


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x93048d330e582e059d0a5712d255562a89979cd3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
'	N/A Reward at usdtevent.net
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
'	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-02 19:57:50	<u>0x2d0eb96fa17e62e48c00e8ac735a4fe23608258c472d62bb44a962dcd95d6b29</u>	+ 1.0000000000000000 00 5000\$ REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:08:45	<u>0x39fb9cb131e318081896</u> <u>b40044051c0af3bc9ea138</u> <u>3663449adce20e06df7c4e</u>	+ 1 10 ETH	✓
2	2024-04-30 20:08:40	<u>0x7bfa406d9aa628d80b61</u> <u>81ee00815cbb65cada01c6</u> <u>b420737f82fdd208de05c9</u>	+ 1 d	✓
3	2024-04-24 20:09:10	<u>0x46cc9d9e217fd143215b</u> <u>b4b3138c0a92483ffaf8cf</u> <u>084e1684e3c0028a2fad2b</u>	+ 1 10 ETH	✓
4	2024-04-24 20:09:00	<u>0xa61fc0b3c3ff12b9cbd1</u> <u>8d793fb91b16f260b2c1eb</u> <u>52ba8d29ecd6f042ac1fa2</u>	+ 1 c2.com	✓
5	2024-03-28 12:45:55	<u>0xbfbf28378013c8bac973</u> <u>6f82d5065af55b5e81da0f</u> <u>27e9ed28e36d1307f1febe</u>	+ 1 50,000 USDT	✓
6	2024-03-27 14:13:10	<u>0x84fce58fdf9266a2fea5</u> <u>62bc6c15244032cbe44b89</u> <u>7fd8b2060ddea8d337d347</u>	+ 1 50,000 USDT	✓
7	2024-03-27 07:59:55	<u>0xe5bd15ebaebdfc0bbcf7</u> <u>2e0f9136870e02606c122b</u> <u>07918e1b761c6be8adc2e5</u>	+ 1 d	✓
8	2024-03-26 08:00:40	<u>0x3d45f7080269fff03a12</u> <u>f13c84b9fa2f8b15467f21</u> <u>0dbd4c0808832b845158cb</u>	+ 1 d	✓
9	2024-03-21 22:07:15	<u>0x24a1a6d25dddae89d7cc</u> <u>0e82bb87cf80b1066c53f2</u> <u>477753b4f68de0d42fb77b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 12:14:30	<u>0x195c67f84c54803e4e00</u> <u>b7868518725bf4a9169386</u> <u>1278d636a0833e9ae76b70</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:57:20	<u>0xc0938d66aac49e61a5dc</u> <u>5b4875fc12142daa5aba5c</u> <u>6244cd2403e9130f7d921d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 19:11:00	<u>0xbd0f5a9a7620c5a17dcc</u> <u>e2f623a9495f25a25b15c9</u> <u>0505ec249ab7a0a431b911</u>	+ 1 5btc.com	✓
3	2024-05-01 05:55:05	<u>0x14a99dc607062d3db032</u> <u>1a519311c994ae0e21e3e1</u> <u>407f7d37497754e16d5268</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 20:18:20	<u>0xec83256322c4e25dfd46</u> <u>dccf8221bced2c0e62d5b2</u> <u>64d9b8ea43e143a117e074</u>	+ 1 Reward at USDtwins.com	✓
5	2024-04-26 06:26:05	<u>0x78bf1f01cebba74963b6</u> <u>703b991f14c3e7903150d5</u> <u>ecc3232d4480ad1fbc810d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-26 02:10:00	<u>0x26d64bf2264399030121</u> <u>6430aaa69273f5708676b8</u> <u>59bb78698ec5c33c3031f6</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 17:59:20	<u>0x25d2c57aa1c422000d57</u> <u>a6b4ad4acbc024d9f9405c</u> <u>0168bd2b8991882991a382</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-25 14:17:30	<u>0x046035c0660770de8c46 a7d07a059371b0c7324004 1472b02a79d1f11e123a86</u>	+ 1 \$42,851	Random	Winner ✓
9	2024-04-25 12:17:25	<u>0xf176a92f956c3df8d8ae 6e169e924a0b8e7fa95108 632705d168e36977e9aaa8</u>	+ 1 \$42,851	Random	Winner ✓
10	2024-04-25 09:41:15	<u>0x7ff051292cfbe68b2244 d11fac5b67113660b7b7de d650cee5b197ae98644b90</u>	+ 1 \$42,851	Random	Winner ✓
11	2024-04-25 08:15:35	<u>0x375d35dc53534accdf58 a8cce9b55d0a8b74645020 555215819f4b401308c011</u>	+ 1 \$42,851	Random	Winner ✓
12	2024-04-25 05:21:50	<u>0x06f6423758473fe8b1e6 52238b5b9e8b51ff8f4e88 1c618cd4bd4decbe512686</u>	+ 1 \$42,851	Random	Winner ✓
13	2024-04-25 02:33:05	<u>0xa71f28468c5d2e6e1e01 b654e30c8454eeb6b4a3fe 2370c3eb260d32dc0addf9</u>	+ 1 \$42,851	Random	Winner ✓
14	2024-04-25 00:34:55	<u>0x7649a2287e1c60d40774 8d18a8a12f69d32b6512cb cb63a9ce5ae537528cfdaa</u>	+ 1 \$42,851	Random	Winner ✓
