

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x847e0648595e40b8a562519099c763b6093895f9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

top

0 top

op

0 op

Â-

2 TN1

Â-

1 TN1

10 ETH Airdrop at
getether.xyz

0 10 ETH

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
top	0 top
Â-	1 TN1
Â-	N/A reward at bonewin.com
Â-	N/A Visit pepewins.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibone.top
Â-	N/A Visit pepewins.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Visit pepewins.top
Â-	N/A Reward at theflok.top
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:27:05	<u>0x205b09c3c9ade54c7886032debc712a0392a91319e6ad96133192215c8c12c08</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 20:23:45	<u>0x57a777578706ada3e2e9e194c55d11a916909bdf03ad4ce1614ee60e0a47a079</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 20:23:20	<u>0x3225bcd1aec3d2a6cdd9d054d805083de456ce803de76663ae85879fadaa4b9d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 19:33:00	<u>0x840d45c5362a8f5e5c93ca0007a3347b479bd9168ade6069f767f8b04631d1bc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 19:32:45	<u>0x22cb54158c644149d432d4375e1fd8a0c148c6485437546c148359ed5cd2b3d7</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-02 18:28:00	<u>0xd3e61f7897fd3709f1c28095f3e7d748c55aa7d3e754076384963b76f34e1316</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:29:15	<u>0xaba2fb5748898e722fcb0d05e56416c616c7fee2cdb875d3eb3ff3d84fa12041</u>	+ 1 TN1	✓
2	2024-06-10 20:27:20	<u>0x32f9c4b4516529f689087f362cbe0b1c871f2120a3f6e87241edf57cbc639fd1</u>	+ 1 TN1	✓
3	2024-06-10 20:23:55	<u>0xffffad117ff2efdb20871dd7560073027a66974db587cc556aec9c085ec983e86</u>	+ 1 TN1	✓
4	2024-06-10 20:23:00	<u>0x2d1cfdcc27daf72b30fe2fd30412b195aacdc62f408db0fbb89da5c59dab3082</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 19:33:25	<u>0x8bc2aeeafd5d71043fad</u> <u>06151c120dd0b0f04763f0</u> <u>3689f68f04f4046428756b</u>	+ 1 op	✓
6	2024-06-09 19:32:45	<u>0x0014a46da1bbbb71010a</u> <u>4af058c7540793185bc2e5</u> <u>3a5f8b21a887d08af7a4d3</u>	+ 1 TN1	✓
7	2024-06-02 18:35:45	<u>0x64218a1986a4fd7575ba</u> <u>2951c2f733e7367896dadd</u> <u>1a021b93df54e7ae372fea</u>	+ 1 top	✓
8	2024-05-07 10:46:25	<u>0xe2964035bc884f6b9ca5</u> <u>6188d3f53efcdf45eeec6</u> <u>89999d39631ef13f8b5d2f</u>	+ 1 10 ETH	✓
9	2024-04-28 09:44:35	<u>0x2aa34d28b9b7efbb3dd9</u> <u>78e54d8928373976ef992c</u> <u>85e0094f5613ab375735f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:43:20	<u>0x29d5d953a12495fd630d</u> <u>3cdc2e721ae09a14a512fb</u> <u>d4ea24407c980fb3be5b78</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 20:24:25	<u>0x412833b131356f417a32</u> <u>2a0ee4b745636205d7d4e6</u> <u>376bb377e377f8e57c3849</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 02:10:45	<u>0x6811faf34c5b45bf39da</u> <u>b3d0bd0ee0ba85095d24cd</u> <u>96344e00eaa4f4b21b3deb</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 18:09:00	<u>0x59d1d4bb084cc1e4bf88</u> <u>2f8e3e3f160862e5425a51</u> <u>9b081f02d8283ed35e312c</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-21 13:49:55	<u>0x9e0b51ad27b0f6e4352b</u> <u>aab9499826bcd5eb676ae7</u> <u>f80ae7124b6034582e483b</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 13:48:45	<u>0xb6ad2008a2128ade7a59</u> <u>f9432ecdcf07286c578126</u> <u>b8ac354a5d1fadd6fdb8b1</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 13:47:10	<u>0x3271e287a7bd8101f55a</u> <u>38cf6a191927c06c772505</u> <u>ce876bfdb7845aa1e9e0fa</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 13:45:40	<u>0x1c73c22c84ec8f1f8702</u> <u>38d2e44d8d81214df33c80</u> <u>107dc11dc94ff148b9d8b4</u>	+ 1 Visit pepewins.top	✓
9	2024-05-21 13:44:25	<u>0x89c25bdbad51cbb42a15</u> <u>bc27da5574b82866a01db4</u> <u>55f524a5fcbc76012e7c10</u>	+ 1 Visit pepewins.top	✓
