


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9fe4c386aca0824e8b1100ba55e2b55563615265

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:48:15	<u>0x2a6e4e11bc078425d696</u> <u>b0c21eba3cbb1138180221</u> <u>df44be2d7110377ce054b9</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 15:48:00	<u>0xd9dd5857b89b9b7a8867</u> <u>f9148ae93b8f96b892922b</u> <u>2129b9f720245bedb677f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:57:35	<u>0x31e1673eb5deba6e377b</u> <u>ad2182caaa8839a82c2183</u> <u>d4f43ef795cb3b3aaa6819</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 17:17:05	<u>0xb139e8fa7a2366dcb430476c14f96facd9ac338537b9c250d368cd3206f557d6</u>	+ 1 3 ETH	✓
3	2024-04-22 17:15:10	<u>0x64584e4d24aa7e68c4042524fef543705a695f14f71a62e8f9f16e845b892cec</u>	+ 1 c2.com	✓
4	2024-04-13 16:03:20	<u>0x7a4a521f1b28ad6459cb1b1aee6dc7b5587405483ffe1e0de302db03c5823654</u>	+ 1 50,000 USDT	✓
5	2024-04-13 16:02:45	<u>0x61a05e45da3d2a050d621e9d47e795ec2b8ced93192e9a6e9871f3b0aadbd138</u>	+ 1 d	✓
6	2024-03-15 17:20:40	<u>0x83fa67800762e6096dd871cfafb33500f91350bfb55299dae85236ddf238a2aa</u>	+ 1 50,000 USDT	✓
7	2024-03-14 14:48:20	<u>0xd20808c2d218dbbd7b38c44a02afa0a0dd2ba9ac30cea5db2eccea7418e51e29</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:39:15	<u>0xcf655039c0f8631bacbb67ef16dbdf9d4c620935cc90615e8352ef5f2a963879</u>	+ 1 NFT	✓
2	2024-05-05 11:41:40	<u>0x6a2ab14a112f561ad4bbfbfcc28f3d98f8a75d132d3a90990dc5838bb73ae5f3</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 16:46:15	<u>0x66471570e805b07a0726677ca497550ca94911dff32ee4f346d50e4c16f2ac19</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 16:13:40	<u>0xe32fd78d684657ba8a2787d19242499193cb88f7c508ef79e7c06eab8494cb2e</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 16:10:40	<u>0xad29ed4ade4edc5c01e4c56fa87c47ed6ff5dc9d65263f42b8a8deda0c90abc6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-04 16:08:40	<u>0xbaea493551a12a8638d43db1d60e567f11b108a05e5b41569ff419c1d32b5e56</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-04 16:03:35	<u>0x0601421cb98b90013198307699ce40e8d6ac18ed6358eb5639a5d4deab7932f4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 15:59:50	<u>0xc6a2f4a62ea1244ddb5972b6ed9e812a93d83fda0684ff59c2ab2c623dccee28</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 08:11:40	<u>0x534a4048c17aa9335a2e9b7af1ffe640524bc503ae71d01e15f0fd486ecc2d9f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-24 08:32:10	<u>0xd7d3dcd51f757379c6131e1d9b85ce130448150d9bfb55724907923f244868e0</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 01:19:10	<u>0x90ad259a762185dcefe0c7bbc08224ecbece49c765c8046fd234216c46f26128</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-23 21:39:35	<u>0xec592a64a5862ec481e47d9fc2fc767b802795a1dae1f0706ed7e35a46398f5</u>	+ 1 \$97,856	Random	Winner ✓
13	2024-04-23 18:17:40	<u>0x013097e6828fe54dd4fe45be38dde5b3b59ac6bb36f135ee8ae5d32c91061867</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-23 12:47:00	<u>0xd9ed32ea79313ebee6e49aa633c45d26a9dc96a4bb92840e9039490884e7d08</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 08:52:20	<u>0x232384ef532e4c31e3565427f603cbcb1dd6ae7cd637a1538c702eee99db164f</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 06:59:45	<u>0xc0cd9025a3ef41fd68c666a8618974f1936890d1923f70aac0cb9fab381a35f1</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-23 04:25:00	<u>0x25f68cb234ed1bb3d9536d2b7067f862c64227997ed86f2a410f3529d336caa4</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-23 00:49:10	<u>0x71bce3b7e8086289255a76a934fdda070ffa5a4b98aa5ce50d1eff18baa8b115</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 21:30:05	<u>0xb86330bb4e513ceaa655319fe73bfa0b3158f11e9be52511dfded54e02412c2d</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 19:51:20	<u>0x88e0e53247900378c1dc40dfde56b43b217dc1213bd4d9d2646e8bab16ef4226</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 18:42:30	<u>0x865f93301abefe916d6b8ec625988cc207511556c4c1bcbe4442c791039c13ab</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 