

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe89d71018bfef233aaff6d9786b6390d3af4726f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$59,423
	N/A
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:49:15	<u>0x50cdf4808bdce42124c8 a213a32aae7e468c7f8c52 742a4b5bdee04d46656922</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 07:48:55	<u>0xaaab339e13343f58ad7fc d1c852eb0feefe9a1328de 8190ce32ece4e95cb14222</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:00:50	<u>0x1c1e0666042254aaa1bc</u> <u>af0263be6a068be27dc2ec</u> <u>cae6d43f51f6e067037111</u>	+ 1 op	✓
2	2024-06-12 07:52:40	<u>0x840cd036bf2501c0de55</u> <u>0482c205c0c56fe90c5bd6</u> <u>95aedc2cab6efd4353c3d6</u>	+ 1 op	✓
3	2024-05-04 17:59:30	<u>0xba2ee112f9237976d6b6</u> <u>4ca6dd25887f6bc1c15152</u> <u>4cb747b6ccb9b1d6476da9</u>	+ 1 10 ETH	✓
4	2024-05-04 03:06:50	<u>0xce5f42ada60428b291ef</u> <u>82ee01b6d8eb49b25226b5</u> <u>a0db933c588796a4e1357f</u>	+ 1 10 ETH	✓
5	2024-04-25 04:21:05	<u>0xbe4e41542733ce583228</u> <u>cfa459534ec448dea84020</u> <u>e6599b7ee6b009049ebd54</u>	+ 1 10 ETH	✓
6	2024-04-25 04:19:40	<u>0x98a08866ea347ee8eac9</u> <u>6c53da2ca7b2eb8639be2f</u> <u>fc5081fcf10779ddeeb230</u>	+ 1 c2.com	✓
7	2024-04-08 23:26:25	<u>0x2657868824f5d438210f</u> <u>a35c1a1ed8f6ec56d286e9</u> <u>5ad075bb80ba53c08e3bb1</u>	+ 1 50,000 USDT	✓
8	2024-04-03 01:50:25	<u>0xee6929e0cc24a858b167</u> <u>74f9ce98ef04051c4cb8a6</u> <u>c4ba57b522c02838537f54</u>	+ 1 d	✓
9	2024-04-01 20:31:55	<u>0x451ef7894a98306785ff</u> <u>3021470fdefa484941af3b</u> <u>44be857bd6e75e8653a40b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 12:31:40	<u>0xdf7edf4e65e61798e254</u> <u>adb43540ef6d4e12d5f028</u> <u>24bf44a9acb34d383861e3</u>	+ 1 50,000 USDT	✓
11	2024-03-24 10:08:20	<u>0xe9da3f4dabca7bdccff5</u> <u>ab5cb0e9c61ae385e92633</u> <u>ff55cea29c650b7277b97d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:47:15	<u>0x8b25cf8d5230cdfc1383</u> <u>6011bd5f386c910794cbd9</u> <u>187ad0881e1ded37a1c07d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:31:10	<u>0x531ff045a204ecf8f614</u> <u>cc17f21b85509dfb59ac03</u> <u>9d4ead977b5582f6d67a32</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 15:15:30	<u>0xda4e8938426c2354d16a</u> <u>c05ffca86d8d5a215f9e87</u> <u>d58ac0f222a75840da9a8a</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 10:43:15	<u>0x5b4ab9a766af57322572</u> <u>41442475e1aa82005f70b2</u> <u>ac2cac79ea74e6e24f5251</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 18:01:30	<u>0x815fe8f8ab6ce806a947</u> <u>b86000f07db50c983731c9</u> <u>4b84f1a111b33b899d9730</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 07:08:50	<u>0x4f97e6bf8885fd4b9829</u> <u>19bba6f1d55fc841e82626</u> <u>09e66a8ee461e6a28fc60f</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 06:41:40	<u>0xecb31778640125d09287389188a2b65a3d9a9679f76c59de2de85073803a3a25</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 03:16:35	<u>0x89e8e35ec70b91462a6f2537a44dc14a3cddc441e0018695b1a4bd8988156447</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 03:09:10	<u>0xe6a33280d9f0b5712c624f22070d43ca6a007423c30712be3c99e8ed504ec4c1</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-26 02:01:25	<u>0xd36a79ba6430fc311a7c93c2d88b15ef8de68c722064e215e259db8c40c082b9</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 21:55:30	<u>0x4b2e5d9f8f18dde3b30de2973a3e069c6a5c0656dbd635312088eb84860f2db4</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 17:51:20	<u>0x8dcc216734f779ab62fc0a3ad5ac378f8152045dcf5a5b84aaeca058c6fdf4a9</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 14:13:35	<u>0xd971100a900e9a2f35eea2dfe885080a36df455fa0a5a465b098a4b32e1e0f10</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:13:05	<u>0xb39d1f93270d3b0c736bbf1c5e24997e2a62ab5f4254b9ce3daf998dddf35348</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:39:10	<u>0x2f8c43e017a8b3e137f3ddb6e68eaf8e4f47c201cad99b3d10eea743cb6bf141</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 08:13:45	<u>0x98d4b66c619b9cbcec70</u> <u>144b92ca42131ef21a54ab</u> <u>09ff778e932f73cff28dd8</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 05:11:15	<u>0xe2a0a34e78087e51b2a3</u> <u>adce1fef9b3ab08c45e5cb</u> <u>0056719eb66e62dbd43120</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 04:25:00	<u>0xbad5cc3a3883d8f6340e</u> <u>78bf090f8619ca5e0bdb29</u> <u>fe1fe9b34250486aa1fa84</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-25 04:22:25	<u>0xf173aa4c370fbf3e329d</u> <u>e933720950d8b063300927</u> <u>cccd08b42165ffc0d06058</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-25 04:21:05	<u>0x7d72eceeda0ad5a8a93c</u> <u>c453c54804d2a60ce93689</u> <u>4f338478bc297f58562d4f</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-11 12:46:20	<u>0xdab0cc5aa47a5a37868a</u> <u>ceea4c5c6bf27a8ce8fe84</u> <u>96461767fab0153a0887dd</u>	+ 1 Make money 100%	✓
