


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4a7a1812e0f397de89b763e71a20937c92645c6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
∅	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 06:18:30	<u>0x89cc989b54d91f416afc5303b49b888c8c946b02010d15d0a2e8f2aea967647e</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 06:18:30	<u>0xa122d6f1d0e28961b5b383780031ca6961dbd12516dc5d4d60c95a774e559456</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 17:34:40	<u>0x3f27286c042aca469d9e2bfdb7b51cafe4f520c2c3c7b4db5d0d4fe950684402</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:35:00	<u>0x3b719b19c5bbe352caaf593c0d866e0626b5099c2f4304965d20bb922cb99901</u>	+ 1 TN1	✓
2	2024-06-05 17:34:20	<u>0xa0b33a0351a1b75a164eb1f0ffae5cccec08ad94844b9974c3aeb90ffb8b438</u>	+ 1 p	✓
3	2024-04-26 03:39:50	<u>0xe6a3bda7df6d712c5715fbbe4cce6b912f3f7175f5fbfdc0844eb11c5016f9d1</u>	+ 1 10 ETH	✓
4	2024-04-26 01:04:30	<u>0x416e3e420234e8ecc717324cb11ac9fae633c5ff7707212d3a6115f60f39fc79</u>	+ 1 d	✓
5	2024-04-25 13:16:45	<u>0xb3dd11da8386a365f43c737eb57224ebdb32cad146fa621da6258d7c17ed7122</u>	+ 1 10 ETH	✓
6	2024-04-19 11:31:15	<u>0x3650d2063bd63bc6e83d590771891156cd5af693bba73ec6814895b95f48716f</u>	+ 1 3 ETH	✓
7	2024-03-30 01:26:15	<u>0xd07f4d7a8d42af7da6d92e4f039009ee874e55893a53af2059e128d95922f889</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 00:03:05	<u>0xe346c5399b4428322eba6809566918ffe78f54dfb56dd131b87de6b2642c161b</u>	+ 1 d	✓
9	2024-03-26 13:21:05	<u>0x41f5e9ed2f7e0930787622c33736eca3c4adea8c639aa0de9b60f20b8a820356</u>	+ 1 50,000 USDT	✓
10	2024-03-15 09:34:35	<u>0x7bd1edfeba3bfb2eaeaae19aac23a87976dd9f1dff61f9171da3c5c865b2525</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:03:55	<u>0xe7322ee8e8c93d4486189b9d375842c71a16fb06df6de46e90f900c1fef58bb8</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-06 06:33:50	<u>0xc653207c0621ecf24925536a3a0364a8520cdba24e5427b0b87e7b6cf1769738</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-26 01:18:55	<u>0xeca5129ff9cbde2291b8b8829ea1ddc2063c78cfa1861857866da35657c11aa5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 01:09:35	<u>0x30610eb4d0bf6ec987895e252e0be9f13a74f2ddf0dbb5d8ce3aae8eaa1db5f0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 01:07:20	<u>0x8d7677e5346414e48d10</u> <u>dab1fbd44b1ecbd5c49d15</u> <u>96baff55c3cdfba7645498</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-22 01:19:25	<u>0x9664e2f4b4d66172b10c</u> <u>37067f761cc1f7badde71e</u> <u>c0fed083d557fd1e7492e6</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-18 12:56:00	<u>0x49061d61665fde2ab470</u> <u>18334534e60285b0dc6f37</u> <u>fe5865ee44d711967b316d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 12:53:10	<u>0xccce10c70998f15766a9</u> <u>cf200b57dbd61be37d1d52</u> <u>b393c5b4e178dfbaf280e5</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 01:08:10	<u>0x5db9cdcad189018b9a1c</u> <u>a7901847210c546d9f9bcb</u> <u>da82142336fcde51b7dc4b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 17:33:45	<u>0x0ec1f2e1df7b0c22d0cb</u> <u>7f4413ecaad907717c5a6b</u> <u>3282f81dd25ee636724bd9</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 12:33:05	<u>0x3801901093597ad2643d</u> <u>712e2496c2694d8d31d1a9</u> <u>9777c28dffce434d66bc8f</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 03:33:35	<u>0xab5f6afa8f38f62fa97c</u> <u>7bbc2f248f9d048823af91</u> <u>6c31499f008ce5fa65e439</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 22:34:55	<u>0x5e2c4d9f75a115e9c23e</u> <u>95738f9e8cc66e762bbbb2</u> <u>874082175d3b6a5c5bc1f0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-16 13:44:45	<u>0x6b562030e42821dba75a</u> <u>b7c4361f364c9faa254224</u> <u>495c5433ad8bc7a03ff374</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-16 10:28:20	<u>0x4b629844beae7df0613d</u> <u>22578dbca50c82f0006d2c</u> <u>892c84f7197def5393cc52</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 