

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5247ecd9613e299e8d07b9c5d3e9042e984cafeb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

125,000 Claim on: gftpepe.icu

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

Blast Box

1 Blast Box <https://blastupbox.com>

<https://blastupbox.com>
m

op

0 op

p

0 p

op

0 op

op

0 op

usdc2.com

0 claim rewards on usdc2.com

| Token | Balance |
|----------------------------------|---------------------------------|
| op | 0 op |
| Â- | 1 TN1 |
| Airdrop at usdreward.click | 0 50,000 USDT |
| z | 0 3 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-08 23:15:50 | <u>0xf8d3a691bc4a1fc4e677</u> <u>520d6b06dbabfc7804a2d0</u> <u>e38b2190ad4eac7670d449</u> | + 1 Blast Box https://blastupbox .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-08 08:57:50 | <u>0x0278b3db1d527487042c a82147135940884d6a4a9e 987a5f3f0e84aa22d81d0e</u> | + 125,000 Claim on: gftpepe.icu | ✓ |
| 3 | 2024-06-08 08:56:00 | <u>0xe351a0a4b683e9569f7a 7b597c4cc4e2cb85c9fd6c f74381b7088f3b714b20d5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-05 17:52:05 | <u>0x3281ba2a0992958d3b06 9bfddd72c49683a8eeb565 870241eac745ddcd59bd30</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-04 17:20:30 | <u>0x8588b0a4ca374c21a9a4 1c1e3c9e6534c1e43c1421 bf88ae3218ac08c95442d5</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-06-04 17:15:25 | <u>0xd8752e9e00a422ab9118 0007253192d76159b5c8eb 20725e536f084dd7a62d94</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-02 12:36:10 | <u>0x0fdb513cecf7ca5e653a 7ab54a04e50701d48bb0a8 35438ef80e6416abfba5d5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-08 09:02:20 | <u>0x85284b85d9e06ad9d8cb 9f07d4ce6467cec1a772a5 55dc34a86e24382c102024</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-08 08:57:05 | <u>0x2e8cc46d3f89669c7a75 5e6799fff9abe8e668c79d 5c56399671d48c3c342457</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 3 | 2024-06-08 08:56:15 | <u>0xa75746fee736f999d88438d3c5c3a36846e335db38d101d37d526dd9f0da9f84</u> | + 1 op | ✓ |
| 4 | 2024-06-05 17:56:05 | <u>0xa0d22065aac74ef3684ef438abaebf796118bbada74540a41dacdd09ee8e2236</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-05 17:51:45 | <u>0x2a14e1c32c76e6e7d184cf0f9a4e426492c90160255ba0773d881d4e771c6dbd</u> | + 1 p | ✓ |
| 6 | 2024-06-05 17:51:45 | <u>0x00a87f14631ce352a0f821deace75b935fb699df1d25394e22927a2f1cf895bd</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-04 17:15:40 | <u>0x5746950e3a20678218cca70683fcc6ce10df5c2778f8d8639fbb446394a100e</u> | + 1 op | ✓ |
| 8 | 2024-06-02 12:43:15 | <u>0x7ff90b289a6d4a5f179f123fe8f36e9fb4c9510eb3856f9f51ee6122cd3a855c</u> | + 1 top | ✓ |
| 9 | 2024-05-27 12:35:10 | <u>0xca8602fb0cab09fb8d5beebcde14c4a4f3965d177e5a27eba9706644e218a048</u> | + 1 p | ✓ |
| 10 | 2024-05-27 02:05:45 | <u>0x3de9deff23f3f3feec7d08d033f84a8b602cb4d7a4273c0feee10391065391bf</u> | + 1 op | ✓ |
| 11 | 2024-05-23 15:44:10 | <u>0x97e942411350aa532dbb1116799357fa45d8edaddadc4aa621b3ad4a16bd89c</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-05-04 16:53:20 | <u>0xc8a4131999b87f0b65a33cc49aa492adc1f47f6255276a2a6f5165aeacbacd41</u> | + 1 10 ETH | ✓ |
