


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x990520835389091e14ed810542ab303324da7a63**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	200,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	1 TN1
op	0 op
op	0 op
Â-	1 TN1
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:51:55	<u>0x9b5c59260491e91eff4474e9d9d6d51f9a3dab5907dff71acff5cc6b013af03f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 08:51:40	<u>0x53b2503903c7f4dca1112a1cf6b504915c84996e7050e6365110cf84d4896e3c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 23:33:45	<u>0xd1d045bdb1a6c10e302194c0be187273a556e3c2241e2514a0e92e40885ad9b0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 23:33:25	<u>0x2615b8ab2766b3f1657b9f0878a9d24fd63040b3580d075a49fd339f456b215d</u>	+ 1.000000000000000000 00 EWARDS	✓
5	2024-07-02 23:33:20	<u>0x3fd16b0d8e600b6183dc8b425196068632be6200593b0c19367529dfaf59f71c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-13 14:16:15	<u>0x5f04048e467ab204993f0864fcb688758cbcbfd53c8e49904e74aab4abcf8d4c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 14:16:10	<u>0x09ee9397442e789efbab62a142eef5b77a096d82e311fbe18f5986592195cade</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 17:51:25	<u>0xe6f2a09ceb1b077091c3c4cd8ded7fbd18784934ca03af40ffad87bfa11c9f42</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 17:50:45	<u>0xaa0d8bfd1b2031ffbe426b04277fa5782e0065d3bca44300ae14a3edad9cee36</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 09:40:55	<u>0x85732b5e3c250bff29bc</u> <u>e86ab69d7f24efa4b02e62</u> <u>23bf3f59ac4333be1ac133</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 07:50:05	<u>0x8ff62d38b628c697c08c</u> <u>5964e232153b55df186372</u> <u>eb8eaed184d520b415789a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-07 22:59:15	<u>0x0191007bb288efb58e2b</u> <u>6bba942cea9c62de9b61dd</u> <u>58a8238ab95e18151abbab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:18:15	<u>0x7f3a553bcd4294a29cf9</u> <u>2237fd2582e5fe0a52dbde</u> <u>508c323b29baf19cf47c74</u>	+ 1 TN1	✓
2	2024-06-10 17:50:45	<u>0xc9e2cf1c3ae7cfca2595</u> <u>a9d57987e5101cc5c318b2</u> <u>caaf5362c95b88243c2e7c</u>	+ 1 top	✓
3	2024-06-08 07:07:25	<u>0x0994d6e4a3bdd5e4d5eb</u> <u>c2fa81785e02c41b9f6f88</u> <u>b93505dbcdb919a60ee5d1</u>	+ 1 op	✓
4	2024-06-07 23:02:40	<u>0xe6d467f7afcc12a17c2f</u> <u>db7ca2fd85c52a89353635</u> <u>436eaac580ba25581a214f</u>	+ 1 TN1	✓
5	2024-06-07 22:59:15	<u>0x04638c2d6df3ca84ad0c</u> <u>9c3bc89002702fb7465c01</u> <u>4a14286a43595204aa005b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 14:36:30	<u>0x6895e03cd9fa12cccc4f0fd1416b5b4bc45764849ce1bc98d1acae49979a71bf</u>	+ 1 10 ETH	✓
7	2024-05-06 03:06:00	<u>0x147a9fba278493b9e17f6a289d120e43bd55a86af4d090b08d7287f841e87964</u>	+ 1 10 ETH	✓
8	2024-04-16 18:39:55	<u>0xedd766687aaa49bbe64ec43b124718bfc0c991f79f45662d38a5f12e4ff568e2</u>	+ 1 50,000 USDT	✓
9	2024-04-16 18:38:40	<u>0xd0b34dee8536a2ff22553ec2d93c70a279ba571ce51c5862a8533c1310edd9e7</u>	+ 1 5 ETH	✓
10	2024-03-31 05:03:10	<u>0x22dc6a26aaf259426cc0e80e4e674fdbabe923128f21800c61661d5dfd1a3b24</u>	+ 1 50,000 USDT	✓
