

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x15ca097ec916b81d0290de6ab0aac6b42a46d140**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited	0 d
Coupon	

\* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
top	0 top
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
	N/A ft
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
2,000 BUSD Reward	N/A g
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 22:58:30	<u>0x6639d11f7a446e3e7b69c5c4661849d1498d54cc8d0adda1689f19a8016c4aa1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 22:58:25	<u>0x481a5b9151543306712a456e7be3059d6b053042182cf714a9bcc7b5ede2853b</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-23 22:52:40	<u>0x26d5b22ee52ec9ed11eb92af5484fa6846acf27fd1242d78528f9f0f09204e79</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 22:51:45	<u>0x771dbb33642e208ebfd14b86a35f78896f5fcf0b549c823188fcf0c01927aa18</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-12 23:03:25	<u>0x8c898975cfd7a0727c70d9842c15991af8c9b13493f176dff29db9e218d6c3c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-12 22:58:55	<u>0xbc59746b17a3ee4535e7717500337bc532fe4c4664bd330a2e23c7793e910726</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 22:58:40	<u>0x87b5646ed76a7373a2b39aba2d6fd5467f25505a2842a63ff1fec2e7a2d5fa0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 10:00:45	<u>0x3a2b2b1ad3d5994f501cf4d710b6174051b4a91aa05729bfe23cfc731f834ed1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 10:00:40	<u>0x4cd899d0ec1f80db4204397108dc831b79ae08962deff541f50f75b28aebe634</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 19:34:35	<u>0xb52bc19979e1680a28d0742256bf8981b906a77b3147a1e95dc4f931ca8037b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-07-07 01:34:30	<u>0x7475bd0c2a92a005a9f73e7e677789d8e41c0068db1d5abac63f48679e17aeda</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 15:37:35	<u>0x65467ef1965db0d3ff86c6a93c35554c4fb830546439f3315ad42b5d3788bc76</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:58:55	<u>0xd9d692b00221910b9ae6f20ebf54db68887d96d065ca8f4534d34bbc76575783</u>	+ 1 op	✓
2	2024-06-11 11:59:55	<u>0x2792caa2079ab1ce3d882d58bee686f95a4c91413c51fb30996db2613d31cb78</u>	+ 1 TN1	✓
3	2024-06-11 11:59:35	<u>0xb3a8e6e2a57a3a3a984dd3289f0b2a12fdb95a8fb3f0a715c049097d61285666</u>	+ 1 TN1	✓
4	2024-06-11 10:02:15	<u>0x519d4a55b6dba8f6bc4634542df9cab14abe8e94c4027412d026ce8042f00a7a</u>	+ 1 top	✓
5	2024-06-03 19:34:40	<u>0xf834c5c3f056d94a0ea51a48584d13fc5a1c32c82a13fa9e617a52de7fa40aae</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 06:46:15	<u>0x841eba0b3c8eda0a1835</u> <u>11c7e801ae049bab167ec9</u> <u>5c2b952191a9c9e5f72223</u>	+ 1 d	✓
7	2024-03-28 01:40:40	<u>0xe1a51d59d4cc131953cd</u> <u>147f75263f1b40ac50a787</u> <u>1412659571e26e184877c2</u>	+ 1 d	✓
8	2024-03-18 05:22:30	<u>0x3dae717439dc83b14577</u> <u>6b863998574d88d7183d40</u> <u>0ef215a809834cef533cee</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:35:00	<u>0x866e46046f1998fbbd4a</u> <u>3e9c1d22de16128a26a462</u> <u>ba61cd527ca6c266b2f8da</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-29 17:08:45	<u>0x2a64f97f51db4bed6d2a</u> <u>52bc0191cacb1e8054b094</u> <u>56d5f5fb7255e6c253d1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 08:30:55	<u>0xbd9e5484ffd11d1756db</u> <u>ee1813f824126eb08363b3</u> <u>f4e346ca418fef10f9b2e0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 07:49:05	<u>0x27fc5386804b500d71e3</u> <u>7cfe3f11e2e3c521a3087b</u> <u>05a77877364be7a65f6904</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 07:48:40	<u>0xf7e9054b864fed81f719</u> <u>1f7bf3749143e3ef408b26</u> <u>90e0a2edeecbd405e7ce91</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 07:35:15	<u>0xff2cf966563d0dad3c7f</u> <u>d93d8b0a75af05cc415c7d</u> <u>28c5f827bd8f0acde0061c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 