


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4103593a8f4a4918ac5bd7190deeb65590743ee5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 01:23:20	<u>0x649bcfef61febe3d95ff5ac4ac008bff2b8293845bedb4ade5b29f1f12131cf8</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-24 01:16:50	<u>0x71f71b5ae73b0d5bc7d1d2fec2ee98c58c7e5af8c115a4ff0dceadcfcfccfbf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 01:16:30	<u>0x5cc19a11de1c8ccd5a793080c9a0687c45fbe3b4f430b6db3425c42c4f0650f6</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:07:15	<u>0x69efbeb5fcbe1d9236bc02d5d5de9321c57e79e4852e2d35ab9e24f353fd24aa</u>	+ 1 p	✓
2	2024-05-24 00:39:50	<u>0xa53d9f6f550a7fd52bb12121bfd6ad4dba3e3ed85bf1b42c9aa4416fdcf2772c</u>	+ 1 op	✓
3	2024-05-21 12:33:30	<u>0x86a3f79e9546b2115cda5222a5643c0cbe5c754d1d1cb00ce331db5b741469b9</u>	+ 1 p.top	✓
4	2024-04-23 21:29:15	<u>0x93ab7301bfe047b3db7b2d824d8e446840e933aefbfecdab6f2e9a49f46f7beb</u>	+ 1 3 ETH	✓
5	2024-04-23 21:22:30	<u>0x90c069809c604f24715b83ada1c9fa430d3518ee66aef7e9ce18723b1df05606</u>	+ 1 c2.com	✓
6	2024-04-21 01:18:55	<u>0x728c0ee4193fa387d40766fe5c02eeecbc798ff55d22ded438530abd203db8f6</u>	+ 1 50,000 USDT	✓
7	2024-04-21 01:02:10	<u>0xf0969f0970ae14063a630e9a137f430058f36b399afe078a81d57bedb94d8e95</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 14:43:05	<u>0xadbcd51ec85d4cc49bf1</u> <u>24e193994cb5964d8c9681</u> <u>784b15e1c80621c8e68c08</u>	+ 1 d	✓
9	2024-03-08 06:05:20	<u>0x8a0e0ce380a0e0a6aa1f</u> <u>872c0c553b97944233df8e</u> <u>ece9d92732125a5c18c9c8</u>	+ 1 50,000 USDT	✓
10	2024-03-07 12:25:00	<u>0x2d484721181832892a07</u> <u>e594c0eab650660c3a73e5</u> <u>b66a11d0ac007a94c5c614</u>	+ 1 50,000 USDT	✓
11	2024-03-06 00:14:25	<u>0xff1383c44899219b5b85</u> <u>ee7d0b6a5131b0b061b89d</u> <u>49755656190b72bfbb5c1c</u>	+ 1 50,000 USDT	✓
12	2024-03-05 12:49:30	<u>0x77e884fe25fa162be870</u> <u>d4366c41b031dbf8fe7dca</u> <u>0c2c207810a1a39b92f1e4</u>	+ 1 50,000 USDT	✓
13	2024-03-04 21:55:05	<u>0x614a24e0df1e76b4a3c3</u> <u>eb1445bc5cb96673f268d3</u> <u>8093de89b2627d0ec9e122</u>	+ 1 50,000 USDT	✓
14	2024-03-04 13:00:35	<u>0x65a032e7582aff60d31c</u> <u>f51b1b3966b38f89dd5a79</u> <u>e6f43e2d9473c6f2794b52</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:43:15	<u>0x94d4dd28680ad8b28184</u> <u>ad29d684ac6890bfcd426c</u> <u>242f45749c1f18ed9b8190</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 22:27:55	<u>0x1f8c0e6e6bf78fdd573f09dab494fb8d0ff3cfc526145c4d4a8b76d8710cde65</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 01:09:00	<u>0xea81b5bfa7b37216fe9789f18154d5f27b4da00827dbd1cc57a4d5b821da8af8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 01:02:10	<u>0x64846180889a6646ed9d0b317be7ad3316b283c2b6e55ce7d1395957b0ed0de0</u>	+ 1 ether.com	✓
