


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc0fec5b89941707518150f3badabe33c0d11567d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	0.000000000000000002 r]
xyz	0 xyz
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
USDT Voucher	N/A reward-usdt.xyz
Liquid NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A org
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:22:15	<u>0x73d7fc2252c58b4abc23b432dee2134c87fd32914b3fdb1b05bad9e28d990ef9</u>	+ 1 Acces https://blastbox.xyz	✓
2	2024-06-28 08:14:40	<u>0xcf4a8fe1cffc115be003b44a972d8b00946c69f90561814356fe7ec65089fc1c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 08:14:40	<u>0x31351899716142143e32</u> <u>5d7f6472e4736fc4b49412</u> <u>0cefbc7edf57321c7b1c5</u>	+ 0.0000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:53:25	<u>0xdd014c58c084935479c7</u> <u>43ad487cc1c5c8ba098ecb</u> <u>ee8c93b9324d6ac3d320a9</u>	+ 1 xyz	✓
2	2024-04-29 13:08:20	<u>0xc75845fd39e641399cff</u> <u>99650234b16957728ed0c1</u> <u>eea3cc9289b8ea91fcb264</u>	+ 1 d	✓
3	2024-04-26 21:16:15	<u>0xb9e0592c09e80e7e5564</u> <u>4203b854ef1dccd0018373</u> <u>271fbf9eecedea028a749</u>	+ 1 10 ETH	✓
4	2024-04-26 07:14:45	<u>0x25abbd38836fbcff0a04</u> <u>98b3cecfccff88f14a58f6</u> <u>b61f7c2c826307f0a61699</u>	+ 1 10 ETH	✓
5	2024-04-26 02:56:10	<u>0x15b94d165c79316900b5</u> <u>866a6cec6177a76a4556ef</u> <u>ae7c66e0c3f1cf9389edf6</u>	+ 1 10 ETH	✓
6	2024-04-25 19:11:35	<u>0xcfa33ba9247779b721ea</u> <u>7f70e934d42b45c01fe6d6</u> <u>b778831d86743af4d5bf4f</u>	+ 1 10 ETH	✓
7	2024-04-19 06:16:30	<u>0xdcee980430955dcda374</u> <u>3f5a1071dae54d5f7321c4</u> <u>59d763589e3697cb05d4d3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 13:03:40	<u>0x8fccb1a1effe6315f63e5c34e930701a7a568c67b378e312c2f2bd80b009aa06</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf f3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 07:18:20	<u>0x2c468702d2de8bb6f6b2284fbe64aa5684ba01c80d4a5f3db72420edaf253977</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 00:27:45	<u>0x87ec416f3b323a56ea3567e6a6ccc6fe9e9e2736df7144eacf56efc9ef541d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 21:24:10	<u>0xdb2d12bb346c6eed332d0ab0941587253f16f3247f502f70ad0e02e1bdb3a920</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-26 21:20:40	<u>0x3440c0639f1b69c9579e4321318333f083fc81351167ae35c59145ce3b6724d5</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-26 21:19:30	<u>0x2446dc1af617784ac24b1a5c3b8606da52988852465890d5ef2a1d242211ef84</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-26 21:18:00	<u>0xba2f54a43257f074014237732218fd6b22979a4909f944e65b3565ef5f2bc474</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-25 19:15:05	<u>0x7ffe2896cff48a558617b0766558e0643273d42bd90682a05d48ee2478708e33</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 19:12:35	<u>0xe59fbaed06a8c2ef7373b1cd6635de58633e5913f29e9740204cd5a6e79eb2ec</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 04:00:35	<u>0x3bf41d26e3fcc9f38e5e8f064ba0d01985ddcfd601eb7c76a88a43e6c42d2027</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 04:00:00	<u>0x125e7130c251e355443385bd11b86f97068cd6d62b9bb026a0d09f05d4d5b8e3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-19 03:59:05	<u>0xc1aee0174dbadcdf4a6ec0e2afcbab221351cf458e743952f54773752dabb05f</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-19 03:58:20	<u>0x23582a9e91d4709576c2d1622702b81e2a4813bdad4018e1fbd815745cfba028</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-03-29 16:04:35	<u>0x40f4271f7add8c4a5d697c48d7ef16da6c975810e9183ddac744a5be84ee0ef0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 12:45:10	<u>0xd732df7828fdaa08c5e9 fcbcd7fe23c50116bd8445 32b3fd330f0147e148a5d2</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 12:40:25	<u>0xccf4be513199fb8eb015 79a3bf1814dd592488f34a 9fab673ee71b160bdd2a70</u>	+ 1 Reward at USDTwins.com	✓
19	2024-02-19 06:01:10	<u>0x3a5568e41eaaf9d8f352 ee2e2dd4c30e4dc1940c66 16587d5fc60a504aa308a1</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-05 22:41:30	<u>0xb1a564a9ebb7dbb28ce5 dd8ce72918d61ca5ebf6a6 63611063d554a80592da87</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-06 00:37:00	<u>0xb4e138b54de7b0bc8c61 daaf517a1d99cefcdeb1e6 f3493bdf953db65e9880f1</u>	+ 1 Airdrop	✓
22	2023-11-23 01:17:45	<u>0xfde8594086fa41bfe0f 1ce92d91d07782683d2ff4 5474cc62a4d462a3e3a916</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 01:16:05	<u>0xe1f484ac7bcb886ab840 727e62151fdcb04a715125 2ddc1adc56feb536d99b90</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-23 00:11:00	<u>0xd7cccd3cfaffdc50be25 f33cda712ca4c64f257acc ad1238a23b2135bb65082a</u>	+ 1 org	✓

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