


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xebd28a5cd25b39126690ee19ccb2fa53213e651b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:25:20	<u>0xd4c9678df3435176c28c28b60a3f2dd363297c1c2fda61dddb4103972e9a2a47</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 13:25:20	<u>0x7a94ff49958a8491236b953f9bcc5db30a95e76df1617487fd77f766f5476232</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-06 14:03:20	<u>0x6ea5fce7f99a443add5e02396db8a2196f27e990ad1de6a2fc526f485b4527f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:03:10	<u>0xfdd067165e0ef0b20d4746e52dd7404303bea9b38963b8fc920ac6bbfbc419b</u>	+ 1 p	✓
2	2024-05-03 07:17:55	<u>0x6d1e2c3af1a1aa3eafb075b4682cd29b8c747fe9aa373cb1c2e4255969813be1</u>	+ 1 10 ETH	✓
3	2024-05-02 13:51:05	<u>0x4eadf0dbf378c7fa4e423a4753909ae601937e75259ed60601484531ab74ace0</u>	+ 1 10 ETH	✓
4	2024-05-02 13:51:00	<u>0x2acfb13c5b40e3907637985c1008a4737b74c3984a1344a5bdb51b4b111ad6a2</u>	+ 1 d	✓
5	2024-05-02 09:47:15	<u>0x5fe2a64ac8735d65bfde8bbb403aedd826d4f391daea2d037bc6d62780181abb</u>	+ 1 10 ETH	✓
6	2024-05-02 09:47:05	<u>0xfb5c8a397035107870bf04cafaa3a03e8e609c0cf742aac35e5841c18bd3fc71</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 10:21:10	<u>0x98d245f7bef14b95514d</u> <u>235923e937391316b63e76</u> <u>fbff3c2bc9561d4d8b833e</u>	+ 1 d	✓
8	2024-04-24 12:24:20	<u>0x0444504867fd42752c6b</u> <u>ec40129c2666404286ee1d</u> <u>2774f4e8759a3324e2a9ed</u>	+ 1 10 ETH	✓
9	2024-04-23 11:14:50	<u>0x32d03b86327a5353d270</u> <u>939c6680d82044d1256882</u> <u>7d602b6893792a573ab255</u>	+ 1 3 ETH	✓
10	2024-04-22 10:03:45	<u>0x9b7891699067120ec1b1</u> <u>911b3b7fa4b818c1599ec5</u> <u>578f2ddb6407a4c0a0d75e</u>	+ 1 3 ETH	✓
11	2024-04-19 21:49:15	<u>0x2acbc3620991eb585b19</u> <u>50fb04a3140a132fc213b4</u> <u>c377494d8c807f4ae96cbb</u>	+ 1 50,000 USDT	✓
12	2024-04-19 14:34:45	<u>0x426009dc17a10980032f</u> <u>8ea91a0bbe995a3347b1c6</u> <u>0b3c6eded43b576ceea2dc</u>	+ 1 50,000 USDT	✓
13	2024-04-14 12:05:30	<u>0x589c4e7b923e63170ce4</u> <u>0b0691c1d1fb27b2b4ac93</u> <u>b6365bfeb5f5f2a0500803</u>	+ 1 50,000 USDT	✓
14	2024-04-11 10:56:30	<u>0xbf323ec0aff59dc269cf</u> <u>5e36d9bc59a731e9cbde6d</u> <u>6920ef054de280623e3991</u>	+ 1 50,000 USDT	✓
15	2024-04-10 10:55:50	<u>0x889aa722434a8f7cd246</u> <u>c9a4e070ec1954d044ad62</u> <u>514d05f64230ff7c7a7f6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 12:28:05	<u>0xa05cfb18d823544353bb711cd104aa64b76d0582c05108af167ce255adb4c6ce</u>	+ 1 50,000 USDT	✓
17	2024-03-29 14:35:30	<u>0x48c5740ce73b2daff0124e45b526636c55c860fe9579fe3f23a5dd9add1a0e8b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:07:25	<u>0xb39211c6d7395784216d32e113b351659df8979d6d0b9f12c348b485cfabd98d</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 13:54:50	<u>0xead41612677c4ecde02a567aa6e8c4ed26d9a01da4e91495cc54a0f2028c7863</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-05-02 13:51:40	<u>0x9311450619905e80c41e207e48cceba95c3de04dd047ff7e88597ef85c8d9ec8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 10:08:35	<u>0x01a267862d3ef4792215</u> <u>afbc219d3596ed9af71507</u> <u>279e03da27750f7514ebfd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 10:06:30	<u>0x363d6d1239d4a21c6dc6</u> <u>23375534417b56f669b4ff</u> <u>a62103c3f1116648346435</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-22 10:04:45	<u>0xd227406a73fa5c752cee</u> <u>187385f6f14257a4d62f02</u> <u>80dafe3c254566ae6de803</u>	+ 1 Reward at shibone.top	✓
10	2024-04-19 21:54:30	<u>0xa0b636ca4f74429022de</u> <u>9ac59d6da7f866bac26693</u> <u>b92ca8642620200a1610c2</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-19 21:53:15	<u>0x84a30d6276df02159847</u> <u>8aadb2b755dfb73051ed04</u> <u>a71918b0896befd6884198</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 21:51:50	<u>0x41efab198f0d071b260a</u> <u>d9986a2906039187490235</u> <u>b824609538d887cdf3c14d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-19 21:50:45	<u>0x99eaace43c23f9813505</u> <u>d2452ed2c1f823df186aea</u> <u>59656849a73d5965cb9388</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 14:37:30	<u>0xa644a6e2de7f26b4fe16</u> <u>9e6fd1220bb0c5efd35a0f</u> <u>dafa537e358fcfa872151d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-08 12:29:25	<u>0x75a7505ff0d9b3814b2c</u> <u>1e2e26b756ebc91ca2a539</u> <u>c0f14fe5006fd86fe18961</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 12:33:15	<u>0xc96fe7ec3260d780d929</u> <u>a60d991a61171d861112cf</u> <u>751dd813bbf0ca7da409c8</u>	+ 1 Reward at USDTwins.com	✓
17	2024-01-29 18:03:35	<u>0x9f8b7fe3a1252cced0b0</u> <u>0dcb4056dce74df0ebdac7</u> <u>f687ade4daa3d2bc85c784</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-30 23:28:40	<u>0x2155c997e385df28c487</u> <u>00d5b43592997a41d1b925</u> <u>dcfc269514941392d3d8df</u>	+ 1 https://usdlabs.xy z	✓
19	2023-11-30 23:21:25	<u>0xa78b32d1ee0adcd3db29</u> <u>b5a878e2c7acdc5f91717d</u> <u>c0445d9f87e24d97b1bf16</u>	+ 1 s.org	✓
20	2023-11-29 13:32:00	<u>0xa10506c8d4718bdf8f49</u> <u>ae03eb16f9d8dcc8dae0e1</u> <u>fd31efdd023a3f24a87d59</u>	+ 1 s.org	✓

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