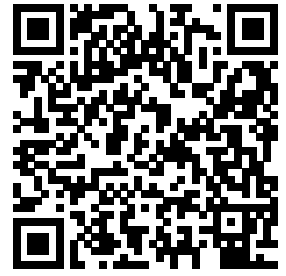



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x615388d99b87bf7150ff8ad8ecc62e1e74ee86f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
Â-	2 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:15:55	<u>0x484549cedac750ec133a c1d945b8cfba69174a147f 414517155186c65e2f580d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 11:28:35	<u>0x7596fc0780164d6492f9 aa45bb7bdb62b2864668dc abce86f624474128e09cbe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-13 11:28:35	<u>0x975d36023e1a8b371428 5188923b3bb9bd32efac40 972a66f55d9fadf87bc71a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 09:54:35	<u>0x6ed926821e0932c0dada 8658da23de61b937e67435 2e580296d16fd4fe7c51d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 09:07:00	<u>0x618a233c32b10217a380 cc3770edd1225d3c452d1e bef56747b1b37ac4c3f74f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:16:20	<u>0x73f96809b3fec9be6bfc 7440fd49d9300285dc7aa5 6f80a99fc8e94e9a1902cb</u>	+ 1 TN1	✓
2	2024-06-13 11:50:00	<u>0x7c920cb15472242c4f35 e39d3fa00bb8d2a6fed08a 70c36aebd25efe1aae7bc4</u>	+ 1 TN1	✓
3	2024-06-13 11:29:20	<u>0x1caf5e3786746f2989d7 57b20f1ee36bd1252f0b97 c07890842276779afb2685</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 09:08:05	<u>0x9298f1b76158b55bf9b75178f1704193945b3e7ec8bbcd61c610c1959d009aa2</u>	+ 1 TN1	✓
5	2024-04-19 05:39:40	<u>0xc8abd222699c7b159da429557be25cbebf25d0e7ce67bac9bcaf8e409517a7d5</u>	+ 1 50,000 USDT	✓
6	2024-04-19 03:38:25	<u>0x3070baf70878057bfbe417271a933535d81bac00a9e4f1c8124c1c2f362934b9</u>	+ 1 3 ETH	✓
7	2024-04-17 20:33:00	<u>0xa10df07d9f5262ec327a5cd04962957410a12b9a780b7f8bc9f00ffe732802de</u>	+ 1 3 ETH	✓
8	2024-04-17 20:18:50	<u>0x57f4de0efcf446ce6419cc9b7d44f815b189fdc42d8154129fee31a22d542f9e</u>	+ 1 50,000 USDT	✓
9	2024-04-11 20:22:45	<u>0x53c86e23ad5deca42e1fca6144f4eade7111228824735be5f29a3719bebf3774</u>	+ 1 d	✓
10	2024-04-11 20:10:45	<u>0xf039b371b52cfa4b3dbc34a19ca24ce4c4297331fcab6823e2319480e36919ea</u>	+ 1 50,000 USDT	✓
11	2024-04-02 23:20:25	<u>0x74587f8ce33191cf6e776db8f514b68adc96caf86f1917c48f59b3dd9c4f74ea</u>	+ 1 50,000 USDT	✓
12	2024-03-17 03:09:45	<u>0x154c64ab4d1449a80d02ddce0c85b16bedd58e044bd10aa7e0d8dca4b97d2de8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 19:39:05	<u>0x9aded7e7321c335483f3833de480fbd8413c15e9250e2ab77fd91dad115f1b27</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:35:45	<u>0x6978753d5f1b1857955c18c549f6b58ca5915f9c3d39682cd21d9db8471d33c0</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-25 18:16:45	<u>0xbe598845a8c8c97fe72dbfb0a50f4de934cd750c60e09899e99e56e87d77497a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-25 18:16:05	<u>0xd674727b263eeaa3ef0742c5d50ca8f0430c587c7c99c72bbc1867fe74c98a19</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-25 18:15:20	<u>0xa7a892765093f93016da7c53611e04077db0c9da7c04168fd2b8cabb60094597</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-19 03:44:50	<u>0x51dc4d6cbbbee9f846cc688b48b83b7ad068704c68220e601de90dc6156367b19</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-19 03:41:20	<u>0x49193e186e797ee5471ea20659b65690419eb260d6ee4d758b72dc0d201ba030</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 