


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x82df99025f219b961214fa0ed6e0c48a8916d32e

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

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:42:00	<u>0x94a513b13284a5c7785b0af5cf374d5d6f8565cf1f8751509efdb5e82445508f</u>	+ 1 10 ETH	✓
2	2024-04-25 06:05:15	<u>0xb6ec476ce84403dee31d4c8bcde517479f99b1d92c58683191efd2780b407fd1</u>	+ 1 10 ETH	✓
3	2024-04-22 08:42:10	<u>0x6a920f0a3bb2b9556d73050782d9481f0dfdfbcacf2c61f93222f877801e956e1</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 08:11:35	<u>0x89ef38bf5c6678858fa719cd4d7d02140d78ccb706fd6174e7ab752f0fec8911</u>	+ 1 c2.com	✓
5	2024-04-19 03:06:15	<u>0x263ea01c3a110b99017b66f864fac6cb5a1804b031a4ecf513393f1d1d7251c5</u>	+ 1 50,000 USDT	✓
6	2024-04-19 02:56:50	<u>0xd8dafa28f2461c2dd45d45c5f09b839161e6fb66e5158da92ab5b47ca5000ff7</u>	+ 1 3 ETH	✓
7	2024-04-19 02:43:10	<u>0xffc33595fce5a5edbd70bd5a79a59b18aa210f2c94efb1607baf8c8786bb0d5b</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-15 06:19:15	<u>0xd163e3b50aa46847f96cddaceae73b111b3fd42e98ef653c282fdf5e57b61822</u>	+ 1 50,000 USDT	✓
9	2024-04-12 05:15:55	<u>0x07b902f8ccf385bdc3383632aaebacd028172d527d67c6acd8c1d4e99cd78b0b</u>	+ 1 d	✓
10	2024-03-28 13:59:10	<u>0x854502d766c5efe22631b06c81058e5b320c26172f384febb5bf0354ff12e9b0</u>	+ 1 50,000 USDT	✓
11	2024-03-28 13:23:00	<u>0xcab1a94f77bcd074eae346de3b1a19c8e94068afd39183ddc3f1c07be8ca094</u>	+ 1 d	✓
12	2024-03-28 13:07:25	<u>0x9bb2c22dc09250b14d27979ae1cb7ae56a281f593f1f31759828dd5f492b556a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:56:50	<u>0x560e127629a6a3b735792d840c5ca569adf34735cb</u> <u>c9bddb959ffbad45272f17</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-26 06:03:25	<u>0x9ada03332b8230db0318f14bcf0f1d00af6105146e</u> <u>3b35e9c06197ca372963a9</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808a</u> <u>e8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07</u> <u>fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91</u> <u>dbfdd7fc7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:06:55	<u>0x5995b668d51bffcbe433c685be59332b3b040297d</u> <u>0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-22 10:04:20	<u>0xebb05ff274d224da41010d4c855fb3b80ffec7e912</u> <u>530733d497fb43bec88785</u>	+ 1 Reward at shibone.top	✓
8	2024-04-22 08:41:45	<u>0x6681ea81dcb4d904202b68f94220af2513005aeec8</u> <u>d190d3bc7cae14e08098d8</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 08:35:35	<u>0x0ba7f0e678552290ea09188b9f1ddcbf16c0f083d1</u> <u>d613c55a44bb943a945212</u>	+ 1 Reward at shibone.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 08:14:10	<u>0x42e71f7ad499ceac5d045479eb4db380e3eccfc18889ef9e0248ee2f1588e086</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-19 02:50:55	<u>0x24c350ecce67950f4c3f2ba33515132eec08ac84b3014726a3d9e6c9ff10238b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 02:49:40	<u>0xf697a70a6a551e3ec115db753a4f4ff7dc586e2ec045e70b3e589b5ed1b902e7</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 02:48:55	<u>0xbc0139a462e675743b2a0d2fdd489111f2b5e60027def4fe80bca80de0881f5e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 02:47:30	<u>0x224aec6843e9ccf5efa3efb405ac754b40295ab8e554de569a7213663b840e6d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 02:47:15	<u>0xf2bed4b8caa13fcf3bcd8636c6558252c5818f0890423a8194ce819a4c9b2f3f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 02:46:45	<u>0xcd4faaff31225842466b11e2c1ad415bd119ddd1e8e51b2d8a2c3f70dd77163b</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-16 08:14:25	<u>0x5846ff8daca5d9ad78ff0807572a0d0c0792ee0878521f44297f5cb20db84a6c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-13 10:29:00	<u>0x647c3656c910800da32a3bf738d1c23c66ce0ce6ecd952416cb2f8b68ac9ab0c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 08:20:50	<u>0xb230a6c2752c11f14284a4cb5a2b1488161a75760ec40401b4f46cf0bbd0210a</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-12 10:03:35	<u>0x9050fcdaa16e9a1c36aab26765e93fc38ea2991236313b66f4e9e4bac3987e99</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-12 09:50:35	<u>0xd8b0a1e26221465f61a89f983f2caa784e5d53b23b75ee7b101edef1596d733c</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-12 07:54:05	<u>0x73a4905cca2c2f2212f5e6b7897955b6c2af5d31db41d46d24b8f4eebac8de20</u>	+ 1 Reward at bonewinships.info	✓
23	2024-04-12 06:11:35	<u>0xf3f56273cbb435631faac7d9d0282f8be23b47be8c78b538c17f51bd61af05d6</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-12 05:59:10	<u>0xd15bc72cc2172c0c5afeec15eee5c5e95e3e5432d2c49b895ca845272e23e37b</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-12 05:55:20	<u>0x0c56e857f521085a44d60c8897ae51ae4770fcf6bd652f362d26a84f8d7e80db</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-12 05:52:50	<u>0x4f90d883451dc697afb0bb2bb23cad8fa00d0c8e8fa0d9fca79a3efa120b8370</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-12 05:50:45	<u>0x67569e379c007e8c17061dfe4e156bbad968ed641dec30c9e10ae2f58efcaa80</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 06:40:40	<u>0x8acf35a4c3821cca61d4</u> <u>2a1ff4e6c3fbdbbf9713b3</u> <u>abfae3e2b7e1793b22e134</u>	+ 1 NFT	✓
29	2024-03-29 07:03:10	<u>0xc0380351ee07eaa9b19a</u> <u>fc9feb00cb5a235000c450</u> <u>61beb1a258f16b98394109</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 19:38:10	<u>0xe5ec583e6fc18ce1a7b1</u> <u>c441e95b651300fe59fe8e</u> <u>d0f1e5733e7e7c6b868253</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 15:50:45	<u>0x7a4158bbfcef50699bc6</u> <u>5a011006d895aff009c506</u> <u>2fe16d2db3176162ef3d43</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 13:12:55	<u>0xa44985d45aa3eaf5df69</u> <u>d3c7aae539ad9a4cdac204</u> <u>4a2914dc0bce2ae16150af</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-16 21:49:20	<u>0xab930ae91a9721f9c9ee</u> <u>82713708118ea64387ebbc</u> <u>4910babefb43bf0fbde80d</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 21:30:50	<u>0xe7d8d13f505383c807c6</u> <u>b93d81a3f74934fa5c7750</u> <u>e33857ebdd6de86007dcbb</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-10 12:06:35	<u>0x6b7075e4755a0c43aa4e</u> <u>59103f733dda49c66c219a</u> <u>77680fe7f09554a4a2fa21</u>	+ 1 Reward at shibvoucher.top	✓

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