


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x689c836f8f41852ee52c01432bc566ad2fec0434

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:16:35	<u>0x5326a1b9a5052d6c6b1662f05ec8b868891338648147bcec0e4bf6bbc6fb3558</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:20:05	<u>0x957a09bd38a44dd416df77a19021120227f13ea690d9b9e866bbb0b4e153501d</u>	+ 1 p	✓
2	2024-05-25 02:07:30	<u>0x109a1f16179307e62e10eb72d8e32f90df0719d76f6e09749657e8f9bab5730</u>	+ 1 op	✓
3	2024-05-02 06:13:35	<u>0xa14a81937028545c9819588265b36d183bc72e7a563f67426b7c1dc999abf582</u>	+ 1 10 ETH	✓
4	2024-05-02 06:13:25	<u>0xe36f1c9862ad871d677edcc81321c546f4b250a74e810adc42ae05d0e8d15d5c</u>	+ 1 d	✓
5	2024-04-24 06:49:10	<u>0x1232db57ff22b286e8fd90318d8fda5b70c1ad19893e9b20ccb9413d407a5c5b</u>	+ 1 3 ETH	✓
6	2024-04-24 06:05:00	<u>0xf2fcda621135daa4ff4af2cf2d552c1e3c4c75e4c21999492ef77255b6e5ed48</u>	+ 1 c2.com	✓
7	2024-04-21 11:35:15	<u>0x71a0d4dd6682d07c0a8cac19128c97843eea28efa010cc76b61ed02acf885bf7</u>	+ 1 c2.com	✓
8	2024-04-18 10:06:05	<u>0xfa01e0e457136de943e13809d3524ffcc755b90146331d69611e38ee14d3c254</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-15 01:56:30	<u>0x8f25ba6ea43a128c177abe27a1ebb80da506cad288d19341028ddfd866434ba5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 13:29:30	<u>0xd641a34a355f954a6c80</u> <u>3eac40c9f4cff44937b080</u> <u>97c1b79d20f49ccd93b593</u>	+ 1 50,000 USDT	✓
11	2024-04-13 02:34:20	<u>0x9b5f8091fa9267e39c49</u> <u>9fb3c19f93ec38b661bf30</u> <u>8c723f6d04ed4fbd26e158</u>	+ 1 d	✓
12	2024-04-09 01:59:55	<u>0xaa258ff053db995ff80f</u> <u>ac889958cf87b12197f285</u> <u>6ab3a9724d1d0061f51d42</u>	+ 1 50,000 USDT	✓
13	2024-04-08 01:35:20	<u>0xd0a7ff61c8b4494ef28f</u> <u>931df191d8fa4ba25b3672</u> <u>d63f38c7568af59f1e18d3</u>	+ 1 d	✓
14	2024-04-07 23:56:30	<u>0x91e01a97d27c162d8506</u> <u>f742b41e92b67f4280817e</u> <u>e7b97eae19e10cca5f3769</u>	+ 1 d	✓
15	2024-04-03 01:36:05	<u>0x2c02aff32f328a0fbb8a</u> <u>0c488fa828e39a00656e51</u> <u>26ddfa7e11294dc6bbcb90</u>	+ 1 d	✓
16	2024-03-21 03:13:25	<u>0x59f8873ff1b3a7f63560</u> <u>6238408f4578c9645f2a7f</u> <u>781687e09bf475cc67a39a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:07:10	<u>0x8b402f2533aa7449849c</u> <u>83a45ea5779195ed18d20c</u> <u>f35f8c3294bc6d8a24e9ff</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 17:16:35	<u>0x02e72eeecdec72ba3b3e dad709ebd1994a48c1facb 51d522d7ec2b9ba5994f17</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 17:08:10	<u>0x342a5ee371e0dc374bed 747d6dda0bb16ef032a694 69ccec53fdb5e02eb078fe</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-13 09:11:20	<u>0xf5057970990c1d3702a8 00c412d337d7a189d44eb1 7f4881050cc715f422f3c8</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 06:42:40	<u>0xa2941c2ecd3a737678e9 2820140f9af3ea350bd1e3 fc1b526d4b287ebc2054e7</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 02:44:25	<u>0x1bf78a75660c99ca1d15 d0b46fe0bed5a4a7273aa1 3d3b573ac5001dd0f9480b</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 02:42:05	<u>0xf57d4929bf3ac70e4057 785f9963d0591a2d2dcc24 9ec876602f2952679e8cdc</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-13 02:38:55	<u>0x73934fe2c212f32f6bdc b581090647311d5c49e78b 2462155a3c4ef160102373</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-13 02:38:25	<u>0xdaf55cfbb9e77588bea4 fa795f27b5d4b4662a350a d43fa6f4655c0f0921ce7a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 02:37:55	<u>0x5e993b49bc0299d5b20c 583b3132da176a57130ba2 6440519671b0247d595d51</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 11:09:50	<u>0x8a8f03b98b7dd83862f89b881877be99ace8ce97d0347905920e824c59ade597</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 01:38:10	<u>0x4366c4de886dd342a4bfd73e9450c1dec53da50171cd93134e11a17373b0d6b6</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-08 01:38:05	<u>0x5e536771ef4828cc94dbdde133a4542ce480a4e89b09b9bf7bd9ff2a3700102e</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-07 10:04:50	<u>0x61cdc95147a2256eb3cc7f2a33bd529dd27b1986d8048dd4cfed4302cc1001a6</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-05 04:40:15	<u>0x4a0f27470175bbe728a9f5d1cac0d473abc1b7269bc3e5a1327f81bf9a53e612</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-03 01:38:40	<u>0x5fc49508372cc672b63ca08d7c0d1732a16437b64a4f99fdc7ca02109f997957</u>	+ 1 NFT	✓
17	2024-04-01 06:52:55	<u>0x1d1ebee6b3a577b3a9f7d347f04b3d2eb50951f448304298d2aa3b08ae6c57ca</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-01 06:30:55	<u>0xf239fd6dd6ef35eaa39af156e66a192651efacdd266b0efee13fe731c71746ea</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 06:13:20	<u>0x994a157851e33648ff43382799c09c50588251d348a50f198121fa89a546db12</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-01 05:37:45	<u>0x8ee39b45365a22635b39</u> <u>3898f22fbe1241eb06242d</u> <u>a8429fffebb82dfb54d3b4</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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