


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4bd0440c42fcc53e8613fa5957b247fbb35428f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Visit t-pond . xyz
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
'	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 18:01:35	<u>0xdeb53acea76e70b3012d</u> <u>39c462f376d0aac0667a81</u> <u>80f39cdb8adf5c3ac7ea00</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-06-03 07:37:15	<u>0x9e72ebb01ad58f202671</u> <u>c406ca8b02f2972088f288</u> <u>e57922f6d5c34d3dc5b10b</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 07:36:45	<u>0x55e3b4a92eaf7ff8f2c1b3274a09abb49e463ed424f2726c76325c070a26e7eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 07:36:15	<u>0x4c48e36fb5b8ea28b5029f72de9d1b5943dd44f61948ebaae224177ce185638f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:36:00	<u>0xee915d9b0af2d021a074ad60cdd789095b09a629c3ad1eaddfbef157413c6033</u>	+ 1 top	✓
2	2024-05-15 09:42:15	<u>0xe619d9caf928bd3654081bba929ea5af129ebd9e03791f52e78835968278d8c8</u>	+ 1 z	✓
3	2024-04-28 01:49:55	<u>0xf3ac8755b19824b91a09830d8f01454b25077171095acc4a68e7d93bd340f8e1</u>	+ 1 10 ETH	✓
4	2024-04-27 01:38:45	<u>0x7d8f64b44a17fa3d43d0ce58d1f762ae3f103940ba8358979b7a7187818ff01d</u>	+ 1 10 ETH	✓
5	2024-04-16 16:48:45	<u>0x4788ebc01c221acc3f330788a390d94ff8ee2ccb10f960648a0c17e3af029ed7</u>	+ 1 50,000 USDT	✓
6	2024-04-09 13:32:20	<u>0x0d444f59fb803b0d7736f2c6996a1d39c1a36e4a4ea4cd69f660c74bf8d081a7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 16:04:50	<u>0x2c5b50a51ac4fa2bb289572c04b16d9d9fa133ba1e7909404df675c8b4724740</u>	+ 1 50,000 USDT	✓
8	2024-03-07 00:53:45	<u>0xe59116da385ed76aef3aa8883c337313ebfdd68bf651ce485aab9c2b968c16b7</u>	+ 1 50,000 USDT	✓
9	2024-03-04 21:52:55	<u>0x5f14742e907caba0ce5d6bc64e2d0cc69292e0452e74b54e657164961c70fcf5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:36:20	<u>0x4a940622f97ba6ee17d032566c11be711fdb89803953c2ff8d5f673cdc2207d3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-01 08:26:10	<u>0x335596ab4cb826d61643f89ba72ef391f4ab4002a01a43486233d34b0ca53d7b</u>	+ 1 Visit t-pond .xyz	✓
3	2024-04-27 01:48:55	<u>0xc84f5474744742658bb50bcbca19da3fb4398b42d239d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-06 16:06:25	<u>0x5bb323adad5f88baff78d541e32191b6800848f4b863cdb12d1096094f39e26b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-07 05:58:30	<u>0xae6c1f75a4f1bf91a1469c332ae80157a5439db6b1fbf255c66f4ca15c71593b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 05:58:30	<u>0xae6c1f75a4f1bf91a1469c332ae80157a5439db6b1fbf255c66f4ca15c71593b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-07 01:01:35	<u>0x5239a47eb3e54b2c14272e4cbf9078d2e1849aeab87ff01a9cfa845ee74fcfab</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-05 12:09:10	<u>0xe8a902a6585e080efd8b56766927ca8fc587276886873aba596b77af65909069</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 08:24:45	<u>0x32e4bb67aecc647a865fd568c25a15dd2fd2d95746e194f14ab8b62e394fe997</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-05 00:10:20	<u>0xe2a1f281dd544e8b2d6be4ac5cfd7a096388d8b709b1664f5cd76e3a86391ef0</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-04 22:05:55	<u>0xacc5295b458c920586a7fae024b492f16d7f639b995c3f0dca53ef118f0b0918</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-21 02:00:05	<u>0x011e18dd0c271024739d9652307a202f60337142dd5d50b362a6b908deec4514</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-20 20:19:05	<u>0xce2fe5163ee7500435487c1d7b7e8fd311eb78038607df1b41184cda1fc21abe</u>	+ 1 DC	✓
14	2024-02-20 15:05:20	<u>0xa042da5753a95aac9e24ce33f4b453873adaca46bba91cd6181fb54014dd943e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 21:54:15	<u>0x72d69eac835f8dea18b1801d608bb016dbc024fb206e923030d2ba247a8d7a3e</u>	+ 1 C	✓
16	2024-02-13 21:38:50	<u>0xbf29443519f9a0b872e90408c34075d07fe860ca59382c879242e8aa8a438fa5</u>	+ 1 C	✓
17	2024-02-13 18:04:40	<u>0x332622d537081b86308256eb4ccf3e3ab0e864bd04dd658b81b6d2ccb04cb5c8</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-18 23:57:55	<u>0x2cd4f1a13f22674b3e97a14b2a717f0e4475dd8f951605375e83fd0063a3c1e6</u>	+ 1 C	✓
19	2024-01-16 19:07:50	<u>0xa74980781820e3c648372d64a4567bb39a51cff8b00c219e75252ce6a4a21c2b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-20 19:34:35	<u>0x31501baec1197d1bd0328a0075e8e506637fba0deab1d39ee21eceececb45fc8b0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-20 19:28:45	<u>0x48aed98e511ed1ad8501b2eb01759a0c473d97dd9049696cafad6ddb5e255b86</u>	+ 1 s.xyz	✓

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