

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e125227b197d5117f7f269faa2c7855d46bb685

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

10 ETH Airdrop at  
airether.xyz

0 10 ETH

10 ETH Airdrop at  
10-eth.xyz

0 10 ETH

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

Token	Balance
Â-	1 TN1
Â-	1 TN1
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at shibvoucher.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:21:00	<u>0x2f9fc4a50d13436cb562</u> <u>b190386d3b6a3542e70f22</u> <u>528d17bb1774383a16c35b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 05:20:55	<u>0xee4230227a31b82a9e6b7bf48348e13c51c76715e26d233d3efd1e42d2ac67d3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-10 05:07:25	<u>0xaf2481849a7c16a94d7c9d3bdb35123f88db35888774632976881e1a061c3934</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-09 18:35:00	<u>0x2369bb45f3116f4ae1b3df31fbbebd2dc45e74535e3d0aa7dd6c8271a857bcb7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-09 18:26:00	<u>0x7ce4999705f41d7c997bfd057bb85c075d708f4a106f403979c3b7ecb2687907</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:12:10	<u>0x7257d1d6bccc55941dab31d29ca32931f90193418840ef20aabb38005dafa3b1</u>	+ 1 op	✓
2	2024-06-11 07:52:00	<u>0x29a1270d48deb040a61f69a5971e4631573a10e5395eb69a2367f3c649dbfd0f</u>	+ 1 TN1	✓
3	2024-06-10 05:07:45	<u>0xc7fb056102b927a1e6d289caf6d2f7d460a7db3aee40454dbb847c323b210db6</u>	+ 1 TN1	✓
4	2024-06-10 04:48:05	<u>0x748c3057982cd2f2a5ca d64f675a3e7c3edc52dff5a753e692736d69069fafa7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 16:05:05	<u>0x48df406d2a5040529c7361d37c7507291f4c5f36a51133f4e20199509044096a</u>	+ 1 op	✓
6	2024-05-11 16:33:20	<u>0x6cd601c7219e44c866286e15e2aa3808aca205e051425c85be7840f313b9dd51</u>	+ 1 .xyz	✓
7	2024-05-03 20:55:55	<u>0x18051b26d0dfbd5c80bb4a5ec59cd4475d62b65d43399edac38ce49ad684659b</u>	+ 1 10 ETH	✓
8	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44277cbcddf55de593ee10c0dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
9	2024-05-03 06:26:45	<u>0xdd996cab7445c1070cad5dbc682559f17962eef8bc4a4fb11af12a664308d823</u>	+ 1 10 ETH	✓
10	2024-05-02 12:14:35	<u>0xa810042fe9727e0c8cd725a55f9d9989e12329c03bce879609accafef0a2814d</u>	+ 1 10 ETH	✓
11	2024-05-02 12:14:30	<u>0x75fc9694a86b221c62bb b83d769402a170cf19c5d20aa58172f44668d743dd40</u>	+ 1 d	✓
12	2024-05-02 11:23:10	<u>0x48efdcccfea09ddbbae6c31b7fb6668a7c9c784bb88cc262f54ee9897423df72</u>	+ 1 10 ETH	✓
13	2024-04-30 14:45:55	<u>0x143b081e46695a3aac4ccbb56bd5dc90b62287900c0ee6f5e6124c34c7cd0d4f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-04 16:12:05	<u>0x68304668fe36719d6f73682743c6e9140552eeb54bf0a89e9f886aac855349ef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:19:35	<u>0x39a8b700b4a50c19b84f390a4532769f0d1955d89064da1ceb1b60b90ca01547</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-11 17:08:55	<u>0x354d5b3639db06f2074c130e0e32ad5fb5555191e8318e6607bb59c453ecf327</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 11:00:50	<u>0x0853866ed7c08f211886a3c7d9865a9cacd7d6eaf1d5a45a9a67318d3b28219</u>	+ 1 Reward at theflok.top	✓
4	2024-05-10 07:44:45	<u>0x443d3607e0282fdf576cbaf3cb8c5d5673a219f2d5a483e4012a1de1980bf087</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-10 07:44:20	<u>0xa0ab1441dc92514a1b4c0f6c4010da2b7615b000e1a1a613e84fc69d706884a2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 05:10:20	<u>0x140cad1b20b5be64ca94d12798d7e5ccb323a1244bacb859b6cf2f70b71b7aba</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 05:06:00	<u>0x115b253341d8934fa6ce460f15d7deda39b08a777943fec88a4991357ec4d4</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 03:16:20	<u>0x25b8b82be93061034a64</u> <u>07eecfcac50990f3a7eea9</u> <u>19d79fcf538c1337d2b78f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-03 20:58:10	<u>0xb0ee3122e68910b4220d</u> <u>1a5ccfe93e4307cb64a56f</u> <u>2def76eae8b61ef7b9474e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 10:51:15	<u>0xae6128aa9ac87ebca403</u> <u>6f835b9938088baf4debe8</u> <u>16bb1fd9e20843e4700dd0</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 12:17:40	<u>0x7510373894acb0577e</u> <u>2cf64eed20f15954277558</u> <u>c8dc239e59bbf5be774001</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-02 11:27:05	<u>0x8f10a0f40c30d7582416</u> <u>3aa4dea12ab00b27c7cf43</u> <u>9f939e1890acccfb95cf22</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 11:26:05	<u>0xa70a3ded0c31997a4b7c</u> <u>e26ac45c447993793dc240</u> <u>e7b9ef65cbeee26407bf15</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-02 