

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2bfd662d869b86122455f86102d070230bb60707

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
.top	N/A .top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at shibone.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:46:00	<u>0x3dab60cdd1e8b99838c5cd394d82a2710665bb4ae92c2271b80bcedc6c117866</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-09 03:45:20	<u>0x828b8ca1176f3a769ee17f1f5d40e5a1f829141456f911f51d2f68f878bcf94c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-02 10:11:30	<u>0x662a0a1c021faf710e3a52c26dfdcfeda22ffdb6b07df38c8b1c0aaf6b6bab31</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:45:20	<u>0x85ec542644c286677f2a7a33bbdcf802cbff61f256f440b4c813039b62be8398</u>	+ 1 op	✓
2	2024-06-02 10:10:55	<u>0x5cba2721632d93ff0e5b936629247062d44a42ab3b4d5fd44bf09ecd2513c06d</u>	+ 1 top	✓
3	2024-04-24 15:59:30	<u>0x79789c65f229c3e26a7a6bdcc16cf3fb3c5305319e811db4c7da3267919ba426</u>	+ 1 10 ETH	✓
4	2024-04-15 17:58:05	<u>0xc49c86b58201790261a11774c19a6b6cf4a7bb648d9464ca5124fde33663304d</u>	+ 1 50,000 USDT	✓
5	2024-04-15 16:57:05	<u>0x35117c79c4f84a03c6a31b975f01dd5508e79a328966a370301079f058201829</u>	+ 1 d	✓
6	2024-04-15 16:55:55	<u>0x51f0e6f455a18ac7edaa8e5a7aa6523f5ef23a54541b84fb4a300913e4f606cb</u>	+ 1 5 ETH	✓
7	2024-03-26 10:18:55	<u>0x02acc575a5226daf7917fffdb446f4ae22b0ff1f6208e77f7899cf39468637b6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:54:10	<u>0xa8c1db6e5c1b7ab92aea500027efeee03ecef620cbf92f18fb4479aaa7fcac2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 16:37:10	<u>0x420cbecece91da02bb0c974dd7cddc85c77a78c5194abfebac4b30432c8a7c01</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-24 16:23:20	<u>0xfb524a23ecceb1df26639958d8cda6037381df88958b529d75f9630aeb2eebb5</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-24 16:05:55	<u>0x315fb03c9aeba1c216d8381d1a46f98e8396d25c19380ec3d930bcc89a9e0685</u>	+ 1 Reward at shibone.top	✓
5	2024-04-15 16:58:50	<u>0x7ca9e46d dbbfbd5cfba2a7420ae8deeee4cac0b8f0da53c2b791d50b9ac062dc</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 16:57:50	<u>0x61901c61dcd1f6b8c39ae797d8bbd197a261c5a90be4f3600731abd58934b2f2</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-04 20:37:05	<u>0xccd59a723b7d103eb09552ea757c4de5db0417217ca2ce18f618ecdfe7830d6f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-26 13:34:55	<u>0x4451b0fdad0534a55b89041aef758718bc483e9a50587bb675fb461934357e28</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-17 14:38:20	<u>0x61023ba55eb8558d062af22527e45f2e58f81ee7f2961079cbb2710fe102e034</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-17 06:48:20	<u>0xf555eadd68633fa606f373acf7199329722169be8adafee523ace2e7b8b570ba</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 19:40:15	<u>0x520511954dbc0513fd77</u> <u>9ee340a66b6a930a8876c2</u> <u>6969a887d639141ccabe5b</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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