

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa0b7aa504254a9c3e0259a11f947ba0570ffc83d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
yz	0 yz
p.top	0 p.top
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:40:40	<a href="#">0xb5aa39c1090ddff14282f9cc512ca83778071df96d</a> <a href="#">db23aeb388c53efdf1d51</a>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-21 22:18:15	<a href="#">0xc4b092a1b9efcafdbf6020a1bf924404ad3496596d</a> <a href="#">74cd01bc01e32c94aa6771</a>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:53:40	<u>0xc63beb91c31f2bd414b5</u> <u>daf3ac7b73bac3129070df</u> <u>3efa642189959ae6c8306e</u>	+ 1 top	✓
2	2024-05-25 14:04:05	<u>0xc1f4b3d925fee494c936</u> <u>c6c75c6c0585a36e519545</u> <u>0507ae8d9d6c4b0b2406d9</u>	+ 1 op	✓
3	2024-05-23 01:43:00	<u>0xdf9f9b31c542645b4ae8</u> <u>31427c67763a1c8e149f2f</u> <u>2e76d4c5131bf5675b20f7</u>	+ 1 p	✓
4	2024-05-22 00:23:20	<u>0x9a93138c732bda3ecc97</u> <u>a647501893b17a448e637a</u> <u>35606bd7b8c1a98259958f</u>	+ 1 p.top	✓
5	2024-05-21 22:14:55	<u>0x7ff6f3f2434ae8ed2706</u> <u>e5bc3bcd88ecac1ac63fc9</u> <u>f3b4153d2a09acfa30f6da</u>	+ 1 p.top	✓
6	2024-05-17 00:51:25	<u>0xb3c6f9b4bf082b16f59d</u> <u>5d5e9a9f9b605bfc5fcd3</u> <u>347b2fb479598cfcfbc40f</u>	+ 1 yz	✓
7	2024-05-16 07:25:25	<u>0x449d8c868df91ae58ba7</u> <u>b1df10a36385097a860980</u> <u>d9d9128f89f87271c7154a</u>	+ 1 yz	✓
8	2024-05-10 00:39:20	<u>0xbbcfc25cc5a5f27ce3c8</u> <u>fc9784177e8c8ecf8df7f3</u> <u>1527d62b77bc7020a8b458</u>	+ 1 yz	✓
9	2024-05-09 13:40:45	<u>0xaa44cf39ccf65b406912</u> <u>07de84feddf2bee0712ef0</u> <u>bd5cf55088592a1c9ebd4b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 05:51:35	<u>0xceb477a1446d27b73f1d84eecd720cb09d6aac51b9c8c83ca18e0076bdafb455</u>	+ 1 yz	✓
11	2024-05-08 05:28:45	<u>0xb9bf241972df4194f7d99083ae61ee6db5e23fbdae4eab31678549331a00901c</u>	+ 1 xyz	✓
12	2024-04-21 07:59:40	<u>0xaad85b555895f5c14c21bd7494bf92f2d8aafa7450f03e005afa43bbe8df88ae</u>	+ 1 3 ETH	✓
13	2024-04-17 21:56:50	<u>0xcf985920d0685f0b569b86045948dc597c4ac7c21447c88880250a15bfeb52cf</u>	+ 1 50,000 USDT	✓
14	2024-04-16 23:33:30	<u>0x84a8302605b4bdf5679f7b53102a3c377f1778e5a66a78ba86db92315df87242</u>	+ 1 50,000 USDT	✓
15	2024-04-16 23:33:30	<u>0x8e9d937230f9ae9e3633a616e33aac110a9b5be5a5cde50f0a86e44fbbfe5daa</u>	+ 1 5 ETH	✓
16	2024-04-16 22:28:00	<u>0x3973480b7dde4b75a231f9fb95e3cf38d41a7c0e5e6ceca03cb7aaea8058cac8</u>	+ 1 5 ETH	✓
17	2024-04-15 04:24:35	<u>0x178d297a223883a663d0c6d7abfb058a31aa6b13f4d51046f8b2351d8025224d</u>	+ 1 50,000 USDT	✓
18	2024-04-13 20:27:25	<u>0x0a5a4e9ee02711e37c73f97df5df962afa69e5860f24313865869edc12099aa9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 20:16:40	<u>0x57980b5bfcd68d71f463</u> <u>db106a58043479ff80d5ec</u> <u>9791c0c5712f75fc11e2c1</u>	+ 1 50,000 USDT	✓
20	2024-04-08 05:54:40	<u>0x7c288889acc27986e8ce</u> <u>8a3558abd9f809d2c78530</u> <u>9b4ba34cc802a75e1e866b</u>	+ 1 50,000 USDT	✓
21	2024-04-05 22:00:35	<u>0x764cf07fd04ad3854994</u> <u>7cafd1c960d6e01a194b59</u> <u>ec9baff8a0c0f98d077b3a</u>	+ 1 50,000 USDT	✓
22	2024-04-03 03:32:50	<u>0x70582084aa34fa601907</u> <u>13bf383dfa103b7b512a10</u> <u>c8a64ab73627b59bceadde</u>	+ 1 50,000 USDT	✓
23	2024-04-02 09:12:30	<u>0xbd7810a47e76facfaef9</u> <u>feff2886d94f5a655afd2d</u> <u>4d45a933844b2e789c15e2</u>	+ 1 50,000 USDT	✓
24	2024-03-29 02:16:30	<u>0x79c45467ffcdd939c2ad</u> <u>114b0708d171849b98ad2b</u> <u>04a1bbccffa49ad5a24e6c</u>	+ 1 50,000 USDT	✓
25	2024-03-29 02:16:00	<u>0x35d76211cc468f112ca6</u> <u>781139daac8f829383278e</u> <u>63020f8fbba33bc8122613</u>	+ 1 d	✓
