


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8d4589bf9c5da78ba543c1ab1991f4ed938368dc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:57:25	<u>0x7de19a691506471f2cc50af35521099c2d6b0670ad638dd222a8bec0d12b011a</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 13:57:15	<u>0xc9291db0b7a440672b4ab5f6a894a28fea6fa6cd40d84790040d3db1bbf27290</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 17:54:25	<u>0x6660a94956ef7939afe7116f15bab643c3a45e71a36125c54c9333334aefb1b3</u>	+ 1 p	✓
2	2024-04-23 14:17:50	<u>0xb5101fb6ad24a75e8b759eeb762fd27a37fecbbf753addbc00d05c27623045ab</u>	+ 1 50,000 USDT	✓
3	2024-04-23 14:17:30	<u>0xc03c1d5cd402cb16c54f283eb0809270ca250b016051384af73e0ec95b793c03</u>	+ 1 3 ETH	✓
4	2024-04-18 15:39:25	<u>0xa957b07b63168e1b6afa3cb5dc4f23abebd3fa2916927b19a8d231985c67a45f</u>	+ 1 3 ETH	✓
5	2024-04-15 11:30:05	<u>0x033311f4026c5bfe243702902b7dfb42350b82312a9659b27e67cab2cee684f</u>	+ 1 50,000 USDT	✓
6	2024-04-08 20:35:30	<u>0xd87834264ca8eb3030eb6e203da6f568826c37b9506c91e70ea575c76874018</u>	+ 1 50,000 USDT	✓
7	2024-04-02 17:59:20	<u>0x828dcfc700835edcb7fb39b115503baf902db7a739d0b2e7415a3a0918be706</u>	+ 1 d	✓
8	2024-04-02 07:01:35	<u>0x62bc5c19fd5df2ec40ff315f7ac5fdcb437560a2d71266c29735d5a41b1f8fe4</u>	+ 1 d	✓
9	2024-03-27 17:08:15	<u>0x49fcd10a113b8b6c1c932c5bec41cd112cf0b63958b9d998573416219de86aa7</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 13:28:55	<u>0xd91c0784cdcd8111dcb7db6d0b304cdaaed65b347b06d1e735cb268086cefec4</u>	+ 1 d	✓
11	2024-03-19 15:11:30	<u>0xdb4211a0ea2b6dfd8c556627822535e7174d64542eb2051dcf251f445698db40</u>	+ 1 d	✓
12	2024-03-16 10:15:40	<u>0x5451ea8fa7ad66b84ae787011aa0ca6635802767de6b9e5a77e24b6370f96561</u>	+ 1 d	✓
13	2024-03-14 20:05:40	<u>0x3b29af9afdd6ae88853fb1af481a5afec3e6f676bd8dd0643989e65900557c4e</u>	+ 1 50,000 USDT	✓
14	2024-03-14 17:12:20	<u>0xb929369b98ee42b0df7cbfbd94c94466e742245a01c1cf5c43355bc4a07424cb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:10:15	<u>0x6136a1703f63a22cbe9f0fa3d3808dc48d3d9f848706ae1dd89773c6136cd643</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-15 11:08:35	<u>0xb51e6a3c0d381c19217cfc5f3c0599b9a583d6df05c24f9a87ae3c2207fdd90c</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-15 11:07:00	<u>0x3267f5afb8825eaf8450f50be8ba60ade85dc5e1efbe714352618bea2b2c5f7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 11:04:25	<u>0xa1e1840d40b0fc7c81dce265ae9c5f20d24815d7ab</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-09 08:22:05	<u>0x21d8d1c7dbb31edd743f5ef2a8c42514a634191cc62cc628781363e05ffcbf5b</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 05:23:10	<u>0x80236748d24c9021f33e44fe79fc7af86d1fda8142f1edaadcb7d0ff75bd01f4</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 23:31:40	<u>0x4cb5eac9230e49382496f3953362efd8ee409e49b589f80c3e496ad693dd80cf</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-05 10:49:00	<u>0xaa7fe6fdeec65d3214d5f457eaed7b6b41f8b06712199920aac11f77ac59dd72</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-05 07:43:50	<u>0x8440e701a906f3df6089bf02c2ee295218c8d22e9247e23ef309ae679142d1c0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 11:45:50	<u>0x0febe92f0ad720123d744da248584e4f7d0d18002bb488da944fc88cc19bd998</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 09:41:05	<u>0x1f93d532e6d0815e54f95e6d15869c416cb510c3ea9b25f7bf2394afe3d065ea</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-02 09:14:10	<u>0xe572ba4adf1ccfe0a54fd10d2db5cc661d8a2954918165e787c09503cba1a366</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 08:57:05	<u>0xf3fdc6d96c5d700b16d7c676facca48008530c2347b1dbeebad5f86ee4a28fcf</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 07:14:15	<u>0xb853a9cc178bb9dd10546e58e4d5c95ce1a69ac2785682dc568a1a08320df429</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 06:32:00	<u>0xf2457993fcd0af9e8a749e8e692523e88b35f36772898b7b0fd550a69e6e850b</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 06:25:10	<u>0xb66ce6de9f38887e0a67847d3483cd8b1ddb09603defaad739ba0f6db4871085</u>	+ 1 SEIYANS.CO	✓
