


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x355bcd5e032f8e637051065a114ad9b1ebb8bee1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
BLAST2L.COM Limited Coupon	0 d
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:42:15	<u>0x6946b599dcb4a6b4d48e6e0360c9976b2bdbc5f0de8e5785cbd6909b3a99d7ba</u>	+ 0.000000000000003000 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 19:41:50	<u>0x38811b55769f74bbcbb90c29df7f50c15fc0d0bc9dce22a819b0251368d64b07</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-06-11 08:33:55	<u>0x0f85386bbfa5be940082ae34309f99e416dd95b9af9cbd96f1d85d4f716082fa</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 08:33:45	<u>0x018e83f25b6d7d7bccffaacad332a19b0c0ee7568856ad9ec2d016df562c7bb1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:13:30	<u>0xfa1dc13229ac3367e6d48aa4feda9daf57a698e622d96a9bf6116a5fd26b0717</u>	+ 1 TN1	✓
2	2024-06-11 08:36:40	<u>0xce8faf832f2d1cc4fe81641ad80f378da86268e9b786130b365e8f044bd1a63</u>	+ 1 top	✓
3	2024-05-17 14:17:20	<u>0x156df66c106ad5ea780f3f54e3673b3ad43142a5236c67920c155e9566b07cd2</u>	+ 1 .top	✓
4	2024-04-30 21:26:30	<u>0x14517bd2f95287533f09f430d94c94166eb56e5dbf818c0b8e4ecd530288761c</u>	+ 1 10 ETH	✓
5	2024-04-26 14:19:50	<u>0x4dd9db2620514dcce521e2b4e05f51b2cb9915fd233127ac6f2e2081c6e036f1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 14:19:15	<u>0xda4ed53b55ac9cd6ed28e528b2129919e48311165b275e35b160c89aeeb2ac61</u>	+ 1 d	✓
7	2024-04-18 23:20:25	<u>0x913aac79c44a3ffe12e6e8421febfa213e53f646888bb34c3b5f2212e4ead0</u>	+ 1 50,000 USDT	✓
8	2024-04-18 22:33:20	<u>0xd401201505aa34a3be7de53978441c4b0fcd34d9d71afb18a54ea9dd05e4d0f</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 22:32:30	<u>0x9ae9cbd0358fe6881023ff550bf21b1270f5694b82abbacff9bbfbf4d3268b22</u>	+ 1 3 ETH	✓
10	2024-04-02 20:44:30	<u>0xd07a136f2800cf70e11555e2bb14388d393a4f9b3d7231036217102941323aa3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:13:05	<u>0x04cc284e3a7368eb55f7b6e145d0582e91a2ce37624ff44bdd176d968ce7a56d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 14:30:50	<u>0xf03bae409c12ecc5b7b91ec6657768009312c7b0d085cbf8d1feec9b9acfe62</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 14:24:30	<u>0x8af135ebbe58bb99aabf2ad48b50c9c7748cbe9d831208ed164c27c1749aa0a3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 14:20:30	<u>0x93bd178f98aca484160f2f1f1397315308a84c2b4b8a729634a13af52e9ead21</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 11:47:45	<u>0x172669ac11a1013f2b889d1626e91e571189c3f8ed06461126637ecbdc832ae2</u>	+ 1 NFT	✓
6	2024-05-02 20:56:15	<u>0xa2ccb29b799a6748fdb4f7c969326d9ee3844f858754ec33ca83ce9f5932d1bc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:40:45	<u>0xe9f21eb129702bce68df787d6a10ffa6fa53ebc729501d3885bc4b12fae0b631</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:08:05	<u>0x8f4a9e0490a6a7ed4ea14309fb3f421064aba9d8afe1fd8c7d4a872b6696cead</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:15:20	<u>0x19849191ba6962d683396e473ddf4c84bb64120fca0f101cf79687bf02197a4a</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 07:43:15	<u>0xf47875b7c9fa644500b19bb904eff6fa95003d075f9e8511bd96363721cc10f0</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 06:26:00	<u>0x478f960cf7f3f2581055fa57436558026fa27fd9389fefafa0a41e57e38109a0c6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 03:56:40	<u>0x048b1e106051a51f5c915ac1740a329cda4ac2a9c310742a54a48183f8aea388</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 01:24:20	<u>0x7779d754f91939550d535e232d4b2a73d09858dd3f339d60afd783346fe992db</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 21:42:25	<u>0xdc29f24b3c1852272d820370a3a1148156f39a63b383d1c115f9e287729a9818</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 14:41:10	<u>0x75850a2e3e77d4f15595322681be803c753450d0497718e63eed45abb90854a3</u>	+ 1 Airdrop mint? goto website	✓
16	2024-04-26 14:22:55	<u>0x6a649b9d894ff03251c8bb2340599ab03fe4e7ef03a93af52ec41c712f971fb6</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-26 14:20:25	<u>0x1a2a63507d0eec16120cd5770b36dce7fe5d3e4904217bde3b99be93addb14bf</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-18 23:05:40	<u>0xde377d7647bde168bf196f3d67dc92d60637d9f3d1b0b02207616680586ba50a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-18 22:39:20	<u>0x4f7eb39137427f78a35ae1714777fc18699cf4a5030d24c0ef5c3e30c2e14692</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 22:37:20	<u>0xcaafd87247e50d5e875fff546821d327d75b44c7c378aa11a8bb9b502b0171ad</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-18 22:35:25	<u>0x8d85f2adc0ac17bbcf614a7396a54e98aeee021b061381931cefa2a9283c73b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 22:33:05	<u>0x1750981622a90b7e9a4b f4c3ace1f3575f37de9a3c 1b334234d2e22db442d086</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-07 19:34:50	<u>0xe23a3b620d2f48f02e8c b15f0de58865eafb88e478 53ab040a2939774798c98d</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 19:30:30	<u>0x232b066da1fb2e0a1cff e06aea560ca6ec5362c858 2c47a2d6a50cdaaa84e7c7</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-02 20:46:40	<u>0xc21a5bbb89a58002089a 65393575924bd22f5dad8f 77773f64e671a2ff79f7d4</u>	+ 1 NFT	✓
26	2024-04-02 20:46:30	<u>0x2c362b562e84bc37c9d2 093b5e8aec6ecbd0cfb7d5 de36da0159928d96a4db90</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-02 20:46:15	<u>0x5638340b0b0c5273804b f6a69e785d500c9560edd7 b9b9f2789209b88e2587f0</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-02 20:44:30	<u>0x9f31b35ee8a4b3e9cefe 52f9a996464645b44cf05f 27938a406cc300f4f26df6</u>	+ 1 SEIYANS.CO	✓
29	2024-04-02 20:44:25	<u>0xc5dcf1973c983cb482d5 b2130553b4f46f797941ff 47a2c05bb40575343d390e</u>	+ 1 Reward at USDTwins.com	✓

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