


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc022ac0b502665b06436a18e566803d5446d026a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
z	0 z
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at shibvoucher.top
∅	N/A int Airdrop
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:06:40	<u>0x52d50d9615a5f3098d8c56c5d603a2b329b442e4a3e3941cde2ad0a7a8bfac0a</u>	+ 1 z	✓
2	2024-05-02 20:37:40	<u>0xff2d550018f4a5f9d8c359fb4072ee674eaf1809e2472a3dd7ff2b565cb01ce9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 07:51:15	<u>0xfcf4697d7b76ca0eea8e4d1fc7a76d1acda9206bc7ed1b2e0c5e53d90da5bc43</u>	+ 1 10 ETH	✓
4	2024-05-02 04:13:40	<u>0x86e89f7f8db8c9580d7df9698175f37cf179514310223bc4e4abd6e9c957034a</u>	+ 1 10 ETH	✓
5	2024-03-15 02:09:50	<u>0x1f8286e0d1f32e60e820c166e5f2c4e6c38ac227c35caec38ba828e9214276f9</u>	+ 1 50,000 USDT	✓
6	2024-03-11 04:59:30	<u>0xf2264c8e20832f8b9cad9f775bd18f34b47079031776288322c1cc1e5b53d847</u>	+ 1 50,000 USDT	✓
7	2024-03-11 01:45:05	<u>0xf8e6abe73c031307d329cc7b7510e26ffc12892b0c215753962608d169301a1f</u>	+ 1 50,000 USDT	✓
8	2024-03-10 22:54:40	<u>0x17df733cffffd12e377e662f962bd0874c80dc085b8aa8e39e565119616526802</u>	+ 1 50,000 USDT	✓
9	2024-03-10 18:55:05	<u>0xf15649019196f35934f74d449b6cd7061f3bf5051adf4c9e1ea63d7075ce51a6</u>	+ 1 50,000 USDT	✓
10	2024-03-08 21:23:25	<u>0xbf0b4d9f8829914bcc95b7a8eb022890ec85352a437b3bbd828b8f9fc6778962</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:09:00	<u>0xc2fa04c685ad1c64d32d0fe7c66d9033da7c642ea3d857c748e28e9780ec6aba</u>	+ 1 Reward at theflok.top	✓
2	2024-05-02 20:39:35	<u>0x09aaa48cb1489814916756d8b98c8dc7c1f5deac041b3c9d2a678558e3044c0f</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-05-02 07:51:55	<u>0xc1bc854b1da15ee2d330b1b16c64066f8135a5aa0bca2a845cf76af625ae6d5b</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-02 04:16:25	<u>0x1f16c57c65ac9b093f972218c84dba293181fb523c2c05ec51c9545f10b3efea</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 04:16:05	<u>0x38ab2d019c0311da7508ad7f14061965eabb3119acfea9c9a4e3980576099827</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 04:15:10	<u>0x9f0b17dc9fd68d0ec8326a41a61c52e88e6efa11d6e731f6e7617725f3022281</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-08 02:55:40	<u>0xae45008ca5fd48b05646821d068392adef749580242a28bcc9a68b7a584d6cdc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 02:54:45	<u>0xe9b708d52388ae1d2adbca200b329baa9d705b541ba836198d75d08c10552e6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 02:51:45	<u>0xb4cff1ecff6fe870464916ecdc0ce360629478f53a774d1ed0c861418300f9d2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 02:50:50	<u>0x44917848ae621941dac73124d5bc6a91b8bcc2ad2e3bd766e69f38b8341e91fc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-24 05:18:30	<u>0xa08ed181198eb6e22251f5dd75e4b503e17a1dee347d93b537d5151a75a7eee9</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 01:10:25	<u>0x8d776b9216d595466997ac7429dfd5619b5ac5f03f957cb7cde48bbdbdb27bc8</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-14 23:06:35	<u>0x5eecf82e65640da07d767ca93fe5af67201f11ef3693aea1289307dad700bba4</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-12 17:44:50	<u>0xf0b29ccf0e160b21556579923492a865c92d0f4a4a053753479ae71e3bd31918</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-03-12 17:28:25	<u>0x197f9d4d0ececdd94b3a49ffc9a791fcc23baf6d3e4ad44931f6cc18d5bb49f0</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-12 17:28:20	<u>0x14ce917cf147811469ac680ccbeaef2d3c71c096b74515266f3fe5aa3b0eaaa6</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-11 09:01:40	<u>0x41bc3a445c70b34e7c0587fba4431913ab0c9126f863123b40e98c919e21b20e</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-10 10:09:25	<u>0x758cf8b88fdc56798b21d88926e1afe0d9bf19191f88ca3b45ef997bc825d302</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 17:29:00	<u>0x73845f03fda08fd8fb2793aa40b2017a522d1b57c458031fb6e60e17bc14e1d8</u>	+ 1 int Airdrop	✓
20	2024-03-09 03:49:00	<u>0xdcfd44080a459f98c7fcc3eafd4c271821628403ee78ac163982473713a98a03</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-08 23:05:35	<u>0x58635b0d0a03a05c3b1b170951ebdefa2178531541b49f3f864938c99b646540</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-08 11:10:35	<u>0x4f4f741f8901d5110192f4805408ba1c47ada8f52bb2efc881393b311062c2c5</u>	+ 1 int Airdrop	✓
23	2024-03-04 15:44:20	<u>0xcfb421a4a0a9db28f1f60ed81f8b9cc8e2cca3cc7dcb1c5234b106875ae20f8e</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 03:52:40	<u>0x658b0fe186d50742e973989ca8f9c960edf1b62a888df8e438d7ed9e5ed15f94</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-03 01:08:00	<u>0x886c36f3d4b7bd19f3cc671ad66f71e0d9f389c325e178765cc55b490ba99608</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-01 16:36:45	<u>0x461eb455a0c4f16864272d1605eb7ed9738eb311f238293dbf8345b3ba288ce8</u>	+ 1 d.top	✓
27	2024-03-01 01:02:50	<u>0x8414f942f1d1de79e1ad9f6ae6e27b6f1381d982bd8f8e7f2f97d5c2f55d2d0a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 21:59:45	<u>0xd14c5ffe911eb52bf44e</u> <u>037860f8e454a66cdacbf3</u> <u>19535026cf94292ca99eff</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-29 07:05:10	<u>0x02066e9021beea080151</u> <u>b496c0c80e1b669dceaabc</u> <u>27e1cd6b08e3207bd4f6a2</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-29 03:39:35	<u>0xda7b857fe1b15a593845</u> <u>c4d0cde5e7a4fc0b0b5b1c</u> <u>9f61df611319cb84a9766e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-29 03:35:20	<u>0xa5642e0cf35fd3cff5ef</u> <u>37f225211a8518bc93f610</u> <u>8a60fc7ddb206d588dd639</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-27 02:13:55	<u>0x2fe83e6dd375751497ef</u> <u>b8a7325f04ad89c6361701</u> <u>5355233cb6e91fd06c02e9</u>	+ 1 .xyz	✓
33	2024-02-25 23:57:00	<u>0x061d6689c8dc2fc2e0fe</u> <u>30dd4f8f9ae51cc8c160cb</u> <u>b7d88562740cf4fca98ded</u>	+ 1 .top	✓

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