


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x595b5290d31e862fdc6d8b2643f13533279d7458**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
T Ì¥ME/BONKSE	148,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A .com
'	N/A '
''	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A C
	N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
⌘-	N/A usdwin.co
'	N/A '
∅	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:56:40	<u>0x53df0e2075a3a7bd858c6ba53812390d0ff668be1d49b21fbb82261c3bf16f0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 23:56:10	<u>0x3b0f0bcc1d27c1e03a16a31848e89208b245526e51c90818d23bc0dce374c1b6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-26 23:22:50	<u>0x2a5e0d5f578ec707df8da4f2e51d54aee7cdcb5b3b1000efe4e223aaa0f01875</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:36:45	<u>0x66543cc04381aa8ee33850c197c899d07dc0bfe5e1545b9af02e8e46f3c3a727</u>	+ 1 50,000 USDT	✓
2	2024-03-29 00:32:55	<u>0x41c81260be5bd1baf7612ffd8b533f3292b7fb4e9549481c8936ebcf7632041d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
2	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
3	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
4	2024-04-02 13:20:05	<u>0xc3f88319129001f1ce3888a8f3ec60ec2cc1b0c7aa71c804ac10ea5cefcf51d0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 14:50:25	<u>0x80921d4252a62933206a2fb5d9718a60a944740a1893b16ddf04442355c9f016</u>	+ 1 BLAST	✓
6	2024-03-27 14:50:25	<u>0x80921d4252a62933206a2fb5d9718a60a944740a1893b16ddf04442355c9f016</u>	+ 1 BLAST	✓
7	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
8	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
9	2024-02-04 06:20:30	<u>0xef5505109611c489d479912eec10be3faf366ac6126a7826ac624c5a8ae01dcb</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 06:24:15	<u>0xb177ff07fa5785dc2f67542e0c6a0ef4d9c6c7bd3c4b72a482d7053f12917b3e</u>	+ 1 C	✓
11	2024-01-25 20:36:00	<u>0xe2c86e6decd5b7e42f3198a2b895a20a844e702486246e19c2e5f7c9a3665771</u>	+ 1 C	✓
12	2024-01-21 18:41:45	<u>0xbf8601be193c3a28540c4bb7bb0718720c2030d00d8dff31a41d5652459ae1ef</u>	+ 1 pgpclaim.com	✓
13	2024-01-17 20:43:15	<u>0x3ca92f01bdaf430dc86199570815ad351b51f445f1b0ba241e454a9827ffaf45</u>	+ 1 G.COM	✓
14	2024-01-17 16:44:50	<u>0xc1b56d73a9c1a45282d20e024ebd365384e216fdc822d57a16f5304a3b1dbdf3</u>	+ 1 d2usdt.com	✓
15	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 03:40:45	<u>0xe298a6880e89569ba25a9e605ab262e978295c364c921ba18ae119d9fc3e3b1e</u>	+ 1 BNFT	✓
17	2024-01-16 10:52:00	<u>0x0627241e56376d3f07ef335be34ef6f591b6bf01cd2ccd59b774717222cfae1d</u>	+ 1 Meta	✓
18	2024-01-16 00:06:35	<u>0xf3533bf32b28b4381c8c13dd99b07cee826c7de92b6cf88479addf54ccff388a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 00:06:25	<u>0x62895b5aeae8ccade18c43bd67bdd7a0f9b5c1dddcdd02c57f0b58c9d407e5a7</u>	+ 1 ward.xyz	✓
20	2024-01-15 21:06:35	<u>0x4e9b42c84de5c775b3b024303b2e6b3db93214cc06bba694dc8068000ac120d6</u>	+ 1 LAV	✓
21	2024-01-15 12:20:00	<u>0x98a8e137914dfabb7fa62d72a44087d430fe58befb5e62cab7130864bef04678</u>	+ 1 ethevent.co	✓
