

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdb16bb5494da00cf451f505ab6fe29e2e6c1dd06

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.life	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 shibvoucher.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:35:15	<u>0xa1e2fee387101546d92a a89f3deca07e3d4d7d633a 01161e6d3880349f8ec5bb</u>	+ 1 3 ETH	✓
2	2024-04-21 07:23:15	<u>0x96e575fec288c93b4a91 e3625fbfd41d18253cedbd ee4e1d5e85da1093276cec</u>	+ 1 c2.com	✓
3	2024-03-30 09:55:50	<u>0xde3002cc69c1a2d1a895 7a9cddff6d8dfc40fe1ab 4c3096026811b63fe30344</u>	+ 1 50,000 USDT	✓
4	2024-03-28 18:14:35	<u>0x8d5b1dc2c946966bc7a7 7087ab70765221b6382174 86db8438dc80d69f7ebf01</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 23:16:55	<u>0xd39c03f6e50f3efc37c9bb411c9b87c96dbd830947d92c03bc3ea9f9107cd5f7</u>	+ 1 50,000 USDT	✓
6	2024-03-22 23:16:45	<u>0xef6b192da6b1769fe66ede6415ec4c580b178d6f494fb00fbd0407287163130a</u>	+ 1 d	✓
7	2024-03-06 01:55:00	<u>0x06183a0d37812574d6ef07a662efe9fdacd008bf00a0394308c38a7c4bc0a9d6</u>	+ 1 50,000 USDT	✓
8	2024-03-05 10:28:10	<u>0x8a574a9b7abbc28b8116c94f2cd2d0f812ea92cdc339c3a9f7a1384f2d694689</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:34:00	<u>0xe2136b35bee89ce7ab8497ab9c4e43ee0104ec4d02c861a2812f667d4c073a75</u>	+ 1 Reward at shibone.top	✓
2	2024-04-21 07:34:00	<u>0xe2136b35bee89ce7ab8497ab9c4e43ee0104ec4d02c861a2812f667d4c073a75</u>	+ 1 Reward at shibone.top	✓
3	2024-04-21 07:32:10	<u>0x7b869197a4ee0c1077600a11a5f17248afb4af067114888e38d8be9c0ebb81bd</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-21 07:30:45	<u>0xa5bc9c4067ed701cf68ad7588bf2f7b6887ba1d0de0fe708c35256ca28299401</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 07:25:20	<u>0x0266d87bfa208b954214621aebc3eaaa3f29a9ec5c6b874a47f315d7cb1d696d</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-21 07:25:15	<u>0x2697108b50c8a3b4bd80729e85570b4711c12db193946667130cced52ed29f66</u>	+ 1 Reward at shibone.top	✓
7	2024-04-21 07:24:45	<u>0xf305194d9250d1326e6d5de9c14c8bf99b0e4dc9b9e94ce69e5d9215c89b6893</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-21 07:23:35	<u>0x92e2cbbc6fff00f532a31c59b2c0b332e20d988755d13f16268b94bc456511ae</u>	+ 1 TOKEN	✓
9	2024-04-17 18:07:55	<u>0xcbf1ce3fac87c8a65c00a0dab5553335ceeb9b507803bb6377a3c5b5ec61d566</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-04 10:47:50	<u>0x4b27eb360703ab0cee560bb97d1b3e59f392808a81136d653c9278828e01d702</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e3c7bc165e0b4aed164901c2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-04 10:31:20	<u>0xcef3981631e364d4c378530db08bf635ee5a2718ccafacc691a9e09dfbb17543</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 07:26:50	<u>0xe9380b27da44531373733a2696a95a0d1032b90fa13860462778fffe17c2e809</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 22:35:15	<u>0xe3dcf31a3cfa290d1cb2</u> <u>16b39032bd710acb8936e4</u> <u>52d7ff32c09c9548222a27</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-28 17:58:50	<u>0xc9bdd579524ed480b58e</u> <u>2be7e947a5b57458c70956</u> <u>81421684e0bd87f3a4fccf</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-28 17:56:25	<u>0x95220bd5333ab56baaf8</u> <u>ca357c3b7da3b17a56f891</u> <u>9885ecbf365d9e12d792c1</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-06 01:43:20	<u>0x2da86bb62fddbd7f8278</u> <u>26c82bf2aa7f7231279b95</u> <u>f52958adc455ac3d3d2879</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-06 01:38:55	<u>0x9ecbf9cece0c1af1aaf4</u> <u>44f20505ec2095f1399363</u> <u>f4e613860584de926a6603</u>	+ 1 Acces BLAST2L.COM	✓
19	2024-02-19 13:41:45	<u>0xc0c76d267f1c4156552f</u> <u>93af9662f074fd40521d1d</u> <u>be3e2f7c4029658166d78d</u>	+ 1 C	✓
20	2024-02-19 09:19:10	<u>0xf00ad9fe7764d275c77</u> <u>55f2e1e64fc6c739e0ea00</u> <u>261f56c908a6670cf0c0d4</u>	+ 1 C	✓
21	2024-02-19 06:39:30	<u>0x6991bf833ce118e8254a</u> <u>a3ce139e6ea4cd24a8edb0</u> <u>4d388a4e875ea34b74d5a6</u>	+ 1 C	✓
22	2024-02-19 01:47:30	<u>0xb2d9cd066ed9a29f33a</u> <u>8ad726ae37946f707fe54f</u> <u>183c3a6e03465918ad7a84</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 23:30:20	<u>0x5169a6054f2629e845ee</u> <u>f3b68b34c49754fa2218a9</u> <u>aa8904b7f4d593c8da476e</u>	+ 1 C	✓
24	2024-02-18 21:35:05	<u>0x3ff60ef570726768fde9</u> <u>3d5a8db25cd481523294c9</u> <u>154a80c103901cb2829f37</u>	+ 1 C	✓
25	2024-02-18 19:48:10	<u>0x25bc32fe8ee0636cead6</u> <u>d60400847ff38763862260</u> <u>1169439266d6b47d631a6a</u>	+ 1 C	✓
26	2024-02-18 18:38:50	<u>0xbad6d2ee07134f25c0c9</u> <u>b3c8df28bd840ae29709bf</u> <u>1ea7667057df3f6952a0d0</u>	+ 1 .info	✓

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