

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x52a7f29c812ae1d6a53d927ffc28991ed31c4d78

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	110,000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
∅	N/A Airdrop mint? goto website
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
\$1000 Reward	N/A usdlabs.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:00:35	<u>0x194a69c91d49b9e34e2b</u> <u>34c8ff972bf1f9a8b302ab</u> <u>44ae25e8a6e41dde39a2a5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 15:00:25	<u>0xdb0956f9779961761f7559dd10698f6530244d8881e6a993c1967b87e64aca01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 13:00:10	<u>0x5a5059b46bb56e63bce60fd4773559b76bc3e22567281dd3974579476d89979c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 12:59:55	<u>0x99cd9ffb6ff8115654104f64abbf27eb921f71883f07bbebeaec2d2168b9c015</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-06 12:59:45	<u>0x24b913190ca187d223833887728bf61ebc5d1ad4ab1e71c4da1f6ebbdb1fbd93</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 12:59:45	<u>0xef1597cecd600080128a619c47e156b49c4cc2a20971afdf7a9b43ded99e7436</u>	+ 110,000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:59:50	<u>0x7c102de7235fcf03171dc873578239d9d78f8749d290bdbd48f2ce4e9ec74d7e</u>	+ 1 p	✓
2	2024-05-02 18:42:10	<u>0xbfa6b02b9bcbc6e40fe0ab2fa243e04cc560a1ab8e38572c702612e55c3a1f2e</u>	+ 1 10 ETH	✓
3	2024-05-02 12:24:45	<u>0xe642080bfec9ca2b35162369c87c9aba685da826d060c0e3cd4da7e1ee4fbb7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 12:24:30	<u>0x8015c0a615959a6d7a44b3b7fd89453033f6ce3cd9da4c37130020629d9adf04</u>	+ 1 d	✓
5	2024-04-29 21:54:50	<u>0x887e47b91e433b6fa6f63b40ba898c7e4e136a9e8eb41feb68eeb6ae2c43aa14</u>	+ 1 d	✓
6	2024-04-29 21:54:50	<u>0x99d4f38fcd8e63c677f7f6aae5b1d23566cd861da130d3d14954e48b9d561ade</u>	+ 1 10 ETH	✓
7	2024-03-14 18:59:05	<u>0x05d67264cfc8ea927944b8bbae45ba9d7cb8ebd21f93fd5e49fbd18f1801f68b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:01:30	<u>0x1564b35d6406a0c6cd105afae1011a2af13b53eb4fb979b46da578b29a39daf0</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-02 18:45:20	<u>0x6b82edf25310ee56542f99d03d0fd5dfbd76369e3f1f6a39a9d00c7202d45ca9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 23:20:40	<u>0x872c10bbea48f51eec8bb773f06f58ea7ca379db38cb9149e5ccda6ea8b2873e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 22:04:00	<u>0x7dbd8f915f825c6153796f2229e26f5dcef265a79ab5210ba0644c183346d658</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 20:13:10	<u>0xcdf90a85c13e757a89f3821b75fd4fdc05ec611f8109d50f205ec50b417c453b</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-03 08:16:30	<u>0x002e69ab676a8dfb93bf73ff6880adb8f45d81ef90eaaa37f1dfaabecb754372</u>	+ 1 LAV	✓
7	2024-01-31 12:19:10	<u>0x383b4405ec5e4ec1f1c867648df2f42e05cdd5d1265608e79805a6ddec00e65e</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 01:40:50	<u>0x17dc4fcf76f568eaa64f4e8b79e65ef7cd044357459f033f077b291cf6cb14c7</u>	+ 1 C	✓
9	2024-01-24 16:05:00	<u>0xc515567d4accf20819963efc8f4535ff84f6fd002e39a84bc29bee1f8dc650</u>	+ 1 C	✓
10	2024-01-23 19:29:05	<u>0x5841810f673cc5e28f1554ec5500bd7c306de9935f55ee7ae8d99614c228c4bc</u>	+ 1 C	✓
11	2024-01-18 16:50:30	<u>0xd719e597720d431d983a80a86890c8d19038734e4925ef991036a06c40443774</u>	+ 1 d2usdt.com	✓
12	2024-01-06 14:14:45	<u>0x430db4f98434ad9c7cc0f337d2a2151a891d83f18e4d7af89c78d66fe717a2a7</u>	+ 1 Airdrop	✓
13	2024-01-06 00:01:55	<u>0x31317b0cf597d3157879ced48cc12e2916a3c0dc332b89ed358e619ca19e4c4e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 13:22:35	<u>0xee227fa3e614d83c9e5a</u> <u>c8b90ca7be163dbab47b7f</u> <u>219ed43bb1e93a960b40b6</u>	+ 1 her.xyz	✓
15	2023-12-31 13:22:20	<u>0x136e4db1b8391ad63f3c</u> <u>59190792e4028ac8499724</u> <u>74f3015ee45a87f90c889c</u>	+ 1 ether.xyz	✓
16	2023-12-29 12:06:10	<u>0xe95691fcc67cd7315513</u> <u>6c643f34ba1e9a8bae1041</u> <u>9a8e04d9078d97a71903f9</u>	+ 1 ' '	✓
17	2023-12-28 19:56:10	<u>0xeab0287f29f88dcca5cc</u> <u>d717ea642d577ac2eced92</u> <u>3f760ab4defc45d6ef9119</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-28 19:55:50	<u>0x904ce1b55a9e1382da66</u> <u>259fe6f7aa6a9958c96fc4</u> <u>40d8fc15ea78f7545b7773</u>	+ 1 Voucher	✓
19	2023-12-28 19:55:50	<u>0x81da4744cea3abbf886e</u> <u>1fcd7cbdb90802ef9e9d4a</u> <u>f1f4ef2137c365f88b4ea4</u>	+ 1 Voucher	✓
20	2023-12-14 17:33:05	<u>0xd22c59d9351b2db35621</u> <u>4fb422bbd714e3ff5d0e58</u> <u>487a153628c610b97e39a4</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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