


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4305af096321397b6da8f1c07aa62e458ad95953**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
☐	N/A Claim \$ARB at foundarb.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDC Reward	N/A net
Â-	N/A \$82,499 Random Winner
2,000 BUSD Reward	N/A .net
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDC Reward	N/A net
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:50:55	<u>0x29bd4d2e7af8a9c91bf8b90580e02768419890d42dfe9d8a7b3e27a3f04ac673</u>	+ 125,000 TOKEN	✓
2	2024-06-08 01:50:20	<u>0x17fd545e26aca7cc514854945e80d396fa9fb7aaaa954101f646178ba7efd44c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:46:10	<u>0xd3041422254830f2ccd7</u> <u>9095c6986a4b9f5e87687f</u> <u>6dc737a460578b5006dd92</u>	+ 1 op	✓
2	2024-06-08 01:49:45	<u>0x78771e361fb2dde70167</u> <u>344bfbab1dbc1d55e49cdc</u> <u>054a88efc92b27632327fe</u>	+ 1 op	✓
3	2024-05-21 11:58:10	<u>0xa8230cee62ab4031fc78</u> <u>05e12977bbc36b7e63f334</u> <u>eb367eae1013f64eb862d9</u>	+ 1 p.top	✓
4	2024-05-13 13:05:35	<u>0x87f900d2915cb606d15d</u> <u>ae3a3ad4ca6f6a5d4498a3</u> <u>08e3a57ad8a526e929eff8</u>	+ 1 .xyz	✓
5	2024-05-13 12:46:25	<u>0x59405b8b929dc26da090</u> <u>8ef79dbd6fa918664756ff</u> <u>495af6c47b9312334a45bd</u>	+ 1 .xyz	✓
6	2024-05-06 12:58:00	<u>0xeb990594467bafd07620</u> <u>2153d04c776fa1705276fd</u> <u>3b303394dd7cba4e0fa0e8</u>	+ 1 10 ETH	✓
7	2024-05-01 12:43:10	<u>0x398b54da708503791309</u> <u>8e59ea4c5776998b830c82</u> <u>e1bb5fdae8a931aab10d46</u>	+ 1 10 ETH	✓
8	2024-04-30 00:33:45	<u>0x7ad7ee20694446d856d7</u> <u>25f7c9774a56a519a3346e</u> <u>8030f9aabdbf61cb9b356a</u>	+ 1 10 ETH	✓
9	2024-04-27 06:09:00	<u>0xdf232260962559ec3547</u> <u>2461a82d52c8ffb56f910e</u> <u>7e0ab44234f9c0691f675b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 05:13:35	<u>0x07b631001d5901113bef3c0a4a62d18ba8771fd4bb44d75a3e5be68777c7dd34</u>	+ 1 10 ETH	✓
11	2024-04-26 02:45:10	<u>0x97e3256cf9d6ae664aa2cd483b281f2f15cc7897fa8dcb7f9a7535cea6477794</u>	+ 1 d	✓
12	2024-04-24 06:28:15	<u>0xea7eb6c257c61031db4a3a4656245337bcd66781b29a94aa13dcd601b9e5c8e</u>	+ 1 3 ETH	✓
13	2024-04-24 05:38:30	<u>0xf192e9b7ed7e06532b90688f92e057c41e97f4a4893c994a7e66c5078943ccc0</u>	+ 1 c2.com	✓
14	2024-04-22 16:08:40	<u>0xd7b6dc0e59ff6eca960242ecc03bc67f9bf1b6be329baff4a666349f3abfe07a</u>	+ 1 c2.com	✓
15	2024-04-08 05:13:45	<u>0x48e30eb6de1d7d91967f6b56558e6099dc47ac52cd0aac3588ccef9ad5558762</u>	+ 1 d	✓
16	2024-03-19 09:57:25	<u>0x8e8e9e83b63d8e0bd8095b8207876805a620376cb71199c3fda47b66eb2eccb0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:37:30	<u>0x8ce01edd5386de0209df891ef8814a20ff1c3bf4987ea2cb5809b08b211b0c0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 12:02:50	<u>0x94cf79a4bb10c04f12916e417a97f492721533fb118de118f8fadd1909453e32</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 12:01:50	<u>0x5d41f2366bb4703598f2ca223ab965c814e2d69d3c4cc6949078f2db966c8090</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 11:59:45	<u>0x25491e0fde5700b80c9e7b706da0c4775455018fcd479d4c834801cf67f4e69c</u>	+ 1 TOKEN	✓
