


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xd7b2c15b3f7a73eb89afc27f0acc01343a4f4bfc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! RETIK	10,000 OKEN
! BONE	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$64,873 Random Win
'	N/A Reward at BoneWin.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$1000 Reward	N/A usdlabs.xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A '
USDC NFT Voucher	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:04:25	<u>0x141fc4e7a2bca4d6668382cfdea11eee55636bc3ab5a3e5bf174e54f2c509739</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 16:04:20	<u>0x460907926f84fe2151ade04ee291d42a9d55b2a092f6fbfb15eb45dae0feaa5b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-13 14:19:30	<u>0x574e40a5b54133a22c0e289afd093da84e8333135bae6b392bc992864b60a4b3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 14:18:45	<u>0xa0320e5b5604ef101c0178a86a36c577ae72fd46d708be3dfdb95df5ead17ad6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 18:21:10	<u>0xbef689a2e12d19f0e5895b9e3826e0d03e4da1ad55dce00da07d23f9f4f0f235</u>	+ 50,000 OKEN	✓
6	2024-06-07 18:06:10	<u>0xa0b8bfaa8b5d388c7d60d760b935adbf3aa4add8813bf48b8c9c4989c8a6807f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:41:30	<u>0x7eabef28442d9506ead7aa0a8c50f4a008d65ac8fc3153883d101474bbdedccb</u>	+ 1 TN1	✓
2	2024-06-07 18:05:55	<u>0x2249d505441ccc293c9a54e9b6846210206b0a004ccbdb4770626a952985d8a9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 09:01:50	<u>0x19548f18b2b346d6d49b77992f50ff7313bb01b1573a60cb35607306c5c29ab2</u>	+ 1 t.xyz	✓
4	2024-05-14 08:43:15	<u>0x00515aafda7f1e7e74083c1190acc270c9e17642e78d1b4751d4c3ea1c09764e</u>	+ 1 t.xyz	✓
5	2024-05-11 16:59:00	<u>0x465eff18143685a409d1058b7deb5a139cfb9cd97f16c0c78bedb98582117fd3</u>	+ 1 .xyz	✓
6	2024-04-10 12:54:20	<u>0x6715afd6394cce8b2c9fbcd0706974b9d7afbe377744930f1fb58f127ce80a0c</u>	+ 1 50,000 USDT	✓
7	2024-04-10 12:50:45	<u>0x1f0e3ff35bf8dc39a85bf66748cd556dd517995e7c95e09c68a1733b753dad78</u>	+ 1 d	✓
8	2024-04-10 12:42:30	<u>0xba4ed99657602b8982534115fd7c0981b88e76178208c14b73a8397bfc506312</u>	+ 1 50,000 USDT	✓
9	2024-04-10 12:42:05	<u>0x5fb5d27332cc5f42c8c7c5b2e25c10da644adaee19ea9a3be8a1bb75b98c3222</u>	+ 1 d	✓
10	2024-04-10 12:42:05	<u>0x62c9756a5fb33a88e1f38b196324532d18a43207f7eeb6cf0a95e8d78c286bde</u>	+ 1 d	✓
11	2024-03-29 09:11:00	<u>0x9dfc5924d0328fd7ad3b3457aba52349b3de7239a5cf648c38c9711bdd57d380</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 09:11:00	<u>0xf8033a54246d038b9a51ea91d60c3159603739bd38e090876124bc080b283dfa</u>	+ 1 50,000 USDT	✓
13	2024-03-28 07:35:35	<u>0x5b65d452a5ead7c95e3db23f99844cd71cb2521ca1d5ab581a48d81b6eee27fe</u>	+ 1 d	✓
14	2024-03-28 07:25:25	<u>0xfb54f100c2974b52ddb70710c6fa3b939d25c7215d46bceda91e6d5eb1022853</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:42:40	<u>0x9cec4edf4591dddd0217c15f290d0fdc3d514fbbbf5979f572117923c7b253b2</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-11 16:58:45	<u>0x6ad424d718bc02cef279010fd1dfadacba1b146c1a0851b0f3dcf5a2bc793334</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-11 07:32:10	<u>0x7635ccc0f4a131fb1f05939cc712dd3bc6d566c5116bd843c2ab8cb6ae490001</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 06:42:00	<u>0x321c75825b0d06262170b61ab11fa1912dd1cf3d7b6285575a61b877a667fac1</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:49:35	<u>0x63316244005fe8dcbfeb5aa41cd1a866acb464aac05f96da6c88b81f5f22e77f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 19:06:30	<u>0xa6f8443535c92e3e0fee</u> <u>055c7ee2d9d54b9c64c209</u> <u>93efb21adbceafe83a9fe9</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 15:29:15	<u>0xfaaaf8d9d5a456b0ecaf</u> <u>2215f9901ca1ec560ba8e6</u> <u>6dc9463749c7efbe51a601</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-05 14:20:40	<u>0x0ffec62c99320f694943</u> <u>829f13c7177bb60f854e38</u> <u>bda6984bcc88e59640a081</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-19 01:55:45	<u>0xd2df4118c90d65459ba0</u> <u>9decf304fd34bda8c3223d</u> <u>6b9a9c68890d50618edce5</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-06 01:06:00	<u>0x93f36a95448a9360227d</u> <u>000e164d5c73584466c835</u> <u>9630507e196ebd3303d74b</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-05 07:13:55	<u>0xe1403eeee527b568bb91</u> <u>9338aec952f2c838be8e9b</u> <u>64b7685d69a234fc053fcf</u>	+ 1 Airdrop	✓
12	2023-12-20 07:59:00	<u>0xdb0d26c8448cff91c9e6</u> <u>fc0147a8cd59b817a4578b</u> <u>8ca3bd5894927ae4e6c489</u>	+ 1 '	✓
13	2023-12-17 21:16:45	<u>0x20e997a69f5db3a26616</u> <u>117281c8bd8f82065b24c1</u> <u>e54d0a0b116e7b37a8df16</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-17 21:10:00	<u>0xa68fba920cdf26ab0400</u> <u>f4c9dc8acec79fc2b5bcbe</u> <u>d8db8e3d207d17c58feb1d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 21:09:45	<u>0x1ad4706c7161c73cfa3d</u> <u>301ae056b8172a52c53f7f</u> <u>5779d33bd13fe3be2fe1cc</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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