


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x80e239f5312c5dfc67291fcc19791e949140f27f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
	1 TN1
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
p	0 p
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:04:00	<u>0x3ff6df8f5eee0afdf8926844a8bdaa6d7a8c740817f69423eac95f404df258d4</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-05-30 10:03:50	<u>0xed6e1f8e602cabdd482490bf5b9a769f1ec0f0efaeeee44a0e87c9d155980bd6</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:38:35	<u>0xcc3c853f604003868bd2ebf53dcbdf928e2ab7d4c04516ede4c64d939ae6532b</u>	+ 1 TN1	✓
2	2024-05-30 10:03:40	<u>0xb27a54792bce7bb342c754588eb0a41d622986369c296358e70aa9d80962ca5d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 01:06:20	<u>0x8ccd537c0fb6fe5d761852744b1fbaca649e3084ba455543605366a8dc0bec31</u>	+ 1 p	✓
4	2024-05-20 15:04:15	<u>0x322fe351e1dccad8287642bd6248b49b04841dab2f00c2cef793b5d2bb684078</u>	+ 1 t.top	✓
5	2024-03-30 11:16:30	<u>0x099fa69949a03a3fdb013c9dee9678b6700fdfbc4a5af0053de6600d475fe700</u>	+ 1 50,000 USDT	✓
6	2024-03-30 11:16:15	<u>0x85546c04c5371f283f73526f1c33919fe42e1c42d20b120a6b7800281a919253</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:08:35	<u>0xcbc2bd8c17c0c47d2044613066d8c97db41c7e0b21331347684a5939d6eebb21</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 20:36:00	<u>0xb4cda9c36c336db8cd218ccabf457de22c0f858ae4dabb5e104ed6701101d3df</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 00:54:20	<u>0xfe6da6c7dc43c8a4a8b92194078e742b7da4c991952a1fbee0d7541e69cca547</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 00:50:15	<u>0xe30a3679e810645d978155c1495abd5380cb492a2c046fe114323d65d4b5a9ad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 00:50:05	<u>0xb02bc5a36fef20dd9cf92268afff5e5b33094b0951fdb9b7d1d6be6328eb9f78</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 00:47:50	<u>0x510490fdeb9a9e01553c1aef05e94517c03369852fa97391177c89c29ca5211e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 19:00:45	<u>0x1ab2e28e69cad200760ab26e1d69bc1cab35207cbf92e2f913748ad098453a7c</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-20 08:45:35	<u>0x916947aaa3653080a0e865d4634462dbbf8f13346984e788c45d21104729416b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 08:24:10	<u>0x841967a99af76d6dad52a133175001db5dab121856df22e64ea03daefd3a31d0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 07:51:25	<u>0x22cdd5798cb0f45831ce28be121b82fa3eae42496fa18045cb285e7ff5e2c32a</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-20 07:49:00	<u>0xd56c7b2dcf093846f21b2186e328eb0d586473a46b4591d7ac9990df2cddf502</u>	+ 1 ether.com	✓
12	2024-04-13 10:11:05	<u>0x0ed0fcfe81663c9310171f5b34f0efb67b71982739ab469deb840fc936157d0c</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 07:51:25	<u>0x76c13897a091c24e99a1c516876dbde3add4fbeaa16c5d86f087247645e5b715</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 05:34:55	<u>0x5e32075a522db6ca654c3508d3b2ce05fba9573258c784d5229ebe6aac4278d6</u>	+ 1 \$88,394 Random Winner	✓
15	2024-03-31 17:42:40	<u>0x5a5f39adefc8edf27900b1e70017566cc2218ecebc080a1944d19b77075b8bda</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 15:16:50	<u>0x276cce5da305da31bc04b2877467d2126f8db4ae08db5a99d8c39a3d07b1db1b</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-26 15:05:25	<u>0xe74a08712d305d514ca167022f5e1cea458a1ba28f1384cfeafcac0574466707</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-26 15:01:15	<u>0x9b10d44553b61033f62990428df9cc7c30eaeafbea45579d81f8ac79b5300e261</u>	+ 1 Reward at USDTwins.com	✓

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