


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0dd256a4f377d2d183d0f1a4b498b159269e771

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:19:45	<u>0x63874b8fbe9fe873fe44f02de5d1bf3825b2ac220ef8260e79a50eb441883b39</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 21:19:35	<u>0x0ff3e5357f2a8ad13c12b42ce4f3c5e1d91fe5fe336d80d08258a026dc3754ab</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:36:50	<u>0xc8f3acdc969226c19970</u> <u>26d2e5214c5c30243a4cc0</u> <u>f6afe4b20de48503365f78</u>	+ 1 yz	✓
2	2024-04-25 08:20:20	<u>0x0192029355946102ceec</u> <u>26f2f4e99bef605ad8dd22</u> <u>81421fd0507709d8eaab72</u>	+ 1 10 ETH	✓
3	2024-04-25 08:10:25	<u>0x07c512ee46e67987c0c1</u> <u>29fcf557ccbeebb2ba7d45</u> <u>16c907323336f5f585bbef</u>	+ 1 c2.com	✓
4	2024-04-22 11:11:35	<u>0x8b01b48c22e18b48e0ce</u> <u>1076114767c64d703ecf90</u> <u>f3c3c2dc39a887434ed044</u>	+ 1 3 ETH	✓
5	2024-04-20 15:13:15	<u>0x7d7df28de168fbefbaf</u> <u>27d7e89552d33daf0958ae</u> <u>affd2e767879cb382f1ab9</u>	+ 1 50,000 USDT	✓
6	2024-04-19 13:38:35	<u>0x240a42361b5271088e31</u> <u>693abe417361e97411968b</u> <u>d4688eccdc037c77a9266</u>	+ 1 3 ETH	✓
7	2024-04-19 12:32:35	<u>0x239da7cacf6565a9f0fd</u> <u>fb0c7969f47dd213708ba0</u> <u>0c0803c8d2dbfc51b21c62</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 17:15:05	<u>0x234cc9e8de72dcaab466</u> <u>0e2029c80e7540bd53592d</u> <u>70eca91b5ef2eea032804e</u>	+ 1 50,000 USDT	✓
9	2024-04-18 15:28:30	<u>0x16ac31c61c827f844e06</u> <u>5d797add4dfe5391bf6ebf</u> <u>b7070fba0930234d23ad06</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 15:24:05	<u>0xd3dc13926864f0e2d59bdc33123e1fcd65280e571e847fa30129cba4c781906b</u>	+ 1 3 ETH	✓
11	2024-04-17 18:17:40	<u>0x9eac1302c33520ff8888d8d0d79353d6d7251fa72fbdc12a97db1f0af6a1e4b0</u>	+ 1 50,000 USDT	✓
12	2024-04-17 12:49:55	<u>0xea47d1f42393cb7128788a2246e99c744f8cd33d31652fc10e43960a2ca3ec06</u>	+ 1 3 ETH	✓
13	2024-04-13 13:44:35	<u>0x4275e52eed70415a82482d97d3313678c3f067c8f56d2d6d8ce649613beafa03</u>	+ 1 d	✓
14	2024-04-13 13:42:45	<u>0x1d6c4be2c2f51a7dbe72332e63dcea546e5b30879b7bc9311d5a3a848243b1b3</u>	+ 1 50,000 USDT	✓
15	2024-04-12 20:01:05	<u>0x9f1814eda5b5546501dd221ff0262bc63705920e536a21ea8722b896a0c9cfc2</u>	+ 1 d	✓
16	2024-03-28 20:49:30	<u>0xcdad269ce4031a0ea3851484a82cef24b4933e97f5246ba4238795701f32588d</u>	+ 1 50,000 USDT	✓
17	2024-03-26 07:22:55	<u>0xcbe8aef3ca53d081c4fc6a78b02c0026ca6af63de937fa05cea4a9788ebb1c68</u>	+ 1 d	✓
18	2024-03-19 13:52:40	<u>0x4f3532a6b02cf670c5b8fe19e5202ac1439d0903c648ab9e0337e4101de6accf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:33:05	<u>0x9bd0610c0631a00cb2df 6f76a5fee36fd11e98c2fb 966f350b0dc615127b57f8</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-08 13:50:20	<u>0xe2c1d2b6922fc40e5073 43941deaecbf88dc340780 18c6fa09f90943a418bc83</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 13:42:40	<u>0x42a667491ebc38997894 94f263f6795516793251ca acef8abe9b37d7bc835dd6</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-08 13:41:50	<u>0xea51866308a5d26130bd de14e35ddf37f4a486b807 d85933a85adb90e9b75384</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-01 12:40:20	<u>0x9a8109c426955d00de31 3149c79eaa404a4da8f86c 36cbb3262310ce8c34f86c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-01 09:13:10	<u>0x5b060f880d1cf416817b 741156ec03cd788e2375fe f8816b5501620bfd327ebb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 08:39:15	<u>0xb3bf71548940ad4bb3a4 46bc470e01fb8d0d556193 3787f46097c9764c73f304</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-01 08:37:25	<u>0xc85b1c5a2cb2321970fe e31061988e582ce0454ea4 79b16fe3249149e0d23c8d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-25 22:47:30	<u>0x00b343569af9d613129a 5877dd4984e2223b182801 4934df72ce69e553c97d8c</u>	+ 1 Reward at bonewinshib.