

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc5285ea89ae68d61d7cdc2e61ce0d4684e1127f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 1000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.biz]

top

0 top

1 TN1

top

0 top

op

0 op

∅

N/A ∅

Token	Balance
'	N/A '
'	N/A '
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Â-	N/A C
∅	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A LAV
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:51:55	<u>0xee41c650721f8fe45615374cb0b44ceac8a409a19d4b454fecfa0edb3c887d1e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 10:51:55	<u>0x8866506d2e0a74c926a4fb7ad4e08afd0553b972ec9ad0a72d8e800d7cb6053</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-14 06:59:30	<u>0xd2da57d471da49d406d326e1394f8f5f9fc4960ddb499285ab0d1daeb7187cdf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 13:46:20	<u>0x359176d212c0ecd62eeb9f01b4421d6eaaa51863e2b9c894b45352d6e64fea6c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 13:46:00	<u>0x8c5c39aa00d9217c982b02cf9de8a74ded36e455e59a8ea5ebe380af7c92534e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 13:54:00	<u>0x02f0d3b3faa004a0f471c3b967f60959833e1a6983fea43c3d0988012e8b57c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 06:39:20	<u>0xfc575e926ec78bc12dfbe9ecf270a82a4f96cf869c57c6c3c33c3f092e8e54db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:59:55	<u>0xe09afc3f411dabc0b488c81bbcc664f09bfed672d2b807d82167f56b61976fa4</u>	+ 1 TN1	✓
2	2024-06-10 13:45:45	<u>0xef968419b50af60e681428bc0b43bbe560d1c804796ffa1ffee320dde0261708</u>	+ 1 top	✓
3	2024-06-07 13:54:00	<u>0x61f93e4191dacc56ed29a7eeb217be74d7890a3c936d106e5e932e9d3c8cb0ef</u>	+ 1 op	✓
4	2024-06-03 06:52:10	<u>0xe8f064a16146aaa3db9fff8070f096da026ce766f1d92e8c6a756b36745e2c21</u>	+ 1 top	✓

