

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa1cd05fa22d2b349d0a269bd12ad1f739c0363ed

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
p.top	0 p.top
z	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
p.top	0 p.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
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 BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:36:20	<u>0x9fb9532721c70f227730</u> <u>22f72ac1aa243d718d65f1</u> <u>b4738ea235c59af0dc681f</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:36:30	<u>0x1d360af71ad4ed7a321a</u> <u>088c7c28d754a0a0bb66c1</u> <u>b84871ab4f7a15a96a2e79</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 09:33:05	<u>0xa57aadb3312af4a1f10b57043fce668792b1cfb02f9d050d7a4b2159a3f275c9</u>	+ 1 op	✓
3	2024-05-23 17:35:30	<u>0xbf72c42f925171565585c61d8a40726850c1a719c2de068495668f7b90521603</u>	+ 1 op	✓
4	2024-05-23 12:05:05	<u>0x2f8f6e984a23c96f80f260c89881598970d48e238e08d2cdc10d4a443edfe8c6</u>	+ 1 op	✓
5	2024-05-21 16:59:55	<u>0x86185f9fc433d5f606608e61039a77e1162f4b9221903d297cac9f61c3f57c84</u>	+ 1 p.top	✓
6	2024-05-21 14:10:30	<u>0xe351f803ade3b61030329abb097f9c6c0019930adc ed4133e64cae4d89d38a9f</u>	+ 1 p.top	✓
7	2024-05-09 19:48:40	<u>0x9f43b0957df0765953130576bb3f12638721cb749a7c62155273e86c0b5e339f</u>	+ 1 yz	✓
8	2024-05-09 19:46:50	<u>0x342a4adbdc10d2d5a978a949dc117874a76bc09ce e11bbe15f118ebf260c001</u>	+ 1 yz	✓
9	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
10	2024-05-07 11:33:40	<u>0x29b8a9a5e49ced89d042ae8ba3ae96c65d7469fa2b38af3350bdfff87fd96616</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 14:22:55	<u>0x6f542f3d0b0b333dc2f91bd1271975b0f903dc04c74b5a9c0f3707e1893cb61d</u>	+ 1 d	✓
12	2024-04-19 11:51:10	<u>0x264c8f529b25134f852116fa934031a682b321f36150fce356293200e294ac17</u>	+ 1 3 ETH	✓
13	2024-04-19 11:46:15	<u>0x24d8826775cc465c6cd9ffc74dcca93e5c898a2b06e715f84c3f90f55d49266</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-13 13:59:00	<u>0xa3764310f85bd617a10787721643d007a325a375cb485a07877b7a6f07b49be6</u>	+ 1 50,000 USDT	✓
15	2024-04-10 14:08:50	<u>0xb8753cc63f596f6fabfe0946e60a081ca7179ecfb6ef74fd427dabb0456a4a68</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:46:45	<u>0x18690877fe3120729853e2c1adcea3ff96b9b1ba739f12ad99459ee95bf344d2</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-07 15:06:40	<u>0x356e7d8dc012e2fd3bafb9d8b7f78872b9b239600af88e72e55a6388dcd1d32</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-19 11:45:50	<u>0xd331a97132301f85a8d82743c705d1c8e123426bd228c0c6ad75110ba97bf428</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 07:55:20	<u>0x54996d52b9bcac9236eb</u> <u>a6683d98a3f4bac3da1b08</u> <u>a674fe76960f1769b2724e</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 02:11:00	<u>0xc1f34f30e8b842eecea5</u> <u>cde3405186a934756a58da</u> <u>6fa613cea37ee0bc47a626</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 21:59:45	<u>0x05084a89db8f1252c068</u> <u>cc1fdbcb250520b869a93b</u> <u>4d6db250fdd83bd9fbdca4</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 19:19:35	<u>0x3a5aefdb3f5a8798d03f</u> <u>c7bedb69b651007b6b028c</u> <u>8a7ec62a2dc6fff2cf0aab</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 15:18:45	<u>0xe7788b6094e666d59acd</u> <u>4ca54162bf78626733c2cd</u> <u>9f4a38ec73a6ba982ec3f8</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-10 14:25:05	<u>0xb3309ac4517a4ffd73a1</u> <u>ed49ad1ccd2c78c9f9e107</u> <u>48d21e38a8f9da82a2d7cf</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 14:16:55	<u>0x613ecc983207fbed8030</u> <u>aaaff4f0ab23a4c4f3e8c0f</u> <u>276976af5deed5c053ef56</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-10 14:15:50	<u>0xd02997a0c750594798cd</u> <u>91f93db2d2e4b99f234f80</u> <u>6834cc2a63a6dadcbbab60</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-10 14:07:55	<u>0x109c41970d72cdb4ccb0</u> <u>794cb8b9d7170716e157a4</u> <u>f1f08b744501a1e2550ae3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 14:04:00	<u>0x69ee786e3c72dc04c752</u> <u>30eee42f8ab955e2290021</u> <u>9cae1d69a14b3af9ec4cd1</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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