


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd355e96c8ce1e4008bf528154295d754e8c79940

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:42:20	<u>0xb280cb1b4564108d95cf</u> <u>1e0491ddd70451cecf5e06</u> <u>bd9f66ceea2ca9eafba7f7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 12:42:20	<u>0x164b88df86c80c3194ae</u> <u>a6a19163b4d5e2510e2d70</u> <u>e45ce84f19602932f4d0ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:10:55	<u>0xfc2932bd35071015ea5e</u> <u>87c7588ada71b97d9e4e2e</u> <u>89fc9d698353ee95c19e15</u>	+ 1 p	✓
2	2024-05-04 13:01:55	<u>0x9d94b5c868147aa391f3</u> <u>a21e83aa8b43929c281b99</u> <u>2bb452d69520ebd3404d63</u>	+ 1 10 ETH	✓
3	2024-05-04 12:44:40	<u>0x9a53dd3176725f8fcb4f</u> <u>ba4780b8cef6e4a3e80b72</u> <u>43b01ab277859e436f009d</u>	+ 1 10 ETH	✓
4	2024-05-03 12:02:30	<u>0x19eb8f81ed2781f14aa6</u> <u>892eafb0b80b6641c8668f</u> <u>02e8b430486aa64c4bbe7e</u>	+ 1 d	✓
5	2024-05-03 11:52:45	<u>0xea2df38ed20feacc7002</u> <u>7a48b16c6d40900bd9cbcc</u> <u>416f7f0b9458479d31e71a</u>	+ 1 10 ETH	✓
6	2024-04-18 04:04:20	<u>0x646686d5ff6883ebbb1a</u> <u>33d192af255a6127a60062</u> <u>7fbbe558af5141814fd92d</u>	+ 1 50,000 USDT	✓
7	2024-04-18 04:03:55	<u>0x1c7645f4c5e0292e17b2</u> <u>e3c41dc86952fb17daf889</u> <u>8f46af796c36e0b649b443</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 01:20:35	<u>0x9432593b9e93a3ba106f452ff9beee8f84a202f0e8a97d0caa30146604da2da7</u>	+ 1 50,000 USDT	✓
9	2024-04-17 02:43:15	<u>0x1be0073951799fcd9464dedfb3c8d2971e46881a57f8ed61c0c60bad31c7ab37</u>	+ 1 50,000 USDT	✓
10	2024-04-17 02:41:50	<u>0x3894dfaad53512582d1e6e7caa267846da280f73cac7e3b0f06d5f00a06719c5</u>	+ 1 5 ETH	✓
11	2024-04-16 16:03:50	<u>0xba1132b96d187ca86e2ef9a8bd1b9da37ab7b2f6ea500c257d3fef939849d7f3</u>	+ 1 50,000 USDT	✓
12	2024-04-16 16:03:40	<u>0x476cc4796cb726490ba6fe8e9db5f1c18bde105553a6f800ec384a001e188725</u>	+ 1 d	✓
13	2024-04-16 12:52:35	<u>0xaa39f13260dcc4315c97b920a55950e53e630486573d174c580e3d37b708c82e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:17:05	<u>0xcd792bb910592108db3e1302b405fb78d2fb7897641b60e5a164b12c45d834bd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 13:10:45	<u>0xcecd2bdf15eebe12a4d203444b12764612f5e0ca58169018a8350a0cc1787c8a</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 13:05:35	<u>0xe0928a6cda57653ca3636f4d5ea63beb3275b4bc3c8fc5e78c7d89e00607abd5</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 13:04:20	<u>0xb346f2d5e9cfa5d15dfb44d457511a317e2295291c462a06ee2192f327772e64</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 18:49:15	<u>0x2cec53161d66cf726ad967330931014f54090b45e456d0a8dc29209e5c8ed5b3</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-05-03 12:06:15	<u>0x28df526bb0e5eb6c90e6656cf8f35ae75abef741f5922d9ee87e0f8953e102cf</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 12:06:00	<u>0x5f88e98109ebc1650ebb193e6b225cb605ebfcd0369fc96c293ef204f7a9e8e9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 11:57:10	<u>0xec3034de7ad5707f0234a57836a282b3eb05ff31693385812c8e46bc3a7f492f</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-03 11:45:20	<u>0xe624958522fe10e2d7b7052736b4454ebb8e9e1cb0d6426e1602ec3cdb90b30c</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-24 05:36:25	<u>0x860208eb38eea4c737824b138518306c3dceb372d2eca9c9682eea53777e84f4</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:28:10	<u>0x990ed00f5b449a3bbe4f384bc7b3f9746c81f6138ec0d7f410a0e491ef572481</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 19:58:55	<u>0xbfddbc0729f21838193f96521426ecdb1ff5f72001b6659abd5642d200bb4200</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 13:04:35	<u>0x1d6ed018bceedcd33bc1490d7f65c0a0d7eff2630afde6bddcdb48ff19968aaa</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-23 12:12:40	<u>0x952bf37d44fcf2051fae58c6a95420ccee2509428ab6b8ad4960df1342295004</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-23 12:09:05	<u>0xce948eeb323596ebab362a02e8a1863ad07449e862c6f88a37f8c6af3fa4eaae</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-23 08:59:20	<u>0x93747e8a97ead794280e421f35eb1f8975a5daa72687bb70fcf92ae299de43b1</u>	+ 1 Reward at shibone.top	✓
17	2024-04-18 04:04:25	<u>0x60453f3ef3c54f4178f82b1de07aaf99fb53c0a26aab42511262252384780451</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-18 04:04:25	<u>0xef5eed7365252291711f73210cde74c6c971496114daa42ae5bb6d4d303aff32</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-18 04:04:25	<u>0x78e4c6cebd4395224707353c383bd876e4a4e988477dc9503c58001445fb9532</u>	+ 1 Reward at 5eth.win	✓
20	2024-04-18 04:04:25	<u>0x5825ae952be0f07e7c958921713ed40d324a289e393baee9aa76c7d5a41a7a66</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 17:59:40	<u>0x40a39db18aae12fefad10c74a1b2c336eb643089ec9c0a16e1f929b38641ec19</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 12:57:00	<u>0x0e43ec26cd76df822f0f5ecb7c17d27bfa8a380afebc05ab7687cc4d09bd4bec</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 02:45:10	<u>0xe6463122b346dcf2efd2cd6925cc98fcea0dcc810b0159d65866c68c3a96588b</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-16 16:07:20	<u>0x2a315c0a616eff9549c4e56e2f373efaddee6349e8ac0532ec6e06c726c9a6a4</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-16 13:00:20	<u>0x778027f649f66ec798f83361cee5e813447a6acac07e7057c7ebaee84e3952ef</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-16 12:54:25	<u>0xe533339fc4bca463684c8720258bc3e0c740fa34d0cc55d8b4be6594a8a29535</u>	+ 1 reward at BONEWIN.com	✓

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