

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5fb7e19b6e1bcfe96d9a84b14dc876cf9346afcd

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| p.top | 0 p.top |
| Meta Coin | 1 www.airmetacoin.com |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| op | 0 op |
| yz | 0 3 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| op | 0 op |
| p | 0 p |
| Â- | 1 TN1 |

| Token | Balance |
|--------------------|------------------------------|
| Â- | N/A Reward at USDTwins.com |
| USDC NFT Voucher | N/A Airdrop |
| Â- | N/A Reward at memedrop.top |
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at memedrop.top |
| ' | N/A Reward at BoneWin.com |
| LooksRare Airdrop | N/A looksrare-drop.org |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at usdtgifts.top |
| 20,000 USDT Reward | N/A ether.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-10 10:10:25 | <u>0x7f0c9cb248bf876d641f b94fe9d662f7a325cd27d5 fb292b3fbe5a198b0df89f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 2 | 2024-06-09 02:21:20 | <u>0xaa46565bc3f3008f541f be3e016cd951ded2da4d95 bc08bdb1ab567c6d5ecac1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-10 10:01:10 | <u>0x2ff66adfb698b2a8cbcf 58e11650214b4039e7e14c b3651ffc14ebbb922d9234</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 2 | 2024-06-10 09:56:10 | <u>0x2b60b85d258dd2e2e11a</u> <u>d5c4b10e64f21b5f445b60</u> <u>3cbbdf3ff2b7e07ff60fbe</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-09 02:21:25 | <u>0x40f01028b96ee7731aaa</u> <u>333d1260dea3586107b1a9</u> <u>67b708add2b7f39fa62f1b</u> | + 1 op | ✓ |
| 4 | 2024-05-23 07:19:15 | <u>0x2a0bde7acfb6d298ba37</u> <u>c9cd033cc4beeb4b9b1bd0</u> <u>65a4a4fbfd2ca494760569</u> | + 1 p | ✓ |
| 5 | 2024-05-22 07:44:50 | <u>0xe96f72ff46bcb8cf9480</u> <u>c292ca98cbda6a3042f27a</u> <u>ab9b3d93450f95fef6c8cd</u> | + 1 p.top | ✓ |
| 6 | 2024-05-03 15:07:20 | <u>0x3fb4c95d43941113999c</u> <u>13afcedb95bec1d41f6fd9</u> <u>108723f1effea379b07301</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-22 12:07:30 | <u>0x4c4cb2edce03f504338c</u> <u>306208259fc63dd6612ae8</u> <u>8c5a27ae31bfa55ddecafd</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-22 11:47:10 | <u>0xd6e262d305453c3d488c</u> <u>130fc5c617c50df93c2fe1</u> <u>e6e9f01cabdfd6c228835a</u> | + 1 c2.com | ✓ |
| 9 | 2024-04-22 06:28:30 | <u>0xe3cbeace322efac15211</u> <u>e0c05e7e54d069dd99788c</u> <u>46e4a1f95a41479722b53c</u> | + 1 3 ETH | ✓ |
| 10 | 2024-01-07 16:51:55 | <u>0xcb45c5c78b49a785bb5e</u> <u>4dc08ede6b350cb0c92f18</u> <u>8a54c20173566ef98a79c5</u> | + 1 www.airmetacoin.co m | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-26 16:06:05 | <u>0xf77a7d6efd492d1a63be3abd40b18077af3b6e427fca2df1333ac8ca14a04784</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-26 16:04:00 | <u>0x6909d8abacb9890bb796a43dbe82da3b48f3a40b75773ee0bd202739057d6860</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-26 16:00:00 | <u>0xb6f4c963108589176ce4ff1e1a05c9f17ac852216a310566913e52b606f35ac8</u> | + 1 Reward at usdtgifts.top | ✓ |
| 4 | 2024-05-26 15:50:40 | <u>0xd2ef9e628cc2ad095036f9aac2c1f6064eb4b9d8e561b9c75b3f233ebbc504c7</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-24 20:48:20 | <u>0x36bf44d63ff0869dcc6956ac915931c6dfa6b60138be9a8bdda25225aa68eb0a</u> | + 1 Reward at memedrop.top | ✓ |
| 6 | 2024-05-24 20:48:20 | <u>0x36bf44d63ff0869dcc6956ac915931c6dfa6b60138be9a8bdda25225aa68eb0a</u> | + 1 Reward at memedrop.top | ✓ |
| 7 | 2024-05-23 02:33:25 | <u>0xe1b4113246e93de055c12b0fef2e068455d3f499f0c89b343885a1288c183180</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-23 02:30:15 | <u>0xf99e0e281f9d56345b99edb77b3de3e8b610de6d7fe6ed24bf54169b29d3d528</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-23 02:29:15 | <u>0x2ed7b945ea1268d4e1eb4630563a21d5da48072b26ee8613634c425bca511b31</u> | + 1 Reward at tether-nft.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-05-23 02:27:50 | <u>0x9892c0256c703cc76ad1269098e88b2c38ca3c5c911e291953d6cc929949155b</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-23 02:27:25 | <u>0xd006c3ebfc83ba3216e0f8fbea665f8f1419abf5876dc15d0b55b197f83e1b1e</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-23 02:25:40 | <u>0x824e98a6cad7dec382ee77a6d9ce24f4786d54607e3bdd79709fc6a1b28569b6</u> | + 1 Reward at memedrop.top | ✓ |
| 13 | 2024-05-23 02:23:45 | <u>0xc13aa5fefeb8b272d97c640dbd1e36b33605f022996e2d54c422641393af842b</u> | + 1 laim! | ✓ |
| 14 | 2024-05-22 07:44:10 | <u>0x8f97f4549f18224be390839dc1d95c7528e5ffa97bf76591cb16bf1cff279e4a</u> | + 1 ether.com | ✓ |
| 15 | 2024-04-16 08:17:00 | <u>0x5dbd2a9d0b8f6f526b28d7296f0392ccfaf905f79444ce84250693f811fd78e4</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-16 08:16:40 | <u>0x3d601bd269e4374057ac532e4d8f0f580c4e3543a2d380511eb6c72154634203</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-04-16 08:16:35 | <u>0xb4e00d3db792136a2ccdbaef14a1453c7d2925c2f656b49dfafc20c0192a0535</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-16 08:16:25 | <u>0xf4ebd0180a987d90bbbd147849c6b62f2ea9820080f687160b37668a8ffafab7</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2024-01-05 20:16:20 | <u>0x425a182fbf987a44446d80aed0324f77c3e4b00cd8f82356ae93e6fd25bfec9e</u> | + 1 looksrare-drop.org | ✓ |
| 20 | 2024-01-05 04:11:50 | <u>0x006d92d9b2647f99cfe1a34a9a4f6b0f88f9b590feb9a9b5615214a7d89b9cd8</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-05 04:11:50 | <u>0x9e71105f635535277d12aec6f65f64121802f86f4e37916afae2ef721cd11069</u> | + 1 ether.xyz | ✓ |
| 22 | 2023-12-17 06:16:05 | <u>0x78d9900b1c8ca7c2c12955f7a44237ebc8b8a684c6cf1d110cc0bcf0d8cf593d</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-09 13:39:05 | <u>0x04f01be7367475ab612b2335a3349eb6820515b307d45531a3ea811e43487473</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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