


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7e5ea903b9189982a5740ad512d7105ec0c190f3</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:35:50	<u>0xf1470c744bbc144db3ec</u> <u>e8c9745b9f8b0b14d58f87</u> <u>b5ca27757ba28186393846</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 08:35:20	<u>0x5a6eb7b9df756e113af43f5f5cb47c27d930408a3f5ee87a74507245198a9a6a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u>	+ 1 50,000 USDT	✓
2	2024-04-19 07:20:15	<u>0xffa3bfcc419092af2aaccc09d8028f4d667aca9f4b14e188cc5d564cea570125</u>	+ 1 3 ETH	✓
3	2024-04-19 06:46:45	<u>0xa7317c2854216467564a5cf8ed0d274cdf2204edae5a6e8cafdb50c4ff9ccc3f</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-18 08:42:30	<u>0x74ed5dbaf5df7e6fde0e7942dbdc04eae3692ecde1cced8d14276b997b6e6c4b</u>	+ 1 50,000 USDT	✓
5	2024-04-15 17:37:10	<u>0xc6840547cdbaacc9b483bbdd6e5d9fc3a3fe88434c5a9256d64787551c70e2be</u>	+ 1 d	✓
6	2024-04-13 15:53:35	<u>0x0ee16d81cb8fe09620fed93f9174fd337420d9fb260262d7b1474ea0e3ba672</u>	+ 1 50,000 USDT	✓
7	2024-04-11 19:00:25	<u>0x9d00cccec9c12187534f7924ee090d9bba4d09c38cc8ebf115d9542d3d3419</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 17:11:30	<u>0x7b15c3fd889fd6468779</u> <u>7597537656a36cb426bd49</u> <u>d220c482ca4c2ea9a9c09e</u>	+ 1 50,000 USDT	✓
9	2024-04-04 15:16:30	<u>0x7b864da472a1b206598e</u> <u>f8ef0b05ec9e1f7e1b295b</u> <u>cae8daf96e6d411a45861b</u>	+ 1 d	✓
10	2024-03-29 09:06:10	<u>0xc6b249b23683d5a20e34</u> <u>ae5d93eda24fd22753df7b</u> <u>4f818e03cc60f15294432f</u>	+ 1 50,000 USDT	✓
11	2024-03-28 16:57:35	<u>0xf23e0bc41316ffbe5160</u> <u>e6067a53827141fb479ef5</u> <u>380753424a10e40712839e</u>	+ 1 50,000 USDT	✓
12	2024-03-28 16:48:15	<u>0xee1006eb6c3ed3003086</u> <u>b61682f57218f7f9df3697</u> <u>5f79cfb4fa848537590260</u>	+ 1 d	✓
13	2024-03-23 03:35:15	<u>0x353aba5895a343e4eb95</u> <u>3d0461a849208cdd4fc55c</u> <u>dc34027a59d2f8ed14aff6</u>	+ 1 d	✓
14	2024-03-23 03:35:15	<u>0xfaf3360e1bade76151b5</u> <u>de2841139825d4ab27edb7</u> <u>a5ad3f5469490a4b35d0c2</u>	+ 1 50,000 USDT	✓
15	2024-03-20 10:27:20	<u>0x50f0fdb2166287de38b8</u> <u>dbd6c73ff9c547da15411c</u> <u>5456b1545c0eb19c21dbe3</u>	+ 1 d	✓
16	2024-03-14 18:21:25	<u>0xdc6198bb55c71478720f</u> <u>6bc401a2530bc1cdf82b4f</u> <u>87a2bf5b41d2c758586703</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 04:12:45	<u>0xa11a3224c0ef783118df</u> <u>dd81dfc65e7895d5bed1db</u> <u>df7df593ba5d026ccac12c</u>	+ 1 d	✓
18	2024-03-11 01:40:50	<u>0x6600f017e65750428f41</u> <u>c25f11fe81fed0ceaabeca</u> <u>b742d0f7c21ee896eeeee5</u>	+ 1 d	✓
19	2024-03-11 01:19:50	<u>0x104938eb307f0f82c142</u> <u>bc7011ec4da9e1dc8d27aa</u> <u>573de08e7792d64041a6ac</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 06:53:15	<u>0x9dc086b8d355bb782637</u> <u>fdb8a57aaa01dadcc86592</u> <u>bbdf3aeb7126939c244b89</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-18 08:25:05	<u>0x2c521708a8f750854887</u> <u>34236f8545839c42ca26a9</u> <u>3a5ed0a18ec7ccea1239b</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-15 18:38:25	<u>0x3f33700630c7c59ab040</u> <u>6e7a6acc70756768e7b3f8</u> <u>403249ff86a13f7c5c5339</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-13 15:57:30	<u>0x8594aa4c806289a4920a</u> <u>cdbfd924bd4d13856962cb</u> <u>73fb80126bc843062d26ee</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-13 15:56:20	<u>0x6dd2acdb005479588154</u> <u>f710624e72ca5937b80849</u> <u>834fa5c3aa2a03748b8b81</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 09:17:45	<u>0x478e568ff243005549c4ae8bc899640dd8a5ead3500429340fa25001013746a6</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-08 17:10:20	<u>0x25ce0aa74ef208afd0545fbde3fde5c3a9f9cf15b90bf9d33933b35a0ecaa02f</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-08 17:08:10	<u>0x387ebd4c254105c970d219f40417ef5f8cceda035bbfb9f13d44a6e26e9cb74d</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 17:30:50	<u>0x3d7619e1936e2c22596c62a307231580da926b62c086e33745cf3643b8f6d106</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-07 17:28:05	