


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95d7cd5dfd429113f2b4ebcb868caceb4d25da97

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Trust Wallet Rewards
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Make money 100%	N/A Make money 100%
	N/A
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-30 13:25:10	<u>0x6e7802e124e4036fe939</u> <u>a172abbecda416ee8df040</u> <u>4490e926c0b933b8bf13a0</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:24:35	<u>0x7c51140220a1bb29075b</u> <u>b142a69f945d40ba8d0ced</u> <u>5e1a0885922afd25a1ac4b</u>	+ 1 op	✓
2	2024-05-30 10:48:10	<u>0x794a66b6175b615cd323</u> <u>c38150be0eeecc67787a06</u> <u>f22f66988da657f69ba33e</u>	+ 1 op	✓
3	2024-05-22 17:22:00	<u>0xfd7af2ef2f3d64a40680</u> <u>5ba494f69a402be9ff416c</u> <u>628a761669f4ed9032ee88</u>	+ 1 p.top	✓
4	2024-04-20 10:02:45	<u>0xb0ec77041d5686812127</u> <u>5f1117ee06c17a61a0d18f</u> <u>eb116ba4839ffab033c805</u>	+ 1 50,000 USDT	✓
5	2024-04-20 09:04:15	<u>0xe86f77d664337c19c408</u> <u>dc76ead6f3f4c4f2453543</u> <u>e7f6b227f0d103b277fc25</u>	+ 1 3 ETH	✓
6	2024-04-20 08:52:35	<u>0x0971f199fa621db22069</u> <u>246ae78dbd75fb301046bc</u> <u>de4ceeb1cd1ea7334ffce4</u>	+ 1 3 ETH	✓
7	2024-04-20 08:37:20	<u>0x642a06183b5d13952e19</u> <u>b88b595429f9cf53b4ef73</u> <u>dfe98b584f707985a9696c</u>	+ 1 3 ETH	✓
8	2024-04-11 08:28:20	<u>0xdfa7a2cb9f95ae5496ee</u> <u>189c394966094a6d4c2f44</u> <u>e9f442937bd505b7c2b3a8</u>	+ 1 50,000 USDT	✓
9	2024-04-11 08:23:10	<u>0x1f4a0dd4714234d2762b</u> <u>54662ac661f68963635978</u> <u>cb08ace10ad402ef7bac63</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 20:53:50	<u>0xcdbaf64a6294a9cd7f2f5e71055e3a3af9dc9c6488366530395b5d591b0622a5</u>	+ 1 50,000 USDT	✓
11	2024-04-08 20:53:10	<u>0x04034eeefe60a703eadd84bd7a3911f5f915f47e998cf036b30734e59ad722f8</u>	+ 1 d	✓
12	2024-04-08 20:45:40	<u>0x440e5068358caf0ef869b010f4f1329e500f19de747cb4896b9e5295fea6644f</u>	+ 1 d	✓
13	2024-04-08 20:18:10	<u>0xf922e6fdd2f81805132c0d0aa8ff88e9d654ec75b0690cb19ce1fdf387eb46</u>	+ 1 d	✓
14	2024-04-08 19:43:20	<u>0xdb01aa7906431b52c2167da8c29b33708fceed032c5fdd4ff4733cbe1c11ad2e</u>	+ 1 50,000 USDT	✓
15	2024-04-08 14:14:10	<u>0x341bf0aed72633b06f57c02546ccc1c5909ca69a6d8223e25a49bd7939b5f935</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:04:30	<u>0x48b21b087d5209fe80f51052247935cdcb155a5dfc0b35bacd1ba2210f4c0b17</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-21 04:50:10	<u>0xf8af5562889b2246b631636c8e9b20799bf2130c5678275a3420bbab55d44dd7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 22:47:55	<u>0x249af0e2fb6bc7c7147b</u> <u>e65169c51b455909d5bac3</u> <u>844fbfc4af466eb6de0dbe</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 20:09:15	<u>0xa4f69725bebc506b0c71</u> <u>c0640e745c76fe2675c007</u> <u>9ad83eca551e62a69a4fe2</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 17:13:35	<u>0x18d6eed5696c5c9d7717</u> <u>e5ce609a041a12fb2e240c</u> <u>b9be6a2afbf91fc6437c30</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-11 12:53:35	<u>0xdd451753a0ab4bf9696f</u> <u>9bd1288fe9cc0b354095aa</u> <u>353c2a315c072310ac9a0f</u>	+ 1 Make money 100%	✓
7	2024-04-11 08:50:35	<u>0x366f4e5a4368b8e18b37</u> <u>44834c4c0f1b6c90f491f1</u> <u>3b492b779f31cd5fc6c08d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-11 08:30:00	<u>0x4144fda52677f4851f0a</u> <u>f2051d0fb50a7842f6698e</u> <u>bddecceb28e96455d99ce5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-11 08:29:15	<u>0x3e89931efe7634d1239f</u> <u>e3981132d9d50126b4c312</u> <u>918ad5ecbdc34668cf5afd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-11 08:28:55	<u>0xf84321601f0ade26abdc</u> <u>6f67ff502ff5816f4bbf8d</u> <u>903a79c0c8f30efbd85e79</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-09 10:58:40	<u>0x97da250a88d3a917ee4d</u> <u>d40e4421f10019d03ce47b</u> <u>30b9cad53d152fca771874</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 21:34:20	<u>0xa7730ce1afce66c96bc3e17ca7a2aa03307bfc1f080a1bb890f76fd083099c4b</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 21:24:15	<u>0x723574c3385bebee82ef08b332eaffbc6256844d7e534afaf1c1508a0b0aeb34</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-08 21:17:40	<u>0x8db1c6dd82b69b937ea383f0749f5dcaab0afda30e3206bd15557620fa45f1e8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-08 21:05:00	<u>0xab140e899354d9752752a008c060d3baf1b8f88f823b4269e4816102d496f1d9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 20:52:55	<u>0x9cde4bbcbdb0a31eb4760483f3726cf6613dca80042f15d6417946ed882bcd29</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-08 14:36:15	<u>0xd59004d8d7f0be8ac6f235225b178d06a3bdc70032047f915c4a4d8a3616e066</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 14:21:55	<u>0x8b28ccf3386df6dd01bbe3997c0c61e2816c7c724903dc49b83496c1418b4d20</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-08 14:21:20	<u>0x44c696cbdeece0f6d18e5bef24b05820975f690c731e4e5d16c2e3a972abc741</u>	+ 1 Reward at babyshibadodge.top	✓

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