


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb99ff905ca5cb0483949c92312bb57ede4b2c9ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Â-	N/A reward at BONEWIN.com
.top	N/A .top
∅	N/A int Airdrop
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
.top	N/A .top
2,000 USDT Reward	N/A com
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibwin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:18:30	<u>0xe96a784b772d45487d1c</u> <u>bcc7f7c9c253262c90a1e2</u> <u>9486b19763c4f58db938ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 11:18:10	<u>0x849e416bc584bcb80e73</u> <u>228c8b4b0873e25771f306</u> <u>50c6b4464bab324a77ae13</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:12:30	<u>0xff77e34c06b6bf49d98a</u> <u>0a48cc32dcebd955cc468a</u> <u>966cb5e5bc59c1c66fe8e1</u>	+ 1 yz	✓
2	2024-05-07 17:05:00	<u>0xc194f5172e4d736ec863</u> <u>62090d1aa9cae3efb394d7</u> <u>5aa1139aad85abc0a54627</u>	+ 1 xyz	✓
3	2024-04-22 04:31:45	<u>0xf191ee8388a448f9e2ce</u> <u>617f6125e3228cf12a823a</u> <u>54b04437d65a0fe21f5707</u>	+ 1 3 ETH	✓
4	2024-04-22 04:31:25	<u>0xafe0632f2a232a2fa143</u> <u>03da38b4a594341ae4e9ec</u> <u>a7000a7e424f7686bb4a26</u>	+ 1 c2.com	✓
5	2024-04-18 21:19:30	<u>0x2eed27aef9c16a7d467d</u> <u>3db2a7e95a8785ba89fcf0</u> <u>d85221263eb98ffc086b7e</u>	+ 1 50,000 USDT	✓
6	2024-04-18 18:51:30	<u>0xca1e178bdc7989bb861c</u> <u>0778cc4bc3f3ed667fd538</u> <u>1bb14365a99e0f34856841</u>	+ 1 3 ETH	✓
7	2024-04-15 21:32:00	<u>0x49ba057f65f023e55b31</u> <u>106d60c0606be258a6df12</u> <u>d6908661c2f5dd2667d774</u>	+ 1 d	✓
8	2024-04-06 11:25:05	<u>0x2ea96d80ee66e6f33914</u> <u>debab478fcd16af185c398</u> <u>39e7062f798354af277310</u>	+ 1 d	✓
9	2024-03-28 20:12:50	<u>0xd7523fb99414c42432c4</u> <u>1df18ed704f2879d2f337d</u> <u>d45c547391b64d7b1dcf81</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 19:26:10	<u>0x77457ecb048b63b434dd 7b90383a42ffbd66bc73fa c986c70687578ad9134d13</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 19:19:25	<u>0x21e914473d56ca71d0c2 e9fd3ce4b7d759f517eafa 2bc57b683737073dec03f8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 17:12:25	<u>0x96d1ac278855cb9013c8 4e4cbe16ff01e19c1ce3de b1151dc34cdb27e68a1d60</u>	+ 1 Reward at theflok.top	✓
4	2024-05-07 17:08:35	<u>0x9de39d460845c5f914b6 5b152c9357fd6594617ffa 16100a2be8da6ccb4e07d6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-22 09:12:15	<u>0xc17bd6ac9ad4449835a7 9bbd43247ad9154fdf0b77 cc1a42ef91633e27646985</u>	+ 1 Reward at shibone.top	✓
6	2024-04-22 04:34:15	<u>0x4567f3ab818d5398c089 ca553432e4dbb2440ebd94 ab1f6572613bb39e8208d4</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-22 04:33:20	<u>0xb60f1931c6895dfe548f c548c192713d6bfb692a22 c56a70936e31889024c0c3</u>	+ 1 Reward at USDtwins.com	✓
8	2024-04-18 18:52:35	<u>0x8bcb54100ee08920a7a2 aded00aa64cd67023390ca 88541b608aca30e1d693af</u>	+ 1 Reward at USDtwins.com	✓
9	2024-04-15 21:44:55	<u>0x3da6bd4510c115ebef87 92d7fc4683c79e3c8ab546 79f894dedd6bdd5a8e7bff</u>	+ 1 reward at BONEWIN.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-15 21:34:25	<u>0x82b5d0478d591c0748a88f5f051bab37f23d8d31c11d6399693bf550f699cb3f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-15 15:11:25	<u>0x0ca5fedb2fd5ecb729c01ad763fd06486c3d7d60bf2b3af815f2a796df668650</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-06 11:30:40	<u>0xe6040220f7bcbcc28a8e3d427e28dd08f1dfb73b62270e37a7b65f686986eb37</u>	+ 1 Reward at shibwin.com	✓
13	2024-04-06 11:29:05	<u>0xf2a7706338f93ef192019849054e6f37981ba20a939ad17756523131c58378af</u>	+ 1 Reward at shibwin.com	✓
14	2024-04-06 11:27:45	<u>0x35c39a005624249f5d3e4b296e446cddca43945dc91008ed32348613e9fc6b6b</u>	+ 1 Reward at shibwin.com	✓
15	2024-03-28 21:54:35	<u>0x53d4f8e9a2727de353b1721384fd3af9e28f19878ed465f00121ae1c67866136</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-28 20:02:40	<u>0x56df61204ecbb9d3c2259205d3e4110ff414c98cbdc15772f8cd92b12c816c36</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-02-23 19:30:25	<u>0x4496bbe28b7b6f1e26b5e8e9198a4ae4ace79dc7e2e65bff7a942648a98d8aa4</u>	+ 1 int Airdrop	✓
18	2024-02-23 04:13:25	<u>0x41e472407fd1e7097b59068f0729371c5fbc108152988e05bf8716f0969f2a10</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 04:13:25	<u>0x41e472407fd1e7097b59</u> <u>068f0729371c5fbc108152</u> <u>988e05bf8716f0969f2a10</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-23 04:09:05	<u>0x1fce542b685b9511b108</u> <u>bbcd2c0aa44bf86a08ffe2</u> <u>5b70d3a02446484e0b6056</u>	+ 1 .top	✓
21	2024-02-22 19:53:00	<u>0xb6d76c0549588c0fcd29</u> <u>3c70f7278039bd9c3b3449</u> <u>665e4d2f23158076408d98</u>	+ 1 .top	✓
22	2024-02-20 22:21:10	<u>0x84385a895ae38c97253b</u> <u>c68cf2604ee11ddabe42d0</u> <u>f60f0fb16f3816cc5b55a8</u>	+ 1 .top	✓
23	2023-12-13 15:59:20	<u>0xf735a8ef97754ba7f70f</u> <u>6eacdadd726e33dde1c342</u> <u>5e61c7fc5ab2bbcf9aea5</u>	+ 1 com	✓

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