

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1022509d0d6f9a671a3dd7edaeed13b040a56fac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A C
Â-	N/A DC
Â-	N/A DC
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
LiquidEther	N/A ether.com
5,000 USDT Reward	N/A .top
5,000 USDT Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:23:15	<u>0x31ec16f8cd920a88b2d1 aae2d24ee8cc7312d29fee dca58b3f75e649bf2753b8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 06:23:05	<u>0xf7a61ba2ae06801fac5c 4a807f126e18d229eb1108 77e06dc7650f15d6e1011a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 00:20:05	<u>0x9e7a6fe9164a69c71873 2f346ec32f5a486e95feb5 1ab39414b626b730ae4c76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:20:05	<u>0x2be17c58ff445debf6bd</u> <u>1f8ad3dd44b46b0f186723</u> <u>4fe8296e3e67e110cd967f</u>	+ 1 p	✓
2	2024-05-28 01:34:00	<u>0x0101589899cb00d0b9ff</u> <u>d999157fa7d317c0071bd4</u> <u>fbcb434d407102820b2c152</u>	+ 1 p	✓
3	2024-05-21 04:02:25	<u>0x511690eefc4df38c0f1e</u> <u>707abbe8e4d7ada02bab52</u> <u>3074902837971e025bafc5</u>	+ 1 t.top	✓
4	2024-04-13 11:54:55	<u>0xc9823f55decad4228ffe</u> <u>336acd5286c89f3d65ca96</u> <u>7f0c62a6b6ac9aba29c604</u>	+ 1 50,000 USDT	✓
5	2024-04-13 11:54:35	<u>0xe7ae1e6d317f6daa2d63</u> <u>5bfbbf74e1120a9098fa54</u> <u>e2c7136fbde677f582e1d9</u>	+ 1 d	✓
6	2024-03-11 09:55:10	<u>0x61ae3c2407c168805e6c</u> <u>fe8f94dbaac2a51a75e939</u> <u>544d3789a7e41cd65bf892</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:02:10	<u>0x18c0c845a3bd38c4dba2</u> <u>bb35d7a587a9c18c79af80</u> <u>a794cd27aee6ace58677c9</u>	+ 1 ether.com	✓
2	2024-03-11 09:56:20	<u>0xc0d085af779e43c268de</u> <u>5c5fd62ddd6f0794a1d671</u> <u>542d52e704e18019be7ca8</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 16:24:35	<u>0xefb6cbd59aa81fb49e5c</u> <u>bf976e92a9a810c3c24b57</u> <u>5e2fcfeb1ae43f2b26e679</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-07 12:33:50	<u>0x04d1708f630a4057bddb</u> <u>28e15890d973333d666c63</u> <u>613bcbe4936fdd5669abef</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 08:30:55	<u>0x3a7dbf5ce16c44b05753</u> <u>1c24e0fb9a1b69b604cfb9</u> <u>1efa030ea0dc6ef319bf6d</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 06:05:35	<u>0x47f9ee6456b20aa99d3a</u> <u>4b238ebaebd456e38c00f</u> <u>fb354c798f083c7e7f9970</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-24 14:18:35	<u>0xd7b6aa6e6746e057e77d</u> <u>2ba0fa48da560f71ee8a7a</u> <u>5985eb6fc7d0057bcfc67e</u>	+ 1 DC	✓
8	2024-02-24 12:08:50	<u>0xf2850c6531e856e8d24b</u> <u>94e81edde168d47f57fd8f</u> <u>701ca95c56ddd76d8e38e3</u>	+ 1 DC	✓
9	2024-02-24 09:05:30	<u>0x6bcb89696287589819aa</u> <u>52860e434078f77ccb5392</u> <u>db3834b433c1c7068ff242</u>	+ 1 DC	✓
10	2024-02-24 06:59:10	<u>0x9c5176b55015ea1a86b1</u> <u>e1579248b2019b19ae4ef2</u> <u>b90ffd58f2dbb291b75f81</u>	+ 1 DC	✓
11	2024-02-24 04:49:45	<u>0x0a9c8dc69df7d88bd898</u> <u>a7d1af9f568fcd87c7edd</u> <u>690185f1d3133be977f6e0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 10:30:15	<u>0x3d5ca92f38ee1662ab5939a9fc8d56638d96506b47a58fd998dc3a50119d48df</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-18 11:50:30	<u>0x8ef0bc537f5a13bf6e3c43d46e22b7e88bc7d61514ae0f5311e5d5fd09ed87d1</u>	+ 1 .top	✓
14	2024-02-04 17:18:10	<u>0x908e26618bb202b1cf7e88a31c028ca16dd5bd4021b0993fe16a825cba05b706</u>	+ 1 int Airdrop	✓
15	2024-02-03 14:28:55	<u>0x63d2e879742db3d02f75b378828dc0194a1f1d8b1b9804606cbb2f3a860c01db</u>	+ 1 C	✓
16	2024-02-02 02:25:50	<u>0x0c399772c2e6992c3a43bece3209d12346ea859ead468b5590e697301ea71465</u>	+ 1 .top	✓
17	2024-01-31 06:50:15	<u>0xa2ba89facb33f1e8e5b54065170b46a7e1842203c7cd87db49266db525208366</u>	+ 1 .xyz	✓
18	2024-01-30 12:07:45	<u>0xe0f723a849433fd566037ae7179052b4ee8039e74f7a78ef5f58373e14479ff5</u>	+ 1 rg	✓
19	2024-01-28 22:24:25	<u>0x45bbe2ef8422d2c8b44abb4f41ea1999a80159703bc561f516974f3d3e615975</u>	+ 1 C	✓
20	2024-01-28 00:44:25	<u>0xe1377acd3176d5f8e9a2d3c6a74890b4d8392f3fc5faa3f81cd3713931bd9645</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 17:35:40	<u>0xf4c14c2bb0a42bddbe2f</u> <u>98757e25a24f322aa9e4e1</u> <u>2be03ed00019404d651c48</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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