

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x07914616cf14119adf4cfd887608ba3d5c0333a1

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

Airdrop at

0 50,000 USDT

rewardusd.click

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
z	0.3 ETH
op	0 op
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:04:25	<u>0x4bbbb1d7d165d6410727e0c52c40d7114b5088c824561450a05a2f12149c9f25</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 23:04:00	<u>0xf3b8962f2b2dedc7dc72a6774773d5bf7cdc39651bb03eb18183dd92749fcb06</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-09 21:03:15	<u>0x66e6bcb448aebf3653f0b86531ce271b613d3efff56f0015f6d3f620fe9c140c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 21:03:10	<u>0x53aa69619dae1a04a223b6bcebbd9735c8739b2329fb5ee54c0b7179a0fe295b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-07 21:58:25	<u>0x3b6a675e2bee4e9dfaa059be95024fa4292be37ce1d41f28bd58aec517475c7d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-05 17:40:00	<u>0x1f93802833d2788679eeda3664c4f25a562614c073c85e4aaa6e286243c8203c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 21:07:45	<u>0xee357349c234d7201cee76ba38c182bb1374c22ff27604d13e5172606780c8bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-26 14:06:05	<u>0xfbfa4451ae7a7148a16a3bf102d13485cc92168e9539a95f6e2cd534f7df1880</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-24 13:10:45	<u>0xbb6dc3e32b0eb8e73a57a604706768c79929fac786edc8bda4a5b7f4578d1414</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:03:40	<u>0xde25ec7e0e1f4b0d3dac</u> <u>665a4776c12c1c3b4e820f</u> <u>7115fec1f6707ba7064915</u>	+ 1 op	✓
2	2024-06-09 21:03:10	<u>0xa80feddfcf88df8f79f7</u> <u>cad1b51d9423d471bd7030</u> <u>a564fb8bdebcfebe2f6006</u>	+ 1 op	✓
3	2024-06-07 21:58:10	<u>0xd0712ad298293316f3bd</u> <u>08dfbe72d0fed4d8773719</u> <u>1f2de6459d0231da9fff6c</u>	+ 1 op	✓
4	2024-06-05 17:40:10	<u>0x03438dae6a6964effd36</u> <u>ca3eba5167c8464afec6e6</u> <u>bd446eeda213df072cf156</u>	+ 1 p	✓
5	2024-05-23 10:46:10	<u>0x426dd5e2c9ddc4104b78</u> <u>1db6ad187ae123638d67e2</u> <u>150720ef4f41e71b19582e</u>	+ 1 op	✓
6	2024-05-19 18:01:00	<u>0x5a36a5c3f781bfd71987</u> <u>6a7419327a0c3de9572513</u> <u>a159f88ff488ebc46acb33</u>	+ 1 op	✓
7	2024-05-17 06:11:05	<u>0x2991377ccb5d979351dc</u> <u>46a3bf5d113fbe7423c629</u> <u>ead2fb3271f53655cf5f7d</u>	+ 1 yz	✓
8	2024-05-16 03:54:30	<u>0x2f1e66ed0a14369a356d</u> <u>da5835040fa63215c6d686</u> <u>49ea4bf6b02bb7f2ddd477</u>	+ 1 yz	✓
9	2024-05-13 08:44:25	<u>0xf0ffac5cf3687ba6f242</u> <u>7265ec55f7b2e00563c484</u> <u>36a99de225092a0103926c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 16:07:50	<u>0xba8d3a7bd2c87e7c3abd34128e6ee4a75d504a05b4546eee51305f97e84ead30</u>	+ 1 .xyz	✓
11	2024-05-09 07:32:05	<u>0x75a99d9321ecdeed2fe343d8cceb9d8484e75c5a1870d91c34f62484925fba1</u>	+ 1 yz	✓
12	2024-05-05 19:05:40	<u>0xa2b4317b78ff39ac1d7e98799933f4ebb0dd937771c9549794554251a8594643</u>	+ 1 10 ETH	✓
13	2024-05-03 14:54:30	<u>0x4ca77d5f9516611751985c6042a6afe3b70e11d086cab8dd287e2b7927ce956e</u>	+ 1 10 ETH	✓
14	2024-04-29 17:49:15	<u>0x18367bb7586323ca91634af7e432e65c92fc03ad6d7bc19d416d3bcb42ff2fc8</u>	+ 1 10 ETH	✓
15	2024-04-27 21:48:30	<u>0xf82d5749e0a66d8d259a268da36693a96d99e754dc bfb321d485981a64c08c6b</u>	+ 1 10 ETH	✓
16	2024-04-27 21:48:25	<u>0xddfc932ebc9eb670146ba97251b1efab9fa98d063449995f5e4958fdf943125f</u>	+ 1 d	✓
17	2024-04-18 18:48:45	<u>0x072f7d333698942c02e12a5b2131f31aadb8df1ecc5e0e87b506531f3e194b93</u>	+ 1 50,000 USDT	✓
18	2024-04-18 15:52:35	<u>0x9137eb7d5294dd24a188cafa5314158247e3d7e72ae374078de336aed30f560f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 21:42:45	<u>0xcf7b80d930aae802a7758fc26d3d62d0c65a9df8694103a179afcc71d76128e2</u>	+ 1 50,000 USDT	✓
