


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcf8d91c1054ef86e9d8b6ad64ee7fbbe1c2df1aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:15:10	<u>0x301a6f3f92fae6a4f4370580c207da30cf1e08c444305bddf98a411d800bf40e</u>	+ 1 c2.com	✓
2	2024-04-21 16:15:05	<u>0x50bffe875e8b594364c63c3f59886f779388de35310ec622a1a7da4db57cd5b7</u>	+ 1 3 ETH	✓
3	2024-04-03 00:11:00	<u>0xc04fd94eeba55641cedb47f9d7ff711fb9b63940168ce894314438bd70ea35b4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 15:48:45	<u>0x3f84b7abb23f15dd368616e0fa545b9a438c24fbaf643a64f7cbf8ce83c0b8ba</u>	+ 1 d	✓
5	2024-04-01 01:20:25	<u>0xdaae0d276d98fef9f581efff9ae9df0d21140168671c82b55b2c2c79245b618e</u>	+ 1 d	✓
6	2024-03-31 12:24:45	<u>0xd7beb82dc92dabc0020ac5dfa0f5f28a32ad9e4fe1f40496b2e9041ac78ba946</u>	+ 1 d	✓
7	2024-03-30 17:41:20	<u>0x9c63e347cfed6be114d3a4dfd2ce367c81acbde7a7f7c92c73fd52e2a5c31f79</u>	+ 1 50,000 USDT	✓
8	2024-03-30 16:56:00	<u>0x7c408e72b28d638ba364a296fbc3202c81483c9414884120c81a38ba829e2334</u>	+ 1 d	✓
9	2024-03-30 15:54:45	<u>0xdaabe97c9be2e372f495556765e1e16d6a8d6d7e91cfc2c7269cabae88f499a1</u>	+ 1 50,000 USDT	✓
10	2024-03-30 13:57:45	<u>0x3101f5342e2565e09dd37059533fe93ca71c4171f3e8f7f18b9461f338dd3457</u>	+ 1 50,000 USDT	✓
11	2024-03-30 10:56:05	<u>0x9f0d56706e3567672fa27203f8821c7f1e05ad5b13cb4e683fb951a182fe2b69</u>	+ 1 d	✓
12	2024-03-30 10:32:25	<u>0x429bf1ef183b955e89b7a36948247aaee3f6bd94c0ec9e57f41e55942f6a359b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 03:41:45	<u>0x2e2d35b7b9726ea1095925b3c8919c9fe80b93a16de3d6f5ce4106e3a50436d4</u>	+ 1 50,000 USDT	✓
14	2024-03-30 02:27:50	<u>0xde4f65b5b1e55d5bb46c920f2f07208af3a8bcc992e3656f5fb29ccb29788cb4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:14:20	<u>0x8fa20aa1d878b9dcd9ceb64ab199def6cd4c60f12a843dfffc25cf82598d22c14</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-21 21:47:25	<u>0x6686c0e44bc9a2a7d2cd7c08dfb0a07e948cdb3b3dc11fd0811cad695356f97c</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-21 16:25:25	<u>0xc9018eee4a46ea33db19661c1738d5eae53ba13d1f486080257da7df6e70a210</u>	+ 1 Reward at shibone.top	✓
4	2024-04-21 16:21:55	<u>0xde036cec4918652ce57d0467d66e44725d20431cd50813302c835542ce4d0c08</u>	+ 1 Reward at shibone.top	✓
5	2024-04-21 16:20:45	<u>0xad8e7338c2bf01f3ed3e6627efa87a2222b67713cf3e8c2b4f3eb2147d7ce0a6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-11 04:59:00	<u>0xab4fe298bc6f61c6bd7b08270f5f7a9f462aebb986c52b45233f48f631011b19</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 04:57:35	<u>0x140d10df93924938368b dd2f8a15ba4bb7ea6c8be1 b0425c0e89685d28ef2016</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-03 10:23:20	<u>0x833d8b3f46358bd246d7 d9204d128006715d3cfe36 c2db590b9f565b435e0dff</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 10:18:00	<u>0x82346009e45e00aa00ad f3840f28955224783028bd 4d3a3fd2d47683b7ce49d4</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-03 10:17:30	<u>0xb7368df15fb692c1185c 24204fccef5ddd67d532ba 24b5e62654786ca0cd0b1b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-03 10:17:30	<u>0xb7368df15fb692c1185c 24204fccef5ddd67d532ba 24b5e62654786ca0cd0b1b</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-02 06:48:10	<u>0xb032d66331e287f95b08 1c49b734ef95d6465a5661 e70801a93d144edddbced</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-31 22:13:20	<u>0xce002a43de63a33c1c20 e9dd49daeff165a779c4d9 2c52acb2fc164ddef5e1cd</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 22:10:30	<u>0xaa8cc5acc262d3811987 4f0d49ed07bc2a0194490b c652f81c733b0f30930b74</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6 922c7f6263ab9bffa6d3ea 27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 22:08:25	<u>0x9250ac7ab92859070ad9df31838198bfb583325d68828488427b6831a00229aa</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-31 12:34:50	<u>0xcf12a2fe21d285e65b49e399d6f4496850c86465b65a389b0ca89cf91f8eb3e1</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-31 12:27:50	<u>0x8a7a4fd6d4f74946f7bfb05b27eb7c27dd6e4e4b587ee1ff8eeb451a325c677</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 04:05:00	<u>0xcdab6e940ae030a2cf61</u> <u>162c80cea59a71dc27f366</u> <u>7265a7fa1cfe3181f73f68</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-30 02:56:45	<u>0x61408c60550bcad28007</u> <u>9662ad8ee2275b39d99b73</u> <u>3ccb6cc79471ace049aa3b</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-30 02:53:10	<u>0xa185a0c626c1087033e4</u> <u>a43f72d55e487332e38992</u> <u>3d4e3d6fb8c91a7df7a5c1</u>	+ 1 reward at BONEWIN.com	✓

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