

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04ada5bd9a483744960953e6e8aa62d42529eded

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	300,000.099999999976716936 EWARDS
op	0 op
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:47:15	<u>0x7a9390e69ca9cce230ac125cdc52b81b5bec1b0ceeaebe30a1bf931c92e7b7cb</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-27 01:43:00	<u>0xd372164235fe3d105991827cc0b7c07c410cd19d7590ba73c258cda2e38ca77c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 12:16:55	<u>0xb5828f0c50ae219ec364</u> <u>b753d208c056c8ce759990</u> <u>0ef13ce8aed8c6a2d875ed</u>	+ 0.100000000000000000 06 EWARDS	✓
4	2024-05-26 07:27:20	<u>0x2adc102591d03b41bda0</u> <u>bf7863d70af352acbbfa8d</u> <u>47be30c119d4e7cfb4e6fc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 01:55:35	<u>0x5d3a9b8c770178133899</u> <u>e600dfda4f133e010de6d0</u> <u>ed8af84a3c2add0232930a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:48:15	<u>0x695f37280cde8433dae5</u> <u>2ee0ad01339fabdafd140b</u> <u>9044225a24de6ccf957922</u>	+ 1 op	✓
2	2024-05-26 08:17:00	<u>0x85cab2da8b7588bc94b4</u> <u>27b80948c9270e3177d561</u> <u>4b290d0d792e3ba203b64e</u>	+ 1 op	✓
3	2024-05-24 16:28:30	<u>0x9b84d7f29bd734e94a86</u> <u>ceb20789b5d861d2149bbe</u> <u>b7392676b4d3eed10a6585</u>	+ 1 op	✓
4	2024-05-24 13:46:55	<u>0x8cf67a123ad850d37b7e</u> <u>e141b5a41f78d16920bc0d</u> <u>b5316b78b830050ea62d44</u>	+ 1 op	✓
5	2024-05-24 02:27:10	<u>0x7206355e89cfdcf047ad</u> <u>47ee970b979bb0f0e0e7b2</u> <u>fdcf4697d48afb80ca8718</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 11:43:10	<u>0x89f12b7e5e0a0009dee8</u> <u>4acc6b8f7d39daf5cbbbe0</u> <u>ae5a01e1879b9200e56291</u>	+ 1 .xyz	✓
7	2024-05-12 01:17:30	<u>0x6fe22674303fde58ef1b</u> <u>306fd1372b929270d28767</u> <u>1138144dbe7fd0e8a73bd8</u>	+ 1 .xyz	✓
8	2024-05-11 17:48:40	<u>0x4df431cba466c6dae35c</u> <u>88bc0e5c1816f29ff5d398</u> <u>b921395a526baaac815e64</u>	+ 1 .xyz	✓
9	2024-05-11 15:59:50	<u>0x78dfe923101109c120cc</u> <u>b3129564a18243f6b30979</u> <u>66917aa6ba50e2a0cc2e11</u>	+ 1 .xyz	✓
10	2024-05-07 10:54:05	<u>0x99e4384e39629cec5c24</u> <u>da88042e6a4c02a9c1c94d</u> <u>88834b5eca69a6526b1a37</u>	+ 1 10 ETH	✓
11	2024-05-04 11:24:55	<u>0x3298284832ed86f88461</u> <u>f94373f49413f07693eac1</u> <u>69b138530e525ade2912bf</u>	+ 1 10 ETH	✓
12	2024-04-29 01:37:10	<u>0xb503fd36637cf04dfaf8</u> <u>9ed10f91c87daca3f6ec48</u> <u>4cdc915574d1af5b07a9f9</u>	+ 1 d	✓
13	2024-04-28 09:02:25	<u>0xebbe0192bbe023e06fc4</u> <u>f68670d726d019153d7fda</u> <u>855d8095fdd1cb34469d3b</u>	+ 1 d	✓
14	2024-04-26 10:42:30	<u>0xd87bfcba7d48a1c192c</u> <u>7d4551bc0ecb02c7f4e829</u> <u>b7172b58c5f001dac46997</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
16	2024-04-22 04:48:25	<u>0x85af1a73718095e5e86dbcfc15d1bbe77aa9dc6dfd1f4598764b29c030de61</u>	+ 1 c2.com	✓
17	2024-04-21 11:39:05	<u>0xbf0fbe4fceb4472bbfa2764020f98808b71f43c001beb52cc352690ffa6054da</u>	+ 1 3 ETH	✓
18	2024-04-21 03:58:55	<u>0xe9a320a54546b6b38bf76afe6694ac46e9a549d3e8c0d4dc5f20b0c281535539</u>	+ 1 c2.com	✓
19	2024-04-19 14:54:20	<u>0x23325fd45c53afcc2d9bcdb4e0fdae0a3059335296fc83a0aabff8fb07f3039f</u>	+ 1 3 ETH	✓
