

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xff3797d3e504ad3d6169e62da5b11fa6b4d80f24

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:01:05	<u>0x331603d23fd887c98876</u> <u>a05ec90a2ed08a38d40551</u> <u>da7d5d145568bb8a16122a</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 08:37:35	<u>0xf2b6ec9269ba3a14d288</u> <u>dbca086245da1405b4d9b5</u> <u>20414107582313e91db5d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-07 08:37:30	<u>0x999970693d9626b0ca92</u> <u>60ee2b8a51e8a43b3cd6d8</u> <u>2d3b73ba5ebac1a53f796a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-07 18:34:05	<u>0x9029108ad47a2ead302</u> <u>bb3db4419d1cd276ec000b</u> <u>f25d912deb6b4d5e1b47e2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:34:15	<u>0x81ae24fb4fba52fffe22</u> <u>cd05a381bccf4d6b7ca551</u> <u>06111beb1c40da4c3c19db</u>	+ 1 op	✓
2	2024-04-18 02:36:05	<u>0x4e5e089b4acb8b388a7d</u> <u>c92f64448f37154d18ebc9</u> <u>30999b1b17b4cd1db7c72a</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-15 23:36:05	<u>0x4c16560372512f72aa19</u> <u>580082fad52a12134f50e0</u> <u>d71b2b13a665c423a3d042</u>	+ 1 50,000 USDT	✓
4	2024-04-15 23:34:00	<u>0xbd86bd68e7bfd25ebd7</u> <u>fadf0526794ed254a98a0a</u> <u>47f1a9066a32db56709485</u>	+ 1 d	✓
5	2024-03-30 13:09:55	<u>0xb444763d99edcd566b6c</u> <u>dd011725260794a2cf166a</u> <u>1ec5cabc5fea85bfcc6570</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 13:02:00	<u>0x07b4b87454ee46f9916a732473f5865da62cd2c456bc5e702a5d9024f5f9e49f</u>	+ 1 d	✓
7	2024-03-29 21:23:50	<u>0x935661e43136f70ad9d2210eacee43780c006b2b16867103268a6f9436c7c040</u>	+ 1 50,000 USDT	✓
8	2024-03-27 18:12:25	<u>0x1764da4fdb6c56f639c06139edc4d160a414958029128d6c5ee6814ec9575626</u>	+ 1 d	✓
9	2024-03-26 10:48:55	<u>0x14247d9181d32f5fd8dbf947b2d4e9bbc71219adcc597749b92dcac787f8050f</u>	+ 1 50,000 USDT	✓
10	2024-03-26 10:45:20	<u>0xb74562659c23000c2965ad321c8377561774f274cfc5e0b1d22ce1b230d32a9d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:19:50	<u>0x87edbebc247d13eaea257877c91641ad3166df30741d55d826b829d952d57279</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 21:59:30	<u>0x3076970068094aea765cfd726fd30e0e023e0bda0aa198db0a8d44b1fdf9be80</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 18:11:30	<u>0xfe40a860027a16fd5378fb21d7a9eaafe69b1f6684323de21c60003b00dbfda1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 17:41:00	<u>0xd3602b1c8d26e4c4ba5693989fa17280f11e42137404ab7f01f04d2c3a9f8bb7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 17:40:15	<u>0x085af45e0e52c566b8c80ccb565a3fb09075f3c19e4ce2d45562262326c514a1</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-21 17:40:00	<u>0x8d67cc694c6f4ec1302cf64d829f4fe5f7e5a13470077906ad31fb635a050ca2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 17:39:30	<u>0x907af06b99569ec71ae36d43380a2b3ee22bc28820f0b8f46833b010ded8b29a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 03:09:35	<u>0x475297efa100f33824211066cec256f6cbe190db1a90d016fab724a7e782fe41</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 13:09:55	<u>0xa6d1cdd6de234726b0514b41c9cbbf6fff28b43c17fc2ab15e6f2898829431e53</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 12:41:00	<u>0xe533d7c2ff4e4dfd70ad552e75b2677e37729a1453b100c6647b14a4e1ad9536</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 12:13:35	<u>0xf14767f1b4d79f43e2cdca68d7170a092f3555db609be361f2cac1bf7ccdc803</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 12:09:15	<u>0xec6fc7288509b123491fc9579692344f2929a5bb5e9fa8b238f922ff98a01cc1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 11:39:15	<u>0xdd788700d7bef2ef5ed05051c0b2e29da80e681bf846333e3edda5469351473</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-28 11:36:30	<u>0x0419c631d0d03d69d6c1e9304722877415d076dd09d247708e4cbd9c7a27736f</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-18 10:59:15	<u>0x3596c42c890ca91b85d28d6d83a1c18f5ab43ae8cfc1096553b9397485efd5a0</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-18 04:16:20	<u>0xab526a8135b545177efe9e90bcd02c4428598b302e30159416138cd5d34213ab</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 02:42:05	<u>0xc9a354a99808623b5cf5c5db81af89f5647fc355632ea38a62ce193bcf5e038c</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-18 02:37:25	<u>0xaf370d73d3988c5ffec763d5818a3ce3dd0fd8d4dba7d0f231c4a673bb57a654</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-18 02:29:35	<u>0x0aef2c4a4ba51373422164d6080793fc71e4aa68847902e6a32e81da26cbf4c0</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-18 01:58:15	<u>0xf0ecfeaa560ad1f3c65a7677117aebaf89eb0612d2c389a84eda9fbd6d28d5b7</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-17 22:06:05	<u>0xc0f3c13fe10f9dcb74a34b4680edc6797bbf22710cfdeadb1759201bd1976</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-17 19:59:00	