

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x965eb7d136847125f257211f7aaf488e962fa560

Token

Balance

xDAI

N/A xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

JOIN-USDCOM

908 USDC

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited  
Coupon

0 d

p

0 p

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

10 ETH Airdrop at  
10-eth.xyz

0 10 ETH

Airdrop at  
50000usdt.top

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A d.net
Â-	N/A Reward at bonewinshibs.info
\$100,000 BONE	N/A claim nft
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-28 08:00:20	<u>0xb750a31d2f7dc877bb05</u> <u>44e3f06e0fff61cb61676a</u> <u>fc9f913bfd35fe0b262403</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-28 08:00:00	<u>0x9b8a2ddcb364a226c616313c93b4fe481325331ad6a25b80a81c5c2da375e3b5</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-06 12:12:20	<u>0xea677b732d6a89849b80d69e034762ba71fe643f4525c08bfc1cce7a80dcb6f2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 11:59:55	<u>0x912f21733658a77c310b51d1bf80ac8f4679fc02a138c2ee85ca39e86a7b801e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-08 10:21:20	<u>0xf40bf003f96a1187cd86fce051ca18361ddd5cd7f01fa7f2a57f73a8c96d72c1</u>	+ 1 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:41:20	<u>0xc4f86216597cfa48cbd02e6c28c5fb6c754a5be14f5def0ca8d88892c798fc69</u>	+ 1 p	✓
2	2024-06-06 11:59:30	<u>0x29350db2f39a25fffa69ea2cd59a2d9c2069afeb4d15b94a747d5b29a0c247e5</u>	+ 1 p	✓
3	2024-05-21 05:17:30	<u>0xfa17be75dd4b51b71cc2050e5ffc5ff1523cb6539fb1ebaf483e0f5d0c7d3f84</u>	+ 1 t.top	✓
4	2024-05-02 07:24:30	<u>0xca4f03bb86b8961d8aed6c10864fbb9eb286b09fceb6cb516fd5d914d2ce8847</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 07:24:15	<u>0xc32465dbabd2f49177f5cbec38c6104e858a992238cdda610c2ea35cee2646b0</u>	+ 1 d	✓
6	2024-04-30 12:59:20	<u>0x85e3cd64c2470f20e8a828ac3e1c5665be1381d1d02bf7d2a38f8340842b9850</u>	+ 1 10 ETH	✓
7	2024-04-15 08:07:20	<u>0xa83f990d1cdb32ef3d465570d1efeb7f619469dd37d8f8aad328f3b77fd2e293</u>	+ 1 50,000 USDT	✓
8	2024-04-14 12:38:55	<u>0x1b441e6af063302870d27c1e759d0da2c3ea7714254101ecae246e6db11f7750</u>	+ 1 d	✓
9	2024-03-28 11:06:15	<u>0x0f7186e91317078a48d6b8ec6ef4e1af084aea2a7f64fda8a9f9e6d2db9b69a2</u>	+ 1 50,000 USDT	✓
10	2024-03-28 08:52:55	<u>0xf88fa09814deda3ccf1536eb3405928d1bd9bee1a431630235a308c11e29da2f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:24:30	<u>0x404ffaf5f1ae432466169bb31fdbf1b96c2f60c69a937c6ff1aad1be7ce8f860</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 05:17:15	<u>0x84864b55613d3392f168856d216d9457babd0edb8790d68626b154a73d93741f</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 07:34:30	<u>0xfeebb2cd7c98548132f4</u> <u>05110ba34d9f92f2827d37</u> <u>70cae12dee77f10261d151</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 07:27:30	<u>0xdd54310227f0901ea3d2</u> <u>60a91de796f4b2374c0f97</u> <u>dcceb24a6e7cd86bfa8375</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-30 13:05:55	<u>0xe66ba48227bebd72430a</u> <u>c4f6e5c7a44e3ead2b3033</u> <u>73d98fc4c38339527b72fb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 08:12:45	<u>0xef99ddc38f50d653f95a</u> <u>e4a1d13833609184659802</u> <u>a4dc812a5c1e1a0e8558b4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 07:57:15	<u>0xf11f332a66e65b37ec64</u> <u>760719cefc35f93ed13ede</u> <u>36fa46362248f50c5b114e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 02:04:50	<u>0x7f543632e03aac504cfc</u> <u>d7d83ad7489750795a69cc</u> <u>55b5194416bcbde384f1d6</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 19:30:55	<u>0x0435ba4d57647bbbef92</u> <u>31357b78a9f24b7747c1e1</u> <u>fead8675cb8c153ce58947</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 14:01:15	<u>0x1baeb96596c2c5b447b4</u> <u>e92782086fcce933032d05</u> <u>227410baf8031d9ffb0138</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 