

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x955ffd77aad736f08c1d9f098e1ed11d343c2f45

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:20:10	<u>0x9c737653ba79c671bf6e</u> <u>158b69b7ff79f615c55c0e</u> <u>0471c3a488f5b46dba6df8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:20:10	<u>0xaf57813461d532721438</u> <u>09d938514644ddbab84a9f</u> <u>a366a165def780aa531fb7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 09:33:15	<u>0x405659a766a47da0c65076d83edadda9e0991d6b19dfe9a66f73572db4f7aeac</u>	+ 1 10 ETH	✓
3	2024-04-26 09:36:20	<u>0xe094e6513569d03e2b24ac268ae3f0807bf1f0c9d9a67ceb308b44b6aa4986d9</u>	+ 1 10 ETH	✓
4	2024-04-25 06:09:50	<u>0xb0f8e21db15a2fd3ec3dda68c80f282a4668a0e7db535e2e369fd529fa3eddde</u>	+ 1 10 ETH	✓
5	2024-04-24 07:32:25	<u>0x8bfd11b59d7b413a6abac5837cf815c79e028ec312dad112139f03680114e585</u>	+ 1 3 ETH	✓
6	2024-04-23 06:33:30	<u>0xa29f518133284e4b4d6897993c650b6f60c5323731769cf4b3637228248de402</u>	+ 1 3 ETH	✓
7	2024-04-22 14:00:45	<u>0xee0c10c7fb027d9d2c8fc0b5df6f41830f6f10196c00342074f4ddd77081d492</u>	+ 1 3 ETH	✓
8	2024-04-21 09:43:00	<u>0x4713d13d88a413c57ff522c30c337f0037c9caf37613f11048ba1a38dcdcf8cb</u>	+ 1 3 ETH	✓
9	2024-04-20 08:23:05	<u>0xc44ed1b21d5ea30ddf5ef24799525cdbe938b22e5ae89c6db491d14d187ffd85</u>	+ 1 3 ETH	✓
10	2024-04-12 06:39:40	<u>0x30ecd121c8d472d0efb4a98ec1d9e6f9d74611057d4a89cba1ba41f2968de6a0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:18:05	<u>0x08eafeaec280f220ab7e0991173e4233805a731f010b389566388f9a941cfd19</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-26 14:41:10	<u>0x75850a2e3e77d4f15595322681be803c753450d0497718e63eed45abb90854a3</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-26 05:29:30	<u>0x25233bb285e0ed2ab4a7ba2bfa971c3b0ca2deb69e7e2aecacb9b9c7d780ffde</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 00:36:05	<u>0x2389d27d8c50d1c67f65d15d636e0bb60dab8978025a129052e74fa128c3ad4a</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 20:53:10	<u>0x405fe433ae4147bcc38d8c3deb41ecc019e378dc1103d6c688602905e48e6768</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:45:10	<u>0x2e31d7feb6eb1244ae2674f3541e91aa7d9f49f76c01991b1e306ffcc9c396ad</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:34:50	<u>0xed9fdb01aa144c43143d431b22c2428b3a94774bf9d2b75a0b13d7458e5ca784</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:26:50	<u>0x6dcc6d1d8be57f92c956a8e9883be36562b15e43113dcff37eb20351584e8f01</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 09:15:00	<u>0x112e2dfc468117920480acbca222c9fbdb8dcdcee49470c7ca7effa53b9d099c</u>	+ 1 \$42,851 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 07:54:10	<u>0xf92c760cf7794cd3e9ae7f8d40dd20fe11d8f956daf5c9d2332efef1a1bf99f7</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 06:21:40	<u>0x798acb412a169a6fe71adf222772d62b170e9f0cb54eccfb1dc28784d72820c8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 10:24:50	<u>0xbdd10f99a782d35effd48c7dab0489a8f65678d1ff004f561c59fed6cd57ebce</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 06:09:15	<u>0x2155050d735fc9802d29395f0eb74ebf4f6e71d2b3efc35bbe34016d30df9328</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 03:10:30	<u>0x572b9ad2d1468cefcca456d90ead521311f5fe45dea7414450066b5241aa38c0</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 23:50:25	<u>0xff495c71ea0ee81b64e203e927d96c63b81291948af35c2c85cd39f511e86b40</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 20:20:05	<u>0xe5ab32e7f52cb61a2bda