

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ff9f354d9c4126ae218edaaf17d0bc84a130efa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:52:30	<u>0x35ac5a57039c155ed9cc5377418300737dc9acf614a0d2e7d64cfa1627f86611</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 13:35:10	<u>0xae38119e3abe4f209c93d5b445ed2ade6b437d8ead8396cba0d101e462a42079</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-10 09:54:15	<u>0x5dfebe1756c4b34ea18ac11e6f585761dbc57b6e67c447c6880375d94154921d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:34:45	<u>0x368645ac361430ca3bf70e91109d9d2a11624cb4cca0fad1f982d6d52d8e3dc9</u>	+ 1 top	✓
2	2024-04-09 07:06:20	<u>0x34147943e61d1dcad569fbd6260f9481e822a8049973e3deab1952791565ac23</u>	+ 1 50,000 USDT	✓
3	2024-03-27 11:00:15	<u>0x7f97a1825fcbb10519550bb313353810f9b303668014f72d27dcf69fabd05dc1</u>	+ 1 50,000 USDT	✓
4	2024-03-27 10:52:55	<u>0xc2c398382b027dbdf889e7c75fe12eb65bf7da02201a7b068dec5deb6b7a0063</u>	+ 1 d	✓
5	2024-03-24 07:19:05	<u>0x398ab0b658ce33a62f38a75aa9dab5fdc2f5081440544a6bf61fa7d50f761edb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:50:40	<u>0x2ee015bc6d6f284be14f1b1bf17a76be5c0bef7eceeabbc48591d14896f92945</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 01:14:20	<u>0xe3c1968810c126c35b3b2d452228dd1e7df41e6ed816b93782f2abbd5cd39fe3</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 02:37:45	<u>0x59d9ee8f43eb4786e883a5fb44d1e9c3303e58be02cd035a2126e2f83b2dec0d</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 04:40:25	<u>0x63aa2276a312a114e2e839ddef45f6e7056924bbd6a94244fc48dbe146f61e8f</u>	+ 1 Reward at theflok.top	✓
5	2024-05-05 21:09:55	<u>0x6bae2d31bcd56544252682b6fae97e8e5c585ad70d55f356462a4dc2b9400837</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-02 05:05:55	<u>0xc2ca96580a128c9a281a2d854db171c8d3d10bfcca41acbade8a57de3bad6a7e</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 20:06:45	<u>0xfc0fe32cc614ba967d5a812817b5a8b0a63ed9d6f79b46f36ba4817a2066ef4f</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 20:00:50	<u>0x111f4f7d99daca5ad656f2cb41a3ce09e7013a19785ae193bcc6a77866484cd8</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 17:04:50	<u>0x57202f5de0b9202780c3b54527ab952b3e4178d3db6d0f7f60f0fdb9fcfd716</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-21 22:55:20	<u>0x394dac991f686f56b156f804acbbf556f63efdcad1e09df8e823fd0eb292df52</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-21 19:13:35	<u>0xcb9003b2fcd34d453f0c87a55e82f403cb3e648355ce1d6787d99a1d008bd80d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-20 17:11:45	<u>0x7d682b13fdaa543fecb8d86da44e3028e751f63d8de7de98baec2d52ca83cf45</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 05:25:05	<u>0xb09a4c2afa37ebb41c3b a660fbad29b66e7e4849ae 4731a195de9a3eb74a05b3</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 05:20:55	<u>0x7767093e5606997f5a15 0c2034e4e8a4e4fff91b8b ba71f81c969ba92034b4f0</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-17 06:52:15	<u>0xaa5d70237b7128924a4b 8071108cc049a7b4c8dd81 b1f52281084304061afb8f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 06:50:35	<u>0xe0fecf1a579c1d048638 e3af17356826866ed45114 858adbcf4fec4575bce799</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-09 08:14:05	<u>0x846b4115216c45371e31 e0195dcb54a63879e78585 c8811ad859ec3b6f6d0932</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-03 22:20:35	<u>0xb6975b1e49e7fb250693 03d30706e17a3b21cfa242 63cd9edf285ed69e93373d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-03 21:53:35	<u>0x7ddb48e286445b5ef12e b4ce679ee48cce4734c5b5 1e72e0cfad66441126ad32</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-03 15:28:45	<u>0x20c5d5f84daa6922fe15 4b13eac6192b8d8b72f72b 9e175e87d6409d89051718</u>	+ 1 reward at bonewin.com	✓
21	2024-04-03 03:09:05	<u>0x491a3b7555f142bca6fd 2d90856badce02ba1076a9 5443a122ed9d851d07cd66</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 11:02:00	<u>0x15c25666121cce800012</u> <u>f75fb8c3a8d3ab4fa87dc0</u> <u>b1a99aa1218786b55c41f0</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-27 10:58:05	<u>0xb3f2880d0642b4b64c4c</u> <u>74de8d3b7402a16a4eb740</u> <u>ed75dbb936912a5d7cbccd</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 10:55:45	<u>0x9c9cd4a06ea72021ec6f</u> <u>8967d3ee407b00cde47130</u> <u>42a9fbf829aebc6729b1b0</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-24 08:18:45	<u>0x82b5874ae318a29a67b7</u> <u>979620889be70be2a41304</u> <u>69daae2289121327cfe365</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-24 07:42:50	<u>0x746979f908a1003d82c6</u> <u>28837799f03b5d63b21964</u> <u>942965a4f0f82900b64f1c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-24 07:24:30	<u>0x2e7d7c759990c3b0ac46</u> <u>0832b9b5e53da49cc91844</u> <u>f03f677963d57ab11ab704</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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