

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x894379d08806cca619e69a0219530a9b8b7527a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
.xyz	0 .xyz
op	0 op
.xyz	0 .xyz
yz	0 yz
xyz	0 xyz
xyz	0 xyz
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at theflok.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:59:40	<u>0xa15b8d367930ed5b910985cfe8cf74cfb4164a350cb2f3f3b916e5743d43de04</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 13:41:25	<u>0xcf2a799e4467c444786400df2c334a650db781b944ac45a02ad1633caf3081ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 13:19:10	<u>0xdc9ecea4dadf75cc84891eb60ae6f47ffb86857ef57eca00f214910488b4b5ed</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-05 06:24:10	<u>0x7e3661cba49714b878bfd6ec7cb8be115a53432e4a37cb5c2378c12aac67706d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:09:20	<u>0xc24071a94d0162747c1d74c097ba269c9654a44476e4322c1a4f17614b722f27</u>	+ 1 op	✓
2	2024-06-06 13:18:55	<u>0xbe8fd8fcb4b0a1d25b644ad46e862d526d098a5f6d9c127db94b2104315f0ad0</u>	+ 1 p	✓
3	2024-06-05 06:29:25	<u>0xc942d83d378d07bfe3d2ef7dbe135f2e36fdc3e9ef38e830e759442e88199efc</u>	+ 1 op	✓
4	2024-05-13 13:50:35	<u>0x8b8a446dfad178fae5b8ee48d4247ce882d63b4ac8c0f3b374141f1400faa7d1</u>	+ 1 .xyz	✓
5	2024-05-12 23:32:40	<u>0x1aca6c6e179b33fa52c0ba1aa4da0e9e1a6c385c4c1c0d7b3be28478dc7f20ba</u>	+ 1 .xyz	✓
6	2024-05-10 09:34:15	<u>0xbbb0e7083954271a687bfe26f5850cedb3c52de4f3b4929c1f8e80da2d427325</u>	+ 1 yz	✓
7	2024-05-09 15:38:50	<u>0x4d03cdb0eb9c078865aec916e4e358458e5124625df6cbb667d2167500a28756</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 12:39:05	<u>0x97c2ba998686b339abbb67d19c79b1aa0199c3ae8441eb1958452169b7824768</u>	+ 1 xyz	✓
9	2024-05-08 04:00:15	<u>0x2c73692f36975ac48dfaabcfe45175db282ea635d15e4ea059678613751b3b09</u>	+ 1 xyz	✓
10	2024-05-08 00:57:50	<u>0xb94410845e70c01fab234420f9d645bc310943fc5a61aa116ae44fd38a7408cf</u>	+ 1 xyz	✓
11	2024-05-05 13:07:40	<u>0xd495dceafd0a5dd72dd98f2d17665e1c228b8ebe31bf802b9957866f46b57945</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:15:30	<u>0x0905d6f2e86ff752c59ee94ec3016e833029d2fb393b7d63686e3d154aa6a128</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:55:30	<u>0x06a1c3b8be9f95174d97012db63f7927533a41ecdd7692f2a17a488f605f494</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 12:07:50	<u>0x90935f51738072365d0da4b9d27593b7cee56c8da277adaad1b960296dbcfa7e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 12:05:25	<u>0xd62c6a17fcb5699b32b649bbfb0a3ec56993cd5e86e6e95b23b7033210331988</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 10:06:30	<u>0x81406db891b204d7ecf190122e4e6a15b79d2528c8568dcd2862cc1abb67ca3d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 10:06:05	<u>0xa0c9547ec26b5d9d8515cc1e1f4496d23b12692946a56f378ab64333fee0c953</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 10:04:15	<u>0xdf12ae0cbc0af46eb9a8cc4cb7a95a208ccedfbca4ad30ef7f1ef6cc5a4b3a00</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-12 23:32:15	<u>0xbea9edc040c575423ea015d27689970544266b01911f843a6b712cbdfb620de2</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-08 13:20:05	<u>0xc863d78ad8e6132d54b33f74d669157bfb4956d3b82fb8e8db6928bc428a0cf2</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-08 09:26:35	<u>0x58511f14d2d10b5a85eb1414fb491a765da0a3eb0874d92eefd9d5fe9f4c6cdd</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-08 04:01:50	<u>0x00138e84cec6236375e51ed43b1dac8ef86131477d2ed207c1a7a9266d7c3691</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-08 04:01:40	<u>0x1d91f373da48120dc7e551736f1ae6c80c312c6ae961d52f47f626b155c23a8d</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 13:51:00	<u>0xd7e0b0542efbd90c4469e3398d439da849ff2e97f0ece4b7e81bf841ba3081ab</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 13:49:45	<u>0x4d88e51adf4a969d8194059bb24365f9553bfbeeb1a31c5c931b55bfd360a83b</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-05 13:49:10	<u>0xf87c1f615bc2043ce356c4fe5955b40fc9a10524db65edb7e257817df0107189</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-05 13:47:45	<u>0xc2bd1a612f27143b533a2cae098eb1a47e2e74cf97ad4f45cfc98d28fd871c2f</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-05-05 13:18:15	<u>0xc49e84b61df50eb2fadfa2ecad3d0b90de4006fc9909794c49e2799fb0a1298c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-05 13:17:55	<u>0x66a779e45ab67dca77160f2ba76fd23bde4f6ae71eb2c3521d0a0e3e1f9563e5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-05 13:15:45	<u>0xddbf8a2c70dc3faede2792c14119dab51f8f350667af2ed9c312ddbac17e2add</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-05 13:14:25	<u>0xfae732e880b8bf913fd04adfceaa61c6a6fd3f28ef8e0bf9436ad955d1f42b42</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-05 13:10:25	<u>0x575fee571f96c63d635d852c9e972a4123999c69d4a01d51f6946d116f20ab05</u>	+ 1 reward at BONEWIN.com	✓

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