

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8ea655d4c1c46209d135c1405d83d76431d05efb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:09:10	0x30937204ab6d5ee6016ae919ec956c58f77e4edb9b4526930a9f283a75c253ee	+ 1 3 ETH	✓
2	2024-04-22 01:45:20	0xbe95df1f85f7404915c61f2b97eff35a0ccd4f22c8a8849731ab704c44c88c58	+ 1 3 ETH	✓
3	2024-04-21 08:34:25	0x1aac5982fe7d584e8e1de9c6c3c6825c3e67afa8a7ea7f6fc33be9cdf655b6ae	+ 1 c2.com	✓
4	2024-04-21 08:18:15	0xe180b0b08a22c80ff9c11fc0eb8a0940e25ef74e1994866499efdde3e8062abb	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 08:26:55	<u>0xa889dfb9db14727c4826</u> <u>0ae4fab5c0a10ba52de246</u> <u>40f3b753bc96cf37feb721</u>	+ 1 50,000 USDT	✓
6	2024-04-20 08:05:25	<u>0x322eaa0d441a604297ce</u> <u>97825c6818de54a3da580b</u> <u>00fd1e5d26f147074b4ded</u>	+ 1 3 ETH	✓
7	2024-04-19 11:45:25	<u>0x58019a1c01f4cb564a2e</u> <u>76ee0b25c65b0de19bda06</u> <u>dca6338fe8bf7e561e92c2</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 11:35:45	<u>0xae40a7069f7594df48a6</u> <u>783a64194ae962087f5b5f</u> <u>12cb816c1d674f177aa150</u>	+ 1 3 ETH	✓
9	2024-04-19 05:57:30	<u>0x4504330480e3812b6e2c</u> <u>a15197986b13f26dcfe866</u> <u>4e977af6713e4ef52ffe29</u>	+ 1 50,000 USDT	✓
10	2024-04-19 03:45:25	<u>0xbdef2858b33862c5fad9</u> <u>c51bb81c1b90d7bfd9aae7</u> <u>2c29611c892e638afadab5</u>	+ 1 3 ETH	✓
11	2024-04-18 03:53:30	<u>0x70e58bf83371787957c5</u> <u>e15e386d132d2d45ce0ce0</u> <u>e72b062a0db500870c7d7a</u>	+ 1 50,000 USDT	✓
12	2024-04-17 04:31:15	<u>0x6c5f2093823238ddf93a</u> <u>c3e65a5ec59a2604a9d9c3</u> <u>b3f352c0a3945cec595402</u>	+ 1 50,000 USDT	✓
13	2024-04-17 04:25:30	<u>0x71511314f1631ee82817</u> <u>fda18f150b8db303320494</u> <u>5274036a7359983503dd11</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 12:52:40	<u>0x16063262d7ee04fa431e6d7a79072a9184d91161f4ddc71dcfb740ffbf851bda</u>	+ 1 50,000 USDT	✓
15	2024-04-03 16:50:25	<u>0xe1905f5b46c23b759d586c9ac0e9e2b4615e7cf7ec83d279451992fea2c175b5</u>	+ 1 d	✓
16	2024-04-03 15:51:00	<u>0x4ee6231186e340a98858cc5cf64bfb5eb8efb61af50d021956427766ea0b9333</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:02:20	<u>0xa8b5c8212a152996d1b074f779407c3c810fd9084ceaa0da335047ba8faab400</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 13:54:30	<u>0x816cc273e32f433396439f1d796be05654cc174ae4a593e04972d1591a31b2a8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 11:48:15	<u>0x5dcc0854f9eb087e9fb4ce0e8be2b5ef77d0dcbdcbc72108c8652360bafe46e4</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-04-27 11:46:45	<u>0xde17dc7d543be85ff78f515e2e9cc5e5a320b216a43812dc1101844bb1b5cfea</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-24 05:41:20	<u>0x5bdff635b6590d12c703caed9e757cf83dae7999023dbddb6568d7ee83fc7897</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 23:31:25	<u>0x6f7e8db7ad2c0a54342b33484142f4c44682c2bf3dc6178f318d1e9ddf8ff98f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:01:20	<u>0x7e3f7f2cabcf39c3a012c94d04674a2111ed7685fd9e71928d29997146a2d891</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 14:08:00	<u>0x0530fc72dbb1dc1e8f6abbdbab2b6fde2911230a235eb274dc3c9ac39d54951d7</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-21 10:41:00	<u>0xae4df2fdd74b439a8d1d2fc5d48378a6ea3b43dbd3bed62675346593e679714a</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 08:35:25	<u>0x27fadd332e9a76f617a25019178ebb85601ecbe8f5086326c54b4935c512af7f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 11:02:25	<u>0x21d667a80c6149e0abe4be034d612ffde4827416b622a2aa90be90358db52703</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 04:18:50	<u>0xabedc1a7c7840896e695079170527eb7ce14f08e4500a3094b93beb12f1de051</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-18 03:54:55	<u>0xeb4daad1be5377bc7684c0fbc5d83ef8db79361376482b6acc03530e5b2e4247</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-17 22:09:15	<u>0x99c669a24c3429ba6f218ef141ba9d389ab280defa6ab8e966b128a639e90563</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 20:01:25	<u>0x3d2380837faeb7075055</u> <u>f628d626f8b5522c1869e9</u> <u>077a71b3066e2facd547e9</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 15:02:35	<u>0x548088a83601d78d8473</u> <u>0ba0e65701d65dde3890e8</u> <u>c624f2844da7c99b6aea30</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 09:35:25	<u>0x4e18743d6d74318774f8</u> <u>dfa5f6813ec32d60656d93</u> <u>1b93806c67ce0eb6a83a20</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 12:40:05	<u>0x19e7b76f7c31e901fc73</u> <u>d4a4728c32a169ae21522c</u> <u>063350686d1d1b38e05989</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-15 12:38:50	<u>0x6d15331eaaffcbd5f1b0</u> <u>722eeb02da257ef57dd68d</u> <u>65f48ad731ed11de420f80</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 12:37:55	<u>0xa3e527aad040e388d0df</u> <u>8b3bbc8ffbd5ae05140069</u> <u>bb9fc1214ea5361f534ba9</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-08 12:30:10	<u>0xe4dbb8809395615242d1</u> <u>4ad905d57d9e883654224d</u> <u>754426b2358e415ea70400</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-03 17:12:05	<u>0xfda598bcd038bd9e5bfb</u> <u>280e14c36d441ef1b1cb2b</u> <u>e4fbae34d17f43e69bf806</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-03 17:10:20	<u>0xb95410b50e87d84cee34</u> <u>a2052e52408faa3b83afdf</u> <u>54d32cf10e075d1e40f895</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-03 16:01:10	<u>0x658e181288b98b958d14</u> <u>6141f7de6d4bfaa583428a</u> <u>734b78fac80367a9340046</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 15:54:05	<u>0x4b6ee7a0b421947ca112</u> <u>7554add16773d2e4a879f0</u> <u>59739f8945e1ea1354562c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 17:29:10	<u>0x7ffde94a72efd5379890</u> <u>39ec9dcef49af3f10fb3e1</u> <u>aa2e0ef2cc47d3384d7b6f</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-31 16:56:35	<u>0x0980415e9188e843da7d</u> <u>62a76819375b51d12fa9a8</u> <u>fafa9cb39cd25616107c8b</u>	+ 1 Reward at shibvoucher.xyz	✓

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