


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x38012a6203694d893772e4ddaa1f22f22d720206**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
tps://rewards.eigen.click/)	873.0000000000000000 ards.eigen.click
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 z
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
Â-	1 TN1
.xyz	0 .xyz
op	0 op
.top	0 .top
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:19:50	<u>0xaf6e2636d8b9aab1f057</u> <u>c1b351483980cf648b7791</u> <u>be79dd99d71f7a9b183630</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 03:19:50	<u>0xb450889d64b1bbeec6940b4b6592ea529179ad15ff0702aecaa746855129ee72</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-11 15:42:50	<u>0x61694171797aa157ba7b625bc0e241374d539c39dc45d32ad7ce63bde55da286</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-14 22:37:15	<u>0xd6c2ca4a1db15eac099d3d589033fc099d606cc7deab367cad380e9979ba4b9a</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓
6	2024-05-11 23:49:45	<u>0x35539b4eb89d86b36cc128a48fe579a7ff5823c9f187c3c21f97463e6a82a7f0</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:42:55	<u>0x776a3cef4e80f7a6e3f5cf006ad9d21fc1dc253b05398254dff09ea1de85e65b</u>	+ 1 TN1	✓
2	2024-06-11 15:42:35	<u>0x472bd60dafa207dd9ca8bd7424c05265a8dd31f70d6bb2d91309163bf7af9279</u>	+ 1 op	✓
3	2024-05-20 09:22:00	<u>0x7a7c153141890f2f9a4dbf1f96272bb1d7888e267cc25e5936556e4ef48dd3e9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 11:24:35	<u>0xa9b5b252e5947f78a9e1245ad6405a9c92b676ffca</u> <u>c8d92f22447b3cb34c2584</u>	+ 1 .top	✓
5	2024-05-14 22:37:30	<u>0x632a1a3b0111a654b35ed5687fcb8d1d45be81f7e9</u> <u>67c3719778cbbacfb497cc</u>	+ 1 z	✓
6	2024-05-11 23:50:05	<u>0xf474a636f544cdd126379f0158f730b3f4ffbd007b</u> <u>6cd93b006a869118eb3bb8</u>	+ 1 .xyz	✓
7	2024-03-26 03:38:05	<u>0x8694675bc3c5a60c0fad2d47fc91343295dbad3db4</u> <u>cceba94d1e11174a1a6194</u>	+ 1 d	✓
8	2024-03-15 13:26:55	<u>0x6d72b6f7cc42492867562f8eb154bab433a8a75176</u> <u>572dcf38a8d5fd3f87469b</u>	+ 1 50,000 USDT	✓
9	2024-03-15 13:23:10	<u>0x707fe64eb60b23b03bcfe456ff607b95e795539bbb</u> <u>eda9572cab1de570d88d22</u>	+ 1 d	✓
10	2024-03-12 22:26:15	<u>0xcf78fde618e3ad7179ae56a4d0193c2112770f9c23</u> <u>bde8b05ccb6f0494b57ddf</u>	+ 1 50,000 USDT	✓
11	2024-01-09 22:12:20	<u>0x0c932e9e5178e06464f1d759be5cc7ae123184cf35</u> <u>70b2ce81440480a86b9f56</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:59:25	<u>0xbf8f105b7186b68a26915c03420f7fec211595f602615541922a78fffe7752c2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 09:40:20	<u>0xdb15aef3f920c7811453e45fa1c4812d2e0993af602265997d340b2402719510</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 09:28:55	<u>0xa0fb648f718cd96b582e8084a10d14afed8db054d572a894ec9d464a1a6ffbdd</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 11:40:15	<u>0xc62aa5637b4a251971ec29ecd4ff80a6e9bd713a67f751bd36edfc8fddf5360d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 11:39:55	<u>0x49f80ec53ff18f443733bb5bda98a9f59c536f8408a50fb5290ded855c94dfc9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 11:38:40	<u>0x0c9377f170555d46681a21e46e0d09b0c26fbd098f48f82dc95752f70ae59b6f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 00:00:50	<u>0x2aca5a5ac502ace1099cd81c47bd8ad530e248a2c2d1c3929d951ac4253a1fd4</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-11 23:56:25	<u>0xce56d085c0c882d031c91d83afaa4f25efe2fa44687d103d2cf9e752570891de</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 23:56:05	<u>0x8844cac21f8a015bb338acda38de7d66fd26a4587d47f32f151ed2404a5cbdc0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 23:52:50	<u>0x65ea8a5e154d0d23d8e8653ef4b31fa8f9751ca41eb0d76bf950ca85989e2fac</u>	+ 1 Reward at twtevent.top	✓
