

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6c3926ec6352d48adc1ecc156502e60158538c09

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:03:45	<u>0x695c019d6c33c931c2ce</u> <u>0eedbf7b8dfc6562ea7496</u> <u>6ab09dab17dfaa389a5a34</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 05:03:20	<u>0x46afc0006f22be62e560383b1b7a214f6fdbf81baa0327fd0dbe5b522988c544</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-04 20:26:20	<u>0x0a0b136292fc7e061a89f9d240e7035d76b1ba90ad4ea9968a3a746c4880dbea</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:26:25	<u>0x4817230f3522c5c43f9e5264481fcacdd26f519993245763131f83858a391d6b</u>	+ 1 op	✓
2	2024-05-02 17:47:55	<u>0x55d0cf704411e4ee6da71be8a75fd2bee1019143d4b0039750566b6d7eab0a0b</u>	+ 1 d	✓
3	2024-05-02 17:44:45	<u>0x725e60bd4ea91bc7e5bf16fc350027271b35f445197a08d44ed1e70c03940538</u>	+ 1 10 ETH	✓
4	2024-04-20 06:23:00	<u>0x78e8ee6a777d073e7607b62a32c1a1e62993d7c6dbd7ab14e85d93a3db8f1e0f</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-20 06:22:00	<u>0x2f94c99afa190abb1352ed04412418ee39d8faeb0f38c88c73ab8812d7982f2a</u>	+ 1 50,000 USDT	✓
6	2024-04-20 06:19:40	<u>0x370288a2e797410a69dd6a8d0ccfaf692762b7f7cd74f8feb4dd90b7b01a983d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 05:47:45	<u>0x5ea8952240b779eed32c7b54b46fccf9a54d8fc25fd8ad771e00acf19c9fcfc3</u>	+ 1 d	✓
8	2024-04-08 19:35:20	<u>0x181cfa232e7d6e23c2e65fee69b88987da3d0e5110881ee867cc972093bc231a</u>	+ 1 50,000 USDT	✓
9	2024-04-08 19:35:15	<u>0xbf4a93ec360c0e045411ef4563f24ca688ba521572ceb0f8ff4190d0ced8aa49</u>	+ 1 d	✓
10	2024-04-08 11:14:15	<u>0x0649b0e286b637a487e2554bb508e3c539d6360f02764925d33eb402bf52749a</u>	+ 1 d	✓
11	2024-04-08 11:11:20	<u>0x968cf43c1732c9962c5c6d7b4eaea29a7c07c2752dacab188a68ff5f5166f6bb</u>	+ 1 50,000 USDT	✓
12	2024-04-07 16:59:00	<u>0x80e5b979da65f6c97d841b22e241e587be8ca666410972f75b897a7c00cf8048</u>	+ 1 d	✓
13	2024-04-05 16:49:20	<u>0x621ce0baeee4cae1b723314a81e9d6f0085be33c986222d85673165b0bd86601</u>	+ 1 d	✓
14	2024-04-05 10:59:00	<u>0x1977d9559ba0c751ef4c5ab767ec90ff8836e6bd2129814992318ce6581477ad</u>	+ 1 d	✓
15	2024-04-04 03:23:05	<u>0xa69f96ef4724190f6b13b71eced62db190da8798c69b0e56cbaa29173e2cdde9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 05:15:15	<u>0x9452652f34267620ab9714f7697c444ccc89bae879ace91f3c2d2b97e331fa00</u>	+ 1 d	✓
17	2024-03-27 04:22:40	<u>0x36647a412051c2f0ba5f1580c3faaaa9c55846fac4d86f7750c2ac89ba0680f0</u>	+ 1 d	✓
18	2024-03-20 10:37:40	<u>0x8ce8df92dbddf9228b2820c61c9c02c17999ec7d9c08ba8129465ee261f4a707</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:02:30	<u>0x1d5bd9c43d081fe8204b3e230a53bb3d57328d097fe7feaf39579fa8a346b0d7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 17:51:15	<u>0x205575f3a467af36537c515bf0692c87b0aa904e94f0138868fac1b336e3da3d</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-02 17:46:05	<u>0x467d638b11460433d57ba224f8a52625a62766ac4813cfd952439479fefaf3b01</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6fd2c74a7c19fcdd69081d7efdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 06:27:40	<u>0x2aae2a9056867c59024a1faafa62f0de04b09314908e3e7954f75b11f3499b42</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-10 05:48:50	<u>0xa82c4493558565db7dfe2b5222c547d991be196de394e671ac8a1a08b1cf89f6</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-10 05:48:35	