

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7feb4eaa8bb0aaf7cac5711b2c24c6543a02cea8

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

z

0 z

top

0 top

op

0 op

Airdrop at

50000usdt.top

0 50,000 USDT

p

0 p

xyz

0 xyz

Airdrop at

50000usdt.top

0 50,000 USDT

# usdc2.com

0 claim rewards on usdc2.com

BLAST2L.COM Limited

Coupon

0 d

Token	Balance
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A NFT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:17:45	<u>0xa5c57947b01f953f7ba27abca896d6eb5b8b4eb466ecf608ed0c12c0c370b111</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-02 09:09:05	<u>0xbe5c56c1c52848734ce1095d02b7a0ec7c9e99f4863c8e71d115f9d2b64fb30a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:38:50	<u>0x63c6227bcd38e468be3e4bce2bf3e9dc3a4f16302e4450401e6ef1ed7de86517</u>	+ 1 top	✓
2	2024-05-31 21:32:45	<u>0xde1b3bf6f242540cdb13c60db0a3cd0e0aed401038c9189bba43218ce13609bf</u>	+ 1 top	✓
3	2024-05-30 11:21:30	<u>0x4868d40dc2fc60f8f4913a42680a8f8ccbb304e3ff6d1a0bcdf892be89d10ed7</u>	+ 1 op	✓
4	2024-05-29 04:37:20	<u>0x80310178baeb9c37c5237bb7c505455500eebc87ded7799a92664ca9c92319c0</u>	+ 1 p	✓
5	2024-05-28 00:58:05	<u>0x0370d15ac25f3f131128905de8a743a939d8abf4e3407e28576ca6e85400dcb9</u>	+ 1 p	✓
6	2024-05-22 01:43:35	<u>0x5bd1f27ca3da3afcb6c731fdeb1179e34996f9f4a674c33ca52bc5e8645f8cf0</u>	+ 1 p.top	✓
7	2024-05-19 16:49:00	<u>0x3475c3fff0ccc842e2bb7bf251c19fb23135cfee791154cd63a97e472da86e0b</u>	+ 1 op	✓
8	2024-05-18 09:46:00	<u>0x25100db4dde5fdb9fcb36860875b9204f9db9da60ac428155ad8daedb94aaadd</u>	+ 1 .top	✓
9	2024-05-16 05:38:00	<u>0xe98a2b9dd8c117ed0074393056c76a4f37df1cd61464211629107767a486f60f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 10:07:55	<u>0x737ce1785e32572ac520d33e645ddb74527eea8f9f56b1eb44080b83b7624069</u>	+ 1 z	✓
11	2024-05-08 05:52:15	<u>0x0f9adee2f0ff9bcd237c0074bd36fe94489a482a215b4aa65b86d78209b0fbb7</u>	+ 1 xyz	✓
12	2024-05-05 02:27:30	<u>0xc54c671a13612cfd13598e7e1498f848d1921b2c351b343b043cfedcf90da5bb</u>	+ 1 10 ETH	✓
13	2024-05-02 10:02:50	<u>0x4c7206f42f4c07d57b823e262ed8ffc362624ecea512c672aaebcb53cdc6bbfa</u>	+ 1 10 ETH	✓
14	2024-05-02 10:02:30	<u>0x8dabddc51aebf7912da0c737d095702e98d135b14ffff8550a8632c68a22581c1</u>	+ 1 d	✓
15	2024-04-27 00:20:25	<u>0xa751694a47d58f3531e622f33aeb829d8fe29c329b972d34f45a9e564fe280be</u>	+ 1 10 ETH	✓
16	2024-04-27 00:20:00	<u>0x0960007ec6e6193f84f60465e8545b454cadf743b6daad69cc852cbec150de01</u>	+ 1 d	✓
17	2024-04-26 04:07:50	<u>0x8e92bea67c777577902751b71ab7b62be3557ca8c5251cb5d296e243af9a0044</u>	+ 1 10 ETH	✓
18	2024-04-26 02:14:00	<u>0x6e9afcd035f87191adba355c219ff5f93c1f8448eddc8832e0c032e5fb62798</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 03:17:25	<u>0x7f9f5c824c836c835e7c9c9ffb6d88a10f8222baee8953b609f95a0b7ef8d5cb</u>	+ 1 3 ETH	✓
20	2024-04-24 02:49:55	<u>0x38a72dd7fd834a794f6748ed279914d32d2145adadc16bdcb75e6a62b867d26e</u>	+ 1 c2.com	✓
21	2024-04-22 02:51:30	<u>0x787a2fc4183af4a6528954825d39baececa4ed95744d86c83eff2202b89aa948</u>	+ 1 3 ETH	✓
22	2024-04-20 05:41:30	<u>0xa09ad671c2b23bf73417c697f2935413d8af336690bc6965d52b080c938c095b</u>	+ 1 50,000 USDT	✓
23	2024-04-20 05:40:25	<u>0x552b09237a564410343c67b9e85263d6eb4bcc668066cfb6ec5c507066f79231</u>	+ 1 3 ETH	✓
24	2024-04-19 14:16:55	<u>0xd0abb43f544f9e99a6d8257e69ce194e5104a412108d0ffe4b4248435d61147</u>	+ 1 50,000 USDT	✓
25	2024-04-19 07:18:45	<u>0xbb15afd17acd5f457946c5557b1469430e0bc12d02e0eec3476d1da38b1603a8</u>	+ 1 3 ETH	✓
26	2024-04-19 06:39:15	<u>0x9842d041217ce9ad6903aaf9828e960281b4a91b5287e61899bcc2e40bbbb751</u>	+ 1 claim rewards on usdc2.com	✓
