

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0a6b97bedad24cb6b1d74e3f890e6daaf95f93cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
T Ì¥ME/BONKSE	138,000,000 SHIB
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
LooksRare Airdrop Voucher	1 get-rarible.com
op	0 op
TrustWallet Mystery Box	1 twt-box.com

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
p	0 p
op	0 op
top	0 top
op	0 op
∅	N/A ∅
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A C
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-12 07:39:10	<u>0x5d01eef8a3da3eccfbde</u> <u>2c8b3e1db7176edd39d70a</u> <u>9320117b252d151767a91b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]

#	Date & time	Transaction Id	Amount	
2	2024-07-12 07:39:00	<u>0x667e783342606d8fae7b2a31696cbcf6df45e16f209928beaf7c1931ae1f0556</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-10 18:49:05	<u>0x1a2f9d7fc80ad595cb12a7e155869b220e471d726d565d89270c9e28cc3d7e42</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 18:49:05	<u>0xda159fbf4cb545b774b68f306cbd8d0ab5b49722416a93cf2c7f9513691a7802</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 09:39:40	<u>0x7ff10bb2e3b563711440c8e94103adecbe297183e334a94412ab88cfb6d6caa4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-25 13:46:55	<u>0x32ca202bdff1f7d7880e7e726ce2cea6b5330b68e1e05d963c6e5607fc2daeda</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-12-27 15:06:55	<u>0x2c8646987a09c32ee33bd0468f5f26d30f680696879abf2e3d91d935a93a9117</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:39:55	<u>0x5116500fd9575e89cc5cacddda9f007eaf6c6cf616dfa8e4a84acc5039ec950</u>	+ 1 op	✓
2	2024-06-01 08:52:15	<u>0xed3f7a05008ba8ad424aaa4fb44a6c563def761dbc1b17ead8ddc06aaf47f379</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 06:09:35	<u>0x3d184dac7fb0ec46001c141d7fffa95073b0237806cb9a75eef29197ea37d252</u>	+ 1 p	✓
4	2024-05-27 18:28:50	<u>0x357715a48c9b65a06a30f2fad903221a9687d307fa8823902e65d0bf03f47065</u>	+ 1 p	✓
5	2024-05-25 13:47:30	<u>0x885e0b38cbeb4bbc7067f7690b58a2007f5622fa1542c19c9b9f2845d9338bd9</u>	+ 1 op	✓
6	2024-05-24 05:34:25	<u>0x6a201a152d9b6eb763d2a65717bafaea3e691ccbd63711764ac488d64888b1e0</u>	+ 1 op	✓
7	2024-01-10 15:48:55	<u>0x3b826c78dceb6a6985980a6f8a78cfca19b35b796e5678cf60bcb24b6dfc2d06</u>	+ 1 get-rarible.com	✓
8	2024-01-09 21:41:25	<u>0x20f68fecf241c7d6ac21d9760a53546c98b1ea7e7c851bb5f8ec4888fc25ff92</u>	+ 1 twt-box.com	✓
9	2024-01-09 20:13:30	<u>0xf4ed047dd7f65a5a0a9645a4871735732da3763a4d1c81bf34121bc76aadf87a</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:39:30	<u>0x5c413a5c88f8b0eaa806c2881afec99b9996ff14a5629bcfd07ae4e0ac7cb635</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 23:18:20	<u>0x87c8edcb9b83fb16924d</u> <u>c06ade7b2bfeedde34d2d4</u> <u>53a1618407f61eba20a825</u>	+ 1 Raise Up Event	✓
3	2024-05-26 14:23:15	<u>0x2855aa743f889a8a3fd7</u> <u>9547b87860ffbb11b4c082</u> <u>8f002a2a8b0898832d7ca8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 14:16:15	<u>0x6013ff420b8c6b699475</u> <u>10ccf8db7705f76bd32546</u> <u>58bded59b509707c5ca5ca</u>	+ 1 ether.com	✓
5	2024-05-25 13:49:25	<u>0xc5cea6ffa2d28a890033</u> <u>63f67987d3f8f46f3e9b3e</u> <u>0cea9941bceaf9b8265682</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 13:46:35	<u>0x130d49f8377bea98b1f2</u> <u>6e11af35d4a2221f3b5cca</u> <u>0dfcfb93876370f4cf5bed</u>	+ 1 ether.com	✓