15	2024-04-24 22:56:40	<u>0x6cc04cc04c5ca87207ca ef8d7f55fcd1b71dfcc56 5be4ffd3c32f53d78ec49f</u>	+ 1 \$42,851	Random	Winner ✓
16	2024-04-24 21:37:10	<u>0x7e5f316c2b8d3ee64c9b 1030e16b7e4ae29a7de137 98aa9bcb617a43b1895e6a</u>	+ 1 \$42,851	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 20:38:35	<u>0xeb7cc17da855e74b4a993f5bd33345117fb723502e1b3dc2f6b31044e1abca18</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 20:26:10	<u>0x45c7ee469a90eef23095b18ef2f28c1f1b05c7e052daa367369163709acb2ad4</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
20	2024-03-29 14:32:15	<u>0x7177bcb8021a14cccab94ae9f1134b9d272f12e312bf25da7f6c610062b82268</u>	+ 1 reward at bonewin.com	✓
21	2024-03-28 12:53:20	<u>0x4da2251351a737201eba1529727bf3f02d519df95cdf9889ba8ab37abdd8e7d8</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 09:33:50	<u>0xf7e77c256877503831bbf60f0636be7f7a8d852646800ff02d8d8339d59ed108</u>	+ 1 reward at bonewin.com	✓
23	2024-03-27 13:50:40	<u>0xf919ced4484076d5ad9549a49e045724a07da161a2217d5d534abd8dd4072617</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-27 13:17:50	<u>0xa3d74aa33eceed1cb00b421bcf647d9e0d9d17a5abacc070dcccb4732630a160e</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-27 13:02:30	<u>0x78e1793be4fc53f86f5dd2a38604a09d7928e5243f79c8b6d32e90462b403764</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-26 08:04:45	<u>0x0db0acab4dbbd4e812d890dbc30f7a23db11156ce766f680e187b2cbdc0500ff</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-26 08:04:10	<u>0x966b4fe8e71daf11a1b6b6d0c1b7df3337ab1727d9e6072ed450460dfb5e1b84</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-26 08:03:30	<u>0x2d34317bb509264f14af8c19bddb0dcfc7be62683d1cb43c60dc9fd218027589</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-25 21:43:10	<u>0x5981ffc95176db41c828095e73c46cf8c0a73b10917a1361d9972b06608c2f68</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-25 20:34:00	<u>0x2b93214ee5f6ed301bc19e4794f54db294344dc2c9d917753caa02eef9e5f8af</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-25 19:43:35	<u>0xf78a1f01072844ce5853c93bdfb94e7fc0f7107a3116146816219fa42007e8eb</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-25 19:40:20	<u>0xe772b0f278cfadd316a70778afd82877b11e6976cebce80cf0a4b51f687d6584</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-03-24 02:04:05	<u>0xdbb55624b070fba0b330efa1fcc6e67c412dc7a14a582139533046e18710bf72</u>	+ 1 COQ	✓
34	2024-03-22 04:10:45	<u>0xc14df9ef37fcbdaf065f37616060df500b5f0bef13b6c57641f4ae339f33dce1</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-21 23:15:45	<u>0x743d3a0080215779822d35d0eb997eb37c9b3ceaf39fce56182a504dea4e82ec</u>	+ 1 BLAST	✓
36	2024-03-06 17:43:25	<u>0x6fac7da70bb5bb40952c3db0f10a6bbd1fad888da8cbeb28b8f6b5105e19fd7e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-01 22:25:45	<u>0x12814d156ce3e3ad98c8e2252ea3f87a5ba0eb6d083cd7cfd304a16df58e536</u>	+ 1 fun	✓
38	2024-01-31 17:32:40	<u>0xe229c9c441c56f7dfb47e48781578f61385eb1be2173e5c53c7e4dcf56acd967</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
39	2024-01-26 21:39:55	<u>0xb77ed20c1c574a268ec53f39c4c9b43ac75a1e257622c924cf0ec9c6eec73358</u>	+ 1 C	✓
40	2024-01-26 16:11:15	<u>0xa1a7f6f3fb334476448b8616879585734b3d721feae39dcb45dc0b0fe05d3089</u>	+ 1	✓
41	2024-01-26 16:02:15	<u>0xe50e739947e7ffab048a7a1d00450a04247bb7fffae316c81d22851b60237de1</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 15:54:55	<u>0xe7bd5755ca5dc7d67ee3cd2aa1c8ee9fb3e1e4f1185d6eace7adb7f38eb85be7</u>	+ 1 rg	✓
43	2024-01-26 15:45:45	<u>0x765387c75586c9061a4af815320fb1d2fab283fee549f7a51cf174fce16e16d4</u>	+ 1 Reward at usdtevent.net	✓





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