


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x49f5b1bda77244e3758be3ecba2493e05cd58868

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A her.xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:58:50	<u>0x5ca4965c91d726ff7ca0</u> <u>b41e223cdfcedac9a78ef8</u> <u>887e786250c0c90422e7a7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-09 08:58:10	<u>0xe5e5289ca57edd9cc126</u> <u>be736b4d91382bbedd4a37</u> <u>9317b25293428bc27b919b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 08:57:55	<u>0xeb7dac2924d451192a7690600f59c9f6b0aca5329f57fbb50df1c3b94657c88</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:57:55	<u>0x6e1bf5dcc5adf1e888d9397987479ce0f2ad35a0e7b9a2dabb6124ef11d78962</u>	+ 1 op	✓
2	2024-05-03 04:07:15	<u>0xe1f24817acc725e39fb179baaf5f8a212319fbc664a0d18bbdd75844422ec627</u>	+ 1 10 ETH	✓
3	2024-05-03 04:07:10	<u>0x9ea8de5d97828bac3a30d21a2551565d16ac7e51cc8edd79d7c95243385f8a82</u>	+ 1 d	✓
4	2024-04-29 16:41:00	<u>0x3f0a3169ddef6f9b907a915a5d4e7929e565fad6d92760453353fc8f7c3956e5</u>	+ 1 10 ETH	✓
5	2024-04-29 16:23:25	<u>0x291710d0e269df1ca262708cc182df097fd6395c7ff6be7f99d07915cbb21b15</u>	+ 1 d	✓
6	2024-04-08 10:37:15	<u>0x67d86d88c85031262420315a1cf55af4f90d5816b5872f23bc619faae1a55381</u>	+ 1 50,000 USDT	✓
7	2024-04-07 10:56:10	<u>0xf52ac148b9cbe7b20fc8e6fe12e9cc9e11ad15bc983e9e4db698fb90882e8b76</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 08:44:25	<u>0x4dc959532509d2885a3a8fcc61685b96c9b09e65981f8e21566418860ec08d08</u>	+ 1 50,000 USDT	✓
9	2024-03-23 08:41:55	<u>0x080279e426f78b8c0167f59dfaab8dfd15169c844684fac5994616cac9d208b3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:48:35	<u>0x9f82145481a8854d7db3dec305b4371456028c88d4dc4c4cbe638451afb4c6b1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 10:46:00	<u>0x7a95b3d6dc42254976bb7f3b5c7de7bbf8d563e0c43953abea1e8b035af06465</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-08 10:39:00	<u>0xbfa82e98a836f3d63da8217132f192bd268cfe264e3e0f2d053a0bd006d73297</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-07 06:12:25	<u>0xf67404b89285649b119b30819b23ef7d8f260dd6fc506575527e37054edac199</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 06:06:55	<u>0x31782e1acd8a06f56fa69d23a47aee7b3b30914880bba8bee968d4b2c9ace7a1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-07 06:03:30	<u>0x28e9b5bb116aad9f5adda6483f5ad380259fe5d9d79074bc99fcf349fcb94a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 13:25:00	<u>0x73c11d13986a43ee225e</u> <u>c3df09246eb5d7441eba36</u> <u>aa271b9569dcba8463a63d</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 12:22:50	<u>0xca5df68cf0a1c35068d3</u> <u>14ac3561da5eb8c8b55a64</u> <u>66ca08fb78c3a90fc69230</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 18:30:35	<u>0x5a7a39939fe2ec7adf09</u> <u>9cbf6eb35a214ee220b936</u> <u>1f212c07004df8d6c96abc</u>	+ 1 BLAST	✓
10	2024-03-23 09:07:10	<u>0xee09dd2f1e13c8f90d49</u> <u>c32e85c0556d3af407791a</u> <u>41f93a27194ac24722ffb3</u>	+ 1 TOKEN	✓
11	2024-03-18 13:13:15	<u>0xfdfa3537b734c5690b90</u> <u>723271c738fd88eb5dae13</u> <u>f1aea48d20ada8cf259c00</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-18 13:09:35	<u>0x8f755a7fb8c74ea694d7</u> <u>fd380872ccb2bd982b0156</u> <u>d7aa64506e84edff19a7bf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-18 13:03:25	<u>0x30f0e3f8bc914276cbad</u> <u>1cc9b841db5d0dc18882e2</u> <u>2ba893a53b2a2f8d6c08c3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-15 16:44:30	<u>0xeeacb00cbea3a1d50d27</u> <u>51dd1efaa5a65f709a2541</u> <u>938e48996431bf3cf9c1df</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-15 16:34:10	<u>0xf696a927218869182422</u> <u>660dd86cbfe94eaf2b14f4</u> <u>562e9de6efcbaba623a559</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 16:30:00	