

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9afae3d14d90a2c8d1c8d732c4f477f09bd26331

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	200,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
Â-	N/A 5btc.com
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-13 05:18:35	<u>0xa1c5edeb9cca770f4fe5</u> <u>143a2a9e89fc8eced05564</u> <u>337e82e3e72b0c58dbea2e</u>	+ 100,000.0000000000 00000000 REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-13 05:18:25	<u>0x376497499f279a453d9a93638fa15e48f6010916e210b96a6e593ccb2957a4a7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 07:26:30	<u>0x77ea7efd162ab18382d19e1d52ff72c5d2b629cd49062a1432a14db5823e7fd9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-12 07:26:10	<u>0x3643ab782d962076961a8ed151bff4787925dfec41b41bac3a65d17f65b4ca0a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 07:26:00	<u>0x4f4f4e4ea835d66ceccdfe72097b91e6daaad8043a017802646201896a0495a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:18:15	<u>0xb8220a91f026c07f368d79a894be42e8a5fa7c97ba756c73bc74d325bc1bd70c</u>	+ 1 op	✓
2	2024-06-12 07:27:10	<u>0x93edc1077030d8ba0facbf109112ce57b8bcd4b94014969fc7f4ba472a7639c</u>	+ 1 op	✓
3	2024-04-24 22:47:05	<u>0xcd2394b0791a3ccddcf239f5f15e7f39be8bee488fced051e4723c74d664b5</u>	+ 1 10 ETH	✓
4	2024-04-24 22:47:00	<u>0x5aae3f0ad8da7497946f1a6bd3f81fe8569f43364e89d37ede0124de82782e36</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 10:44:40	<u>0x09ef7678a648c5c2ec09 ea8dd05b6e9d4ac45f4e58 1dcf4cda0ce1f608c12ffc</u>	+ 1 3 ETH	✓
6	2024-04-23 10:39:40	<u>0xbbd181a8c6b890b08bbe cbf5b1b4edb8e5d8438007 43ac9024c1b6cd89237a54</u>	+ 1 50,000 USDT	✓
7	2024-04-23 10:37:45	<u>0x8efa3f47cd55a8a0d81c 4b1b58afc398ea425f5f40 789187e90ced58da255c83</u>	+ 1 c2.com	✓
8	2024-04-09 13:00:00	<u>0xa5a3974c360dbc8ff9ed a007c371bf02e5f062a269 b35a1eb972148e74104de8</u>	+ 1 d	✓
9	2024-04-08 12:12:50	<u>0xe5857654885bed77fe58 eb0033d644f26f0efb0b52 0570aada0f5880df25d4b2</u>	+ 1 50,000 USDT	✓
10	2024-04-05 14:36:35	<u>0xc2198142845b24ec1ffa 1b037ebe54c5f6e280e346 ea69a7aac7c26e6381bf40</u>	+ 1 d	✓
11	2024-03-31 18:26:00	<u>0x99b875058616074fac17 f0e0bc009b1632956838f2 178d833ab100f25ecbcb5b</u>	+ 1 d	✓
12	2024-03-23 17:32:25	<u>0x20200e5f346981da3829 2583617feb4a65ef5e4e7c e04ee059586408430700ab</u>	+ 1 50,000 USDT	✓
13	2024-03-23 16:46:35	<u>0x415e4d202e5b099f6655 f109a4619b9efe3f319f6a 45afe9d952eccc54e3e29e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 17:16:25	<u>0x58d585a2f53cff2c8b796d2cf336105a3e0892e3b1f9cfa7760f6adb753b640f</u>	+ 1 d	✓
15	2024-03-15 16:31:40	<u>0xaa1c0619db69274a50a487d148fcf6f02c42b1b17483753e07f3f3338485732b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:35:20	<u>0x5a41d6b274d0b77f3244383c502691809143938bf435e27c75a092a2ee23b41e</u>	+ 1 LETLID.XYZ	✓
2	2024-04-23 11:07:55	<u>0xddb0f8d83f55204ca533efdc0e35d08060e85e908c49e628e1e42e07066b9396</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 10:55:00	<u>0x8f22cc2dd772fa9b5f246241e082cf86f81d288c10837bd0508990484038d0d5</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-23 10:43:55	<u>0xbb8f5f2482fa72ab6395575ecdac64c90274755325eac2beb71e3ff6f7bdfd6a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-23 10:43:30	<u>0xcf54a07bf2aaa8f89f5eda1130c020e07ec86f97860c6a867487fe420846c498</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-23 10:42:45	<u>0xe6907e0a66a16df02a508adeb9cfaafb89bb9105c4e0c4510971c85a31884c3e</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 10:39:25	<u>0xac916ea23e03cd7505864033ecf1a31547dd010f976b01baea298dc884551897</u>	+ 1 laim!	✓
8	2024-04-22 20:05:35	<u>0x48988f699f414091437668ea52b9a233e605b8552030aa833a03fc0d20918579</u>	+ 1 5btc.com	✓
9	2024-04-15 12:12:55	<u>0xbeefa86eae9c906c94e95e12cd9c89cf443a3da30897fe6d8fe2250bfebd8eb7</u>	+ 1 rewards	✓
