

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5b9e51054aeadc271d5cb06a0cfcbe4f3c1b042a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at Seth.win
2,000 USDT Reward	N/A .net
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:06:35	<u>0x5d9d0ac698a528a9fd3f f7557de3f97e7401bbc53d b3053e2dc3c49d151f1e5f</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
2	2024-06-24 20:42:30	<u>0xdfe7ae63cead88438dd3 359a3e001a1bcfba8d418a 42f007961fb37103525bb8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 20:42:05	<u>0x4f6ac29de4085c0c2e94 04ffc506d9f76a4d712601 a4acb5d213041a4ba00378</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-11 16:32:10	<u>0x60f21d88d777d02f0b96 969de77b74611183b879bb 65cf7abaa580abafa9aa0d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-11 16:31:40	<u>0x4d538e68973621dfb344 bbeb19461d6ff774ed0919 e820d45b42889a3c69c5be</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 16:31:35	<u>0x8be5ae35c1e6c79cb3e9 fe53136d0b840bf65f9f26 4f67ae490d4bf9e219546b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:31:10	<u>0x6dc2a069ff8c0be539f925d37422dc6807ea926ef66daa240c8a89bb8f27aff8</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 20:46:35	<u>0xd7d7c6082400881c9b2f208a0ddda5f53ea550f754f129b384d79874539dcc99</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-04 20:46:30	<u>0xf51427c628c4504a3f0de69f828a7347f098986a6c4bc196a957e31f2bcc5139</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-04 20:46:15	<u>0xf00a009ada87787ff2463bba8e321df68d0eed07a5f27c7aad3ad62a30255f2c</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-04 20:46:15	<u>0xb284ef849b154e4dbd153de1180029f82261e8b440f53aab7088d88730a7ec8c</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 12:05:50	<u>0x275055946824776cebfc4180c7bb5faf3bc61e8fb956075353065c85a6db7b34</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 12:05:50	<u>0x7b5e5da062eb8dd7eadc2dbe7e969922f05f8ac3db0bfe99b8f6bce19988123d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 12:05:50	<u>0xfd6183d1ace21ccb553d933f953cec8ee11de52bbf52586835c00cdcce8298c9</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 12:05:50	<u>0xc8877572f5d15f3bdc975cae220f6b1a18dcecc9d53e016e26c9c19688a3ae6a</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-20 17:41:30	<u>0x57380ce4c8b0472f179ae88fec989048ef23352c4a4157f8d8fba13e447c147d</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 17:41:30	<u>0xa3bc9865b1634c4dfd4c0d146a4f79dab8ab6da9f26a102397dd6041f7e7bb70</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 17:41:30	<u>0xc19ec7fca97c128d6fe6c100ee5aa122b62089171dc7f649e7654dc9101df8fd</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-20 17:41:30	<u>0x1c06b5a9f6d75e8cedd08c023e4c1d87de875ffd5806983459317626997b1c34</u>	+ 1 Reward at 5eth.win	✓
13	2024-03-04 15:19:35	<u>0xcab632913afaf239a23d701fb686b1205130a12f8f7fddca2035649112a8305d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-04 15:11:20	<u>0x5d15dd2741164e494ea9298a2d7db716bc0419664d4e4db52d27cfc90eaa3bde</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-03 04:09:30	<u>0x44c5ab7a06a94fb2108f13569f8358dd3f9c6547f40eb90cbd127234a9e07a7b</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-02 13:16:20	<u>0xff97686b8e746ae9d0220ccc3cdc341f8fd8aec8be810d8fa97df48ab9516473</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 11:12:40	<u>0x3783e5a4a31ab6090eb1 b322763c03bdc148fe433a 3a1d6fef8c77af42ae508d</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 08:32:35	<u>0x8dd045f1d500f47a81bb 3cea333998a367f7920f82 5dc44f075b720ff86ae95d</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 05:28:45	<u>0x20ec44af750c5280b09e dbdb28d028ce5c3738bf3e 2acb071f0e9022c2752cdd</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 02:35:40	<u>0x0ba47e202a5ef38dd73b c7b3f8b45905446fa174ba c58036d679d9039c19201d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 01:52:00	<u>0x391fa98d3aac064f5b93 bcd7944900bb44d9425598 01141fa4ed4cffd328fddd</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 00:29:30	<u>0xbf9d7eed274d2b059e63 c19c2d0cfae3a6fc9f775e 6610def26bd265ab8f6f90</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 00:12:55	<u>0x02abf4afc86bdaec2fdd aee1aa513501740337ec4c 869608a4e6aa80cb3dfd0c</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 00:10:55	<u>0x69e84b4b23b727a2997a 0817ea68975eb8e8d71536 d5a098f67c975d739a3a28</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-02 00:09:35	<u>0xe49f12765f1c4c9fd1f2 972cb7253a39a55acca26b f2d80e6dec35732ce8f1ad</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 00:09:15	<u>0xdf70a0d2c096c49c66b7deabc7d0012e48de9ca7e7460281b4037d25cc836279</u>	+ 1 Reward at pepebonus.win	✓
27	2024-02-06 01:23:00	<u>0xabec78314c5378540b7199c4625507829abb926f37336037e0241e68939a2c69</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-05 20:43:30	<u>0xdace5a97e7f23e1bc88869ff37a56bea86d1d339298cdf0eb67f0123f905b926</u>	+ 1 Airdrop	✓
29	2024-01-05 00:21:05	<u>0xe68efff0a6a1b40b541bb72c2e82774e8ae50dec2767830e5c4531c2b6f2d164</u>	+ 1 Airdrop	✓
30	2024-01-04 03:40:10	<u>0xeef2f90b88e5dcc5466127726a7a46f26a00292e801bbcaef55f8bb343fa54cf</u>	+ 1 Reward at usdtevent.net	✓
31	2023-11-22 20:28:05	<u>0x3688bfd901d1d42404779caaad270f0344f80f53eada8e785f4da7836415ba68</u>	+ 1 Visit usdtevent.org to claim nft	✓
32	2023-11-22 14:28:45	<u>0xbd9f8d74df76210166665884273f1c78fc603a5fc03dd28d0a266cf2fb8c6c46</u>	+ 1 Voucher	✓
33	2023-11-21 14:46:05	<u>0xef4a2119f1ac129e34f8a37b6bcde3e624c8302cd96943c71fb3e552aacabe10</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-21 14:06:15	<u>0xdcbfe10a11de650d741284185a35dc2d1bc29f5e0426b89bb6bfca3855a768e2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 14:01:45	<u>0xfd1c49a4444b549cca31</u> <u>85f43166e6b5dbdbde9d58</u> <u>1c516c210bd0a8ea2c9ebf</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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