


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5c61b21c1a168c4e88c36ddab2b9d4457a4058da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
JOIN-USDCOM	144,200 USDC
! PEPE	1.000000000000000000 10000\$ REWARDS
JOIN-USDCOM	152,000 USDC
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
3 stETH	N/A NFT Voucher
Â-	N/A Reward at bonewinshib.top
2,000 USDT Reward	N/A dt.org
Â-	N/A \$42,851 Random Winner
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A \$42,851 Random Winner
'	N/A Reward at BoneWin.com
Â-	N/A \$42,851 Random Winner
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:14:15	0xbfb4a956c8aa81853b30f5c1fbf29d1f9974bf8ac34658e94117be0fa37389d8	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:07:10	0x2405fed42116a3882f41124efcafd21003ede0f8a10d6b378b85950e56de22a4	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2023-12-07 19:43:55	0x75e0a55568e7611ebbb55a00b7c64cce4b6e2e50984ade8691378406ac49b1a7	+ 200 USDC	✓
4	2023-12-07 19:43:30	0x5c8d8d584e74160716eebbfcfbed8ce26bd3dde16508ca017b648cdf8b1f167c	+ 200 USDC	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:44:15	<u>0xb902dc103074caabb39e c3407d517aad1b54fe60ab 6b4c2d9c0196575953a25c</u>	+ 1 TN1	✓
2	2024-06-09 14:31:40	<u>0x2d2f7fcb06bb82e58136 606e5eb0f9a92e53a67091 f24be3e8eb5fe40eed4708</u>	+ 1 op	✓
3	2024-06-09 14:27:30	<u>0x35e6b4fd054b2e6edacd 747b979e5e88727be7eabf 745f27c93a2ffa071ab8a8</u>	+ 1 TN1	✓
4	2024-04-25 00:57:20	<u>0x7e308a0993432714b2da 9db92882a13ba7eabf20dd c571b8215952c80bb35158</u>	+ 1 10 ETH	✓
5	2024-04-25 00:57:15	<u>0x08a49ecba9afc1f0d3f9 4389dc841097375055afcc 48bc5a838c86651a45069b</u>	+ 1 c2.com	✓
6	2024-04-24 15:18:20	<u>0x540a37b5aaa20a3695a7 6789272cfb4e0781174303 df25896186269f5b2418e6</u>	+ 1 10 ETH	✓
7	2024-03-08 13:41:15	<u>0x2a1646a9cfbbc74cd0e4 a677e81b972f987e715882 7f8a00ace04b996c6f4a39</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:08:55	<u>0xc8cfe9f32df0a57270ec 63490fd3119b11a0ad3995 2593cdfcfeaa88fd9560f285</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 22:32:00	<u>0xa00c59d988bfce17c1a2 4b9c2557abc216c5d12fa5 0ec52300895e39b9897807</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 14:48:55	<u>0x1fa928a27a353fd7526b 6cef1398469ab505ed2750 3240e4ea6d41858e6d1c63</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:56:00	<u>0xfad9e09f33f4f02e0e0c b2aef5bdd9070f3dc1b088 639de5401421c286755f89</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:58:30	<u>0x8c8fefedee8c77477021 07c8c1fc844e8516fd9cc2 af7c45ec6d8ed63ff96f79</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:28:40	<u>0x927a025bf0cbb522c6eb 193274ae5676daf6fd4275 1d2282da022e9091bba114</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 06:16:30	<u>0x542b45401b42a1a448ec 640983df224fda76dc3ed1 32cb35b13e60e99ad78409</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 03:28:00	<u>0x3a1bf7c36d6b1ba06b1f 4264fa188b1d81034cdd18 0892b6bb50ee9eb0ec0679</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 02:19:55	<u>0x53ead0f7ebbd6be023b1 