

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03f4a46bb6197a8b3074c63b28e9f3ff20fd0fc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC	N/A Voucher
'	N/A ETHPEG.COM
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A DC
\$2000 USDC	N/A Voucher
.info	N/A .info
\$2000 USDC	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:40:20	<u>0x527978d1f5296506af0b1c850192e4cbdfcdea4e6480e4b4830adfbf3def2a04</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-09 09:39:55	<u>0x453b6987f66b1287ef69385b15a859c43371b13f76a1da22a96270df48b683a2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:40:15	<u>0x8521af4c36456e05ab9f25a804c70f3389b0e66978af2b6aff129878c922e2db</u>	+ 1 op	✓
2	2024-05-03 00:31:50	<u>0x86c6f007600f4252049b0036325a363d8154fbdf31bfbba5a38967b4833d89c0</u>	+ 1 d	✓
3	2024-05-03 00:31:50	<u>0x125f3323a52b67d2e98d823af372462a256d52489a58b6a82fd788d75ec37efc</u>	+ 1 10 ETH	✓
4	2024-05-02 12:45:00	<u>0xe31daf31123682fba3911e1ced5c9adfac31a9f4b38e8ace143947198e8b2d90</u>	+ 1 10 ETH	✓
5	2024-05-01 12:45:30	<u>0x99638f95502e1afa63e3ba050a708ae349e380a5b5da561da6c408d9c1b1827c</u>	+ 1 10 ETH	✓
6	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
7	2024-05-01 12:09:55	<u>0x5f5094a7ef6bb417f27edb67b19b4b9855443feb9ccc37650f3b9412e5e52f5e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:55:10	<u>0x31fd6a23cb14609597dd5377ef0b539fd9fedd048470e410c2660de6f1370bb5</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 12:55:10	<u>0x30a774c241c2e803c63f05627ee83c179949b80b81c29ed35c3b4a3cb2d43ec7</u>	+ 1 Reward at 5eth.win	✓
3	2024-05-02 12:55:10	<u>0x718fcae18863f5df79ce413d43a942c1634ad18f88957f91512bfbfb9791fbaa</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-02 12:55:10	<u>0x26f3a1c2240b3dc3594b006df3957ac24642641e60d69bc13d8bec85773c3075</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-02-20 22:20:30	<u>0xa783e1983b0ef1f7a226f0f2f955b099930b13e1215fcbd6c889fba4298644f6</u>	+ 1 DC	✓
6	2024-02-19 10:34:35	<u>0x7410e4e9f9e2d2020a26d79c297ddedba4e6178e481d01caafa39cc96f357972</u>	+ 1 .info	✓
7	2024-02-05 19:07:45	<u>0x951bcc7bc0baad493cd66d99595a6e3384913221d7c0b96d5217babcae94347c</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-28 08:52:05	<u>0x56bdfe9fa07c3e8107cb5b896d56a45882d1d40d592e34f110798e84a832444a</u>	+ 1 LAV	✓
9	2024-01-10 13:44:15	<u>0xcc147a58e304af520825bd7e43d8351a2a6fff10b5348e625cc58b3df7682ca</u>	+ 1 ETHPEG.COM	✓
10	2024-01-07 07:05:05	<u>0xb64ca5196360fef2f721e7d1589deb965d719ef8ae82fc51be57f0b8d98e3689</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 09:09:55	<u>0xe8a9a906eb751a5274c1</u> <u>e4722767e9daf5519fa035</u> <u>b553fbdccfd84965b1e227</u>	+ 1 Voucher	✓
12	2023-12-30 14:08:35	<u>0x8f18677dbe43041ec9d6</u> <u>84093056fc54f8c9dc7609</u> <u>07b0b0335ccbb73729ed40</u>	+ 1 Voucher	✓
13	2023-11-14 03:12:30	<u>0xce1b6299de06fd14a0d2</u> <u>90ecd4b85e8d9ccb8dbde3</u> <u>27663c8e194132115d92c1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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