

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa17273bc9386d74cef1c7bab46aebaec79facf0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	173,000 USDC
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
p	0 p
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
top	0 top
op	0 op
USDC NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at USDTwins.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A NFT
Â-	N/A 5btc.com
Â-	N/A Reward at tether-nft.com
Â-	N/A usdwin.co
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:17:55	<u>0xdd793687aa29c20f7e76d360760a5c4cccdb48f07e3ac8315457b04bf6d156ac</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-10 08:41:20	<u>0xb86efc4f7381be784954e9c37613c38d0c0b7777f278070d9695d29be9839b4b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-03 03:00:00	<u>0x3e518fff45e2e7d73a855fdd1326148694d4227de5efc8e0e6536fb497a2a41e2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-03 21:12:10	<u>0x073e216ae958d591ee13030a1fef42b7281c9cd3e93cb4c7d84fe4ea5853ef</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:41:30	<u>0x1c0cbdce20e05f5b1cf0486e0b9c0d418950002105f7276d44721b4c61184ee4</u>	+ 1 op	✓
2	2024-06-03 02:59:55	<u>0xf78adc26914bbfd77add52354532ba16cb935d4c613b4d765d092abd47776f89</u>	+ 1 top	✓
3	2024-05-29 07:19:25	<u>0x2e3e17af1877a0dce5e05decaefa24c7a597ec46a187da3d0f83d152279375ba</u>	+ 1 p	✓
4	2024-05-28 11:00:50	<u>0x99d507e3fab5b2303c435c1e7f737f742894b3f815e6d872c792e533ceed48bc</u>	+ 1 p	✓
5	2024-05-13 04:59:10	<u>0xb39e60becff2b2de144a27d7603a69b64e8cfa630a319a90c9c331a67a4db161</u>	+ 1 .xyz	✓
6	2024-05-06 03:03:15	<u>0x0cd1ce5b5a7d79ea95bf59cb1e37fb9e0f840f648b5ed378a352e22f4b324d53</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:00:10	<u>0x1d0e7b16d35f03860c91b3633d54a77e2ba54fab615ce5da5953dbec6fd5a9bc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:15	<u>0xfaa4f9deb0f2704a48c2cc863dedc29226bc01ef40be568fb68df300e73c9afc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 06:14:20	<u>0x0f751f28c2476d9585df820ff1338cd11f1e50f023d903ba061cd1a41963de74</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 05:09:05	<u>0xa328229286fa3369a96c4164b36db73142ed672fed7842aeab12d430c3dea846</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 05:08:00	<u>0xac5d1c58e06ba4f6c1612edc8004cc6c1fc0301a5941e38ccc14e1818b66ad4b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 05:06:35	<u>0xc1f8a86be93f852bdd151ab32ce6fec743f5d447aff03f74312da40f8dd53f7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 05:03:20	<u>0xae2e8d139f38025133b572d33e3009b8eb696f93718f411cff96abfcfe34d1fd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 05:00:25	<u>0x75b4f2dbd471af99d20d3950fae99ddd216a8b50450830b5c99470b2688105d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 04:59:25	<u>0xb85e98e4ab76b71325f378b7681682d861df20e7118cfe5724227022fe2eacc0</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 04:58:50	<u>0x0608ad4c51c1b0b881bd141dda084fbbcfc645bf3618eb36c0bda3c08ed5c1b1</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-08 05:26:30	<u>0xb7e1990d3263788c9bcf4f56e85b67845c85b8362564b75efb56ddb781f97a98</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 05:49:55	<u>0xb4a7da4054c2959375fd</u> <u>746edbe5bdd387a56eac2c</u> <u>91474a22afa2f112d32361</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-06 05:23:25	<u>0xec71f7204c1914b00849</u> <u>246d5a6e610278479a5271</u> <u>43b6b27b16a54a0090e295</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 03:29:05	<u>0x7d6338c0ae12d05f2c7f</u> <u>bdaaa74330ea1469ca184b</u> <u>233f88c5b67cd109ec3bb1</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-06 03:18:55	<u>0x167ee48482ef90476c39</u> <u>da0966a65c011709231b32</u> <u>e26ecb3fb7bd8a32df0b31</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-05-06 03:14:45	<u>0x34bf294f79a630e57484</u> <u>0378f68a2154547168113b</u> <u>d7bb537682663e98d909fb</u>	+ 1 Reward at USDTwins.com	✓
17	2024-05-05 12:04:20	<u>0x4e201c329d0126218182</u> <u>41beb4e445f2165afb97ff</u> <u>9646cc66b7b143d3a70f7d</u>	+ 1 5btc.com	✓
18	2024-04-06 17:35:05	<u>0x5f2ece2ec827620f260a</u> <u>c77776cf8632de3cad93a2</u> <u>e3bd32d24c606f99abb37f</u>	+ 1 usdwin.co	✓
19	2024-03-28 17:35:40	<u>0xfa2364a3bab4279fa7d6</u> <u>2be84ea20806056e6ddafb</u> <u>a7683edcdb620f8aa1af96</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-02-20 11:22:00	<u>0xdb1e6a4b0d8000688397</u> <u>bc5b32114fc551b3fab464</u> <u>0585d1159675531a25d616</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 03:43:35	<u>0xaaa0e5ae0582f19cc388334f64e9183beb07affa36292c35395b9cfea32c7771</u>	+ 1 NFT	✓
22	2024-01-18 07:43:05	<u>0x4b31b0f1b13bfbad5c7e3ee5bb2f9164607a62128db1d59db7dc42344647f5b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 09:39:45	<u>0x4a996c2724dda7d8f37e41227500ea066ff522068602fc9816ca74a250829643</u>	+ 1 ethevent.co	✓
24	2024-01-09 07:39:25	<u>0x0972efd513a2e7fb627d7ac27326f84336b2a8191649b4ae7f3257fd7a351181</u>	+ 1 Airdrop	✓
25	2024-01-05 05:45:40	<u>0x1525fd5636769b8c12b1c32ef5415c53e0d25b4d7482b7b736ee04b4161e9d17</u>	+ 1 Airdrop	✓
26	2023-12-23 11:21:45	<u>0x83e0c7c7d7628323d89502c1e5cf3973076f29e41bcf875644abdd3ef5c43bff</u>	+ 1 '	✓
27	2023-12-22 23:11:10	<u>0x9f9b7025960d361bd0f9c18240eab5869932dea61493df059d7ae16f702a80da</u>	+ 1 '	✓
28	2023-11-12 14:20:15	<u>0xfe32e04fa92282d61c9ea958b210bf07eb06ada213e508c198e92af1885a78d4</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-01 20:25:15	<u>0x7c835aa12018ae97a99f052bec81d05894ef6e1d3aa844c87dc2c25e49798f04</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-01 04:04:35	<u>0xdb07878450733940b11b</u> <u>146ff843c7ff3fe4066837</u> <u>088460e0ad2ab7f0e3b8c5</u>	+ 1 Visit Shibainu.tel to claim nft	✓

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