


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x54cba7cf0e38eb4ddd150072fd42433c46e956ab**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
op	0 op
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	2 TN1
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$77,587 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:42:25	<u>0xf644abbd0c496763a693ab80188da85c4bb6159d57d4831d78c107bcd5e44cf</u>	+ 0.00000000000000010000 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:31:50	<u>0xcf96b7eeb914f9e46682242b8576fe48e47dc1354428520708b44729fc3f8b0e</u>	+ 0.00000000000000030000 kei]	✓
3	2024-07-12 09:52:55	<u>0x236a6570e60ed95e13d6ab7a66574d2b730e006a57bbd94a7b982b81dd048141</u>	+ 0.0000000000000000010000 \$ REWARDS	✓
4	2024-07-12 09:52:50	<u>0xaf154ef0382300ff0131d8cac200acac9f9a4bf897c28e2cf18721de34b661cd</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-14 10:13:55	<u>0xa769f3a62fe228d4edee8185f15475ae875c372332e1339618455d1202f2329f</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
6	2024-06-12 05:35:55	<u>0xcee586b87fe5567a36c40202f0440c2874dbceb693d5db0dc9df21b4df780d68</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
7	2024-06-12 05:35:40	<u>0x23d8ea669ba3e0738d51b9ec3501f399b5dfd1e45ede93b85ce74a81feab2849</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
8	2024-06-09 10:34:20	<u>0xd1ce85001004e7bc95e2b7d87464d4efa8c040f6b548c6b6a9396c4252f089e6</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
9	2024-06-09 10:34:15	<u>0x6d5de03a36edc387eadb23e8ca111713a8cea11d2900f254060c683d6677de20</u>	+ 1.00000000000000000000 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 10:46:25	<u>0x4a25036183020032cdd384814aaf309dbb6e6dc03d6f3ba91e344a7c778511d6</u>	+ 5,800 im Airdrop	✓
11	2024-06-06 10:08:30	<u>0xb830a579a6b3f451c60b7b00163f09826c22af41d97dec7bb8f7d8dd388ebdb9</u>	+ 5,800 im Airdrop	✓
12	2024-06-06 09:55:25	<u>0x772aa5668e67e2d21af614d1c330cc81f0396edb6612f4e444bbb441e4c90a65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-01 18:30:30	<u>0xab6517860202b50d0e07cb232cc4e60969b195e890603ed49c2726f18e7fa74d</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:19:35	<u>0xc08bd8a61b54c81f2b43d08dafab6bc685fab6f72476e8d2c5bdcdded819ee688</u>	+ 1 TN1	✓
2	2024-06-12 21:17:25	<u>0x5de6bb091ac39ec7e5f25c501f880a5dcd478220025abb0844021e8cd6ebdd55</u>	+ 1 TN1	✓
3	2024-06-12 21:13:20	<u>0xf2fa27839f79149f0a1975a7f9e593e8a4f8f4bb23731eeec3462cefa168a51a</u>	+ 1 op	✓
4	2024-06-12 05:35:55	<u>0x9e1ec9019b5876af6015b223187547c9d95cc8993fcfea8d0197289230e8e85b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 10:36:35	<u>0x9eab537a1f2b01661c4392e8817db1b9d662b6b8d75094fc0af8fdabd053d2ac</u>	+ 1 op	✓
6	2024-06-06 10:07:00	<u>0x47f7be980f6b804b6cb594fc1782dabbc17f418e4d44d26eaa923b35d6766f10</u>	+ 1 p	✓
7	2024-06-01 18:30:35	<u>0x77ef1f84ae14d30e674a7aaf561dacb0eb8302f5f49e3c7445ab8a7be8b5a0d7</u>	+ 1 top	✓
8	2024-05-30 12:22:15	<u>0x2f52f27e53d10a31fa379b2549f1f0c14ea095f8076edf83d4599e87d6e6f6a9</u>	+ 1 op	✓
9	2024-05-24 19:47:25	<u>0xb601265d1d86d74fbc98dbf0af11b12f4d50fc7b710e77b0e0d999e7cbc71745</u>	+ 1 op	✓
10	2024-05-01 09:08:50	<u>0x0c5ac2f72de25a6a4529db2006ed4c4ee622dee2b002e47a43a4949c143434ce</u>	+ 1 10 ETH	✓
11	2024-04-26 20:18:05	<u>0xcbf667847855151184c9a856327f8bf22688d537b7653505cc034c89ad6a8669</u>	+ 1 10 ETH	✓
12	2024-04-15 10:08:35	<u>0xc37e216bd86eb9e5b52d89f469f0229632427eec76ce245fa4061c2844a2c624</u>	+ 1 50,000 USDT	✓
13	2024-04-14 18:19:35	<u>0x6d4293b4b05cfa31cc866691841000ec1ced6bd2d350dc99bba710737d7a723</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 16:12:40	<u>0x2d5d3fb48cbbbc75423e</u> <u>aea3981ff0d4618925c09d</u> <u>708b9c791dfd8b5370ee67</u>	+ 1 d	✓