11	2024-04-05 02:17:10	<u>0x9f3ccdfd5841ca0aaeb270b54bc2da06331080dc6cd8e79310f8d0e086d7c9f4</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 20:28:20	<u>0xd279930aff098cd4f2553fdbea42ea1e44ad93fe19b28ece511d32cb36d04489</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 14:50:45	<u>0xa0240034fbf3433ee5e59c7a3bbac324fc64f6c2a7062f2612cf56976f37d3e1</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 18:03:15	<u>0x1923d253eaae36e1603eff5587e497a037fde7e6e2ba989c835fc51585c8ef84</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-25 22:03:20	<u>0xf93b1f6f05a400159b5a36cf99c4681aae8107742830731b63e343aec42a8e7b</u>	+ 1 reward at bonewin.com	✓
16	2024-03-16 17:34:20	<u>0xd000df2c9b10e3c8fa9fcd8b238bbf4f38f4cb2de2901edc047ca8938bde5651</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 17:06:25	<u>0x8e2eaab0d6ee20c77c2d854025067b825801cf4b0c609ea2b71fb39fb5e3eb86</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-12 22:46:00	<u>0x9bfc4b706f40b537fbe38cfc93bdf48881ff4adaa5a0580617be01db3c07b2a6</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 22:33:55	<u>0xd60dbcd1837b7b197d9a6848aa3b1a3c540c491c3fd70aa3d27fbff670aeb65a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-12 04:54:05	<u>0x4f949c844f684a5691f26373bbe951da5930917b53b93f7f4df1bf1c8299dd36</u>	+ 1 USDT	✓
21	2024-03-10 13:19:25	<u>0x8605e63a2dff2b81ca86455011e0c3d1bbcb797cf778d29cb2be6bf9677830d6</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-10 13:19:05	<u>0x8ebfce89faf7fee60b4f8525932af09daad3caac4c3bb277a4396e3a8a2de3dc</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-09 18:51:50	<u>0x3aa7f997770b22fcf4a8eb0e220c00161b3045458c035698db4e25816d2ced3b</u>	+ 1 C	✓
24	2024-02-07 06:10:25	<u>0x0dd83d88fc45572280bf96ff60fc56e0cd73ab25decaa78b6a2da2eddeb1cf44</u>	+ 1 C	✓
25	2024-02-05 09:57:40	<u>0x0d5008ec2bff6e1f81afa622651200c057b724aa4514712e95bc16a19772e46c</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 00:31:45	<u>0x2cd2b0dc58bec7ab448464579b39d6caadca3baf3988ade356780b931420b8ca</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-27 23:54:25	<u>0x5bc44e8c5a3ebfc72f161e18aeb79a3e3b7b21ab7f70ff039b8f370c6a97b195</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 13:11:10	<u>0x53e03f2860dd10a31e9a a766b5cb03f78ecd00d865 596a030147dc40187b3122</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-09 19:03:20	<u>0x2a61027d7376062890e8 5b1447601f210241f06202 f77eed22d070a763fbe5bd</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 18:41:50	<u>0xe9239e1ff6b8c86fb86c 4b55f9bef5e1c493e1803f 88a4e464bcc5f14019bc9b</u>	+ 1 aim.xyz	✓
31	2024-01-09 02:01:45	<u>0x49654b6e69627bd97b86 50e5fddefa60fc122f9f17 3144f18b8ce7900ee37892</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-31 18:21:45	<u>0x8ad685deac3bac2a6277 bc87a21194b85dde7f0114 ad1b0e3af7910e779270cb</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-11-18 06:30:40	<u>0x161cf9be21b8823160e6 29c9caea97146ea95261db 2a7d7020ab1728856d62fe</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 06:24:25	<u>0x79b0709d3828eb9f3c8a 83dc131016053ed824c015 63a6e556b805cfb7ef2909</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 06:20:20	<u>0xf998e7ffc356dff08fbf 8f9cb8291e8cada99dcc79 4d8bb2bade2583c3d43d05</u>	+ 1 .org	✓
36	2023-11-08 01:06:05	<u>0x53dddd28506bf6d1ed36 d912f99bc6c74514a14141 5886a30cc3fed7e1d7f5cb</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 02:58:05	<u>0xddf827867ab70e2b46d8</u> <u>9ae37c4e5c64546f36774c</u> <u>7c921a18bde96ceac0b318</u>	+ 1 d.net	✓
38	2023-10-16 20:54:25	<u>0x8dd1a55cd71977a5178b</u> <u>82536cd9e55ad4e036904f</u> <u>b01b57b28e2923be340542</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-09 02:19:00	<u>0x8ab9fa4e9c9c8bf0fbda</u> <u>4d2db4e66f4f3c2e6fc36d</u> <u>d14757fd337df5c8e5481f</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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