07:46:35	<u>0x3aac0b043f047ce31cae</u> <u>d5bba79db42116b06582a5</u> <u>7bffd35a5cba398103af62</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 05:26:30	<u>0x6bba30d009e6383a6754</u> <u>5e82014639e5212a840c7d</u> <u>60154614371eda896b1fa2</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 03:12:10	<u>0xc883358eb77267819bf6</u> <u>a7d24c73ca248e7da53f78</u> <u>29e9b47d40510050631b94</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 01:43:30	<u>0xd6b51d92247c2a4a6822</u> <u>1f30bd22a85c250a1b73a2</u> <u>f56b77df63ca72e5f56b5f</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 23:47:05	<u>0x38b196ed8c7297f5c1f9</u> <u>df49b2d75b27da7fbd8f7e</u> <u>c3bc3b3327f7ff15e11ffb</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 22:42:35	<u>0x0e605c9a768d13a42b63</u> <u>7c908d0e40ab654540d7a4</u> <u>ed5fd50278ca1ee51a0434</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 21:42:50	<u>0x31332a1804b94529ddb7</u> <u>d0c2073be2436c776887a2</u> <u>6fc65fc67d75623fca404d</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
24	2024-04-15 20:46:15	<u>0x09f8afa0ff8e8ef1341f</u> <u>ecefaff3c688b9487f29f7</u> <u>0b11e2df29e90e012156cf</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 20:08:45	<u>0x409d57b5620b3dcb4466</u> <u>23518f1885444e9c0151c4</u> <u>f2b219e937f836536e69c9</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 19:24:40	<u>0x2193b86a97040d5ada0f</u> <u>064a971a72640df7d50d4c</u> <u>22db9d3fd1ffd8982fbb6d</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 18:45:55	<u>0xfd89ab440b88f37b7390</u> <u>d1b8c92a21cb4fa1c8f84c</u> <u>d23b1fcb546d9bb19fcec</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 18:28:50	<u>0x38f791d649d1126078d4</u> <u>1ca54758f9d0373e6adac7</u> <u>4dc68be7ca60a7b0a9a889</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 18:09:10	<u>0xf3bde4c3cadc7909108b</u> <u>9271b1024838a956d5e13a</u> <u>901873c59aa4b12f0f82da</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 17:51:10	<u>0x118f90901d6a9f0a3c82</u> <u>bf060fbdf583480e02ff2e</u> <u>2035e4ee794538625d76f0</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-03-30 00:09:45	<u>0x251cc50b260f7add506</u> <u>49020c221d86b799a461ea</u> <u>49deb64e3c0f2d062e9f18</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-30 00:08:35	<u>0x14dd9b5fdebbe7a28780</u> <u>d295d15dc10826892a5528</u> <u>5c7616ac6dde9820ed2fdb</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-25 21:34:10	<u>0x21cf94ee8b14ecc54fe3bdef6c5be24589a192d6b39440d1bd59fd8fde8c7852</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-25 20:23:30	<u>0xacb7cc8f7bafabd905da95c927d13134c34a796038ca0ddd2d5784e83df9caae</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-25 12:11:55	<u>0xf032ff25d09387542b76ae2bfae35e75a46dc266b1e4a036021bf6842e8d4827</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-25 12:11:40	<u>0x1a4c6f1df6a5a37ba5597d472c56a9a311b716a18fa8cc8b7fe2bf489d950c47</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-01 02:38:55	<u>0x1c8b52c352bbd8f4a432f65d8e5e83fda02257f16e005ce54cb45c577d3629ae</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-29 10:09:05	<u>0x0106a3778c51b94c4770f83b4439cd7522e0af111c8f224e1cc5893c46103808</u>	+ 1 D	✓
39	2024-02-19 11:52:05	<u>0x00609be7490a9f77abe122d41494ffb9174708e6f2b9a2f28364ab4c9e035a27</u>	+ 1 get 10 ETH at official website	✓
40	2024-02-12 07:20:15	<u>0xeeb7b0afea50cb8aa2be7b9d1555c17db949a87a596b68a4a163e81680c014a0</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-09 11:28:35	<u>0x4aa5ddb60bd06a82b889dd3a8fbdeef492701e65598a4ef25bf22af279dc0204</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-08 22:30:25	<u>0xea11c73d7278978c9b99</u> <u>d6851028a902ad56d6fcb8</u> <u>4f4a3776a9f036021ead6d</u>	+ 1 C	✓
43	2024-01-11 11:38:00	<u>0x12cc68671d96d38541d0</u> <u>8e5831d8eccd08d14ad46d</u> <u>3ad0a548fa0c233a1d5c9b</u>	+ 1 Reward at BoneWin.com	✓

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