5	2024-05-24 00:48:15	<u>0x54460b2cab9b314e22322f179879eebe1d77021952dd76e41f319ced07fa11ff</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 00:46:25	<u>0x13a60fe135dfa370918cec01efbb42419132535fcefdacd48848d192528105d1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 00:42:55	<u>0xad83b9937c5bc4094a722f103dc878f5f837459126b80123ea27d58cd4d631b6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 13:42:30	<u>0x37b3113c74232fe62f0d512d8a39578d3575316431333e1767e60c464de511bd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 12:47:50	<u>0x4a485ee8ba074cd113f5af8777b4e761dbef58016effc091d1d0e2e73db68c69</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 12:45:35	<u>0xb6f49ea8f3dca20c950d2808ded2fd5b48ba75f2e57003257b84ec4b0f53d441</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 12:42:20	<u>0x64f79fffa8838a420e82c2127df99cb41cadb4aff274c66e2494ac8c45babf98</u>	+ 1 ether.com	✓
12	2024-05-21 12:41:25	<u>0x2332f5919590a254d00b19b0f723fd859ce9be168902baf0dc8ade9c6200c0a0</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-21 12:36:15	<u>0x4cd7bc291c9b022deaf6261292f8e35812c56b99654a69476f81c1d78b77c7d9</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-17 03:09:25	<u>0x96b4c4f8b6ac11192b4be5bd387acaade774a0624481edbad4de88727c40b2cf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 05:22:30	<u>0x14d7ac40836cb862cb2d1ae00f8cc5c5c68c833cab82e6e154e665c79db805f0</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-24 05:21:00	<u>0x5e24349306feef4ee6bf31b3c13a008286515bfa78fc77f90c25b45680ae38fe</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-24 05:10:40	<u>0x2816e9a6dca26d6abb6c7a14f1f33c7602b7b660f908fcde35e8a087ef0a11e8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 23:18:45	<u>0x4b12fd1abd5760bd983845f755ad69f5af894cb2836d8bd7318fa8a3d662a95f</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 21:03:25	<u>0xd3dc20fba81d9df8e26f1eeea2b2173dcdd96ff2eb68cbe737a8f550fdf312d7</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 07:26:25	<u>0x550e7224370dd6ffa9256550cb05137f8eafd40f4e9c669254e6072f2e0b6f6f</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-21 03:36:50	<u>0x401dc74105ce87699b22c3c9c6b8c3c2ab0dac6c2e90d1a6a9b3805a86b17e72</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 01:11:20	<u>0x7f599a40832c549c5e30be2b748328706679c28c425e5144522e8a25ba99de4d</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 01:02:30	<u>0x39a4dff80173d6b1c88730c7f2d12108bb6f925d72768cbcc5647021341feec3</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-21 01:02:30	<u>0x02625f0b853248cd360e56cdc9470c46bebd06ff376fcde8a67e09dd73acbe05</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-21 01:02:30	<u>0x2e684ee5588d6ea971c8174931136adc2cc36fef033fc540cd0dee3610ac84c3</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-21 01:02:30	<u>0xc982e9d760515a5150c6e36cb3416aabcfaa778bbac2880f6f324af992b78597</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-21 00:47:25	<u>0xa86b46afb7c0cf4c180eb7df3e81834e2d97d3352bed1e58c7c964891d8e3730</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 15:03:30	<u>0x34e6e5a0ed6d888fe51d58680a4c5c3193df3ffdfbdfffb6dd2f0ee3deab984e8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 10:08:35	<u>0x42d73cd40a221fdd0505d7b2de907a83861e0b5e9ca368b14494d61ef8ed1cab</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 05:17:25	<u>0xd898d05d58d74c103b79047f884d1653dd35053486c38ad1a7c6b950ec255d9c</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-10 