5	2024-05-21 11:57:55	<u>0x11e845e61c427523cd31f218b971607f0c2a08bcf823edbbf524501e4dba31e2</u>	+ 1 ether.com	✓
6	2024-05-13 12:41:35	<u>0xc2b79d1ab93a965139409db5f2231e9978331f63ea9280333050334fcdeea4f1</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 10:35:50	<u>0xc69cd221ba996d7fa0cf1421d79260e6ae2644d4a4e07567e5121fe763cbbb4f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 16:54:20	<u>0x4f8256d0be4c49936cc06f9ba9a7c35148338c19ef4d4e227cec67737f7bb511</u>	+ 1 NFT	✓
9	2024-05-06 10:26:25	<u>0xf90735d31eec0c9bca716ba00c42bef217852fe5c2970ac0ac1513d5a9584068</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-30 00:43:00	<u>0x9c90e2e95bb7d9bec79a253c72ed01dadd7928c08b2e19af678ddf845b55da89</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 05:35:50	<u>0x6265a3e9646216d565f6 f144bea5a585ff1a570149 2b2a77bd630d23be98c992</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 09:46:30	<u>0x465f6abb33940b7d81ee 6c531982ffe28648c36a95 8edafb5c2aee3dce912ef2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-24 05:39:45	<u>0x6f3016fe769aea66ac26 81a0b1ca144dc06361c3a4 e00ce4d352771b40fccf65</u>	+ 1 claim!	✓
14	2024-04-08 09:28:25	<u>0x8d49673d8cf826c5e34c da54b3027cb00d0a84d89d 0651cfc81607c143c1433b</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 15:27:50	<u>0x89f1ab1b6bbef181afae fc78082c9d8833455ec3fc 9f6cdcfbef05120bbc5cd8</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-26 23:24:30	<u>0x391ec0009a738f9ac7c4 d3cadadca44c2c6d35c540 3a39c29d66e2d34faa5d31</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-05 02:55:25	<u>0xee0a6db9d833f95c955c 597dbfb4891306fbdae48d 04841cff53431090155dba</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-01 23:27:20	<u>0xd6c6f4bb90be69fbde34 cf13829a9153cb58a29078 3207f7ab789d41a5647799</u>	+ 1 Voucher	✓
19	2023-12-26 22:29:45	<u>0x3a28765a8aad814a90c1 35e43c2ba63abefd82e80a 0bca1350216a65499df838</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 20:42:35	<u>0xe309d065551566917425</u> <u>036ad617f789eb1601dde9</u> <u>f0eac39ae28bb85f54d3bf</u>	+ 1 '	✓
21	2023-10-27 08:34:30	<u>0x4740bfc19aca2d82b724</u> <u>69656b73085f1f14b21713</u> <u>7d25f4a64ac1b371e79d13</u>	+ 1 .net	✓
22	2023-10-27 03:05:55	<u>0x50a8cdc8b8e93b070373</u> <u>14cd5487d994e9e10cf3d6</u> <u>6c2a5004959e61584a34e2</u>	+ 1 net	✓
23	2023-10-27 01:44:45	<u>0x76c82f735c7e9d7bae87</u> <u>7f0bfa123b8bde2ba8f44b</u> <u>74872592af15729ee607e3</u>	+ 1 drop-bitcoin.xyz	✓
24	2023-10-26 16:31:45	<u>0x8d9344d56b23d610e0e3</u> <u>ac7506602354b3bbc9b649</u> <u>ecf7c8ac936b9d584532b2</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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