


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xaa67afa3fad13536851e4f57b2230e661a730ddd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
UZE66	1.000000000000000000 our reward.
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
z	0 3 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at BoneWin.com
	N/A Official Authorize credential
	N/A Visit website claim SHIB
∅	N/A 100k Airdrop mint? goto website
	N/A Airdrop NFT Voucher
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:23:00	<u>0x6e8ed8c8d0c97aea600a</u> <u>b508d65874003414a42b57</u> <u>a9052a54709f55e66135ef</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-05-22 04:03:45	<u>0x943ee787e241e21b9cab</u> <u>9d5539ad45419e0be4cf41</u> <u>3c153acb1f60bf1c071615</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:41:40	<u>0xcc4f98e38282b8dda3b02ce1e26e2259cd2dccc7ed43bb382d28176a18babc9b</u>	+ 1 p.top	✓
2	2024-05-22 04:03:40	<u>0x0fe590505f17564a3fd79d9028d351eadc9d57b9e5ab5cf5497d187b915e17fa</u>	+ 1 p.top	✓
3	2024-04-24 04:33:50	<u>0xcc1d4fb093d0fe7a4ae532adf108c8a98eaeb5a473241585740c2dd70934bdb2</u>	+ 1 3 ETH	✓
4	2024-04-24 04:33:00	<u>0x735b74cc3d06dc783a82cd8f35123d4aa053029cc827623cbbfd2ea59598385b</u>	+ 1 c2.com	✓
5	2024-04-21 22:56:10	<u>0x375107f6177b294261fcd09d06103de0ed8db70d5b183d2fe63694f3d2e58ec2</u>	+ 1 50,000 USDT	✓
6	2024-04-21 22:55:50	<u>0x855d26f37cff8611fef35f0ab5164538558c09cdb76c62f037ff3d6c370c79b2</u>	+ 1 3 ETH	✓
7	2024-04-21 22:55:45	<u>0x9b49f10e49565a2ff622cffd5d7f95ed3d6d9af5df256d082d0861f47c27fd27</u>	+ 1 c2.com	✓
8	2024-04-18 13:02:00	<u>0xb01c6afb404cc3eb351dade1f1ec5d18faf149998dd20d1a523b6e0e6a37355d</u>	+ 1 3 ETH	✓
9	2024-04-13 03:55:00	<u>0x715963b150ec83cf67d7a62195bd2a0f14af2602242afb930c235a5ab267f26c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 09:29:55	<u>0x7c0ecc489a322fbff55c579e80a6300ac3654b263885c430ad1b455db23f95fe</u>	+ 1 50,000 USDT	✓
11	2024-04-11 09:28:45	<u>0xcac40d4cf830b412031f90d98def0322168afe02aae963465b44b75281044d5a</u>	+ 1 d	✓
12	2024-04-11 09:28:35	<u>0x1d09377b814c4807cf934a3a676d26ad097c295c06dc5b4d0798d6b3611799a4</u>	+ 1 d	✓
13	2024-04-10 17:55:40	<u>0x61fb898c1a4aef67d01351da870d2727f81d84c9ec57af649b0f5a06b1a78511</u>	+ 1 50,000 USDT	✓
14	2024-03-16 01:18:50	<u>0x63d732388da75f3fc48f7af426f7a6b97664f8a1a31d63f44e1ccb872b961ed8</u>	+ 1 50,000 USDT	✓
15	2024-03-16 01:18:10	<u>0xd0ab7024cceeddd880406eb9f7aa1aaa73ce4aa88045dc265de8153ffd83cbe8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:03:30	<u>0x2b80c8edb78e2766e41f8ea85805989370ccc11437c8c3e8276c3d88f90d9a2b</u>	+ 1 ether.com	✓
2	2024-05-19 20:35:30	<u>0x8698234f392ba383170eab94b4da1fc170b06d3dd5d12962deecaa5356e5f32a</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 09:25:45	<u>0x4fff6e2b7e8c4ac3f2c45beab83842a0f8eeb5e9c97671193f02892cf4422cdc</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 18:32:30	<u>0x0ce80491c0b23c6407f93c5505bed1c68119eddcf8391342ddcd80ce2efbb1d4</u>	+ 1 usdair.org	✓
5	2024-05-09 09:58:25	<u>0x954df65135aad66ac3d242795941023d999d8559c3332fedfe37acad067941b1</u>	+ 1 Reward at theflok.top	✓
6	2024-04-28 07:54:05	<u>0x9183252bf0505dc7517f6c8431319369b2805c5f415314ae17940b53969dca22</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 04:33:55	<u>0x89c73fa49d9662a9412956f139dfd20b0730460469059efcd7e330a8ad2d29ab</u>	+ 1 TOKEN	✓