10	2024-05-21 13:44:00	<u>0x42870942f4cd61e9ac0b</u> <u>9ff54fbe08a32b9dee589a</u> <u>736bab10df7eba72d61314</u>	+ 1 Visit pepewins.top	✓
11	2024-05-21 13:41:25	<u>0x2d66df27e57843fa01a8</u> <u>a7ba081621c0e7615b03ff</u> <u>e626c968bed7886cb46ab7</u>	+ 1 Visit pepewins.top	✓
12	2024-05-17 22:13:35	<u>0xf3db8f89b8ba09cfddca</u> <u>ff0e049a6151ee8316a281</u> <u>600b2f3c5623b7cb08692a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 11:37:30	<u>0x4f6f943c1425f68cdd8d</u> <u>f3d6d26e6abc456de2f485</u> <u>2ddf19a7b7971304f43ed9</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-05-17 07:51:20	<u>0x2966c6b963ac7ed51950</u> <u>f94d991ebd9f8f60ba8bdd</u> <u>bb5778d7fde823604b9f55</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-05-17 07:49:10	<u>0x9bb6d93c4887db60d73d</u> <u>15eaf8ff15cf2159f6f239</u> <u>d9435fb608957fb3a10ada</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-05-08 07:33:45	<u>0xe28c0b5646271bf124fb</u> <u>74fa30ae45dca51b9792cf</u> <u>18c7f2bc49986776ab4d35</u>	+ 1 reward at bonewin.com	✓
17	2024-05-08 07:31:35	<u>0x4c7ed0f76a6ad425a602</u> <u>8bd8751a4edbceea37b8d5</u> <u>506c33f86c513dd20877d9</u>	+ 1 reward at bonewin.com	✓
18	2024-05-08 07:25:05	<u>0x71ffe190fbb7f7b696d4</u> <u>c7d8969f5473a3875b8a8d</u> <u>ce0e363a770d7c54de7e5c</u>	+ 1 reward at bonewin.com	✓
19	2024-05-08 07:16:15	<u>0x30f625b77d2cc2d1d110</u> <u>d89414cbccf3c9e6d78313</u> <u>2bab0762118f86169c88cd</u>	+ 1 reward at bonewin.com	✓
20	2024-05-08 07:13:55	<u>0xdc2e5cc1e507b9bd7de6</u> <u>a308b6b52734f2c571c417</u> <u>ebcf7532609e6d2cb055a7</u>	+ 1 reward at bonewin.com	✓
21	2024-05-08 07:09:30	<u>0xe556870860ac9a0acda4</u> <u>b75414f0490a0dbe61c8d0</u> <u>5f2d1105ab600597729d5a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-07 10:59:20	<u>0x0e782654f362e7550686c300f61354c987fa71d819e88968114a187e7d8fce0c</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-07 10:53:35	<u>0x30b216741bbe0d5c8c0f01a857b3a0c8cf50818805c294c0c473816b7de590bf</u>	+ 1 Reward at shibonne.top	✓
24	2024-05-07 10:48:35	<u>0x6bb195d746212c741434cf41a4b6f00e56c14c6ff7645d246e6b0caccf2c91cd</u>	+ 1 Reward at theflok.top	✓
25	2024-05-03 06:59:45	<u>0x42e5a45c95822a521619926cee440dcc9e0b59f3f4c69a8a5233163fc2d1b3a4</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-29 00:31:40	<u>0x6fc254a62a29fb0687ef888d0212d444fe5f39c86f9bc213cf0a278f7e3d5b0f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-28 11:26:20	<u>0x39f86d8ae385e634a30638b2eaaf9d0e22a43dd788eb3cd7b71f7eabeb3dfe19</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-28 11:15:15	<u>0xe85c96284948fe1540ee2b672f58338c1bdcdc7cf9a2a5d6618f2b7a9cdb25b2</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-28 11:06:40	<u>0x44a8cccd1e5b9647e5532f92f6bb37c2fef16497fb783cd24501ad5222db5b7a</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-28 10:11:20	<u>0xf09f401fe188a7324b627bd82722431463a480e063b8f3255a9ff9d2dbaac512</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-28 10:09:20	<u>0xdcd5d9527294d4daba29</u> <u>502590d7947323c7849975</u> <u>f0267a22f661800cd977ed</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-28 10:04:55	<u>0x591055164e9547f0037e</u> <u>b92fbd4847a38ce0e045d6</u> <u>7d63708a38fa374757cb75</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-28 09:47:50	<u>0x431189c5905c153eb2a4</u> <u>5ffa271d4dd443bc1384e3</u> <u>3ca4078064e2f752dc58c5</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-28 09:42:15	<u>0xfdd1bd3d3c1acbab2c2a</u> <u>069737c3711400f10fb32b</u> <u>584341583ddaafc0a1458f1</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-28 09:42:00	<u>0x9b2cf389e84ec6acd827</u> <u>992df7bf8a1fb8722df2b4</u> <u>e559e3b52c25d946fb5ec1</u>	+ 1 Reward at shibone.top	✓

* USD values displayed at the time of transaction

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