640fea11b98c00022d1f728ee8e1fa0d2</u>	+ 1 5btc.com	✓
11	2024-04-22 01:11:55	<u>0x836ae0a1424ff935b1856984f16fd7eeb5505dd4c1cb8abc51e48bef700679bb</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-19 21:44:40	<u>0x5c083454fbd04b1eb8923d4bc3f868428fd3a3860c56f9de97c3267a253e7911</u>	+ 1 reward at bonewin.com	✓
13	2024-04-19 07:49:20	<u>0x5ced86a0a18fdebc0bd1c3fdfff003e9f3893f393e4a47b95983d56f2eb184d4</u>	+ 1 5btc.com	✓
14	2024-04-16 20:10:50	<u>0x6b27cf3010998761267893f833a36c6534e7d7ee8f0c2983ea2cf1475662b790</u>	+ 1 reward at bonewin.com	✓
15	2024-04-16 09:31:45	<u>0x29ac0d4181786adc63b372389a6be99efcc4881ee80e808a2b362b82f43e94f4</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-15 16:39:50	<u>0x8cdee1e0eee37a2b887ebe9a99bea9bea13709e780a9e8f739d9e08e5ab5bf77</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 21:50:10	<u>0xcba0c7fad2765b4d6e36350a0ded47c8d01f48c6c25ee7d36ee9319440ee2ee2</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 07:15:50	<u>0xbd4c5ee7476dd3c0a8198574a56a71a7cb12de946813049de4c10a71bf22dda3</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 04:08:55	<u>0xfeddee4f40d314b1b087122bc6217e37d34770fbe46be4ec7b6cd2dc0dc302fb</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-04 19:39:30	<u>0x54b046bac6772f96890f2787d9f259f22594249663417fcda40541600c7fb96d</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-03 20:52:10	<u>0x22ecb2c70decaa6726425f03caa323f6957420162ea6b3af7f9e5e63bbab348a</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-03 05:13:15	<u>0x666b8d75e3862c472b19e8d30a91e850ce4c87227b1c38071841a9210c8ea06e</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-02 18:31:45	<u>0x51dce5aef550b664eebc5c0d45644b97c66f71cfa77c94a647f9f67965c4</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-02 18:29:25	<u>0x2220923baf71c719398e624346dc08163c5f23c04e7a98bfa6f2c800df828b83</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-31 02:14:40	<u>0xec4c0695b17c18921282e8a345342ddabf8300d8e4d60f8b7cb5fbfeb663480d</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-29 02:47:35	<u>0x836c748d5ce83f41a3d6ef8962469b3bef1cf85f1975cb1dc8a56b3b699d6fb2</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 23:28:05	<u>0x85099329ac469a13e636071dd925032c6b356c08eca36f3804049c9ce04f11a0</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 21:12:50	<u>0x794ee9b3845506e46169809859c75e393463850d35eac83b5fced47dec8ae7aa</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 17:24:20	<u>0x37b3ba0433461a6377eea021e53bddcafff720191759b3a536d7aa2bf38d386</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 15:55:20	<u>0x98fc5ba2a801feb053cdbf156aa0f932e50fede92e5451e136d1a840be441e86</u>	+ 1 BLAST	✓
31	2024-03-28 15:55:20	<u>0x98fc5ba2a801feb053cdbf156aa0f932e50fede92e5451e136d1a840be441e86</u>	+ 1 BLAST	✓
32	2024-03-28 13:56:10	<u>0xcb7719b0430d1d0f1f8cf414bb0a347c9ce158ccd7f760629687a71a7cfb1e5e</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 13:20:15	<u>0xeca74744629771b571967176d084ac35e155121d06606ee84be2ecdff9327de6</u>	+ 1 BLAST	✓
34	2024-03-28 13:20:15	<u>0xeca74744629771b571967176d084ac35e155121d06606ee84be2ecdff9327de6</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-28 10:52:05	<u>0x8db4b32208bc9c771fec</u> <u>5122984b677229a2697b78</u> <u>2dc095b5a98542af4b9f1b</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 07:27:10	<u>0x4c8e2c3417c475d72ee6</u> <u>c5d593eb9c4b58cfe90dc4</u> <u>7f6749329458a7363797eb</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 05:33:35	<u>0x7010cdfc7143f29cfc0d</u> <u>c690cce9d3d018321374d4</u> <u>79b94dd257113894b1d9bd</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-28 03:48:20	<u>0x3f5f958f6562c14e9c3e</u> <u>b6da463f4022a7c5624bcf</u> <u>5dac5cec3e7d5f765256c3</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-28 02:37:35	<u>0x525c03087254cf9437c1</u> <u>577719f0d13452e4498971</u> <u>c7d2ce528efef4ca08e5e7</u>	+ 1 reward at BONEWIN.com	✓

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