27	2024-04-18 03:01:05	<u>0x8e8ec051e09726ff2845ae7e08c921393588e93a0daa5c53a35eb226cc8becab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 03:01:00	<u>0xdbfc27b8393275ffe598c0ac93f1cfde332ba9b06411aa5449ac14ac6a2dfc57</u>	+ 1 claim rewards on usdc2.com	✓
29	2024-04-16 08:22:30	<u>0x8812d13e984ba88c0e469129c8449adffb8937135c9e9a282a7dcf34d738a7b6</u>	+ 1 50,000 USDT	✓
30	2024-04-12 01:15:30	<u>0x40bfa2915863c27c7a16344ea491bb3bbd1016dc6872b0e56d2aa7a5523df84d</u>	+ 1 50,000 USDT	✓
31	2024-04-11 00:45:25	<u>0xf88e82fca57d1648637b65fd79f777bc11191ab2241d86e1c9e59e6f9bac9408</u>	+ 1 d	✓
32	2024-04-10 01:16:05	<u>0x7d7b95b74f3ec1a97c134e976a4ddc5759080066a0020a77174a5228e6f8c645</u>	+ 1 d	✓
33	2024-04-09 09:06:00	<u>0xdd2eb1ce70f579df3fbd80ff81cb7ad98f6f5db6176124192dba939da0217f36</u>	+ 1 50,000 USDT	✓
34	2024-04-04 08:08:40	<u>0x2bc1d4f563f44c3120c01210eadf89f2b2aba0f669b3e998f35a15c9bede5a77</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 00:17:40	<u>0xd0ad5341dfe3096c0a32af78f81af6f9c3d659ae93207dfaef968df16fa3f616</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 01:59:10	<u>0x04c3e34b569712341940</u> <u>be9088144b7ccca21d4e6d</u> <u>54184d5f07c53c1268272b</u>	+ 1 ether.com	✓
3	2024-05-22 01:44:20	<u>0xe7abce8482205680ff95</u> <u>40152d1044e92f9fec5e5e</u> <u>2015260945c7f8a4eb48b9</u>	+ 1 aim!	✓
4	2024-05-22 01:43:30	<u>0x4ccf6e08f98db8ae7487</u> <u>1a8b6cb24df35eab2de853</u> <u>7ba541696ff0a41a97a140</u>	+ 1 ether.com	✓
5	2024-05-13 01:24:30	<u>0x6f10562aeaf6bcf92e19</u> <u>05f94ebec5af4d5f49c235</u> <u>dd71e92aeebe62d8514b6b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 01:56:50	<u>0xc27264ba011396c170b4</u> <u>8cbf125f2a43730c4bd078</u> <u>4bc8b8cacbf455fe7c036f</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 03:32:25	<u>0x3fcd8864246e3e4e993e</u> <u>b92058d10979dbdc3fc551</u> <u>f5c01181d648a8a89a57bc</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 22:35:10	<u>0xe67b703c30e5d75e9a06</u> <u>49deded5baf0b689d86584</u> <u>460af01b45e0c65849da92</u>	+ 1 NFT	✓
9	2024-05-08 14:23:55	<u>0x802fb316b79bfa5e98f8</u> <u>bc3a88b10d87e60fd4d49f</u> <u>3eee3fc307aa65bd0015cb</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-08 06:46:45	<u>0xe9ecc48cfa4213a656c0</u> <u>0c7686c36b873b286b0652</u> <u>bc019e7c3c8826937c108c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-08 05:56:15	<u>0xae7c9c64921bd923073fd7c312e728a51888d7b6b80b03c982b2cb7bd2e8f460</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 05:56:15	<u>0xae7c9c64921bd923073fd7c312e728a51888d7b6b80b03c982b2cb7bd2e8f460</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-18 06:34:25	<u>0x676cd72fee111532773c0bf26dfcdad7b952a76377c11016a2efe3b3c1990b9a</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-11 11:14:25	<u>0xf66790c4a4e6e3a72ece157081f11fed4ab9b547e85651726862f476aa65b1a1</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 00:58:20	<u>0xa6459cf2947339d859e8990ced9bc58d1582ce85f39e626b5447b847189cd324</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 01:18:20	<u>0x429209dcada9e44ea833bb12abd1e8d08cb8e4e74bccdf71a276c91719ee6756</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-05 12:35:00	<u>0xaa68dc3a8149e0ace544666eec4e5d377bf9f60d15cd37f54cad9f34d2148cbb</u>	+ 1 NFT	✓
18	2024-04-04 08:16:05	<u>0x36fee109a9fc8dce40ff17e5efb2d52f13bb485c471c08b54da86759e5cf0574</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-01 23:32:35	<u>0x3858b82b6d7c0c0778bc836d3ec4fcabcc2c1ef8135eab5fe2eabf8f85bd0e7d</u>	+ 1 NFT	✓



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