


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5f7c1080b9febe0550b8f05e22f0a7826b5f93a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:46:35	<u>0x7a50a5194fbd3ff6860c</u> <u>c334936413d969745882f4</u> <u>b5b0d31eea85e04df8991c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:46:35	<u>0x299ca015672bd0bc873f</u> <u>f2bd370254ca15db045346</u> <u>6c9a09730d8eaa9ec6d852</u>	+ 1 op	✓
2	2024-05-05 12:24:00	<u>0x145838aba41970e71a36</u> <u>27670e570ceb9eb45cdedd</u> <u>0f6522a3e96bd8ae65798b</u>	+ 1 10 ETH	✓
3	2024-05-04 01:26:10	<u>0x7e7de3485199ab567a8e</u> <u>68e6006ff7b1c6306bae4b</u> <u>2a4bff0ef7eabe301fea00</u>	+ 1 10 ETH	✓
4	2024-05-03 21:16:40	<u>0xb08547d91affe8b4acd4</u> <u>67ce5a6e55a8db1dfdc08f</u> <u>37fae11efb92e7c87711f6</u>	+ 1 10 ETH	✓
5	2024-04-26 11:11:15	<u>0xb25d0999d9cb27ad2dec</u> <u>6f8b192cb5b14efb662d1a</u> <u>4d4ff848263bbacec274a8</u>	+ 1 10 ETH	✓
6	2024-04-23 11:31:20	<u>0x205f27aac9266cea9b71</u> <u>ea99b2c724b45bb94984c6</u> <u>27098908db0d7e7327ead5</u>	+ 1 3 ETH	✓
7	2024-04-21 12:38:25	<u>0xaba5815b3e7ecb6c3b28</u> <u>97510811414130f6ae9a29</u> <u>d658814697c59db20e9dfa</u>	+ 1 3 ETH	✓
8	2024-04-20 12:26:00	<u>0xeb39a2da157d874a7824</u> <u>e68d211d9e0f9e614e53b2</u> <u>c8f0343df257eee1bfb4ef</u>	+ 1 50,000 USDT	✓
9	2024-04-20 12:07:10	<u>0xa1853414a92e79bf72e3</u> <u>8aa0dd6499dd4110bd96f2</u> <u>a80c0a4e21e4f99de77cef</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 16:22:10	<u>0x8fe9b3b83203df36fed9 ffef6612f8c3758e2f8307 499292866b054a044b9d70</u>	+ 1 3 ETH	✓
11	2024-04-19 11:40:45	<u>0xf86d68af041316339496 e70ee22dfd9915a7506472 eb402f770b4efa4dcd356c</u>	+ 1 3 ETH	✓
12	2024-04-19 11:35:15	<u>0x6b614422ce9edca518fc f2d1e5c98c11bcf903d73e 09088b72461cc28ab7709b</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-17 15:09:30	<u>0x6488ace824f15fb0118e cd95f66d7a1d4e5a2ca748 dbc1c78fbe52e47473ed83</u>	+ 1 50,000 USDT	✓
14	2024-04-17 11:52:40	<u>0x5f26d0fffa70972cec33 fe3f8742ea5f7711dcb6db 7295b38169592be5a75a2f</u>	+ 1 5 ETH	✓
15	2024-04-15 11:54:00	<u>0x01ca0ce413afea66ecce 02323b8db11e7fe8c38c6 471ef3c79c339d7ed9d0c8</u>	+ 1 50,000 USDT	✓
16	2024-04-14 15:20:10	<u>0x81aec79cd1ecf0933c35 92a71b4f65b51724dea4b3 6665032b8081aef04ddad7</u>	+ 1 50,000 USDT	✓
17	2024-04-13 11:37:20	<u>0xbc8e8c39b4fe2e16aff4 4bc61a58a50cac1de4e7fd 4225470a38c0d2153aeb32</u>	+ 1 50,000 USDT	✓
18	2024-04-12 00:46:05	<u>0x6756cd0ef230d0afc171 beda7cc1c0a3d5e97a2dbe 8ee802502b204593438e90</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 00:45:50	<u>0xd87fe3faf04be81830c7</u> <u>9beefc45d216933a813fb9</u> <u>1909bb3bb52b252e35e8d9</u>	+ 1 d	✓
20	2024-04-10 18:01:50	<u>0x3ea71c05f5cfebc34a07</u> <u>bc7d8d82c089960998f994</u> <u>51b46ef26578d90097602b</u>	+ 1 d	✓
21	2024-04-06 23:35:15	<u>0x44df5267fbd9a9bc9f65</u> <u>baf3e2157a1a909d291232</u> <u>b6c40af0338e48f83f1817</u>	+ 1 d	✓
22	2024-04-04 22:20:35	<u>0x9657cf48e27d88610127</u> <u>5320450cb9a7dcc151833b</u> <u>dc4596e6b0f25880fe2e91</u>	+ 1 d	✓
23	2024-04-04 04:39:20	<u>0x6e1b89ddc7b690e66540</u> <u>f30abadfe56fa1f8546136</u> <u>bea05217d1695b2d8d50c7</u>	+ 1 d	✓
24	2024-04-03 10:40:10	<u>0x1c70fffee627254f6a487</u> <u>6fd37f14ac8397e3d35da6</u> <u>49c556636bbfb0c489a175</u>	+ 1 d	✓
25	2024-04-01 00:39:50	<u>0x3398f1969dfc1643f88c</u> <u>3627424af0010240f27f55</u> <u>2b4a30873820a08450fad2</u>	+ 1 d	✓
26	2024-03-31 06:12:35	<u>0x617d9eab69070aea0262</u> <u>96cf5eaf243688b3994a61</u> <u>9c2d2539e17492883fef85</u>	+ 1 50,000 USDT	✓
27	2024-03-30 11:24:50	<u>0x2782dabd3e908935b191</u> <u>a85b11276d97414293301b</u> <u>d9152973e885880f02812e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 07:22:25	<u>0x7fbfb703474c032e644d ebb848756393ce12462a46 e61278aa752e0ead149bc0</u>	+ 1 50,000 USDT	✓
