


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8bc16f585c9dd36f9c5850a51f2a163dc8adc7a3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
top	0 top
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at zerolendnow.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:40:45	<u>0xf79304c1326c3a864e34f15eb4cc2d53fe021bf87dc96b403b7d1583d9f36703</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 10:40:35	<u>0x95df5b2406952c01714ea2a5ae1abb77a29f6c10e220c7e0f3a5f46360df29c2</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-03 07:57:40	<u>0xcc6b441b993a5063a5abe7dcb5724b0298a9d7eabdf9a445f63b2f1bea90189</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:37:00	<u>0x2e1e913fe464087ec22c f8c8d7814f39392484dc31 90c1985173e4475a72c550</u>	+ 1 top	✓
2	2024-05-12 19:00:15	<u>0x375c292fcb2388a65b55 d49f745001e7126d5a8cdb c87f38c6154d5389e5e446</u>	+ 1 .xyz	✓
3	2024-05-01 11:26:20	<u>0xf3613e86068957bb5fce c7b5a47308191d8c9db94f a38e3b7e7c339fa4ab2dc8</u>	+ 1 10 ETH	✓
4	2024-04-29 15:27:40	<u>0x58db8a000b62f1578a22 66c9525e43b8a30be0e147 26f18482d0604b7680be62</u>	+ 1 d	✓
5	2024-04-19 14:26:30	<u>0xc275104b3e40cfc83989 18424501ecf512214aa84c c37a53b05d712e8be5040e</u>	+ 1 3 ETH	✓
6	2024-04-13 15:22:55	<u>0x953d8767291a7ea89fe1 b8b79bc2232f7acfc93c69 d10aca9c5b76f712b78a38</u>	+ 1 d	✓
7	2024-04-13 15:21:50	<u>0xda655bf134a2beb4a3ac 637be8968c1628b78e1b60 72601615880abf80227b7d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:56:55	<u>0xffb0061f5100258dee36 c5abbe1e7edcbb125fb04b ec6159797bc2af5c8b9e1c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 14:10:20	<u>0x5ccf9c3561ee37e76e71767035fbd29cb0204fa28215786a89a3f7cd79010525</u>	+ 1 Raise Up Event	✓
3	2024-05-29 13:07:40	<u>0xb521e839b1f41192ec292e16e66f4a027eb4d8f6ec2864ab8e4ea5c4ba876607</u>	+ 1 NFT Airdrop	✓
4	2024-05-29 13:03:55	<u>0xc1c0f65c741d8165443f636c86adaf427db63a3df4fb2cefcbe01f50a72ee712</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-17 04:04:50	<u>0x39e2ce0adde7b8cab3e8ed00205e981217b39bd4a11e8ab2d00ff434a379d220</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-12 18:46:15	<u>0x828fbe5f3b336fb1fa7d43a68597b928a60336dd08fbdaa37d5c7baad97e50fe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-12 18:45:10	<u>0x134ecd93139e8c71972da3ea2f7490cf6c93f8f8791b8dfad15569a741780149</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 18:43:10	<u>0xf39c172ec00886abd15a36f8317e027df5787e8ec1f553d6edd755e34896e789</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-12 18:42:40	<u>0x7194a8b70700f77a66977ddfd725103f53215ce49aa5442c4de0b0f17f3dca59</u>	+ 1 Reward at twtevent.top	✓
10	2024-05-12 18:41:35	<u>0xf743780cf0fff8c618a89dcdd3ce879c449b30a8a8b4d661668071236fda795f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 18:41:25	<u>0x871a51eb68e62b648e4f8bfa54a1d2ed8d9078f8362cf3211e3b0421ea66d508</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-12 18:40:15	<u>0xfc75aaa3ae1f270ee321fab2590191c14b051b839ca47d650403a2fe2848fadf</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-12 18:40:15	<u>0x2e2d76c6bc96592ea5d6f0fbe294ac6100dea460daa9200557a2b630ac70c6e7</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-07 15:24:35	<u>0xbf844af363466a445a81322fe8ff5ce30469841631b2c619885679a8ba219eb1</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-07 15:23:25	<u>0x3687f9c97824d08726c1679bd9525be4aae049d974df2113294f0f5a8d0976d6</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-07 15:19:50	<u>0x2a3b98aa712c7a354623f7163e984247ab8df407232ec916f8af36d368962567</u>	+ 1 Reward at theflok.top	✓
17	2024-05-01 10:24:50	<u>0x1f3a1dddbadfce00a33b6965810ec396c44daecb40f0886bd4c548136255d016</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-30 01:28:50	<u>0x85d81c4ae724560230464313a2144c9b60179c3ec57d872186ef8e9951b79bf6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 15:33:35	<u>0x0d4e271ee5ef34e512acc2003ff74186009f09a2668de7820d80fcc875699f79</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 15:31:15	<u>0x73a7b00586433b94078b259b0b300c14061dd2f89f8721801b3e5b99a5f99640</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 15:29:20	<u>0x74ea14dd4a4f7a83f213176658b98cc2489019e8f42f98253cac17ba7bfe5748</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-20 23:15:35	<u>0x0b5855c1d83981b0d8178b02515dcdf0dfe368b32a371c95e8a97069962993ff</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 06:03:35	<u>0x4d4d2b12086ede6d47d1b9aa01292658e28766bd5d973b37862dfc6e71a822ca</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 03:57:30	<u>0x3bb1a59d8b23a524dc4205b3326f747ce8b97b62f39fa044d7bbe303b4f8cd81</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 20:05:45	<u>0xcc1980614ac473b570bf561b7d22fadfd39f911b783f2ce42b202d74bf0f0677</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 14:35:40	<u>0x05a4a44e0ae0c633c09a365972dd3882d28068b21482e3a90c52f3445745fc5f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 22:11:25	<u>0x6720a943e338b670bc460d86efc53fe8e54c4c0b5a2f418dba043d6815b7bb04</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-13 15:31:40	<u>0xa9a46a9b078b89b49963a7f7bf35b608d08aae683a0589a9b69ea90b0e1005e8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-13 15:27:25	<u>0xcd41d2791aa03ef01f06</u> <u>03c0e40e3efc4a184bfddb</u> <u>04c49b05179aeaa6bd499b</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-13 15:26:45	<u>0x193044dd706880e81f2e</u> <u>bd11a72f5c667af5cdc0a3</u> <u>9581178cf13d7f1185f2cb</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-13 15:25:45	<u>0xb19e239d75fd8156f564</u> <u>cc8afa13323ef9a769f959</u> <u>55861d3e0dfc62b93e7379</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-13 15:24:00	<u>0xbbc0b1f6e196101e774b</u> <u>661d25cf7f64fc1a28cfa6</u> <u>9c5983cc7cfe4c32aa0c61</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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