d2b49cb1b9668493550fe1a834540620b5a5eda81e19</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 14:31:15	<u>0x738f1234011975b4c548939f6952104b5754c6dbce0efb4fe71d274ce3789ce2</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 11:33:20	<u>0xab9fd77c81e97e5cf8835d3f76fe171094cf1eb327df8e721237a742fb9bad92</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 07:05:25	<u>0x9000bac0b1ec2f6052987baff3ed9984b0033bf2dfef2b32747ee490c8a047d</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 04:56:25	<u>0x3f4d71521c1278f0f7e86c6717902dfdce36f709164b545e03799134f3b2c7b2</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 01:09:15	<u>0xf46e45392ee08ec5b65c4e1e5e6156dae8df1768bb74fd9d45014f171391d626</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 23:24:20	<u>0x8bdea7447830b853663ba590e1d219878445ddede17bd689a1303535df63fdc4</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 21:49:55	<u>0xa45531b78acc524cfc8a59822f3b33a3545cf40c8d92d0e013e2764c7b7c9660</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 19:07:15	<u>0xb18c46e4147f0de5db1f2a0601bec15566dceb505644f1278c06ce8e0102c42f</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 17:55:05	<u>0x3b70c0336dde4d0d989a9488fdb3d9df29ff14d406ef5013c052729e98c9f3</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 17:02:20	<u>0xbe451754785b32726afb9d4cf1c8eaa5abd6f31776a3f38e5ee6da4e6a9df3d0</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 16:02:45	<u>0x7186a2b58e083a932dd1ddec3b934555fb8448678fe78719c8c8161e8111fb05</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 14:17:40	<u>0xdffe2dc25e7645f01c453c3748768b451b56cc3cc71f576c916f0d99fa8add25</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-21 08:10:10	<u>0x54c7ea360a55a5c10893eadf0971fdad1cae4a7cd3b1cbf7714e38c9e8db9290</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 05:33:20	<u>0x97893182a345ca77027802fd0eb92e06dd7cfb65dd89e1897aa98faa2f3db009</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-21 02:45:20	<u>0x10eface89887b0d4606c6db0a342b458eee2eb3ac455a4c3ae7d6ead433aed4a</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 20:51:00	<u>0xeeeeec0c3ea71ee7caefd db5f7949402af9c3f04fd45ead9ee31f982f136c540b</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 08:33:00	<u>0x510d5d2ad0d361c0841d590099ca1fca450309593d23488c4d6fe04150948c20</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-20 08:24:35	<u>0xb01f5e251f06c302782573dcf464c9889ba6491cc88011b89c6748e6d2a740c7</u>	+ 1 Reward at 5eth.win	✓
35	2024-04-20 08:24:35	<u>0x4e52ceb306205b01e7e8f4751ec211caf24b940c13686f3f02451e31d7e4d577</u>	+ 1 Reward at shibabonus.ac	✓
36	2024-04-20 08:24:35	<u>0x88e236fd46cb8a5e4c6acffa769e921bfbec82eb281ea4acb082ebf77c4a6c2e</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 08:24:35	<u>0xe0e2da2075f9a6095ca1d834426bd9c74371c5084cf0c92e3d779a608c22574f</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-20 08:24:10	<u>0x3c3f164ad5837963c21d25ff59588ad78d7898f1f65fd6f4e6bc3c9d93168478</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-12 09:10:15	<u>0xe202a22bfdc45f645055e32384a08a826825be1fe01a96e50e49060ca1ebf8f1</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-12 06:50:45	<u>0xb40fe95d5f2a1dc7bea34f6b1a193429bf0ec43f0c0a3ea736f26937d09a8b00</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-12 06:45:35	<u>0x442fc1a68661f77078d6c3eb5fed9073ec2f33649b1f8466459ef8f2f7453b8f</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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