


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd998b5ee0a7e045f689e9ab4485c22e275361ba5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 01:37:55	<u>0xf7b5418785e02ae6a0cd fe20566c1713c057d8a058 daf91eb61d54e41aa3b3aa</u>	+ 1 10 ETH	✓
2	2024-05-02 01:37:35	<u>0xc907de9d3f011a03915a 065f67ddd461c8bc9419a1 eb956a4c0204d957a629c6</u>	+ 1 d	✓
3	2024-04-24 04:44:10	<u>0xaa68ba1605e5c8295f2c dace5551c3cad4c6d46bf4 0fce75ab167a0e6c7d188c</u>	+ 1 3 ETH	✓
4	2024-04-23 21:07:05	<u>0x4a18153dc627becdcbb1 262d8c4e789fdb4a5e50a5 3773596f5a65d2f18ed121</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 20:37:10	<u>0x4350693e67f9a49411d5e709e3cd8d236c1322cfc398a2077e95a5f1ad0feb00</u>	+ 1 c2.com	✓
6	2024-04-22 20:26:55	<u>0x234a5880f9217150fc52710c9ef402076cab6e7cb616a51288f871afc99610de</u>	+ 1 3 ETH	✓
7	2024-03-20 01:01:10	<u>0xa17d521236e1fc2a6fb5a49eef13a7b6c11ace19cd3398259d43659ddf74b3a8</u>	+ 1 50,000 USDT	✓
8	2024-03-14 19:22:35	<u>0x698450aaa102cb0e134205d1387b28b18eedde995b9289577e80d083388165ad</u>	+ 1 50,000 USDT	✓
9	2024-03-14 18:39:35	<u>0xe66aad83353308b9fa2f4f182476627d57191be0dfbba7a9e9cb80062415dd14</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:33:10	<u>0x98e348167ee6125db50b37580b91121489258ff04bc307c2e558087c4ad8633d</u>	+ 1 5btc.com	✓
2	2024-05-02 01:42:55	<u>0x82eed7610d1bbb756cf8057516142a03ce568636d215ababf25d660e650db475</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-02 01:42:35	<u>0x094020291275fc01811e1f89ba5c9fa741ec5094024f1bdec585b4277c027416</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 01:42:00	<u>0x3b66419498c3385e5a51</u> <u>21b1cc3a71756ad26335be</u> <u>2aee4de4c8278b3701d355</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-02 01:40:10	<u>0x53f8d86410a8c5b7ad50</u> <u>634e01d3d7c0f8d5bfd656</u> <u>c1b7e974e52b7a5299cbfb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 05:08:40	<u>0x337067952db557aa0056</u> <u>f15fd093b5ec9c04537796</u> <u>eb54ffe32e49d28c687797</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-23 20:34:55	<u>0xbd856d6c0bdc9177119c</u> <u>c4619d1e756338aa5ecf63</u> <u>4be064ad205be773655217</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 20:34:40	<u>0x2be31fdabb0298d16488</u> <u>629008c92a1ebadecf0138</u> <u>fdcfea9787c2a69a1853af</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-22 20:38:30	<u>0xa986eaea8f087a93be96</u> <u>de349d5daa5dba54f349e2</u> <u>87ba182334400c67aef428</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c62</u> <u>8d25be951d9c07043df993</u> <u>1f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
11	2024-04-22 20:21:20	<u>0x4516c83bf43d37d4f390</u> <u>d16765d173c4432344ec52</u> <u>64ef8703fab1b8d5534be2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-22 20:21:05	<u>0x144108ededfffd9c6b44</u> <u>414a58f7e6f7dda191672a</u> <u>829bf710dc7a06ef58e069</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 09:40:10	<u>0x9d0b537f8ff8107dfd2e6cf45a8ab9674cf35e5b7a4d6ee4d4786bde3a4e36b0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 09:32:10	<u>0x09d97cf13ee7d823e9a0df02bd3beff8bec3460c7df9a2f9d60c865dd6f2f0c8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-20 15:59:15	<u>0xf8d967b3384120610d9afe58186d3737ca665a9bbe9ef5dad1ac00bcc0e356da</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 12:04:10	<u>0xc9537a8f0d7347fa90f9b6d502ce23a9ddb6dce199b48efd8f13c3122606ad04</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 05:55:25	<u>0x5de811b60fda8db479f89fab8d4f306d9fa490f4d50fa0a6bcc2169e1f8d593</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 02:51:50	<u>0x7345d2a354a7dcb32d0558f53388dd944fd63e374e6b4cb8253551cce8030dee</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-15 16:49:25	<u>0x848f67ec8407c3fd9e2698c7b62999654aac4a3d4f33ace3aedf299d8765c428</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 13:02:35	<u>0x552e235ffd557c21c3c4327c1e47778c6d48f76fe1f974779fa8707531107c4d</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 10:19:45	<u>0xd82a6f8700ff371c3aaf947d2f06c997315364e195ca59488473d1d7ddfaf5b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 04:58:15	<u>0x64638015e53b9916fe6c31ef897f6e070c0a63bcae68020a12c5bee4d765b3f9</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 02:33:35	<u>0x2181bd591fdec35274de88d6884fe386315ac0925cda8d687140118fb1b0e3b1</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 00:21:00	<u>0x163abe32d71ab90b2865b13feeb3e67e8905297a792ad08cb1c541e116d430f9</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 23:06:00	<u>0x5a3e2c8d228d249b619d073313716099526039604426b87181d08ecd0a59db6b</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 22:01:50	<u>0x411905719df669c0b920deb917f4d14a31b650a7e72e89427a3d4635ee495561</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 21:01:05	<u>0xa484038497fbd5e6041b00b93eaca4e69843a460fe11f0699894083e4bfd8ee2</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 20:11:10	<u>0x91ec96e47f7b5641132ecd3219527e8215d0da7d1e3d794a4e2aadf87a0b5503</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-02-25 07:40:20	<u>0x22b58170b5b66b5c82b94545837e6a3b61eec9b8ea67e01ea90e4f543313b652</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-01-06 17:56:00	<u>0x76a27270059bbdadfd66fb22f0c3d41205d82181fc643bb015d258af7d0e8e60</u>	+ 1 aim.xyz	✓

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