

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x382cb0d955b1b58baa5dbce01a256f21dd610f88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
op	0 op
p	0 p
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at memedrop.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
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 23:06:45	<u>0x71347d1e0ce03bd1f365214164623a9129ae7ea42d9eea5e44cea14862fcb729</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 23:06:35	<u>0xbe6241d7eb310c69cc4152759523b74ce0661a40be394f9fac8d6a360ca7b964</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-09 07:54:05	<u>0x445ea1a8d71b593ce50beeef3051a824d25632eef8ad7ca41780a5e13136fc2d7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 07:53:55	<u>0x69d5cb6a2b8f921da845ef3a08dd20ade0cb118f58da7f2b1ae9b50d0d1c4877</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-06 18:54:20	<u>0x2b2edc100fc2a86c2314dfbd78a38437b0fea87ee633a3d0fc013e905ecb1e0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:54:20	<u>0x9ddd2159aacc0e72072fa8c6524e09f9197a60dec86f0f6febbad1313d7f1cf7</u>	+ 1 TN1	✓
2	2024-06-09 07:54:05	<u>0xbd5ae705034938c26b942f906cb84409841f6b1cb0a4eea81a80340d2f0d95d1</u>	+ 1 op	✓
3	2024-06-06 22:42:15	<u>0xcb0b1301e86eee2edba467bb6a44fcad3e3ae231f03b54c9b426066e72fe1997</u>	+ 1 p	✓
4	2024-06-06 18:54:15	<u>0xccfaa5985e083e3c8fe3276d961bcde9aa8d035a82941d3845e8696ad326aa5a</u>	+ 1 p	✓
5	2024-06-01 08:40:30	<u>0x986775eab596a902888a932737a226fe63002a26afc69bf305e1aec11f315b51</u>	+ 1 top	✓
6	2024-05-18 13:58:25	<u>0x1ddad6a090e2c6ce7a84138016d60d3b6e3603c97e40d06e6a71eeb144365a0c</u>	+ 1 op	✓
7	2024-04-13 23:39:30	<u>0x9931bdaad43935b2bd73800101c1a470162721c89b11c3067ce2085ece75cfd5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:06:05	<u>0xc46047690d0e3c9bee3436ab64c47404241ddb8580040d809dfc08243ca6307a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 14:15:00	<u>0x4dd6d3ce17f7140412ad74786f8012b4c0841756c4ee6efd9348498cfcfc4c08</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 14:05:50	<u>0xb5863cb85dc8a384377bd5dc077dc92a3051318471e5564c6d5950282aaf65e0</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 14:04:15	<u>0x94b1f41fb1a3108e5a8e97fb37a71cc26106e21898a3242c7f8e18bd2bb9aca2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 15:49:30	<u>0x8c85896415d3199befbd24c51c2ba33446a87cecd1708e5237d63a01d98c1607</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 06:23:10	<u>0x53401cdb538fd94ed073d6f31af2b3b1285f6172b97f1adf8a9194bd6e884b49</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 06:18:30	<u>0xaa3ade84de41584d77cd3f1a6b26e7a45906413a75fa0d070ada2a5c99f0e57d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-29 06:18:05	<u>0x07d0167b10fc2143a2679fed9dc071007d45f19cfa3416c057a2fe1c9db825fe</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 06:02:00	<u>0x1ee42123ce47e7c7bf67deba4d75b03b84997a47711cef77f5d005877af1c73e</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-29 06:00:35	<u>0x9ab9bfbad4e58826b38a3d8e425471274d811b76e5ecc2c6223783eafc45893c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 23:44:45	<u>0x7768db70bedad1c31b9c082ca741bca91bf5233b287b976d3cdcde03bcbb5211</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-12 19:07:55	<u>0x16319cb64424bac92ab4fbc496e4c1afe34ceb9e802690d1678cca3a48193a54</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-12 14:16:55	<u>0x05f41d457d1f050d669c2df2236abf3f32b7ecff7d982c56bdb4a86413bb4215</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-12 14:12:20	<u>0xdaac35482bd742fd91a25291d1cbdc38326c04d1b788417cd8b7b0a911e89316</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 13:49:10	<u>0xc213a6c21d25abee4f6dcda83f8fbab85e59c95cf058c4d86a8f4025b5326fda</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-12 09:49:40	<u>0x7443ea49bcb1244064dd9e45fb5b2f7383be1c4c1d860bdc1df1f7391c956f40</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 09:44:20	<u>0x89be2b21cf8f606d62a83e4f3d57614bbd76ef8c6b011595c63de9b6be2f99ff</u>	+ 1 Reward at bonewinshibs.info	✓

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