

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x974b321d8ae3adec37efe74e69ed858b71cecccd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
Â-	1 TN1
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
Â-	N/A Reward at USDTwins.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at shibonne.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:49:10	<u>0x4df237a78d63c48efa19</u> <u>0e911d01357f676078bb6d</u> <u>311e680bb9aca1c474345f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 17:48:40	<u>0x208435e3ab329d3538c5</u> <u>d73f91240399941d1f2e75</u> <u>9071d146cf14b1b7ee1bbf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-11 23:55:50	<u>0x3457538173373f3c10ad</u> <u>c8c20980d8a3b2eb84faa1</u> <u>c0cee3868c6470c7377852</u>	+ 1 op	✓
2	2024-06-11 17:49:35	<u>0x6bdb1d6a136a31bdcab7</u> <u>d93621b1a2bbc356e9b306</u> <u>4c92f7e19573d2444e1103</u>	+ 1 TN1	✓
3	2024-06-11 17:48:50	<u>0xd48ad3c118b54fc2da4a</u> <u>af7166bc26f36b37d33224</u> <u>69fb01644e52e2ef7cbde9</u>	+ 1 op	✓
4	2024-05-24 09:41:35	<u>0x6e81c513006b4d1c1543</u> <u>de3a33b12eeb6baa721627</u> <u>45b5b6553456a1164b174a</u>	+ 1 op	✓
5	2024-05-07 23:03:05	<u>0x81c98efffc2ee6dc31db</u> <u>7adc66c58ed8e0d67b7aa3</u> <u>9ef430276ebf456315cf7b</u>	+ 1 xyz	✓
6	2024-05-07 11:34:45	<u>0x157baa96fb5f4986457b</u> <u>01647551fc85b4f372f8f1</u> <u>fafb5cb1a75bd1c1b55f4a</u>	+ 1 10 ETH	✓
7	2024-04-23 08:48:30	<u>0xf163d5b70f87120ae7ca</u> <u>40311a23c7de828511bec7</u> <u>95e8fa4b8c22d315078a83</u>	+ 1 3 ETH	✓
8	2024-04-16 19:36:30	<u>0xd4dbdefe3e1c177e35d2</u> <u>10b8b4777bb13d689e927a</u> <u>f723a8bc2c57dedffa0c4</u>	+ 1 50,000 USDT	✓
9	2024-04-16 19:32:50	<u>0x53f5f69e8dca38bd3343</u> <u>a9428fed960bc082b5092f</u> <u>6828ba1749c58818233a31</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 19:32:45	<u>0x94abb3fc99b49b7343941d07895219f698cbf13d95bdbfce2073fc416bb32d4b</u>	+ 1 d	✓
11	2024-04-16 13:40:10	<u>0xe34b9ef6b37dffe2eca0f75b181b4601010160188c6cab27c01e3c8d7acbdca2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:00:30	<u>0x1127cee93b3055d4f8df0b10480409d8cd8b640de1098aab69e3255d93c74d8a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 08:59:15	<u>0xf0d8cfb3d1891ad548ce17b17ba1872b4c11e76948bb5e901d4688fa4581bdf0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-07 23:08:40	<u>0xbb3c46034245bec59bf9667565448e8c1a605ab10f519516b266f3a0781c91d8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-07 15:44:25	<u>0xf309a878d1debe648028fcbf11bfab08687dd15f887394147d7abf07572b183</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 15:29:55	<u>0x03f0f3e5265d4134bcea967a0e7fef41c603814ba27c5736e44daab7370f716</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 11:33:55	<u>0xd1b6af5ad046261c5730ea73bf1a41e61a9fc7642ff019dd201728fe9150f65b</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 11:33:15	<u>0x556af00af0b9fb7f85969bdc9bee1bc65e05af91b364ccd852abf4033d4cf62e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-07 11:25:00	<u>0xa41b21570aec9af2eaef7a4f6de4fd1f0134d4c8e9dfbd23af091853dac40578</u>	+ 1 Reward at theflok.top	✓
9	2024-04-23 04:05:15	<u>0x3dcf3012808d5b31ba3d07e72d5d8bc4f204c089980b96a34890fccb0645adfd</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-23 04:03:30	<u>0x5f6331b611dfffa9519e0cb91f1c33372cb5f69746d93503801a57c258bdef760</u>	+ 1 Reward at shibone.top	✓
11	2024-04-23 04:03:25	<u>0x73df0e461b04dabb7fbe1c92465b00879d6cc08f72cb207015870e8a858a4bdd</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-17 11:40:20	<u>0x3aeb88ac2f3aa63c5528f3473b67cad85aa1e6e2c6a1bd20a89e0bdae2a19673</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-16 19:34:15	<u>0x4b1325a651516d34cf562f5c0988c3554201260dd19659ba8cd5f0ffe4201a7c</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-16 14:08:00	<u>0x1acb27d4cd32bf03a5ab84d6a9c2b82fd848a2096b84488bef5987b2a3664364</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-08 00:35:55	<u>0x875e4a55522eb9c439fd783df63086dba7c9c60129dcf7cfabf16bec1f428aac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 00:33:35	<u>0xe655e0d5c93b47479de1 d955b1815b30abd2d96193 802be827eb5d634e665228</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 00:29:45	<u>0x3c29761cd74c07811983 fa865e97f91cfa502b12ab 6ea2508b1d2493a1f340ba</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-04 16:35:15	<u>0x8ff6af5e4c668e5c7c6c 65beb6351dd511fff73a6d 7e12774fe1218de8906db9</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-04 16:05:45	<u>0x91e8821a583aaa842913 69b2132d19410cb5dc80 300a70e2ff39798a2e3f08</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-01-26 03:39:20	<u>0xd42424a0e329307333cb 8067d766afbf9d7423cacb 0cf8a2f5656b73a6672304</u>	+ 1 Liquid-ether.com	✓
21	2024-01-26 03:39:15	<u>0x3361122bbe3ba081c864 059a7ff70f2f24fa188c4a 48d1480fd9bb307d76a4ed</u>	+ 1 rg	✓
22	2024-01-22 23:14:30	<u>0xbf86065cedddb671eebf 4a3698c22a7f5209ca5029 606048afd320388366d1c8</u>	+ 1 dt.org	✓
23	2024-01-22 14:18:00	<u>0xa396a911501d56a40462 f8755ff4ceabfcba00978f 9e5557b37c469ea5f20591</u>	+ 1 dt.org	✓
24	2024-01-19 06:03:20	<u>0xeccdf53f5b9e02d49fa1 dcba3ea56035e1cffaf0e0 80bae82c6d9abc29265fd3</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-18 23:11:00	<u>0x952f540d03681ff114bd</u> <u>0f47e0462ca4e7ad804b4e</u> <u>3f70560038a0b7300743b1</u>	+ 1 C	✓
26	2024-01-18 16:24:45	<u>0x60eecf3f79a143e75307</u> <u>a80e66d723dde358a4850e</u> <u>94a41669a576b69a884e09</u>	+ 1 aim.xyz	✓
27	2024-01-18 13:05:10	<u>0x70ade021e5760017be4a</u> <u>5728301d965ad55b25387a</u> <u>73fcbdc0a797e75c191d7e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-18 01:18:40	<u>0xe6beb5d6bac4e50599fb</u> <u>5b06b3b970b87d16035b51</u> <u>6d46e6aa23152260e1cb68</u>	+ 1 rare-token.org	✓

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