

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0ddd58e4166ad0b2e91f1a835d783bc5a2d4e7ad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
top	0 top
op	0 op
10,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:41:40	<u>0xfa981ee45b1835618f807f24d9cd78fce7c2e020ab23850da3d06c8f6c2dfd99</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-10 08:38:50	<u>0x75d80f9abbc41fc0c607e68c2ff6c13d833120a3c6b47d146505c6b6fdd000f5</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 23:42:45	<u>0x3743a46c572e03c4193fe36b0df44a57da3fb5f95ad0d51d4f18e8b7569545b7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 23:42:25	<u>0x8e93e5ed36340de1b6fa0f395c4165b87b6f04e779d6ad588249c570ac5266cf</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2024-06-02 16:05:25	<u>0xe003e47ac2e6f3ea56999cafaccbb39663946c03c3e484ea015b78cdd9aca0e8f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:38:05	<u>0xa05745cd27fd6055e2820bd7d325f50afd0afca327f483fff3f2aba0b22865b7</u>	+ 1 op	✓
2	2024-06-09 23:42:35	<u>0xebfd4d1641cc606b3e127fcbe0b95ac42bd734e03462df0a799bca53ce5dc7a0</u>	+ 1 op	✓
3	2024-06-01 17:06:55	<u>0x519b859c64cbde16f84c22716599b4c693ad9eee804d2aff284fed7a37b5b16d</u>	+ 1 top	✓
4	2024-05-04 12:09:45	<u>0xb8e80d7e644d44247d26c2d22e85c39d3f4d157fa923f5a914999b6b338fca0e</u>	+ 1 10 ETH	✓
5	2024-05-04 11:36:50	<u>0x1ccdf77ea8f3b5e482dcaad35b39c910f379498fa011bc4b17bdea99cf3de062</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 13:54:20	<u>0x8dd565936fa9d5949c7e9108149679358ee8e3e6f590e0d3fd056c9648bca3db</u>	+ 1 10 ETH	✓
7	2024-04-25 08:31:45	<u>0x55c70c8f03ec4afdc906fa60fe680d30adaf85b2973696be5c94d9f12053a517</u>	+ 1 c2.com	✓
8	2024-04-22 06:29:25	<u>0xfd37a61c1130ad176f1730750c2bcaedb04443560e6914ec872f16a56eb253</u>	+ 1 3 ETH	✓
9	2024-04-20 00:54:55	<u>0xf0923d625b86dc13dc431a877e46c1f1de0a75f63a983f4842a2d93d11705650</u>	+ 1 3 ETH	✓
10	2024-04-20 00:54:50	<u>0x8bd0e9d7fc12d8385ead0baa3affa84e12622bc2fa14332c84db592a742cec2a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:51:05	<u>0xeec0ea291b20280b451d2285e6b675388980e2c8998beecd9917c602bfcdb34</u>	+ 1 usdair.org	✓
2	2024-05-14 05:00:20	<u>0x61b3dd1e82f58dbda6515ec1dd5274dc92ff0e9037a7eb984c3e50628b71e338</u>	+ 1 NFT Airdrop	✓
3	2024-05-04 12:11:30	<u>0xd4450baea2bbd6d502e1ba7e894df49c85b6120b0cb11cea219ef4664d1d3df4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 12:07:20	<u>0xf8a736bb7abb68a85e6c99fe2e0312f0c25a1b45dbb79dff6cfbeb6a38bd7296</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 14:11:10	<u>0xae486312e567de58f766964ca8302e5756827b8f59707c0ff033e8985f3b61a0</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-27 14:02:45	<u>0xf4ad03b9b0aa8fb72fe699372b46714bffc6aa150edf5796ff1c4ee3e7cce49e</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-04-27 14:00:20	<u>0x5bef60686f8c5a69996e2163583def6411be2068d1dfb814a7b03d0dc26a2022</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 13:59:15	<u>0xbc86611d02608899b96d71277a528ca1de323ce690fe1adbcd0c14d5932ce5d</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-22 06:25:35	<u>0xd27593724ad5c24a7150f9fa7b285a7703c6410c1f01d509a91d8b2a786a8dfa</u>	+ 1 TOKEN	✓

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