<u>0x47887873843d6a474ff29836f6f2f7d72f630ad61776811c4cd645010b563992</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 05:48:05	<u>0x4472ebdf421397e2af0a72aa35f191d518502981b9c631127ccf16024da1f408</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-08 19:39:20	<u>0x5137f6c000fdd510ac5ee5b21d91cbf990b060087479180afa643712f98f4aa2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-08 19:39:05	<u>0x77d2b614bb8b395eab6e76f9a23b74d6a737655f2fe1d33d0873eec3cc0c02ef</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 19:38:10	<u>0x2f1e52daf501f462a59767e932a3381ddf8b9b37c9a0683f6be61865841388b4</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-08 11:42:50	<u>0x043f79465df47f33ffa9a693e0cbefd50174c90a49aafe44afa8eab1bd89dcd0</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 11:19:30	<u>0xaef101ed41e9c3d066cd</u> <u>de158acf0be741bec3d2a6</u> <u>0c1240e163012dc7d720ba</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-08 11:15:30	<u>0xbcdcd8b2aeb9c5fc4541</u> <u>3bacc93664013bf4462973</u> <u>33471b9d260c2fbc8f768d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 17:02:55	<u>0xa64f55a9f418931f8fa5</u> <u>e80a8a509959e6beb2874b</u> <u>257ec8f9d3f34e76b35255</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-07 17:00:05	<u>0x3083edd46d5a4f5df326</u> <u>6609affe735cab7b963f36</u> <u>12b8c12c52a51f8755b351</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-06 06:51:00	<u>0x6233a43cb6daebe9d202</u> <u>fa204164d1f4920e49157f</u> <u>b17866997d1fdeacf9dfa4</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-05 23:50:55	<u>0x18d7fb3d4efd98441f13</u> <u>4aa253f2ee571e97e4deae</u> <u>80b2a67e7fffffa3c1e159</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-05 21:18:05	<u>0xd633beff635b35ef2484</u> <u>dd90a2a0882764c5843fa1</u> <u>b0f30b24d934ad3556d4a8</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 18:25:55	<u>0x207b32368ad5eef7ddec</u> <u>65c6e3b637f4189f8fc51d</u> <u>dabb67de3a231a3078bebb</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 16:51:20	<u>0x58901a7a9e3ebd0e1269</u> <u>6155a563c88e94754332bb</u> <u>5746cf3ac56db6749cec1b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-05 00:36:45	<u>0xdfdfcf786030b37bc8ab</u> <u>06098e3110ef9e00ee142a</u> <u>91450923d69a38937c58ba</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-04 03:24:25	<u>0xdfff3ea5e15c5f8e28ed</u> <u>c3b6d604af7d2fb12f418f</u> <u>655e21f3e8e1e5841fe6fc</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-04 03:23:40	<u>0x796aef80fa4a9a03711c</u> <u>8459fbaeea1bc41cf02edd</u> <u>14dcc386c7377ef826ccaa</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 17:14:05	<u>0xc3f4d880ae38733059b9</u> <u>d2d69e1fc7533bd85bc3bb</u> <u>ff60bb86114f13329dc9be</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-01 08:22:05	<u>0x6818c697f75ff4dbed0b</u> <u>986b7408736aed158cabdc</u> <u>6299cac4d12af07d673821</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-01 07:29:30	<u>0xb9c3969001d2f6698a74</u> <u>6253e5472ddab47f97f590</u> <u>6b62503838c4a36c9a1160</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-01 07:07:10	<u>0x13b6122235bee8533b4b</u> <u>7dd368b1539291803acdfa</u> <u>96f7424ea9f8fe9a6647b9</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-27 09:04:45	<u>0x06f8bc5125013b9a6138</u> <u>61dd82d1f1ec7c5525fd6f</u> <u>871232011e0579036994fc</u>	+ 1 Reward at shibvoucher.xyz	✓

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