


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x89e32ad576b75bb23408f0f258a5c12e19b1d1bf</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
top	0 top
p	0 p
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:46:30	<u>0x3bda2f26d6bd218acacb</u> <u>057fcbac6c16a3623f5ef5</u> <u>1a556ce63f06b91f1c2089</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-11 08:45:55	<u>0xb7c871c9d5af2a5b327b</u> <u>07ddca6bf6c5c2c6bc7b81</u> <u>7fd3b292fe1abfaa4f296b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 08:33:00	<u>0xbd5b5d899a6584380cde</u> <u>a8e3ccbbdd91e35b4b6816</u> <u>cd6974ad90a258cd038e1d</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-24 11:08:45	<u>0x315bad225661c3d5fef6</u> <u>c792030d2da838438543c1</u> <u>ca64a42311f0901bb57157</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-22 15:37:50	<u>0x9afaed836da9a64c4a7b</u> <u>024e544fd89336898a93ee</u> <u>0b9f714df089a3054b67ef</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:47:40	<u>0x4659a9dd6593ebb6fbee</u> <u>02097b3e9733ca58993cb2</u> <u>7150439ba878573f5d0518</u>	+ 1 top	✓
2	2024-05-27 08:12:50	<u>0xb9ab8c598447801ac924</u> <u>76793ddb9f3fe7ea54cf</u> <u>4dc87a02b3d85263e456b4</u>	+ 1 p	✓
3	2024-05-25 13:52:30	<u>0x590a8facdec6f836c967</u> <u>8db0e2f884c0e5bac651a8</u> <u>cad1a5a7cccea99651163f</u>	+ 1 op	✓
4	2024-05-22 15:33:00	<u>0x1e200c2dd6e7a5eddcf3</u> <u>5411bc987608f2cb680ccc</u> <u>75f58eb25e4ea5a8754b7e</u>	+ 1 p.top	✓
5	2024-05-21 07:49:40	<u>0x40a274b73f9e631fce8a</u> <u>7db647bf348f17619f97f3</u> <u>19d3abd9af09e1c6e2289c</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 15:15:55	<u>0x3e602015e9c8390b3c2d1b70794f5685f6eb0b8ca1c9660c096f8a5aa43b4d7b</u>	+ 1 .xyz	✓
7	2024-05-05 09:07:15	<u>0x5cafbd9de6d38a63d98e6eee2905236319c01bf390b67f68814e1fa8695aba2c</u>	+ 1 10 ETH	✓
8	2024-05-03 04:43:35	<u>0x175ca73e011b459f2df819198d5993eeb0ae7feec85c6e0d3a185ee0de0a5dde</u>	+ 1 10 ETH	✓
9	2024-05-03 04:43:10	<u>0x6301768bdc9c5d94da529819f2bb035e0b1004aa74bde521eaeb69d943009cd4</u>	+ 1 d	✓
10	2024-04-08 08:38:35	<u>0x21ee299fdce057676f5e3438f9f79fca359c3d4d906d0522e521857a88420234</u>	+ 1 d	✓
11	2024-04-08 08:38:35	<u>0x109979fe459fcbfa320d6b79f4290a86b49c30aa2f8f1a7318a798dda14af4df</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:34:30	<u>0x97566775aecab2ef995042f61907350dca00f1226895c9d94de21ed47c55e28b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 08:41:50	<u>0xadac68f99bc321c0101da9029798a84b60a0a1243faba78b4d94e42ce6bed099</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 08:00:55	<u>0xbdb8df69ef392d0239b4f56838b171858ad1fa403fd3fe14db0091d227b57b46</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 14:00:40	<u>0x16ab6d018abec099f86ccd30298d5a322031c016e04bd6b12e1f0814e4458abb</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 13:52:15	<u>0xd2c8c0929605419125fa4f5e3e6adcd17558416850fb2ea3506cbddb87f55de9</u>	+ 1 ether.com	✓
6	2024-05-24 11:18:20	<u>0xcfc1f99dfc8afb44c2857cc2f6858ed005951826f57707ede17576dc06783c7b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 11:08:20	<u>0x8e2367ce2d408d6bc967f8f88409b62751985d273c17bbd418872d7cfb420bd2</u>	+ 1 ether.com	✓
8	2024-05-22 15:32:40	<u>0xcacb948754d029779cc1835335402459eb665480bb5a89d542e1dd2ef9780793</u>	+ 1 ether.com	✓
9	2024-05-21 07:47:05	<u>0xda91819c2a9a62820459ca3b834350d1ea527f2fe8a6b54009407d5371a89409</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 07:43:45	<u>0xa2ed4b8d94ad01f3d1a6ad217163111aeadaa25f12f0f4304b1080f8752da2f3</u>	+ 1 laim!	✓
11	2024-05-11 15:28:00	<u>0x7c8bb451d7412da2bfe59d562316f196055c17c0682a82910d2304369ed03de4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 15:24:45	<u>0xa4fd598b81ba79fff7af</u> <u>415c3e84139338b33f41e4</u> <u>5d09046ebe1e809ec799c7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 08:47:35	<u>0x35bee78d76d8d6d54c91</u> <u>b620ff0cd53b8e4994ef83</u> <u>9ae73e97f8943716df5153</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 03:04:10	<u>0xbc4eafb30b9b6face8</u> <u>2560e03c71982270603a25</u> <u>bdc931136bea970b83a0db</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 00:16:10	<u>0x84fe50685f25766979c7</u> <u>d515ed4e8c481f22d5adda</u> <u>7c2cf642b67f934634403d</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 22:19:50	<u>0xfde67e9c4af031eec5d2</u> <u>484147f0c6682ea895da8d</u> <u>8ba95325ce542a2f7f0478</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 18:01:45	<u>0x92b97c6072467d454497</u> <u>968d9e03b0c8a55c8ffbe6</u> <u>3966307fc93e780bb63e64</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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