

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 06:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcd514257525df63cae8ba27f9a21967ccb926d88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:56:20	<u>0xe35407340ac738b39612</u> <u>746499d44116e04b60337f</u> <u>e53876029397d2aab3463b</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 23:59:40	<u>0xbf3c545b11edcce6fb52</u> <u>bae476ab094847b4cc9a55</u> <u>cb995331b58caaf2b3a51a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:30:00	<u>0x4dc7e0b605d143c9740088ea2e3c3ad6a2e5400d4013be78ffa5932db94fbd2c</u>	+ 1 p	✓
2	2024-05-27 21:14:35	<u>0xe7aa91bdbc9e76e09627d35b737bd30adcb466818ea22d0ae47e37fad30008f4</u>	+ 1 p	✓
3	2024-05-25 22:52:35	<u>0x9f4cce1543c7876e2109f9c96c111d8e9acbe75ec11625f7c98ed856cee1ba6b</u>	+ 1 op	✓
4	2024-05-07 22:33:55	<u>0x8ac33f25379f0d7eb4b4b67f774a4fb70355bc3432e92bc3a6e3d628410a73b9</u>	+ 1 xyz	✓
5	2024-05-07 11:56:25	<u>0x619803094e0a10f1476c86dcf485201b48c4ba13f44ae00dfed879a81bcc6338</u>	+ 1 10 ETH	✓
6	2024-05-06 22:19:50	<u>0x242d04f649b21cc41deb93a833b114cf7b19a5899b297d44323a8676a5ce686a</u>	+ 1 10 ETH	✓
7	2024-04-30 23:25:00	<u>0x3e159fc7710f802fad29f693cad29aa9c97675c60d492dbe27501210b429ea07</u>	+ 1 d	✓
8	2024-04-30 20:14:55	<u>0x3cd273a5845ca53c6b273729397242751a05a062a9082e3a9e6235170342e8fe</u>	+ 1 10 ETH	✓
9	2024-04-30 20:14:40	<u>0xccfecfbbb5a99995a46f21ae69c79bbae6f57b73a0106962e6e7c480fa9eb89e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 14:10:15	<u>0x0b19e5b8ea4ebfd1af5d6bb362bf89f1393dea94471727bae79c62f872aee636</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:27:55	<u>0xc05fb8a1f5fb943660fb101aa5a05fb69730845ffb63474aed5e8282bb223121</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 21:15:25	<u>0xd3c2d0e4938476e5cee6564f1b58d476949bd042d14d461bd4ac416c8618c5db</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 18:00:55	<u>0x931f2ff40c5d71bee5aff9aa956172db0e48def9908c816386224791016ebb6b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-26 00:57:55	<u>0xf9014e4cbd1ff2779972f670b01c22a3ba342f54b1125c7e30898276f02e47f5</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 22:59:00	<u>0x355d2e07faba35719a231325412644a1b4bdde5043f7831f2d95638b6997c038</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 22:57:30	<u>0x887b80c34ffccd19502ef187752694b995bec551a2babaf2d19799614cefaeca</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 22:57:05	<u>0x864af6ce110115d39706b3cec8053f3eb145953fae05546a9082892177fb6cad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 22:54:55	<u>0xba236df154dac60978ffca651d3cf4d61c1664606dc354111201f4a9264270a7</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-25 22:54:05	<u>0x1fa98e1c1375413ae284d5a84cebf8b251b66bdf5fa503b2315da99fdddbe3d4</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 22:53:15	<u>0x44175a96742efd5c2eacf1b06116a25853226aeafa059f02bf9cfc4d727598fb</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 22:52:25	<u>0x85b55e6dc6fc4210d95c1ce5a907b9b78d397cfc719c7e41928d10a94e1040d9</u>	+ 1 ether.com	✓
12	2024-05-24 00:05:30	<u>0xfb2823f77e5d0f376027a762181a2e3ee5be352311a5443f934c854482cb9c5e</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-23 23:59:25	<u>0x3fdf29bee6fcb47df5652d1071c639c34da2137034a5b71b0ddad26b5a8522b</u>	+ 1 ether.com	✓
