


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8497ce597b7aa5af15456b14b2e2e47bd51d5287**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at flokhouse.top
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,749 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 22:30:30	<u>0x1450f9ab3cc505418662</u> <u>f3c954c7503cde02c45477</u> <u>38d5dfd5ca7c3bbf74dcde</u>	+ 1.0000000000000000 00 5000\$ REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:44:35	<u>0xac903b2522a4f4d1e351da6eb293c20556e34941c1d8d49968190c7d7df12911</u>	+ 1 t.top	✓
2	2024-05-08 22:42:45	<u>0xc33e6296ddcf246dcae96c48ba58a3a1e2b25c800aa782305ca316946ef7f7c3</u>	+ 1 yz	✓
3	2024-05-08 22:42:00	<u>0x3a0a2f10f51bb4fcb387f9b64d26926301de1842efebba30e485d3e39308ce0c</u>	+ 1 yz	✓
4	2024-05-08 13:23:40	<u>0x8be29bcbb016415523e753d8d06c96ab85a99833f13ea14465632be67268375c</u>	+ 1 yz	✓
5	2024-05-08 12:32:20	<u>0xe5dc2ae92a89a25ac83c83b9f553f842e754c28dbbffa48b3135bc1af2cd21de5</u>	+ 1 xyz	✓
6	2024-05-06 13:07:15	<u>0xf132784687e27747840ef283beb8fa4beced39268093aa654a9a71b8be5f5288</u>	+ 1 10 ETH	✓
7	2024-05-05 12:44:00	<u>0x77082d37cb0995d941e1f3e85d72d57cc079ef649bd9b4c1516ca6bcae8d5d05</u>	+ 1 10 ETH	✓
8	2024-05-05 01:54:00	<u>0x9aeed3dd5e374b3484bb84d981c251906e073f0b69bc85ebb31409edd194b88c</u>	+ 1 10 ETH	✓
9	2024-04-30 06:00:55	<u>0xa7c628413d968039b0d44740a604a1fa9a1abc9dc6c40da348b5de06f547f2c4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 16:29:05	<u>0x444b601c5695ff5d3f9d26b0d4bd5c00234128ae4ecddf672c4a843a7e24dfb3</u>	+ 1 3 ETH	✓
11	2024-04-15 13:38:00	<u>0x1b3ce48249485ba077fc1e8a63b403af887ccdec24fa419964c2d964509d640a</u>	+ 1 50,000 USDT	✓
12	2024-04-15 10:33:50	<u>0x484c8bb99211ae74750b10978e14cdd85dab85f681cad06d1088673864d72534</u>	+ 1 50,000 USDT	✓
13	2024-04-14 22:49:05	<u>0x3b210d107c320fa9b7f88db4a9da2d35a063205fab4d47fb503f951352e85d2a</u>	+ 1 50,000 USDT	✓
14	2024-04-14 17:21:25	<u>0x0e8b9fdcae34f40c92dd71363c5bcaa2fafa8909d411d23b39387c9ae1c85eb</u>	+ 1 50,000 USDT	✓
15	2024-04-13 14:19:40	<u>0x3f0126ff42acf14aaa7db03a7ee66f8bdba6b1f9cfbe85f9dfc66a6bb3ffb571</u>	+ 1 50,000 USDT	✓
16	2024-04-13 14:19:25	<u>0xccbf06a5187717f9f6908f16f7020ffa34546d56e4268c70ce90611ffc4012ed</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:10:25	<u>0x1f9d1312a2f4525d6017e12c923eac42173a83ac5adc84eeeeaa6623ba5edf3db</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 13:33:05	<u>0xd293bc207e35204e5ae797266dfab338c5ab37d73751c65ff8f9b81dc9576fdb</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 03:20:20	<u>0xe9ab74893ffe0d5ad2713eee2533002a7df5af19df35fe732ccf64ae0e6853a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 04:00:15	<u>0xe2717f3093d6ba9ebc33fc6ef10f110d46f94e04ee05cf927c65fadb268466e5</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 09:34:45	<u>0xd6d148b8f9831458da55520d301ac475f469124c37b20847fcfea41ad2a3e35</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-09 02:04:25	<u>0x6e4f5c729acb9f635a8f13c00eae5a360c257b88b3b8040b2d418cae63d78a05</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 22:53:10	<u>0x57356f5e25d3d583ad122c72f79956c9b6fe4c8169304cf5cf09ebdc6c0bf499</u>	+ 1 Reward at Seth.win	✓
