

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ae1d59e79f6f7d473ed6054e2a0195af7157729

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	200,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
POUSD T C l a i m a t p2usdt . c o m	1,891.150000000000090949 USDT
p	0 p
p	0 p
p	0 p
Â-	N/A \$77,587 Random Winner
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C
☐	N/A get 10 ETH at official website

Token	Balance
2,000 USDT Reward	N/A .xyz
'	N/A Visit website to claim USDT
Â-	N/A \$77,587 Random Winner
'	N/A '
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:55:05	<u>0x0e995eadd6b3a4c02d16d8851414c9ebf34d79441dc830e30a2bbd7109fa17d5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-29 20:10:40	<u>0xa0d1d041585ce1fc1192bc38f3b72b49e192f7e985c71586f04b152d1e3d9ebc</u>	+ 100,000.0000000000 00000000 WARDS	✓
3	2024-05-27 14:59:00	<u>0x50be6070eb02fbe1039ecee5aaebe2fc637b5f0e44a6c22272f7d7ff4e3c60a9</u>	+ 100,000.0000000000 00000000 WARDS	✓
4	2024-05-27 14:53:55	<u>0xf5b3b1e15626caa5c8812dbf5291cc86b27d66cba31f8f2f822083fbb9cacc0d</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-02-01 23:22:55	<u>0x114fb7a6e112f9e769ddb8e63031a22715e294c0d3a26fef32a6c38c4d2bbf</u>	+ 1,891.150000000000 090949 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:06:35	<u>0x7a47013e532f7abab20c f4be214008ed37983a885b 8998f9685363a1d28e71b9</u>	+ 1 p	✓
2	2024-05-27 14:57:30	<u>0xe89ae358d3f8bd84f1e7 574d23f41baf08af9bd802 23b72b89d457142e5b432a</u>	+ 1 p	✓
3	2024-05-27 14:53:50	<u>0x193bf52d90b1a31fadd2 da78296079d2bff1909dfe 540af39428496b0d133d6e</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:03:10	<u>0xff1ead7ce1cdf8cc244d c64d97e6b2b988e9e4e178 5c3f778d3d2abbc00deba3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 14:56:10	<u>0x9048343d2b899381adad eee68fc3dd6c7d200fa3fb fda2468eab482142d6fd42</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 19:03:55	<u>0x6545bd884e8e635ace8d efab4c7eaf6aa618a0b4b0 0cecb33bea0b9d0c39211b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-07 20:06:25	<u>0xc44eeb597c5ee653361a 43af2f44925e8ddf9e3031 e175879c6f10e5941633b2</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-15 08:49:55	<u>0x673424c3cb8f9e480127 5010d6f71322327fa6f43e d00192f6efe5f061d3c041</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:48:35	<u>0xa38bfab0b9060bce99f ac629fb03b064047e2ddfb 0d54b312c770fd79f4b107</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-06 05:24:50	<u>0xf1a448cf673694ce17e9 09545cdf1afb0ca5a3e411 5b716e43858865fd7dbe72</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 20:56:35	<u>0xe385f47672ea9834b8b8 acda650bcc13f65c794cdf 24513be2e06b3b525667d5</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 12:57:55	<u>0x1b1e122bab6a43157156 df09af266ac248adf756bd 78d117e8d8d9c86c57e31a</u>	+ 1 \$77,587 Random Winner	✓
10	2024-02-21 03:23:15	<u>0xdd46bce4e6f0b859c757 ebb0fbe9fe583451375571 1f9166524bc6216c165de5</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-21 03:22:00	<u>0x15a5881e73d9a5773a64 b468f3429572768821e1c1 3345835945c5bfb0bb003c</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-19 20:12:30	<u>0xa4891fa1aaa6a8f184aa 28596a4097667d8f9a4899 58656786f7a4e67987e76e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-19 16:24:20	<u>0xcbd80adc4e49f1cd81c4 24912112c0d9ac94509c7a ff56fa7c22030e93e783c5</u>	+ 1 NFT	✓
14	2024-02-19 05:12:35	<u>0x24ef73c54918ec8e1427 79b382dfc5091acc0a04ce 5518f3b0babb757f1fdb8b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-12 08:35:25	<u>0x813b62477f6c9fd52afab23bf0a73e0f9fc241596343c496befb61c66f16f5bc</u>	+ 1 fun	✓
