

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9a9b52d3e2cc233605a2149696cfe492b2423438

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
2,000 BUSD Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
\$1000 AirDrop	N/A usd-reward.xyz
\$1000 REWARDS	N/A usd-reward.xyz
Â-	N/A \$97,856 Random Winner
2,000 BUSD Reward	N/A .net
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibone.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:10:45	<u>0x61e0de3b82e4ab4cd133</u> <u>028725e4edc5b339e656cd</u> <u>89e4720fc7f9d7c356d315</u>	+ 1 3 ETH	✓
2	2024-04-23 14:28:20	<u>0x33a7c1323bfb640fd3a4</u> <u>f61f04649cfb4e82bec823</u> <u>d113b04982e481d69c85a3</u>	+ 1 3 ETH	✓
3	2024-04-22 11:50:25	<u>0x40850041ea43c5e200dc</u> <u>3e7371597a990b745586cc</u> <u>30b6e4fab2336386f6e25c</u>	+ 1 3 ETH	✓
4	2024-04-22 10:43:40	<u>0xe9b7886af8c9fd777679</u> <u>011eebac5917bf55addaa3</u> <u>fc9741edab029d46ae8ce8</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 16:50:55	<u>0x06f864bf14f56351e73681afe7e68bb9aa248e63f331263523c244af48be5093</u>	+ 1 50,000 USDT	✓
6	2024-04-20 16:06:15	<u>0x50237ec0a1e9e1e35e3e5d88cd8f063357052686ab23f2810973fc547b88238f</u>	+ 1 3 ETH	✓
7	2024-04-19 18:28:40	<u>0x661d55aec937ce1b70ccacb18431782d8d0998bbc07b934e297866b43603abfd</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 18:38:25	<u>0xfe7bd7f29ae909515ba7d2c1c39cce302ccf143b8e8f4369e1704c7c65604ba5</u>	+ 1 3 ETH	✓
9	2024-04-18 18:38:15	<u>0xc9113829deda38e7bdaab8cbd714b640ad8e1bde2cee48baee8a3ffd9964c6fc</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 16:01:30	<u>0x10e9560f7b2980362bf547ef78c4f39ac4346a5bd1600d0c6ec368e78965827e</u>	+ 1 3 ETH	✓
11	2024-04-05 21:26:55	<u>0x7319ea4463cbfd9194c552547ece155d91663b174fd29f3105621a73ffe70122</u>	+ 1 d	✓
12	2024-03-29 22:38:15	<u>0xda8682f85de5420bf6a29f15d993ad1d2eaa5d820fb86559008b05c164e4e736</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:56:20	<u>0x8d25e64f7716da13286778bebccbdf423708a416c68be0feb7f97c0937acf59</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:43:35	<u>0x3e9a77b62687fe5c2e49bb9d3aa633c59c20d7c382650d2d0400712753219864</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:01:55	<u>0x04a8cd04ccb4d3a6ff3e0c104ea612715cd2f3cb77b8e78f7f14d36bb7d79167</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 17:02:30	<u>0x77a0ffd42ecfa122501bbea394f87650d1e306c9fdfa908d66777b99fc1a0354</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-23 14:26:00	<u>0xc45a5eb50818637591e7780a1e257de2a3cc95c7933ab6fb1144b96a482508e3</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 10:54:00	<u>0x543f6ebb296e50371ec4db19354897dbbd1416b7c5bf6281e93963f89c273834</u>	+ 1 Reward at shibone.top	✓
7	2024-04-22 10:52:40	<u>0x4e84499d0e95758cb8c89609700b6da0daaf6895006ef9520448e2809f485bbd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 10:50:55	<u>0x93f5096fbd236d6a9503dd08dca2dcf984ac7dea9a196f74645ad64bdc135409</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 10:50:50	<u>0xb601825703f10b944233ef45bba6dbc27a7b0d89906abce638b837c307dfc43d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 03:27:05	<u>0x4fa8129ab09b8f6dff21</u> <u>240785325c46af7780066e</u> <u>329d737c752896ffd46bf0</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 23:31:35	<u>0xa56b57f7096f36286ba3</u> <u>5c69328fb9d2ceaa778698</u> <u>85ecf0a4623d509639a28a</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 20:03:25	<u>0xc58061e8d4a00c5f09d1</u> <u>7cbd10858d6eaec27525f8</u> <u>d58e7fc1c3e72bdcdbd0120</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 15:45:45	