26	2024-03-29 01:59:45	<u>0x2c5ac00be31785388121</u> <u>e0edbdfe6b2cdf10abb198</u> <u>ba451ba50d6f2e92053384</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:24:35	<u>0xd4d084b7b28d92d83f95659f4ba23b5501d469d49978095fb06c3461fff7d12a</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 14:05:05	<u>0xf9ce105303b7121209823560311a65f5e78e2ac4bd f1b17b1e5d8add8501d4a1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 22:29:40	<u>0xc8099dc35717946a989244f3a489fae2c736f0061c096e50c7f3129fe2af8036</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 22:26:50	<u>0x56f35327c99e62c0b157da558c4952492ddcbb416d7a5a7318b89472b293796d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 22:26:20	<u>0x3cda2bcbb79a172dc3202c1fc2bf6a51d33df8d64adb182314cdcb654623b54b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 22:24:00	<u>0xafccd5fda98cd46451520615e494f08a69c594a842388a58a69c6555e60d804b</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 22:23:10	<u>0xca4cc79276e7b7b6f8a24c63e22393f462f39a43a1a4d3bed9800b32c46b5df8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 01:00:45	<u>0x1e7b6fc1434fb7bc52f4d96b70d1d9e6a4bee687e1a6cad750887ac0220049b3</u>	+ 1 TOKEN	✓
9	2024-04-18 08:00:25	<u>0xa6e00036a5e3d163d6b99cdb6fed25ee52ec0b9ed12a494b6a45530019bba65a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 23:39:35	<u>0x97e2f112f806bdaa4323991dc60f71d54a128faf7e</u> <u>ee82f0347d180fdc0a27d8</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 16:19:10	<u>0x4d3cc012dd859c13f4e5a1f43b532967c1ac44694b</u> <u>7fbc0baf420eea5d1bcf17</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 05:34:50	<u>0x176f3658024154275a58e4560b074a75cfc3ab926d</u> <u>a53598ad17e77aeedc8da5</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 00:46:40	<u>0xc232e056bca7de33009b014b3924704f1aa0e09042</u> <u>cede5148fdf82ca8d0cd51</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 15:00:15	<u>0x58d56e6e494bcfc825fe18a5ab7f61c627e1cd0690</u> <u>caf32c7b5feec677b20235</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 12:00:40	<u>0xbdaea0cfca4de7f6833805bba8d5fd82840c28fcb2</u> <u>03eb9485e76e54bfdded92f</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-12 14:11:45	<u>0x5f6ddc4036a6de532afd</u> <u>dfd9b290acf63c0d66018a</u> <u>f1f9d9df839e1d3dfaaf8f</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 10:00:30	<u>0x0dd6d636ddb5463a0358</u> <u>566882518c9fad23e11d6f</u> <u>9a7e471c0ff9ac0d20c4a3</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 06:12:35	<u>0xfaeaf0efd9276bf97a09</u> <u>fc12125843a63f110902de</u> <u>c75945fb456e7203cec35c</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 02:26:00	<u>0xba31a29462b2bd9a16634a615689e49d0159c104868f85f9b1bec2ecba2dea36</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 23:57:00	<u>0x1ac73eb463fb79ba20706eaf6f455975456959886550e3aa71932b93aeeb3b0f</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 22:58:15	<u>0x03421f5ade9b3ce38d9ac56ea965d3a761ca7f4c911040ae10f5380ce7ba3c58</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 21:49:35	<u>0x892d5d5753233ad1a5947bfcfdbe3e23988e101ebd01837b6bd41e9895aaf6b3</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-08 10:25:20	<u>0xaf4e62a5ce40c3545c375af5c26f27c27050c78fcf12b8fe9fbc8f1ce403ab6</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 08:48:00	<u>0x120103b2d6de1af5349ba832e082010f6977a6933459405e318f43918597e74e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 05:06:05	<u>0x99a39f390d756b8783c82bffd6650bea0aaf30ae1eb36aaa5dcc3aac44a8bf1b</u>	+ 1 BLAST	✓
26	2024-03-29 14:18:25	<u>0x1ac9ae55a0580379392c79fbbb790e9550a43ef20d47bc6d83dc0d6b0074d9e3</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-29 11:08:15	<u>0x53bb893a7c9f36161290ae32e4b0f25afd6a595e0436f62b12e0c990de8ce2c7</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-04 23:16:00	<u>0xb152d944b1665c1d6843</u> <u>8bb8a4ed61a4171a5de415</u> <u>d573c64f94973029fde782</u>	+ 1 BLAST2L.COM Limited Coupon	✓

\* USD values displayed at the time of transaction

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