23:55:15	<u>0x7333642f94b52b08d8ef66bf902374f2a06f7ff4d0a6dbc49ffb6ebbf1414e0a</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-10 20:48:20	<u>0xce00a51e1ac6fdd8ed2bbfa3d0e31f8ff588d37ecab66d41e253c6109c64ec75</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-10 06:34:20	<u>0xa2913f20581b8cf71c8e46d29af1d6013e0b2beb09f4e89904645873b4de2303</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-10 04:07:35	<u>0xcac39101a7b6fbae3e0fb1e0db6bd2ba4156cbc04003f59d76c9dc0fb4f61d53</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-10 01:55:35	<u>0x9b15a10b95a324915290b6fea456a4930fef968b1fb1594a428c2cf12cd945ee</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-09 23:59:15	<u>0x0dd7bc842c9ec38d887253ed3f0814ea91fb5b352daf08af539de78fff4829af</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-09 22:19:45	<u>0x49eba6df1c98d0c7adfd7259ee7fae1d6a732d5616ba9f10509b50fa46b8a5d</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
38	2024-04-09 21:05:35	<u>0xed6474fc03a6ad1911a6</u> <u>026e2604127e917d8e3d08</u> <u>5fd6f896e9e31e9ab053e0</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-09 19:17:35	<u>0xa552f07ea61782bcdb9c</u> <u>4c4307d204ec2e3e43ad1e</u> <u>bf68826bfc1d51c7288340</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-09 17:46:30	<u>0xd23037da9918bcd071c7</u> <u>f983f7b051ba1410dd5544</u> <u>fc5683b4efec2338c15aa2</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-09 16:33:35	<u>0x2052d550e0d28157231f</u> <u>270d1d0bba5f1e1e3184c6</u> <u>656b77378aa97e5e42c18d</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 15:42:15	<u>0x0cfd91a9809eebe534b</u> <u>f1ecc734574e47b2a32092</u> <u>bb8c0c57adb4c628d049e9</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-09 14:51:15	<u>0xe53345420c35ae41b1e1</u> <u>53c0ecbaab5a6e72bf58ae</u> <u>0f861386866d89fcc2c80b</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-09 14:45:30	<u>0x1407bc327d97c9fdb67b</u> <u>7060faf4598d2af90ff7d7</u> <u>4d99dba0bd2a7ed97683b8</u>	+ 1 Reward at babyshibadodge.top	✓
45	2024-04-09 14:45:15	<u>0x4c2964459825b1b97d42</u> <u>85e8a4ad93fd22bf00c7b1</u> <u>c5b3018973ff6500b42fc5</u>	+ 1 Reward at bonewinships.info	✓
46	2024-04-09 14:40:15	<u>0xb7daf68d79c03c36e94e</u> <u>a1d762a74741d635ae7551</u> <u>79ff7871b6c74a33b74be8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-09 14:33:50	<u>0xc77f06f5ae498f84ca25</u> <u>b81928c36f807670d3e721</u> <u>9a70b4791d545898fc510d</u>	+ 1 Reward at bonewinshibs.info	✓
48	2024-04-09 14:33:35	<u>0x41f44b94cdcbee39f3e7</u> <u>f2d7165cb3622aa3f303e2</u> <u>0b7dfae651aa73379a4687</u>	+ 1 Reward at USDTwins.com	✓
49	2024-03-10 07:58:05	<u>0x9f49ab36923a547622c9</u> <u>f1466588f9b7dee8214813</u> <u>2f4778f356882e36f5cc5d</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-08 09:19:45	<u>0xb41835d0b6723aea4c75</u> <u>97c2706f327b9ea91c9d73</u> <u>f6091376d3f42e807e54fc</u>	+ 1 USDT	✓
51	2024-03-07 18:56:00	<u>0x6830bc102117401ba9a6</u> <u>4c3febc14a687780f6631c</u> <u>ec55f03dfb4e7a4945df14</u>	+ 1 STEIN	✓
52	2024-03-07 18:02:55	<u>0x5ff029d3707ccd94d75b</u> <u>d32b946f4113f08be976b2</u> <u>31c7caab319405702cfd46</u>	+ 1 PKR	✓
