


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0a61cc9c6d9723769eb28fa2b6f6616e41c6e2c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
p.top	0 p.top
Â-	1 TN1
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 23:59:25	<u>0xa0586689559949d15e574d887ccc76c732d14356174be97e192598cb1a43a45a</u>	+ 0.0000000000000001000 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 23:59:25	<u>0x5591a0f79169f1e3e83801e2e0b4a0387e11bf3283d56382a778f031a1242e57</u>	+ 0.0000000000000003000 kei]	✓
3	2024-06-10 09:28:40	<u>0xfd4075d91cf96d07cea57e44412925bfa7b648751aa6d7580f59d3c478d6be0</u>	+ 1.0000000000000000000 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 20:51:45	<u>0xe44bcb2a884f0e3c858c</u> <u>f0b2b46929d213e7d5fc47</u> <u>d224c59653f0199d448e5f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:04:15	<u>0x324f257bc44a9d4894f8</u> <u>3e498b5626d07a09df2e4a</u> <u>4046c5d9bf947bd03a66bd</u>	+ 1 op	✓
2	2024-06-08 20:52:00	<u>0x803ab5066f5febb23147</u> <u>4ffee30394c5a798d184a3</u> <u>7c269999ff1d6dd5aba8da</u>	+ 1 TN1	✓
3	2024-06-08 20:51:10	<u>0x94d724202fe89919a49a</u> <u>879e752ef818ead363c40d</u> <u>27025496fa3957eb3e1e84</u>	+ 1 op	✓
4	2024-05-22 14:13:55	<u>0xa65c8aeb1f49e4dc1701</u> <u>2770ee871d28d0528e55cf</u> <u>856b625a0adb31a4840bec</u>	+ 1 p.top	✓
5	2024-05-22 13:46:10	<u>0x30ab5aae43e8a3a1f748</u> <u>0ece958c9d9cdb7f8f4b88</u> <u>f92abe4511ea0386640363</u>	+ 1 p.top	✓
6	2024-05-02 13:51:20	<u>0xa1ef2dd079383ec8eb96</u> <u>0a69410c9601a0049abf9d</u> <u>98553bc91f7681438dde63</u>	+ 1 10 ETH	✓
7	2024-05-02 13:51:05	<u>0xfdca464aa07d48686cb</u> <u>b13a3480aef8c1a45a4319</u> <u>67022d481fe730e3dc2d96</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 09:51:05	<u>0xd3da5671d002a97f214a</u> <u>a630011e0a98a61da15e86</u> <u>bff9855f178b215cfdac7f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:19:00	<u>0x0ee3d04ae7363598cb2f</u> <u>fa448e8f069d20e73f0d2b</u> <u>142588352eae790db70a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 14:19:00	<u>0x0ee3d04ae7363598cb2f</u> <u>fa448e8f069d20e73f0d2b</u> <u>142588352eae790db70a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 14:14:25	<u>0xc14d328b8a4aa8f49761</u> <u>997b178818d598ae0fcfc2</u> <u>8e2463075a162169035467</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 13:47:35	<u>0xb03e450c6da1bf607b94</u> <u>edfc1b1f7fb792d81e8118</u> <u>df5efe00b767f61126b9de</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 13:45:00	<u>0x53ad9528a32cc3332b60</u> <u>d1a5f921ad6187adbc43</u> <u>7a79713595217000968050</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-22 13:42:00	<u>0x7d3b7d5910a3cbdeec08</u> <u>2aa7dcb80343385c25cf38</u> <u>cb1a8740ffa32caed52fd9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f9787</u> <u>9059afab9bd7c49c8da70c</u> <u>9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 13:54:50	<u>0xead41612677c4ecde02a567aa6e8c4ed26d9a01da4e91495cc54a0f2028c7863</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-02 13:51:40	<u>0x9311450619905e80c41e207e48ccea95c3de04dd047ff7e88597ef85c8d9ec8</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-11 11:06:00	<u>0x029a3277e7b6fe9d0a7227985af7b88c4c1b0e12d4383925ae65672b95f74992</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 00:45:45	<u>0x349ee51300b8794e6c11997e798dcac8d026e91decbab5034c6c6afefb8ac050</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 21:14:35	<u>0xfda020f555cb226dae37c8e6620ccce7faf3c6e44a1fd8106ceb5f7c1e7c5e1e</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 18:27:55	<u>0x92792fdb2d82381fd3caf2341c5b24ac14626a9b9173549304f6e115265854aa</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 10:00:40	<u>0xff97ca73cb7ddaba0b833ce1b4981e4c7a4a51472a3da16d1108bb6bef3f68c2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-10 09:59:00	<u>0xcf0ae97cfcfd9db31219 cb1c310fa76de8b8d69b20 e492471ff158972fa72d38</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-10 09:58:50	<u>0x9b3a1d31ceb05b22cd41 a26b56705c2528f3923b8f 60343d1187929f4ed2c7c3</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-01 13:05:45	<u>0x9352f0675dcb18aefb0d dab30e64762b43b71f5ce2 02b69fb969b769d70f89ef</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-01 10:03:40	<u>0x390df3d7b782ad380bb8 408c1622ddad4571bf7c0f b898c6863708cf009a02d9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 10:01:40	<u>0x16482224a75fec3414e1 e075518099b35fbd263504 5b62d01304218da38c4fd3</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 09:59:05	<u>0x7ebbee5fca32d8796f1e 69acba2ad7c459dba34b4 e3d8bf2f40ac9a39366537</u>	+ 1 SEIYANS.CO	✓
23	2024-04-01 09:46:20	<u>0xc6591b0037b51e0fefd6 4b611d4373138d759316b7 b287629c61c1708529b885</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-01 09:43:00	<u>0x7e5d3a44e3520ccba3c8 ac8cbba6c3cc366f242ded a41169dfc38755a8518195</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-26 14:50:35	<u>0xd7b83af9a59b96f38da8 b495dff0dda9889d40a8cf 76556155f08ff588c931d0</u>	+ 1 Reward at USDTwins.com	✓

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