

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd5cdebcf2711c80b1dc04871334ba28a77fa337f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 REWARDS
! PEPE	110,000 TOKEN
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
T Ì¥ME/SHIBAFI	250,250,000 SHIB
! PEPE	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$77,587 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,587 Random Winner
∅	N/A Reward at bonewin.com
	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:40:25	<u>0xaab2e9a587dc40a45703</u> <u>ef83b1b48f2f7d89f9c6fd</u> <u>c05d660db927864ca669b7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 07:40:20	<u>0x05c3c82deb1c8a5f3ec7</u> <u>85ec9b1eb6dc0f198743d4</u> <u>4c83a0868f9482d65ee535</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 07:40:10	<u>0x690fb3efe9b9ec7b3a99</u> <u>b4c3422965886b79ef9639</u> <u>5383388dffac164948a599</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 07:40:10	<u>0x426f447c923641d23c1a</u> <u>1cd890db3da1b22d4ce55a</u> <u>3350d73b2e75ccf95dae08</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-13 17:09:15	<u>0xb97ce3b0284010265522</u> <u>c61e78293614d63cf96bb8</u> <u>a5784103d84e514bb89c9b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 17:09:10	<u>0x59921b6e1662627adc45</u> <u>2810aadff21ffd4e68197a</u> <u>152a82cf272263902d6213</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 15:10:35	<u>0xa39363a23d51c03d44c8</u> <u>deceb5e9d0e7b0457b4d96</u> <u>2bb9bdc37b23e198c0b861</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-13 15:10:25	<u>0x0368007b37c0dc146335</u> <u>7f22c03f5872a2492d619e</u> <u>a8e25c7bec6aaab409dd3d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 05:48:10	<u>0xcc623e8dddcc4e0a197</u> <u>5b93a36d8b86186b9f0ca2</u> <u>04f95eead60a3d938c54db</u>	+ 110,000 TOKEN	✓
10	2024-06-07 05:47:35	<u>0x0ae0b1f3776166963f4f</u> <u>3a13160a5404faad5cdae9</u> <u>5a4213d3af5508daee6a33</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2023-12-16 10:21:20	<u>0x9571a62cf3a782ad4ad5</u> <u>3d50c88e9360858fc9b004</u> <u>fe8f05aa03c77b745e338f</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:47:50	<u>0xc2c9fab6f4f62b2657f37b1d436a0f1425b7e6c3df2b2c3b7a0c1b3ebad3d0ce</u>	+ 1 p	✓
2	2024-05-06 13:17:20	<u>0x57add09b1f4d385376ddf719ddfce7af19370b433f63a337daa6346c62904719</u>	+ 1 10 ETH	✓
3	2024-04-05 15:35:50	<u>0x37694816bb0e46384eede931c9d3d1a77983a5b789dc2d9890b9da0125292ff</u>	+ 1 50,000 USDT	✓
4	2024-03-31 11:20:45	<u>0xc4585459bed8cf785f0c0eedc62fec9b9bcdedd11bba1115e02239056bda57f3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:47:20	<u>0x867d6dd83e85eefc454568b14928ed1ec1233d2e0209b5022095869517a2e1d1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:40:15	<u>0x8468ed6c5a421c8e733c885e268fa0d9329bad3c139320bf1ddbe88cf0d4df31</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 11:13:15	<u>0xc73e822d18258543073f95b5ba4a0416b2434b3a5fa69b09d69d83e619271f9e</u>	+ 1 NFT	✓
4	2024-04-07 11:49:30	<u>0x0318e2e39a328fafce69a3b5e4664b92ca11bf6a94cb0ffec83f9fa0f77adee1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 05:52:20	<u>0xd89f1b01b9dce4b3fbef</u> <u>1720f8ed9ef112934785e4</u> <u>b5c1783d9d481c187a273b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 01:55:50	<u>0xf0e06a66af91288c0eca</u> <u>c7d1c8fcfc7cc86f91a494</u> <u>eff27f9d237f45226dc1e6</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 01:07:20	<u>0xddc493d5200827e323fc</u> <u>4388c83beb17ed9166383e</u> <u>c7206bd0624a8f1ae481fc</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 22:58:00	<u>0x3ae9c011c1936d20d18a</u> <u>7e06d9b09e355d38d3c1fd</u> <u>3ddbfe35a7c71cdab8c9c0</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 20:17:05	<u>0x388c9ccbfc5a0a745a0a</u> <u>0618a781c21cd5684f1b99</u> <u>eacdd38bfb11d354305c30</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 17:34:10	<u>0xba7edcf2f65a33b7d7fa</u> <u>e9c4de9ef40edda9d5868a</u> <u>005e48c2a46387cc88b94a</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-26 22:50:05	<u>0x65498652557ba2d9c21f</u> <u>2e5e52c4131e19ec10d87e</u> <u>e72ebc1a67852e96465a44</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-20 17:44:50	<u>0x62e76ed054b0e4eae7fa</u> <u>1001a4a7ccace1e404ff20</u> <u>d12c960e0a8a6b06b6c789</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 13:02:35	<u>0x391dfe9423653acf920d</u> <u>d76ea1ae1bee09e034a6b2</u> <u>028d7bc0c3114c54967a89</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 13:02:35	<u>0xd88ebd6a8152ced39119</u> <u>cfff85c4647c72acb1f7c3</u> <u>713f94c57a168393ca9189</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 13:02:35	<u>0x6e233c5c9b52905ff1e7</u> <u>2953afb99336dc6f26fbeb</u> <u>cb7a427a59a553408f5bf7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 13:02:35	<u>0x4466e26507c47005751a</u> <u>78858cbc745bdae92e073f</u> <u>112248e9639eeee280f31a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-02-08 00:27:45	<u>0xfc53f94a794100d2c3f9</u> <u>185ed376506b41f333fa72</u> <u>b33f374f2222a4aa5c99cf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-18 03:38:15	<u>0xbb2d609f085e3cc37ef7</u> <u>6782dc1db33dd724951eb3</u> <u>ca56d5cec14e28de89afa0</u>	+ 1 C	✓
19	2024-01-17 19:09:45	<u>0x060ffdfdee8a087fa0a5</u> <u>808e316d39e55f5a034834</u> <u>ddfcc2784ae51a9db0f247</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-10 11:37:35	<u>0x97251734aef5fb170ae0</u> <u>9b39eca413f8a649fd80f4</u> <u>969d17179e964bd35e3152</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 12:25:05	<u>0x2d8f14a31899e4cbe1fb</u> <u>d4d9f888c0f2f224ed054e</u> <u>ea0d37e2b84d4a038bf3c7</u>	+ 1 Reward at usdt-nft.com	✓

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