

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8ce9350faf2f362a54f138aead3e0ab4110c51ca

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! RETIK

10,000 OKEN

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 EWARDS

10 ETH Airdrop at
airether.xyz

0 10 ETH

op

0 op

op

0 op

op

0 op

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
∅	N/A int Airdrop
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
LiquidEther	N/A ether.com
Liquid-ether.com	N/A Liquid-ether.com
'	N/A Reward at shibatokens.re
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:08:05	<u>0x3e5c057dbda5c66129d9 bfc682b823f723faeefd98 02068669089e63d1fb8f3e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 21:11:45	<u>0x3d8ff3fdad27902885f69ba92f7aa79ad1379ea16bf97fce3dfb119a2a0f97da</u>	+ 50,000 OKEN	✓
3	2024-06-07 21:11:25	<u>0xfb4d0a6245ea35a0dd9194b7d62b147faed893d0d85428380da3a1a7d1bf2cb4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-24 20:18:45	<u>0xcaa0aaec25009805c0600c16bb7ee62405816450a0a061ca5dff87048be1432d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-24 20:17:55	<u>0x76d5dce1ff2b4792b6a676eb4e6c5bc08153b592672317f5822d2d3a11159e34</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-24 20:16:50	<u>0x259136e60b51c0f351873bef3b224c2082695d9b9f0b2c7e5d69b8e6ec6b6416</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:07:40	<u>0xb2f35c147ed44a5e09f676a2ef4193e15719bbf0d48599b70a26e4989e65e3f0</u>	+ 1 op	✓
2	2024-06-07 21:11:35	<u>0x6699596900fcfe2488de216324723ef9d094e73f3e816a023962b8e5d8741650</u>	+ 1 op	✓
3	2024-06-07 21:11:20	<u>0x1ddd45e64d239681eed1de8d535efe51e3152766b7e05d1a58f838a7e1cdbf37</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 20:19:40	<u>0x40db95ce79b9b31a5063dc8a63510b2a55b122b8bbe2f8a3ac5eaa882dd860a</u>	+ 1 op	✓
5	2024-05-24 20:16:30	<u>0xc5632d9a819e3ad6572478965134558c89695cc23625abf0b997e9acb145628e</u>	+ 1 op	✓
6	2024-05-15 22:15:55	<u>0x4105598f62916331aeb31f4c219c84a31ac75bdca4629e27336247bf0c9723ac</u>	+ 1 yz	✓
7	2024-05-03 22:24:50	<u>0x34ff6b80fbb33cfbe007c8af8e00fcf0b28d81762ca39b09b57819c8f90103d2</u>	+ 1 10 ETH	✓
8	2024-05-02 22:33:25	<u>0x08118b27166cb5b1a38ab219e915e26db70747d9e3cdb958548ef625172235ac</u>	+ 1 10 ETH	✓
9	2024-04-29 12:37:25	<u>0x44688a68b438b2224c90ec1ffd7b16b9f35010e0c55ea864c6babbf4b1a5e84d</u>	+ 1 d	✓
10	2024-03-31 17:23:35	<u>0x761e9d9b79e52b66e9fab0fc4cd4f74e180bbec44abffca3ef274bff144af996</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:19:10	<u>0x89a7b9d40b1bae873eee7ecdd4d95ac4baa4c777faf1cd6f511a65337b9bd767</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 20:17:25	<u>0x03204e7fa69e0e51a8a1e15fcb6c263dd231a8b9692b69327ec014ff9b4649d2</u>	+ 1 laim!	✓
3	2024-05-24 20:16:25	<u>0x7a026197fd7b9dee7fb40afbe41926af2f841c72cc00ff5161537f21411307d0</u>	+ 1 ether.com	✓
4	2024-05-15 22:29:15	<u>0xa5ace42047200a7c381c5d68b8e41bce95ab0b8209313d767e9ba2da3302a496</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 22:15:50	<u>0x9e72158518aa65823674a77a977d8b68c6fc8ef1cxfbfc14ec858a9c32256143</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-29 12:42:15	<u>0x3e539a7ec2035d4ec5816e1802255684b2312a6f892a59cf2dc9d3436a19fab9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 20:23:45	<u>0xd4247c7b789cbc68a249ba5eac5545570b345d79320430f49105179065aaf292</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-02-01 17:35:50	<u>0xc4fa5216ad5a6fc9ee365caf20d5d22ffc3ae9e6537839f75f4dbb2d7eaba730</u>	+ 1 int Airdrop	✓
9	2024-01-29 20:23:40	<u>0x2782902f9bdf0c71a2746de7225057efcbc22e28e0ae42a15fc40e753100a2b9</u>	+ 1 Reward at usdtevent.net	✓
10	2024-01-29 20:23:40	<u>0x593975ad4288d5c25ea9249f591c2e48758165dee1d62c9caa7f9ce3e45bcc95</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 20:08:20	<u>0x6d7e99bd77be619341a7</u> <u>fafddc1695acccfd458543</u> <u>b51db935a2624a3f56d697</u>	+ 1 Liquid-ether.com	✓
12	2024-01-26 18:16:55	<u>0x2d3a1ccd2e8090979558</u> <u>0f264a8e2ae28fc4141f4c</u> <u>af92faa00cb9d92c99d1f0</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-26 18:07:00	<u>0x08c3a2174b9e266ae1d9</u> <u>3624a19b469fd8c8393474</u> <u>d2df52ceb7ae3543c89b37</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-25 15:48:40	<u>0x30d2360bb010aa5e3d6d</u> <u>6c01cad68792682c2e4eab</u> <u>0695132f6945ca660e1249</u>	+ 1 C	✓
15	2024-01-20 15:29:50	<u>0xef18f135247d3205a924</u> <u>56c160eef586bc2f4db193</u> <u>ae4f2df7f6ec467641d277</u>	+ 1 rare-token.org	✓
16	2024-01-19 22:10:00	<u>0x1a172f62fbaae24e2c7c</u> <u>fc2b1c2a46b157fb0a10e5</u> <u>9d551c9ab8378426df329c</u>	+ 1 aim.xyz	✓
17	2024-01-19 22:03:45	<u>0x3ba431cc83ff9b19652d</u> <u>e161951cf36e82a29a5e14</u> <u>3f70c132de6665b0adbdd8</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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