

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68bd619a30391f817d80acd0922c33a366ba8737

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIBË³ORG	2,465,000,000 SHIB
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
t.xyz	0 t.xyz
# usdc2.com	0 c2.com
yz	0 3 ETH
op	0 op
op	0 op
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
'	N/A Reward at BoneWin.com
Â-	N/A \$97,856 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:34:20	<u>0x993c67443e085952774f3b7fb289fd5e32b2b327d1c410111d44454088d1deb4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 14:33:55	<u>0x395fc2058400351618d848457a0ed4d1d8feb8159e687e99dc0cb781869e3c14</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 17:18:45	<u>0xd4e293c8927febef859d531082afa9b58ee7238916817c0f2d9bc3768464302d</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 17:14:00	<u>0xe62c9a8fc5f84643a1a1e6b0e5355d58ae46c455454d8b5c5577c0e1232e31a9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-12-03 06:16:55	<u>0x8f365e3be918fbec7313f16e1f730c4b3b68737dec31066583b5f1c249010391</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:34:10	<u>0xfc36ee7c66833c060ae2 b909f528b133eaac99b367 a6051046951a36ce99f995</u>	+ 1 op	✓
2	2024-06-09 11:21:15	<u>0xfa9a33080f13ffc13677 41647bfa6bf1d06fd0816e b886608288b107def5498c</u>	+ 1 op	✓
3	2024-05-14 03:37:40	<u>0x679ed56cae4ba0d7f3d1 500d36bf1804c09d5875b7 55d5bb71d9097100400773</u>	+ 1 t.xyz	✓
4	2024-04-23 07:23:05	<u>0x3d864419440b2605b097 4e56a2b8da6695d20737a7 1d39af7f3bfbd0cfdcefe</u>	+ 1 c2.com	✓
5	2024-04-22 12:22:30	<u>0x651c63cfc21bb47c63a6 f57783028253c6df06ae2d d644828c441f607d1fe26c</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:36:40	<u>0xe148a24ee79c79a8b82c 682ec49c7517c218e1b343 1b41231e721dbad930870c</u>	+ 1 ether.com	✓
2	2024-05-14 03:42:10	<u>0x05f93e27ac40d915fb4a 1fdbb51622cab7677174e9 52b908cda6dce40c3399b0</u>	+ 1 Reward at flokhouse.top	✓
3	2024-04-24 04:18:05	<u>0xa185c7820dae511bc62a a93b188e392a09cb3cc4ee e0163bc14b7857c2661d92</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-24 02:01:20	<u>0xc251db0e82015761c6f4 221c1986a9069b6113f84a 461387c4f8ae291a7b51b8</u>	+ 1 \$97,856 Winner	Random	✓
5	2024-04-23 22:21:10	<u>0x9a5c9b9c8c6f0852dad3 1ac2f792aaf754d7c4d95e fad6cbab961b34e1b6e04f</u>	+ 1 \$97,856 Winner	Random	✓
6	2024-04-23 18:57:40	<u>0x00449016c0464635d526 e12cd983a8027dbe2381f7 2d8d6293a2c47ce363ff96</u>	+ 1 \$97,856 Winner	Random	✓
7	2024-04-23 13:20:10	<u>0x977c15a0b0f072a27cbd 407e08d4c74e6fe48fe3eb de8918894dc5fe5252522a</u>	+ 1 \$97,856 Winner	Random	✓
8	2024-04-23 07:38:30	<u>0x241af672af6fb5657a8e a945b98530bb49a978e58f d72efed1284bd7a7f67f22</u>	+ 1 \$97,856 Winner	Random	✓
9	2024-04-23 05:36:35	<u>0x1be24f5d7a63c05052c9 fc014772b8077ab17fff79 d14f7d28cd725df0036670</u>	+ 1 \$97,856 Winner	Random	✓
10	2024-04-23 03:08:55	<u>0x2af4e6791f2df62ed8ff 892b90d2203a2a480db035 33fde441e854556c490b4b</u>	+ 1 \$97,856 Winner	Random	✓
11	2024-04-23 01:44:05	<u>0xb8763dac45c8777e554b 8b52a4d3f23d2a32707757 19a4db5dd91240e018f94e</u>	+ 1 \$97,856 Winner	Random	✓
12	2024-04-22 23:50:30	<u>0x8fa94c91ab105d76d5ac c65a867a2aaf8c9e10f514 d88e14caa1a024b43f6abd</u>	+ 1 \$97,856 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-22 22:15:35	<u>0xe6b7ee9991167de2454a</u> <u>57ef5fdd130b8f8e19e2de</u> <u>22b02dd891f23520b86542</u>	+ 1 \$97,856 Random Winner		✓
14	2024-04-22 20:37:55	<u>0x7546c11b69afedf5c865</u> <u>fdc777e80ecdd10d44bf83</u> <u>fee7ad1c1ef1f3b1fa317a</u>	+ 1 \$97,856 Random Winner		✓
15	2024-04-22 19:39:45	<u>0x377ca9ae893991fb0750</u> <u>741c1b3e3ced08042b3a35</u> <u>1612dabead432102d97e97</u>	+ 1 \$97,856 Random Winner		✓
16	2024-04-22 18:30:10	<u>0x7aa983aeaa8869e3858b</u> <u>11b917c7fa0e8cf581ff56</u> <u>20ca816a4618fd481b7373</u>	+ 1 \$97,856 Random Winner		✓
17	2024-04-22 17:20:25	<u>0x59e3c13bea88b2bf2c2b</u> <u>54f55a45a51756f55154f7</u> <u>7c1a33cc54d8d8827d23d2</u>	+ 1 \$97,856 Random Winner		✓