53	2024-03-07 17:00:25	<u>0xe84238b4bfc420e3acaa</u> <u>c574e5d374c723e43a60f8</u> <u>e8c94e457c9da9fbd36633</u>	+ 1 BLAST	✓
54	2024-03-07 00:23:25	<u>0xfefbe07c9ac9ed6e416c</u> <u>d610e6891ae239819ebf06</u> <u>4bcdd86666f2da9cdf6dd8</u>	+ 1 Reward at shibvoucher.top	✓
55	2024-03-06 22:57:45	<u>0xbdcf32e5d86064aafd08</u> <u>19bbf5dbb19660da0a8bc2</u> <u>e1b03e579eef34b1e8433f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-06 15:30:45	<u>0x2cfa4d14b8bfea87932b4ff330651d9b0221d751e8e028ac53d8f5a1c68bd6c9</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-06 14:08:55	<u>0x15d963c754b5782314c025fd3d7ba1d733bb52cc09ab01aaf3afc34d281dcb6d</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 09:06:05	<u>0x3b0638d851e7f4b0da038fc0e01f2b6d5b00334af7accac48a6db002b5ec26b9</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-06 05:00:35	<u>0x2b4224f970b377bd651e1f2ab49a05cae3309a6071617dfd11f0a672da3888e8</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-06 01:56:35	<u>0x273dea7ebc5cb2c49075aa1ff7890bbafbfff8d0679e4a0f290db7ee99942f9</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 00:38:20	<u>0x36a39637f8b2e567b357a6dcfe8250930da47ecfd8bd1278efcf7a1dfc6a90e4</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-05 23:48:55	<u>0xd570ff091158f220875adf33d15633a029ae3be856b2b47cbd82e5bdbfa4b82d</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-05 23:03:20	<u>0xb3b6ddc08e0c0f62bad66432e1ed682ad964dfab234e72525190d3eccc00859b</u>	+ 1 Randomly You Received \$53,920	✓
64	2024-03-05 01:04:35	<u>0x8c5c2b7ad38d85e3a55ddf01f6ba916200d6eb2f493e3eab06c8d07d41c5fb14</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-04 23:57:05	<u>0x9f2b3e5c2659036c7e606d7437efc375c845b771d49c483d78fb0441b40e3f02</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-03-04 13:21:50	<u>0x0b91230b3ad14713a32285feb485d4ea3d7d6a5e179aa755925debba663ed1cb</u>	+ 1 Reward at usdtgifts.top	✓
67	2024-03-04 01:12:35	<u>0xb3cc62496f1c141bd0d721170add5becce24dad860aea2a3c4a24f01bd168fc3</u>	+ 1 .top	✓
68	2024-03-04 01:04:05	<u>0xab9e6a9f0f0a913ca8aa0d3e00d4c769c3ad16354354415ff248d5c5ef230567</u>	+ 1 reward at BONEWIN.com	✓
69	2024-03-03 21:44:05	<u>0x20adc73892ba1f4a64ba11094fabb89a8921cff5c39a6bbf4467ca8d6a6ba8e7</u>	+ 1 .top	✓
70	2024-03-03 18:24:15	<u>0x579c04c663f5c5319807b27a604b07dbc70c97f0ebca1f896404aaac71a7c262</u>	+ 1 .top	✓
71	2024-03-02 14:49:25	<u>0x9ce0b4581bfda9117c9d0a8fb54e10a50b478049de9d3d19fd180756ec028d04</u>	+ 1 Reward at nftsafe.top	✓
72	2024-03-01 21:20:45	<u>0x92aa06bc2fb07aabef2b350e1e4ae651b749a0f9956109d6f5e84b799c02adb1</u>	+ 1 Reward at nftsafe.top	✓
73	2024-03-01 21:20:35	<u>0xa37e0936ee5483e480d4c97d25b93ee17a1764488d42e3fdd3bfaac5718bec7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-01 21:14:50	<u>0x6c2b01c0243cbb40dad0</u> <u>be249f6303465137f2ac2f</u> <u>182f7122713eb1df330425</u>	+ 1 reward at BONEWIN.com	✓
75	2024-03-01 21:11:45	<u>0x7b7a12c644ba01b3806b</u> <u>d2a78dbcbc0b6958e0ad89</u> <u>ec625fd2e065ae76737f8f</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

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