

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1a019ea36c83027af1e1129ec66fc73d65a8309

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

T Ì¥ME/SHIBAFI

232,000,000 SHIB

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

top

0 top

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

10ether.xyz

yz

0 3 ETH

z

0 3 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A Visit trustweb . vip
Â-	N/A Reward at babyshibadodge.top
\$1000 Reward!	N/A bnb-drop.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
Â-	N/A \$77,749 Random Winner
Â-	N/A 5btc.com
'	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:50:00	<u>0xef9ca84ed663c987ce14 df71a3ced142d2860e1ce7 6b918722cd4bc34c40fcfd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 23:49:15	<u>0x6861792e9c714f8fa2c99a51ba502e3c7f1cbb55a893863ee5980079ac376529</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-05-24 21:47:10	<u>0x1457d4ba99baf5b95549a1f2e08cc0ad4ef15998fbc7515804bf9bc8d2cf0e69</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-12-11 16:34:00	<u>0xc79253f3d7230776ecaf39a000214eaa66f6946c257db24aecb3e1a04f2322c9</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:50:30	<u>0xe4505aacd66d0682d58ecc278a9f29b1519c9dff39783231f13cb2d89d9a1c72</u>	+ 1 top	✓
2	2024-05-04 16:07:00	<u>0x4026588894d5815562509034b36652e648fb78da67b2786e8fc16e79d88b77c0</u>	+ 1 10 ETH	✓
3	2024-04-23 15:57:45	<u>0xd092361b154bf7721c7ebc5e04139382729934200f1e4af308d2c2855e3ac538</u>	+ 1 3 ETH	✓
4	2024-04-19 02:28:20	<u>0x72a2a2fbc5f4cfb88e84bd2c15406097a9a35b4f8a55a715ca04ef33b40ce38c</u>	+ 1 50,000 USDT	✓
5	2024-04-19 02:17:25	<u>0x87bb848761d0723f6d2ef6ee5228d02bd225806d3e6d9fb85e337dc39e7424bb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 02:17:10	<u>0x6ead4d26d5fdd382c39d</u> <u>e52319ef78cb0cce944add</u> <u>fa080a21d72b0f2fceaba2</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-15 20:21:35	<u>0x79a5a56ac9008877d6bd</u> <u>87702d6437c281b0630abf</u> <u>229060f381529681a432c7</u>	+ 1 d	✓
8	2024-04-14 18:42:55	<u>0x090e713e66cba74eeef2</u> <u>40b528f0eb3b66b974aab3</u> <u>43aa271e7af7b3ea37c17a</u>	+ 1 d	✓
9	2024-04-08 22:16:50	<u>0xe7c78971b748593f1126</u> <u>938b0a6b60efc3101c5591</u> <u>dd2e243d0603bee2db74ae</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:46:30	<u>0x36a18a14245a938b861a</u> <u>ed819d346211db57ebe895</u> <u>f1f57f4a7892bbd54ba10b</u>	+ 1 ether.com	✓
2	2024-05-06 02:16:05	<u>0xfe7a66b105de32990247</u> <u>4d96b1311ba0c6d91e5f67</u> <u>d97f1551c06a1f45ae3356</u>	+ 1 5btc.com	✓
3	2024-05-04 16:23:25	<u>0x09257650126eb75f6f22</u> <u>0be8009bb9573fc08e0ed6</u> <u>8e6d1324da4754e18d4bec</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 16:07:55	<u>0x77f26193e3680eff026f</u> <u>2bea1ee4399d4f9687f46f</u> <u>99dc1cc39d38047648a73b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 13:59:45	<u>0x02b471f194a9c5f37bdc bc4e75cb9c882c3b2b11b8 a6f127739ae1bd22235588</u>	+ 1 Visit trustweb . vip	✓
