


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc17ea9bf3284b1c5275d1a4ca93e6239580c7ff6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAPSHIBAË ³ COM	1,025,000,000 SHIB
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
	1 P3
op	0 op
Â-	N/A Reward at shibvoucher.xyz
Liquid NFT Voucher	N/A Airdrop
∅	N/A 100k Airdrop mint? goto website

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A DC
2,000 USDT Reward	N/A com
Â-	N/A 5btc.com
'	N/A Reward at usdt-nft.com
Voucher ID:64409	N/A r2usdt.com
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:00:55	<u>0xbc2ed36fd72976220437b1dd77962f9ba8a5562c0119d395044e2bf32d59a1c5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 18:59:50	<u>0x6b1264729e64eaf2875c1aad01738f1e05c0dec748f99ba0b326f7da92ebe439</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-12 18:59:20	<u>0xb257458a6923b570dfdf66c297c8e6a5bad37c20baa77da351f27f58032567a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 18:58:55	<u>0x772167e0cb97684dbdba05891f84b6e51f74ea422e441d8404e8f014f4ba07af</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2023-11-28 12:46:05	<u>0x35db526e381d2a493dca a0f40b8424e0f56d9a47a10d8d135d3e996d202742ef</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:59:15	<u>0x790d979f91359c76eb3a5feff2243d683463b69de6563f40a1e8f1c0af65352f</u>	+ 1 P3	✓
2	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb757b151e7c27ea76ddbaccf558e5a17969a7786e075069</u>	+ 1 op	✓
3	2024-03-28 19:48:10	<u>0x2db6a53188b695103b757f020bdab79138ad623de1bc4d4c7b3ed4e66c220f85</u>	+ 1 50,000 USDT	✓
4	2024-03-28 19:47:15	<u>0x7d1a77b0b47c6e99affe a860211aa96fec87ee195f20968eadb9a6770c83008e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:15:05	<u>0x97b154746f68798865faa1fa20806d8e6d30ebbf629acc0f97429da5de41d33f</u>	+ 1 5btc.com	✓
2	2024-03-29 08:30:35	<u>0x4352d6add6a446257bad d2c71fcf1022c6f27a5b977fdbdb4a3d7fc5f8a85932</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-29 06:15:35	<u>0x69245beea1b5176cd14b6552ea12a24b1685e1c935cc10a66ed221e6cb5052b</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-28 22:58:45	<u>0x7f221e9a4f95274339ed6c46354878521e89aa50752853e89fe63553885e86b1</u>	+ 1 100k Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-28 19:48:50	<u>0xc7e5bf4b45f4f31722ad</u> <u>924510022689e1935af970</u> <u>4d9fb70a58420b2edab353</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-02-21 20:26:00	<u>0x267a0903c845fba0e124</u> <u>111a1ca2bb498ca6e26f66</u> <u>1905501dd975a6ba997d2f</u>	+ 1 DC	✓
7	2024-02-21 13:37:50	<u>0xfabc760df2e994acdd48</u> <u>c278e598d9c649a642c1d0</u> <u>82ec7ee86527ef99fd2156</u>	+ 1 C	✓
8	2024-02-21 11:34:45	<u>0xd74b1604c5ef4703e1b0</u> <u>ea06a195224c50c4b701f3</u> <u>01d0796a2bf34e10b65a04</u>	+ 1 DC	✓
9	2024-02-21 09:37:05	<u>0xf80b120fbc2364786d40</u> <u>f355f2404f69aa17d38e1d</u> <u>11a02a49950d3be29a1bb3</u>	+ 1 DC	✓
10	2024-02-21 05:13:10	<u>0x122447e0bde5c426b257</u> <u>44ab212e40e9bb0913cdda</u> <u>a503593052d510300e7f6b</u>	+ 1 C	✓
11	2024-02-21 03:50:20	<u>0x8534f5489762604166db</u> <u>1ee2341906956bb11ea0d6</u> <u>9a41f3c296aba2c7648d9e</u>	+ 1 DC	✓
12	2024-02-21 02:36:55	<u>0x77d58609513c4e0ab272</u> <u>391d57d4900a2d9dfd7fd8</u> <u>d8a0b9c000a27dc3e15b19</u>	+ 1 DC	✓
13	2024-02-21 01:30:45	<u>0xd54d080f4113b5362a12</u> <u>b0c9dd137ca870607e9086</u> <u>672979662d30f26d9b9f6d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-20 09:46:05	<u>0x5ea3dec6bb293d85084c a269a43e49a3132fb3df5b 25f1f8e750810fb1acb9cd</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 03:16:35	<u>0x692fe77204c330dbdfc4 6fe2559813ee26847988ce 4c2f29d8c848567e445a3f</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-01-06 01:38:25	<u>0x187b9cfc4bc6c376044d ee96a4209b0f1d55248e91 ff30508c83b637baf6dc08</u>	+ 1 Airdrop	✓
17	2024-01-03 14:11:35	<u>0xec3731633ae1f5c41481 6bba61c75213c0f7a0ade1 17b39027d5f35b873d241b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-03 14:05:25	<u>0x5453ade300f3e642b8ad 7de6090b15d94cb72d9a33 d7aad3e9be78336c39d081</u>	+ 1 ether.xyz	✓
19	2023-12-07 00:04:35	<u>0xe6680e290d09dfd8c492 fc08a1f965795a4ac48d32 c37fddfa84811cd678df9a</u>	+ 1 r2usdt.com	✓
20	2023-12-02 01:09:50	<u>0x2ed0367d81842b1d7fd1 0ae1a6821e1492d62b1a08 b62b3e03a509c916debc55</u>	+ 1	✓
21	2023-12-01 16:14:55	<u>0x12628a9501a5c6362c71 7184163808c2bd41acaaa5 237df9ac748333ffaafc36d</u>	+ 1	✓
22	2023-11-29 17:53:50	<u>0xfde9bf3fa0f612d1514c a87d6a9b4848733ba53006 5b2a337450c1ebd573bd36</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 13:11:15	<u>0xff8d214937d96a82128b</u> <u>461fb26940d8fb64199355</u> <u>d609772a92d1a204e74cc3</u>	+ 1	✓
24	2023-11-28 12:46:25	<u>0x744df48cfdc3fabfb2d</u> <u>285f6a95fa028282e2c6fd</u> <u>5d69a6d0f15009b92a631a</u>	+ 1 openusdt.xyz/	✓
25	2023-11-26 15:24:30	<u>0x9f828fd177ca5767afea</u> <u>e54e98758493ca9c153237</u> <u>9328914d1bde5d69c39eeb</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 15:23:15	<u>0xd4f38870c24d0ea35e4b</u> <u>e2604b17ae17cd8cc0f450</u> <u>a36f9a3e2d703a4029272d</u>	+ 1 com	✓
27	2023-11-26 15:21:45	<u>0x529530f80852c59f97c5</u> <u>2ea7fc894140c349d9729e</u> <u>80dade0e5034d39efc5d05</u>	+ 1 reward-usdt.xyz	✓

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