11:24:15	<u>0xa084fdc3a6a7d00b44dd</u> <u>cb29aa992dfb33700be050</u> <u>be7f3f0f5a09daf851c76c</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-01 01:47:20	<u>0x1563fc51f78f2d943031</u> <u>11e5f4f3beaca9e7b9b59c</u> <u>4c94ca9fe1b521c07fcb86</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 16:17:40	<u>0x9488afc54dcb581f4752</u> <u>d6caaac03fa659c1c20696</u> <u>2b20ec4d5260ea2439fddf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 14:50:50	<u>0x529bac7651ad538771f73ba527eb9ab646c03bf5c89286f9fa9437cc32e08270</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-09 13:49:10	<u>0xa58e56d0e3ecb9976afd67a5c2c20c422493b52b70fb055b4d9be9e550e37d1</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 13:44:40	<u>0x6fead9cf9f7fff6d3ec8b89286a07d7d83732648ec32c65fbcc23c86e8293908</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-09 13:09:45	<u>0xbe233fffce51e577e5f9908ead6fdf1a621486101fcbf1ece15242c3e90e65fc</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-08 11:47:10	<u>0x033b0e976e0f9666d0e0c15edd549df21a8b1191a0251991e90f705fe66d6173</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 20:40:55	<u>0x0b7b1b5f94e7a0190437f5175cc21c7616e6374ff4c8a3b8bcd95cbd823244c4</u>	+ 1 Reward at babyshibadodge.top	✓
23	2024-04-07 17:55:05	<u>0xf6a3590b1d0fada1331558974187227d2e0cf76b6730e532e27786c93e25abf6</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 17:02:55	<u>0xa64f55a9f418931f8fa5e80a8a509959e6beb2874b257ec8f9d3f34e76b35255</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 13:27:55	<u>0x9e7187fdc540e2052cef933a01e92c1117cc7e1fa143307e2757d3932c459b4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 12:58:30	<u>0x5980e58a89e9d6730d64d5e4f2e071ae49bd03ed9bbb42656c64db75abb57f7d</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 12:28:25	<u>0x04db55614aad788b7f6d9cfece4457429d67ddf140253c7229b42fa28d1d7016</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 12:15:05	<u>0xd5b43de4a9039c3688fd7e019c4413c4bd2b083017edcb289c355befb7fa026</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-07 12:07:55	<u>0x681a7b10fc4339978a949b77312bd7cd3e9985105c1a0e9971d1ab6d7f3dbe37</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-07 12:06:35	<u>0x79ed4225fc22a52848b9b6944f2cb3f3e9676fafa43e6dede27633d31a2fc4d7</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 11:40:35	<u>0x9d0e706371f57b947e8706fd90723c16ecfc50a114c4c1ffb028c276b64a46bf</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 06:01:25	<u>0x1925ce6f361d39e6a42d0c9d6877f5f8eb3e3c2213252ead76eed6a1530a563c</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-03 17:52:45	<u>0xbceb56d85225651a348c042ffab051f13de68398ee469b1d9949fbec4368ac33</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-03 17:43:25	<u>0xa4985fcab0fbf2315f6b8e347a06afd6ac5c9c1e44c05b41f973022aa57264c3</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-03 17:28:05	<u>0xb92a42343f9a3c89f55844b4f2c95a91d39a91839e4a1a18e3d463312c9b10c6</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-03 17:26:25	<u>0x91a12b1f36ac0850441ab2a56d48de5a3a9940ef92bec2dbe58a7b5d11decf01</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-03 17:25:55	<u>0x7672c7a34e5993d7eb87b9b2986726b9de650d934053c9840edaccd4c7a154a4</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-10 09:58:25	<u>0x91796bbe84fef39e577bfa7fe23e229d36bcbfe1a7c36a44fdada02b8b74a5c6</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-02 22:39:05	<u>0xf7db33808bcdaa38da04755b771619404ff11fa07f60e15062f26b646b7392b5</u>	+ 1 C	✓
40	2024-02-01 18:05:50	<u>0xed1f23c02b2119b1d9bf b779f0bc4d085c8982e83a41e95c07f6079ba9834ed3</u>	+ 1 .top	✓
41	2024-02-01 01:23:40	<u>0xbb263d15d23219b6e6d0165d70c9734ab0c00d646bcccb4163f60410b8e08a66</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-31 13:17:40	<u>0xd8974db4c84256d43961d9414c33692d89f400484679be18d791ef544f61bed5</u>	+ 1 .xyz	✓
43	2024-01-31 05:12:40	<u>0x6e3a088816f323cbc14ee0e302cf29e0388a309a95b6532a9ae3cadfb0fc2e1e</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-29 00:08:00	<u>0xceb10cd635ab93e693e7 fcb5b280c73dd06bb0424a 1bde2854ee8927fedb24b9</u>	+ 1 C	✓
45	2024-01-28 04:48:40	<u>0x21727716874176c25fb2 789095711bfa5f57309c59 74ff948be92ee80c474251</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-28 04:48:40	<u>0x3d3ef02f7269f8981800 c5f49f20898f41df662015 51d55ab4ca73d3ae2d93a1</u>	+ 1 Reward at shibatokens.re	✓

\* USD values displayed at the time of transaction

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