20	2024-04-13 19:42:20	<u>0xf8625cca9dcb6ccd8e1915c0fc2d41085bebb158198a05a598e3008bdd3073c</u>	+ 1 50,000 USDT	✓
21	2024-04-13 19:42:10	<u>0xed16d4ad85b8c216e7212c73636d769874de8d4a62fd6a44c8733d831bfec7b1</u>	+ 1 d	✓
22	2024-04-12 10:07:05	<u>0x9b43990a828c81838afc0609935cc45382bab9e97c96a6ba959d07f0fa213be3</u>	+ 1 d	✓
23	2024-04-10 22:17:35	<u>0x7c0cafe4eab995e18234d58d7d567e9296fe766d7a8433750ae8ccdd9ed1c9cb</u>	+ 1 d	✓
24	2024-04-08 18:14:25	<u>0xa82835bb5c27e520588fcb6b1d0fee4c741512c0959440402791ee4dc4322628</u>	+ 1 50,000 USDT	✓
25	2024-04-08 18:07:30	<u>0xaddf2440d7490ec0f292cda6705f5acb11b5dc32e62a2e92913a625c55e1e8e7</u>	+ 1 d	✓
26	2024-04-05 14:45:00	<u>0x4b61ff0fa1256e775ca61265c267e482a72abb552f0120ded2afc3ea18182c7a</u>	+ 1 d	✓
27	2024-04-01 09:13:00	<u>0x9370d6c9b89700ca0a24a8010187f417e33d18299634ce61e2e58c02210168b3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 22:17:50	<u>0xc4bbb4dc666e4324f24e</u> <u>daf50b6dae1e68551e6807</u> <u>56fda9a23e3394a8f9e7fb</u>	+ 1 50,000 USDT	✓
29	2024-03-27 12:32:40	<u>0xbe838fb1d37f73590714</u> <u>78f678b3bdf23c4eea1bab</u> <u>3869d334824a73c8427894</u>	+ 1 50,000 USDT	✓
30	2024-03-27 11:34:35	<u>0x43842acf9d4010cf5197</u> <u>c1d47eb04cdb4460301c29</u> <u>a42e9f476efb9a651c36fe</u>	+ 1 d	✓
31	2024-03-23 11:59:45	<u>0x06577f751db90b276a54</u> <u>1f79cc35612ac767c53da2</u> <u>29b0b4be7f9db76416659c</u>	+ 1 50,000 USDT	✓
32	2024-03-17 16:09:00	<u>0xdbca3ca62f4eae2eafae</u> <u>3ca18506f504a1684d682d</u> <u>4b03238747cfe6f7f87623</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 21:07:55	<u>0x69e1e7d9d99bbf967afd</u> <u>b10627328fd38b2db8ce5a</u> <u>f9882e474309b65d6cbb1e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 14:05:30	<u>0x6c90d9fc3f5f5efb3e5a</u> <u>f80e4ec9f6da384d60197e</u> <u>e06d5ad3f7674a119771c9</u>	+ 1 ether.com	✓
3	2024-05-21 15:23:25	<u>0x9e2fce864ccc46a421c6</u> <u>5f8491626cb8b492ab1866</u> <u>67c11e6c08197fc8222fd1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 06:10:55	<u>0xd6866f42f26e49a89f635e5cbc7a2697b7bc198d4a6f6f228111f9e9a4703b27</u>	+ 1 TOKEN	✓
5	2024-05-13 07:50:20	<u>0x20c66549517b379c60c758506663e588021df7866ce75b0f9a99ca6d96f5bde5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 07:49:25	<u>0xfb7adf5fcc1e7336f13897cc9e4ba2cf434ba9df19e602507e338152c9f9dd13</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 07:47:20	<u>0xe7e3decd89473be6907027ed623175567e6c83ca566848a4842e7abcbbc0bf0f</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 07:46:55	<u>0x9f4cab9d5812206ff615f4613560fcec1f0193bec2710d89259e070b8650b22e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 07:45:40	<u>0x124cca8b9ccb05c2cad52dba9cbfb0232ff6c8c2d40b3a1d08561c7889439927</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-13 07:32:50	<u>0xb887bea0f7be162843796a3edfca3674c5cac38d387d913c351567a711b75752</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 07:25:25	<u>0xfae9bf98e333d284913c378380a2e8d478a06965f662cbf8858a7135a846fab2</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 07:31:20	<u>0x7c3f8dec851725f8ae57553e2bb7fb2c0daf51fd9e2a229880699981fa640079</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-04 00:10:45	<u>0xe6df45953244775a25e5</u> <u>a441c73b4ab7d2c86aa8c1</u> <u>2ba176ec951016591f1597</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-01 00:46:15	<u>0x04354c8743e5d68879a6</u> <u>ce0391786edbbdbf66761e</u> <u>a74b8923c11b4d6c36ad5f</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-27 22:32:40	<u>0x148e6af17d09a0996f34</u> <u>a287c8c1d58b346a504219</u> <u>ba9ba69f0366c0c63c209e</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-17 16:38:35	<u>0xd72af16902a77bbf69bb</u> <u>cdb1eb0a8801deb6edccd5</u> <u>2fdc30a54b719fe1fe9e3e</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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