

3xpL




ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7f91957a0ab0bc31c1078f0524122e3a29a00727

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	1 TN1
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
'	N/A Visit usdt-nft.com to claim nft
	N/A
Â-	N/A Reward at USDTwins.com

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A .org
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:59:50	<u>0x537de1f6d7a7dce3a1cb035fcd8b8aa408626b6080524e327cdfd13ab8fa1152</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 12:59:45	<u>0xac2453f458e59eb24d437af011de917177b506959e2f99271ec98c96018b47b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-12 09:06:30	<u>0x79413cad5db0bc192c98fbc6809ba9a0513be644faaa21afbf142287e81860d1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 09:06:20	<u>0x1210980d2c90cbc7d094d6bdf543d6765668fab8d218483c9e44adefbc8f3e97</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:07:20	<u>0x6c8ca8909b9876569dfb553fcf1115873452fd5f78417297d392369da82dcb57</u>	+ 1 TN1	✓
2	2024-05-24 18:12:50	<u>0x6bd89f6883dcb587574bb2ab7227bee906f88128af600547b30c77ae2b9d759f</u>	+ 1 op	✓
3	2024-04-09 00:49:45	<u>0xc147e302bae35bdbcfce2e12de1240ecb647839a3c725da3cf2a9ef676434707e</u>	+ 1 50,000 USDT	✓
4	2024-03-05 02:52:30	<u>0x83add5c4c0c5edc1c772e7d4da932c6e9811980b88d04143fce675bcfd735e6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:19:50	<u>0xcbf18c16580e5db04a4fc89dcd41f465b54e9b38863b2b9650fdf088b1519c29</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 18:19:20	<u>0x27b3c770bf788ed3f13375f4ecf66d1947637777c9152aa2b4167f03a25cda97</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 18:16:25	<u>0xbc76c6ca529fc354649b72437e786c1c5e904698772daef69057500f3e825c63</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-22 07:16:50	<u>0xa660d475a9d5045fa8e8011eeb56c1a542d9afa1800a31a8bcbdc85adf83bf23</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 18:30:10	<u>0xd7b198a97d4191f7d0d3 add8f7170304351e3df874 68e9477680de32b8e07162</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 18:29:50	<u>0x608faee3277ce20d20e3 ae70a2afd05dd9ff949870 b627d4110d0d0abb953db9</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-21 18:29:45	<u>0x96d4aa8c3c771f300c11 d646602d4cd37a3da2889b c55e91fd9d5b4777b3f184</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-09 08:55:10	<u>0xaf39d0757a7ffa2d80ef cb541d9868f4bc2b903e55 e976dd3ff6c6771d1f2882</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 06:41:30	<u>0xec63bf69783b33c78a66 f0d33d7b2102e22b66513d 4d74e31a29373d29b56610</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 03:51:45	<u>0x11bbe89534ebdb0cbd79 610b25a9f75bcba71c3226 ff081b8565cb1fcba27814</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 02:11:45	<u>0x01af86ab05604c854889 bdfe5a0bde628b4ad14528 cd562aca49f7ef10cf7254</u>	+ 1 \$82,499 Random Winner	✓
12	2024-02-04 22:03:00	<u>0xb90b07bb02d2ccf977ec d1e6b0299a188726adf2f1 e138d6ded2be0887e07237</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-02 23:57:40	<u>0xf9dd4713bf989002ac2d 64005295f470d351e1670f bda41429cead991db01f07</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-02 23:51:05	<u>0xf547aecc70dd4639637d83840f5e1e1941cbc4cf45545e3614a3181cec4b1342</u>	+ 1 ether.xyz	✓
15	2024-01-02 23:51:00	<u>0xb7b8423b0efd37cc05725e38b2c82a40ae4d6b40881d2004a071cee9983f0c15</u>	+ 1 her.xyz	✓
16	2024-01-02 08:09:10	<u>0xc4920fa634af2cbfab94f0da9914db2725e09cdc3e11fe8eb672be9da41376d5</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-02 08:07:20	<u>0x486bb103a4d1c8f262adfbb8c33bf17da7a90d4e35efcddfc2e9bd79218fc86</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-01 10:47:20	<u>0x865b8a20b640eaa7ca54ab1d26b59c8cd0c3b7c8c3a259d9da284bd8319bf9e4</u>	+ 1 Visit usdt-nft.com to claim nft	✓
19	2023-12-13 16:51:30	<u>0x2004f4e75290685bff2b64cf4ee183301368d33831ed21a7397cb52a018f6b01</u>	+ 1	✓
20	2023-12-06 02:26:50	<u>0x9e8246e8b058e3ecd1b329facc6c764c80b3cccc732b5468fd0f4a53503f3ae3</u>	+ 1 .net	✓
21	2023-12-05 18:13:55	<u>0x522077279aa3f97a47ae8768e990611fffc8b8b4c2e0457177628b918ec0ce537</u>	+ 1 .net	✓
22	2023-12-04 05:17:30	<u>0x33c2c37c75bfb63b7ab229096a3cc3531cfd7a2a97078577cf6b20fbfaeb1baa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 22:13:35	<u>0xa8da1f7db9d721153b91</u> <u>642c44d58d6285388e9363</u> <u>7e39f2799a0f7937cbbd46</u>	+ 1 .net	✓
24	2023-12-03 17:20:30	<u>0x3d8157ff913d42be86d2</u> <u>b415775fd9aca030483e14</u> <u>af2cb134697a04e9927bf5</u>	+ 1 .org	✓
25	2023-11-29 09:55:25	<u>0x727e1d755d9a2be358f9</u> <u>3ef6ace534810c44329b50</u> <u>4326cba1a4376be7608558</u>	+ 1 .com	✓

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