18	2024-04-22 16:23:30	<u>0xc38de22573c66b269de4</u> <u>8117af68301f2699a6bd1b</u> <u>b32ca8a33c1454be4f72e0</u>	+ 1 \$97,856 Random Winner		✓
19	2024-04-22 15:48:50	<u>0xb5dca4fd8faf2383aacc</u> <u>39361692c0f64e440a25ba</u> <u>f2798a86c1f81d71a7fade</u>	+ 1 \$97,856 Random Winner		✓
20	2024-04-22 14:17:15	<u>0xc6f0bebabab0bc3d9af9f</u> <u>65dd7ebc0546ecf2af0be7</u> <u>9c88d87e50967fd923fc57</u>	+ 1 \$97,856 Random Winner		✓
21	2024-04-22 13:48:10	<u>0xe2335c0c0f3069ddb5fa</u> <u>a69b4122271689a0b81439</u> <u>2daee3fe1adf9afc3de3c2</u>	+ 1 \$97,856 Random Winner		✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 13:27:35	<u>0x926653038afc7ec4fe23535a335d07566fe9de6fc9c62cbb5c36bcbd75124be1</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 13:05:50	<u>0x5ce2d738cc20044f4335d5ffedb931e75238561c5ef08a4960915a728ba33f88</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 12:42:35	<u>0x62c700b8af4ae083d43a7aea490f5b906b70145304b6ea39eae383aaad1fa977</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-21 13:20:40	<u>0x1d9d3d494df98ed8bacd2634d57e7381f0e2ffe82f58adeaa3510b22b56ccb73</u>	+ 1 TOKEN	✓
26	2024-04-17 17:48:05	<u>0xead0ebb49a0fcfdd52cbae91eb40660af407200e08554175f329feeb24f03815</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 12:49:10	<u>0x2f8168e993d9a8e9905a4dbf297085e91a2ab28a5bbb89d304bd43e93a659b7b</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 04:03:00	<u>0xa4fb0b4d8213dc706df202b1cc17953b51735d60466362d77e6cd88fa0307f7e</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 22:57:15	<u>0xfe52b397a8fc7dd29b23f50b76d51d654b8cd7a95bb5d6a637295592f3f84d9f</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 14:09:45	<u>0x5d7be37398667ec3819479c40114dadbb97d9859b8c6f3b7a1efa27bd289af42</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-16 09:09:40	<u>0x5ce7429778a5734aa9c1 b044c3414a70f8226106c9 b12174e9be9e4eacd5e1bd</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-02-07 08:50:00	<u>0x5d12405a8f091dd3fdee 68ddd6cff5edaa017c3bae cb842a7cae374f42d6f4f7</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-29 00:35:05	<u>0x09aa6c166e4903ada15d 3551d95248a2f067a2eccc b3553cf4235005b7901278</u>	+ 1 C	✓
34	2023-12-30 07:13:50	<u>0x5f113c4559d6bde07e47 c3cf7c1f6ae1dc05810261 2b0003edb03c18a2f372e3</u>	+ 1 ether.xyz	✓
35	2023-12-30 07:13:45	<u>0xcd30ba7a29d448fea5 b993a067bde659a140a26d 7c600b96914a344d639f26</u>	+ 1 Voucher	✓
36	2023-12-19 18:52:50	<u>0xbf55756b06d73c964be4 331d59c77ae3b3b2e6bef4 9e60f8a80b5b8efcd489a5</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-19 18:45:40	<u>0xd6b6c2808c07c5a0c462 6982caa53ccb6d7582fa be996fe1977e9c120071dd</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 06:22:05	<u>0xc16c3c8497dc5b192c75 76ddac78cfef11efd1adf7 9718e0eaa96dd471c9c05a</u>	+ 1	✓
39	2023-12-03 06:21:25	<u>0x3db9208bb361fbae6ea2 8266366cdd8fd9a52f0b2e 8c39611745608308ba5274</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-03 06:20:45	<u>0xe5c9c114a95d9389119d</u> <u>54aadd819ab0af14b89933</u> <u>03301463a365af7a797dd1</u>	+ 1	✓
41	2023-12-03 06:20:00	<u>0x1b3680c580ac96cad9b1</u> <u>bb24b297bf69decd564447</u> <u>03c618e47fdfc5a841ce46</u>	+ 1	✓
42	2023-12-03 06:19:20	<u>0x07d7e228a4083c95e794</u> <u>a77ff918badf0f2a04d2f6</u> <u>0afc85cf9de8a79ec43286</u>	+ 1	✓
43	2023-12-03 06:18:40	<u>0xbc9bca4f6b88778f4328</u> <u>985f662269146a7f16f3f5</u> <u>bfa1859d082afdc42b0b26</u>	+ 1	✓
44	2023-12-03 06:13:00	<u>0xd147cc7f34d1cf7f8c89</u> <u>3ca4d6dbfd8cd4ed866a7d</u> <u>37c7a88d015c5a0bb6c3fc</u>	+ 1 .org	✓
45	2023-12-02 06:20:30	<u>0xc15c051dc5407ab5978a</u> <u>39c509c0176b134ec578d9</u> <u>465a3073497eed284440d2</u>	+ 1	✓
46	2023-12-02 05:38:45	<u>0x1b9fd25395c14c226c9d</u> <u>aac71fea0c395833665f14</u> <u>c54e15e075d7a0d242fe5f</u>	+ 1 org	✓
47	2023-11-04 13:27:50	<u>0x336a4cfd1beb12fcc684</u> <u>c941cfd15ed487673c7c9a</u> <u>43f71634c37e4dba365e30</u>	+ 1 \$BNFT	✓

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