| 13 | 2024-04-19 10:36:20 | <u>0x382c19ab9395d289f033453dcb08224a4ec528a0cc25ff0ddf51de32a3d420b</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-19 09:01:55 | <u>0x5f06741b810c557cacc3374706e54cd0e21c07535dd35adb249ed91fc82162c</u> | + 1 3 ETH | ✓ |
| 15 | 2024-04-19 07:39:20 | <u>0x1f8841213d150363c18b7855889289d428f8e56b9cf4dfe429e5ca6be3ed98e7</u> | + 1 claim rewards on usdc2.com | ✓ |
| 16 | 2024-03-26 11:38:25 | <u>0x17ed085eb5d7bf8c9d223e460ff69c65fd94dcc85f4737a2bc6669b414526956</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-26 11:37:45 | <u>0x48264c8725bfde80a9e6b6aea80551e5cc8be8466d9b419e45d230020af24db4</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27 02:18:00 | <u>0x7263e71050652be4ba1a377b0353443980020ee91de01ac17235a7484400f53f</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-27 02:05:05 | <u>0x4e21a532faec739dc4587a9f520ace1b0c3f001239e454928d276cc7da6e6c99</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2024-05-27 02:02:35 | <u>0x990b37586ca3931cfaa6d52f6f4d6ec897765ee22c7274b02c2bac7b40e3b51e</u> | + 1 Reward at usdtgifts.top | ✓ |
| 4 | 2024-05-27 01:58:15 | <u>0xe75118dafc3cb85687ef06ade93e2c50a861ba128f9fa081c6c1e629e661dc9</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-27 01:54:25 | <u>0x8985b3e8bc303e54cd2f0ee0382d91827a16be3a3e2cc0d0589cf393f0bd3281</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-25 01:07:10 | <u>0x761b166fb96deec3f121e0f41b5746e7eecdfffc745ea27eee273d1c90230376</u> | + 1 Reward at memedrop.top | ✓ |
| 7 | 2024-05-25 01:07:10 | <u>0x761b166fb96deec3f121e0f41b5746e7eecdfffc745ea27eee273d1c90230376</u> | + 1 Reward at memedrop.top | ✓ |
| 8 | 2024-05-23 15:53:25 | <u>0xa802493fd49f3e3df47b39b73ca21ae81a0c174050f50a3baf41238bfa110a0f</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-23 15:51:30 | <u>0x428f6b321d2569ae918bc0e9a7aa8ce20a8a6b38954e3c92d8caa6c4dc8b8670</u> | + 1 Reward at usdtgifts.top | ✓ |
| 10 | 2024-05-23 15:51:25 | <u>0xf1cb3cd1e2c082fac4c89e9d6517e11d06b3d575029b0534a3213c64fa092df9</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-23 15:50:30 | <u>0xcf084f215c58e24f114f4850422b53c7525b93e1298c40685149a84c2ea1fc77</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-05-23 15:49:00 | <u>0x2039925c578e566d84f798b623de94a9ff581e254b5b73b6dad59322ac730d03</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-23 15:48:30 | <u>0x7117471b3b846255fd31a269701d7cccceea01bd162d26178eccbe1f1f156b3c</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-16 13:21:25 | <u>0x33c7b9b78128af3e8a3cf638c2b07193e498889502ae91443adf75b1516eb45a</u> | + 1 Reward at tether-nft.com | ✓ |
| 15 | 2024-05-16 13:10:25 | <u>0x95f4ef26d53ff2d11eae6bdcf97d7cc5021bfa421a34ecbd2fb4222d363dea29</u> | + 1 Reward at tether-nft.com | ✓ |