07:30:50	<u>0xd6841fcc3b6c9f5d53d6</u> <u>4a50de1f85249deba7d5fe</u> <u>f745fbb38f05bea2c1124a</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-05 19:38:00	<u>0xbb9421df71217cf4e768</u> <u>0ce0a5703f5cc91a6b9f19</u> <u>7d64b95eb64682834864fe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 02:46:15	<u>0xbc770cc98b82ae41d961</u> <u>b4509a4ab8afe99673760</u> <u>eb306150216a25b9d45232</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-28 01:38:45	<u>0xf447c1e634c5fa462d17</u> <u>0aa382b5e38729489112d7</u> <u>36c8ff850577618d607e63</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-28 01:38:05	<u>0xdd326aeb0afe386ff221</u> <u>74a557a2b05dc99bf299d8</u> <u>bd2d3dabc28a4ea64800bd</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-01 17:02:45	<u>0x86755f7ce1b51e06eb8d</u> <u>c650f1c90da44526aa38a7</u> <u>b6306219114fe169dfd403</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 13:20:40	<u>0x70eb131b6ef4cc98c543</u> <u>e8373f18eead23ca9af314</u> <u>88bd318f05304a11541530</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 10:27:45	<u>0x028b23632e1d13aef69</u> <u>2a05aea1ff248626572884</u> <u>b681ada431e9a3521a31f9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 06:36:50	<u>0x52d99a63b0c6a911f1887fbd08900c9ed7dc2e7085f558429973d4e37c4f9341</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 04:46:30	<u>0x5ca12575e840c31cf0282eb82d4b5446f3d74c589d433ac4299f5521182ec0e5</u>	+ 1 Reward at pepebonus.win	✓
17	2024-03-01 04:14:05	<u>0xe730f676795df0875eea2abf32cc4433bfc37cce4f82b64586f71183f2dfe0a8</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-01 04:12:55	<u>0x56cfcf3f8d3fdbaad91c0673fb82cb09ed7c003f978d291f2c0ede618439107d</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-01 04:12:10	<u>0xc89df8f9932a91cba67ab7cf680fed32974b6e9b3b341499c6344a239834b673</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-18 20:12:45	<u>0xadad41b2968178561a0b44f0e2ef15efe3a5582f41e08eab5408ca3b8e0d2da8</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-18 20:11:45	<u>0x8832dca3eaa4df3f286911173acfe9c00e639249fc8f52331ef74fea8b3c2cda</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-18 20:10:15	<u>0xc758291a58f94a30f3ea6ba1771029a6e51f5e81ad2c44daf07bbbbbfddb83c5</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-18 20:08:35	<u>0x2c5d5219879bed3c8c5239bd7ec130fa9a502ec4a927a5a5e23d9eec79dcded3</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 11:31:05	<u>0x3af83647b6d11aaebb2d761611a350d55f0fe291ca1fefe06e7ec45f7707a128</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-18 07:36:35	<u>0xb1d9b1f2a2471ba87cc8520220aecf1008ee62ba63f5dbef0ef1edf17f92aa0c</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-16 13:48:55	<u>0x5520ef5b9f01ff3412d41e7d7ccb8d9dbb4cea59fd50d61b99e291f431ad6ff2</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-10 21:10:05	<u>0x62071ff6f888f422f169846262c99ba0d9e169db491f230558d7de86079b863e</u>	+ 1 C	✓
28	2023-11-09 12:25:50	<u>0x9b19fe308d8c6121fcf8dfa431f4418bd0d8a68a510ff7d777d69ce3a11260ac</u>	+ 1 ft	✓
29	2023-11-09 11:04:30	<u>0x9843eb51a113d4b7b83315a067dc9c3145af532b67c69af6aa2ac323e2d3ef49</u>	+ 1 ft	✓
30	2023-11-09 10:58:40	<u>0x4034c2ddaf6d1d6c943c56bb40e459219f74aab637e6f94413d3110faa7eacc8</u>	+ 1 .com	✓
31	2023-11-07 20:31:10	<u>0xba65c7385603851cb46160d64062140457cc14bf795c545d2cb1216a774b9b52</u>	+ 1 g	✓
32	2023-11-07 14:26:40	<u>0x7b08a7fa8e3d919eb379ece04b81060bbbdca3e25556d4c5e035d9f4328f9e7c</u>	+ 1 reward-meme.xyz	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-07 06:25:20	<u>0xd77406e124707ee9d049</u> <u>8fe7c5655406aefa237fdc</u> <u>37d6ce061334adf20ab0a7</u>	+ 1 drop-usd.com	✓
34	2023-11-07 06:23:25	<u>0x373fedf01267c8d8bd23</u> <u>353886ca9df05c92e04545</u> <u>fa37edf4e92dde2b8bdee1</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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