15	2024-04-05 19:16:10	<u>0x8906f7b28349973fa8b3</u> <u>40ef433283ab370d2e9db3</u> <u>457260b2987a9db7b79c4b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:14:30	<u>0x2a7c388abf40fe3f346f</u> <u>f3cf15c8bf9e2165f8ef49</u> <u>45da0866e93519bbb4cd03</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:55:30	<u>0x06a1c3b8be9f95174d97</u> <u>012db63f7927533a41ecdd</u> <u>d7692f2a17a488f605f494</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 10:04:15	<u>0xdf12ae0cbc0af46eb9a8</u> <u>cc4cb7a95a208ccedfbca4</u> <u>ad30ef7f1ef6cc5a4b3a00</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 08:57:35	<u>0x1a50fb70321d0344de69</u> <u>492905a3139dd85afebcee</u> <u>4c6568b148d89badd124b7</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-02 21:33:30	<u>0x28c7b78220f5d8efb6ec</u> <u>2167c5acf01b1bc75f91ba</u> <u>096c1cf24d9dbd875ca5e2</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:02:25	<u>0x129f67fd4c067dd6460c</u> <u>e1fd652f49206b402f8399</u> <u>8a36452db9af6e838c851f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 07:35:50	<u>0xebed67d208280ecadd2d</u> <u>a06aeb64f189bf7bbbcd25</u> <u>f5286e33477ca6cb86295c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 23:39:25	<u>0x5897247c38d6e28ce6d8</u> <u>9f70a9d8043aee9c2ebcf3</u> <u>fec14c4ab763585ac8d741</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:50:00	<u>0x819e6a8dcf825cb30cb1</u> <u>6f95ba49dcbad9509ecc85</u> <u>5d9caf319b2347e8742086</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 14:55:10	<u>0xdfc79450c72f54d3a2d8</u> <u>52e09fd605d16813e6b47a</u> <u>9436b435d49c5031180910</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 08:58:45	<u>0x30b693f0c361b33f4cb3</u> <u>6819bb97d05b21a0386b55</u> <u>de216b7c62e49e08c9cc82</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 08:58:35	<u>0xf04f72b962aa7c5f0860</u> <u>fad91eb547832db16ed5a9</u> <u>cb026facf5a1d048883562</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 06:15:55	<u>0x8446b714e330e99a33ee</u> <u>d46d8925c6dfd144858e45</u> <u>18756580111a33100330a5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 20:36:20	<u>0x878c3279a6a2d6edfa9b</u> <u>cdc26634dd47b134b44091</u> <u>5f4b0249834de134c49cb2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 20:35:15	<u>0xe02918b5d739037c3701</u> <u>b6f1d355a602a675a92170</u> <u>7a1f402ed84b1a064df0dc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-26 20:23:30	<u>0x0d658415e2da3a1bb366 fc4b39d643fb516966fe70 17b575be9282dda8474f85</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-14 18:25:55	<u>0x540db96bae37681b6a86 9fa4228224cd28167800ca 191fcc7c2e4ded83df9f34</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 05:56:05	<u>0x045b1ce23006c583bfef 960ad88cf914ad675a445b 6d4fc578e682eb5d4ba1c6</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 05:53:10	<u>0xf00cf7cb6fffd7e77cc0 2d4c860cd5e8df34a5a1fa 1f2448250172446de71776</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-06 16:22:25	<u>0x5eca632a436dc6f1aef8 46846d1092aa5df0d62e44 69ac6a3ec39a2751588f64</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-04-06 04:27:05	<u>0x3a92a822f2dedf35d0e0 950c911a99868e78402640 bc1c82d5c52306c105b066</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 02:38:15	<u>0xcf79f1a5be8cff05b9cb 3efb307a0193d17a28a9a6 509cf77d10ec159c763229</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-06 00:12:50	<u>0xe3c74a24807087e4e69f c03aa3536e33f5dd4d1478 f80dc5c5f7de91af63a79d</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 21:57:00	<u>0x66848e0ce098d49e4478 fd8068d6a85f0473c7f0d5 aadcd0911b56a09ed7abd3</u>	+ 1 \$77,587 Random Winner	✓

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