

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x048b864b997284c1917c03f99ba7144627871911

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
\$ stketh.org	82,700.00 eth.org
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
yz	0 3 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A reward at bonewin.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A usdair.org

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Discord Passport	N/A Discord.gg/TopHolders
10,000 ZRO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:52:05	<u>0xc5febd206fef15e254ac3fca26fc35120c67e411d63646a9d4afa8917ff35e70</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-26 07:35:50	<u>0x531526a3200605aab0263ee456d25341b603c022aede580789d786cee160e098</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-26 07:35:35	<u>0xcef683fdbce659995d88ab804bf0ecf4fb751eafcf9c009dd52cd8cb738acfc3</u>	+ 0.000000000000000000 02 r]	✓
4	2024-05-01 21:16:00	<u>0x401a054e068aa1d45bbe cb243e69a5dfedcd43b81231a72c53f59db495e81ff7</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-04-27 02:19:50	<u>0x73a8ec554f574fee26c03126627c6b200a4aa47dbec3f9e3b2bf24c521763444</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 08:25:55	<u>0x0fd6861c8db8177ad3519a0a1832a830c3752880786eada0fee4b60c58349d30</u>	+ 1 3 ETH	✓
2	2024-04-19 08:25:45	<u>0x2cb904717f9cc62fb32a981d8f22e13353a38d13c0627e1cf37e0062a842f948</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-17 16:47:55	<u>0x9e1da7c06525c11e25c68fc309b87db337f1108e921d75cc626ff4512159b516</u>	+ 1 50,000 USDT	✓
4	2024-04-17 16:45:00	<u>0x40742c6335a8e6a61ec3e1da425d745d8213e88e65467752d287893af237e03a</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:14:05	<u>0xdb536430c1d3729c8d3f072b76b89a86111f244911bedfd01a2d63b20e81d80b</u>	+ 1 usdair.org	✓
2	2024-05-14 13:49:40	<u>0xed352dbc53d7f1a255ae4faf34c8a8c9c0aba07d8f4fbf8ce5380b94eca93d45</u>	+ 1 reward at bonewin.com	✓
3	2024-05-14 13:47:35	<u>0x55fe2c6707ca3450cd0aea00abd77953482a3946c7d665887eb81033e2c4ee96</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 13:45:30	<u>0x8929fba96a0efb0535f84552d7127c0b71f19b8c21e2894be3dc522086d61ca9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 13:43:25	<u>0x0d9e67c551e4ad2f6f94 2b5b382c054a4bdb40d7f7 1254dfdaa501ffc5919762</u>	+ 1 reward at bonewin.com	✓
6	2024-05-13 18:30:05	<u>0xe5c730e665d29c2f4dd5 74599697f1dd1c0e98d60c 54fed62a63dee02e3cea61</u>	+ 1 NFT Airdrop	✓
7	2024-05-08 02:04:00	<u>0x87a8dc44c6ad725c7c46 1f065116ec97ae125a2b7c cedc766f5d9d0bc8d622dc</u>	+ 1 NFT	✓
8	2024-05-01 15:11:00	<u>0x954dcc079672df5130cb 40c9c4947397531a0c85e5 34f600959168c5da962998</u>	+ 1 NFT	✓
9	2024-04-28 02:08:05	<u>0xaea1792a6d7da94ba6c7 38c28f5e51728b7595193f 79b1a802d3130b5ca2e74d</u>	+ 1 LETLID.XYZ	✓
10	2024-04-26 20:52:40	<u>0x07beea250ffa475b7c1f a3ad362a7209de88ab71cb 10a497cd0e460b58c1503d</u>	+ 1 Discord.gg/TopHolders	✓
11	2024-04-25 14:19:45	<u>0xb433eb7b98cc581f2b8a 54220a53606751d7fa9e04 3f293f9817ce799063108e</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-24 03:04:10	<u>0xb8d5fb7526c67d0a96cb 0a6e7330a85f6f113ac30c 75d1d00a1fb06b2d4bc274</u>	+ 1 NFT	✓
13	2024-04-19 08:37:25	<u>0x79aacf284b359ecad567 79aa5eacc46e605610183d 50bc272b5c5232455b0c2e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 08:29:15	<u>0xa3b76d6f3349d7bbc4df</u> <u>e68d42ca259348ed48fb76</u> <u>39a10a4905b947edca9623</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 08:26:20	<u>0x92d2ae90bc4efe6a2722</u> <u>4799adbb4bb631aebd2f69</u> <u>15064e89ad04a0d8fd4462</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 08:26:20	<u>0x6bb9485d326e4e16ce75</u> <u>ac1963e443af34f83dbfe5</u> <u>ba69a11bf40f5153854cd7</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-19 08:26:20	<u>0x049ef66b152f6314ec4a</u> <u>0c4c9837301baf7feb53b6</u> <u>6ceba864b1a2f243ab242f</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-19 08:26:20	<u>0x34cace350dd6e11b695b</u> <u>c6cbc70ddc58a50c98c703</u> <u>a698456d445e3892265396</u>	+ 1 Reward at usdtbonus.org	✓

\* USD values displayed at the time of transaction

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