16	2024-02-09 15:21:20	<u>0xf1a9e2a9398d8034ae44cdd741884db0b84f588e046ca16030286662debc6d1d</u>	+ 1 C	✓
17	2024-02-09 03:14:05	<u>0x7e89b1d4a64030b5318fe5502620b8dc5958401124c886c3b8e20fd381e9c4ba</u>	+ 1 C	✓
18	2024-02-07 00:51:55	<u>0x3587b8195f872e6f231e3c3d82915193c367cecaabca9b5c6e5dd41da4453229</u>	+ 1 C	✓
19	2024-02-06 16:50:40	<u>0x2295904c523015ddcec011c384eb0d4c8d59e22e2a316b5c28081a27c075db3f</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-06 16:25:45	<u>0xe02a0c03086a06df7ba01e42b4d7e0605a64076fdc05d5e34f3b4514d83c57a1</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 16:14:35	<u>0xfa45754184b6c9993e4cc34c58f942aed4484691325c0766f3ecab5d5ac9cd7d</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-06 16:14:35	<u>0x6389cb1d67223e017e0f1914b787e715c9f21ed7d9bdd670ae2dc28e0bfec496</u>	+ 1 C	✓
23	2024-02-06 16:14:30	<u>0x78516bfc85cfdcfcbdba2c0003f9e9c7c92525942dc769ec10536fcb78163e9a</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-06 07:50:00	<u>0x135426d6f3faffb72c12a755412a9406cfca173e5138b7ba0b1bcc9749c84e0b</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 02:01:00	<u>0x6f99dc3e3a3a1c0ef4a68a86e56c492a758a94a5a7d2cfc39615df42f734f3aa</u>	+ 1 C	✓
26	2024-02-05 18:45:40	<u>0x7d2f3f0ac5f8ba063b50d2fe02197b614c206818b04009ad8137c23d470b512e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 12:49:00	<u>0xb3e976b70d66adf028d59c3cc185eb5bb89eeeb054324b137a2f2f0800481cbd</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-01 18:29:30	<u>0xff4353e6556cc076b579c1b1ffb91de84f6e695999345648383d2119fe5bc89b</u>	+ 1 c2usdt.com	✓
29	2024-02-01 18:27:25	<u>0xe67c8a4cfc74d2a6a0e69dbc52fd7cc9b203656690600fe5f14977b30fc77ac3</u>	+ 1 c2usdt.com	✓
30	2024-01-30 18:01:15	<u>0xd642f438457688c9cea6a01e9245e053635e8c4bbafffe34953e26e093514ee6c</u>	+ 1 C	✓
31	2024-01-30 15:49:15	<u>0x4cc67c2ba28424ab1023096610fd3bdfccd958abbb a7e28f9eb848189288b259</u>	+ 1 Liquid-ether.com	✓
32	2024-01-30 00:58:40	<u>0xe73afdf9f29384fc22b2ed0a1fa277e7859b8deb15dce552e6631d0132f94160</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 09:28:50	<u>0x48f74a992b77a1c22076</u> <u>bf51bfd15f79a431173031</u> <u>2118aa2c7f56eb652d6326</u>	+ 1 C	✓
34	2024-01-29 09:28:40	<u>0x60a78436eb08e0fa727f</u> <u>4e9d0561dcd6584683ddb2</u> <u>aa714325383138d5850804</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-29 09:28:40	<u>0x64910f8ce48a725551f2</u> <u>de878a37d69364006403ba</u> <u>99aa8810245bde766128f4</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-26 00:58:00	<u>0x7d510179a6eaa4ababaf</u> <u>9bdcf7ae7793c5d51178bd</u> <u>03dfe200a67fa9a48d99f7</u>	+ 1 C	✓
37	2024-01-24 20:20:25	<u>0xb4776192c43c1e73dcb9</u> <u>2375f763d386a2639f31f9</u> <u>4bea79edc90f9f3ae422f5</u>	+ 1 C	✓
38	2024-01-17 21:40:10	<u>0x45e2d9764940cd267e50</u> <u>fcedff87c316d5431950b2</u> <u>205cdcf9ab65848c2d7022</u>	+ 1 C	✓
39	2024-01-17 11:17:00	<u>0x865a15c72a1c386bcfcc</u> <u>ac92ee3463f8d0bf1cfa67</u> <u>cdabb59e3dd10ce01f3f59</u>	+ 1 Airdrop	✓
40	2024-01-05 17:01:45	<u>0x872628e4ac64c0b79f72</u> <u>7d3eb6256738c48237af76</u> <u>372d72c62162217eaab934</u>	+ 1 Airdrop	✓
41	2023-12-29 21:11:40	<u>0xe65e3e07f81719f955ce</u> <u>68f2e6a7876a58fd31b97d</u> <u>1b5fd2923e72c6ca90d3e1</u>	+ 1 Visit website to claim USDT	✓





#	Date & time	Transaction Id	Amount	
51	2023-12-13 22:17:25	<u>0x8b6ed2930b75b6af92fc</u> <u>60dd897f1200b52ed36173</u> <u>14784014155f906a908596</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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