10:02:45	<u>0xc87d31786e4d55a63d13aa80ce9a91fc4daf261be00e05cb9c0cebf0f058017b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 06:20:30	<u>0x128c6c17fc8323acd3383393a1dbd195726a0f45901a05d06c3d7ad7991ea133</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 03:05:50	<u>0xe6445879be52f0c30c0f0dce700b843767e86b8e483145e589a97d5cac2e6781</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:23:50	<u>0xbc561489e5746e523f43795c6d81fa12c411e6c74f6c4a413cf2a5ae820d2512</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-12 13:28:45	<u>0x15ccd5cc425a5f448050bfd82729769eb5fea7ff99494703f90467d1d09a9d0e</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-11 20:24:35	<u>0xa33cf1c5add4a16412993e3ed7d10885e62e5570a55b735d7a2ff227eacf07d</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-11 20:12:40	<u>0x5e45a8ef0ad1d448f507ba60b67dea2bbdefd1316ef8f85ca5d6c2b0277eb78c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-11 20:12:20	<u>0x37f83e01af5e2f1bc0ae8299fc3ba1a999306fc39d309ed73d122c2483c666c4</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 20:11:15	<u>0x07c047204129f211a75e5136cdb258801e072a2d8eedb045bc6f626c6c92aa68</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-06 08:31:45	<u>0x9c724cd4385f71b910cef8be56d66053d05e4f654357eaced4fda405fe5031c3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 02:09:00	<u>0xf551053e06fc7f4a89c28f945fcb03ab8ce5ad2772ded86a03cfc402b4280831</u>	+ 1 \$77,587 Random Winner	✓
18	2024-03-29 08:45:25	<u>0x3eb9f60bd0b647cc44bd55db8210bb7fc7872fb1829de7570926911a23388777</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-28 22:22:10	<u>0x2fb1fd84546fe7ad1c011eeb8a9ed381a7cd92ce11ca495df8b53f8f2ca17f7e</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-17 17:22:05	<u>0x9809dfe5ff7aa7073f3b7f0d5105beb8fae2c0a9f9de0c355ffcb5661330b222</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 12:00:45	<u>0x8515bbda5527e4588128040c047bec2f1f7770ca11dfb8d7a85cecff0af3ed6e</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 05:28:15	<u>0x9048ab5830ecdf2772e2519fe532c377f30f6a84dd594e960b34f1f0bb9efc9a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-10 07:41:40	<u>0x6285e80830e597453c074925d75fcfc014e0ec7517dd3af92025aaa36eebb0e1</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-10 06:26:25	<u>0xee4f13d1f8e71cfb31a0bb662241c59c5e9c462b606cb31c51395dc2bc1b82ff</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-04 12:02:25	<u>0x4130e5b7070ba81fbada80a84a2a7fe5c45968b08420ff0b3ded53c1705b3df4</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 11:57:00	<u>0x8d6ae8b8bd535113dc56</u> <u>f589a63d3b3be94934573b</u> <u>69e606c673d9ec30348a30</u>	+ 1 Reward at usdtgifts.top	✓
27	2023-12-14 23:42:55	<u>0x0b1a793600b1a58d9723</u> <u>e657c3bdb616be2fbcafc1</u> <u>03ddd9c183db2ab6f5cf12</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-14 23:36:20	<u>0x91f9bd447848245eccbc</u> <u>c2d4b58b70d9d892d39edc</u> <u>6c4755d0eab6cfbad39481</u>	+ 1 usdlabs.xyz	✓
29	2023-12-14 23:21:35	<u>0x76384026e04c9cfcc35d</u> <u>5b6f1242a7f457b5290883</u> <u>24e01d851547c8d1975580</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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