<u>0x45aa9999363343a35847</u> <u>51e4deb279233fafb5ea7c</u> <u>f51d10df809c86325fee1a</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-20 15:41:15	<u>0x2c2a993b85c9541f8b13</u> <u>b0616be41e798b1cb6e8e4</u> <u>8b48edc1028bc8604f7309</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 11:07:05	<u>0x8ef36758ff231ea1a889</u> <u>b4af0e8674cfbfee0234a8</u> <u>98d0e58ab3614b4052e1a7</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 07:25:10	<u>0x0a9aa695ffb22871fa0f</u> <u>971c8ce601f5b428e904a0</u> <u>e0d3671041cf7251ec742d</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 06:11:00	<u>0xcdc62e7e3f297bce664e</u> <u>22a408892e8d5d33aabaa3</u> <u>9053384a2c4f734cf082fc</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 04:13:15	<u>0xd98239bdc6b7bb2d666a</u> <u>55a97bb5e3fc018475585e</u> <u>c7b41513f6ad7da3a5cdf7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 03:55:00	<u>0x2c4f25c526f851373cdb</u> <u>177fa663d0d9ac42b7ccac</u> <u>61eca0770f30bb4bb09ff2</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 00:15:45	<u>0xfd2b99fa6305a34804a6</u> <u>7036743120107c27e7339c</u> <u>ba32239dcb39981c7fbf9a</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 22:09:55	<u>0x8c4519af98152a1b6928</u> <u>e697e23bded62c066e392e</u> <u>2ca305b78b04e5b658181b</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 20:17:45	<u>0xc1189378b3dfa2515f51</u> <u>a31c9f27405a9f00630891</u> <u>da4309192b96918749bf95</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 18:33:30	<u>0x5fec1b33c2a1d5e4098e</u> <u>bbeeb056a15d41b12e2401</u> <u>497ce3d089f61ca953506e</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 16:05:40	<u>0x5151fc4c864f88860c8c</u> <u>4b95860d7bb88e3f698437</u> <u>6084946e9f9eaae5738828</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-18 18:45:30	<u>0x02c78c06bc59e09bf5ff</u> <u>4a5b8c127842798137af48</u> <u>e13dfcdf37dd4412f71d75</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-18 16:03:35	<u>0xb89be5050c05e9b69bea</u> <u>9efab6be8954b7e8136a1e</u> <u>c04642ee30fd8382c8d7ee</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-06 04:40:35	<u>0xbbf985d78ca750dc1a4e</u> <u>f0477ead532f2c8add2848</u> <u>7bb9b78a21de1908c0e4f1</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 02:45:30	<u>0xbf8087950f6f099fae145d76b000c63096be5c6141c05a45765feb3c5366c22d</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-06 00:19:15	<u>0x7e46e8297d27db85668f7b8171390b5d6ae67c0a43ce7e7d73cd4a43fffe8b08</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 20:49:00	<u>0xc981395f8d4d1fcaaec3750eb15f9cbcc958cc0817905bdf7aa905222c0c4cb9</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-29 22:06:45	<u>0x38d7709a1957f9582b82d2f38dec0befac2a4970587c4eb535998816a72f6636</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2023-11-04 14:23:45	<u>0x5b0e1a957d884f192e3f8e93f451c40a44a18df2e91209170155931f3e8f8f70</u>	+ 1 \$BNFT	✓
33	2023-10-27 14:56:30	<u>0x2511ed2771d4429a9dad1f0c47f4981c98029e337d2510cfcc4a2dab4fb0b983</u>	+ 1 .net	✓
34	2023-10-27 13:58:55	<u>0x9c7be2c8df5b804867028601e5a0a903ca28bb5f626d1d8d005af625f90ed40e</u>	+ 1 .net	✓
35	2023-10-27 13:23:15	<u>0x80456241d43f15ee438bcb374969c750034262aa16fa8c807ce35d203d0a1140</u>	+ 1 usd-reward.xyz	✓
36	2023-10-26 18:36:30	<u>0x1b3d3a21301df451508b5311773ecce7cad3ad6c0e0e3ac4a23cf73124ef4f2d</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 16:57:00	<u>0x755a5b4e315df54ba118</u> <u>874bea8d6354742d93d0f0</u> <u>bbcf162129f467814b6600</u>	+ 1 usd-reward.xyz	✓

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