

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5ed37ace7fd43bee9d59e5d9647682e8b8a9a7b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
MetaCoin	1 META
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Â-	1 TN1
p.top	0 p.top
Â-	1 TN1

Token	Balance
p.top	0 p.top
p	0 p
LooksRare Airdrop Voucher	N/A rare-token.org
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 BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Azuki NFT	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:42:35	<u>0x69dbeb754c82f1a6aa00bd836367fad4f0260c004bedb89c3096c0404425d89f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-13 13:40:45	<u>0x4f265605cca1daa9fc7f49e09a1bd9b37a8e2747888fffd82adfeb89dea3bd46d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 13:40:20	<u>0x304e252689e6adc89306</u> <u>21a10f104ccd0540739bba</u> <u>f50b412f4bfc6d6e99b51c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 13:55:15	<u>0xa784791bc1580f59235a</u> <u>41f00722f44dd6ed7bc6ce</u> <u>b5484fa1d66c8f42cd4f6a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:40:55	<u>0x45f0d72b67019051497e</u> <u>561828178f3777d43b41c2</u> <u>4d55312067b37becc96bbe</u>	+ 1 TN1	✓
2	2024-06-07 05:07:30	<u>0x90fd7d14244bacf46bdf</u> <u>3ef9f675d2b0f2fa6a17cb</u> <u>99112e34110dfa56c1d7f9</u>	+ 1 p	✓
3	2024-06-06 13:55:45	<u>0xdfd258a531c6647f5e79</u> <u>fd657863b17b8981116389</u> <u>7acd66af702f17fa65d83f</u>	+ 1 TN1	✓
4	2024-05-21 13:36:20	<u>0xf8b5e5828cf48cac7758</u> <u>73ddb0915173161f001712</u> <u>72750e91f274d168f1f50b</u>	+ 1 p.top	✓
5	2024-05-21 11:48:20	<u>0x7ffcc97a2613e91b3a21</u> <u>397eeeb46e1c95d0154982</u> <u>989df9469d36a505e21357</u>	+ 1 p.top	✓
6	2024-04-17 16:47:55	<u>0x9e1da7c06525c11e25c6</u> <u>8fc309b87db337f1108e92</u> <u>1d75cc626ff4512159b516</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 16:49:15	<u>0x2c0eafd97a9213775809</u> <u>f1fbe4772bdbce9d93eca0</u> <u>e5bbf477246fc0fd83c2d9</u>	+ 1.5 ETH	✓
8	2024-04-15 15:41:10	<u>0x6d5175cc089bce31f2ff</u> <u>44395de6360fa12a93e94f</u> <u>98f07389e3d81c92f99be2</u>	+ 1.5 ETH	✓
9	2024-01-21 05:23:10	<u>0x3e9849134e6c9bb04d32</u> <u>46dc8bf98128d26c5d3d5e</u> <u>1069780ce76c8eb26fecf9</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:59:45	<u>0x82314d71b460c2929b39</u> <u>a36554ba3d7810d6d94251</u> <u>e7fc0f72b6cc3dd558b413</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 13:37:55	<u>0xfe4ee18cc00f321828f</u> <u>e9b216170d0509224e205f</u> <u>83d54bfb2256b19f1ab2ed</u>	+ 1 aim!	✓
3	2024-05-21 13:37:40	<u>0x0dad87d25ba61f22fd92</u> <u>0360bd2716f3a16edb6a11</u> <u>541f9b9fd212de3922f58d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 12:46:00	<u>0x758affb2e5b29b9555ac</u> <u>fb8a081d2e1c2ba636bc8</u> <u>86341d80595a403cbdea9a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 11:49:00	<u>0x10f1552dcd2fc854b2ce</u> <u>a7e4e2460ab6353c101fda</u> <u>d0b09f4eeb46ad0c9cfa59</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 00:42:20	<u>0xbbbdeb1757fa1e9fd7a50876ad073254ad795b918b</u> <u>ff8d5324e2a56b95d4bafb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 13:51:10	<u>0xe0477cde4142e20de667b34b40d59c853033dfe85f</u> <u>a355c1d9292a30e2c67924</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 13:50:45	<u>0xfb15f584f737383a8738cddc3742733eab3544e5da</u> <u>759264ed3dfb1938321386</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 13:47:50	<u>0xfe3c14b3b1226456977da2bb0407410a8dd60d4d96</u> <u>5bb9f4f868c8f63809a27e</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-15 16:49:25	<u>0xe5ce1b78f7da787ac088db215986313edbc9650c97</u> <u>c5189ae1c35778680e188d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-15 15:46:40	<u>0xfc2488889ee767e824ffc99b1a0b6981701b6d5226</u> <u>71ba4e24015921cbe0fd3b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-10 12:59:30	<u>0x7f26614576c338d8fdf3de1478b1eed2982c3bcdcf4</u> <u>71f92b504a770439f0ce42</u>	+ 1 Reward at bonewinships.info	✓
13	2024-02-19 04:31:35	<u>0x91295af107518307ebb6f86cbb2ada7b47cf2a1cf9</u> <u>70eab8fbc8fe05a07c0ff2</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-01-19 03:28:35	<u>0xcb1991696e0a3596d40ba0ea0e655d17117789d388</u> <u>4292775923f8b95687911a</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 18:47:50	<u>0x89fb5f246a35d5270d8f</u> <u>1d96022fdabb53e7249255</u> <u>bd350baf27af343d533663</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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