


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc9279386f16f04f8d89358c23016d826be9fa961

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	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
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:32:50	<u>0xddc2c93eee8af2b290a8</u> <u>b5ba584f673458144a3b1b</u> <u>25dac60a416d383c73364f</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 21:32:45	<u>0xb3dab9598f8caad98acc</u> <u>8b451e4bbd42d049b9ae04</u> <u>da46346ec767db0961e6b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:55:15	<u>0x6817cf3e18aa27bc7d13e26ee9147543949f5a2a517ffa678ba57838963fe7d7</u>	+ 1 50,000 USDT	✓
2	2024-04-13 11:55:25	<u>0xb36f2536aa84ec8ce4028fb5df64394077d7a444ef65d8eeba807539db27452d</u>	+ 1 50,000 USDT	✓
3	2024-04-13 11:55:10	<u>0xfb2be9b84bbbed062b947409816b6d1a3ebab2d2183df5715b00c77ce69770fa2</u>	+ 1 d	✓
4	2024-04-13 10:29:30	<u>0xa860dd18fa414683c12e3aeffd3aaa055bcf66757196dc7554ab3f0952fccfe7</u>	+ 1 50,000 USDT	✓
5	2024-03-29 21:55:15	<u>0x35a25edefb98f9e5095e21602863406de257bdeaa2a2ed6eb07a39ae8535d88e</u>	+ 1 d	✓
6	2024-03-12 22:55:15	<u>0xb3f6e6683a8099702001b83caaaa64d3e183f3e07b4c0d9f0994277365724e68</u>	+ 1 d	✓
7	2024-03-09 23:58:15	<u>0x498062f731a6d22198f25455b46aab9367ac044a756888899cf58e44857c8786</u>	+ 1 d	✓
8	2024-03-09 22:55:20	<u>0xc9b33bee9df814fe6e95a0b71ada46ceadb0c0e430f93c1af762b26f9a53eb0</u>	+ 1 d	✓
9	2024-03-09 15:55:15	<u>0x348b521f7175feacf7f5d31015d346dab27220c7e06a7d48f18a0273f5b9dfa3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:10:25	<u>0x02e55ec13c2049f361f92594723f51e2f659c44785c9cde28d5e06d12f00df7e</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-13 20:19:55	<u>0xef10cbe7010a408e6529287b7628bbbbfd38b3039a516b244c69163d654cbcd9</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-13 12:04:10	<u>0xf191354d4857e4d7cec3eda3f6b830f39170cecf644393c700f49c0ff8a8a558</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 11:58:10	<u>0x9a534af07d764e676de6e752b56296e842b7de655164259ce3d92ffbe43717d9</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-13 11:57:50	<u>0x5c103c62fc63eb17e84722b5248f20591ef0820b105eeddb74c727cf22d23c8c</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-13 11:07:20	<u>0xcf2d7d2630e83fd20a37c4159df9b3a5d04c14e4109d693407b0e32ba754ebce</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 10:30:15	<u>0xcebe1e004f48af0c0bbdac3664ef51bbc65e72b2bc6cf623fc68fa8ef8078fee</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc45689ea59c06fc6f961e1e4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845ab539428796b0c79736a1e66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e a334d94e1c5aae82e65a89 32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6 068aaf53ee1b062f8cd978 e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82 9ee199f48c5b6919fcf1a8 b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7 40ae748f7f0c365d7f0e15 1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 00:15:25	<u>0xccabd92677dd975fb766 d30b3968de46e5d4da76bf a4a4dd45bfee36d6527c36</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 23:30:50	<u>0xe21203abcf596aa9ceb4 f72693e31bae2c9ef4b551 0b3edd1be9bd018c8033a5</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 21:40:30	<u>0xbf175be8f8fb4df34b762eae2346ab26806e8b0b6eb9108c40fc814c2e5bb625</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 20:31:15	<u>0xa954a4f5d0311460da225961a16e8db8205d94af7eaf8a0d7b75aeac6ab0f1b3</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-13 01:49:05	<u>0xbf6b5eb0774eacea3d6ab21301fca7739d2706360af7e06edb282ec9c7ff118e</u>	+ 1 Airdrop visit website for mint	✓
22	2024-03-12 21:19:30	<u>0xfc5d17cb22f1abd234ad111eaac3de34e30b691229b77193531487ca6e2f349f</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 09:30:50	<u>0x1c35136ee61b603c23ee15ff0fffb45b621ef96752ffd6000e72417a418c702</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-09 17:39:45	<u>0xffe6863291046822dded594577825ec6b091f74c4971032a67944fb4665dc201</u>	+ 1 Reward at shibvoucher.top	✓

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