14	2024-05-23 23:57:05	<u>0x0b8b91cd212946a2d6ba5f1307d2da786c9011b2f38ac0a34e2644172036f304</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-23 23:54:45	<u>0xd8e858cdb166f6fb854c2707c9342eb281375949125fb142a25bef0e602a2a7c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-23 23:54:30	<u>0x9c30922958d5ab074539ed0affd74abda3dc92d015c7ad3de54fcb5b2b1852c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 10:34:35	<u>0x705294dff53cb02d8c935cce4a288580dcf235223f91d7899f11ec15cb39e296</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-08 04:40:45	<u>0x8d33b5364109ca405a64aa1300ae6983ed9123f2daeacb0cdd04e75de1d8ae3c</u>	+ 1 NFT	✓
19	2024-05-07 23:24:35	<u>0x6fe686b984f382fd9304dc8b3dde7fd86bc1eacd616ee121609b321649cf8185</u>	+ 1 Airdrop mint? goto website	✓
20	2024-05-07 22:53:55	<u>0x0f4afcf5b33a3b18ff1c236089de9138b75644aa6001177b3230b22ed055351</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-07 22:40:00	<u>0x27a210672d7903c924d959f375e2f55635e1ffe64288ba2e63c07be19fdfa57d</u>	+ 1 Reward at theflok.top	✓
22	2024-05-07 22:37:00	<u>0x5f7e041e76953b2ef49bf59dd1b9f0652cdb2f3fff e2d89c5ba0db229f395c8f</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-07 22:35:40	<u>0x40cf67c3802e28ce62e798a6400e5dcaf44919540eba4deb3c80ee3d4392de89</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-02 22:58:45	<u>0xb65c6de4223790f39406f7eeaea24a7179cbe0c2f142095169ab00589fbd86df</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-02 15:23:10	<u>0x69a21ae28fe6cb9dc498b43d2180ad8be6a7db7e9a05be89b01632b672637b39</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-02 08:06:30	<u>0x091d53b26cbf8e0af68f c3c7359339e42ece843538 23f54c74192452692a4b7d</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 21:09:20	<u>0x480771c40c819051fd17 3198c0dc2eed0c1b9801cb 5d16f2ef0946560486b648</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 16:31:20	<u>0x44b26b7f4cba149b3310 cf2ef2a3d5add5c19325a5 41931c5f4b3af91372e02d</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 12:51:00	<u>0x1d29da76852040103a77 33f3af4076cbd966f4d7f0 f4d8faa169416a1b9ce1a4</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 03:38:30	<u>0xf5693e29831978b7d83f 9f4905220242980e89c8c1 cb19f87275eb20a53df88b</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 01:05:50	<u>0x92fb8ba08f1d705bb0b1 f3e81afed451bb631d9bfff 9787f4462d560d5ac87d6d</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 23:26:55	<u>0x3c9c6c4607531daab9dc 4d6189d127c0381e76f353 52e979442a76d0d6b5ac43</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-30 22:26:40	<u>0x214ef9f23292f46d3ceb ede1fa8aa4cc4a01698263 2bd677b64ba6e10042dab5</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 20:20:00	<u>0xbb7135d5e97c561a09d9 1139892ea9cce69c04de4f 3803cfe8a8dcd61dedcee4</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-29 05:01:45	<u>0x6b54fc33223a8682a251a2e8caf19688f789fc0f3177b8ecd5acbe015d6a95e7</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-28 15:04:35	<u>0xddeec9764adcf2575db0af98f2fb9352ba69c2100efa65b04775f68d47b29897</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-28 15:00:20	<u>0x940c44b147a18f395251481195a5598822c4bbd3f974c9f3c07a473fd1577217</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-28 14:54:20	<u>0xcfc07ffb4144088cf11db2b97e16fda66bd196979afe3daf521301b458a132470</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-28 14:54:15	<u>0xd884ab277a8d6d9eebe0c2a57cafafa53d14dde9d95ea567fc43ab767fb3551889</u>	+ 1 Reward at bonewinshib.top	✓
40	2024-04-28 14:53:20	<u>0x79a4a846f83a1ac4a36fcdd0d302cb710b214f0605bcb17b4513d7312a61b392</u>	+ 1 Reward at bonewinshibs.info	✓

\* USD values displayed at the time of transaction

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