22	2024-01-15 03:16:30	<u>0x18a5c8d0b62005e5dc3fec213c28916b43d21e85d491fce250e1764d9f81c119</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-14 12:07:10	<u>0x438a94f2cecbebe8df51aa7cdcdf2ff1e7cd3bd29175c1061e011c4b8968f33c</u>	+ 1 ethevent.co	✓
24	2024-01-14 02:36:55	<u>0x6deec1f013f23bfd6513fe0e3abd696f2f81095196020d0825d2a0e45396547d</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-14 02:36:25	<u>0xad968472a82680e7cd5745a771c92a60014bcc894dcdb13b5ace26304ce12e9</u>	+ 1 Airdrop	✓
26	2024-01-14 02:36:25	<u>0x3ca14f7dd5600615e13aa7505d486377a513c38df66a9d30dc6b9c783855b69f</u>	+ 1 ard.xyz	✓
27	2024-01-13 09:54:55	<u>0x4082d1bc707531124e6c90822d37c2f7b2ae479ee028183f66f83473163f70bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 18:16:00	<u>0x5f03107bcbe567c19743d557b7b5f58b9cabf2aa652339edcd180ff912ddd576</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-08 23:11:45	<u>0xfb646906e20c844ed4c05485337f3be500a11906c33ef8d5c0df65764d1ba5f0</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 02:32:00	<u>0xbb637265a04703f39cc73ff4cc0eadd2734a4abe26e09883042e2338a1e6f431</u>	+ 1 '	✓
31	2024-01-07 02:22:00	<u>0x68ba1d8e62495d8656dd1b869cd426c7e0035d32486a4f28f1e5d1f236cc49e0</u>	+ 1 Voucher	✓
32	2024-01-07 02:07:35	<u>0x545f8333cad52ba4c4820de97b697e771d262fba72ffa261bb53383fb3b7efe3</u>	+ 1 aim.xyz	✓
33	2023-12-30 20:55:05	<u>0x41492a95517cac6bc618fb8787db5b2250e6247f62ecba067664d7a001a98978</u>	+ 1 '	✓
34	2023-12-28 22:22:05	<u>0x25bf38a2b5fed139340524564078bed93ad6e425f36226a7a20f2633da4637c9</u>	+ 1 '	✓
35	2023-12-27 16:47:35	<u>0x8e038827d31f518a2c3ff25fa8f617b2b94984a30c1b40bdea05339e82cf3be2</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-27 07:09:30	<u>0xfd284bd6ad86042b7d548b56ad36ee4a26c8bb0fffcb76c72f2d546232d40555</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 00:59:45	<u>0x4ef1283025746d94bde3 4a5a20a0c129a9feb1d5c2 a479c0272eb73f7fd6eca4</u>	+ 1 '	✓
38	2023-11-25 03:37:35	<u>0x64184baa40b646134c29 691f823e9067785383a44a c573c73c0f2a36aed5ec13</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 06:34:30	<u>0x8893f4f794dd380830b1 6a6fb7d99eba40ea765bd5 0d7a033cdb2ea21e74076f</u>	+ 1 s.org	✓
40	2023-11-12 21:46:15	<u>0x856194961e170bb9f622 a1b15de0ce1a6325fa0532 d05842440547d6729e39a4</u>	+ 1 Voucher	✓
41	2023-11-11 02:05:30	<u>0x3761cd8b3c364f18a2d3 62ff6b8a09247abc255b16 3f25baa56e2ac09c33299c</u>	+ 1 .com	✓
42	2023-11-10 07:58:15	<u>0x303de5725bf5dbc4b404 327a1a870e9dee5edbc56c 4fd88bfc41dd50b777aaf4</u>	+ 1 .com	✓
43	2023-11-09 21:45:55	<u>0xd4739bd7fe8d1f6b87c9 5fa91cec60a0c1788ce669 04f94230fcf9388c0419d7</u>	+ 1 .com	✓
44	2023-11-09 21:43:55	<u>0xaf486303c1c026af4ee0 906a7b5fabba372cc58f1a 2f60c07fe8b9d5a9c8c5b2</u>	+ 1 get-usd.xyz	✓
45	2023-11-09 21:43:50	<u>0x4ba655adc47bcf51639e fdb055aea447ed936e1371 23788dac3a44f2a6ba82b6</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 18:05:45	<u>0x17f2b91533fef58931e7</u> <u>184cfe10fbacf2498465c9</u> <u>de86a805b4bec8991d2acc</u>	+ 1 \$BNFT	✓
47	2023-10-30 07:23:25	<u>0xc0c1d05d899ede32389d</u> <u>d001a04b31f9c0f3f5a8fe</u> <u>b749e30d45b8f9954043da</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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