


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x06bfe0348355dca54d406fcb881ca0045b05e31c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:30:20	<u>0x58ea3387ce45223b16ac0c27073b6aebdff7ea692bf0181ab2d56e1fd78a94a9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-23 21:56:40	<u>0x0d05a6f6f499e4a54d6e5780c0c69eb4cc0544c774557d91dc3016a9c93e2ba0</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-23 21:56:10	<u>0xe2b2eb16c3a3462f6aad036e98180ceae76e8714ed45ed880ad5d50301583fba</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-17 11:15:55	<u>0xbbeb019899ce50ef33a47d1e6425779796b96d00185f3998f2b19174a47e2d294</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:29:55	<u>0x6654dda436cee4b972b1483ad4eb1e68e2b0468205058a4ca3941a8c8b16eb98</u>	+ 1 op	✓
2	2024-05-23 21:55:45	<u>0xa69f7f5b6b094b5d1bd64910b8436d356e3dfd24d1bdf6fcf2aeed432c5de11</u>	+ 1 op	✓
3	2024-04-06 11:53:00	<u>0x8b93beeaabd9734271145648dc28182e519c30183c7888c72784b623785c74c7</u>	+ 1 d	✓
4	2024-03-28 05:59:45	<u>0xb03f41bf3c3fc5a2b8b739429607f9fcde6c28aa146a6a6a415b5f49db278cd3</u>	+ 1 50,000 USDT	✓
5	2024-03-28 05:57:55	<u>0xf03d15c736237460483df27581115f9d448cd2f887cff05dccfb00fda3fc5052</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:04:15	<u>0xe1f049727a3c753a6120d98fde197a5d9c1aed7da78c94f31ce1b38ef40f5ec2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 21:58:30	<u>0xb16df16dfc36fa77a861597aadac255f69621690a621924878e46790f1030eb1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 21:55:35	<u>0x7c24b9dfe27e94c993f7519477add61b4dcf0a57c1b22723a81802519d25d874</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 11:41:05	<u>0x8804eeb12807ac88ab42f1b76e78d0c1007e17f580561d7b5d9f031c00c89f56</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:40:40	<u>0x2377abf11d5cb3b65efcd5e1d42faefcdbcdc4d72b01cafc711c2c8afa674813</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 11:39:00	<u>0x7217d73574fd80f0b3a8d626cd28981ae206d5f3b182d812c6d7edcf07abb96a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 11:22:05	<u>0xb75b037b3a085e6b7e13e15ccdeaf533406ff0638586b487e04cf6e523f26c69</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 11:19:25	<u>0x00556a7f45b8bbfca7724560ea765bbaa00fa0b982d85d51c86addcc4ded086a</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-17 11:17:15	<u>0x29fe349e9669fb85b534196bd07275cc2164f3252a9cabbf93bba59258154ed4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 11:16:50	<u>0x2d22f8c052a41da82f57258bff2e0ea9347d34f60df79919009bef333b627b75</u>	+ 1 aim!	✓
11	2024-05-17 11:16:10	<u>0xaa6fe691f9c47140c9dc1decbb6f3e7ac6d94ab0e2ff3bcc52081f8ed0a57d53</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-03-29 04:52:35	<u>0x7109fee29cd0287595105a69f142ba7bd5384adfc79a11a366ec47ffc848b45f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 23:19:50	<u>0xea0dec837fa6b2fcf6751b193ba73e34c89579da384022a49d5a1f1d5304bc00</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 18:46:35	<u>0x0d334411e7e87c65dbb37d39dea5fd8f1e03d443624b9840fe2c49201f684636</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 14:59:20	<u>0x8d1d981e4edc3d2ecbe0229a847e0e944bb715a0f7d7172cd9e86ff1203cd60c</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 11:55:35	<u>0x5600371362443fdf14bd088b068c0219a8e9385d7bfd54cb2f18a46b0da3362d</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 09:50:00	<u>0xbce61fe31661faf16c18668f99f39eb115828d484285b9ad91a53714d62e00a7</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 06:08:45	<u>0xac9b563bbb10d2c44cce482e9868cfd3b309abd03e7f273cd232c0f65aaa9d2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-28 06:08:30	<u>0x374b58315348618b28d514f69b297bde1e56e24fbf844778188ee0c96e423754</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 06:07:25	<u>0xb38f1203db2b66b7aad023c87841f464d5d142308909df62ed813059e41eae07</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-28 06:03:45	<u>0xdfdd6ec18f496e9eade98a7f776eedb9d4e35067572468c244076b6dd9dae775</u>	+ 1 Reward at shibvoucher.xyz	✓

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