


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xafdabe57252b0afb460abbefede720505abc1912

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-19 13:18:20	<u>0x0fa65f8b2d30dc4eea8777a6f24eb6123adeee3941e345b8be6d686363f6ce39</u>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-13 12:23:40	<u>0xc2ebffd9900ec3c149dc</u> <u>b55eef4dbee1b3d6d2aaa4</u> <u>d8a91bbfd27aa263bd4466</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 12:23:35	<u>0x4fdb761bfa3c422cb6b</u> <u>c6705677513f2d68b82b78</u> <u>53b92d0d43604bcde89073</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-06-11 15:29:40	<u>0x9ed7666863b7c8cf35c8</u> <u>874bb7923af63ce5cbbe10</u> <u>2f68632f795137226f51aa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 15:29:20	<u>0x7a2a2bc0dbf8023aca55</u> <u>f8e0e8886d468a20b4c7c3</u> <u>357c26011069f0ce0951d4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-04 08:19:50	<u>0xc78696e0668ef0595588</u> <u>db95a50bc4beedc0794459</u> <u>fdae816a8390d3e1a21203</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:30:05	<u>0xe0a01634c6552d8b7ba7</u> <u>6522b3bc281bd6d7434192</u> <u>27bbf4f5bfc650246f8c7a</u>	+ 1 TN1	✓
2	2024-06-11 15:29:25	<u>0xb46d1412b76b8a814502</u> <u>80dd1c509d2bd459e0ede7</u> <u>365d46de0d2703cff5f851</u>	+ 1 op	✓
3	2024-06-04 08:19:30	<u>0x9df3168f6710a1768cc1</u> <u>0e193110fcda16b8ceaf83</u> <u>128d1c00b0212b2e4f90ac</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 11:49:10	<u>0xf5a983df4cf5f15360d4</u> <u>1752cfe0e6bd68f905857b</u> <u>781783bd6f47daa49263c6</u>	+ 1 op	✓
5	2024-05-13 17:38:55	<u>0xc09d4da596908695f635</u> <u>1129322d02ae55b99a3f1d</u> <u>bd06395cb0fb9613ddb1a6</u>	+ 1 t.xyz	✓
6	2024-05-03 18:38:50	<u>0xc571340c278df92661e0</u> <u>10391a048f686c2f41454f</u> <u>76cc32bdd67fa26c0d75c5</u>	+ 1 10 ETH	✓
7	2024-05-03 13:25:15	<u>0xeb6f28ef9e76e15a4d9e</u> <u>dad6ce7014ea25e2c1830c</u> <u>e0eedebe582877f3006425</u>	+ 1 d	✓
8	2024-05-02 20:45:50	<u>0x182a86cd08a36b0a62bc</u> <u>20087ab04cd39d6e793765</u> <u>98ed2c4d3171f41b32a926</u>	+ 1 10 ETH	✓
9	2024-04-27 20:39:20	<u>0xb4ac04c085b697ecb2d2</u> <u>485440358717edfa975b15</u> <u>94da252cdd51bd62ac89ca</u>	+ 1 10 ETH	✓
10	2024-04-27 18:06:50	<u>0x2fd04654c6163b7c6a5e</u> <u>dffcd577ee7fc5cd3b7acb</u> <u>151734ae34ada9501826ad</u>	+ 1 10 ETH	✓
11	2024-04-26 20:01:40	<u>0x9ecc2a93bd79ce89445c</u> <u>452ae1f53ba5087f6dd12b</u> <u>afcf0ed1054f4c3b87a67c</u>	+ 1 10 ETH	✓
12	2024-03-28 23:43:30	<u>0x11b4192da76fa96bbf3a</u> <u>8f866daa88d1214128acd1</u> <u>bb16803c06cf6bd15d19e9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:20:30	<u>0x932f2c023a6fbe9b3c77dc05b03f8e674cd9efefb56034e96a37f5f907e62297</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 11:14:40	<u>0x00e7d87560a085311b6139bd3437c1e07f6ebede81086e2202d15d5cfa08a3d7</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-24 11:13:35	<u>0xa1a2f663eedbbdab7313e92cd1e96c4ad2269fc3ea6bf858d576ddf6cb146305</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 11:11:40	<u>0x6bd74094cdcfe5b40585bdbbc2dfefdfcee52008173476c8147412425c39c94d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 11:08:20	<u>0xcf95bdfd5a6e0c1090d4fd1af29e418cd5f02bf76fdde54b651d1ea3c210174f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 11:07:55	<u>0x6cd946c87c5126b741940339e08907376c5e7efd5ed73f0633a7650a943f732f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 18:13:55	<u>0xd516ace9061e7b7798d71000f1d4f7c72cd35542f86512f823d6cf55d9dfb0c8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 17:57:30	<u>0xf9ab9a472e27f41b1cf85fe88a0cee662788d6e8a1b2a36d4becd88c830b72a6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 17:52:30	<u>0xfc748e7f5bbdab1643f7a18440d691b25969a3bd79c15d01ea52128daed2e3bd</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:50:35	<u>0x05fc7122dfc0940d98c4779022a36d483b893118b1e0fb2d21d94bce6a78c3a8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 13:33:55	<u>0x7a6cd51ffea38e86d785e0c90298933c9bfea18c27ba2f8dff7fbaf42cd78b8e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-02 20:49:35	<u>0x3f94962c5a5d228b08551cea22cb0effb46750dac9440666e1bbcdc655d457ab</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 20:54:35	<u>0x30ccee37a23fd4fb7dac170abc24eicca946e96f7faa9aa1d2759b965f3b430f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 07:45:50	<u>0xacd301f0fe648726bb68373ac5672eb08cd415798c526d899696da93856446ff</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-26 22:07:10	<u>0xcc4b7db734abfe954b899814de1f67357ccfb729cb5e52b1d1deb6e45f5dd45b</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 22:05:35	<u>0x64323992a8c239d658a5cf9780582db9a3d3a9613407ec8ef0619efb7e8e5235</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 22:01:00	<u>0x660253c09f48149df8ae28321353c8bbebeae4c0a07b2c1ccfd5a02cf17c9a8f</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 01:01:40	<u>0xb08d418741059c590c718fb570adf84bde9bc5f63ca316092f58648f3374b73f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 23:48:45	<u>0x5c02d19af7741dc4d735</u> <u>229f26d61f5b22f44893df</u> <u>87639f3b73316d0cb47d53</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-24 18:42:20	<u>0x387cc5ba8e8db43e12e1</u> <u>6d4c923d386afbd0234c81</u> <u>acf55c7c197a02fdcce6a0</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-01-12 16:34:05	<u>0xa8882758ca890374a238</u> <u>bc0214bd109a33b5f89ea0</u> <u>81ea0da6ca217e82fa32d1</u>	+ 1 Reward at BoneWin.com	✓

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