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 08:18:35	<u>0x1e6e52500e07a2e3aa95c420b400fa6a62aa55e47b4b73bf9656e0f275b13890</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-23 08:14:35	<u>0x78c8be4ff7b8158e168250f7b194d8fa1d3ccce9ca4255bb241575c45a82e61e</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 08:03:15	<u>0x5e1406843c53cf2807acb4a12c5baa082bfd82e2ec0684a096a62ce5fd2fc99e</u>	+ 1 Reward at shibone.top	✓
13	2024-04-22 10:47:40	<u>0x6e927a7559a942aa18d8090a235529bb4e3796f7295f94cc0e55b13c53a19688</u>	+ 1 Reward at shibone.top	✓
14	2024-04-22 10:42:00	<u>0x84f93cb2705a7f86e17013d671d96a3dc7b7108c4f06be6dfc9e9101728db5fd</u>	+ 1 Reward at shibone.top	✓
15	2024-04-20 14:46:00	<u>0x1570e14e91d8617a82c6de67be609d8a4f283878f457366eca96cca06a4b7794</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-20 14:45:25	<u>0xaa0bfcd4a35f2e5b82af7042e15039cfd1dc1718da3e75ee80f3f983776ffa9a</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-20 14:44:10	<u>0x1edad7c2955f9d92b70bbcdaf464c7956df52836f264ea2d631783d4403cab3e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-20 14:42:20	<u>0x761aa5951c713bf36735e913617d2bd89b861f919c6d81e83152d65957ad1ccd</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 12:58:35	<u>0x16fbd20fd2f52c6795fc3738975ec1fd8b2cace5c5a1cffd9b7090d455a0ed3f</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 12:56:55	<u>0x5d2fe4f15e1093d3ee8cc0707041ce41b880961d148bcc140bb71ff451004254</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-19 12:35:05	<u>0xdf890828c25fa3df59d060117c957e3c1e379fe91536c393c13241a82288bb82</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 12:33:55	<u>0x5c53a8eb30c76f44d2fd3aac110f084c8e36cd619130cf3604a8ed169b640a05</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 12:32:40	<u>0x7cc27849a6ab8e0c62bf970b88533130b9f558fe2e6e37885abff9adc25f700f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-19 12:32:10	<u>0x960d8a14c82789806e0269da69efc32a8ff7559c5cfdddfeba480a0e30093cc8</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 15:29:35	<u>0x074ce0969a0267c92fb1b62958a66a0f2267ef0745ce4d3a13e52855ed779bc6</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-18 07:44:20	<u>0x063122377e57fe0fe524eec600cbdf8d1f2bed5bac6749e6754cf08ba827402f</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-18 05:11:45	<u>0x27d8848527d2e316a42e95b8d61fecc58aa3f91aacd10d10ffa74915192d665c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 23:06:00	<u>0xd75cc4a8b4cf85871129</u> <u>01cbd3e654ea9a46ec2ee6</u> <u>39a004a27bd813068fb2b8</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 20:43:30	<u>0xe4dea3fa0df0405a80c0</u> <u>871f0ace494e1d0fa3c287</u> <u>d7a891e4da184a2e0ae8b6</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 15:50:20	<u>0xb2dc8d5334fb486b8de9</u> <u>082fe78b770e89751a0139</u> <u>6a293b4f787834bfc64537</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 12:41:55	<u>0x2ddfb26379800d0c61d9</u> <u>338f340e191edb059d4b49</u> <u>0d773431f6c369e1225f42</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-17 