8	2024-04-13 09:59:55	<u>0xd0b0b2b5801079267941118c548b14ae46d0e0cfeae2ec4920757aacb80b7fc9</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 07:36:45	<u>0xf97bae7e4e5cc1aa4f7838044b214b8166d9c23219b96e8da3798582d7749f6f</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 04:19:10	<u>0xe392601d6ed5da11e302f1ab2201ab47e5672d592c9705b6200cebefe9de3a90</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-13 04:03:05	<u>0xe710eb377974e3052cbf87d9d492ad107bd8bf5833ed887ead0e87bb0db1bba5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 03:48:35	<u>0x7250a589c53c561b189e7541080f454d5760ebbe2a214fcc82938a4e5282a30a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 12:04:45	<u>0xd464e4af2ea0f2c13c7bf2f13464359c30fb951d93a81ff7965f8687f46d1ac0</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 09:59:15	<u>0xd171acab1165548024618855d1a3285e4a6b045c312284ce2c6182f4091bcb53</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 23:02:10	<u>0xa8a25bfb77373011c1c6cc1326998193640522cf879592c289cf87b7cc702b64</u>	+ 1 vAIX	✓
16	2024-04-11 09:40:55	<u>0xd7d16706ec6febe7e6f5822a4f1fbf3cc4f8d70359d3bcff9a325a35b3439057</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-16 22:29:40	<u>0x838d0b03f1d6c1bb19959886a0e252f3b7b9c4ab88cf4f9f47c0e81e4c78cfbf</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 22:06:55	<u>0xa0fa4acabc35771f7986a2e974019f6b267ef20fe373fd3620c51ab598b68d37</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-02-17 17:57:30	<u>0x560160e7045716e9bb154c7af15d4426d84bfb6648d8a25f39f1a8d08f65af46</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-17 02:37:10	<u>0xc771c9a8329e20e7def785d6ab161817c540f2566f9fb2dfeea8a3cbc02b1b3f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 04:10:55	<u>0xf8a7c62fb66f492b6939</u> <u>bbf3975a75f7e7b47d96ac</u> <u>ae1b2feb55cc205df17533</u>	+ 1 C	✓
22	2023-12-06 14:54:00	<u>0x4ce576f6207da0e3dad8</u> <u>5ea3755ff125e40c1747e6</u> <u>f5350b0f2672c8766c4a0d</u>	+ 1 Official Authorize credential	✓
23	2023-11-26 18:47:30	<u>0xcbafe852dc53c015ad5ea</u> <u>1a3b3a11ddc56e3c9adb74</u> <u>a1f0e641a038cb6f5a54ab</u>	+ 1 Official Authorize credential	✓
24	2023-11-24 14:50:45	<u>0x9961543bb697391c9995</u> <u>6fded901e1a27341ec4efd</u> <u>00611bba56d5ecd5e1f672</u>	+ 1 Official Authorize credential	✓
25	2023-11-18 05:12:10	<u>0xf1fe6a51943f9aeeda0</u> <u>514cc8c454de451a5bd1ad</u> <u>6960ba247261dbaf7ca4d0</u>	+ 1 Voucher	✓
26	2023-11-16 15:41:35	<u>0xb9e2bb9f6bdc7881f6b4</u> <u>4e220c47402dc41362ece7</u> <u>2d2e874bef6142761196b6</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-13 09:33:55	<u>0xdbdca71a850111f6d2f5</u> <u>685e517daea0ed6806f989</u> <u>2e4ed01c077a5de046b918</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-10 17:56:25	<u>0x2f5f51a21efb4cfcf612</u> <u>68144a8166c3c2a435398e</u> <u>93d0fd9ec7f67c57f82e02</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-07 20:48:55	<u>0x73bb9d89eaa2ad8a654a</u> <u>c390d087c432e163d3f969</u> <u>c90462f676ae79fce2eb98</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 01:25:25	<u>0x455cb2bded61b579f5f3dd4525dc0abef24f1a3514d6ef88fece4c8287bf4cbc</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 16:31:05	<u>0xaeec1d3dafb9218b152896aa38f429b3ad4985024564ac5ef28c814d87e413b8</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 05:46:50	<u>0xe4b93fe726a6f08a3a1f03734270a9f699199c240fdaee07df2435d59c20f0e3</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-20 17:26:40	<u>0x9a04d014e9e20ddd6ef36f6248839ee743ad94e74a8b00b025be8435e4738046</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-19 07:40:50	<u>0x86187c25d1ec527115ac132fb2fe48f6c7b690042c138c627398c4c7755fac84</u>	+ 1 Visit babydogeb.com website	✓
35	2023-10-19 07:40:25	<u>0x0caaaf74e7edadf005433b289ef6d9038f8ceda373c774c7f52e09a5ecd16145</u>	+ 1 Visit tetherr.com to claim USDT	✓
36	2023-10-13 16:46:50	<u>0xf446442c511c06b78cfa b8861b26fe180892a2c58a3754ba983edd9502bb0388</u>	+ 1 Visit dexshib.com to claim USDC	✓
37	2023-10-12 06:04:40	<u>0x7182f984d30f79bee2fc41f087545aefb4bb5a913578862038fdf68cbe8aeaa4</u>	+ 1 \$500M SHIB	✓
38	2023-10-02 17:26:15	<u>0xa014e7d7a6ab6ae988719b04a140fe1790f93e1adf3eafce7d3aedb57d38386f</u>	+ 1 claim nft	✓



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