

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8425790e6b59b9a232ed5f3ba3174a1c2f93e3b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	300,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:50:55	<u>0x73107a364fed5754a13d</u> <u>ccd85e0a6f166404e13dc4</u> <u>01697bbcb433745e4211b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-07 12:15:25	<u>0x23484a98ba0986d14d9c</u> <u>b44c1077f3d9551667c64b</u> <u>37f5574369abd200cf1d6d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 11:42:35	<u>0x234fe49509b08c6cce1b</u> <u>401a81bb779747cc530a64</u> <u>a6821dfbcd6f36eb772064</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 11:42:30	<u>0xb764048fa90899e85d46</u> <u>91c3ba17b984b99d3bbeef</u> <u>0f2474b9e8506fcbea8de2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 11:41:55	<u>0x7862e469a7bfcf4af978</u> <u>0abfdfe5ae4d5f57cf12b1</u> <u>8f3369c56c9cec044fc404</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 15:14:45	<u>0x2f2c29e89e93743079b7</u> <u>a245bb7af1728d8622224f</u> <u>cc1a54ecd16c8bf41cad79</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-23 10:15:20	<u>0x28e1601be27e0b596e26</u> <u>c9beebbc8b3b036ec6a5b5</u> <u>0f2075c03b12f639152f81</u>	+ 0.1000000000000000 06 REWARDS	✓
8	2024-05-23 10:14:55	<u>0x48f9b512fe85ee04c727</u> <u>e9fec40e5aebb122b65e41</u> <u>d30d4d89291a4c3cfb4b7b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:50:10	<u>0x25c768c09ad98420788d8e5977c11c5b022561ada4d20f2e48d6c9cd1aef15f0</u>	+ 1 op	✓
2	2024-06-07 11:41:40	<u>0x7a03e2f0a2f68bb848b7848a146573222e4607654e67763c2d8fad759e952b55</u>	+ 1 op	✓
3	2024-06-02 15:14:20	<u>0x96d9eb8e19b5a0f24199cb0259949f05ab3b008a4a33a443a70a7122b5cbf1c7</u>	+ 1 top	✓
4	2024-05-23 10:14:10	<u>0xce69d274a57cfd3bc4ce5620daf7543d8340467d30d5fa1e5aff0bc902b2483c</u>	+ 1 op	✓
5	2024-05-03 13:53:50	<u>0x6ae22af3ad4a6e847836e89a23e1c234fc98111837a1d57056a45ec9a967e743</u>	+ 1 10 ETH	✓
6	2024-05-03 13:53:45	<u>0x07aa2075fba33ef314248512bea955c6a4446d577885027e1573f30509d50651</u>	+ 1 d	✓
7	2024-03-27 17:35:10	<u>0x6d02baa33e833847ca371b2cc995c937c64348f055ea5070da880228be3dc467</u>	+ 1 50,000 USDT	✓
8	2024-03-27 16:45:30	<u>0x9a098f7655b010833f253a2d93c83ab63805dc4686ca055b18fdeb6d99cc06c5</u>	+ 1 d	✓
9	2024-03-14 17:37:25	<u>0x8fbf186c388a64a0e45c0b55476475cc50ed05e7ff482e3136d771c563c92f07</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 17:37:10	<u>0xda76896a9c64fb1004ac</u> <u>af383a14ac6aedf31f220e</u> <u>023032f810c40cea0e86ee</u>	+ 1 d	✓
11	2024-03-12 15:58:55	<u>0xf80d17c57ea9e3ad814a</u> <u>e14d84284e52f5675159a6</u> <u>564dde5b8cf1b9d063d444</u>	+ 1 50,000 USDT	✓
12	2024-03-12 15:58:00	<u>0x01f6eae568bb62d5bf22</u> <u>fd451d5b67ef74ab3e6238</u> <u>863dc809b141996f522cac</u>	+ 1 d	✓
13	2024-03-11 07:41:35	<u>0xa2901b35b9076f6583b7</u> <u>32388aff832838fd189ea1</u> <u>f8a7968eed2f96b962d911</u>	+ 1 50,000 USDT	✓