17:29:50	<u>0x00b3b733e24a5e65117c6def12d21f5775424fa3d583ca45dc31bf5a2a9f7f29</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-22 17:28:25	<u>0x2c69e16d0a934ac393d110d1db3c905e4f15dd125788e5f948d0adc2b3845ae4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-22 17:24:20	<u>0x01c99b0efd7bf32d3faf96be54f3494ed40aba372304627bbcc598c1b8e61a8d</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-22 17:18:50	<u>0x6f62f5f6cf92c35379a75d6f8b1381e7fb8d492cf4712e1b8d5be82b500d02bb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-22 17:16:10	<u>0x9ef2ecde68b6738899b86d2cd5445a273c104fa8a743163e62480c89c1b7cafa</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-22 17:16:10	<u>0xd4a387e88abaf188345001d5d5a73a137d6a476a53366e06f2919f8b68d895ee</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-22 17:16:10	<u>0xf47a3cfecba7ce6298ffb562de5069ab8c3b4be3fc79290ff96b6ec98032b6f</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-22 17:16:10	<u>0x0a22dc7635f0a2f940d6114522ea74d3fc1d3792fb873f5371cce11d9ea91572</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-16 19:33:30	<u>0xb8e08e84d5776c5576038785d989143292182265a963c7737956aee1544cd6af</u>	+ 1 reward at bonewin.com	✓
31	2024-04-13 20:21:45	<u>0x7d80de73a83ee103588769c2ee468dfa2fd503b1baeeee0c9d1bb5a19d8b0c40</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-13 20:04:30	<u>0x18ec855f7c842398bb0d04c46c9a1089433c0dc41f931d1fbbcb06fc257f2c67</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-13 16:12:05	<u>0x868215832561434db46ba354201a3f6d475e3045627d5870fb1729d88396e361</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-13 16:09:25	<u>0xcfc09fc5cf3dd093fdfb926f13020ca39e987a50409a9fcb779841bff6c7a0bbf</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-13 16:09:00	<u>0x2f4a0621347c9558e2b7dbd3742dad0423a2f0a0f3ce924d3e4f56c51930b4bd</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-13 16:07:40	<u>0x097a49dd6a559daea013a9a8e5ccfabbd9b7731c75b3d3ac1811821ad6a44d3f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-09 14:25:45	<u>0xd6abcb73ea7f8a3a5364055669466f41369ce810e2ff7f5c4309b5263719bbc1</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-08 00:57:10	<u>0x406f3419ef87853292a5be58bed534ce3e5cd75a0b5024abf96f49bcd67108b</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-07 00:55:50	<u>0x84706f8e133388602e4f</u> <u>f4b76389626860a986e78e</u> <u>09cbe4bf933492eaa84a1b</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-07 00:01:45	<u>0x6c54b736909f5631b3c8</u> <u>46ff1367487ac28e999afa</u> <u>b9749b1127238d734c71eb</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-03 18:30:25	<u>0x7359eb81713585622e09</u> <u>9b5484775e4134486fdb62</u> <u>65d63c2d40905a36222ce5</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-04-03 16:56:30	<u>0xb88b3cea5da17bae02ea</u> <u>d917f313b5bcefc5e6f6f7</u> <u>94965e2e0c458417626935</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-04-03 01:53:20	<u>0x45e08a3d4960a820a9a3</u> <u>0341959e03bc67261dba8e</u> <u>eef35fd12deca6a085db84</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-04-03 01:51:05	<u>0xa02023aef3f4c65e1617</u> <u>e5e92b6ae5064614fab23c</u> <u>3013536066278eb6a28926</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-24 19:26:35	<u>0x1c24c8fe84c42d99360f</u> <u>04a50e354e7deced89a622</u> <u>0f5b2bb727064e758009c3</u>	+ 1 USDT	✓
46	2024-03-21 16:29:30	<u>0x70f4e318aea492ab61d4</u> <u>63070a7115ac647fce8493</u> <u>5065263fd28663b6da16a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-21 13:07:05	<u>0x2006d1055febe12f5213</u> <u>1ce86943ad59743eab9e1b</u> <u>26e497d91a8639de73c1ab</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-21 09:09:30	<u>0x011d1122ef23430a5fc6 fed0af29942a58b1b93b5f f57c930a8d45f748a7c2c4</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-16 15:04:45	<u>0xebfd09975d4fa978057d 8e88e6b3e2f5fe59a9d47d d841dbb9a07a7b1d13ef7f</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 14:53:00	<u>0xde07a3f08e64c059064f 4220f86418ee8e4ef6e057 2f50d6d4a25647e239e05a</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 00:35:00	<u>0x170f45d169304ba225d0 cc24afc4a0a23d1a12acb3 628121bb1c1140d3485d9d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
