

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0c050e7a91137a98257e86c9b575261ccba5e383</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
! Pepe	100,000.00000000000000000000 EDWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:05:40	<u>0xf5966566bc1190f2bf8b2bef91d3db6c5ba1ee939fe57a867a407bc7a84104ed</u>	+ 100,000.0000000000 00000000 EDWARDS	✓
2	2023-12-16 07:35:15	<u>0x312fc2d68dbc4689bb575b7767bc4315fbbe52ae4bdb03be36e124c75df739</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:00:35	<u>0x7ea69eca3db66e8435ed6c7847026cfc9f6c27d078d82577eaece1b7d8cd9706</u>	+ 1 op	✓
2	2024-05-16 06:04:45	<u>0xb051835a481630154ae5dd3016c1316b1822201d8e9c441cd01bcbec6fff1efd</u>	+ 1 yz	✓
3	2024-03-28 10:47:25	<u>0x9fa487db62ad76636c804bbf5af710b1a6d08dad1dbf0f2b5cf5ad78c090ec97</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 08:49:25	<u>0x3afe0cbd0c20997e3adf</u> <u>fd2f2841f9b025635676c8</u> <u>3505136e83c4d4e498346d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:11:15	<u>0xfbad2d28fa576a75a4ac</u> <u>6d330c4c6b10fe2c7503f9</u> <u>87dd60d780812d75bda92e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:09:10	<u>0x44553f87fb5eb7ca504b</u> <u>9bcc0cc59257498d65bbaf</u> <u>40ae788a720f9c88b628d7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc20</u> <u>1fe578d07daf452080af8d</u> <u>aabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 14:23:40	<u>0x76e73e7c92c649215815</u> <u>115d569ab5742b5111ac9d</u> <u>9c0a548d32831ba15b487b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 14:18:45	<u>0x0b052e07f453f3709b19</u> <u>e8494034a39c4d2048335b</u> <u>f11df14d9eb68413b8b8f3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 14:06:15	<u>0x1ff149016d289f29341a</u> <u>f85ae89cb9834573fc1469</u> <u>a61cb5c0f1efba55f36b06</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 14:04:10	<u>0xc5636ff9fd3584c24449</u> <u>b375d3bd936eea2b463f96</u> <u>b77ab22c4c24c6640c4015</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 16:05:05	<u>0x0fe3c889821d9bb03671d0020e13b5f3900f9ba2440ad2ff5861342bd893641c</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-23 16:03:20	<u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u>	+ 1 Reward at usdtgifts.top	✓
12	2024-05-23 16:01:25	<u>0x7ac2255a94e26d1abac39bbdb6f9ca481dfd813324a820ea81eabf95d657444b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-23 15:59:50	<u>0xadf0d2d2e1b9fb99d5f23998b4972738da549a7c9158fc63402d8bacd44cf18f</u>	+ 1 ether.com	✓
14	2024-05-16 06:20:00	<u>0x1866aef6cc44e2e1ae9e4351dbf9566d32edea7ba602cddb444d6870c577f229</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-16 06:15:35	<u>0x0a3448c03985004b65bbce4d53eec66394589fc81a2b0047f74d7aed2c2c4bcc</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-16 06:12:25	<u>0x8a60768b2940e57d5340faa7bd7f7d0d10fb667c52125bb79b093555a128317b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-16 06:08:50	<u>0x1c875ef4286cab9b32849617133e7a5dc73209d5ac2dbbe2f13b87fca32ccb17</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-16 06:07:20	<u>0xb3d212cb040e992e8f97ac5433fbc3e49bf5243b40ee1bdd214fb9107750093f</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-29 16:15:45	<u>0x842752274c6d9710364ed0b31e85ab0d9947f708937c1d97c3b43e51585e5a99</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-29 14:11:30	<u>0x675b5750eb93b77f482d5ee379373811e9d67bbf36fbb4baa11e4cb52681d1fe</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-29 14:07:55	<u>0xbb02e50144fad3b0b86f2cb05d3e0ea01fb600188114cc16b3b90e6753e061ef</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-29 14:03:35	<u>0x52780559ef70ffcbbddc9f9594bffc865213f63bd2e0e07c693f0686cac48c51e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 07:33:15	<u>0xff41f3c2c18eb03dc82023676d7b6f0b6766f06d37e318a97e2228e645228a1c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-29 06:58:00	<u>0x72ec2497003e22d53d0f3c13ec21f477afc65513da254ba7e683c4addc99dc72</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-07 02:12:50	<u>0x2661a7ea8f55a8f3d1ece0a3b9e8cb548ddedcba0af2b4b519a300eba006ae09</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 08:50:30	<u>0x1229dd4fc8191d79eb9fb5e2ba3e0631b31a9b45a37b608125fef5c4f2a3fc83</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 08:50:25	<u>0xa8f4fb4e3521f48fbcadd93ac6cb4f1f7cdab84d64cf6f906d48954bb84bd9d9</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-02-26 04:33:20	<u>0xdc60770eca9e72ab901cfa6aa94387f7d585ad0abaaa51fd5a459f45346b05d1</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-26 04:27:50	<u>0x05f679ca740f02e3002a4788a6406cd9f231689b99d22064b988f1057ef7804d</u>	+ 1 .top	✓
30	2024-02-25 09:18:05	<u>0x648f8f1a45872ba46d8f85da40dc09b1319ec147f7a02311bc4e9b3d0b3ea3be</u>	+ 1 .top	✓
31	2024-02-25 06:09:35	<u>0x45add1a6e015143c5f91c9bfe4dabcca07f7837bedf03e5ee3d99c167373ccbc</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-25 06:09:30	<u>0x531ebffdbaf12b5fa0ce1e0e57740e21df622f4724afc4e32b5258cbbc868e46</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-08 18:57:05	<u>0x81b1a4ff69c1ed85c1a51a7675c975f9e88a1f6100a2dc1f2ac60ad38c215453</u>	+ 1 C	✓
34	2024-02-07 09:24:00	<u>0xba32d10f428f7e13c2ff7ffc1c6dcfb10487d4527abf3dbc871fbbb216375a5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-07 08:29:10	<u>0xcf9d8a10b1235e8dea7f</u> <u>00fd377ce4f70b96ec523c</u> <u>27a39cf38b63e75354b5ea</u>	+ 1 C	✓
36	2024-02-07 08:18:45	<u>0xa9b23b429bc98de012c1</u> <u>2b3b71f589937db9cc1837</u> <u>f83fda8fe5c22f9b3a9d63</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-30 05:45:00	<u>0xacd873a5cfc8bb45705d</u> <u>68b28c55117e18feafef4c</u> <u>a5acf4df3ffdc603072bce</u>	+ 1 Liquid-ether.com	✓
38	2023-12-16 07:44:50	<u>0x0764bc4d684344722d3f</u> <u>af9882bb178be621cbebe7</u> <u>876e2cc350675296e0c15a</u>	+ 1 '	✓
39	2023-11-15 08:53:50	<u>0x5314af41133c2a802ad4</u> <u>9963ceccb7b8d5a277ff2b</u> <u>c2d51eb8e83893aa368f9e</u>	+ 1 Voucher	✓
40	2023-11-15 08:50:35	<u>0xa1c6f57abb59ee4a347f</u> <u>59909a2382266a9b6236da</u> <u>3f23299a81041273d34355</u>	+ 1 g	✓
41	2023-11-15 08:47:35	<u>0x3cdae5465328349ff011</u> <u>d3f77616ed650ad058acfc</u> <u>c0817904ca8b269f428d4c</u>	+ 1 Visit bonewin.com to claim nft	✓

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