

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3bfecb4f366d5071b712aa8ee07d49386556d6ce

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

tps://rewards.eigen.c
lick/)

873.0000000000000000 ards.eigen.click

! SHIBA

1.000000000000000000 5000\$ REWARDS

yz

0 yz

t.xyz

0 t.xyz

Airdrop at

50000usdt.top

0 50,000 USDT

10 ETH Airdrop at

air-eth.xyz

0 10 ETH

op

0 op

BLAST2L.COM Limited

Coupon

0 d

BLAST2L.COM Limited

Coupon

0 d

Token	Balance
	1 TN1
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:04:10	<u>0x4e4034eb1748f998b91f406ac37be36d7b340a9a139d29dd437e17b36628f73a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-09 01:32:15	<u>0xe73e879fdcf993815b90c8f4a500f92e98663bfb4b353528d238ac732ff4286</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-14 07:45:15	<u>0x87972ba4604dfd9884a599f0b3f883deb184da410b12c7c6e5397d4bf6d24448</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:05:45	<u>0x4c95bebe007749be128f4db5611e150eb1b116de9112269db282b7d5ab2385ef</u>	+ 1 TN1	✓
2	2024-06-09 01:31:55	<u>0x035c60c563204cdf8ea80596de93e80b7ac25cd6fa96fa0e93c47c3e3bd2fc2f</u>	+ 1 op	✓
3	2024-05-14 07:45:30	<u>0xe95f5eecf16d0eab0a821305cc8bdbdb2f0fdf5d939eb8e90b7f3513a2ce8204</u>	+ 1 t.xyz	✓
4	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbef7e7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u>	+ 1 yz	✓
5	2024-04-27 17:03:10	<u>0x5e5b5bf8d7fc6ec7fa5961aa14091cc55b696d4ef36ebabba712320881a7e59d</u>	+ 1 10 ETH	✓
6	2024-04-13 13:38:55	<u>0xe40e93c1159c03e507c1feae345eb245e9e6480c76ddb95935cc34ff6d48d87b</u>	+ 1 50,000 USDT	✓
7	2024-04-10 08:42:35	<u>0x37da40c4903c12df7a7e79aac96d115795d6d935a46d79e7cc0e6fcc536bc146</u>	+ 1 d	✓
8	2024-04-09 14:11:20	<u>0xee3640601fad74c15644f365327772261baeeaf989ef48f34a1e6ed5fdb9419</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:24:10	<u>0xf2b70204f701b735e2f4483d647227724c9c013fd002dd1d17ccac1ca1d4b25d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 07:50:30	<u>0x73297b84d4bc3b4de4c051d8fe2ecd514f06f61b76a0f50c8940be55c2c8cbfc</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-14 07:47:20	<u>0xf11e83481294ef3b2e08237ad6b02f8a253045256e04de6379a1a19e353227b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 07:47:00	<u>0x57b53d6673830ebf0c862c582400019804d991b24e20a4c32d00c0b78e7a8515</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 07:54:15	<u>0xd79b9c4e0746c248bc33cda542a817b9cf207c80d31ff2103af3cd196de022d4</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 07:49:50	<u>0xce64f449ab124a1fb92fc233536b1d5298b161665a9934bbf436156676df42a0</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 07:40:30	<u>0x2e1b465c602e1a258bc9b7dcd8ba709256f7cda5d8248180e5b8c7d320b1bc59</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 07:26:00	<u>0x48b03a3c6a3c90dae93a5bde0bc8b6fdc8f0714bb313701e041bdda9f9fe97c8</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 07:26:00	<u>0x48b03a3c6a3c90dae93a5bde0bc8b6fdc8f0714bb313701e041bdda9f9fe97c8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 03:59:15	<u>0xcb74d062c1bf42226b85311fa25e269ada2bfc5dd281ec1f975d5ec0922b910e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 17:05:00	<u>0xe0003fc29aacb436b795db871fd8d40a9cd295880a80dd5826727133e99ae4c9</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 16:21:20	<u>0x77deb9da35790a134f51a1d725bdc1012f68a2cbc8ea1aed9c0ddc0d64f26aec</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 14:03:55	<u>0x7489af704c04030d3ff460155184f2d651df3d76e2c62b3437324e3af5818bbb</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-18 12:13:30	<u>0xb7e59c336354d8f2c776102bd9629f13672ff306882732ec2e18c40b5ce42e5d</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 16:57:10	<u>0xcc62f9d2f49aa5766a8b4846446251c955307a71528e0e94022cd33301a1e1c7</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 11:55:30	<u>0xca37735c4cae3ccf6350f94895dd410c830a98a3f9df3b5bcb3012d757e85b40</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 07:10:40	<u>0x308e4a071e09510ed359d7537f44bfaf5983e4c52d4e34343334e1963a9314da</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 02:23:45	<u>0x0a9217e699ccba0788be4b182d08a781ec936504218f0421dd4efc9065450c4b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 16:06:30	<u>0x241031e995908ed061e039d66fba378e342eab6d8778ba3b1ba89c4df8e4ad65</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 13:01:50	<u>0x0d1e4918d1398f21215d179b49606cf7d67b68e1e430be636ea4e80225c1297d</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 10:43:20	<u>0xcb3f54f073abe47a92ce3f893e7f24c1576013526bed65b40483eff4f6ab97a5</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-16 10:41:55	<u>0x1f921985164126af7c9c7d66d3a10834911f463a8314678f7bc5af3aa313ebec</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-13 13:42:35	<u>0xff61cf9080b4b7b040a73dfe170ca16751bc12c4c559b1424b4a6acbf9e2d4bd</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-10 08:53:10	<u>0x1eaf7291e241cebfcd1997c1666c2b4a9bcb61113b628d0fda1c7001e9ac4ccc</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-10 08:43:35	<u>0x499e8972c76be2d8d033763f8caa57d0927ab876ac30a2e5f3f4eedcf64603f6</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-09 14:51:15	<u>0xe53345420c35ae41b1e153c0ecbaab5a6e72bf58ae0f861386866d89fcc2c80b</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-09 13:49:10	<u>0xa58e56d0e3ecb9976afd f67a5c2c20c422493b52b70fb055b4d9be9e550e37d1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 13:44:25	<u>0x2e03e9f1b975e9512c49 b223eaf7a11a7a9bff2adb 2e811036bf2b9886e09870</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-02 09:00:05	<u>0x2785b50bfe1b601b9081 431d07ad26f9e497c2087f ae40cda954e785e87d0dee</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 07:54:40	<u>0xd840c9845230d777cc42 0753cd2a2d7e8e7999aeaf f376fcccdf3a17bb44b077</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-01 08:36:15	<u>0x50399b1aca8387964f3d 914ba89713afeb2e1f919f c7a8c810f08a43660d9dfe</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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