29	2024-03-30 01:45:40	<u>0xa68fc80a122b458c3746 ac4fdab1183ff820850fbf 6cf3bfb4baa80025120d17</u>	+ 1 d	✓
30	2024-03-29 03:40:50	<u>0x0c8af191140503a5aa84 ad5658110b951710dc8bc0 0f42cd210dd881b181e546</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:43:05	<u>0x9e8dea643e08eabbbfe2 44bb3335c2c0f50203fd03 9c37e2ee42ebef9cefa545</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 11:28:00	<u>0x74d288b34d9343d2c718 96dfadb4d1cbcaff441a76 2076a1dfef12d26e0f118e</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-21 02:51:25	<u>0x9891fbb061ccea1a83dd3 c80b78b0f93c623ef56c6d f20520493155a202245739</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 19:55:40	<u>0x5781cb5b18f70132d960 6925751c51a240578b949d 24897f0b74428b5ecc407a</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 11:00:30	<u>0x7ea800df2cdb0cc539f2 d99fff350739c7a693bd69 0af99df628314f2191d010</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 07:19:40	<u>0x4e07396d473fb42a0e5a15bd7a7607ffffc9ef551ba2eca217436705b347e7f3</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 03:51:05	<u>0x916bb2100b1196dea10f26f511d9285dad55076255af6ce7c62290e2952cde2d</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 19:43:25	<u>0x841b1049a0ddbfa41e9546bf3606403717db9acd0de24f0e29e0b7aa38704bf7</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 15:02:40	<u>0x572e95b03a5ae723dada3394fd364d9c74a7b0a3bbf4a0a7cd92ccda8536d8c6</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-17 11:54:20	<u>0x16dcef6ecc008447bb10e7ea4447b33a5c324ad9cd939c116364b6ac0fb1a0e5</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-14 12:58:40	<u>0x37357897852548695b6cc99ec80b3a85777176960c101a4d50965f2c8411d3de</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 02:15:25	<u>0x81d584c9c94a2883bf058d386b118b2cc27e5f2e86d8c065ae595a796b6f5726</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 23:38:25	<u>0x1934da3a635cfbcac515e66721d38154b224fc15d09c99ea0989b9cd1c90ba8a</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 20:58:00	<u>0xd2c5323ee6ff9846c7c716e5d7174e0d3afed4aec99d807c1b5cc30ce7ed0177</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 18:19:20	<u>0xb469fafe5c9d0915ebef211e54e81d0e11cdd2a0160ff7ec8b8adad313461987</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-03 10:57:05	<u>0x3b91216b470b8ba01e44e6c9fc15ad68e42b715943ccc8733b26bc1531531ab5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 10:44:30	<u>0x3786dc7c152a290422427a2bb2acc7dd76ff5b2982fc96b9c7382b6f0cd3d5e0</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-03 10:42:50	<u>0xbf097123549a74f9189a824487e31d99b9b9c6b2d5914964506979ed7ae22db3</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-03 10:42:30	<u>0xc667e312f8c6cd0be4b80392e1e53909795138a40963b26538b3daa3cbf807bc</u>	+ 1 NFT	✓
20	2024-04-03 10:42:15	<u>0x06d8b67829318e3736ce42792a30013c97510c751e559a436c2c78aea915273e</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-29 09:44:05	<u>0xf6a8a47fb44db748fd19bc04e949ee010437ed7d9175d571adcd11e24a7e63ee</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-29 06:39:00	<u>0xf257a3cba4e4c82e05e0d0dd16e4ecadb51516c62d369f09fd102076263843de</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-29 04:24:05	<u>0xc9e01f65eb35bad18ebb f252adc2bbb27572fa24a750b8b3250f52b2561981d0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 04:04:40	<u>0x94ca5f71c74ac6233704ef9e5a7595d82e9ef088d731f6bb921da6ce437c3614</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-29 04:04:05	<u>0x9faab5523d6a6d98493b26f0b0cdaa63fa9854e0353b7eaa101c42fb69a1da6d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-29 04:03:35	<u>0xf06d17c6f84f4604b6d2</u> <u>ccaf58f33f9b8a4abc3833</u> <u>790783465ce600e68bd111</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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