c21e19aba8848d93eb3784 99edeb0ee769de7b731715</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-25 01:22:35	<u>0xdaf4b04ba85d0386d506 932033c0712bb7ff7a91d7 27bdd25f90314cbb555616</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 01:17:05	<u>0x5c6c9195b358628176e4243aec9fe24491eccfc74a0ffa249f14cb936393d133</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-24 17:17:05	<u>0x85cc921120fb0fbdfaff1c9cea1273dc16da98f1910f95314c738b53c3c6d781</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-24 16:33:35	<u>0xaee9b1d4eaaaf1588deea8a38b937e0944b64a47e6800c2790cb117bd5913a8d3</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-10 00:59:35	<u>0xd49192cbd00703b0557e140ebaebb78f22e559a1f0ff74cb77bb3501f4270a95</u>	+ 1 USDT	✓
15	2024-03-09 07:54:30	<u>0x8b676b2983b993a156f8818a3374352c3cd7086417c66dbd88fa8f57a9284623</u>	+ 1 USDT	✓
16	2024-01-05 20:44:40	<u>0x3c46ddc6644233a4cc30081f6d618b37a70c8b5e0bf88ad8cc03babd4b737a76</u>	+ 1 Airdrop	✓
17	2023-12-09 10:18:40	<u>0xcea41a3091e6d8649d6e9c1a85a004151d4e33944aa7b6c2677eb597e58456db</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 10:16:35	<u>0x06f3a227476764a524da b48e5088a2598e9aa5b9176c471fecfb8da28f3bad6e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 10:12:15	<u>0xeb904ca873a5170719cd29eb5dc1288732be7f094bc981f15caafd8232170f7f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 09:36:00	<u>0xbbeb05cfd35ff4852b46594d59986971823f6fba0cb0f75dcbf1d3edd96f60455</u>	+ 1 d.net	✓
21	2023-12-08 00:01:30	<u>0x954e3ac13d3467b8a754c41e77ecba3935614bf4c26890675bb8f790b8ae00b6</u>	+ 1 ''	✓
22	2023-12-07 21:17:40	<u>0x72778183aff399ae734b13520b0e0da44a41d0841f85d4b81f97364e9cffdf83</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-07 20:04:25	<u>0xed011b7083eeb8a434944dc58c9bbd61a810956b6f2bb4c6cbd070feea62dd15</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 19:43:45	<u>0xeffc704c2d37830ea1b1f5c2337c2ea6eb97a190de74f48b44d9f9afe6105bb3</u>	+ 1 NFT Voucher	✓
25	2023-12-07 19:43:10	<u>0x47eb756508ea8a1d36858f5923ada65e40aab50f33a5e748c16cd65e0ade027a</u>	+ 1 bnb-drop.xyz	✓
26	2023-12-07 00:17:15	<u>0x3e9d86d5b29eac228f805b25f0c8b07b7a4a28b574c1c66b99be0bb7bb5616cb</u>	+ 1 r2usdt.com	✓
27	2023-12-06 01:38:25	<u>0x951a442f8c88d57d6ee6ffe8a7f2ca7330b23ddcdb980f16a0937bfd3e3fb800</u>	+ 1 ''	✓
28	2023-12-05 23:25:10	<u>0xedef7b562c16e5474327ef451e1d542f37ba0caa34436176c3cf1f110046af21</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 02:12:50	<u>0xeb862eb9380deeea9c55 ee13e61f89ae2e8912c517 6cf4ff802075218b0ff06d</u>	+ 1 Visit usdtevent.org to claim nft	✓
30	2023-11-24 03:48:20	<u>0x2e703276b669f2cfa33f 9385a13f4a7caa1d8a9df0 8eef26e69d314baf737daa</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 03:44:45	<u>0xd249a01518a5f7845dff 2f7e7f75291c484dc72bb1 45d782f36cea237079d554</u>	+ 1 dt.org	✓
32	2023-11-24 03:44:20	<u>0x2a35e5d90583c16fc213 a9ac03b33e68db52cda4d7 5518f677e75062f3c13daa</u>	+ 1 reward-usdt.xyz	✓

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