


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7532467ae4eaa4b95659e195c66e74193c9f9786

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! BONE	100,000.000000000000000000 REWARDS
p.top	0 p.top
op	0 op
p.top	0 p.top
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at bonewinshib.top
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:37:25	<u>0xd9210fff60947c0ad4a7 deb0a48626415008d1279 37be82e2535e567b825707</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 16:36:00	<u>0xe083546a45c41c26551b f316fd46c6068678f1e390 89907207b78af389f8de70</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 16:35:50	<u>0x9ec2ac80f115a94eb8f02e32f08c04cacdf93db36d54c376526c2918cdaa6eb3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-05-28 18:07:35	<u>0x31cb52402255c18ff3bdeb225f1fb4e907180e02c7b0d24e4e285338010fb678</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-21 16:24:15	<u>0xc0bda1a354a1e92149633163807bf45e713984f63e8983f0e04529ef7c19d97a</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:36:00	<u>0x6c9a091503ff6e84f21832fccda78997720ddccda0b3730a69eab26bf92df9d8</u>	+ 1 op	✓
2	2024-05-28 18:06:55	<u>0xfa5ffc4ccede8600c5fb6b7f1be16a6d631183645eca0d74c1b228520f9c3c02</u>	+ 1 p	✓
3	2024-05-22 05:40:10	<u>0x8889f3099a9d1e0f2b1a5cb29c370144a63a9b29a43186f000becb02639725a7</u>	+ 1 p.top	✓
4	2024-05-21 16:14:45	<u>0x51cd14fea728894bc7adc84ff99d506f125a41c76bc0847c4f8ec942a16d2642</u>	+ 1 p.top	✓
5	2024-04-26 05:45:45	<u>0x89077869214b8d699342ecd12716ef3d4bb58a9fc77f36440f0b22d0e7c961c1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 05:45:20	<u>0xd6ee2d35fc17b133eecc</u> <u>8f60b23629ff5c34cea48c</u> <u>83559e99495e239d16bf45</u>	+ 1 d	✓
7	2024-04-18 10:14:45	<u>0x3f0a3a71f36692d57729</u> <u>3ebf8b9a8563b2e98fdc29</u> <u>432c707555187639830631</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-08 09:56:10	<u>0xd9ab51530c4a0101d749</u> <u>904dafd857a2a85722ad43</u> <u>50325d4263fc79aa1e13f8</u>	+ 1 50,000 USDT	✓
9	2024-04-08 09:55:40	<u>0x98e814f3b0773bf20ff3</u> <u>b420225a2a663bbf169970</u> <u>f5ede172db82605019f880</u>	+ 1 d	✓
10	2024-03-30 16:16:45	<u>0x4a3b9cabf280bb1bd47d</u> <u>82fbeda74fa30eb43e730</u> <u>13e80f61e65ab5d371b6f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:16:15	<u>0x70cc704bc33e1af22b2a</u> <u>6c5a7c000de654469f7c5c</u> <u>fa146b4da50838a49675b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 18:08:15	<u>0x1e0c0ddbada0cfe2ac722</u> <u>82a05eb596682dbb215227</u> <u>3d4b0ca0cf89ce967eb7aa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 05:42:20	<u>0x80648936235acce24b61</u> <u>234b89eb1ba34ea66f0240</u> <u>2cc6ed32b0b05eb082a824</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 16:49:40	<u>0x459ff550d9e155bda0ff38a140d734218b76af5d394862e6f77c4a350c40e12a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 16:33:15	<u>0xaa684d49d7afd842567698e8b66d9e459fb570fcd3242c1c704138c76c42c71b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 16:26:40	<u>0x009f8f5297171bc1c5a93371251561472da2085b883a90a50bb081ea320fb0db</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 16:26:30	<u>0xd5b9c7d31b98e2cc317dc5026cab55df4940f54b5c518eff77ee5fdb0be0efb3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 16:24:00	<u>0xde19cac5feb0fb032585bc8790314c8738a2cdfc5a4247153d6e1f5ae0347ed4</u>	+ 1 ether.com	✓
9	2024-05-21 16:16:45	<u>0x6a186483edcce405d1c3c8b3da4f965bd0f3487e3e66c59b177f7ebcd3bc9f19</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-15 17:39:25	<u>0x61b906a070443820e26696d7394ff3920a8d617e9e843b6b909b7a2af198b1bc</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-11 11:37:15	<u>0x3bff9f0f3c491965fff9c2aa7bd6290243d3ca5859198a6ec2679701e3ce76fc</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-30 04:33:20	<u>0xd3db2bf4f8cdcacda8b9de5a1660af793ca0e29b3eda838a64d57c468c785682</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 23:51:05	<u>0x8ddaa8c7ae585de90ccd831e85f3aaa5a2ec6510baa6dc99b6bf8faff83edb8a</u>	+ 1 NFT	✓
14	2024-03-31 06:41:55	<u>0x291a0abbbe4398e6984cb4a1990664a2089741fd96987f7d6225af02dd40cf80</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 02:14:10	<u>0x5e78880b1e29395d949c788b75f2e4c95944621cd14dfafdb56637ad242af5be</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 22:37:05	<u>0x32c9c12213e3a85078f24e7d052fe8f1d94791039fcb417a03b2f71563f1d66c</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 16:23:20	<u>0x630659efd204d154530254c075853273aad69e9f05cccddf1535729dc2fee2bc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 16:15:00	<u>0x6110704806c282513812f9bed763f9ff6ba17c9d061ad07a4afa154399b36781</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-30 16:11:45	<u>0x7f140f89c6db2e92a9ead8073fed09f096599fb44b896d1c05a0933378a4fb9e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-30 16:10:45	<u>0xaac62b6307c93aa3e9a393a36934619bf92bb5999992d97a21451d8298d15765</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-30 16:10:30	<u>0x365cf6974e320f38442ed59af7545f854cd505e8e19caf0fc7e2ff5d032af4f4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 16:09:10	<u>0xceca4c5ae39af2b1b37b</u> <u>dd5f092e58936682eeb528</u> <u>53e732487e398b1251029d</u>	+ 1 Reward at USDTwins.com	✓

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