04:49:10	<u>0xaade4bd9238f64964dca</u> <u>d83f136572d57c9902ab2b</u> <u>5cf7d6149dba060c40ec9b</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 00:03:55	<u>0xecd45bc314d7d9109936</u> <u>206317e3bd1821daab96c8</u> <u>dfad23c3c4db2413ec5a4b</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 20:48:45	<u>0x113308c1879fc587ca65</u> <u>eb61cbc6731604ddff75b4</u> <u>5aacb195ac9190a44ccaa6</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 14:28:50	<u>0x37fedc72c83213bcb6b6</u> <u>993b17085e0c126e45fc16</u> <u>ad534926b2a2f786b33323</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-16 11:33:25	<u>0x8fb41ebda58779b18230</u> <u>ad2a12d555c6c0b6cd5acc</u> <u>31820292ed4bdbe559b41e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-16 09:07:05	<u>0xb7542e5775c1b17c6dec ee5fdf9397c7c34acd57df 2c69241723c609dfd57868</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-14 19:43:00	<u>0x419d902b7518d2fdd83a ce4374ca4401bb39ee11a9 866dd76b752d54082af142</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-14 19:42:30	<u>0x80aa56bd58d6c94eddc7 09140aa7964f6a6fdc91fd 647160a45aff1db20fb409</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-14 19:41:50	<u>0xe75e453cebd029c93424 37d21be0d8561206938de7 80a1444c89f80527b67dc2</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-14 19:36:35	<u>0xa58c937aec0c449f6546 cbf6a246e1198112d58b36 6f6cceb99160f91ab238d5</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-12 20:04:00	<u>0x97fc024fa19488a61e2f b2cdb0a81721a8edcc912e da41ef50313e9be4ae65</u>	+ 1 Reward at USDTwins.com	✓
43	2024-04-12 20:03:20	<u>0xe5b9d1c5ea969f05b914 46c060a6a1e47b695b9535 4eb8dee215b0196b6eea15</u>	+ 1 Reward at bonewinshibs.info	✓
44	2024-04-12 20:03:05	<u>0x8afb3f0217bdc6d27bb2 0ed6e40e83bec8b11bcc75 4cddae84777a8f1fb6720f</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-09 20:10:25	<u>0x89de0f39ac65ac32ba72 1f8982eddc68794532d3b7 9607e8f7602f84daa744fe</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-09 16:40:35	<u>0x5df758bb30134addc42e3a65e423e75e3fe20188d301f0e92e5ba22d30a50873</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-09 16:38:15	<u>0x097adf0018fa3327aa41b60c80c338cdf8d10b3bc37e16f4a29f21f8d83e9da4</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-09 16:36:05	<u>0xd8e0fc1f20fc98751b0fac812da95ef910dd52e50851cf9437ede38ffff91a02</u>	+ 1 Reward at bonewinshibs.info	✓
49	2024-03-30 08:54:00	<u>0x823206076c0c4f49b9f5cb020d591b7fbd73b0ca9edad305bec5c5f36138904a</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-30 06:55:20	<u>0xa978953090a5c540ede5170f9b3f47006484408e1e696f1ff245b7cdd8f3a225</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-28 21:55:30	<u>0xe69337932903bd29b74ee1ad6782d3126d77522b841561a32e4b4f4c0a80f454</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-26 07:54:20	<u>0x677008e20265cbe16f27c1831c8cfab48e6b4dc6e0ebb0072dcc2dbc9db4c9d5</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-26 07:26:25	<u>0xa51eea7f23cfb1cd1b52d7b51425735e8950e1bb2ad501df9d385802f34f9f84</u>	+ 1 reward at BONEWIN.com	✓
54	2024-03-26 07:24:30	<u>0xfe5ba7874d2d9fd1fd08262db1906448997a7a418068899322c3a17c7f133cf4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 07:23:45	<u>0x7f26ca772b326ae20780</u> <u>7a73967f701f4bcd3039d4</u> <u>8d2371a5e0a2930cd3137d</u>	+ 1 Reward at USDTwins.com	✓

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