


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd47b27deea7314671f296417023f3f98bb7cc12d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p	0 p
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
op	0 op
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
LiquidEther	N/A ether.com
e	N/A SEIYANS.CO
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:05:40	<u>0x815263514b7a618862ec e17bdb90434733ed8d2d39 57450ebf0cb8a84e1ed7b6</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-24 11:57:05	<u>0xc9db8fa5650cc1b0809b cdfa4d9b17a81f86f85a51 0b0ec4235e88fed9fdbc6b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-23 19:23:20	<u>0x11bde37c11e8418ab6fb 24d57784fac6c297e398e0 066f62ffd4ccf0916c29b9</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-23 19:23:05	<u>0xd032e45f6e398e5d4cd 4d3705639c457599bfe982 f47da5c945ff8d983313d8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:16:45	<u>0x0886cb64f5c0f4cd3c465b1beeb5b50ee56cb1085f74c9477c1e80a30d8acea4</u>	+ 1 p	✓
2	2024-05-28 03:05:30	<u>0x845b72e3a0135da3ae31002c1f8f13d7dd6bf9c41e0a3072fcc4fa42175312ef</u>	+ 1 p	✓
3	2024-05-26 21:19:30	<u>0x512bb6175a630cd3fe592e7890272ddda48c540cc4a82863f7408380e0d00d46</u>	+ 1 op	✓
4	2024-05-24 11:56:05	<u>0xa74b21ab1b5b75146e9918da1315d36f827dcd54241a5e0efd722c43ada6950e</u>	+ 1 op	✓
5	2024-05-23 19:22:25	<u>0x9209eb843963f487558285492c4818c12506541e81bf7da486ce210936238d61</u>	+ 1 op	✓
6	2024-05-21 23:06:45	<u>0x7587b3c4b05c96d687b02780ff263e8041174e3c757ce43c8eaed69fe0db260a</u>	+ 1 p.top	✓
7	2024-04-26 21:19:55	<u>0xdee7305de4f4c5eb5a9f8b8865facc3f0527998703f0903e823ff93dc0c2fbfe</u>	+ 1 10 ETH	✓
8	2024-04-24 00:14:35	<u>0xc935f91ab149997a3d44448cae6325c4bbdad2718c686c9c931538a72f20f7dd</u>	+ 1 3 ETH	✓
9	2024-03-30 23:36:00	<u>0x2d5680ba1841b016944428da498609a08b90b0767dd2b88f36c47a84c0c5af50</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:13:35	<u>0x4c6342da01ba1edaf033442982f9ff3c4d1bf52879c8a3b2c091347ff978c19a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 03:10:30	<u>0x9e7f02907a00e896dda6c463d3ff0ecd87a18995076c318d1e81f431c04fbb96</u>	+ 1 NFT Airdrop	✓
3	2024-05-28 03:09:25	<u>0x704b74a09594c69c925e8156fc89eee4a922f5ac0889775726623998c001736f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 21:27:10	<u>0x81f70f095555175cf75d09ec1661cf02001993bb56d03dc62fc9198cdd430ddf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-26 21:21:40	<u>0xf3995ffdde0e81cf1ee61b5d9322971a0fd529853e24d9f8ccdb434f38de25ac</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 19:41:10	<u>0xcbd2a4baab7a35a5fa9de828d0540e5ee331c2b9b142574434d79d17ea7b3a4a</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-23 19:34:50	<u>0x1568b85e4f2cf135af562bf75ee66e3518b0a6177a31b6005cdcfe169cb8823e</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 19:30:40	<u>0x6d0ac7aa486e25a4166a057dc301ec9d5a577a9fd05d7afdd3f71b1038c38427</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 19:27:40	<u>0x492df527f89719bfbd6d406414055e61126d63cab8a68a8c2316668abaf61a31</u>	+ 1 Reward at tether-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 19:27:10	<u>0xf406f6e63aa878090fe8f3a7bece594059996c8e3840e3fda429b6d9faa7f222</u>	+ 1 TOKEN	✓
11	2024-05-23 19:27:05	<u>0xfb4d1adeccf8734ac121ecc4eaf4f2356b93de35a11dfecc3ac10d567bb0f445</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 19:25:45	<u>0x45ce149117ca98983b5f77116db6cc8a26862684c8442be2366f520c6134bb43</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-23 19:24:20	<u>0x9d15e43ffc8424641955adf64f215602870d6cce7c5eb8ee6484bbe017ecea8a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-23 19:22:15	<u>0xaf0f2d3deeb81d4bc23caaac83baf0d414c93289b29607ce9ff04bfb0552bdee</u>	+ 1 ether.com	✓
15	2024-05-21 23:09:00	<u>0x7eace06f4cb52722aa8fa60f6ed16d78b0d8df2a07b6c6ccbe8e518879fb09fb</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-21 23:07:35	<u>0xff6f7521a7afadd205af8ed6a9728006363836a38dcb2fd40fa8fb6f04f1bb98</u>	+ 1 Reward at tether-nft.com	✓
17	2024-04-24 06:44:25	<u>0x52fde7f2b2c8eef62c7c1a15bb48e84d4d8cf72477bb6b439b61abc6dd3e35f0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 00:12:20	<u>0x31a4eb8e284a6d8dc3c65fee36b9af3e72d36d98feb2158d59a92976e89c4d3a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 08:29:35	<u>0x9f57ba45640257719c014cd2232a3a3bbcb5c0d2fba150af865cb374ed707602</u>	+ 1 SEIYANS.CO	✓
20	2024-03-31 01:18:00	<u>0x960806397a1eef4b0521325fc64caacd7592d896f1d8d66d1ced1fba4043c8ab</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-30 23:58:35	<u>0x1f77572617d7eccc474b27f7409e2b489028506f53d674a8a60358e2118154d1</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-30 23:47:55	<u>0x707fe97333a7f3944ff2f1ee657ef99745f58dd3ae a19ccbc1fe665053473ddb</u>	+ 1 TOKEN	✓
23	2024-03-30 23:47:25	<u>0x16889a6a908df71c50a657cd7e200117dba316a5e26cd4d8b2160d917052d7b2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-30 23:46:45	<u>0x5e8d769c37de9d478906f25d9ff57864ddfce425dba5ca51270dee3268e4c856</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-29 11:01:50	<u>0x0a96de244e9faa434c68aa66a0fdc0909793a6acc4d8515341de0910334ac05</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-29 11:01:40	<u>0x15fd59b8ecf2bd8fe8ff30ed3b9e3cef5b35885da81a66027fe9a1ce6863b528</u>	+ 1 reward at BONEWIN.com	✓
27	2024-01-19 00:27:45	<u>0x4df3ae901922b9d829b290cb68e0162de30c8b38b459803ae6a077f9502d65de</u>	+ 1 Visit trustwin.xyz	✓

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