

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x446fc8597988abdd8279fdb8605b5ea97d36f45**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
☐	N/A Visit trustwin.vip
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit website to claim USDT
Pudgy Penguin 2857	N/A pgclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:12:25	<u>0xcebe4553647c8d3fa54522d22b69251d62c7f9c53dcab9b9f0def5c2bdc61c9e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-03 03:12:15	<u>0x542307b15d88fbee00a936ddd026ef6a45ca7f7e27d6e81e1d8b302af21bb22f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:18:55	<u>0xe514d372a50041ae46f50c91af4de36ed415166fb2b9a5edda86b53584247a16</u>	+ 1 top	✓
2	2024-04-26 03:15:25	<u>0x2c58b1a7651f254f643b955cc48eaa71c7cb2aac6eac8b2bb581f32b6d1694d2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:11:55	<u>0x87ee6003d8b758314ebe3074b9e32faecd3af20fd3022e5c38c377513b06a58c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 20:42:35	<u>0xb183aa0da738bceb896c58843ee0c790af5819aaca</u> <u>b4e403b2db085910c62dd9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 02:24:50	<u>0x1f86f9253186bdf2c7e273ff510f675361d091d450</u> <u>f7614f62ecd78c0452e6b0</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 22:53:55	<u>0x4103601c26d9bf485d712ffca9e76c00ab71a23ffe</u> <u>41bab87334d6b0a4eb1211</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-03 08:02:25	<u>0x096626b5633009c0be0770b02f53c66c97a7231390</u> <u>14e1fd1cf307e636961c33</u>	+ 1 Airdrop mint? goto website	✓
6	2024-04-26 06:27:50	<u>0x239c5b9202572711076301cbadb46e1c5a1151cbd0</u> <u>3508a14fbac1e7f598a31f</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b9647815629</u> <u>6ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 01:10:15	<u>0x21dd7b53112f52715145671c6f113b95d1a3306765</u> <u>c62628e8995214c4e00f6d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-03 13:23:30	<u>0x829fd14c7bfd72a03534b4fb470ae39282fd434639</u> <u>be32cd40ca410dc3ff41a0</u>	+ 1 Visit trustwin.vip	✓
10	2024-02-11 23:18:40	<u>0x4685caa9ebdc1abbb966eda2731ce30fb5bb6e06f8</u> <u>af3f7ff06ecb64e2d2fd02</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 19:24:45	<u>0x7afe83825b7ee8e20920</u> <u>62433552f291df0c24af24</u> <u>800910656520b7ea01b4d7</u>	+ 1 C	✓
12	2024-02-07 02:56:25	<u>0xe830ea7dc360915ffa1f</u> <u>7c46794e648862db49195d</u> <u>718069c391f1f6e4c506f4</u>	+ 1 pgclaim.com	✓
13	2024-01-25 21:37:40	<u>0x5e3c45b61672321add1b</u> <u>0e1081c141c8cc8837585c</u> <u>38607eac040735be7d5a3e</u>	+ 1 C	✓
14	2023-12-29 19:45:10	<u>0xd62e7bced5db08fb1b88</u> <u>70db69bb6d27e6cd5ba342</u> <u>b1b3482e5b8bb8501d51e1</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-29 10:09:30	<u>0x87b3a3e1c10814991f32</u> <u>00b9cd0aa4aafc2dc28a4e</u> <u>7b57461b3a9901d83a4035</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 10:04:35	<u>0x11baa961e8669196408d</u> <u>0bea5864e50233d9ff2394</u> <u>ca9e54e117e71e3b77fe04</u>	+ 1 Voucher	✓

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