


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe89a9295293e40b9461bc265afd8c4ee65c2679d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A com
Â-	N/A C
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
.top	N/A .top
TOKEN VOUCHER	N/A TOKEN
Â-	N/A DC
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:29:20	<u>0x8c62dc7599495168aeb47b90c81a47ae708763cb564438946b5469fe38e6e321</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 06:29:05	<u>0xb1a15b5890658cc4f4324d50ab0a8593ef28684147b540c3654484e26c496747</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-13 08:36:10	<u>0x90c7108347133b8a716faa7ec8339cf9046aaf773f2019856fc118ba513f932c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 08:36:10	<u>0x07c1e9e3f79c5bb1876af7ee7b0dce03617b025b7cf13a18ad2625ba0c279d90</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 07:48:30	<u>0x8202879695c0f380fee47c75e32df897f968f56984a61bca44aa1ef02beb0b28</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 07:48:10	<u>0x37760c53dd5676c54c45494a98ccb90e25c919bbcd46d6daddb6225da052a030</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:50:30	<u>0xb0003f7d88e0eba9c8eea456bb498dac3a6a8fe785ac5c0205e7dd0fef3006ff</u>	+ 1 op	✓
2	2024-04-09 07:30:30	<u>0x34527e92d99d4963b0a8fd996934b7de4ae2fd3a76bb2810c6d12837f493a1e2</u>	+ 1 50,000 USDT	✓
3	2024-03-15 03:50:50	<u>0xe14b3d19a4c948622273f4c96d3639d4cd9738d9ccf21402dbbd91e4f9a9e7b5</u>	+ 1 50,000 USDT	✓
4	2024-03-15 01:52:55	<u>0x73422e9a1578edcb4ef3a6eb7201eb68732c56b7ba5acc20962320134761060a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 05:37:20	<u>0xcb49be5b1109f521f57c61079194ff3a8f8d00b28ab647ed0289d3538b0ddcca</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 21:33:45	<u>0x85220b307ae2948172fb84de541bdafcaebf042310f388820161907c73c8bb19</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 21:33:05	<u>0x1f3748bd1013c800ac7fa102fd540524224fce7e8fae33de58779dc2e871c44a</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-09 02:18:50	<u>0x111e9a7bab530833762b7a6c819a8977afb98559093f813b85912ae1415fdd60</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-24 19:00:35	<u>0xf1ee78655aa5e1e8cc19126ef6d16134ac37ce83423acb449061362f4c6d5356</u>	+ 1 int Airdrop	✓
6	2024-02-21 22:27:05	<u>0x157433c79e744380523db7396e84dfd232390e78d37e78e930e6921445282a43</u>	+ 1 DC	✓
7	2024-02-20 20:54:50	<u>0xd0e4cb9accb0d1199850c7556a38c1a30d52ba8e9f84909b3660ca31df32a623</u>	+ 1 DC	✓
8	2024-02-20 15:27:30	<u>0x0d599f9e41e1caf0ac42685391001dcffea3cf1c94d6cfb6efcda5fb47646f68</u>	+ 1 C	✓
9	2024-02-20 14:46:40	<u>0x5f73441d0d942d8fd030f6213d8d4e2e66e4bfe3728a0d60f707b612b9370508</u>	+ 1 C	✓
10	2024-02-20 13:45:10	<u>0x251e59ecce91060baca8eaff636325fc9497d337a6606966c3bd75ba5cda57a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 12:47:20	<u>0x9ab1a5cb5743953e102f2bcd030fba65087c56155c7579d0f41e4c191ce756f9</u>	+ 1 C	✓
12	2024-02-20 11:29:05	<u>0x7bb67d63f34b2e8e20b2f0fcf4c041da3229073b8aa34a3fd2920fbc144c88ba</u>	+ 1 .top	✓
13	2023-12-15 23:36:25	<u>0xe2c57e54045d03755cf5acef53e352918d6226ecd2eba25ab999964366f700e8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-15 23:09:00	<u>0x4236bd99caea0f15b398efb574ac52e3148fbfe3287d3cbeed4a798c18d0502a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-15 22:26:45	<u>0xe3b55ad1c27924f3b3c7568529efa600e9cb318764c46332e9b85281040c455d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-15 21:52:05	<u>0x4aebea9c93afb3a86b7ac9a86e1a1eb3b7fd288b14bb48307c6bf06c9f81b30e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-14 01:24:20	<u>0x494abc0dc7fb7694ec56e45462595b686ca7d38d92f15f43f76ed03ecae8fa6d</u>	+ 1 com	✓
18	2023-11-26 08:51:05	<u>0x206764f3bb1be3ac65c66497e60f4560e15658ff1e4cb8651a0b90038ef4dd9e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-26 07:26:30	<u>0x5a6e9d2aed385d140f4bfe33920e4ca8daa8daebc264c07519a66b28371c1f01</u>	+ 1 com	✓

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