11	2024-03-31 03:27:50	<u>0x84fda49eff7c33289444ab6eb980ab8e67ffbe8b26c32c66a36dc572ee993edd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:46:50	<u>0xf3296a03471e30de64003fd782d60199336dffbb20b7da016f0a31c84b284c4c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 05:29:50	<u>0xe153d6b42ba51bcfb0ce24c571fea7cffd80096c18fa66560b8e3488afff0adc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 03:01:15	<u>0x66b37594d94e729b1abc</u> <u>035a461d7a2eb9da017d09</u> <u>642b39ccb582dd0e03fbd3</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-06 03:00:15	<u>0x08a825b813426f19d159</u> <u>334dee1d9caa8e2db8358d</u> <u>8b32eee97d2fff24a2ff72</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-18 06:30:05	<u>0x2a4151e1dc2f21006121</u> <u>30d90ea939cb081cd237fe</u> <u>945c89f1dff888c3cd53f</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 03:18:45	<u>0xbd438e9e06dcf7b3fbe6</u> <u>89d2168c8531e39f7ddb5c</u> <u>85070cbfb8115fd3bf35a1</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 19:12:50	<u>0xa62fba5a51d8b80bdee4</u> <u>744dc7c96e60f2d1cb8473</u> <u>41ed06e2ecc333be434742</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:05:05	<u>0x7d3acf998a3ac6cd8894</u> <u>04cfb18c06180d805242bc</u> <u>5d68646d0a807e357e08b6</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:43:35	<u>0x94991f6beee5f337ed59</u> <u>9e107bb42460c400cf8e03</u> <u>7e12060dc4319df4824125</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 06:25:10	<u>0x25f8a6f7a228958fbdcd</u> <u>c267d646fee339be65b121</u> <u>e7bea9b16ef314e1e3c25d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 01:40:10	<u>0x6f9cf200a672973da30a</u> <u>a3f34ebb582c228990259c</u> <u>c8b84152eb88158d2fa772</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 18:42:45	<u>0xe45f04e215bf343d4767</u> <u>1e2aa2d488304cd797c465</u> <u>27f15bc71a799860cfa4f7</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-16 18:42:30	<u>0xa7ab4d1531ca1df69fed</u> <u>933b6ea1ea00f7e2e33b96</u> <u>828b7cf87ac4d9e125eafc</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-16 18:39:55	<u>0xd3ca6d8b60909583dad5</u> <u>507a81d4f591742939f317</u> <u>cef32d49a2075aa91f5c4f</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 13:52:45	<u>0x832bb1335c1471ea4856</u> <u>ebbab986c97e6e192ac2d0</u> <u>1d08216af602bd775678bf</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-01 13:05:55	<u>0x725d25e82a1c317f52d3</u> <u>2cffaa60547fe8873e10e5</u> <u>c436c927f248b2881c6bae</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-31 21:44:40	<u>0xe1c42f6a7aa207a8fded</u> <u>d07fe6176362d0a7b505d6</u> <u>3d593b11ee464cc3ce372b</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 10:46:35	<u>0x52446ac935ec69327010</u> <u>d92aaed473f4f1bc8be5af</u> <u>246bc2d0d0ca7057dbbef5</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-31 03:31:05	<u>0xc6ddb00f330ecaaab34a</u> <u>15a7cfba78f3fba3fd1deb</u> <u>b1ebbc4c9af5a5357ccb74</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-31 03:30:20	<u>0x3123ca5ddca661513439</u> <u>80d0614015929cbaf794e9</u> <u>3a372149bfc6ac7b7166c1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 03:27:35	<u>0x532346b49aa21dde31db</u> <u>60aef99b45f8525387cd8f</u> <u>030100bdc0f4ffae701d2c</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-22 17:53:45	<u>0x61e2a4fc0de42d7ebb67</u> <u>1086903ac51f34e0683613</u> <u>c55bb4f582652bf01613d7</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-03-13 13:50:35	<u>0x5f02be66c6d02cac7257</u> <u>99f3eaf032db9c0d957630</u> <u>32edc4a613af684e3f2cb4</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 02:33:50	<u>0x74c8aecf052b62c3ae83</u> <u>c40deefe2f45dc51c5317d</u> <u>afe631af185e567161337b</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 09:46:05	<u>0x9acac44d4f93e47205fb</u> <u>28f8bcdcf491c3f2558e92</u> <u>6902020a3dbed5865c9f56</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-10 03:08:00	<u>0x2f396a7730ff2e186f6b</u> <u>222fc1b275c62e0d6449bf</u> <u>7dbf1d4a96d2c0a1dfdee4</u>	+ 1 reward at BONEWIN.com	✓

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