


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3f9f17fcb3f8bbe9626e2a4d305d0ba6132687da**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Â-	1 TN1
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:02:15	<u>0xb03b1bce229c8f9dca902748fc660391b05f5cfc3b28ac2646ce5528c8305c8b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 11:02:05	<u>0xf6d647195220cb01cf5d17b85b38f105a0d3f78c5c9c2aa3cfccb45e1645878a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 23:08:05	<u>0xc97e4d1bb2f96c668d33778aae4b876864f0399a5b613d76e55c22820f2cdca3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 23:07:50	<u>0x6443000cc3ae56b57038284c32320bffffd6cd2ca014c8079858c27fe85853d8</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:02:10	<u>0xeb936d51ee2a34651e31155a5c71659e7c3f8957d4bf7c92d62252f397f04d87</u>	+ 1 op	✓
2	2024-06-13 11:02:35	<u>0xcd7843828e549bf9ad591ebc32279f43a8dad688ffb7bab5005441b1aef289bc</u>	+ 1 TN1	✓
3	2024-06-09 23:07:25	<u>0xf6febffa785d5648393a5b538f2380f3cf7dfb621be682934cc11ef35f11dc4</u>	+ 1 op	✓
4	2024-04-18 15:14:55	<u>0xeeef02049f29e96648800b12b15390267b64cd9e87a8135ee1b2e30d85afd980e</u>	+ 1 50,000 USDT	✓
5	2024-04-18 14:53:40	<u>0xa8eede9ad7dd39d8614de14ee0e2b225522126ae01e498925cc680df7d760f70</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-29 21:43:00	<u>0xa65e5cad1789ee5d7b41988f523d0d4b37095dfbf204c4c04cffeFed7f808972</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:41:35	<u>0xc9225c9bb15f3b079e97211bd697b4f556029e42e8a6f523d4f3a78d846a9adb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-24 13:23:15	<u>0x7717c1c69c3e6f2a5dbdce3f5464f3d2f3ead4a3d6d93826a5122ce061a7484d</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 13:23:15	<u>0x7717c1c69c3e6f2a5dbd ce3f5464f3d2f3ead4a3d6 d93826a5122ce061a7484d</u>	+ 1 Reward at shibone.top	✓
4	2024-04-24 13:16:45	<u>0x5dd21ed287cb0345a666 d2794b7861a1e18d1872f0 6d68c0761f46d8fcd5e866</u>	+ 1 Reward at shibone.top	✓
5	2024-04-24 13:16:45	<u>0x5dd21ed287cb0345a666 d2794b7861a1e18d1872f0 6d68c0761f46d8fcd5e866</u>	+ 1 Reward at shibone.top	✓
6	2024-04-24 13:16:45	<u>0x5dd21ed287cb0345a666 d2794b7861a1e18d1872f0 6d68c0761f46d8fcd5e866</u>	+ 1 Reward at shibone.top	✓
7	2024-04-24 13:13:55	<u>0xb2b96318e491a9fd4d6f e974315305540df0b2b5ea 14709395707bc955535de0</u>	+ 1 Reward at shibone.top	✓
8	2024-04-24 13:13:55	<u>0xb2b96318e491a9fd4d6f e974315305540df0b2b5ea 14709395707bc955535de0</u>	+ 1 Reward at shibone.top	✓
9	2024-04-24 10:27:30	<u>0x35eda1408c2a21c09ac0 f9f5e65376e0af1bff9da6 6fee16c89e0e4f5e527f9c</u>	+ 1 laim!	✓
10	2024-04-24 10:25:55	<u>0x58a4aef6c8f9be75d6d8 ed0fe245d0fd2ef1859ed9 56132939d8a6c981a4aed2</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-24 10:21:20	<u>0x10a9aef5336652d2c253 fd7a1de9bf500371ecfec7 248850c7b31c60691a509f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 14:54:00	<u>0xb15d478a6e6628ce38a0dbbcc42141fa746344180cc41add68242066c8d952ea</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 14:50:55	<u>0xfcdeaea8f17ee5b4707d1f0a817b19f25a182f790359454f2dfeee3e18d7e0ad</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 00:14:35	<u>0x57869475518a72342ce95c01ca9fee79a69426432d180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296db7851c758a975d3314f06320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-29 22:31:10	<u>0xa83e8d3584190bfe2d3401fd3b96dcb088e1404ac9c5877540d57efd1562c80b</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 22:09:50	<u>0xde2ff326b92ce0ccdd808ba5f159ffc450d80dd60988d76b9e0489142ae63a1a</u>	+ 1 Randomly You Won \$39,853	✓

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