| 16 | 2024-05-04 16:59:50 | <u>0xab6b0d4fc9b4272fd8823a5d9d4c23b28393911cba7184bb765908e7f24798af</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-04 16:59:15 | <u>0x8544ef1fc3cf188081fbb5cbcca9f950ea403778a51f5a36f73eaebb8baa6172</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-05-04 16:59:00 | <u>0x9ae0a9b45d1d5a50f07d2fc9b1b2921a61d7881831df30585768e5dfdde1a896</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-04 16:58:55 | <u>0x483d155ffc0c6edf9f1519613ddd4aac8f0964e8410858931418c86c6293891b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-05-04 16:56:30 | <u>0xec261e7e5c36d67dee472babc9da045a9acca1b8d2e21b03558fd80250e91aa3</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 21 | 2024-05-04 16:56:00 | <u>0xd033956ad4242de73e463c57709aac2e2f6d4c765b1868a3f93c7f055d7d9c42</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-05-04 16:53:45 | <u>0x3b34aa8d66e05f9e72cf62cbea2279dd8be6a92961e46ab169cad712d02fd1c3</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-29 03:09:35 | <u>0x475297efa100f33824211066cec256f6cbe190db1a90d016fab724a7e782fe41</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-28 12:41:00 | <u>0xe533d7c2ff4e4dfd70ad552e75b2677e37729a1453b100c6647b14a4e1ad9536</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-28 12:13:35 | <u>0xf14767f1b4d79f43e2cdca68d7170a092f3555db609be361f2cac1bf7ccdc803</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-04-28 11:44:45 | <u>0x816b3190b72c9a29e352598c9639b8b09cbe9e27e79dd50309c806d925aec5da</u> | + 1 Reward at bonewinshib.top | ✓ |
| 27 | 2024-04-28 11:43:40 | <u>0xa087d9bf7b6b92551cee57252535dad8cec11eed1082a099c2f8d399ca50392f</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-04-28 11:39:15 | <u>0xdd788700d7bef2ef5ed05051c0b2e29da80e681bf846333e3edda5469351473</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-04-19 07:41:50 | <u>0xc5752cf068d2c267bc9432e815444ba7a60c5c3276e8976f074428abedebd4a9</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-04-19 07:39:50 | <u>0xfc6609cccfb29c39f188</u> <u>3062028479ba407360b277</u> <u>2e756d0c706d37532cc38c</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-04-19 07:38:25 | <u>0xdc76d557f0d26d3eab72</u> <u>14bfe19171421168330905</u> <u>5f1de5ef74e70bebdcf976</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-04-04 10:47:50 | <u>0x4b27eb360703ab0cee56</u> <u>0bb97d1b3e59f392808a81</u> <u>136d653c9278828e01d702</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 33 | 2024-04-03 07:13:10 | <u>0xd658959872e5061e19ed</u> <u>850fd94af6d813f7bc6233</u> <u>68a32b9fbfa63270851c36</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 34 | 2024-04-03 07:12:10 | <u>0xe5cf2176bfc98dc1a294</u> <u>293292899bd2f83236b91e</u> <u>150831e707d4c3a0c82bcb</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 35 | 2024-04-03 06:49:05 | <u>0xb38baa2e2b018d13f8bd</u> <u>7339f29ef70eff741bad86</u> <u>cb50354badf7f51da98a88</u> | + 1 Reward at USDTwins.com | ✓ |
| 36 | 2024-03-26 11:39:25 | <u>0x830f89b454af82de6e9b</u> <u>c24eb61d1e2f06552b209d</u> <u>81bc590ba9ca456009eed4</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-03-26 11:36:30 | <u>0x9455f43122def687d13a</u> <u>485df180499083516a3b67</u> <u>fa169470259cfa74522b16</u> | + 1 Reward at USDTwins.com | ✓ |
| 38 | 2024-01-31 13:30:25 | <u>0x750b7b07959e6741cc00</u> <u>1d511a1359a2d97c421d96</u> <u>9612c6fe165b13cc973b7b</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 39 | 2024-01-30 15:05:55 | <u>0xa0ddc47ae6dbe9dc78e4</u> <u>f762c7f1b666641e31ee7d</u> <u>e6ae1462c51e1ff133de08</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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