


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5516efaa3cea755061d393f9d8b90772e9210f84

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at rewardeth.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A DC
∅	N/A int Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibonne.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:05:50	<u>0x42be77c6f6fc2d30ebf481f504e2b29ea48de058fa102c559b5d083d5cf8cada</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-05-26 04:22:30	<u>0xc2fdd48475a5946e7ab98ced8eabbd9b3c093867ea93c88d62f53c9addd90cfa</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:10:40	<u>0x0b399dd4e49a9e68b97a</u> <u>fc128fe538ddea5e8f84ff</u> <u>9e2445948c6d21b16ecd11</u>	+ 1 op	✓
2	2024-05-26 04:29:15	<u>0x07b64c73d97494b685c8</u> <u>381252413ba0975e6a94b6</u> <u>33225f7f8025b7e5cc501d</u>	+ 1 op	✓
3	2024-05-16 13:04:40	<u>0x5b32fe073cbb4d703c0c</u> <u>2a2c8fe802059ef1aba717</u> <u>105424858578a318e02960</u>	+ 1 yz	✓
4	2024-05-09 00:22:35	<u>0x070be40abf0bf195ec6d</u> <u>72020235ae4eab8320a00a</u> <u>36bdedca8d8e1792f34e1d</u>	+ 1 yz	✓
5	2024-05-05 09:15:25	<u>0xc502219405ae6e027c86</u> <u>73aa353a281f099bfaa378</u> <u>df9ecb1ac3a37efc0ceb65</u>	+ 1 10 ETH	✓
6	2024-04-26 07:11:00	<u>0xf2209d589a8becec1790</u> <u>7e2c0990054c753a2a4d93</u> <u>a9275afcf4a1ad92b815ec</u>	+ 1 d	✓
7	2024-04-21 12:10:10	<u>0xf4da727b059a724cad74</u> <u>de6d12696f283f2d070c6b</u> <u>b215d7fab1c209fe919e5e</u>	+ 1 3 ETH	✓
8	2024-03-28 10:09:35	<u>0x987e506eb624647f615e</u> <u>d1582079d594270af0acff</u> <u>1168100ea456fe4dc860a4</u>	+ 1 d	✓
9	2024-03-07 00:43:45	<u>0x7f46d521bbbd155832ed</u> <u>8524b02b5025636d6c3797</u> <u>ae738883d323a79673b000</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:09:40	<u>0xf6e9012aafb572b3d3646448df9d4142158ef369849407d152250c1dbfdc105e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 07:04:45	<u>0x87a562f6f5ac9b131d58ec565f14820e7bbfce7f0b715ac7e47f8b8cbc77c483</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 07:03:50	<u>0xeb456277448a1f8be4ee18caac2d32e49313d558a8ecc3bc099086f47b660d10</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 13:53:45	<u>0x399b8c4692434d60a1e0d0dca5a84f05b06877771f76b24b578c5e4172ae173f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 13:41:30	<u>0x86ddcc9510748a8f0f5989e85257414fb3a37de3d02f2bdb4afb0adf84a6ca7a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 00:25:45	<u>0x9d856f85f0576c9c3fdb6219ed035c384f2d9228ccb938280fad68fd7153aa2</u>	+ 1 Reward at theflok.top	✓
7	2024-05-05 09:38:05	<u>0xbc14d058aaa4cb2b2744f59778b07ca951c578003bf3e2db53ba2e4b1f27edf5</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-05 09:23:40	<u>0x1939512bf198c30c991c82e58dec1cb2c88c12499eea1209fcaf1012354f0cde</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 09:23:30	<u>0xe7e60418a12650193ecf403e360ea1ea9edd6b242f45c36716cb232ff67c845c</u>	+ 1 Reward at bonewinshibs.info	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-05 09:23:15	<u>0xcf00fa27d1cbccef4405</u> <u>02d8333b4442e58e26c2d2</u> <u>94f9d9defabd82b8de6f03</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-05 