22	2024-04-09 08:22:35	<u>0xa739459e5510fb44d849</u> <u>bc185c281a4713cc4479e7</u> <u>479503e67bce129a1adbb1</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 05:24:35	<u>0xc90c34ca2b357a9423fa</u> <u>199ce20031fad17ad57c57</u> <u>fbba154bb16f73092bf2c8</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 05:21:55	<u>0x3c06939be70743b10615</u> <u>74b307b0511b6e77c9f7d5</u> <u>e6b9dc3c94312a339bfd52</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-08 23:59:40	<u>0xe90a40b11cac5fa97201</u> <u>1da3b8709071cb4fa7ef47</u> <u>552084fdb57509c89ca054</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-08 23:37:30	<u>0x3b53caed8c422a40423e</u> <u>761f17de43887a19cbb4a0</u> <u>b993141851c0223993c048</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-08 23:35:00	<u>0x76074c937ff5559b8426</u> <u>96d5f6ab52689fb0091f93</u> <u>d769547a4d33d6714533f2</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-08 23:32:50	<u>0x895da42bd21085edf32e</u> <u>d458e070c6259ede4e9fac</u> <u>22c4977b92bbda9a667fe6</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 23:29:25	<u>0x4c958190b7b9ae827b20</u> <u>1855751a5d0f038cb5e368</u> <u>ba5093dba2ffe3ed043b38</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-03 02:01:30	<u>0x2cbcfa33b100a4ad5a60</u> <u>08edf7045139bd509dff8a</u> <u>f9de6cc117a76e1b48b9db</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-03 01:55:10	<u>0xaca6240c7510ba1c2ee4</u> <u>3f5fccb60e2641c6a2d828</u> <u>ffdbde9751cac6b014c90a</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-03 01:52:05	<u>0xf16f41d001f0eb7a3937</u> <u>790d25c7c897d2f5957899</u> <u>b99c641db76c0827bf280f</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-03 01:51:00	<u>0xd10f6df93de8fbb48009</u> <u>7f618bd9281e08e4caa0ac</u> <u>2933ff93b87c1f38fe045b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-01 20:47:35	<u>0x57099c30fe141dfc39e150924a1bc53431a541f5f82d9c49c59aca33ae7116</u>	+ 1 SEIYANS.CO	✓
35	2024-04-01 20:39:30	<u>0xe46337a9ce541a87244e2eab8183f31a2755116d58cdef9e667ba727da153128</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-25 14:36:35	<u>0xdef6aa44df5b09f0dc3a007b2b6331cc793137deb79cc6d2e69c6c712f8afb7d</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 22:32:00	<u>0xb52c62fabb690d7eb39101c22c7e0de29bf5a79b34adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-24 19:55:10	<u>0xb69ad46bf988fdb4073be6f2478822c468fcaca21cb30022cbe3eaa9dc84b56</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 17:13:30	<u>0x83508f4d409c63f3e86a71e87e48bbb9ae493664e217b9faf5840dd042fcfce5</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 15:58:00	<u>0xf5f2011ae39e2056b11d82319215d3ddd7b7b6fc5081fa1bb69f85cd3958d573</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 14:36:30	<u>0xb46231281ade0fa7b66e166314523de51588d85b88835ee502ae778582bac56f</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 13:49:40	<u>0xf2e588df564620aa02909e899cddeeaac86a0ecc82809076ad7ec9b773d3d4ff</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-24 12:43:10	<u>0xcc4606f11aa35c8fc832</u> <u>431f443edcbfdce16e8fd1</u> <u>8cf662dd576cc9a0fef6a4</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 12:00:50	<u>0x0878df38dadffa7fe306</u> <u>74678dd4ee9a80d7fc66f1</u> <u>03ea49bb27d9810e58269a</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 11:06:50	<u>0x6459557e7e8f401bde8f</u> <u>7704878e98b6ec37329b9e</u> <u>469eb26ff4d9e2771b4d40</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-24 10:15:45	<u>0xd3b5240866f5f7b6638c</u> <u>bd2af881181b3711e862de</u> <u>fd0693a81b009e2272568e</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-24 10:12:50	<u>0x4f29d73bf12104cb9b0e</u> <u>aadf7bebef090016aa61</u> <u>b4971f52ab242729adbb9f</u>	+ 1 reward at BONEWIN.com	✓

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