

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc40f1ffe019f14ce23d8baa47f4fd5acd0b642

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	0.100000000000000006 EWARDS
.top	0 .top
op	0 op
.xyz	0 .xyz

Token	Balance
yz	0 yz
op	0 op
op	0 op
yz	0 yz
top	0 top
top	0 top
yz	0 yz
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:18:00	<u>0x3a86e010863c1a1fed94</u> <u>a93294b74a30f168c458b0</u> <u>6930129ba50a9d35cc3358</u>	+ 0.00000000000000030 00 kei ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-19 06:17:40	<u>0x212d5908974a3deead042f2cb5feeceee1f8078220c871c004cadbbd93c6968d</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-27 10:57:40	<u>0x64282d6d9f1b54d57fe2124cc3170b293f6265fb949f5dd8a02f2b9ad856a70c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 10:53:50	<u>0xf936b5a8b1481af22ed10d143de88bb229dcfdcca05f1abea24be95f406ace0a</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-10 11:15:15	<u>0x757aab6161191d968f4a3f1d235ddd7810f453b981ec9a36229aa6bea4a71c63</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 11:15:00	<u>0xd354947270bfa1897f208a0101cc8e09d902e27e5267609bf747567995e26194</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-10 10:46:45	<u>0x8ab98b1d85f906f8d8e0f41b0e4f32d6c179f4c2489ca35f64396dbaba0c41af</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-10 10:45:20	<u>0x93759a01380c4577010c33211ebada03c8273735bcee76f798b5fa44cbdf055d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 05:34:05	<u>0xb302bb2d10cb0b6961431de04aeaec0dbca0d7ca47fd2e9105897a6ee99cbd87</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-09 05:21:30	<u>0x495097fd525bf5ced24ffb7d145ae72bfd619c8eb07b09a65f653d533d870259</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 11:18:50	<u>0x251aec3965bad6ac026065b59de71ad836fdd7f88e8ffcd59fa0e84caf3e6e95</u>	+ 0.100000000000000000 06 EWARDS	✓
12	2024-05-26 11:18:45	<u>0x5fdd77a228721253d33e3c0756899f945bc478ea4d9f23bfea6292b281a7d5f6</u>	+ 0.100000000000000000 06 REWARDS	✓
13	2024-05-24 06:03:10	<u>0x8fbcc7d6b2ca68efad2750543eea84f045111207a853f5423920e3234bfbc1ee</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-24 06:02:15	<u>0x9d4e3177a0556bd2e9aeb51969b3983907b91e46f07ef736e277a579d4a46227</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:52:35	<u>0x8a0c68296579f6e1802409163e8d9e9f9be761e16c5474f6e703518ae9fee4611</u>	+ 1 top	✓
2	2024-06-10 10:45:15	<u>0xd4989eef686b1b23c5ca9679334dbd07785b94e106dcac6bd028fb1d73fcfc8f</u>	+ 1 top	✓
3	2024-06-09 05:21:25	<u>0xf139cfcfbf92c9f2b272636378c72dbce1e156875c0bba0fbdba450ceb531a191</u>	+ 1 op	✓
4	2024-05-26 11:18:40	<u>0x93713dd742d4cd65a914e8fd03ffdb23300e6a98c8a2649d2433fdfcefa96261</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 06:01:55	<u>0x7a69867d5421fba724da</u> <u>c8f46fd5794a5b07ce69ec</u> <u>1d1b84ef1f4a7e8d822cc0</u>	+ 1 op	✓
6	2024-05-24 06:01:40	<u>0x694a4b7327b3fe297619</u> <u>63d710e24d85eb29fa55a5</u> <u>688209233381d3afa1c1d7</u>	+ 1 op	✓
7	2024-05-18 09:31:05	<u>0xd72b83efb0b592c8ec4e</u> <u>d73842db452e89ed01156a</u> <u>87f8f9b3283f989999ba3f</u>	+ 1 .top	✓
8	2024-05-12 12:33:40	<u>0x9ea54c6892f4e7457279</u> <u>5c153021f2d4585807b2e0</u> <u>8eaf26d91b01bf7e11aaf3</u>	+ 1 .xyz	✓
9	2024-05-09 12:44:00	<u>0x4be0ca695e8ce0306e2f</u> <u>b2010bda170605a5196ec8</u> <u>7e1164e25b4162193e28af</u>	+ 1 yz	✓
10	2024-05-09 11:32:35	<u>0x47a23f195594ed2dc6fa</u> <u>48a3d264b15f0bf80eb3de</u> <u>7f9bccdf1ce1f233859ab1</u>	+ 1 yz	✓
11	2024-05-09 07:09:30	<u>0xfb4df337c3f34bbeffe7</u> <u>a691f4d8b66a1ba3b4997b</u> <u>dede6ce03d192df50fa954</u>	+ 1 yz	✓
12	2024-03-26 09:53:15	<u>0x8db5682d6269cb3162c1</u> <u>853444fb0927b9d257b3a8</u> <u>9cbfe3171f9a16180929af</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:55:10	<u>0xd8e8083c40053a9fc74652b7f90e6348f5826f94c123837ffe1395dd4b2c6f0c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 11:33:40	<u>0x26be2a9c83242a27cd4f813aa6911ec5c3e5b7aaf3e4dcb8ca424bd238cbca56</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 06:09:50	<u>0x4ff82c088e92a1432ccf2b0e06b42afa84026a27f1c36ecb197687f8ae4c385a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 06:04:35	<u>0x256ab32e4d2e94640404d09a8cc3b4e171fd1671a1161442f2fe75a0417f692b</u>	+ 1 aim!	✓
5	2024-05-24 06:03:00	<u>0xe04cccabb72dd664c90fb92d9c56b07037bfcdbc78732174aeba1e84a9a9b633</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 06:01:35	<u>0x05a3dcf7b65c61bfc91ff3a4e93b47b5ba2d69a1c22c26f626b6de5a21b852de</u>	+ 1 ether.com	✓
7	2024-05-24 03:36:25	<u>0xc4df001af5cfcba503ac74d5034f04534335f30743c3e406c9efb3f85b251494</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-12 12:37:15	<u>0xb8f6b98eb2b991aa7adf7597b2067bf7ee976eadc6f0e006ee9c01d18827d40d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 12:33:20	<u>0x67fc6898e26f50307dc95786e5c2e64669a6a38daf a8329ce4371cf697952877</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 12:49:50	<u>0xe7f65ad96efd91d31f57 ee0dfcd8cf14eff9231ceb 73048e3d55d993465c363d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 09:49:45	<u>0x95e027df579210583acb e69b1d97fbdb7da78a66a9 dcc8f8b647a340e2cf4de1</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-09 07:09:15	<u>0x912f4beacd3d54e9e14a d49fbca8202a960413f445 de3a7f5725e2db5d2fb059</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-04-24 10:10:40	<u>0xa179f113ef127f5cb1e8 7bab5d0989a985b32328fb 848810b5d934b646a9cd6c</u>	+ 1 \$97,856 Random Winner	✓
14	2023-12-28 09:02:50	<u>0x99fa2b6e55e38b7f5b01 f60112ad8b0e8ed4a2f935 d5d211c7b6ea9bb3df8f79</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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