17	2024-03-17 18:47:20	<u>0x7e1676f05e394ae8e7e88de6928a78beb2b8b96c2152a5f3c0c7adab167e4a6f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 07:29:55	<u>0x8e28de4a5ad63045bfe617811ac4ad1ea20c26d3f2b0e9bfa457b42d96f20861</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 23:05:50	<u>0x1d99003e1b4d1bb9fac19dba5277f66e876e98f74b3081c21d3f3505b2dacb52</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 17:44:50	<u>0xf9f28104bc678d2fac02704134de15720440b32050eab8c0b08082520f8fc27c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 17:11:20	<u>0x0c4e30a524021b12ddbc4e4f2d190c551ccc496141d1bf6563cbb379cc3c8967</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 13:44:30	<u>0x98d81b3a300fdf6246b3df979dc11df931cbe90858866126fa76f27da5ec288f</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 11:39:15	<u>0xe1068fad440449a46880976a135bd1a88fc59fdd7f7fc627b787cc9049d9ac46</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 10:15:50	<u>0x504c23a5d42f416dbb07d71d8ce155132dd89f62d5d89a358624f56b8b0f56d2</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 21:11:20	<u>0xf957af9072a5eb416353fdd21f4cf243eb2733d2a479f6d01701a6997a35e7a3</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 21:10:30	<u>0xe1be116f9703b3c4119620a7aa029e772f5e2456592e6911043218d2047f015c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 18:10:55	<u>0xcb92c38f808ee23bd2abd7a2c1d97e49f7ebb66d36c5c7236c1eff8d5324a9ab</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 14:26:30	<u>0x84c9aba29ec11304142ac447a016782333018b428f42d8fb795609dcc0daf7b8</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 11:16:35	<u>0x36c552d6bf310afa4950a19442926cd5630a43033f64fc840aa28b9c2ffaa152</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 09:27:35	<u>0xf306bc9970c2326a1f20bea903be91b0fc90b857a703b18ae5de4d2c59030eda</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 04:03:30	<u>0xceed4141343908dade30</u> <u>07754832febd08d27e28bc</u> <u>d7080e16bb4881018082bc</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 01:41:35	<u>0x1ca767d1247f8a87d6ef</u> <u>3d83bb085fc9d1594dfff2</u> <u>414b6873a646c1bbd939f3</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 23:26:15	<u>0x64a8a14d2f80dced25b0</u> <u>6c8839729a1e89518f6054</u> <u>5255702de1d791c24becff</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 22:22:25	<u>0x68a98b56732a3f08ea84</u> <u>bde9c2c58e59a4de2d5f93</u> <u>3cc44dd44d6014bc5fc961</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 21:16:45	<u>0xad69df1f10d05f34dd52</u> <u>df963edf482cb8fcf420e5</u> <u>c6812af4c714634f16f1fd</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 20:26:05	<u>0x6bfedb95bb935b3ef75c</u> <u>00526c299dae5eb41f1823</u> <u>a460dcb6fe10597ff33265</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 19:35:05	<u>0x5cc9d6bc60440001630b</u> <u>531910aafa78730c01cc28</u> <u>5d4883499d763c676e49c9</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 18:25:50	<u>0x6403adb6a0550c86c490</u> <u>1813092638649dbc550433</u> <u>62cf6b17e085d7e7dc2cb7</u>	+ 1 Randomly You Won \$81,277	✓

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