


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x70d7f8bce48d733df5d0f198fd7116223d7dea5e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
z	0 z
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
.top	N/A .top
Â-	N/A C
Â-	N/A DC
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A DC
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:32:10	<u>0x552576092b9f5a19ff05a6e364528dd878498b64899b237ed1f3de6a510e661e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-02 14:49:15	<u>0xdbfb2c0a2365b51bc688a09c9d7ab9a873e57ce76813a12ef17933df773404c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:58:00	<u>0x4d576ab04cda5e9eed056214f020f2886a4c9e5a1f39a30024e82de0f0e38c71</u>	+ 1 op	✓
2	2024-06-07 14:32:10	<u>0x0108421c86d5c4eabbd44712e82d1b7ededcbc4126b2fdd493ecbe92111be398</u>	+ 1 op	✓
3	2024-05-14 23:02:55	<u>0x6ee92c70831c362ff961c60a8256cfc879bb8300b5da5d369764d3783b73a282</u>	+ 1 z	✓
4	2024-05-04 15:47:40	<u>0x59e475f8605c93c773f41ed4d0fff134aed7ae6c2dbc4d28e5ff3ba6f297417b</u>	+ 1 10 ETH	✓
5	2024-04-20 22:58:15	<u>0xfd4dec5982c5fedd63e43a30161580f9ad3530d64c1b74e1fdbe29392d3db8a3</u>	+ 1 3 ETH	✓
6	2024-04-20 22:27:05	<u>0x9811ab4706a6e25631b3cfbb1595567eecef7706fc1e2f13c18bbaa147fd58c6</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95cea7cbcf7f31ea39534da5ab04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
8	2024-04-14 14:06:40	<u>0x4459e35ba83ebeb4cc78fc2de08e8da07c1f740da030d6fd4c11a1e62c7c880d</u>	+ 1 d	✓
9	2024-03-08 16:37:20	<u>0xabbd4cecf6c5347ab077c6e383cbf5b9b74d0750ed6a52e28a5d77e0936ddce</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:49:00	<u>0x9c05cc63358ed8807fc991b78189705b048cacddb2b39ac4457dcb52e6484798</u>	+ 1 \$87,778 Random Winner	✓
2	2024-03-22 01:50:25	<u>0xb8181119a810d2e88565941d8d6764ebbb2ec6438333f2e470ed8bac244379a8</u>	+ 1 BLAST	✓
3	2024-03-20 06:33:45	<u>0xde9acda39aae2fb5cf485909fc163a8eb83eef030965531ba2f8d007db228e6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-01 15:47:25	<u>0x300a5d72bae190ab10a0a56b5afe7aa41b2533f67cc40ba56162f2147d59ac8a</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-02-24 14:52:45	<u>0xfc47036a0528c2076a16058773194d8b28b3601d23bba151fdd7d8c131d54bb2</u>	+ 1 DC	✓
6	2024-02-22 12:14:40	<u>0x7615ed27e52a3b90646a024ffbafeb576cadb8ea989ef18a86db95b3cf2582681</u>	+ 1 int Airdrop	✓
7	2024-02-21 19:44:15	<u>0x3681e20d3d06ad97595bb5245b3dc4c09154f3b7a9989e55f71ea6ca46c23396</u>	+ 1 C	✓
8	2024-02-21 18:34:10	<u>0xfaab19617651a8a8905dc8b9d120b7a99bfe1618586083381128e11481b62455</u>	+ 1 C	✓
9	2024-02-21 17:32:25	<u>0xf700e881e5761cadfa6a864fe23a36ed494df9ff8df46684e54ddd5bf45768bf</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-21 16:39:40	<u>0x63adfa758a9be1d1e893</u> <u>282296a1457249f8ced403</u> <u>c57790cf6077f4e5af61ab</u>	+ 1 DC	✓
11	2024-02-21 15:59:00	<u>0x71490b041601d6ffaf70</u> <u>b3ad86351cca3d79b1b4a9</u> <u>db37436c0fd5291790640c</u>	+ 1 C	✓
12	2024-02-21 15:22:20	<u>0xfe84cf808cb7c2eaf330</u> <u>1022729022e6b2a622b074</u> <u>4bf7e0a9a8eeca16d2f95e</u>	+ 1 C	✓
13	2024-02-21 14:30:40	<u>0x03beb044bb7f05419087</u> <u>eff897f1c3a4abc27e6529</u> <u>8eefb8f769db873745049a</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-21 14:23:35	<u>0x65a8daa4ff4bdbd56177</u> <u>db6ef88100d4c2673d4ef6</u> <u>d3add1677818a989316203</u>	+ 1 .top	✓
15	2024-02-21 14:17:25	<u>0x8b7afefdc71be26b8e4a</u> <u>417a0ad88615bc822c698c</u> <u>c82162bd26182d63e34135</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 14:52:40	<u>0x851d7a1f20aa0b444378</u> <u>1164dd5068ddaede665cb6</u> <u>5a0821234909ba605752e0</u>	+ 1 .info	✓
17	2024-02-18 15:31:40	<u>0x3fe15b6d95d10623ee19</u> <u>0e2da066c239aa98895036</u> <u>bcb2358a47af6a61b9b7c8</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-18 15:31:40	<u>0x5ea500577db66e970556</u> <u>2e7010d652151500b9066a</u> <u>1aa56b90e0a784e8c84f6e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 14:41:35	<u>0x25b0685a1c268fee72d374d4a999c30bf7cf4d49356f74ad90df9196c35d50c2</u>	+ 1 .top	✓
20	2024-02-01 20:07:00	<u>0x017ec85b4866465f284fd4aef4797ceea89f0abe9a02deee09ca63d39212725</u>	+ 1 C	✓
21	2024-02-01 05:39:45	<u>0x89f50535f703e6f1659ef9499ae523d67fa1131136ac1ef28d065bc3e64a6de9</u>	+ 1 C	✓
22	2024-02-01 05:37:55	<u>0x2998a28762f5eecffca6bad3a7586d82699bb141fc4f70d99d92c06129bc5d2e</u>	+ 1 .xyz	✓

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