

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xff39ca02dc7bd709edc78e76eee6e19f4c50f802**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
.xyz	N/A .xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibone.top
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:28:55	<u>0xc23f53a5b5a7a50de5417</u> <u>0923ba7723545b61a42891</u> <u>aa4e619b17b705fad057c9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 13:28:50	<u>0xc8a555c67503feddac6f</u> <u>1e215ae2c65708a7928ec5</u> <u>f636aef44ec9aa939c8c76</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-08 23:40:15	<u>0xc543558452cd8a97d82c</u> <u>3721390c72ea49e34453ef</u> <u>77cece0fa5fae854c3be65</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 23:40:10	<u>0xd3f562b45f16e429f030d55f66c2bd26de08e240760461f5c47da986d39337ce</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:32:55	<u>0xca99ab60c9bbbf6d2fff fd9d02490510b09ae76768d8a6ec883593938135913a</u>	+ 1 10 ETH	✓
2	2024-05-05 14:45:55	<u>0xf68ed0cf2bc8652bdeb0 f4e61d9148b0c99d3f2a90bb98ab14b8ccd1562f377d</u>	+ 1 10 ETH	✓
3	2024-04-24 01:26:35	<u>0x97d632cdf836e5e8025a 3a425bbd9c22ace981c6f4421abebccbfb330205e0b6</u>	+ 1 3 ETH	✓
4	2024-04-24 01:24:35	<u>0x90d248a46e3d878af087 4d1688a027cbd75d47872ae407addfc3d91758f44065</u>	+ 1 c2.com	✓
5	2024-03-11 14:31:55	<u>0x6c6652c260fac70fe255 dbbc1c0ee8ecdba1d465bbf0259e9f99514fd5dc8c0a</u>	+ 1 d	✓
6	2024-03-04 17:10:00	<u>0x87e4cd07e2b0ed45858c fbde8fe1ebb347f0d613872cad6cfbaa7e9df1803ae2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:32:00	<u>0x01ed890859b72548fce194c99061a9cb218692b573d9ca629c01a96d89f4e79e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 05:05:20	<u>0xeff26f770a4590e6a76ceafc046df8f81b9f7c57bde5696f3ba874bfde6faafe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-24 07:40:05	<u>0xfa7c02aa04a26e3f194dfb9747551f7d956fc9da4424eb4714cbbae1edce259a</u>	+ 1 Reward at shibone.top	✓
4	2024-04-24 06:55:20	<u>0x22edd270ba15631d514e2228c5fed73c20b58f23e69859f5f18d202b6c5d095d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 06:35:40	<u>0xe846f57672af39dc283e98c2b54d3a644ba3372c597ba195e0208016ee7d19e5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-24 05:50:15	<u>0x844716f1e2d079c6fa74e95b8e1eeea145873709162001773d7f4b8c2f3dfe0e</u>	+ 1 Reward at USDtwins.com	✓
7	2024-04-24 01:26:40	<u>0xe161ab792103928cfe90df5f7dd93fe1700a7da57305491da6d97e104c4147db</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-24 01:25:50	<u>0x61dbd10f49dee40ab37dcd7111ba0b6c4c0e7bcf8c49a07b4856f4c6ccae7787</u>	+ 1 TOKEN	✓
9	2024-04-09 15:36:55	<u>0x4d3b564b70307a9d49d4f735a26e91ac2853171f5eb3fc99b72f27bfcc1d0176</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 15:32:05	<u>0xa7a7d3aff2af3daafa50</u> <u>1cac171092fa947e64f500</u> <u>21fdf811a7f4a496b68ac8</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-13 13:49:10	<u>0x0f296314852725954ea8</u> <u>00dade63242b9de3c820ea</u> <u>7fd96cf6e2ecc3de06c970</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-13 07:21:25	<u>0x725266a670c9ceda79cf</u> <u>5579c7fb67ceba259a6bd7</u> <u>60c6818f991c430b596900</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-28 13:02:05	<u>0xa47b6d33aea96ad1b43a</u> <u>45fdc65db8f6b971a66abb</u> <u>b808fa4807f5780f708faa</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-28 12:12:10	<u>0xf6600f055aabbe1d451f</u> <u>ec82aaa33d8f030af6f751</u> <u>a2eec6ca314ed1720e6691</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-27 12:45:30	<u>0x7f6ae4d52b071398297a</u> <u>8d3e27bc7fa8612f39e6a4</u> <u>abfa043a4eadc15bac3f82</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-27 12:45:30	<u>0x7f6ae4d52b071398297a</u> <u>8d3e27bc7fa8612f39e6a4</u> <u>abfa043a4eadc15bac3f82</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-27 12:32:30	<u>0xe08b3bad0e0a39be41a8</u> <u>be12b1c7e5c5510321e76c</u> <u>5b3d61d3e5259933527742</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 12:01:55	<u>0xc7fb97e9cd82bf4caf7c</u> <u>cf7eac3d7ff7d5fe3ff01b</u> <u>78e191737fd27350a84c3f</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-02-27 11:05:35	<u>0xf9146b581bcba81afa3b</u> <u>343c68c6234d85e78759fc</u> <u>719642735cf8ed67d7a860</u>	+ 1 .xyz	✓
21	2024-02-20 12:29:35	<u>0x52cdc2f73f60967b45a7</u> <u>628efaf7b34a6aed6dc776</u> <u>d81a1271ffc90f7651a3f7</u>	+ 1 .top	✓

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