52	2024-03-15 23:25:55	<u>0x78ea6a11679cc3143380 e6cbcdc68cac1cae73b3ea 7e46747c8e0c8c8800831b</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-15 23:23:35	<u>0xf5ad65a9aa3ee5023f7a cfa2e14fa742819865c81f d20928c8238e816851bb7a</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-15 17:20:10	<u>0x47fc98b1e102ee683a5f aec0943d1cc9818d61c078 378fbee556c82835ef42d3</u>	+ 1 TOKEN	✓
55	2024-03-14 18:24:35	<u>0x0cd63f838603903b7b2d ef48b5f814655c386c91e3 72d0d3a2f40b27a008d8c7</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-14 18:24:10	<u>0x38fefe65486604090a1b 9b9bceeccf74da17eafc80 545b5aeb08bfac8c43886a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-10 00:30:00	<u>0x5e75c1b8c68d62e9a694b66896aaa9367945d0b27a4fa7ba77e52f95334592f6</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-10 00:15:30	<u>0x69f99b34d53626ab690224bc548c4a4a0dfe2aa0a9ba8d93050c280ca603e368</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-09 14:35:15	<u>0x2432d46079f048542f83e9af140637573b047837a9c6cfb80d3a1041493566bf</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-03-09 14:34:30	<u>0xafd822d63787cf02ea393f90f877e07e2cc34f2c496e1741974050d103b2f543</u>	+ 1 Reward at shibvoucher.top	✓
61	2024-03-09 10:47:45	<u>0x06a9ee01c2467eb6bd29fdfa4ca6488279f14b05d004ffd95751731c665efc96</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-07 06:43:45	<u>0x3ae320f520d337fff725e2e49e8fa1aac26b064dc20b6a9cf660e6020c191abb</u>	+ 1 BLAST	✓
63	2024-03-07 05:21:00	<u>0x8f4b768f46dcbc0e025a5ad3cac6b418c44abb5ec7583a1cab783429b4fcc249</u>	+ 1 PKR	✓
64	2024-03-06 21:10:00	<u>0x0485ffea9842cbd3c47042df53a50e4927a93e513fbf8aad8b463ec04eb4c6f</u>	+ 1 USDT	✓
65	2024-03-05 08:51:30	<u>0x8e808458e2597a1d273eb8602fcee35d644d26e1a4ff6f2721ddf6e194c361b7</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-05 05:05:00	<u>0x1029ac4cfc26d6742df01020bbd8a73e9719f1ed5fbb93fe2c4a45e3bde249b4</u>	+ 1 Randomly You Received \$53,920	✓
67	2024-03-05 03:26:45	<u>0x70da4031113a08e8a43373bea8e8a1daa7105556348eedd4d8ac68b078e2e8ee</u>	+ 1 reward at BONEWIN.com	✓
68	2024-03-05 03:07:30	<u>0x8e70fab523f0d5311c0448b60bdb629acbb6b7193efb48deba6846d01a56c0e2</u>	+ 1 Reward at shibatokens.re	✓
69	2024-03-05 03:07:25	<u>0x4203a0f6269962d358533d8a32e4f17ae7432da56def18aa2ca7005bfd53acac</u>	+ 1 Reward at 3eth.win	✓
70	2024-03-05 03:07:25	<u>0x2b4c17c6ae82393701bf96feac598690669d7cce2fcd5b480023d3541212c0c5</u>	+ 1 Reward at usdtevent.ac	✓
71	2024-03-05 03:07:25	<u>0xbe07a83d5e06b73488f0462d24cc0f307bb9eeb8623b258b2ddf7d5ae447a0</u>	+ 1 Reward at usdtevent.net	✓
72	2024-02-13 22:07:00	<u>0x39b2cb37f790891bfff889f52bd58d6575fc4f7d731218abc31d65aeaade504b7</u>	+ 1 C	✓
73	2024-02-13 21:48:50	<u>0xf81f7626624df4a3043181cc905454b78b58b4f4d0b4b70b84213ac895a544e2</u>	+ 1 C	✓
74	2024-02-13 19:05:10	<u>0xe20fd4865af58f3d6bf365f92ac2102aa6cf85991de607118174fda714e4c07f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-11 17:25:55	<u>0x4133fb299d2346421887</u> <u>3ebd7175bca017731a4244</u> <u>0944a5d2d6faf577450786</u>	+ 1 C	✓
76	2024-02-10 23:10:40	<u>0x0ba331d91143ee610499</u> <u>a7f04edec9650825c5c886</u> <u>6a4c3d01c77153aae8b36a</u>	+ 1 C	✓
77	2024-02-10 21:14:05	<u>0xd13eb8ed913e39bdd782</u> <u>b448d53a7de74084ef6242</u> <u>5673684ca3b6c87f0da031</u>	+ 1 C	✓
78	2024-02-03 13:08:10	<u>0x3c6eac8ef11d45f3a8e8</u> <u>a3043c2ceb1b00f92d2394</u> <u>17fe2d5135841d63597e90</u>	+ 1 C	✓
79	2024-02-03 08:25:10	<u>0x9e0902b884d0cd8cf45e</u> <u>53a9b0c182fe11182d2de3</u> <u>09a06ee90ee10825371774</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-03 08:17:25	<u>0x325fb018eaa84aa86815</u> <u>882eda40458be39cfd12e3</u> <u>3cf100c8703f94a268b11c</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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