

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 01:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7170000b9a904955084a41733f663ddcdc95515c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	200,000.000000000000000000 EWARDS
op	0 op
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â	N/A Visit not-coin.live to claim nft
TOKEN VOUCHER	N/A TOKEN
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:07:45	<u>0xfbe869c6562b221fedb4 b432e2d401505984f91548 c4f16d41f8c0ee7a154e7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-03 06:49:45	<u>0xabdd4f91f60fb54d1cbc 9d5b0a415be0e8c768b34a 30c085b48fab43f91cf0b6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-23 10:27:00	<u>0x8cd16358ff2087c21530 bfaf55bfa23b321c0ec994 227ab541b4c5d2aac5cc48</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:49:15	<u>0x45a12744539c650abfee</u> <u>764a9d558708e553f69762</u> <u>64d0e24f8540a489e4c699</u>	+ 1 top	✓
2	2024-05-25 17:36:50	<u>0x24100f54f97145a5e861</u> <u>724882f49ea2a152c3fb60</u> <u>38b719bf8efbbd736e0799</u>	+ 1 op	✓
3	2024-05-23 10:26:35	<u>0xffd432f98ada780a3e8b</u> <u>4dd2e75aec7121482429a6</u> <u>b3d1c19d22791cd19d059a</u>	+ 1 op	✓
4	2024-05-09 20:41:10	<u>0xd13167b00f4ce3305786</u> <u>53852648b0cf34bd6fbb40</u> <u>80d3d37e6d4c715dc1d786</u>	+ 1 yz	✓
5	2024-05-09 14:13:15	<u>0x019d2fe6c532b1d756c1</u> <u>002fad2d1ed47a4322668a</u> <u>503ab49bf63842d74f38c4</u>	+ 1 yz	✓
6	2024-05-08 13:56:35	<u>0xe4920348b8f1e462ecd0</u> <u>c6452df76c36fdb33f833</u> <u>43d87f415fc1069d7e9a6e</u>	+ 1 yz	✓
7	2024-04-30 08:40:40	<u>0x1cd2d2ecf8bf383bf069</u> <u>c6b7e9dae05e0921f7c6ae</u> <u>8d3a6a0ce1b4efdf4331ca</u>	+ 1 10 ETH	✓
8	2024-04-30 08:40:35	<u>0x7720cd4093235c17be80</u> <u>62f0f1a6964a9e791bcfd4</u> <u>2935cbf682f6438dd61665</u>	+ 1 d	✓
9	2024-04-23 04:59:45	<u>0x988059cd0917d7e68f9e</u> <u>5599dfe49e298522dd4ff1</u> <u>10b78c15baf018fc182ee7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 04:54:10	<u>0x7279eb970ab42a65ee21cc44b6de7d78287a6c3c302785114d5e5585d58251eb</u>	+ 1 3 ETH	✓
11	2024-04-23 04:53:45	<u>0x220ca5dc68f754885136a98068f5b00953119407d1bc72941bb5d6a876b01941</u>	+ 1 c2.com	✓
12	2024-04-21 05:10:20	<u>0x4fbb3fe3c6aacea7231bae55837231ba3184493e3fe1e26cec5ac62c0bf417fe</u>	+ 1 3 ETH	✓
13	2024-04-21 05:09:55	<u>0x4f4d0fff263115664ad26d9095ac91d0db7b16369813f876216885137739967b</u>	+ 1 c2.com	✓
14	2024-04-19 13:17:15	<u>0xe5520b7fdb8c5c2c10a8281d82ea71ba2d90154795edac2c0b5012dfc1d60b43</u>	+ 1 50,000 USDT	✓
15	2024-04-19 13:16:20	<u>0x76e729a6856bfbd11fc13c022e79e2128b2118187c30654dd833f513dc653afe</u>	+ 1 3 ETH	✓
16	2024-04-19 13:15:00	<u>0x2a0112ed0f4ab5e39469a9c1769afcc83118593413233c23a7c9156a8d40a865</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-15 12:29:10	<u>0xcc0b6348253d97b8adc3b54021b8ca698920eaf5b0cb786fdf942a3123a4bb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:49:20	<u>0xa16061a53751cf831578811184ae59b81e094ddca281da58bc68094991193818</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 17:42:45	<u>0xd0ddcea9b22204fc9c8fecd61488e939cf6a99227c84a9140ad0368f3d033b42</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 17:38:00	<u>0xe611feb59b04d7c8871d228c85de74211f35d68411b89cbfff9e9e2fe3b3db58</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 17:37:10	<u>0xf8b687b69ea96d513e09c8a4f3828973022db2049c0cbc4fef37fa96332ebb7f</u>	+ 1 aim!	✓
5	2024-05-25 17:36:45	<u>0x429be73a560d8e178ebb8d1ce662fce5a4f8958a661b178d5c8e03088fc97cc0</u>	+ 1 ether.com	✓
6	2024-05-23 10:49:20	<u>0x7e26a0b04d75f712a083501d9ea00c0dabd9c6274ec631c82d796046e2f44005</u>	+ 1 Visit not-coin.live to claim nft	✓
7	2024-05-23 10:49:00	<u>0x2b91cb164b99b405a790772c7d6f151da36b2bd62652f414128dedb452f5613f</u>	+ 1 Visit not-coin.live to claim nft	✓
8	2024-05-23 10:33:30	<u>0x263ff57c5fb6f7fd3298bf237addc5b2790560d94f449575a1a87e424fc0b44e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 10:30:25	<u>0x84c1d66ffa394db6a4f674b9976099ba3052a6cd8e78df6fd9fe092d7528924e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 20:58:15	<u>0xf5f1e3ebb0040cb4c9f26cdc228cb4fb9dfb81cce04c36d134be61e086ff401d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 20:41:00	<u>0x3d4d11c4e51fddc911bfaef04260532a2932d72928101cec89e3891991c4a2d7</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 17:18:55	<u>0x65f7d1c6a72120850171d2c82db9d0c3541234177f664178fb67cddf20c6e094</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 17:17:55	<u>0xdaec8686abcec10f90f3deb9872d8be72ef4239dbe93b0ea275dc514194a06e6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-08 14:10:30	<u>0xff27dbdba47f851b9fdbbc4c956cfc81924a1143958a0acf34a054886cd6af12</u>	+ 1 NFT	✓
15	2024-05-08 14:05:30	<u>0x6e67aacadcbf2cbe8ab7ba3f151bf43af47eea767c96795fff0457a38d6c26de</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 08:41:40	<u>0x31c604e042a89547d8797f581056db20b18dc7bce8c447848914169bc9f96b9a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 05:37:40	<u>0x1c911ef48683b1e937ae6e40bd8ca3d7c6763175f5b7eb740991c3147977b033</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 05:22:35	<u>0xf19e724fdd20dcbd8f3d3ed0f0d6d7682ebf53c93ebca1e0c351881f29c60457</u>	+ 1 TOKEN	✓

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