14	2024-03-11 07:41:10	<u>0x79375cf84fe0a6d15ec1</u> <u>fd93d06994f28097ffb12c</u> <u>717c8e4b36d85549d51c40</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:44:10	<u>0xc6420068b0105e36908d</u> <u>97f564488f071a074b2cd5</u> <u>187c7e3319c988e111393c</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 10:22:30	<u>0xe46fc4282f4854fee78c</u> <u>87f0f28276c968157e4d4e</u> <u>4ca49037d8dcdf4abc68d9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 10:22:20	<u>0x885197b3a24ab742e5c6</u> <u>9805e1ae330b7c60ada43a</u> <u>5e571aff9670dbedffea76</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 10:16:35	<u>0x8513c91b5bc836c2a05b4ca30aace9aa2f8ac4c9479f12e00f7d5f8db5b22f2e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 10:15:55	<u>0x03682e981836c71943c275b54e916314cafefc5c7fde3316b551bdae0522e0b5</u>	+ 1 aim!	✓
6	2024-05-09 14:17:35	<u>0x03f2248353bbaef178e3a3a1b995182cbe7e4c37d3599441ed72222007caec55</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-03 17:10:30	<u>0x27009e4c8865107addfb2739605dc802196fc8d05d9b6dfa9acff21ea0395737</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 17:09:25	<u>0xa14e39a7685b3fee7e6a23022ad842d821467556cac5fc1930777a7e1679f2de</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-03 16:59:35	<u>0x7b1a17a6e1e295c9063b31d0e5b9e667f2ae95988ac5aab4157bc504358f9c32</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 22:28:30	<u>0xc50225d6a1353195a51e8289f3d5e7a73f8dc74a26a9267017d09bc74cb3b158</u>	+ 1 5btc.com	✓
11	2024-04-18 14:41:40	<u>0xfdb1826511f8d5d4e1af37b0aa47717eaa2e5d9f343e67f368c1e8bc1357bbb6</u>	+ 1 5btc.com	✓
12	2024-03-27 16:48:35	<u>0x4019debd52aa429cfc2fdcb2c66645d336891c18a04ed4b0afd2b732e0c8761b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 16:48:30	<u>0x6fe565c48c248e7918f8</u> <u>0706fde0cfde8adba6b8ae</u> <u>53a943bcb12966d915e56e</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-18 18:18:15	<u>0x5b7c07874f48941f1a47</u> <u>1bd8b182333e0b9abc9dc3</u> <u>98c7074384a73b85ec805e</u>	+ 1 BLAST	✓
15	2024-03-16 16:23:45	<u>0x911ce5ad5e3337e66147</u> <u>cf060e70b1ab3068dab6fc</u> <u>380d8487f53b98922cbd66</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 16:06:25	<u>0x67fc896ff51d4ef0a626</u> <u>7986c2b2e60efe3f70fbaf</u> <u>7536e6fe345461d869d583</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 00:07:30	<u>0xcbef1acdb8baf24e865c</u> <u>a2396f5a1a69a5031d5ab2</u> <u>c2be717e0c70abef0907e8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 00:04:30	<u>0xca00cd33495bef5788d6</u> <u>77a8be2ffccb3daeb8f5cc</u> <u>e3e340a55d77a3bf1284af</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-12 18:23:30	<u>0xe1e0a2d5f8b4824b79fb</u> <u>9cbf1f0ee27ab50f81e394</u> <u>9b9791905b3d096f2e217f</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-12 17:14:55	<u>0xd5bc60333fa40c8119ea</u> <u>663272115c7eb55ad72e</u> <u>f46f827dcdd7b02f447d02</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-12 17:00:00	<u>0xe49f0cbdc12a2e790fa</u> <u>22e5fa08f95961c2df416d</u> <u>c66010175e80c9d9706555</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 16:59:55	<u>0x6c0b1342b972c952902b67c27c528c187c9428d1d4de4e1aeaaa3b2f3632967e</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-12 16:59:50	<u>0x495c5186d021e877213d186690372bda00b353e062b421b8f491ca9a2e9c671f</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-11 09:44:15	<u>0xaf3463af048c35f91e5dc1b1328e916a10c44ec0a82601d899f20c0bfff01ebbf</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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