


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x547e6489bd33e4c07547c831d76eeebc47dc4541

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	1 TN1
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
	N/A
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:08:25	<u>0x024fdaa1b0cc74907b4d8045bf987c19af5ab83bb6d4d44db716d0d3dc3644ad</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:57:40	<u>0xa85dbaff309fb8c4ebcc57e1b11d64386841ae3dfe df82a14a499266b57745ae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:42:45	<u>0x84e923a54d4534046b8a</u> <u>b9bc1946464759ab54146e</u> <u>143bdcaa7bbded11eb3d41</u>	+ 1 TN1	✓
2	2024-06-09 18:42:05	<u>0x31de8881e0ef2710ab5e</u> <u>2051a30e2ebd5a4d2c3233</u> <u>50cd6475bb9f825b009874</u>	+ 1 op	✓
3	2024-05-12 21:51:10	<u>0xb0605d43a385d8b89438</u> <u>d2f910ba0762c0ea0405be</u> <u>5175e4bdc6a170e46adbab</u>	+ 1 .xyz	✓
4	2024-05-09 14:55:20	<u>0x9ad5a6d36476491452a4</u> <u>57ea9de0c277e512f38732</u> <u>8dedfab5f745b2b4070941</u>	+ 1 yz	✓
5	2024-05-06 20:47:15	<u>0x8c87cf7bf23a69824bf2</u> <u>005daa5c40bdceec3f99d3</u> <u>8f2a1193a8892acdaf4809</u>	+ 1 10 ETH	✓
6	2024-05-06 20:46:55	<u>0xfa8e15ab87625ae91a3c</u> <u>194fbe84edaba4b29bb8bf</u> <u>e95023849ce8648f4e503a</u>	+ 1 10 ETH	✓
7	2024-05-02 08:06:35	<u>0x8f88941372297d8240e5</u> <u>a382239e8d5bbb12cf9192</u> <u>ab40ff2e21b3123b80478b</u>	+ 1 10 ETH	✓
8	2024-05-02 08:04:00	<u>0xf543a1a49344a236e769</u> <u>8c96c2da51febfb8c14da9</u> <u>72cb08c1907752d5cc294d</u>	+ 1 d	✓
9	2024-04-19 11:07:45	<u>0x47bc36c4325eac61fdc6</u> <u>abbb7543675da6a7b12799</u> <u>f63eae82dcfdc4603776d8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 10:46:45	<u>0x15d1c02ce3945f548199869d98e4e1c518d6d17e7b1dfa7b779d7d1ec1cb2c6a</u>	+ 1 3 ETH	✓
11	2024-04-19 08:16:35	<u>0xb5bb0ebfe66e17b79cb92ddab6c496ca327b12a964c6acbf1b48e7b392fd5bfb</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 08:29:20	<u>0x65b7e9801d7ba64d840fe14025079a537dd0b3309dbf3064d9d52137a51ea079</u>	+ 1 50,000 USDT	✓
13	2024-04-09 04:10:35	<u>0xc79141cc26eca62fd3a49ca93c750bc71bcbdd99ddf862e9b46cba288fe83f9e7</u>	+ 1 50,000 USDT	✓
14	2024-04-09 02:58:25	<u>0x99278eae34eef389f6aa0adf0a61a9a118310219d33777c669bcdd766f874e8a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:52:55	<u>0x3928e7ab139d2d9e4535621c7cdb4048602f4d603f74c9f132dff1f57c8770b1</u>	+ 1 TOKEN	✓
2	2024-05-09 17:54:55	<u>0x52280e5680af961b24e2b32d432d3b8dc1e702a319be68989c084f71a644289f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 17:54:35	<u>0x70d564cdcbb50c44152e469560f9c474de99f0a2069dafd069f0b28e2b7e19e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 15:17:30	<u>0x1dc6d597a5c59111b060140f1e4cb0af0368609af812027c815bf52642f2e8a8</u>	+ 1 Reward at theflok.top	✓
5	2024-05-09 15:11:15	<u>0x0c40ff117208036edd6ae24f8ec7b07647d5334067d95615020bf8e64f2e4d9d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 15:02:50	<u>0x8cb2bcd4ba1c669d9a141d9abd70ff7f4e8c588018e699934bcea2ca30560150</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-09 15:01:45	<u>0x3697f87c3b07f6a934a8928b7666890e6f578415298079dd5631f6e9c18849d9</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 14:55:15	<u>0x73e51d341f118baa0f7dcc2b853e059658b7289d8ca4bc83fc51bdaccc5a711b</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 17:04:00	<u>0xca3fd42e940f2b4bbb2ee5e3da6f13c8307f0f04b7b7c459622ae5b9ab0a6def</u>	+ 1 NFT	✓
10	2024-05-06 20:48:50	<u>0xfbd9eff6ac6055f0e99493c0bf7ed56baf2e5ec1b1be11a0d26ed3e21db19832</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 08:18:55	<u>0x1dcb114982b6ed7ef582af3f032223d066d15fce3c20098d2dde6e2fa2f25fca</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 08:18:30	<u>0xa55d3c07d4431fff58ddddd69a9bb83f54ad851597121a8db81ff3af4dc6c2c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 12:47:05	<u>0xb54d8d29d8acfe0042b4254782b214a43b7737c65107c051c503bc894c58398f</u>	+ 1 Make money 100%	✓
14	2024-04-10 04:31:15	<u>0x155be9513cb3a4f57d095bff6669166ba0e415ecec02b481328b1c3e416b5574</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-10 04:30:00	<u>0x5fee4349b62d4dfe835c52ba5056e5a6f054ec6a097402fe2684e8d81f527e5b</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-10 04:29:50	<u>0x9982241f7c631d9882726a357b600710313062223c2c8e1f45dc20e94b96420d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-10 04:27:25	<u>0xd6f4ac0ee57ee4cf4a0922e9fcd3b81edbf24c8187a35600510a19b16fb555d9</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-09 05:27:50	<u>0xd085e46b3a520bdefe6dd10a38d44252ea81e9a52d810574b9c640345acf957b</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-09 05:22:00	<u>0x7abb45a941aff6547a12a9d757732aa1cf65afc6d80ba53c3282e3dc42e74714</u>	+ 1	✓
20	2024-04-09 03:48:00	<u>0x9310d33825a5fb78d74d3bee283ff11cd28b0827f75696cef8323922d3e3cb06</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-09 03:47:05	<u>0xf2cfcbe7e003272cbe4f696836aceba9eb11f9bf296a06cf42220dd12ecbdf0b</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 03:43:10	<u>0x8edac80801545503d778</u> <u>6ca0dc53111d732903afa7</u> <u>5ebb819ddeb1c0c64ec50e</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-09 03:42:55	<u>0x92d68ab4e3c8c007b93d</u> <u>4583ce9b634f71671c987e</u> <u>996255e830a4d62c86b7ce</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-09 03:42:30	<u>0xa5891a7907332af69e11</u> <u>462056f0a55a0c71156589</u> <u>7193d1fde71de6cc9afc46</u>	+ 1 Reward at USDTwins.com	✓

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