


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1cace5481877413508533f72abb72ae8a7802ae9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:22:10	<u>0xda87a1ca2cb29cce75374abd0351ce18df1fe4beaca65b2fb134c579e16cec1d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 09:22:05	<u>0x99c4b9ddeb2e0ce442935f700ede1517cdfa157d5419a023ab7e461934bc0b0f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:39:40	<u>0x78e08cc1da61a4815454</u> <u>2936d6a637795399b2e17f</u> <u>8451f13cac3d8fd484ec27</u>	+ 1 TN1	✓
2	2024-06-09 09:35:40	<u>0x1ff979fc9ec0d9be2a89</u> <u>812b7eca1cf92ef7f16e99</u> <u>a065d36c7e06d9118b2db7</u>	+ 1 op	✓
3	2024-05-04 08:40:00	<u>0x397466ac4d3a8fdf3ad0</u> <u>c7610dbf63c6ec29c83c43</u> <u>01ffded7006a9da3bc7d12</u>	+ 1 10 ETH	✓
4	2024-04-20 21:24:00	<u>0xe3db3d3baa715bce6683</u> <u>64acaeb0fc465b8bf4d303</u> <u>39fdb0cfa93ba723beea31</u>	+ 1 50,000 USDT	✓
5	2024-04-20 20:38:15	<u>0x7a70303e07d999efd245</u> <u>2f11cc198705919e66074c</u> <u>edfa7edc2d9ea49f195bbd</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-09 12:41:40	<u>0x1d7194db97bff168b2b0</u> <u>46aa8a01627943de795c40</u> <u>d543caf2dd31c0194effe4</u>	+ 1 d	✓
7	2024-04-08 18:52:50	<u>0x83597cc6f50d7c95d831</u> <u>fa624f0d8d68465db4bb6b</u> <u>d0864b78b7b48e6c0d1b02</u>	+ 1 d	✓
8	2024-04-08 18:02:00	<u>0x3d4bb186f6ec9b8d0f67</u> <u>be07697ab3e64807b8c2d4</u> <u>a14586d5247566e6f82c5d</u>	+ 1 50,000 USDT	✓
9	2024-04-06 07:41:35	<u>0x0c5f8875b40e592f84e0</u> <u>3460d73b3d15c13d7d787b</u> <u>a40c8dc8ac7fa75f975e43</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:41:50	<u>0x1f75ed2d2b9c57e5c8fb 00334791631ab954f98295 5e8cc167ccb66b70c0c82c</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-04 11:41:45	<u>0x968d0156f02c305424db b149737bf06486fbb14803 71dd51425b6fdc7ebfb214</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 11:39:55	<u>0x0b702febba4a9e772e10 ce3adb09042ff0ef631c0b 64d7daf74b100ad24fba7d</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 08:44:10	<u>0x01dc04e136366af49001 250d68b710a481457c86c0 ff67ee8b8a59bd98620cb8</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 08:31:30	<u>0x37a19afffc6c58c78981 1842a5f7b5f516afb13cff 48f91661489832e21d5426</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 18:27:10	<u>0x7233443c637628164563 74a2fb557616f422a5b09d 927726c6970a9876187911</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 18:00:30	<u>0x6609bc11755a37215701 95c41aa34efadfecb81698 95cc096d1fee03c8f40e7f</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-28 17:58:50	<u>0xe065955bf667aa906663 fbac8d42e476187bd3c44f 07ca422a5a689e0bd0eb91</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-21 05:03:55	<u>0xae281a7eee7e0d4f37d8 3e9d34faadd2de79aa569f 96c27386e4f0cd2799d846</u>	+ 1 \$87,778 Random Winner	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-21 00:05:50	<u>0xfa2f0b9edda746860bd50515f8fd5883f6d1f8860f4f037d867a3144f75200f8</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 20:48:10	<u>0x9022d533f97402dc62a1ec65375ffcfab25b7aa97da010df407b5e1fdbcc8a46</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-06 08:35:15	<u>0x0b83102f4b554e93e56c5ad36f07df77649c7a9d9713fde8cdcdf5f6d6bc2ad5</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 07:31:45	<u>0xd953bfc917695d54e0c2e45a15a197e6be723885a7f01ed463c46bf8e40dee4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 07:31:40	<u>0x6f312a6e25a2358c811267b34813d31f0283bcea868ab53382ffd58433e596a0</u>	+ 1 Reward at USDTwins.com	✓
15	2024-02-06 04:06:05	<u>0x74ab182790454c2bdc80e561b1f788ee012eef3d6bd7404ecff3fb8fa86ebc7a</u>	+ 1 C	✓
16	2024-02-04 23:45:55	<u>0x488c52aaf15047e05232c170d6ef4745e6c2cfe1cfb1d34b75ed8e86d9eb0cf1</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-04 23:07:20	<u>0x05f3a5a111684edc729eac0e783a9e531e674129bb81625e5e9736697eeddf45</u>	+ 1 C	✓
18	2024-02-04 22:30:05	<u>0x5bc7d99ea4f681fb67c942249978b59023f6bae9293786e2092c19815d3b2400</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 22:16:00	<u>0xe193174348c220bebb77c173398002e4700e7623792e2f0fb773b36290a080b1</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-04 22:12:00	<u>0x15898b56e2e5c5baf851891c9e86ac5b8fdb97d4eda5f0a1386c26db769a7a11</u>	+ 1 Reward at BoneWin.com	✓

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