6	2024-04-19 02:29:35	<u>0x7653533199442604f3cf a9e9ac21f7cb5edb0759cb f8ea8cadeac865f39efd6a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 02:21:45	<u>0xfd06af1405d34f5963ea d02d73043aca150289fd21 eed3c4285011f69e16baf4</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-19 02:19:50	<u>0x94862ae64f42ccf74e4b b24b23c1dd7449e94c3a15 5af7d8ea294b4eaa333d1b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-15 03:19:20	<u>0x89d14122e280e8c5f3d1 2e3ec1c70c1b3416e0ea6e b6650e9b80828fc9ae92bb</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 22:50:55	<u>0x5e7953599dea81b0835b 8c7bb6f6fe2d21860d893a 6320ce77af01e51cf53b13</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 19:03:20	<u>0x24692c60a9e2cea89523 eb38ad14a9ddb7f23fb45e a9fbcd442181cb9197a4ad</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-14 19:00:30	<u>0x31188ddf488f34d3d6c8 73ac9018cfd655e8c14e8f 9d36d973882422a51cfd55</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-14 18:52:15	<u>0x90a6f79c808fd52d84f6 072286afcafe411e1ed7db a90e14588f7da4b14f4474</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 18:52:05	<u>0x3a6af0827e5acebc832ae71f75175d12d7037b99d0d4fb540f9fafd7da8c2bfc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-14 18:49:00	<u>0xc24799ebe413e245d2b16b0b2940f27fa5c2daafb7de3dc6f4531b281925a613</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-14 18:44:45	<u>0x14572779cf6d28c08735bb92f3885becac237f44596a084f7b7389100cd9a514</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-14 18:44:30	<u>0x6fc60245b8e7d6041c34eec224f184ef3da8b4535bd14152dfa7c958ac825a80</u>	+ 1 NFT	✓
18	2024-04-14 18:43:55	<u>0xdbb5430371e86d7c94cb87ae1cefefb134a5df1793507d3f88d0e1c9180a31ccf</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-12 13:37:00	<u>0x917439379a206cbf67554cecd6c0b4cf285fab3570be38ae39993352d377b506</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-08 22:18:05	<u>0xe78a99683470b8068775d40ce6ab30b53ad449fbd6c46f3e9b4b26dbf4eac75f</u>	+ 1 Reward at USDTwins.com	✓
21	2024-02-19 23:47:20	<u>0x3997760fffd83d8d9ba0e92324406356a60c6a6e00177914c946a4121c9d0b8a</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-09 20:26:40	<u>0xa63b24a755c4384cd27379ebffba5599236594fe99be827574f455dd4af352df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 02:51:00	<u>0x40fbb75a905a28651f6c</u> <u>fa4dfbe90bc1b06e0b0156</u> <u>9283cb230cd955c158f90f</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-18 23:08:10	<u>0x16c5765af77743bc699b</u> <u>48edfd7283a64b9f6f4eeb</u> <u>3f26d3f0d487aebdb4aaa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-16 06:16:35	<u>0xe4ca1dbe853e12c8067f</u> <u>8b8bc816ec5cda5746d319</u> <u>14b35c42ab3912e7f422d1</u>	+ 1 fun	✓
26	2024-01-10 06:29:10	<u>0x6209e5a60f6d249e0d02</u> <u>be5f4afd9bb0a158bb146b</u> <u>96376e6d8ee83dbdaa82c4</u>	+ 1 Visit trustwin.xyz	✓
27	2024-01-06 02:11:20	<u>0x831dfd28c45ad0649c6d</u> <u>774ec39e6b901a2e769ac4</u> <u>409d7819c1cc3c49283520</u>	+ 1 Airdrop	✓
28	2024-01-02 12:15:05	<u>0x88e9f12340da52d5bd04</u> <u>8867b73ded39268d0f95d8</u> <u>a9dcb0ddb71927d0da19</u>	+ 1 '	✓
29	2023-12-27 05:42:55	<u>0x6687ac91fc5cb46a57a3</u> <u>e20f23fb8e8e5c184d0fd3</u> <u>2800339aa8159ac98f5769</u>	+ 1 '	✓
30	2023-12-11 17:12:50	<u>0x6f93600ab0c2b87521f7</u> <u>066fdf82da338618726c2d</u> <u>153c0e6437267b9da1c683</u>	+ 1 '	✓
31	2023-12-11 16:34:30	<u>0x3939423122b78b1758bf</u> <u>ae19eb0ce9d198b2ac3f5b</u> <u>1f772248c3177c964c4256</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 18:07:55	<u>0x7c258d985ccdb664c78c</u> <u>45e0d9e8e62eb7047d531d</u> <u>3f5afcae51cc95ec7faed7</u>	+ 1 NFT Voucher	✓
33	2023-12-08 18:03:55	<u>0x5cf2a6f84140c5c80b30</u> <u>897358a99ac7726b6fdd55</u> <u>4f939370ddc27093835dea</u>	+ 1 bnb-drop.xyz	✓

\* USD values displayed at the time of transaction

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