


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x720763683142b901f0e185ad41d524779ee77888**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
yz	0 3 ETH
Airdrop at usdtreward.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.xyz
LooksRare Airdrop Voucher	N/A LAV
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:54:35	<u>0xccfd4806a310bcbe39415e7b84a9b01962dbbc77ad00cbcf488cb83b83a150e3</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:44:10	<u>0x8e1883b1d73923e9fbcd900dde9c054abd60c68edf47a7a115fe407e4f18ffb9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
3	2024-05-26 03:28:15	<u>0xabcdb593d1d9eac9fcf3fcaca5d9b66273066ba776f699658309e2962ccb2122</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:02:10	<u>0x99d3582904add09b6b547325d63ddaf4bc9b142a1f9a8a446e3eac4091be0ec3</u>	+ 1 op	✓
2	2024-05-26 03:27:35	<u>0x6884c193a063e22f277e674d179efa58c9d31e706318e3705f8cf70c3ea82779</u>	+ 1 op	✓
3	2024-04-20 00:05:15	<u>0x1da4e31426fb5138bb18f0bd0cdf423230b052bed7d1dc2dc235c64050e1122d</u>	+ 1 3 ETH	✓
4	2024-04-11 11:01:40	<u>0x9a25615707774bdd8f05eda6c7efacd89e4eddf6b14f70ca5e7e687dbebec8eb</u>	+ 1 50,000 USDT	✓
5	2024-03-12 14:01:35	<u>0x3b88e82af52da532eef4c9b440c647e855dd748ed3be9614f5f1038b016ac245</u>	+ 1 50,000 USDT	✓
6	2024-03-11 00:19:45	<u>0x83060577e758a00f4d75921647f7f389f6d65ce630af4d281ff089ce967d2e62</u>	+ 1 d	✓
7	2024-03-11 00:19:45	<u>0x19ff5b2b86b049292628c9beb76bad30f156ace6fc54af994d2aedc7c5cf581</u>	+ 1 50,000 USDT	✓
8	2024-01-09 23:33:15	<u>0x092660fc04126fb9fe19e47029d8f1cc1616dba7a0c71a066b449bbb5825cfaa</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:59:30	<u>0xd67405aaddebb6e45fab</u> <u>288823d71913f45dfc6289</u> <u>13e765c36f6c75bc70acd7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 03:28:35	<u>0x1ac790542d3cfce74f90</u> <u>3af46024caeba46011b1e4</u> <u>0962eb1d3467ea368a1a12</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 00:07:20	<u>0x3de603cedc7b2a064ddc</u> <u>2272f743069b74312cafc7</u> <u>6b2e56f3896a6ca74e6723</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 13:49:15	<u>0x35fc4ae562e2461529f1</u> <u>76508dd5c37b329729475b</u> <u>7c41a4faae42a29c48ba0c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 02:05:00	<u>0x723d7eef41b7a20b28c0</u> <u>dd3e56e174d58bac8e50fc</u> <u>b82ee0e9d3cff601cf9581</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 01:57:15	<u>0x9e517837efde8e9b0afe</u> <u>dea215fbbb56d945cebc48</u> <u>d7efebe961927857f5b89a</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-19 10:05:10	<u>0xf6d96d5ec75f79620c95</u> <u>73e1cd8b8d5a3aa69f8c8d</u> <u>a3bf7c5d8f41eec43be7d7</u>	+ 1 C	✓
8	2024-02-19 02:22:00	<u>0x1c445c179748116784ec</u> <u>26b5fb369ab1a6d1ba03fb</u> <u>dd2df912bab5619fee048</u>	+ 1 C	✓
9	2024-02-18 23:59:05	<u>0xca258c270a14dd8cf295</u> <u>e5394c3ad6b6240c881b02</u> <u>138194e8c1da45c6c47103</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 21:32:40	<u>0x14324c97f5a9c24b6a558b8d4eef71d98369f1c2d510b2aa7ba48cc3a80a7241</u>	+ 1 C	✓
11	2024-02-18 20:04:20	<u>0xb9501faea90d03fbb1f66ab6c920070b4a4367b026b288b6106baa27db9d517b</u>	+ 1 C	✓
12	2024-02-18 18:40:05	<u>0x18b3aea00cbf6ce7bccf04b049ca2880b8bbb84cddc82a1ee604e1c0fa27bbc0</u>	+ 1 C	✓
13	2024-02-02 23:50:20	<u>0x90e70a34945a76dcc58dc8b041c25d9d47dd9722f25e147b63c40882feeachb26</u>	+ 1 C	✓
14	2024-02-01 03:19:25	<u>0x54bd3274e07cae322602a9a4d4c621f8f3a58dcc468ef0fca5aa1217fa84eb5c</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-27 21:30:55	<u>0x8f88d1e9dbac6257c977e159dc439baf1365e81dadb409a3b4ce1fd4e88bf2a5</u>	+ 1 LAV	✓
16	2024-01-27 21:24:00	<u>0x8d50dfc48ce43c631251fd96c6cf7faf16ad5f842ad9182cb0fdc1a7c2a0581c</u>	+ 1 LAV	✓
17	2024-01-25 17:25:55	<u>0xdef89569cff36c803d42059cf5c9a3a4d7aa8633a5927c2634354b89689f5357</u>	+ 1 C	✓
18	2024-01-25 03:23:25	<u>0xefaecda43824a8bea8cefa82f4bdefe7628b63b3cb81fe7fa79d1bf12b892052</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 08:15:40	<u>0x172ce2ef0366c5c793b2c32c5881b3d0047ab4d3985c9e3e4f1ce8a3054df137</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-18 13:33:30	<u>0xc874f81f4c45bd5840a878c769d1e37541bac48e0e909de7d32f05545ac77655</u>	+ 1 usdlabs.xyz	✓
21	2023-12-18 13:27:40	<u>0x0ddefb7e3b218dbc4028da8fed68e2b4ba4b2e9492b5603f4b1cf5056a5a2466</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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