12:41:10	<u>0x604a3c6ac6de3361f4ee</u> <u>847d4cdace18e0c886b99f</u> <u>2bd857ee6f755c19ae5730</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 10:56:50	<u>0xac801b7a0637fec2464f</u> <u>ad3b9cf850bd546f48b0db</u> <u>347f311dd04feb3e20bdb3</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 09:23:55	<u>0x4dc35ed127807e10ac67</u> <u>7a896df988ee36ffde442b</u> <u>b86418928cf38ae1f9a8e7</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-07 07:43:30	<u>0x700a0574de9bf908a575</u> <u>923476ba35dce9cae4b4d0</u> <u>49c8fcac4bd631317c0e1a</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-07 07:42:35	<u>0xb26616e04c1b06dc2d0f</u> <u>ef2b0263c1dc048cedefde</u> <u>a806a6c164bbe5ca41065c</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-03 08:51:30	<u>0x977ffb89da46498e1cef</u> <u>52ba4b58103b6c042cb7b0</u> <u>8b253f35d995f39c349852</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 08:42:35	<u>0xd37893499b2c78cd421a</u> <u>31ee498e70d22b173a21b0</u> <u>a74f95b521a3679db1606b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 08:40:20	<u>0x6c4b46f085f727a12eb1</u> <u>d87acf11e39dc41c48c725</u> <u>248e5cfa881ba0ac23e180</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-03 08:07:35	<u>0x44957944a1d6beb1e77a</u> <u>3cf2200df74071113fa699</u> <u>6b867a1d48242fef50675f</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-02-25 08:19:00	<u>0x6b74ece0150dba69d6d7</u> <u>d37550a7801eb3678f29d5</u> <u>27c3db85eb87feaa6b6dad</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 07:59:55	<u>0x65c9b08038ff6141c688a9b422d699a757a1490c1f695f4128e219a7855a979f</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-02 03:36:50	<u>0xe2844a0ecbb5183264464dc8df5e41eafd27c95aa8c1b16865948da958b3d709</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-01 09:36:15	<u>0xf3b894573a2758b74d5c3dcad8ec9f26a912f97c394ed20be32207ee0e4936c7</u>	+ 1 .xyz	✓
24	2024-01-06 08:39:30	<u>0xb92148acd8f8e026247593d1527e34106223944295cf37be1882967479d3c974</u>	+ 1 aim.xyz	✓
25	2023-12-28 05:44:25	<u>0x4604e8de1e95d780d8e186609264cca5c5539e7841620e3d4c6f6be338726377</u>	+ 1 her.xyz	✓
26	2023-12-28 05:44:00	<u>0x4baec588392350de162c7a83f01e2e6f30acc073ac1be56b4b25c631c04d9d3b</u>	+ 1 Voucher	✓
27	2023-12-24 07:43:50	<u>0x52a9b346716538ac02de1fe2bd24f8efa23388ec1d9df5a809b19978359a69c2</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-24 07:36:35	<u>0x239d184a591b8ead62770b203b5f9915cf8d80ca6f25af85a554fa060c221899</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-24 07:22:10	<u>0x6c1b198ee39813eeb98b2f2838e5d3749fda126d691251edbb68e5090498349e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-16 20:17:50	<u>0x973756cfad1443eba9c9 b036a8d208365721c404e0 c085b9c7ece133183bbe08</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-11 07:24:30	<u>0x6e8fe30e17aaa3668cbd 85d8ec65f950d6f48846a1 5e083114058d8b70a98b86</u>	+ 1 com	✓
32	2023-12-08 10:29:20	<u>0xc76d9614864325425541 d70b5a1be4d03443f1c10f e6c7583419afc6ed4465e0</u>	+ 1 d.net	✓
33	2023-12-08 10:12:05	<u>0xe23a940734e63a74b9a9 f857c11dae0e2d583a7a56 2b4f745bb1e1af29bf285b</u>	+ 1 bnb-drop.xyz	✓
34	2023-11-28 09:58:10	<u>0xecb58a8be33bce2273ef 1cb9eb1c40a5d792945376 148ea8bd302beba1cff3e2</u>	+ 1 com	✓
35	2023-11-28 08:51:50	<u>0xcfeb91c75d36566f4137 b8f8f6d7fa3cb349c20444 333da36540cf739ed837df</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 08:47:10	<u>0xcbb7606197ec12e83aa1 d7c0d032e70cbea5521c07 7eb5748c24f4e46dc604b1</u>	+ 1 openusdt.xyz/	✓
37	2023-11-16 10:53:30	<u>0x618b7bf75888ad74b99b 71c16fd5f0f32c39097980 039edbfff77906db39136df</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-03 05:07:55	<u>0xf724f7cec5b4e2dd6d1b 11440617e8a3ac92b04e3b 86aaf41308a9a01c2d4db1</u>	+ 1 claim nft	✓



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