<u>0x39be9cd9b8fc52b031f961fb5eec21d721675018947fdebc2bcfb7cef4a121bd</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 15:00:40	<u>0x1f41bacae72e594a8dbdb1fb698b045d72eca44d29d912174863421b7f272ef0</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-17 09:33:10	<u>0xec803036ad6e8684c09f767c4857f4261d694202a1d135cd84e3c6fa4b73da5d</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-17 03:19:25	<u>0xe846b60814c8f7c2447f05456d8b805847b8ab6fa211df80ada56bed78c41eef</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 17:36:05	<u>0x8cab82ac22eeb4d25296edba98364892a371713d349702f05d3b8f9d7f2ea1b3</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 10:04:00	<u>0xfcc8148b219d7935c3859f7a96373f43054384863e73f22b3d424f9f91be5a5</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 07:30:00	<u>0x6934a440796f9b6bd449cd7e23ca7ca1f64911b53735072bc43d2f62cef6cc0f</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 05:13:10	<u>0x736855358eab0247f0f6cae3523e377bf4e6a7a01ea19e868aac65f0d30e2a3f</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 02:59:40	<u>0xd49e3d57311e13738383140ecb7d6b7af3c78201c9d618d790c0c833ffbe622</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
31	2024-04-16 01:29:25	<u>0x0afb9693212a4524ce46 a3e07b3c0e39b9904bd426 6bca146f04112ced066ee7</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 00:05:00	<u>0x1320ff0b0a178b71504c b0774fc75f5bfa6aaf1741 fd9d6b9a0f9725f921e13e</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-16 00:00:15	<u>0xeba23bdd48ade392a84b dd952c79ee68585baf2d88 18c2889cb3288edb3b1a09</u>	+ 1 NFT	✓
34	2024-04-15 23:56:20	<u>0xf6867c2992619270695d 3c76c6130ee38c8b0bfaf9 42a3ed7768cb599f785b54</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-15 23:55:05	<u>0x24fa1a9834e66a7c7786 6410006d81479a90e8b5f2 0a9171f0caad963e8669ea</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-29 09:20:10	<u>0x3bc0ac71f778553c438a ef17a269d90d103df88957 2676d91b3fa461a77bcd36</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-29 01:35:20	<u>0x7e071b1dc1acc6a675d1 6dafce01f852cffffef75fa fea10d0cafbd2aa4b2c88c</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 20:27:20	<u>0x13eecd20bcc0ba120e1 74777b35e726e981f74446 e0ebbf6f83f5b57493fd94</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 16:34:40	<u>0xe061e1e3c8e359690d40 d19c62df60fa977984a26d d65e7688d2bc4cee075455</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-28 13:17:35	<u>0x1d2b96b629008dbbac383f5fc51478928e41935faf11f199ef4f87bc4141453</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 11:08:35	<u>0x04c1f1f40bd2c8bcd88156132b5de1345a9256b4a2990c5a83a624051b2f655c</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-28 09:35:35	<u>0x95816d23fb35f66f0a9f037316a748a14a8ed4c128ace9e678d50aee11ce4b31</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 05:27:55	<u>0x7cd107a7afaebf8e37dd3cc59363837843b0f27124739871361a0f72c70c6085</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 03:44:00	<u>0x5db22ebe5a47b9d6279a781ded751baf1411ad676c081cf64d7e64a37896555b</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 01:01:55	<u>0x6e8f9265d2ec635959167a14cae70b4c17fe0f7612a1d617d822c4ec8163917e</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-27 23:52:50	<u>0xa4deeb8d67d5db300b1087b03c055a8b2ee13354d153954084c4ade0cf2e89c3</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 22:46:00	<u>0x0bcb35431c07d6cef2e841e0718e985253882c9392db17f38ae2d057fc4bb950</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-27 21:33:00	<u>0xde886a0b78efd070b955cdac2cf0309c73c227d9ac7704da1f8d1f7d86aa7f5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-27 20:45:35	<u>0xc86e773db7092cbbce041b378884f1d901513a33b7dade73facb6c1bf2edbabf</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 20:08:10	<u>0x208448cf700f81ce374cf761d767976514c2d1446b038881866660caa5eebe36</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-27 19:36:15	<u>0x10eb3b485ffce45d8d7e4f8ba5ebf274f1c43f48e14caed8169745105139a7b6</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-27 19:06:15	<u>0xc57c48aaf66beb327d38aa94bfe4b5ae4d6517c08da1c1d09cef8a77e346ecbc</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-27 18:31:15	<u>0x768c7b81c61bf23d6dd345956855d4844c6ca79359d80652fd63ac1312fa83f5</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-26 11:21:10	<u>0x37bce79daf8bccdc8532201e27a75d8de828086b7212c84f520c2714758a6f05</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-26 11:17:05	<u>0xacf404d90de2ac6f3f6a5f46aa04b15b6f592b0d9a42e8f8fe3d5fa8a730bab3</u>	+ 1 Reward at USDTwins.com	✓
56	2024-03-26 11:16:40	<u>0xad643f486ac6ff1932ac92860b1f84d4899a17c354817b608a9890d1fbf4a921</u>	+ 1 Reward at USDTwins.com	✓
57	2024-03-26 10:18:15	<u>0xa690ece47b464442a1b79cea75172fd3ab4271572a6c830fbd26c20e0d80194d</u>	+ 1 Reward at shibvoucher.xyz	✓

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