<u>0x46ec661817651b2b88cdb4b8509f8aa72a9e6db4bb0cc0364088b3618e689b1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-03 10:04:00	<u>0xe9ddec61c2f96e08a5d4f341f9e7153da141fae32dc7da483588658bf6fbd2a6</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-03 10:02:45	<u>0x262fff64004b921598f613d6eb8219168055be45e54b2a925fdce60ce76f8151</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-02 14:18:55	<u>0x3bef6d26108b9eeb59a7620e20cdafc2d4de109487f352d24b9799555a9c2ab1</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-02 14:17:15	<u>0x0df2154b44bd4cb5ee5409247681bcff922baee08c7da9b84af72dfab3cccb11</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 17:28:00	<u>0x37e9d02f39bfe33ce61a8c05e015c219a27c22b6e7fe75f20d985bc99489a318</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 17:27:00	<u>0xd14be0d0acd9bd7ea8bcdba7bc717e2ec40a95d83678c7a5f8e7b99a622d71f3</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-31 14:29:35	<u>0xfe7d164f24232f5361802724ea26a5e34c2083e12561242f11a6bae651819a80</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 14:12:45	<u>0x9f2df4fbde7e060fd77c5d369953f3421de33c000cb4c1e70f4a5594c8bd3779</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 14:03:10	<u>0x726fd238aee92cf4f8e019bc0ca0dfb4a2503fcb0099f1d69c5c4764d3a9227a</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 22:16:25	<u>0x2f72016df62d3583079d41d43f34e206d4a206ae1e9736761e34bfdd7d7f9992</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 16:50:35	<u>0xd16a203c6b344d75510c44f1804ad403e16b3b27144c4f3b0571dd1d6d52e672</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 05:48:30	<u>0x569785f084d7ea04929fc705fcdd962005c46d1629d2d4aeaff323a2798aa8e1</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-28 05:44:00	<u>0x7fa91c2d7c15fded126d50ef0ffa1143726274f372c56981eedb993d7195df83</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-27 07:37:40	<u>0xd7543c30b33ceae779091b5d223ba55a10424b014fd9767774837e27be9cd57d</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-27 07:26:50	<u>0x7215a29a7c6fc737cfeca585b9af5b06ceaac73316e8907760d98655743423</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-24 20:13:30	<u>0x1e2f7d2e3be9e1f47766223e463a78085a0d7323ab4ffb5fad6c2d253478fe3b</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-24 05:47:05	<u>0x72c50f0ac999741b5ba4d2c06e60b6c976d962d507c1990e5d5387bd71ef01c7</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 01:37:10	<u>0x8237bebb44ee3c88759cfb8e9beb20200116d3029d2e3c44c5426abfad97ce97</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 21:50:45	<u>0x1242804a2961fa7f7bfc25810dad21d79a75d35e7de1dec1868d24f0f0442c37</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 16:42:15	<u>0x64a9b2af65f4be9404ea5f49b000041dd4b17ad74611ee7a1bb933fc3833da71</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 14:14:20	<u>0x07325576e4efda034fdd3b4a6ead189971f6fa90dde187ac61da667fb23fea2</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 12:08:05	<u>0x540f05ee16d82828843531e64cd44ca77e03a41c6d6dfced3604df0b09af00e0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 09:28:50	<u>0xf8f28ece7e2ff5d948f09c7083436f24d0593e9e4337a93f3b5d9db24f0f1aa3</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-13 11:04:20	<u>0x86f66089aa5c86f51edeff03094ef2f2a614c00e6bff82c3634e090fe539329f</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 15:50:35	<u>0xa324cf2c440099c212fe055656f53bb30db6733b772ac070fafa89461ef46d33</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 12:15:55	<u>0x265506c79707b493d076fdeca78329828b26508ca5862bff5ecd5c2b41d80388</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-11 09:00:00	<u>0xf6cf2389c78127fe91102466512afcaa4db279a385204dd4439ccb567ff32257</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-11 01:25:45	<u>0xc89acbc75642847e6c23aaab83fca4f9804c0eec06f0c8d11f76c61435949c27</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-10 09:40:15	<u>0xffc404770cf19ee485e890aaf08b6aee0df7af7af8010606b97a77fb43fa5154</u>	+ 1 Reward at shibvoucher.top	✓

* USD values displayed at the time of transaction

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