10	2024-04-15 08:57:40	<u>0xd5a2242c232d34eee660535e33ba7060cffc6f38d7ca467b8798f7ff3a022b2a</u>	+ 1 rewards	✓
11	2024-04-15 08:44:50	<u>0xfedba76d0db91a864b7d3e3b7bd566459b633064c073924385cd02ed65923e8f</u>	+ 1 wards	✓
12	2024-04-14 17:21:35	<u>0xfd5f151057850af005233e1c0168b4565b9d1a87b48edca31f4bea80adf4e449</u>	+ 1 wards	✓
13	2024-04-14 16:55:50	<u>0x3b1c172f9618b17d236a98480d18e94d1d0e4ffc359ee14bd15841b8b01bcf19</u>	+ 1 rewards	✓
14	2024-04-12 18:18:45	<u>0x0033620c63601a11a6396436a6e98ca84c7526353560228301065e8373c1b637</u>	+ 1 rewards	✓
15	2024-04-12 17:47:00	<u>0xd09d251ee590b34341fa46b90d205e0b6d6e9ddf20ab23a3653f0a7183eb05b4</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 12:21:20	<u>0x4923b78fa67e0c170970c25da23a05b582f745368c0fe78530ee6cfa0054be63</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-08 12:18:40	<u>0x7d252559dc2ec069154496b74969bcf949c4ced7d1cfbe3e59bc4331dcd04949</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-08 12:15:25	<u>0x2dc054ed0cf5c0db673afac4ef5dfcf609fabb80c38628593d266a0da8d03934</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-06 03:38:35	<u>0x3bd9b1ca56a35c03f65a5fd88dc9ca7ccc0d04bb2fdc5863a3f727c4acf1f50f</u>	+ 1 Reward at shibwin.com	✓
20	2024-04-05 14:51:00	<u>0xf19051a4eba8361dff1815c4859e6cb791d3de913e07c1c87a1812d100c0ab37</u>	+ 1 Reward at shibwin.top	✓
21	2024-04-05 14:41:25	<u>0x1a09a4dd694a408bd560233bd2ae38556a40106e3babe383b29379cee782cfd2</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-05 14:37:55	<u>0x5bf0250f600058f1ca420257847048c21ab8ca27e97322514c06c185532819df</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-31 18:26:15	<u>0x1f0cc012717af7a0a3c230b3c0fc36461dc47d1eea57b39aca97c2e4268009d8</u>	+ 1 SEIYANS.CO	✓
24	2024-03-24 06:39:50	<u>0x1b5352caaedb4b10a2c66a7ae004d29f06ba8de4ce4361925bc615e023d8dc1f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 02:23:35	<u>0x22bbcb890feb4856e368602a1f3574961fadc2836dc0acd5930facd2e9bf824e</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 22:35:55	<u>0x5a5bd67939fa23e8cc025f474931e8a37abe62f360e3e2a413bf8870711370c0</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-15 19:23:00	<u>0x3c85fb34cb2513bb40ea332325c479b9805b61ccb7d35c442d51750b7c8819e8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-04 22:39:50	<u>0x1f5f7e5b048798e62a4354c51a434c2b69ef80f92f3d63125ae0d0ca599b9701</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-03 08:58:45	<u>0x21d19197a72bddaa9cbe1a23945ebd345c9fd8dbcf2afa2067190e994219091f</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-03 08:56:45	<u>0xfdd7c0b688ca8be34bfa f61ee9e600f8184e085783ecdfe053926b5ec4dc6383</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-03 08:56:05	<u>0x63673412f27d8bf615f10c9697dd5588a1f0f312832f4a456250b9348ff64ed1</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-03 08:55:55	<u>0xbd76d8380e052dd03823ee5db02209d50374269fdea7fc72e6211ca993a59600</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-03 08:55:30	<u>0xd999dab326d0e9b409f158829cd40c95916a1395dad860e7b8e9bf9a9a80856c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-03 08:54:50	<u>0x58acf5fe7097b0e35d1b905409afb8e4a70bcfeec9eda24fb0a0eeb8f6bb7b51</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-03 08:54:25	<u>0x4c82f90409147d80e656c8e45f651734454f4c4bea9b0fbdc0660e3193e08d97</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-05 15:53:45	<u>0xb6f1c4f3c5fc4efc64d806d2395688cd359ad688177b6ca3840e3753cb21e22f</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-05 15:51:45	<u>0x2a12abfbda820b4776f204fae8805aa053120f176755ee30fa2f18fc9d27af60</u>	+ 1 top	✓
38	2024-01-12 17:56:40	<u>0x4d56ce4854466e7a133aecb6330f7a10a9b5f5031737851990406099e6b4aff9</u>	+ 1 ard.xyz	✓

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