8	2024-05-08 22:53:05	<u>0x9a7fe86353fc87b9a4f0f51e87791692697c665bbb99fd854bf1225a3b283d0d</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-08 22:53:05	<u>0xa66fc4e10ae563c3b084411ec570f906cd02fd6b8267105058beacc390ec1b</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-08 22:53:05	<u>0xf77e356c11363824b1d0832ecaf80db37367ad247aa87e950ac7717b80ab6c6b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 22:42:50	<u>0x0ec3ce1833f6d4f92379</u> <u>c056663dd568b27af574da</u> <u>850d6bccdb733093299fd7</u>	+ 1 NFT	✓
12	2024-05-07 12:32:55	<u>0xcdc20b044182f45cfa16</u> <u>e5990666fbcd8c7a4e9382</u> <u>c1901be242cfbb2e772d78</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-05 12:46:40	<u>0x25595072a680d65e2f3e</u> <u>43841822091e05de053621</u> <u>fd7a348f17da0b93fa0bd3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 01:56:30	<u>0xa530548d5632807fd581</u> <u>39ec75892f5266e4661011</u> <u>99ab9dfa7cf0199ebaa029</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-30 06:03:45	<u>0xd64f609baa5b8b6d6372</u> <u>97165f90bbf9ea1aae5110</u> <u>e34382880b02a95c78b9fa</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-28 15:57:30	<u>0x7cdcb7983cbd9670bfd6</u> <u>be129ece48e911ea173108</u> <u>c06421f1b133b1646156e9</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-25 12:01:25	<u>0xce319f906f5c59d0476f</u> <u>c41b20d31443a73dce17dc</u> <u>4a6f47fd610f4076c03288</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-23 23:02:15	<u>0x9957eae88e58e8ff81d3</u> <u>ff2ffd765765eae7520dc9</u> <u>449d8bc6f3dc1c000a9ece</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-22 14:40:35	<u>0x6c4f6babab5905132ca1</u> <u>b7e0555c32ed90001fd74f</u> <u>06406b9237baff19fc21a1</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 11:17:20	<u>0x5d91900022ddcdc3539e3a4650b2bdb5ab8471bc07d7d6f9164dfb0d99d41ab9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 11:17:00	<u>0x6990386919c38d74e1ba0c0d8604c886e0e29150767fb15feffab17e17a9a523</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 11:11:50	<u>0x73801a43cc2c623d844124155ba942077f8735474849afb42bb571caedb4eae1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 11:07:50	<u>0x90e1fdc22b3ef2327b22aaf85f6009294f91190e21f00b91bcfd820824587705</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-19 11:02:25	<u>0x4c7a69fcbe779c11c297ad0e933dce96622ff048ec21b4c8d157610487b389f9</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-15 10:30:05	<u>0xf6f5ba4a54e3f9a5ddaf a8e572b4acb5270b544a21c3926364b33afc6bb529cb</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 02:03:05	<u>0x146de75b4a3ebe4c60d8c6cec7367f9233dd5ee0f57af183737927bc44827442</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 23:20:15	<u>0xa062187f354316e28c7d3befa6c09caf846906e4e584261b76d19a720d081ed6</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-14 23:07:50	<u>0xd90e58c93d6bd4db235c2d85a50a670bfde5d7b8d144cc52f7ce27a4c4dfd1b4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 23:04:15	<u>0x213ccbfd770e6b62c496</u> <u>f2817ac562814e37703232</u> <u>98bfedda606a24a016f931</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-14 22:53:05	<u>0x8b422558fe7ef9a1f57e</u> <u>6a938f0bdbbe4298506d9b</u> <u>0a19c8efe989e5d56f14ab</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-14 19:29:10	<u>0x116a76ffd42e182f6479</u> <u>441274e73d283a0a403c41</u> <u>6bea32e03d8ca13358842f</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 16:17:50	<u>0x3e948f4e14e0ea7b4554</u> <u>067d42f5469fb610393424</u> <u>9a96334743c7dc1238f019</u>	+ 1 NFT	✓