7	2024-05-24 05:44:35	<u>0x71e4ba71346dac41d138</u> <u>23a7171c2c748b90311471</u> <u>c38eb6225447bc33255010</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 05:41:35	<u>0xac72e705edcb7ee754ae</u> <u>aa0215b582ceb6401631c8</u> <u>40acd3d2b1c2f0402a5419</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 05:32:30	<u>0x6d0d8d675b002b6e75c2</u> <u>c95c26832d0115e9f9db09</u> <u>96021eb68853f0fdc4d217</u>	+ 1 ether.com	✓
10	2024-02-18 19:01:25	<u>0xeb55df6aed640192a681</u> <u>5e301d9f179da066f2d598</u> <u>2e3c089c98d0abfecc069c</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 19:01:20	<u>0xfab63f7d26d9e489e3ef5ac75466d6922f5dbe4461e232d3fc611f6d40a97821</u>	+ 1 .info	✓
12	2024-02-13 15:46:20	<u>0x9374b0e783ac4f1d57c6b46a2a00d3c70b9e05f5f6f37c8457b368e0a54aa791</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-11 17:29:50	<u>0x65199a80588145a0069859651b0f7bea54facc9a655aa484c2ff7aa1e745a345</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-06 11:23:20	<u>0x0038019ea98007d56c66a821bdccc008ca20e54dc480de51c39dfdbda3f77e6a</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-28 05:55:35	<u>0xe1ca9f6a25cecf6806e7901dcfd1a98c9ac8ca4b12888dc7c6c12d38ae52ad27</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-26 22:54:45	<u>0x2436c41f5c01b0d7889374f7b271122d02a917903e0d863168d371ddb9a6e318</u>	+ 1 C	✓
17	2024-01-15 07:56:05	<u>0x59b226fe7ecb285518aa9344fa5a30277b6a2d788cf589bbac0888417c839a6e</u>	+ 1 Airdrop	✓
18	2024-01-14 17:34:10	<u>0xda95a95594b97745d76cf481258259d08c7a893b9a4cc580c5827cb630a6f272</u>	+ 1 LAV	✓
19	2024-01-14 16:56:05	<u>0x9e820d31bfc4be5778d940f119c1a9aee9004a40d610b1665e50503f411a6f85</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 06:31:10	<u>0xb27cac69d0eca90ac5fb647a08a05c7534bf809637623ccb5c2ce8e84d309726</u>	+ 1 ard.xyz	✓
21	2024-01-14 06:29:40	<u>0x833160073878311c4f74e23157acf7953d3770d50f201deec980226895e204ca</u>	+ 1 Airdrop	✓
22	2024-01-11 19:23:05	<u>0x53d231bfaeb94c4e7e5093ccb60413c178a08645e6d5be0d312b6a609e893a9e</u>	+ 1 	✓
23	2024-01-10 04:21:20	<u>0x05876d7accba44aafd670123716e04c91c917700c551107f1fe47c16efe29c97</u>	+ 1 aim.xyz	✓
24	2024-01-08 07:55:40	<u>0xc3911e42262ccb9caf6fd045bdaac06f5c86d97b93bcd69eb093e870036b1ad</u>	+ 1 aim.xyz	✓
25	2024-01-06 21:12:35	<u>0xddb1463fb20a542e20ff1fd67d6102120ed180bb1ca5fb0d6786b6c1fbd79e48</u>	+ 1 ' 	✓
26	2024-01-06 20:13:10	<u>0xecbd2a7b0c7f855a8498e9f1f75205c417b9d453de27296f8a7646a45e4b932d</u>	+ 1 aim.xyz	✓
27	2024-01-04 11:30:15	<u>0x089249950f0ca8dc69ccdabf242640b5c58083ebb30d4c0a614d90bdce14c3ce</u>	+ 1 Airdrop	✓
28	2023-12-31 20:45:40	<u>0xd072945b6289a91677159857a563e39fbd24ec00e3904d82ff501090b3367c9d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-29 03:36:20	<u>0x52fdae5b524aa1352c0c</u> <u>12bc85e1c7484bcfb98714</u> <u>879efe620ea3944da176ec</u>	+ 1 Voucher	✓
30	2023-12-28 02:41:10	<u>0xab0183c464ec6827f794</u> <u>cdc975b5ebc78b5491ee06</u> <u>e0f8744c2e931eb6fa51fd</u>	+ 1 ' '	✓
31	2023-12-28 01:02:00	<u>0x9f6c3852bde8ea03029c</u> <u>2fac3009738a5a3004d374</u> <u>5b266593b60b6d22f8081b</u>	+ 1 her.xyz	✓

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