


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x773f94417aade659142344dfc21c0543b0fc88a4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
top	0 top
yz	0 3 ETH
op	0 op
# usdc2.com	0 c2.com
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
Â-	1 TN1
Â-	N/A Reward at bonewinshibs.info

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at flokhouse.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibone.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:17:20	<u>0x2ab2a150ff3398f4fd8c a45d4c32f48280560db0e4 edbe6b7c15c911318e0a98</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-05 07:13:50	<u>0x9cff8b3a27c28f89ed20 fca35fc7305ef51ad867a5 5caf8f6b0978002a90b1f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:18:05	<u>0x8755e109d4d227ac5e21 948e272c93b70bdf66d784 e6030a6ba8ae6d8bcaf237</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 10:17:20	<u>0x419d335f081b08dedc58085c2aabf6d395a3760c0b99df5d4130895eeeeabe75</u>	+ 1 top	✓
3	2024-06-05 07:21:50	<u>0x55831fafed09b203271118183de3226f42c12fa67c00fac3f1fa445ee2246699</u>	+ 1 op	✓
4	2024-05-28 06:20:55	<u>0xdba31f3ee54cad2f633322aeff61b05a2f679024e18005265cd6aaf9a2345cbe</u>	+ 1 p	✓
5	2024-05-16 07:31:50	<u>0xa773b5a8aaa4054d11641c4def57b46037fdc5217f017693b42407ef264cf200</u>	+ 1 yz	✓
6	2024-04-23 18:42:55	<u>0xaaab878e9b7af800d1b55de529c7ce8e81150b294eef6e032381d201f48bee050</u>	+ 1 3 ETH	✓
7	2024-04-23 18:26:00	<u>0x4996924cd3ee5b0903d8f8fd78cf46de7d88c3d156044b2fbb1fc51c240b1d2c</u>	+ 1 c2.com	✓
8	2024-04-14 10:39:45	<u>0x9f890f8f1d2ba124cb6dc79ce901248a30c3c30aef9ebea3c95bd48e6948b07a</u>	+ 1 50,000 USDT	✓
9	2024-03-14 12:19:25	<u>0xbc9100b0a0860394ca985537824f62b3aae77a66d59c21ff535c52563b6c0cc7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:39:10	<u>0x3c40980b8363079f028b</u> <u>dd67366f5f228a57dec829</u> <u>bdd2a481f23fb5aa31f962</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 06:27:05	<u>0xe180b03b96653a360283</u> <u>13c7b6ed95350dcf5d121c</u> <u>18adbcbda2e8a98de15761</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:39:40	<u>0x6abaf1354638ae18ac41</u> <u>e952e9479b986bd6e35ac4</u> <u>851ce6f24a4ec3dfe953f7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 08:39:15	<u>0xcaa90fb5b2b2934588f0</u> <u>06174e13b7c1cf5a2464cb</u> <u>3490bd5185823cc3d589d1</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 08:37:45	<u>0xc23dbcc3ef23f076f4e4</u> <u>ec7b59254c7eb2f59db737</u> <u>b9f0e16e3b20c6fe9a563f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 08:35:50	<u>0xce70b0bc8e205335f510</u> <u>0640f0fd126e0553c2317a</u> <u>5991cc40748ce0794f3f9f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 08:31:55	<u>0xe55bd3bb748d9d5967c3</u> <u>7e710a10127673d8e7be41</u> <u>8084195027ed74949860b7</u>	+ 1 laim!	✓
8	2024-05-21 08:30:40	<u>0x8619a8a2ce866e2eebbc</u> <u>3edf5cc4b6645e2c94304c</u> <u>91c026ed1f795d03746ffa</u>	+ 1 ether.com	✓
9	2024-05-21 08:20:50	<u>0xcc8b8d7427ad75b4da08</u> <u>ae7881704e91d420227c86</u> <u>12b7559fa62c24088a16e9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 07:44:50	<u>0x41bdef662820a00f21aa07760a5fd3179ab2994ecf3dd20b76812806919b245a</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-16 07:42:10	<u>0x33f14946c7fba92799874c7386b0919d35d3f4c32306072f875f978d9a05611f</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-16 07:39:25	<u>0xc82bea773e20ee775b25ff33710c768760fcbea5a30e9376c6a3e8658d297872</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-16 07:38:10	<u>0x70325b26a9ba308748d18cfbae8700a1a5756930413abf38f2b9d5787ee032cc</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-16 07:30:00	<u>0x6dec23be247cb55c6e75ea75ffae847b02fb02eae7e00dff9089f474206a284</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 07:29:40	<u>0x1d26cbf5bbb49ff424e1280e3cc33f92cb1fa87bf228baa791f3444de257437a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 03:22:10	<u>0xc82d9e8caea3df64b96bc094dab9b8572375bb903c4af6ec4a86b645ba1fde60</u>	+ 1 Reward at shibone.top	✓
17	2024-04-23 18:32:05	<u>0x967bf6351298cb936f1352d4aa0436c74b57cbdea0da1b88b9f9866685ceef09</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-23 18:19:30	<u>0xb0e61959684260a735ee654efd1652fa19c817172315e5a879781927b800ea98</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 10:27:00	<u>0x2acceff80a8a382123276</u> <u>45e112754233ad3e235881</u> <u>2c2d21080109948cb2fbea</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-14 10:23:25	<u>0xc878a5c01ceb9739e464</u> <u>98d34fb124e7bb868e056d</u> <u>af04e3b55c7b5813dd7bb3</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-14 10:18:50	<u>0x2a5ff5122495d96c7b58</u> <u>39da77330edb9e74b8b2e2</u> <u>d13bd9af6ab3b96746142e</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-14 10:18:40	<u>0x28a354e107dc19fe34bb</u> <u>55495a210c35e0e4dfe6f0</u> <u>238a3a7448434c38b3f1ec</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-14 10:16:45	<u>0xbafa64de06d5b2c6eb9f</u> <u>ca6cdd7c8178a57107b1c1</u> <u>ec8675e3dd67a1ef27bef1</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-14 09:55:00	<u>0x1907e309470b8f366199</u> <u>45a93c430348edbcfa9e91</u> <u>a86fc044aa4c9f86eb97fd</u>	+ 1 Reward at USDTwins.com	✓
25	2023-11-15 07:50:55	<u>0x6996c5181bee0027378e</u> <u>acc3e244fb7541ab1a9b7a</u> <u>ce7fed94e56782ec484361</u>	+ 1 Voucher	✓
26	2023-11-13 14:36:20	<u>0xc085658af2a88ccba24a</u> <u>a55ca16dba202781e4666b</u> <u>869ba4fa3d6a8a8c11167b</u>	+ 1 usd-1000.xyz	✓

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