


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x88648a58b14c48f26abeaa0ddcd65fac449fac58

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
z	0 z
# usdc2.com	0 claim rewards on usdc2.com
t.xyz	0 t.xyz
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:25:20	<u>0x661690364879d19fd398</u> <u>e1d50f9a569456b3628059</u> <u>117823bc0479902e3f53d5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 01:24:55	<u>0xd62f4199ab2fa3ab56cb</u> <u>c8012ec1c590942534811a</u> <u>0afff4e323ae327dafcea0</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 00:00:45	<u>0xc34b05e0c017338e28186e33c49b0d66514f0fe8ff042523d14be4a4c3867d9f</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:29:25	<u>0x41ec396842f2177b0ca925ef63153eb37440e44e9a2a8fb00b318912bf91675d</u>	+ 1 op	✓
2	2024-05-23 23:59:35	<u>0x05d6f944843dfaa4cebb2c791eb77db32ebae62749bb4e52b860defddd92ae7c</u>	+ 1 op	✓
3	2024-05-15 05:14:40	<u>0xecfb288415e3ad0a0491dd71b35c7ed36301b093db11929cd3577cf8ddcfa466</u>	+ 1 z	✓
4	2024-05-14 02:16:40	<u>0x03432d1fa4a7ee4d057926767de0fb0e93846669fbab191d25e5b40f6d40185e</u>	+ 1 t.xyz	✓
5	2024-05-04 18:37:35	<u>0x8284516bdc3e56d419965e2c0b64151482d14a2359743ec60d0aac716760aef8</u>	+ 1 10 ETH	✓
6	2024-05-04 06:08:00	<u>0x7708b45bed8b23efb9e6033fce44f3fda4eda98c56b83e971e20c2b840720447</u>	+ 1 10 ETH	✓
7	2024-04-24 07:19:45	<u>0xf2aeb84d119fedb5f785afbfc288789eef7e141442491b1ad78a77715e57f3b8</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 11:32:45	<u>0x22a5ac37eb34d4adc0cc53b4f8acd7e20597abedf6f8067c104fa65cdf2c1273</u>	+ 1 c2.com	✓
9	2024-04-18 04:53:55	<u>0xa6ab5bc4a2959d67ffb2f6021f211629646560a2d696d06447c9e6b9b1da3430</u>	+ 1 50,000 USDT	✓
10	2024-04-18 04:53:45	<u>0x1c9987ff0220f5f9d54f88cbc75aa626a119f5701a278ef257c1e1bf16ce6eed</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-10 02:18:50	<u>0x64dfc4ebe2bc643fc9aacb2881facece1e1f1491ea01e9f8ea27ca2f08167e07</u>	+ 1 d	✓
12	2024-04-06 05:07:20	<u>0xc5314033568e165ef45f068bdd0d83a2cbb87ffcf44146b4d45db7568cb6d2c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:59:35	<u>0x79a5dbc40268199403e8ef93142d9b8942c90a379f2a3cfdbb6a70d4bbd8771b</u>	+ 1 ether.com	✓
2	2024-05-15 05:17:00	<u>0x372e3d50365814afb31b260b28d809f7e2fa65817db5934242714cdf23a55f52</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 19:52:20	<u>0x814dc5cc5685efb7be662a5f924e832604b88e14f520062bb0c7b4675695152e</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 19:52:20	<u>0x0653e9a41fef82f916db ac4ca5ae1ed45196c6f6e4 d27b6b23c7b6fe9536f33d</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-04 19:52:20	<u>0x44f3e2c8a29d78117743 909b74317cd4b72c6fcbb4 e714495b597313e6b2fc5b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-04 19:52:15	<u>0x8c6e60c22ce089432980 4c1ddaed44b91f27b6580a 07ce10232283f8ec9692d5</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-04 18:52:15	<u>0xe42aae95b0cb7cb20d91 b83b427dfa2239801e5987 36255473b945220c006148</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 06:12:05	<u>0xb58fd4c74d89262932a6 4f19b612672ecf76961e5c 53841114c0f16fa95585c7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 06:10:30	<u>0xa6e267fbdcd18e6c9bc5 c0bb363683e46b4b44b8b1 a6ed5969119a08c7186057</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0 d84c7528a229a8f9f73d68 cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 23:13:35	<u>0x375f15164add0e982ef3 95a51a3361793a5d49f27b 99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f488 79e34d1fc72ce92a93abed d18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Win	Random ✓

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