


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xaa2b443160a5c6610a06d946b32a783303af4687

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
∅	N/A Blast Rewards at blastio.vip
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A \$55,842 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
'	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:50:45	<u>0xca882fd380225b8ed7c55db5707a3d65e3765a081bfc776c882d575f24267448</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:51:10	<u>0x2844cc62bdd7e1f1b2c866dbb6627b0199819c5e1ec960378ce9760c6513009</u>	+ 1 TN1	✓
2	2024-06-07 17:50:10	<u>0xe03eab0ae28d9e8eb673d6b05b2f4d8e9b4b8514b1348fabf66559f4d8990eb7</u>	+ 1 op	✓
3	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 12:44:00	<u>0x928b424a2920991e804a68c30870453bb6bbd7b3420a8ae9b57ad8e774da2b7a</u>	+ 1 10 ETH	✓
5	2024-04-25 12:04:45	<u>0xc7e0ff993f3a4927767c83b70bfc84da072aa429f04d1bb0d4985129b4a3d124</u>	+ 1 c2.com	✓
6	2024-03-28 12:47:40	<u>0xf1cf2d10679bfb858b63415818f5058f1869eccc7e5c89cc2dd54e97e4a0449</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:59:50	<u>0x264561fc8fc3ab780063ffcbbcee9037d3596df9b843deb0a339c8361bc8c455</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-02 18:58:05	<u>0x6046cecea0979f9fe17b490f67c06511416ca270620af6a96327dcfbbe53f570</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:10:10	<u>0x36da6a5e753a82f9abdc6c611cd14040522e585f1160bbc4aeabac300e094579</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 05:07:10	<u>0x42c9b68fe5f8f7d67aad3b206631a2f366c1f22edfab11dec95a4600366459dc</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 21:28:05	<u>0x7805658960855f9bdc6ffd770c8f03dcd9a67d25388161541ec1f96c3f348556</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 16:45:15	<u>0x60e49437e85a1999dbf06d28c30a83bf331560fe6147d23d21561f1769c964b3</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 09:19:55	<u>0x72c0f7f5d75c5419a2992c0967dda5b0294fb0013e9cde18b732085c7222bfb7</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 06:42:35	<u>0xfd1e53eae3e5846ed9069d496b4cf46043e67a40c55608fb987ea202656a637d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-01 04:00:35	<u>0x046c9e97c82ccf418806e6daba3a975ca3a07eab17beb15938030cd71fe769bf</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 01:28:10	<u>0x6f3c66ee1dc9a924cbfd1d6ad6c096873f5786b1ca0bd4ceacc4e89c85e59219</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 22:46:15	<u>0x7bbe92ef2b4a8161540e01d6629d7497462479362da344321478debd2c87798b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:27:25	<u>0x82a9c945f658aaf900364220b8027e0779cedfa29f179d6a2bba5d29a1f7f694</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 22:20:45	<u>0xd1195f1383368e1f7ff11c0ab4f01c9590e807ce34c5b35356bc38908c606df6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-30 22:05:00	<u>0x41258751b1d0fd59b92749441c03de44ff972ce5b8337fd896587f87c1f3f36f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 05:48:55	<u>0x7553bec29f5178f7af6c</u> <u>bcf42026ce1edc0ba5d470</u> <u>b09cad1215ffbfbf3dc3cb</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-26 01:16:45	<u>0xf7cd5abe63a7a32b38ac</u> <u>12df35940b79c2b5c6097f</u> <u>3a68afc323df1678362bf1</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 21:20:10	<u>0x4ddf4f2d9a24c68e1411</u> <u>e3e5a264129c61a43787bb</u> <u>067c908101ebb368fd0179</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 17:13:50	<u>0x685cdcaedd49302602d2</u> <u>13df754f9476d69abde701</u> <u>5dd427ef98080b1d3ca190</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 13:44:20	<u>0x5edda3bb87f1b3e05628</u> <u>97bdf4c826b37d5b37adfa</u> <u>a60bab95e7930e3b92d904</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-17 18:33:20	<u>0xe677e934d31e11feb90a</u> <u>643f38afe8251036425845</u> <u>b12594b1ce9e3f6cd52ebc</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-17 18:16:55	<u>0x45d021b7c7c932ea3b35</u> <u>36534feb45e786f59298e1</u> <u>d09a4ae14723db13aa0f41</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-17 18:16:30	<u>0x21762e799a56128dde32</u> <u>50630847e837458cc17a86</u> <u>f470909560be6823ef4b92</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-17 18:09:50	<u>0x21edaf2e98ae329bdcfd</u> <u>3041d3d82115b0b7f9b063</u> <u>0eec5471c442e8454ffa38</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 21:52:40	<u>0xa55bfc3526af3e6f3778</u> <u>fff8493a33063463ae25b4</u> <u>483ee5c7b1ab14cd3a2d36</u>	+ 1 Visit twtpage.vip	✓
25	2024-03-29 05:40:35	<u>0x42122f1c42950c0107b2</u> <u>683081e10ba6073b6f1764</u> <u>3c52e6c7de655314efa736</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-28 13:35:20	<u>0xc4a3573f1850a22a7593</u> <u>9a900b33c0509e0f0cded4</u> <u>928acb68593d21afa151c7</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-28 12:52:00	<u>0xd4c1c26ed4152b2af322</u> <u>f701c0e0ccaecb35f45e8e</u> <u>ab1119b870353db00f8fe2</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-18 23:38:50	<u>0x7b52623431936332ee52</u> <u>070a5cb460d294862cf3e8</u> <u>3be6dd1e59d5391813ab59</u>	+ 1 Blast Rewards at blastio.vip	✓
29	2024-02-18 12:03:45	<u>0x5321079cd727f13db5a6</u> <u>f548f2d9b08fa0d7666bb4</u> <u>afc909e00c088964486fb5</u>	+ 1 fun	✓
30	2024-02-11 18:05:20	<u>0x5a198e11344066e80f07</u> <u>c257b7cdc2ee3865c9e312</u> <u>34cc55f7cf058cf89cce93</u>	+ 1 C	✓
31	2024-02-11 17:38:25	<u>0xcb757d4631af178ea7e0</u> <u>78e611d5a1175d6f84b5ba</u> <u>2c6c58a4ec5de69f5fcb4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-20 23:32:15	<u>0xa726b18f9349bfef19c6</u> <u>12e76ff6a51cd29e59b165</u> <u>081dfdfb9879854ff5ff21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-20 21:36:10	<u>0x803ee20ab86d364fb1bf</u> <u>ae92bbab19cbca7527a4a1</u> <u>348136a55bbf2fb98de1f3</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-20 21:30:45	<u>0x8c9fd519ba88b629f27c</u> <u>bbd72f515ee8d7570bf160</u> <u>86832317a5c0526d175df7</u>	+ 1 usdlabs.xyz	✓
35	2023-12-20 20:32:50	<u>0xa189a8eae8b80996242</u> <u>10e04a40e7cc3d0e130ea7</u> <u>957c10b6a14109385e43b2</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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