


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc183a7cfbe7b23f83cfee46413654ffc544f7323**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at bonewinshibs.info
Â	N/A Visit not-coin.live to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:09:40	<u>0x13a15142bb6d0cc3c48316cd1ea9c5136c74877253db1748a8e7838729c04cd2</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:09:30	<u>0x3d023a462edc1ac711cc760b903a225a39a0606eacd2dd08bd95948258d67fbb</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 15:50:00	<u>0xda008ba2f0ee98ab99a858931d4eb1538c177ebc7b9efdc286a67283a3e09f14</u>	+ 1 op	✓
3	2024-05-21 19:45:55	<u>0x8160342bc976ef21ab4affa665f3e9e0d5f955927f47e7ecf473f408f53339f2</u>	+ 1 p.top	✓
4	2024-04-22 18:14:30	<u>0x0bf0e95ee3cd5dcde9074bc884f48501b72295ccd48b192de6079f8275a718b7</u>	+ 1 3 ETH	✓
5	2024-04-22 18:13:35	<u>0x2bc8e5d3d759a5ab68b12166a4b9de23c72d912689798393a11274861f1ec5c4</u>	+ 1 c2.com	✓
6	2024-04-18 20:29:00	<u>0x34b219340fbbb2c46d5def05724a6973480884fb8084ead8522efb485c26e7f7</u>	+ 1 50,000 USDT	✓
7	2024-04-16 19:48:05	<u>0xbd13ed99560faa818fe3af8a72bb468f5750d69a536b51738467e44eb4e9bd92</u>	+ 1 5 ETH	✓
8	2024-04-16 19:44:50	<u>0x4523352daaf38d37f5470f49e1574a67896cfe60c7c1e94c6a65803353bdfc2e</u>	+ 1 50,000 USDT	✓
9	2024-04-16 19:44:45	<u>0xebf2eef021194f9de4a209ed770237af2c5418f7c12a40a77cac681460f0a453</u>	+ 1 5 ETH	✓
10	2024-04-11 16:36:00	<u>0x47b5d21b080165c18a0d231de25ca774aeba3b6721dd1eadb1ffdf7ba7964eee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 09:09:30	<u>0xb3d6ad06d984b7cf767f57c6d8fd11eb10942220d40d32592e2eadad23c9bffe</u>	+ 1 50,000 USDT	✓
12	2024-04-07 09:05:10	<u>0x466a771ffa9261e9c7f3dee2bd25a3e477a27214145536a86beb6377cbf45c13</u>	+ 1 d	✓
13	2024-04-06 11:35:55	<u>0xf0ca305e303dbc20659b05c6649d07ef04c02ea9c3399ebd3af33daabc68ba0d</u>	+ 1 d	✓
14	2024-04-01 20:40:50	<u>0xd32dee1c0a14b5c878565fac1ea2ad017fae03474277b2ba6a943ea97959ed4e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:13:50	<u>0xda7c14927184dbdd80a620c5cb88b057e07e1c7a2730a8b063ba00f49c9a29ef</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 12:11:45	<u>0x6de13edec078e4494f47466b5f3eea9e4e73ba52925a952448d1d183ddf0b118</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 12:09:05	<u>0x9e3deae7dd6c11c020dd257f93339b7840eb8fe86930bd47ed924a90fe9832b</u>	+ 1 ether.com	✓
4	2024-05-23 16:59:55	<u>0x21e6abd93b3e08294f376deb871b858d456c3bb6630cf2f06d3b219bf0f5d944</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:54:30	<u>0xf7e4d1f2beee61f2775f990f256a9747e4cb81c6237c6a2c40382477c0c85215</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-23 15:47:05	<u>0x93ecff9a240e3c5a66444eaa4efa897bc0d894a2a4d13eb92d7b9361aa4fd866</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 19:49:55	<u>0xe54e33d968e007fad123cb93e07991f3b45bebaa77a57f44883108826a3cfe7d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 19:46:35	<u>0xec9c743fdc101fcd9d993bf457e1b2df6b291944ae3ac5a736c9c146c6f6fc16</u>	+ 1 aim!	✓
9	2024-04-18 11:15:00	<u>0xc1c1751d84510a5c7fee7dc241a6f6bdb84311b92df31bf62114ee6fc3ba5320</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-18 04:35:55	<u>0xcdad9762ed4ded39595631cc7855ce4284fd55453dfffc49536509433b94f5350</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 22:27:35	<u>0xe98da3face1084037b0f0a459cca163bf5b8e4723ed5214b81116536b55c7c76</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 20:16:35	<u>0x426fdc5a5ce941b85631af1fb82b5c1c1cd00aba00bf8931b9f29fa2e6f087d9</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 15:20:00	<u>0xfa60f54206f864fd4a9c5347d752d20782ce0075e8aeb21c846bf3d1c7fbf135</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 03:51:30	<u>0xc9ba1ccb0a5ab6de7c9a a5ebccb49ca944aa21d190 f2669e0fea797768b66a34</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 19:50:10	<u>0x4a4842d1ba06456bbe72 0ccd15edb0ed2ae7d174b4 f3bdf16b78e6f829d91ae0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-08 10:17:35	<u>0x4a5b80e7516e0760e103 417cff648e1cd0dcfbfae9 041070d0e3a8653009dc91</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 10:17:15	<u>0xe827044ca3dfe0bb049c 4729fa2d85682185debb61 f9bd00f0a0cc2f5a2def19</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 10:13:50	<u>0x6c25f1a042fa677d45e9 099d81db856741d30a9f44 1787ca568a4d5074bbd43a</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-07 12:07:00	<u>0xae856e924f55ee6ce311 6004bf4723813341652abf ddb5a17fdb23732e6368be</u>	+ 1 reward at BONEWIN.com	✓

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