


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4c1785dfccb6b66932de2344e3aed339a97c4e97

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
2,000 USDT Reward	N/A s.org
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A NFT
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:47:50	<u>0xf7157c9a8928c5103ee371929aff0258535cb6ef3e105076aa54bdffb6535fed</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 13:30:25	<u>0xaf4b72e4f8533eb99537e9aadc592ca9bfa52692d0ce91f4b3076732ae9fa624</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 13:29:45	<u>0xe37de3d8df3bb07b3e7a28e9782a6fa39dca4668445fe57840cc30dcae436c1a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 13:29:45	<u>0xfbb9b9013a35960a5429d1faceda8548249984f65f6ff8c69ddcb7cd820efdfc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:33:20	<u>0x9bf7b085d272e2ccd721f2c919a8ece971f8f51974d877120855520e1d38864e</u>	+ 1 TN1	✓
2	2024-06-13 13:29:50	<u>0xea4177b63755583cecf063879e268f2c3e24422a12874b254fa45584f040fb4b</u>	+ 1 op	✓
3	2024-05-07 20:26:00	<u>0x68d01624a90ff30b63b9951a5a0f1a327d0dfb8bb4701bc143047710e0acebb3</u>	+ 1 xyz	✓
4	2024-05-07 16:12:20	<u>0x19d10f6b9983083543e5f4954a02e134055d2db72955c3d405b630fbc29bb36e</u>	+ 1 xyz	✓
5	2024-05-07 12:39:20	<u>0x86003d74032399361aa3a53fb4b8ae94529775b2d77094bdf6b6e220fa1b2858</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 10:29:45	<u>0xbc806599f8242000b11a</u> <u>f69dc2b0f0562b67e0e7da</u> <u>fc6546d55b29188a296b4f</u>	+ 1 d	✓
7	2024-04-14 11:55:30	<u>0xcdef3bb353f32d678107</u> <u>72b80dcdd1d51eb45162d6</u> <u>4f6bdc86bbf1d05e1b4864</u>	+ 1 50,000 USDT	✓
8	2024-04-02 16:08:20	<u>0xfc570ec71dd28c8260fb</u> <u>bc87780a764d2f12655973</u> <u>d537b0be6cd699a378011b</u>	+ 1 d	✓
9	2024-04-01 17:44:00	<u>0x39164e550bc718aaf769</u> <u>c9213ef0da0d4e87af6aa2</u> <u>5a331a01e0f51b9951f3b8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:03:30	<u>0xfcc5a52b3b16f9d5b9a1</u> <u>7c1b887f70c9a0bd1db112</u> <u>7c7cc5849fe9b5df4597de</u>	+ 1 NFT	✓
2	2024-05-07 20:51:45	<u>0x27b380b5b0101dd44180</u> <u>135a23809a0e01446c0508</u> <u>5dfabaece82658069a3b5b</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-07 16:52:25	<u>0xea35e421868c13ba8294</u> <u>ec3823dd3aeb0e05cfee50</u> <u>bc8f0c05eed18d3cabe5ec</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 15:27:20	<u>0x4d97b59bf230718cf86d</u> <u>93e52c8771895ace0c012e</u> <u>567992fc2a2bb1b7b45b23</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 23:05:20	<u>0xcd8dc6a8f57250c0d3d9 b5c82e1efa7ddf94734b7d a4ac4fda589c6a8b86aa2d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 11:01:00	<u>0xdafa9daebdc8285473f7 94b0025604e28efe868cf1 fb3771ad530a0992c03119</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-14 12:05:30	<u>0xfe78c2a4d7752deed951 af8e22abe76a0b696c5e21 f579b4152d702eab0b43b6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-01-31 07:09:20	<u>0xaa041d967142e2a98cf4 f2e73b5ea9deea8ad88b7d 7fc042ca7b44d2ce2bd026</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-27 21:55:40	<u>0xeb3a32c730c1e78681d0 b915e0b284230feb17e83e fa77e869491970fae28d17</u>	+ 1 C	✓
10	2024-01-27 17:55:35	<u>0xa23f3b3c2d1fc18de908 e0b1b83e5575cae42cedfb 524a85d559b7cc224ee8d1</u>	+ 1 C	✓
11	2023-12-28 18:15:10	<u>0x8dad443f9eb7b55305aa d103257bca3147657c295d 1726766b0796b7fcb7e1ad</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-24 22:20:15	<u>0x287e9b308880f46fa153 e4a21df49209bb4584a90e 13478d31df2dfde87c129d</u>	+ 1 usdlabs.xyz	✓
13	2023-12-24 22:19:25	<u>0xf8437a812b62bc1ee92 1ca5c418a85658f6cef85f c5b5222e47e35bf5d86805</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 17:04:30	<u>0xf425ddc2f95eff721855f35001e485f29d9ec76e4c470e0b00bbe7e3c61d4574</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-20 01:02:45	<u>0xaa81c625586b55cff8ffb105aa9899d1fad8932c3cb5ccf9e29a82520b9e8f97</u>	+ 1 s.xyz	✓
16	2023-11-30 10:26:35	<u>0x4834c069439fa2d53a06ceb4a805664f53b487fa681ae45e9fdf74864501f2e1</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
17	2023-11-30 10:26:00	<u>0x72f3bd294fb911e3012a0faa53607168fc49ac8a9a3508c421da2d03e9e057233</u>	+ 1 s.org	✓
18	2023-11-25 23:46:20	<u>0x4f760eaa6b6f949d9f9dfbc41ea9f3ee36a8882d4eaf5612ccce8833745b763f</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-25 18:50:50	<u>0x2c74af6f473de727a1151538c8aeb9a303c330259700d7c426c585d7059199d0</u>	+ 1 reward-usdt.xyz	✓
20	2023-11-25 17:19:10	<u>0x7482b0db65af0b0105a785cc80e424944c404af6bfe44f248a2d723894450229</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-25 17:18:35	<u>0x08e02cdc408f141fa97fa3d3638e1f9cde3dae2d74658fd0b73a7570f7b0d2af</u>	+ 1 com	✓
22	2023-11-25 04:32:10	<u>0xfa9a14d6dbc8ae55c2782714445c285bf329fb485a4b155d5b2c38a67b72e7b2</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 04:31:40	<u>0x8342537112108d7021eb</u> <u>2448fd67a438aeeb719c95</u> <u>c37632596be4779f073448</u>	+ 1 dt.net	✓

\* USD values displayed at the time of transaction

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