09:22:55	<u>0x22af26439a175a07a388</u> <u>19961948b9cc2973677e39</u> <u>1bcf32c52d9bde32efbd26</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-05 09:17:50	<u>0x02ee4c04176b5012734d</u> <u>954eb745f2cd53fcc33cab</u> <u>4c6003004c3c34c83c7bf1</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-05 09:17:15	<u>0x297c14103f8244069748</u> <u>c40377832b241186ed6d07</u> <u>3f1489083ddd90660ba783</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-26 11:18:35	<u>0xae87782c4594ef6aa973</u> <u>0c6d29fb499027567b577e</u> <u>2e2f40fa9718f944af729e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 09:51:25	<u>0x3ed2e84fb68e92b0e823</u> <u>e6967d78eb48b4d383e371</u> <u>fef1054b94e089caf2fb28</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-21 09:47:50	<u>0xa6d8542e45da4ae0efab</u> <u>7b68c787b50aa541032312</u> <u>6370a397ebbf6bac5ed0f9</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-21 09:47:35	<u>0x674d32a8138a00d6b458</u> <u>6e2486ceeac7a16b24e86d</u> <u>ea739879c9270f02e3fc6d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 09:45:30	<u>0x09b0f6609cd10feb6e2a</u> <u>d2fc15c10aa4d9858c8dc3</u> <u>259d8f6390315ccd0b1c10</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 02:11:05	<u>0xa9b4657d2c34675fa048</u> <u>ec98395008f78677a171c8</u> <u>40029f2f26f3b511d0b5ef</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 20:47:55	<u>0xa8fb587e0f7af493dafd</u> <u>d32ce938448917c00e1842</u> <u>817147fcb55b2e50e1772f</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 16:54:15	<u>0xa3cde714713fc8bcc2ce</u> <u>4dfb9eeb8e2173b6916b67</u> <u>7205063aa612ba329271eb</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 13:57:55	<u>0x55b12e6f20b98121f732</u> <u>a94f5af5a67653ebff6c94</u> <u>b8d6079efeced26df88fb9</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-08 11:47:20	<u>0xfc804ddacaf7937c9d2b</u> <u>9de5323c6b932434f48af9</u> <u>7b94d035ffe5b377ca7b4e</u>	+ 1 mint Airdrop	✓
24	2024-03-08 11:46:05	<u>0x922145fdc79e812204a6</u> <u>540a3f5aa226dc1211b79d</u> <u>3597282877e46e5c12374f</u>	+ 1 mint Airdrop	✓
25	2024-03-02 01:15:45	<u>0xe526cd3ec10348c1c42c</u> <u>54864ebd3a5c1e3d0bd819</u> <u>0045e960465c6e2740c55b</u>	+ 1 d.top	✓
26	2024-02-24 17:36:25	<u>0x3e84560cdbac36b3ad7e</u> <u>f111e9bc27162a29fc8376</u> <u>3f701e58dca6c2faafd3ca</u>	+ 1 int Airdrop	✓
27	2024-02-22 01:22:55	<u>0x4b21df0932427712a401</u> <u>78a39f606bf384b36546d2</u> <u>ffd56b45d7425df175e8c6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 21:17:15	<u>0x976a2989fbd0ce173f61</u> <u>5b6febee4c1dfab6f0bfeb</u> <u>9161dbd8a7a5214fc7fc24</u>	+ 1 DC	✓
29	2024-02-21 13:29:30	<u>0x8c68c7c093fd35bc8c30</u> <u>ca7fdb7c4271a1fedf2a5e</u> <u>f5b41e8a207cc0d218eafc</u>	+ 1 DC	✓
30	2024-02-21 11:25:45	<u>0x004f282a51fe25552c9d</u> <u>1e0af431720704200e826c</u> <u>656f9b4e050cbb41f0ae4e</u>	+ 1 DC	✓
31	2024-02-21 09:27:15	<u>0x7ca78c471cacef244b53</u> <u>2f22ec7820d11b658adcc5</u> <u>2b45885666deab0abda4e6</u>	+ 1 DC	✓

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