33	2024-04-14 13:57:35	<u>0x1f5a7b2b75b84089b1bd</u> <u>fc2a48408ecd9b858eadcc</u> <u>47e90c800a012dc801d3cc</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 08:24:30	<u>0x1de2dbd201b09eb50241</u> <u>5c312cd55279b89bbc7c8a</u> <u>ce12ffd7375f72c5caf89c</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 04:50:10	<u>0x059dd3425b8b3793daa5</u> <u>b73e8e41feee7bc4edf989</u> <u>bc0ad5f744930046032dd1</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 01:51:35	<u>0x9b98c417455e0f0df70f</u> <u>7875ab15bce77660339392</u> <u>4326ff299dfe57cc88c714</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-13 23:42:10	<u>0x447cdbe95e86247f5e6b</u> <u>0bb47918d03f7f07f32efa</u> <u>c670406daea44198214007</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
38	2024-04-13 19:29:05	<u>0xd6bb1a3673ceb0225229</u> <u>4060ddc234f2b464cb633b</u> <u>a63369d2d2e939b1474562</u>	+ 1 \$77,749	Random	Winner ✓
39	2024-04-13 17:32:10	<u>0xd24e88eee70c24ec7b35</u> <u>5bf6db706bd547d34476d0</u> <u>0203aec5f50ba87294fd61</u>	+ 1 \$77,749	Random	Winner ✓
40	2024-04-13 17:06:10	<u>0xb9db2e01b44e4cedcfaf</u> <u>ca84596270334d25cbc565</u> <u>dea689be35442c41cf34a2</u>	+ 1 \$77,749	Random	Winner ✓
41	2024-04-13 17:02:05	<u>0x4149b76aaf1398deaa77</u> <u>be353cb5c87c631d7165bb</u> <u>a6ebab6d52d6a2f4adc54f</u>	+ 1 \$77,749	Random	Winner ✓
42	2024-04-13 16:31:30	<u>0x2024b24ac916ede32f4d</u> <u>3698fff6d0de2e291eae72</u> <u>2374b03fc2dd5982f4b1e3</u>	+ 1 \$77,749	Random	Winner ✓
43	2024-04-13 16:07:30	<u>0x54efaa720662c0547f43</u> <u>bf327b9f13d8272d8312f5</u> <u>c4a2fc5343819c19d6716d</u>	+ 1 \$77,749	Random	Winner ✓
44	2024-04-13 15:48:10	<u>0xb6ab86b30dc6fab2318d</u> <u>76c0f3046bf49bcf4ab108</u> <u>16f88b762ebfc92b3a96e3</u>	+ 1 \$77,749	Random	Winner ✓
45	2024-04-13 15:32:00	<u>0xec5c23e35f3dd8279482</u> <u>a777a1cc8e971d40e1b1d0</u> <u>6602842184c379cb32467e</u>	+ 1 \$77,749	Random	Winner ✓
46	2024-04-13 15:17:10	<u>0xbfc7916c8b6c5243ec3c</u> <u>6a7d7b4afb8942155ccd0e</u> <u>22136cb3402da0d5c3d47e</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
47	2024-04-13 15:04:10	<u>0x1569e0ba5103cf78ce67 608b5886be57e8ab878dea 87433d6f58ba6e120bd02b</u>	+ 1 \$77,749 Winner	Random ✓
48	2024-04-13 14:55:20	<u>0xb8f68ff4ebe35bbd24b1 32b69ea1daea045e942db4 b935bd9794c0bd168c364f</u>	+ 1 \$77,749 Winner	Random ✓
49	2024-04-13 14:48:40	<u>0xd8098ebd8ef8189fa26e 61da865f61afe4c01fcb3c 21fb455b197dd349a42d95</u>	+ 1 \$77,749 Winner	Random ✓
50	2024-04-13 14:42:05	<u>0xb8249e0b281ff5957ca1 3abd66e01062b3f0df0899 3299a3b1cf24e17d5472b6</u>	+ 1 \$77,749 Winner	Random ✓
51	2024-04-13 14:33:55	<u>0xc17c82096b81f3a7c80f f176c387cc81431e17cb17 88ec63d66ddf15f4c0736e</u>	+ 1 \$77,749 Winner	Random ✓

* USD values displayed at the time of transaction

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