


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x69d8cd6f562c85d40330cfb9745c7c08a55ffd08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibvoucher.xyz
TOKEN VOUCHER	N/A TOKEN

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:06:05	<u>0x2f7919d1bc9ffd0c7f39</u> <u>b0a7d9465359ca09bdbce7</u> <u>bcf58dd2fa9e39cebd3279</u>	+ 1 10 ETH	✓
2	2024-05-02 06:25:05	<u>0x3e4a5f50e3585b76168f</u> <u>632d23e61b604f7429c2e7</u> <u>b88680f4c67b06d0b5858c</u>	+ 1 10 ETH	✓
3	2024-05-02 06:07:15	<u>0xebe2dca3b50619bd4342</u> <u>3a1e32f2970bfa7d0b9d7a</u> <u>986fb107f33901e3a56794</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 19:04:10	<u>0xbaa6f97c2eafd1eb5261128a5d3dc8822d4516a3fdc8b13916e47ccf74f0c0c2</u>	+ 1 c2.com	✓
5	2024-04-25 11:33:10	<u>0xba040e2bb418a8b5b0b1121a2cf56cfbdc36ac5bf13191681840df600c3d4397</u>	+ 1 10 ETH	✓
6	2024-04-21 06:40:35	<u>0x9ce3d6edaf8b8656b7c8f1fb2b50ad8894a71c6bc26d95d169ca0151c266ad34</u>	+ 1 3 ETH	✓
7	2024-04-20 05:01:50	<u>0x8105d08dbf55c29115a432373eed237cd732d077d77255f711e0a133f9367905</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-20 04:32:25	<u>0xe6b4a808f6203b0e96644c0b57c6035f019dcc49425d9a467c641754a8ab9794</u>	+ 1 50,000 USDT	✓
9	2024-04-20 04:32:05	<u>0x8f8340f10fd6d3f1861c69fb4544cd6a78c04c76e2809086f1f6f3d28e03082e</u>	+ 1 3 ETH	✓
10	2024-04-19 04:41:55	<u>0x9603b827edf3ed2830f266e2f5677ebc7d7a1eb9d13ec521da84bad1e6775d88</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-19 03:01:45	<u>0x742b6330247e398ba0f798bf6771c180f23f73921e6b7aa642348f4ef8e25759</u>	+ 1 50,000 USDT	✓
12	2024-04-19 02:54:00	<u>0xbc01911a4d0771d3734757a707cd57d6ba4a76ee79eaf705ef7427b957e5ffd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 02:53:45	<u>0xa9bc9178242a0d12540a</u> <u>d0d24b653106c193a2184c</u> <u>f28cdfa4683a623a7a754f</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-04 19:10:45	<u>0x8ceedbf48e4f722884b8</u> <u>d27cbcf93146eb484ab87</u> <u>b20aac8f1c049ae60fb37a</u>	+ 1 50,000 USDT	✓
15	2024-04-04 18:15:20	<u>0x98089cd48b062e8a2470</u> <u>8ce4b365af55b66a427755</u> <u>b20623e5c87d6fad5cd4e4</u>	+ 1 d	✓
16	2024-04-03 17:56:35	<u>0x9703c0c0e09e07f30f32</u> <u>a1d224aa076bf0df090395</u> <u>984cba4b196999e66de8c5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:56:10	<u>0x8d300baf2461ed9d1631</u> <u>951fc4e24b6ca49a6ed25e</u> <u>e830fe1105129eaaee50c1</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:43:10	<u>0x5a3e93164a670b815e55</u> <u>581d5015d45c25cea79b32</u> <u>03c102be194c1d2da98863</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:55:30	<u>0xd25017936878cdb7a6fa</u> <u>5527b3c38ee1148f98008e</u> <u>0fef2d43ad6e0099b667fb</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:52:20	<u>0xa4bdc71316f779f9c897</u> <u>157adeb5751eb3434291ff</u> <u>8d5c06083c3324b18314a7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 08:11:25	<u>0x5e3f0af0dc553829157b9397217fe0bbf6bbffe718b975630ae924b892ba63d3</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-05-02 08:10:05	<u>0x76141087b6594853f8214da276d0b9f33efd7eac324afc50aae03b167c44bf95</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-02 06:31:55	<u>0x24c7a88d1af9320abdef37b8514c2b0eaaf1bb7518741ab20f768eb185d55a5c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 06:27:10	<u>0x934d9f1a372269c5e3d6f8da1c45d5b9367ce5d0dbce19ec7a38408fc55a2c35</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-02 06:26:55	<u>0x21ff15b45c1e9b0321de5976884af1cb4ab4771b4a161434305ef8621756cf9a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-02 06:26:05	<u>0x23439605792b0ce31f002fcbbe8c70d25e8112a274803664e201aa89dc4beb62</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at Seth.win	✓
