


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 08:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5d01acab7cd6b13f9c86cccef4b84794b89f9dc5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:01:45	<u>0xfa7791f9058517a904ae</u> <u>a9fd2934a785cfaff4a0e3</u> <u>247064d79d5b08ec86e4c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 12:01:20	<u>0xe398147cfe9b92d742a8</u> <u>fe818b7f19e47a786d2869</u> <u>dc96ede0da45ebdf3d4e53</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 02:27:10	<u>0xd601c0f0d79a4ac67369</u> <u>2f7c633693ab4abf9f9176</u> <u>2f40b96b315a02f70c6bc5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 02:27:00	<u>0xdcc5d3574771c67a9650973d71018ca4a514a3f9f8519daa83bc1d5d21710e72</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:41:55	<u>0x51aa354f3c417a4979b1f0e9e1a7139497015e39f7e8f606b7abbf90c0ef7622</u>	+ 1 op	✓
2	2024-04-29 11:05:05	<u>0xff3ead813ce0f4646606bb0ac2947cd80ca0ece0ea48ec0f220475c0e440370f</u>	+ 1 d	✓
3	2024-04-18 19:13:05	<u>0xc125308fb58dcec78597fba08dd458290f587b582afa637981cc9b00e857e851</u>	+ 1 50,000 USDT	✓
4	2024-04-18 15:35:35	<u>0x3be4fc3f2a9745b20091050302b2cc7b5f3043cb19940ee67dc98667fef5f0a5</u>	+ 1 3 ETH	✓
5	2024-04-18 15:35:25	<u>0xe9eb3ce6a58f92472ef5bab5499b8f3891fb6e803b34a148e48a54131447fc2f</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 10:49:10	<u>0x2487676d6bb0241981ff46aec117408f508fac7fc8f35b6385f453fdaa7f7aec</u>	+ 1 50,000 USDT	✓
7	2024-04-12 16:58:15	<u>0xf0395a0e3cb2551fd54c1f7c59f658cbffd1bfc562d5f2aded27fbb4e0376c6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:03:10	<u>0xf050b111d183141aab8d2e50de7bcce4e536f826e3354cd1c8ed257171b4a817</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 08:02:10	<u>0xd23362ed33bd8c141324127b0d75ff8fc3d5903381cda6fa3ed41e1aa1de985c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 07:58:20	<u>0x7dc5ccc564f206a7f13bca1b881dbe26042266ae8deb6088cfac9648edad1e10</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 07:58:00	<u>0x49f9f0c268a51bec23a2416cb199f6e497232a8bead0b85cea0978f55eb9631a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 07:56:00	<u>0x56b0a45b503714d2c9eb3103b5d601fac3a6a147af44c429a9c28ecad60b18e8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 07:41:45	<u>0x2535c4fa3a64b8cc8a55aa88a0cf02888956852eba10ef597325bb312ec1f187</u>	+ 1 ether.com	✓
7	2024-05-09 12:10:00	<u>0x393a42a9e57adaf3af6f6448daa83c7666b1530678c9a0635d88777eb19a0118</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-09 12:06:35	<u>0x92fe759f25ab89195df44dcd0f89a0f0b5e87bbf19096e688e44fece6f41ae0a</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 11:50:55	<u>0xc929f5c499f357a1728d54dde67150092fa9c6886b0bcb1aa348cc9d79ac1990</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 11:46:35	<u>0x88c3fa5d38721a99e8c7dcb08aa23d19368b91a18230bdb9393cb5925670495b</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 09:30:10	<u>0x5d2e5c526bf1a36182421ecb0e233aa4a83b7e7761babb18d0ecf6b8173faf72</u>	+ 1 NFT	✓
12	2024-04-18 15:38:55	<u>0x87e306ea1f49a1279fb1f3d3747e58db1feffade87dc79242b335209ce1b6c43</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-17 09:07:05	<u>0x420e417def91ffc7f46934702468509a4b9cd9c4541b5c0cd9b3a566a0909aab</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-17 08:56:15	<u>0xdd418a05aa4fd215caf54a646806aff07cb9f73629211156afa6aeb1b53bcedc</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-17 08:50:30	<u>0x675e1ddfc98cd3212834a8ac5e31492a2b077ea9c68c299c47315f241c522ce1</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-17 08:48:20	<u>0xbbc8e0e087119d4c91a0adeb746447cf273255436f8f1ae9e84fba7eed60f285</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-10 14:48:50	<u>0xbb0ef911ba11e33cbd63b3f2d353996cad58910f7d32158274f1a48faa45f044</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-10 14:34:25	<u>0x48cd5fc786d50fc4254495b40cabebc45d72b5dd2030b47d3c19dbfd329b3c3d</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 14:34:10	<u>0x46cafa35d625774788d8</u> <u>1cce60c946d77fd32bad56</u> <u>7f7201e99bbd8fcf514116</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-10 14:33:10	<u>0xcbbdc8a01588183792a1</u> <u>867af58451243821072710</u> <u>d69ebf14f996ff26d8ae49</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 11:41:50	<u>0xed9c86f13b069fe65083</u> <u>142a0c4c6b22f8b3f22706</u> <u>1109bb8bf1a37e179595cb</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-04 07:46:40	<u>0x2dd33db6f52c9ed81a41</u> <u>e59a58cedf560f9a35be13</u> <u>5eb2222ce25ce60fb71f9b</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-02 17:27:55	<u>0x29ef64a716573bbbd8c7</u> <u>82e7d6482fb39722980037</u> <u>6c37bdfaa6852e6b575a43</u>	+ 1 NFT	✓
24	2024-04-02 17:26:55	<u>0x87cdbdb4df8413d5724f</u> <u>cdb8d3783624e59a8dde74</u> <u>7872cec2b218ff878343d1</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-02 17:26:40	<u>0xe369f3e179fbde982ff2</u> <u>734cd53ee42ab299749814</u> <u>594bb3ab44576da84a2b73</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-02 17:26:35	<u>0x13355cca456a876b3fc3</u> <u>7aff362d1f745a1e2a154d</u> <u>ca38e3d7acdab395f8cf4b</u>	+ 1 Reward at shibvoucher.xyz	✓

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