<u>0x54bcd7d85bfc6cf37526</u> <u>00bf6daf609fcdf7139d21</u> <u>40fab846f84f2301275dfd</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-11 23:41:50	<u>0xebac9781af32b2d62aad</u> <u>51c47f370e7f5040bd55c6</u> <u>7fd357311d6d4a23215cd7</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 23:33:20	<u>0x18c5585f113bc786948f</u> <u>0a41c298a67c4c0a14755c</u> <u>7b761fb64c9a98113559cd</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 10:00:35	<u>0x70a1709215e8912799a6</u> <u>ea1bd1672b1d417f2d8361</u> <u>a56ddcece19ac170f594e6</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 13:28:40	<u>0xf2a07c7167f5e27fe0c6</u> <u>26f9da0fdeb1e9ac001c25</u> <u>baf373e8aa3abb018f314b</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-10 13:26:25	<u>0x487393d43a5e4a8d2a37</u> <u>5e3ac91b70c39f41f103cd</u> <u>a8b0e3d55d77913d485b22</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-03 04:14:20	<u>0x19f4abcd29d8a77714f5</u> <u>425ec48e76852ebd4ec1ee</u> <u>b9b1883dd5ec14082a3117</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-02 15:09:50	<u>0x7e616a047e03caa85baf</u> <u>cba18d37951cb659aa788a</u> <u>28aa3c7155ddf672218c8d</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-02 14:48:25	<u>0x2609ab0cdb4c8b4c0bc6</u> <u>2857cd1d49e06f023f02f0</u> <u>9ff91f65e577d52b287d09</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-02 06:01:40	<u>0xddb38060ba082db979e18e9e2784472c8b4347144ff12d93ebd1d8546a597cfa</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-01 11:10:10	<u>0xff5fe0f79c4ac760d93f710d5068d24a712c4d5823880c0af8b02a89a78ac280</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-01 11:05:30	<u>0x9ca94ac13a70d0236395a922160b3c04b918b3d6bebdc32c3de6b8177e292f6a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-01 11:03:30	<u>0xab8bdf12892c09114bbb5880100d8385320e4de0b9744b01f2b2bf8f68b4ae8f</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-27 06:12:35	<u>0x7a8bb4b4670a9dd4356e5f28000d1a20cf71a090b4b8ed03e36dbbc29bc4d941</u>	+ 1 .xyz	✓
30	2024-02-02 00:05:25	<u>0x669519bf5dd32903aca78b63a1bf0f510b6f2a22e3cf5d21242c916465f61202</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-01 07:00:25	<u>0x999952c1b8c77969f4eb3247b2e4c1f5d4f02ad456e2b0913564fb06ae192421</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 06:42:55	<u>0xb94dd4e14f1f2c493d6560cee6a0aeb629bbdf356ff1b0e018dd03a07aecdc72</u>	+ 1 .xyz	✓
33	2024-01-21 19:09:35	<u>0x3715dcd3539857b98ca6bf7f64f7ce9ccc51cb2dcd36cac4f7d0cbf5841d4fd2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-09 00:58:35	<u>0x8606f332bd0895a91874</u> <u>f08f74b6fab623f4aa3f4b</u> <u>06a38a1305c27a49ce2ad9</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-08 04:04:35	<u>0x410d67a83e3950fbabf4</u> <u>35af4df60009c9205a1b99</u> <u>75ba55c40cb64caed032da</u>	+ 1 aim.xyz	✓
36	2024-01-06 02:59:35	<u>0x78b09a0f9aef2d9f598a</u> <u>0eec0aa9761e038cdc75c3</u> <u>996fa6774a441d6c7344ce</u>	+ 1 aim.xyz	✓
37	2024-01-02 13:59:40	<u>0xc2a3ab9474230ef478ec</u> <u>65f30c80cc056365ce65c7</u> <u>a1ac352a31b4822ef97bda</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-02 13:55:25	<u>0x65e99e746a9aa04cedad</u> <u>4b111782490e4e0208c366</u> <u>4d69cab977eb29b02c4d86</u>	+ 1 her.xyz	✓
39	2024-01-01 15:24:00	<u>0x180f6e6c45b61bc6f2f3</u> <u>c3627bdfc4470dbb096453</u> <u>e9cf958d3f419b8a3fac47</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-31 04:05:35	<u>0x53062e89d9db0317837c</u> <u>1ea6ef9f5ca608b7ee1926</u> <u>48c3a4b22703c1c4b176a3</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-31 04:01:30	<u>0x3d24e262a3a6dd60bd43</u> <u>e1d3aa08a32bd9cfd31913</u> <u>ca538b46f6720207597da2</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-31 03:54:40	<u>0xea2d88e229f6cb5e43b7</u> <u>a90ab9c71919414b9da088</u> <u>e5e0b3b35f71aa18fde1b3</u>	+ 1 Reward at usdt-nft.com	✓

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