

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8836b08e82c19d6be90c743c668c43a2b28536b7

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! stETH

100,000.000000000000000000 EWARDS

op

0 op

10 ETH Airdrop at  
10eth.xyz

0 10 ETH

yz

0 3 ETH

BLAST2L.COM Limited  
Coupon

0 d

# usdc2.com

0 c2.com

Airdrop at  
50000usdt.net

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$5000
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:06:25	<u>0xc2b06b20d0f1784e0956</u> <u>ab1e5fed3dac09d46fc3c5</u> <u>08979d105d45a80843deb2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-05 01:51:15	<u>0xa2ae96f68eb1ab2f9ad2</u> <u>22d8358f53f12189a7dbba</u> <u>ff15e38b05d579361c3593</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 01:51:00	<u>0x593ca339fc8029c10ebb</u> <u>91520c29b5aa79e969afe0</u> <u>72c566743a4244813441d1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:50:55	<u>0xa56c05edeb16a0f7b5df6887dcbf020d62648f18a25820a9bcb8a602d823a841</u>	+ 1 op	✓
2	2024-05-01 03:09:40	<u>0xd37d55a3d72fcf0406e4da02f262fc13ad5e9f2b1337ae64d411847b6b8f8ca6</u>	+ 1 10 ETH	✓
3	2024-05-01 03:09:25	<u>0x629f2968057258e3df7ff0c6f7cb0f0d555fa479cdbba83840317c1e31f7eb84</u>	+ 1 d	✓
4	2024-04-29 23:05:10	<u>0x626657e5e1b0560b5e29897fea24a50a5bb8f50ef5ef86ba680b2bbd44e03ccf</u>	+ 1 10 ETH	✓
5	2024-04-29 23:05:00	<u>0x09f4eca68fa8b6d6b8c09352ca57ba149c064a3b01782e04894d8a6c67d79e2a</u>	+ 1 d	✓
6	2024-04-22 20:25:55	<u>0x9b578d34b0a4e61a34ab170783efdb4b6cb08bfc1cbe027b2ddc0bcf703f264</u>	+ 1 50,000 USDT	✓
7	2024-04-22 20:20:15	<u>0xb78249ff2305d144ba2ac0cee62e8d1199edb8ceed2f5d300e9a718d557e7134</u>	+ 1 3 ETH	✓
8	2024-04-22 20:19:55	<u>0x20e00060e94d92bc551af8e1b4e6a861536e9faceec5a8430f5ed3032efba1f</u>	+ 1 c2.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:42:45	<u>0x386d48c7bdccc0b2b0b48cba15aba7c780ef7066c0e90647857910064be235a7</u>	+ 1 \$5000	✓
2	2024-05-01 04:04:05	<u>0x1c3226b505a856f37e2276ef67879bffa19f224429cbd9a7fe3121329dd13a0e</u>	+ 1 PARAM	✓
3	2024-04-30 00:06:55	<u>0xe8a658efc88b1bdeed68c46d8a1d9c7eb86ac71aa33a04581be213a63d2ceb71</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-30 00:01:10	<u>0x208a80107420017cf0464d1ed2fe542f46f843b09bbf895ccca5d68732093449</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 23:15:30	<u>0x1a90895107a747987bc948c13d32b05e1778698277c37940c3a88e3ed3897a1d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 02:10:05	<u>0x9fb9b23b4d585ff5d2d79e61a29c93e1d6c57474d27b64304f54b4ebc73f7345</u>	+ 1 LETLID.XYZ	✓
7	2024-04-24 06:00:50	<u>0x87dbaaca8f4528d6a4346fbe6497070e3fd7255b8ad998f44201ca5fc29ce367</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:02:20	<u>0x1ca038baf1a97efb712b04e90e4e9aa17d392b6b00074e0af1f14319c142c8cd</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:45:35	<u>0x99d0539bb84993c80926fd3994ac0508e3ea1ddcb619d03048f3ce704cca9e9a</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 20:14:00	<u>0xdedd024b29a47dfd7de29b12da500fcf0f1afa682bb9fb873cb412bfc10e97d</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 04:47:15	<u>0xa49a4297385732a778b6c0367640d75a3b0a02f46b3b689d7b67d9bc1f916f16</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 23:19:30	<u>0x4aa04bec24e6d2bbd1cc1e9576323ccff3428a4f06b556fa071e9ead14a3ab82</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 21:45:40	<u>0xe782597eff1580781c503b280e5ece7b27e65dec6ae2815377f65edf287d2584</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 20:21:10	<u>0xfae229a57b97283e4ad8558d2eff80cf83e754bccfaa5e167f9fa9d23b360285</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-22 20:21:10	<u>0x78d6cdc64625e83b21807901f3e1d4e7148314a7e95221f65b86583ae590f393</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-22 20:21:10	<u>0x1ed875edd215667f9d1d7d524681662e67f699f8b49bb0ef0d19344631f2ee69</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-22 20:21:10	<u>0x5d03e7636af7ac4c845728dd8f76a6f29c4cfb58c31d437235c8f73f24f2bf73</u>	+ 1 Reward at 5eth.win	✓

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