

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9402063252fd24030140f4cdf68821b564d5bf7d

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited  
Coupon

0 d

Â-

1 TN1

Airdrop at  
rewardusd.click

0 50,000 USDT

# usdc2.com

0 c2.com

yz

0 3 ETH

BLAST2L.COM Limited  
Coupon

0 d

Â-

N/A Reward at shibvoucher.xyz

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:00:40	<u>0xed2ae91c0e4e50762b0b35f953b92f9d4cb536f3264b1cfe3e409f376ce8aee7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 17:00:35	<u>0xac3c7d0f8570159a881e7437acb93aab797ed4ae33ce2a44c6f5d2220c74cdab</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-12 00:47:55	<u>0x0ef11c61a3fff451a08108c8d30f72d104eed54b3f3311c04afa8040f54711e8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 00:47:35	<u>0x59893fd491118fe479cf3a765390d3140221afaf083ea23db2cc05c7e852b75a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:47:55	<u>0x2fad60dd9c8aee2228af</u> <u>27577db38775176b8da4bf</u> <u>b67e0bdecce5f3cafa56fd</u>	+ 1 TN1	✓
2	2024-04-23 02:13:05	<u>0x51d5ba86b507b9ba47ee</u> <u>c2e7e17ae8fc7c518b2e80</u> <u>1be54ed2d4e1fbca83fb40</u>	+ 1 3 ETH	✓
3	2024-04-23 01:13:40	<u>0xbe3f91496240763ff02f</u> <u>03c612b58896483c2a8e08</u> <u>33846c619f937c66fa1964</u>	+ 1 c2.com	✓
4	2024-04-16 08:30:35	<u>0x024b7a9176ea02153a20</u> <u>fc453d0a218048698fa6d0</u> <u>131c452735848cff56e4e0</u>	+ 1 d	✓
5	2024-03-28 02:08:45	<u>0x2d91aa6fc11d4fdd4d04</u> <u>b59ee11385505eb4edac7c</u> <u>91fef92ceb4f6227c6cd0f</u>	+ 1 d	✓
6	2024-03-28 02:08:10	<u>0xdf2edf3e872f3fd5d09b</u> <u>f9d0cf8ac919dbd1c3edf5</u> <u>322f0a8fd5c691c1bc44f6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:14:15	<u>0x91a89b1f877172331911</u> <u>596998388b7e98820c5ccf</u> <u>4823142bdb75e43b5074a8</u>	+ 1 aim!	✓
2	2024-04-23 01:12:50	<u>0xf41c310a876285c04aa9</u> <u>74c6697e1bd4c6db584eae</u> <u>94c75e6d4f9a5bddf2060e</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 08:37:15	<u>0xb9ce109cc958d993e020db8c06dda9d7adc10fbbba</u> <u>f855692706abc106de2aea</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-16 08:35:05	<u>0x236fb46fcde5380539e580d6081e831e03c8b7c10c</u> <u>31ba9b3913a607d10dc235</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-16 08:34:30	<u>0xee6f132bf8ece9e89d928e081033244b01d7ce7352</u> <u>1e4c85e86cdc573986b167</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-16 08:23:45	<u>0xa8fa5052f91ce896fdb11f7e9bea9ffb51310a45f1</u> <u>93f7f02fda1a47654ef620</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-16 08:23:00	<u>0xebaef147f854d4cb2ac2ceb32981345efc06e43ab7</u> <u>a939049296a3089a31115a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 08:22:45	<u>0x13b3da647c8507d239cdc</u> <u>cfb3920f10dd7f40e0bb18</u> <u>50f150b3d05279ae49b877</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-06 08:28:50	<u>0x508c5d4536c1297720f232f85c0c9f98d585c2dd82</u> <u>ebcd6038e1cddd312bdaa1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-29 03:17:05	<u>0x891918e6c79e3795aca52aa0cb53a3a2f488b43c15</u> <u>9920dbc7f63c0516843bff</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 21:36:40	<u>0xa9d85529f61e8de0dba2a4b89de355322fd4b1d8be</u> <u>ce0a082c16def01ebfdb90</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 17:46:15	<u>0xde1e9d76ce5de17699fb</u> <u>05b6cf6d15432000bdb947</u> <u>941fb835d744439588a0af</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 14:15:35	<u>0x2de5fc8304d979c4a2ef</u> <u>0bd23e027421dc63cc515e</u> <u>fa59076267da788295eb5f</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 11:09:55	<u>0x8cb7eb8d4ede8fc1bae3</u> <u>8a30f9527aa104e168f563</u> <u>6518c0dfebe7009af6e3a8</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 08:08:00	<u>0x7f3af1c8ef2a6421a3bf</u> <u>b5894d99094394bbe33dff</u> <u>a4370e7df0dd251515bcc4</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 05:04:35	<u>0x6a4b26e7ac5cb965182e</u> <u>b2f47fc80d6a58de52c9e7</u> <u>6fce5af3c4e318de30fe42</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-28 02:54:55	<u>0x04ffad8961c91cca4d2c</u> <u>fc9f4acad36c91ce71cfdc</u> <u>118382f7f2a735ea152a1c</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-28 02:52:30	<u>0x66dc8fc822e4c3d3ad75</u> <u>7d4a11867e44862828976e</u> <u>44edd7a7a1a9dd6a03ff89</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 02:16:20	<u>0x19e6f6a176160fa29571</u> <u>70fa676062bb5bba3a3f0d</u> <u>72f00854812df7e2396f29</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-28 02:15:15	<u>0x173e1a85a7c49e92df0c</u> <u>bb6a7985e7ffff3e35f556c</u> <u>60f5c38fa2460ae206f575</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 02:14:40	<u>0xa862c97e6d5f869df506</u> <u>66103cda24f0b33a60a105</u> <u>555fb23bdfcb749600bf8a</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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