


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa79f2989d9fec6ec7ec219eafd7bb52602d28151**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
	N/A AIRDROP
Â-	N/A Reward at shibvoucher.top
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 07:36:30	<u>0x717c9441fccdfe7a7aeb</u> <u>cbf11524e8c530fe1fa8ee</u> <u>6064086a3036b035333e28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-23 13:01:50	<u>0x660f28cd3f3c75ce19d6</u> <u>c182c5249282f902601a1d</u> <u>175f59981c38c206536944</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:42:05	<u>0x78e3bf5a63a59efa1325</u> <u>d1dc20ed75881942b68e2f</u> <u>066d6b3426d8bf312e8303</u>	+ 1 op	✓
2	2024-05-23 12:42:05	<u>0xa70ada9915c1b81ccf7b</u> <u>2ff28354e898d06a972709</u> <u>a16fd6ab149d96ede41673</u>	+ 1 op	✓
3	2024-05-07 14:30:10	<u>0x81aca652006a16384781</u> <u>6cb26fcd7c77cbddd5e30d</u> <u>d47f4a6d135179f1668ffd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 17:41:45	<u>0xe00ee68b2cce796eab67c30b1427238d9a200b6a53a5e6d3aa2e96fa8e854021</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:49:10	<u>0x54226faff2cb7047712e584d7548d32d558931b6c00d2b31347389f63693148b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-07 14:34:05	<u>0xfd1eed6c4f7ef8655057e03eaf2fdc0cd98f965332db0d77f1985cd58aa82ad5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-12 18:07:10	<u>0xec50bc2f5da5e29282b24d77151cfe16f5dbd63ebb ee32f15f31d3db177db33e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 13:41:25	<u>0x29c6d358b0ae681751d0aa4e17c9ab11c377d9ef0d d3d1bef218a64474dbec6c</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-01 13:36:25	<u>0x27e855de189e6b5fde4b6dbb3a55b9f0874aadbf9c a6da96f453efd0dda791d1</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-01 12:15:10	<u>0x15c1e8e675511c0509e8fac7969c249b4389c640ffa72e55523fddd62d90d0c6</u>	+ 1 Reward at USDtwins.com	✓
7	2024-03-20 06:52:25	<u>0x632c41394b593e85c9f16574355d72516395027ba5 cbf958058cbbf8efd7b9ce</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 08:30:20	<u>0x2293656b83331cd5f170</u> <u>0d0ac4fc068422b4158a8b</u> <u>8a5630e67ea5079987c5ac</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-09 18:30:45	<u>0x5baedce2fb7ad42ec7b4</u> <u>5825dcf895b00fad998ff9</u> <u>e19b8bbe232c59e3b5aa1</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-16 03:54:55	<u>0x3c2fc9a5f7e2a4958e6e</u> <u>e4fe9600975d9119c2475c</u> <u>cc7ad7340b1cc239747e60</u>	+ 1 C	✓
11	2024-02-16 02:20:55	<u>0xb29784295079776e4883</u> <u>5b3b16633bc52d9599f74c</u> <u>7b246a1efc07635d9cabce</u>	+ 1 C	✓
12	2024-02-16 00:51:50	<u>0x671d92cd4224a302c6ce</u> <u>b4123d2bbbf18429c845d3</u> <u>69a85b02d65a71427ff8ab</u>	+ 1 C	✓
13	2024-02-15 23:44:35	<u>0xe25f2f9c7b9d56526fb7</u> <u>652eceaad1a19b5853c933</u> <u>7ff847bca80dd5440f548f</u>	+ 1 C	✓
14	2024-02-15 22:31:55	<u>0xd7b2132df418ddd12fbf</u> <u>9b85281243316a54f91f45</u> <u>e39ce65f92b42442fc9a67</u>	+ 1 C	✓
15	2024-02-01 17:43:20	<u>0x5dc321048a9c056c882a</u> <u>7a6f953c2574e3d92904e5</u> <u>d8850124acb2b9523d938a</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-01 08:31:55	<u>0xcf72d9935f01d751b172</u> <u>03683fed0b272812d9fc43</u> <u>2bd50f9f8cdf29e2f4e9d4</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 17:09:55	<u>0x069156012016f58b5f850c040626c29eed0e0a970483b3776826210e19c52b9f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 17:00:45	<u>0x23956a43b168a21906ca751b55110d91d9a4b3dfc0ef26b0de611e09be43fcf5</u>	+ 1 usdlabs.xyz	✓
19	2023-11-13 14:58:10	<u>0xc8c6666813e908e323b25bfc54464a870c7098c5d6ca1a2e0bed6a8c1afecba6</u>	+ 1 dc.net	✓
20	2023-11-09 14:52:45	<u>0xa9e1744e8b181f2a7f54caaab0e465d99d623ab4f7056b4028a26aeaf321a72a</u>	+ 1 .com	✓
21	2023-11-04 08:48:40	<u>0xedbfe68641fb5a37ae734cad571395749075b37b6f91c1af0ecddaaf5ec907c4</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-04 08:21:25	<u>0xa907f557db0f58fb22964bd9962c3c0b7d328916f66a2358b2eb49141301c94e</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-04 06:44:50	<u>0x5ce0dd45baaac7dce5baa7ea943ae031ac9ba5a9b8d0fd58d90359a1cf6c081b</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-04 06:37:40	<u>0x320c3c1c5d07660ce520d0248652cdc7d76640acb1794eeeb58b3426b7290c9b</u>	+ 1 AIRDROP	✓
25	2023-11-02 13:34:55	<u>0x402c6addea373aa44edfd4a6eeef01a7683c1efc494cb7c863159cf95515d4c</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 05:01:35	<u>0xd6b3ab9c731d20a137b2</u> <u>eae04ee9165da204f69291</u> <u>7a8fdb636c7706bdae9d49</u>	+ 1 net	✓

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