


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4d3a4e3f19a6bf1a84cbca41437afad73647f2ee**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:13:00	<u>0x510cf973e105aef6c7dc3886b6114aad268a132d98eeac6a212359d099b67ed1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 19:02:25	<u>0xd45f596364776f6d9f3623bdfb5cb5a376d8d7cc6e6b016b71a2417ade168bb7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-09 19:02:00	<u>0xeba634c663ee658a878f093d1f504c435eb3229144fa294c37ba046c60a396bf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:00:10	<u>0x4bcf01df38dcc6db86f8898bcbe43cece22109d98ab5164b41907967995aacd7</u>	+ 1 op	✓
2	2024-05-04 17:16:35	<u>0x955e013d5e29e9a3ba12f19c00e37dc82795b2175a2b470dbc4398b9ae5242ef</u>	+ 1 10 ETH	✓
3	2024-05-01 17:10:30	<u>0x7b70f16c6d5477221818489ad75a100c52a419cfd3995d5abb08b227583e61d5</u>	+ 1 10 ETH	✓
4	2024-04-20 10:06:40	<u>0x741d4162cebfe997b66179f7ea20d08c49aa1248793a9c66dd93fdcac360a02</u>	+ 1 50,000 USDT	✓
5	2024-04-20 10:04:50	<u>0x698cd3c84cf26af61368f31dc72f02fc5e3c90f9e4ce36d348e20fede60f4745</u>	+ 1 3 ETH	✓
6	2024-04-14 17:24:30	<u>0x8b6dfec776f968297b897f57b0796a8f5a63322af3fc00663f1d7b0cf64bc707</u>	+ 1 50,000 USDT	✓
7	2024-04-06 09:59:00	<u>0x8721f383967a286a23c0846ba0a0fc5381721b561fbeeaf93057db47dee7383</u>	+ 1 50,000 USDT	✓
8	2024-03-22 13:59:45	<u>0x1d6bb2c6c72f351571fab9888a76c45f2045151fa79cda84609ee1dcf1ee9e9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:30:00	<u>0x2b8341fe179b22e3147c b2246e52375b96bca4186e adc6dd389b43e42797b3aa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-14 17:35:20	<u>0xab0cebc579397fa92080 e41471785d68f93d7504bd bfe8f86cc0ca7ad344e5c9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 12:00:55	<u>0x03bf04ab87e0ebc85c94 9dcfe1f36ff890f3f7f8d2 152f2a2e3e4ec7d43bffb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 11:55:55	<u>0x5900e6c118c932633785 58e58a47e51bf1e7bbb98d 3370cd0e1fb24111d0e676</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 04:17:10	<u>0x7005b701245b20f69068 ff847dcde2a66b2894b5f9 924dedbc9e91f063feee22</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-26 18:51:50	<u>0xad3b624828ca49b3e6a6 e0650cdf8643019bf39485 f2ce802ae16a8dbbe24e42</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 13:53:20	<u>0xba84e321cb59dd4777ae 2d2eee947e3ddb2851882a 13d8159b05902ce744e1d4</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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