

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ed7e894bec4c7c487b2abfd1f9ec132cb2770bb

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Â-

3 TN1

BLAST2L.COM Limited  
Coupon

0 d

op

0 op

# usdc2.com

0 c2.com

op

0 op

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
LiquidEther	N/A ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Azuki NFT	N/A aim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:00:55	<u>0x1a957c17c0648ec769b8</u> <u>006e69140639361f977373</u> <u>b466978e0d4cc96623043b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 17:59:25	<u>0x82f8071c3d9b41e5d34b5e3eb6871e5a57baed0dbc53edf6f600609b28af45ab</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-07 11:50:00	<u>0xf8f1ca57b0748e8a9eb64a06997ff210eaae33fa8a3df045b7c57ff0c26b8fda</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 07:19:20	<u>0xac3fd43e309a7c84118c665e3d2a639927377cce4ca94d7c7aa1d9f439e34037</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-05 07:18:25	<u>0xa9d45e01fb18119f8784661843222c9960f404524c0b641565df5621b2f31367</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-24 17:13:15	<u>0xfcad42eea73f4945d22588597f9bf0a19b830b7fbf387348808daf5f56d345d4</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-24 17:13:10	<u>0xc9bfc31ca0c4300abace8b03c5d59d21229797f3c9be5e1139fdddb712807124</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:11:10	<u>0x031e6e337921099bc37130b7dfe9ab75c831314bef9c7372a5d0aeeba647c589</u>	+ 1 TN1	✓
2	2024-06-08 18:08:20	<u>0xb268be1005c33dbd7cda b6cb7b5e3d5768f263ab6b1bedab65d8094f632601de</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 18:03:30	<u>0xeefd74df840ddcb78106</u> <u>019c7935f694e00ed9e929</u> <u>c12c3a847d5d3bcd7ec9d2</u>	+ 1 TN1	✓
4	2024-06-08 17:58:45	<u>0x0f14055f97728e70754a</u> <u>a97bdcf067321f6dd74e21</u> <u>caf8cc0d9cd085fb24e539</u>	+ 1 op	✓
5	2024-06-07 11:50:30	<u>0x5ee8b2b557278ee7a3d3</u> <u>5df7702e337f9837757da5</u> <u>5562ff98993cd8cb45502f</u>	+ 1 TN1	✓
6	2024-06-07 11:49:45	<u>0x00cf450a9965b51a5875</u> <u>e57137f07bd28b8f5c8e4b</u> <u>ecb0afd0a3efc270b12cb7</u>	+ 1 op	✓
7	2024-06-05 15:30:55	<u>0x2d158c23aecaec3bfe9c</u> <u>481693cd90224e43a14421</u> <u>2d4b2be8340c87e71b17f6</u>	+ 1 TN1	✓
8	2024-06-05 15:22:55	<u>0x746e0389b80d664f7092</u> <u>41dcb3a2ce64e9d9fc0d33</u> <u>80d2b292746c2b7ce6503a</u>	+ 1 p	✓
9	2024-06-05 07:23:45	<u>0x2a8f6d8076aa5c0b749d</u> <u>a3db304c05a64cc83cb7ad</u> <u>ca5f156954a97e2dcba472</u>	+ 1 op	✓
10	2024-06-05 07:18:35	<u>0x634aa6913fed364200cf</u> <u>523579d3b7f2ef795075e1</u> <u>87d11af47b5773d9c9486a</u>	+ 1 op	✓
11	2024-04-24 02:50:50	<u>0x176c8f818140db7305a1</u> <u>32901a4dcf945a146ddb94</u> <u>ed27e7b9b90fc9c6223082</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 02:49:20	<u>0xba95bad1e94f91721615334e0ee5d7d0fc1c73b57e80c98560a01b80a5a01876</u>	+ 1 c2.com	✓
13	2024-04-09 01:37:25	<u>0x2f827c2219b12796b0d24d5366c7cf9e1ceaa76aa61d18ef0445b97abb43aaa0</u>	+ 1 50,000 USDT	✓
14	2024-04-09 01:35:45	<u>0xd73acf3159abe99fe7468b6dcb98ca2e43ed0f4548c98ecd8430ff9ed321f1b3</u>	+ 1 d	✓
15	2024-04-03 07:52:35	<u>0x41f2c25eb716cdbfd3ed286cd28d66ec89297286fe494afa8589d3c792f30b63</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:20:30	<u>0x714dc9156c8b76dd32c326a1426073bb9a59976a7f479c3ee9cd07fba6141c61</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 17:15:00	<u>0x012dc5d009934db6c8b79370c742b1d818423c3b528dceee5402c44da757d5d8</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 17:12:45	<u>0xe4fc94b76fd7ec104582bed5fde0849d01ed28693650f66a44979b1364355900</u>	+ 1 aim!	✓
4	2024-05-24 17:12:30	<u>0x00c133a413b53b237b4f7df8bd7afa3a7ab825439d0aae65139b37447b7d845a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 15:18:10	<u>0x3fe7e12b1f0f1836e8f23e6e8746f14104a8b83d588629c650025cffe209da73</u>	+ 1 NFT	✓
6	2024-04-01 12:01:30	<u>0x2b2968f6177c8c2693d0f67ee6d2644ddacf56d8c23d0377fd3276afb848f56c</u>	+ 1 NFT	✓
7	2024-04-01 08:55:35	<u>0xce329e76d1f8d7e3a428c9b358cd03ca1a11859ed502a523b7b2b9bd8feb97a2</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-01 08:53:25	<u>0x177059aff9e2d1306f96cda50273578ae35a9cd158164ef2be061b8ea34e6df5</u>	+ 1 SEIYANS.CO	✓
9	2024-03-28 09:07:00	<u>0xc537c06dfcc3e88750f974cc71e940b4a9f09eb14ede3c1090ce374b320a8555</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-28 09:04:55	<u>0xffb1a6370edd003b5b9e9dd7ae7f31a1df8880adcb8ff8907598904194ab596f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-28 09:03:50	<u>0x1941d4a42b92ef71586c6cd93f8c0c67a46b8f34e912fb35575c2ef3c83d8a96</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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