15	2024-04-26 02:22:30	<u>0x5c10fc3eb3a818571879eee66e26ef3cfb1f2e2589f9a0c3bbaec2baac0134e9</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 22:12:55	<u>0xc8575e3118bbfea5fd98f24f1f9b518713b30392e016f5c69dbbfb35f0a829f</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 18:15:25	<u>0xc149264140aa26283ce75322146de2d30af6269bc8b09e1efeb357cdd809ecfd</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 14:26:25	<u>0x9809bd12ea541773909baf9eb0df4d319629de536a564456568e9e20e259c616</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-21 06:08:35	<u>0x10b080340d3b69967e923c9d02316b2e8ed49845a8449b2cb5c23a02b0ccfc73</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-21 06:08:10	<u>0xec8835976daac15f7f9b5f7baa53aeb32fd903b03e7b9ab44b69b2a02a6436df</u>	+ 1 TOKEN	✓
21	2024-04-21 04:32:50	<u>0xf0187fbadef02a2d4b2739bee501c67ec0ff1a295286c742e30a007fb7c8383a</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-21 04:30:30	<u>0xa10e964da4dc4f50e97b25393bab28866e8a63afa93e060a5981e7b8294c8343</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 05:04:30	<u>0x859b1b04edf3f03cff61</u> <u>bb4b4b0dc1ab1fc2ee3288</u> <u>65bc9529c8204955aa8f35</u>	+ 1 Reward at babyshibadodge.top	✓
24	2024-04-20 05:02:40	<u>0xd80e0bc16d55414d0bce</u> <u>8469b318c26fe96ad2f8b2</u> <u>c1b0594f015d7d58ac73ef</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-20 04:36:25	<u>0x52ddea4c1a7094d82f71</u> <u>ac47aec371c3f336e32817</u> <u>0daa21c90faf3b590436b3</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-20 04:34:10	<u>0xfc45ecc88797bf7fe2e0</u> <u>6e043650bddf4739045b0a</u> <u>8f339dba11f411a01848c5</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-19 04:47:25	<u>0x2293dae825472681eadd</u> <u>c553c997460383f0769f37</u> <u>0127614fa60310cc9ded34</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-19 03:07:40	<u>0xef5ecb7e32bb7e283b1d</u> <u>4654f70b9cfce88c21ed76</u> <u>692b57bfab2fea9feabfda</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-03 18:15:40	<u>0x7ec5c3d24ad88bc63f7b</u> <u>054ee76c892d5c8854ff32</u> <u>2913bd5b7534b11d0773c4</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-03 18:04:50	<u>0xcc9b8ff16796aee40f25</u> <u>4e795652f8c7a88d789411</u> <u>9f490b5bf34ec03c072cfe</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-03 17:57:45	<u>0x24f3a1250b690aa02802</u> <u>47ea381a3c2421b2a42212</u> <u>daf6c1eeb908658cb3c600</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-03 17:20:55	<u>0x4573b01e524988d07823</u> <u>a1bb443750404b4f931883</u> <u>8260c68a57ec2b12e50664</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-03 17:20:20	<u>0xfd6b90611cabe0063278</u> <u>3410551b8bc2772fa63daf</u> <u>0515eb412e27f1b992df11</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-02 17:45:45	<u>0xc29f8b9686adfe9ae666</u> <u>c7b87963443af6c189011e</u> <u>620bef1780ad694aedc163</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-02 17:45:15	<u>0x19fb2b62f19a37c394d2</u> <u>53ff69e2054db0010733e5</u> <u>eb6554c9cd7b2ba77d6642</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-02 17:44:15	<u>0x53958a6c6d5c06f4aaed</u> <u>fccec6859cd03c70de9620</u> <u>7a17601836bd4cd88b1209</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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