


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xda3faf1903dfbc5cf13334bc6c80b6e670de918b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! PEPE	125,000 TOKEN
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
xyz	0 xyz
Â-	2 TN1
op	0 op
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:40:25	<u>0xf2eba0cb9138383c5d9c66eddb4526bc71338d1e031cf0eef37e68b7daa4d92b</u>	+ 125,000 TOKEN	✓
2	2024-06-08 05:18:00	<u>0x0c40fa513e8a48f68301ac4a15f2a5f2542aa07493143af4ab7ccb1fe4dc1bc0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-05 07:59:50	<u>0x66d823f1dde7dac62e47b7b83caeadf812a00d6158ac9ae4f9e674f3cd412921</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 07:57:25	<u>0xd6671371d935afa6d098971ec638ec40762be19745e3c07f5b2a38fcbe638a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-25 09:36:55	<u>0x25711ccb0e31ae2ebaa706b5d5d0dbe46bc89e4215453b47e4948c43bc822771</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-21 05:29:35	<u>0xfbddbaaf4a4bb16b166de7c543f3eccb055840bf0c7f761cf4c72c4e693bf77e</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-08 10:10:05	<u>0x5d6540a131f56c76c0437582f4fcad7de206d0781e56bc9ab6552407d5852e01</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
8	2024-05-08 10:10:00	<u>0x6156f7c0ad212e6bb5d640975c062b3d58445ca21f325f2c224febe8c8c785c7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:41:05	<u>0x9dadf9270270ef8ebab2b7e4f5d53c8a78b0eccdc00132d72a1cb4fd1bebd798</u>	+ 1 TN1	✓
2	2024-06-08 05:19:40	<u>0x6e0bcd603b7dc3ddc565d922dac840413d2c35578e0f38ce4ea15c3c31ddc68a</u>	+ 1 TN1	✓
3	2024-06-08 05:18:00	<u>0x17d4c2aaaba0361945bf7a297b1010c7f53e9a8f95a7d6b17e0f45d5319e884c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 07:57:40	<u>0xb3078674322869e3a413c4c8454262a526e4fb633a76c994b2d4b519056934e1</u>	+ 1 op	✓
5	2024-05-30 04:28:40	<u>0x06224f47ab330059e2c3783a62024cff4f3e396ca2fea31fe5bfb00782a8906d</u>	+ 1 p	✓
6	2024-05-25 09:36:15	<u>0xc2fe2d788b1a0a5869296a7d2b237b30db51b30a98f7a6d41b86950955c38437</u>	+ 1 op	✓
7	2024-05-08 10:10:20	<u>0x93597dec3af28c679912f04a111e1e5eb3644d891103c56f09e74115839fc675</u>	+ 1 xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:44:15	<u>0x39ec3002a1fca6da4a7d6385a3711467208f08de0963895329e7443f198000fc</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 09:42:05	<u>0x5a6e24d13ee892145400dc0ff61e8fe7735a562c997ed6545db0db5f3d8e63de</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 09:41:25	<u>0xfad04f5bb8051f9cb78bce9f6770d581a5b147f6f153ca5880676d485fdaa3d7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 09:41:05	<u>0x94e73def85f6d162cf276b69988f3d42471e9d17c3be4cdefb0c9f19a87bda41</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 09:40:40	<u>0x34a629d55b873a66aaea</u> <u>cd10bdb718a74eb6ffb236</u> <u>68062dfc2e41d1999008c8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 09:39:05	<u>0x978ae2a9587c70ad046b</u> <u>60c02445262d85941e6e9e</u> <u>395c3ac15b86b02a61fd11</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 09:36:10	<u>0xc404424b3e0864300635</u> <u>2dde2670af01a5c3e77828</u> <u>6b4c49e69c66f8dc16ef52</u>	+ 1 ether.com	✓
8	2024-05-21 06:22:25	<u>0xdb6f79c1f0ab1afc27ad</u> <u>fe827229ed1c16cbdb698c</u> <u>2c96e0a608d329edce8b10</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-21 06:21:25	<u>0x9b24b9311b18d1ddd339</u> <u>28f22f596c7f3958421478</u> <u>a56a210f69ff4ca550bc69</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-21 05:30:25	<u>0xa333c3147faa6d052546</u> <u>85423051fca360d917bc82</u> <u>efadaff2d3eb8d6f032b88</u>	+ 1 TOKEN	✓
11	2024-05-21 05:28:35	<u>0x4ec402868aa826d4da20</u> <u>74fe0590e963568e865494</u> <u>b69f81d4e9740f52b31c2f</u>	+ 1 ether.com	✓
12	2024-05-08 10:18:45	<u>0xa8331f47b600ae3ad615</u> <u>848abfe909cd189da7ed4d</u> <u>c7a358a5acede0fb042641</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-08 10:17:20	<u>0x532ce6d218f3683ec945</u> <u>74778a7f4282de4ca44427</u> <u>92e5481da08b1c01b02641</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 10:13:05	<u>0x227263665d2b39f95638</u> <u>b3eff172011a7427cc429e</u> <u>88e915ca74114ee476d795</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-08 10:13:00	<u>0x9d1dbd05e22015bef753</u> <u>471e62da1305b3eea61315</u> <u>61ad2e9689a7c9862f6e4a</u>	+ 1 Reward at shibonne.top	✓

\* USD values displayed at the time of transaction

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