


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x27a5875eaa903c5ac5827fa8a0ce47fcd0de519f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 20:32:40	<u>0xa6717a05fc162eaf67d4a9ff20a3b1a9b1a52dd727f89eaec78d789c6d146fe2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 20:32:40	<u>0x2aa89cc13b02d33057e0b8138fdb2c1224df0876503fa41055e6505b417300ab</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-06-09 21:59:30	<u>0xac96fedc77f387302f5ee6338a0972bc459bc9a884e6a73bb1a0270bae717d8e</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 21:58:45	<u>0xf0f93b65db417a4e9052eaae7a2057cb1ff2328db998c1fdb70dce7f156ca56c</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:59:25	<u>0xf44bb5e20fa9b680f0653950c9a8e07fc740d56ff08dc953eccc4043004724c4</u>	+ 1 op	✓
2	2024-05-20 19:54:15	<u>0xda21f3bb261f088750d108590f5d577e22ef5c79ef9c5d5c2ecb0632780411db</u>	+ 1 t.top	✓
3	2024-04-19 18:00:20	<u>0x47f0008daca38a3a8a51c5cdb884b930daadb7fabaaeda75518e4d39b5472da</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-19 17:54:05	<u>0x81d9083995f51a5dffce54c16f586e1147c6e31e8e1303d609f29c0865fe5f2e</u>	+ 1 50,000 USDT	✓
5	2024-04-13 12:25:00	<u>0x3aee40bd58746476e132627cf6bd5c74d108dc556554e4556b27df1a4f72d191</u>	+ 1 d	✓
6	2024-04-13 12:17:45	<u>0xef758eea919bfd622d28aaafae9413bb7250a2f16854f34b1b50877949164e89</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:03:45	<u>0x0ffc4e06212e2ad95f0da2dac64d23fb1da61a47cdf370f8a6b82ed679680322</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-20 22:42:35	<u>0x56ebdaad6c9a4cbead983d85b3f42563b725718e6c04e8e42879ff0651fa2a37</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-20 21:46:05	<u>0x65e716bf12f33cc6d639b1d5c85e59d272217fb8df910f2e433487b2855b4dd0</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 20:26:25	<u>0x8645acd5c7e61ad67f41c28a2dcf3413fd89af74013e805c5b69fd6fc31abaf5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 20:23:25	<u>0xbb77ecda2a47089e8240609bd1a7fa4bc89500d46ff50fdb22de1093c87acdf2</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 20:15:55	<u>0x7a4ab6d7c8e13cd10e17171e6fa7ff86336cb5364cf917799e7801bfff7a2f6cb</u>	+ 1 ether.com	✓
7	2024-05-20 20:14:00	<u>0x45417077fa57e39424e9fba373bb189e91d5c28e8d2550dc2e91f3f94a8cfe07</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 20:04:10	<u>0x02954f53b15d012e0e36312c41d0b470266b87eba9674b73b8e64ceb6eace40b</u>	+ 1 Reward at tether-nft.com	✓
9	2024-04-21 06:29:10	<u>0x35a037b6db48dde5650cf17fa746ad7c0e819fa88ae75ab422217b8098d3f902</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 01:33:40	<u>0x3ef9bc4053b3f5356c8b70bce4fbdd31adfd6a7e78b2d0100fbb04a68c210a95</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 00:12:30	<u>0x5a07d1392bfe91403a870fb31550bb5e385a733cf12923dbc3d468a90b4ae949</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 13:40:35	<u>0x7765d8bf2f36ae32467e</u> <u>b684976d4460b644e8bd69</u> <u>79875b033e49b6ecfb2cd7</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 13:12:15	<u>0x37c57b92abb1efe4ec60</u> <u>452512de9c4fd2a1e92118</u> <u>6ae1a3c2a7d9a46b3dabc6</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 07:37:20	<u>0x99758e9646a23e26774f</u> <u>f8e16968338cc3cb306324</u> <u>6246d94dde2a32a01a88b1</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 05:18:05	<u>0x9b656e52e4275c35cba1</u> <u>3da41d54174bf69d1cd671</u> <u>1a36c9e3417e7ebeed10e1</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 01:50:30	<u>0x3877fb4e3459279705e7</u> <u>9f39e6db3833b37a2d119c</u> <u>42e64f9455e1dbce914f45</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 00:40:35	<u>0x943e38faec18d7d829cb</u> <u>1c5d912a1294052885e837</u> <u>d5d4c3c615116a8dd33654</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 23:08:20	<u>0x1371d40d9218844d1f6a</u> <u>43e2395a283d32ae414a23</u> <u>d4c28282022f53590c85c7</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 19:30:50	<u>0xea961c93772300f4aa2c</u> <u>d6febc47d048df1d203e23</u> <u>79aa477f4bb7f48633a85d</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 18:05:55	<u>0x5894a6f9dc354e687979</u> <u>6639c6a2e3f1738ebd222c</u> <u>77e315b172e26e45be7ca1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 18:04:05	<u>0x079ecec4de190037482a6fee45e6a1d97241f0bd429d351a9fd3b3cbbf30a0c1</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 18:00:40	<u>0x97312c9390e0b8b5d5a27225d95f781eede68b3b3cb8ec839a10987a77c56a24</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 18:00:30	<u>0xa67d6686a4de1b0d45cd2bb125f13bb18836369ceddf81b477597ab6f2cdde87</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 17:56:10	<u>0x96f0fa857042bc54fa26f9d59bde3212e46bc16750d00610edcc59dc907fecaa</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-13 21:17:35	<u>0x71a25bbc57eb8003048c6b4bcefa885db4cd8083866c46cee64d4e883d7b282d</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-13 21:09:40	<u>0xc13ff989dc547e399d26f209e4f114bfb9ccb5c2b3a91082ec0e105c874ddbec</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 13:33:40	<u>0x273e8a1e346210c922ba cc9419db965cbbafc452954df fee602e777ca5f9cec9</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 13:17:25	<u>0x9560dbb34aa4f0a31deec c72b743b192c8f5033d82d943fd3dbcbf1112a38aa6</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 13:01:45	<u>0xf3481001a5653ecf31ba af7eb82288b6a09c2877ced67f2cf7b88626c8769db7</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-13 12:48:45	<u>0xd0fb3fb3f2d5825352f8e309c7d6c8c46927db35d81322de29947b3de873af6d</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 12:36:40	<u>0x1f2f7fb9606c7d5429fa74aa3cb6b4dbdce16226e8be9585939ae132ad06cb74</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 12:29:50	<u>0x3f440c8482b875ee8164d79a7ab6b253499785957fecd57e1e6db503c5d7b166</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-13 12:28:30	<u>0x7b0e4c7594f637e26511ea8fd268cd564e8f9d9908e792e58d1b1e22e046cd78</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-13 12:23:45	<u>0xab64d1065e63a869deb1e32c1fff911553bca2e625b73d14ab0a2c09535bc2d6</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-13 12:18:10	<u>0x88bdfd5120125117dee5b753d10739a70fd570a95c98c19857a0fd8f9242dcd4</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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