

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x486fb23936273106468e4da5910cd88f214cc10e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
top	0 top
.xyz	0 .xyz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
z	0 z

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
CLaim at usd-1000.xyz	N/A usd-1000.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-07 19:31:10	<u>0xd50a8b0d7ed3074b60f0</u> <u>8ab670c825e61acb3f7eef</u> <u>ab7b15f9b3bffc14126b17</u>	+ 1.0000000000000000 00 5000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-07 19:30:55	<u>0x001bb7f312adb8c44dd9e0284ac3f3db92933c5b94183acc1e4ad90025bfa88c</u>	+ 50,000 OKEN	✓
3	2024-06-02 11:20:45	<u>0x71a2e99538155eb9f584feb67c8b4e28a8d175dfbd3474d92d2d2931a6a72baf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-19 19:44:05	<u>0xc516297d68d891035f520f1e44b8f643d834b9fed8f7b4029b399dd058a38362</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:20:25	<u>0x14eec248405585f8daedad39e4fab0bc3160a9cd8df3c4c48f31ee01161f6d56</u>	+ 1 top	✓
2	2024-05-21 23:53:25	<u>0x359aff590e2101bb218f9f820473bed42919d518d47fd392aa49fe69a8304870</u>	+ 1 p.top	✓
3	2024-05-19 19:43:45	<u>0xb0bad73004667b491510164a02015712655662248db743ddae6ff04b38ab6762</u>	+ 1 op	✓
4	2024-05-15 02:42:40	<u>0x09fdc04d4fbf25f6993055cbf77f7651f41b279c7ddc6693de442d0878ca77c4</u>	+ 1 z	✓
5	2024-05-13 05:46:35	<u>0x20800c8d3b26d9cc87cf2e2e6fdc842a36e63fabcb8bc6721a8c210c65fc9b637</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 00:56:00	<u>0xe849323688e5c614550b ae7d6eaeec1dff0ed6936e 01e7046c04131fb1056a3e</u>	+ 1 .xyz	✓
7	2024-05-03 08:47:35	<u>0xeebd7b1e7d5dc4d1bba8 47b93ec0ebd20d9664a8ab eac8e1116651378eb060b2</u>	+ 1 10 ETH	✓
8	2024-05-03 08:19:50	<u>0x022d952dd6373ae675e6 f371ee27a739759f0dfc1c bc926ed0d0c6b0979488a0</u>	+ 1 10 ETH	✓
9	2024-05-03 08:19:35	<u>0x91aeb4dae73173f05dbe 568694579b9fbfcd31a2cf 6ccf4b60a8f6dfc0c8fb99</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:08:40	<u>0x63d66ab86473c82ffa4f 0350a544b59c7fccd97f62 9500582620c8c5441eecbc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 00:01:30	<u>0x1ec30a067eb5380559c6 b6bc8bfecd4ef6096d9ba0 1ae4a41c0aa69325f4e19f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 23:53:20	<u>0x252f330f96d3d88132bb 07d3843bfc62089e67a4b d1cb70de5429a480d34298</u>	+ 1 ether.com	✓
4	2024-05-19 19:50:35	<u>0x61ead76878a698aa9752 a9e273a1823f17a76d4d96 709f1c1cf7f972b0bc4130</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 19:45:55	<u>0x39b78e51f1900423100d9f5dab8d99d1c95b21b36f6380491882fdfc59d9654c</u>	+ 1 aim!	✓
6	2024-05-19 19:43:50	<u>0x05a65e933f66e2233ef2df4c22916e6557474e1ec66a20abc6c961bb98a036fe</u>	+ 1 ether.com	✓
7	2024-05-15 02:43:20	<u>0x591e9c9c69d57f65b1ed6ee38889455d1c928ccc9cf07b6bc3939452f208762</u>	+ 1 TOKEN	✓
8	2024-05-13 07:19:55	<u>0xfc16c190492f9d164baddf0a036b52a5d57ee50e38789674bf03e10658c42b2c</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-13 06:10:50	<u>0xb2fe5ec04b9b6354e3ba04c3fa4fffb52a2e4bc443a6b264cda5176a6bade75</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-13 06:04:30	<u>0xdae0f5278e155f309c248aca0222a4bada9543334bd9382ca959ce7e6cf93d66</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-13 05:53:20	<u>0x57dd9a8feee1a8cc4df733cb4d61462c8db9b558fe99a6d6e2ee7fa6bdbc277f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-13 02:02:10	<u>0xd2006997ae20ee656f6f6deca1a80e1c5f58ec5701b022c162b0e610ca7dea69</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-13 00:57:10	<u>0x4e4afb1e3510047a416891df676a8c3b3294facacf33484a6e96b8298881c319</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 00:56:00	<u>0xfee4b2e988427c9dce827404ee55eaae5573f2c663f6e8d91dc369b56bb7f199</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-11 04:27:25	<u>0x055275ad9399b3890e2a5909559d762491af50aba1f5392a35bd84eeaad295e7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-11 04:24:55	<u>0x82f0dbd74b833ccca457f30bf04544c88f05721a44f9b8bb5dbc976d9a4650e1</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-03 10:27:50	<u>0x15de8252b54bff35286c4da8d2a44e15b7a9b8084413ad0b68352c3770494580</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-27 00:01:30	<u>0x4068e7e42c573fb1acfa02cb9b6106ee47b30f16d0eb15a8866e6d3316063484</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-27 00:01:20	<u>0x5f4e763071b0739df24de87f32dafc39ba29b13f5431c3b4dea6dc8c511e689b</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-20 09:33:15	<u>0x4b9b7a8096801b5591f055b8fe922ee1d1a00ef9e4923ce7913bc32714bb47c7</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-05 08:46:15	<u>0x1c54bbb413eab85ed70609e4535a4df47d6e284ff523aeeb5aa02fddb72cc3fc</u>	+ 1 Acces Liquid-ether.com	✓
22	2023-11-12 23:53:10	<u>0x8287289ad2b2963174f8bd35a9efa541db65069c40fa0aa5c66caefb38c5f8c2</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-12 23:48:25	<u>0x56be4827cc8027288f49</u> <u>1849a6bad0e7372eb18a23</u> <u>8fc8a68754512a5e92e57e</u>	+ 1 usd-1000.xyz	✓

* USD values displayed at the time of transaction

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