

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa956692f800c9bee9c52509a6670180588a59e9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
op	0 op
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at getether.xyz	0 10 ETH
p.top	0 p.top
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:06:50	0xe55cbf031d3c283c50ca845ff070bf8d1704f9e039297fe62a653c5d6b801107	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-21 23:56:00	0x7bde671c92ee2424d20d41c2fdf1cccec314f6973ebb6cc579f95cb66a8c02c8	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:06:00	<u>0x8d7e0f34af334a827ad9dfc0597665759bfc01fa59378bea03e66369b4fc4643</u>	+ 1 op	✓
2	2024-05-21 23:55:25	<u>0x7718de5e7edef589c741fc6662e73803780cf9071cd5353f0779b3be5b49f6e1</u>	+ 1 p.top	✓
3	2024-05-13 10:50:20	<u>0xb8321cf5b5ea5edbde295f840a1b71d80ff6f04ca56270fcafb638acc3aeb9dd</u>	+ 1 .xyz	✓
4	2024-05-10 19:08:05	<u>0xefdad6dbc4bab2664fe0737b55ddf0de52d128f234c9a54b5f1e997b02c13f64</u>	+ 1 p.xyz	✓
5	2024-05-08 22:32:50	<u>0xb6a5c2b740c5ae20efe269fa74773bd656b923f0be5a11fe370189ef060fcc69</u>	+ 1 yz	✓
6	2024-05-08 13:40:25	<u>0xd78d87b9279a9911b4e9d40be4e3a15880a2112b1bc7bbb1e14f1bf28c5493fe</u>	+ 1 yz	✓
7	2024-05-07 13:04:50	<u>0xf558365acb03edf4019f575c5ca28fb26675238fe5b7dbe90b220f1df8a840f7</u>	+ 1 10 ETH	✓
8	2024-05-05 23:01:20	<u>0x7eb6d6c12029a9f3a207c97a517b382d6170d062b019775e5c7712d68c7f31e1</u>	+ 1 10 ETH	✓
9	2024-05-04 16:41:20	<u>0xc331921a54fdb36ff3c9a58ec568af7d705cb4cf1a6626142636687448066089</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 01:06:25	<u>0x29f6d58e550157db67c2496f3b6fd07f0b823d25ad534aef6c065fc55671d02b</u>	+ 1 10 ETH	✓
11	2024-05-03 01:06:10	<u>0xf14f4033f2a68302c86fbc88a07989d1ba5452a09e18253ea037175bf63b3380</u>	+ 1 d	✓
12	2024-04-29 15:00:35	<u>0xcd5a593bbb2591b63582cefb5a216f5af8f4cf5af33d4b663aecd0c0b264451d</u>	+ 1 d	✓
13	2024-04-25 22:22:50	<u>0x4cb6969e2973dc1b67a6d1a34c3929be9dd763accd57b77cc2b81370167069c</u>	+ 1 10 ETH	✓
14	2024-04-25 22:22:20	<u>0x8537bf92e32c0659de5afe96b2048362cd83b2ee80323eb2853f961cfa465b25</u>	+ 1 c2.com	✓
15	2024-04-20 18:21:15	<u>0xf86b8965355011d5ec3ace74e08602fab7c2b8f77b1ccff1681bef7057b21252</u>	+ 1 50,000 USDT	✓
16	2024-04-20 18:19:05	<u>0x859afe10d2c4c526c821d86b7a9c19d0bf3319895bea3c49148426a4c018181a</u>	+ 1 3 ETH	✓
17	2024-04-20 18:19:00	<u>0xc35de468fc42e25e2cfe1b3a635003241b6f596e575c960bef4e87a9cabfdf25</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:14:25	<u>0x6c502e7c8327acebcb9f1b821065301338801f848d6e067be9f194ff5dbbada4</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 22:10:35	<u>0xf37bad564d17c62a87dbf3fe62770ae50c115fdff220124e0a24ed27103b2c43</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 22:05:45	<u>0xaabab983a8e0653cbfb88e2331913876e4d8ade96ff98f5606f824345e1f1c2c</u>	+ 1 ether.com	✓
4	2024-05-22 00:08:40	<u>0x63d66ab86473c82ffa4f0350a544b59c7fccd97f629500582620c8c5441eecbc</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-22 00:01:30	<u>0x1ec30a067eb5380559c6b6bc8bfecd4ef6096d9ba01ae4a41c0aa69325f4e19f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 23:56:25	<u>0x8a63e6baa4e4daaa171b9accc6dfdc36fbf4e3eaf2961e50a3df2be49e7f971e</u>	+ 1 TOKEN	✓
7	2024-05-21 23:55:00	<u>0x128fdfd13a144014f81c1bc1428e173facf2c8fa76f7b72bcd627df16a649af0</u>	+ 1 ether.com	✓
8	2024-05-13 11:17:35	<u>0xe9287b5c2bd6278632bc8bfb48ffc4ae4918bf0543b6fb5ab9328d71cee06409</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 10:55:40	<u>0x46a3347536173cfd008092530c6aac248dfd4140e21b0d3872371ccc199fdbc5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 10:50:00	<u>0xc5ca569717b725766ca85419e92314af92bcfcd33eda3c1792458234d89aa06c</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-10 19:12:40	<u>0xa977ef730ae1436c7a41de1b5e303c55657536b3af6199066839710fe8fe7834</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-10 19:07:55	<u>0xbdd0d144e47d4a8ce1c30e7273336b296897a17f1c1f18a2794296a09698537c</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-09 00:29:30	<u>0xfba9e2618014033d163e2e53b54194381642f65710099b52fd97f05db8986863</u>	+ 1 NFT	✓
14	2024-05-03 01:15:05	<u>0x5a508a14e281ae4a172fb98ca72a68c9093579133a5b136771e6c31e24c9e8d1</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-03 01:10:20	<u>0xd1b701661c7978cde977a3e116d5617d3f2df226358441f48c409e1609d092bb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-29 15:13:50	<u>0x74d399b58bd3624a5579d929a9d80e0c0bcc87bc2a05e436a73b74062912a488</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-29 15:09:10	<u>0xbe6bd4364f9100df99f819b281db4250046c0cf75ae465289f5d0c3123bb208d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 15:04:30	<u>0x3645e07b201c1b5b086d270cf05d0f1ca2c12cc26d5d442243bae8d26709e045</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 15:04:30	<u>0xdd0be7bcef5ae78619aad5e5d0562d62d92f5719a893e8b6a8d9384ab319939</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-29 15:04:30	<u>0x7c5eac330e73b6c771e068da0f509b6d59bf7a9c5e2002bc2fd2550df89c74d9</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-29 15:04:30	<u>0x833f71a3ac32238b8fea47b886d4091ae27fd222db1d5baf4392541bdb8a08a8</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-26 03:30:05	<u>0x85c30974ebdf38a14e65c8cdb672e88ffa7e4e8bdf075d95a85fe5df995c9d0f</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-20 18:30:45	<u>0x8227aedbe13ba8d186ac4407bb8d72f9d52d8561d488ddf3af1ea35c26f7d0e4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-20 18:24:35	<u>0x384551922b138277a0d6c673b6756047685b8a062b72821e0119945110d77377</u>	+ 1 reward at BONEWIN.com	✓

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