20	2024-04-19 12:13:50	<u>0x54b982376530f83572470b1de63bb1bb3f1c901c94018a5fd482ec5f40be2b19</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-18 13:08:45	<u>0x3d464920a34955411438a2104f80193f1d80945ff0fe7186d551d1cb84868123</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:42:10	<u>0x1f52b03a8c4d7e2b30282e06783b7e868449fc15dde3e9e0a2c54506babbbfea</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 08:36:30	<u>0xb82c8bdeb4784c5e5a97b8ec312cff90a8a961d15f86b4db64aa498513d3b05a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 02:32:10	<u>0x64eaae28420c78982c901c60b2dec93f979d103445a33d5548eb4efc2c554b72</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 02:04:40	<u>0xc180be145a6b61d0c4f4b5d4bcebfb2cc46fdd821be100550286281b82199299</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 01:58:45	<u>0x35a2929dcd761d66ae24f7e5765ca2e413d950f16e029c12e5c98fb290da80a7</u>	+ 1 laim!	✓
6	2024-05-23 01:58:40	<u>0x3a344b5f1197eb362ac530f0c5b3a4279ad76ec9e9d264ef55f23c99f3a7e9ef</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-23 01:54:50	<u>0xf06d2745e5ad210e7a0a86ef5bf48a3fd17facff1871975a0d5258483875373f</u>	+ 1 ether.com	✓
8	2024-05-12 01:28:50	<u>0x7dbb842aef6a3e1f7b206fbaf506b2b84bc9225485705bf2943cc7ca2088c529</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-11 17:51:10	<u>0x94d050157f1d7a0702e28e33e401a00f86c09f7f82b59b7a87c24390b269abf8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 17:48:40	<u>0xcd16d6022214f6ca9a977084f745a8c042a4545238ab92fa2aaa017b96caf6aa</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 12:31:50	<u>0x959812ad95f725745795</u> <u>bcb35dabfc8a3de5d2ad84</u> <u>2f6c5574d948056691e5fc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 12:07:10	<u>0x1d5f1eb44f04df2998b2</u> <u>319eec3e85030110367725</u> <u>e5ad6aa82b4e736b3cd42b</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-04 12:40:15	<u>0xd12348c68b6536ed87a3</u> <u>fef17ce0a0a161eb5b2430</u> <u>dbc8ed77f560ed801376b1</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-04 11:45:10	<u>0x3844a13eede973c627f5</u> <u>05fd28fa672babd92d43f4</u> <u>b6c20bd7e1a2276dd01ae6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 02:12:25	<u>0xb236fa7db5ab97b0aa0e</u> <u>3fbf706c8829691a98c42c</u> <u>fd10620cce6b1bc47e29d2</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 01:39:10	<u>0xfad736bca2d01ad7616a</u> <u>a379ffafca35cd9b6bb6e5</u> <u>1f52227961c0052619188e</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-29 01:39:10	<u>0x6d49cdd5696ea9580506</u> <u>6ef42bef87f50a785e7f7d</u> <u>f045dd3e3a840e51dc6fe4</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 01:39:10	<u>0xaf1d2146aa7c985dfc45</u> <u>b5f68c71d7f4ccc74e7c0f</u> <u>f25b565d5665c122614d2e</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-29 01:39:10	<u>0x063d4257219b7c9df042</u> <u>2bde1d346fc5f4469c0c05</u> <u>d5cee7898fd903174b67af</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 05:54:35	<u>0x90fa84bd76d573726d66</u> <u>f585112ecb00ddea430031</u> <u>8587303cfcb2438349c633</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-22 05:40:55	<u>0x7ade68dee34c07c1a9b1</u> <u>aaf8607c5f0fa6f95a08eb</u> <u>f70a798bdca23fd05a9c8f</u>	+ 1 TOKEN	✓
22	2024-04-21 09:20:10	<u>0xdcf3d10c957855c5b22e</u> <u>94ce554d79f6ad55c54cb9</u> <u>5a9898b83478671d831df0</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

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