ERC-1155 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:39:15	<u>0xdfe8e236b6d1e373fdc5 ed4cb9393dfad4cc8caa86 2d8bc82eb0441b086d3fd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 20:13:45	<u>0x65730b4de246eaddb42a 7f513cd22dfb17cbf4469e a05cf374732f49b47768fa</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-29 07:51:35	<u>0xbb9c29c476015cd9aff6 5388394b30edeb7f219156 1434b09d574be8ef8ceb89</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-29 07:51:35	<u>0x0254fa030d8a51c1b466 ebe5ca4239d11dd2efbb3e bde4c6b7aecfe2c45e66f8</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 07:51:35	<u>0xfb62df92fb084362d90e 05b5ac2c39c8419508a6cf 216cfd3b9e84d8910827a2</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-29 07:51:35	<u>0x8fc973940055b3c34f0f 8b25f8f98189f22a2e27c2 e3df15ea8254ca828c9b82</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-02-27 21:59:00	<u>0x512b891c809aae976dbf fde0e5603407980d3c17df 65de2bde72e7c0e3beab50</u>	+ 1 website	✓
8	2024-02-15 14:25:00	<u>0xf2e29b8acdd573311e04 f8ea2031643e04767d55bd 915f7fced8998764952bd2</u>	+ 1 C	✓
9	2024-02-15 14:12:35	<u>0xc03b52f6b00a994e52d0 7e03cf9830a5f5a643f9a5 b18614845b6f68aad17602</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 23:48:35	<u>0x9a9e945149f6964c9e99675a0730071192b520f2fd65cde6af52bd832c685f94</u>	+ 1 C	✓
11	2024-02-14 23:44:30	<u>0x689fd4c0ad22f3933aa7a989ee3f527c5d50d89df26abf4438fbf128ba195a66</u>	+ 1 C	✓
12	2024-02-14 12:24:40	<u>0xe432dd7500a9a27cad43ad3262f8f59d239bf533f6c99511a58f12d4006bdbd2</u>	+ 1 C	✓
13	2024-02-12 17:25:25	<u>0x35b3085ca905f61ebe6133945e9681d66fcb57c74245a9171eb0348bb4a632d9</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-12 14:19:55	<u>0x02cd8817b4a7d72c49f1406d195c7e5879abf9852aa4aba400b9a9c43474a2c5</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-28 18:46:45	<u>0xc6e72fef292941b778cca91258cca382c1d3185c819d2bdfe267315df0439bb3</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-26 15:28:20	<u>0x017865ac5d5f18067f987097a0af7f25dfca0e008f8b559edcddb3b21bc5e63a</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-26 15:18:30	<u>0xa82fef45eb27e17dfd9c0433c4d60a185739fbc5bc9cf5d8fc5ed37d83cf390d</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-23 19:44:30	<u>0x7eae819f850a3027dacf4fa0fa7f45f5ef44c87169b601f45a73f6cf25a7bea8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 17:59:50	<u>0x84196d71974da6b1a04368777485b1ea62af745ca82e22f5a2d574b7f227b3f7</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-23 17:49:40	<u>0xf99072afc4370d1c8768177f6049eca526fa75ad591d768844e5a3442dad5ed</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-23 00:48:55	<u>0x91a2856dc5b342042e2a83d856e9a08990cce162e9f5d8707937bc8ddced6ca8</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-17 21:41:05	<u>0xd199f225f62d9c7077338b394daa459992c110e0c2fced0612dbd3a0b9fb834c</u>	+ 1 C	✓
23	2024-01-16 10:10:00	<u>0xd8616ea424937266f1d6658ae7ae780ca4a0200447597b96fa45828a0116f879</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-16 09:31:30	<u>0xd7d5841222177c36d849986d3dc1f76af55671ddc9eafdd20f22b6f8e501a5e0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-16 09:21:30	<u>0x677ea1c0281675c0b1ec928094060e3751acbd252c9aa2e2666e6357b633965</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-16 09:11:45	<u>0x7d4116bb73b5d085cdc94a4afb68fd13390327b62e70bd8c01ce2efdf8eec973</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-16 09:02:20	<u>0xfb507e79d95ef1098f511a2fa59edcc1543fbbc0e0874c0d1fa29682ad7ba822</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 05:02:20	<u>0x1bf8402c7cb6cfbf5b2a</u> <u>dd586da04fcab403b94417</u> <u>312e189ff832d4d99f294c</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-16 04:46:35	<u>0xe6a1a093e06af28f8a3a</u> <u>0bfc336d4f4f77deb9ef51</u> <u>322d531f1e2c93a409b2b5</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 12:31:45	<u>0xd9a5579897fe8769670f</u> <u>bd0f65c8a5b7f18b7ba12e</u> <u>9e5f7b738f393c3aa19593</u>	+ 1 ard.xyz	✓
31	2024-01-15 12:31:20	<u>0x1337600567371d6c0656</u> <u>d864d85480a59560124816</u> <u>2982d8edf580d27ce70c90</u>	+ 1 Airdrop	✓
32	2024-01-15 12:31:20	<u>0x5edff7084b76f66434ec</u> <u>32d0024388675408f128ec</u> <u>95fb36f4ec9ebbcc839406</u>	+ 1 Airdrop	✓
33	2024-01-15 10:20:10	<u>0x1d34818ce65b566e7e02</u> <u>5f36a648b2e7b376ca824f</u> <u>db5022a22120e4b2c79046</u>	+ 1 ard.xyz	✓
34	2024-01-15 10:20:00	<u>0x8df5c90424c7c343c30a</u> <u>9acfc4edebc661dcaafeaf</u> <u>64550deaf6bc7339d147cf</u>	+ 1 Airdrop	✓
35	2024-01-14 13:22:55	<u>0x44f7425b08bd2c414c5c</u> <u>da327e9790457532d9cd09</u> <u>6947ecd21776973c29c9f7</u>	+ 1 LAV	✓
36	2024-01-12 04:36:40	<u>0xcf4b28b92f227d54bba4</u> <u>c9172014a2b91f3a82bb0a</u> <u>a45f2cc061d9b4c0cada5d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 23:52:05	<u>0x8aca3584646b6261f98348c2144d7245786364c1d1449583c4a9211fd8830522</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-11 18:44:45	<u>0x82e03707e05ef2ace510854e98af19d73221f5f778caa41fa07de97312958d07</u>	+ 1 BNFT	✓
39	2024-01-11 17:34:45	<u>0xedd4aad991509eece379cc5727afe74cf64776ae882bd019f04e9881f28b51af</u>	+ 1 	✓
40	2024-01-11 14:31:15	<u>0x0bed092e6a5dfdc1a03cf7222b566b5bed3e1ab09d956e7f11aed2c652a89d65</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-11 13:37:20	<u>0xaf3c93f73b587938f653cadce38a4bd0d6c4cf31cb555fba90504ea109c06181</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-11 12:51:00	<u>0xf65f9e9778d755bdd6a5bb3c83b208f6fd58890b2db002247ce91d0c5d274f23</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-11 12:47:30	<u>0x48e042e79c3b1e85f3200d428dbf180b5a8857ed8976cfd920d18d693db99d81</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-10 19:12:25	<u>0x0d82e1a6930821c8d82fb8375730bba95d1926228b3bd9cbade96a2eef0ce681</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-10 19:08:40	<u>0x2f5ebec43254ff84ab74bca7d782c12674d14fd3bbe851b7fdabd915e3461709</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 15:30:40	<u>0x17d1b1caeec639ffdec3 572c863616f6518775ca87 5dd5e23238cca0b19d9775</u>	+ 1 10 claim visit ETHPEG.COM	✓
47	2024-01-10 13:01:05	<u>0xd758bb313e83bc80fac8 695cdaaad95c98248aef89 ab9c81023a45252b2b0754</u>	+ 1 '	✓
48	2024-01-10 12:36:25	<u>0x3460796b31eacfc60298 86264fa27c053a06ff7430 45ff59bba8d612358aae8a</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-10 12:36:25	<u>0x3460796b31eacfc60298 86264fa27c053a06ff7430 45ff59bba8d612358aae8a</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-10 12:36:25	<u>0x3460796b31eacfc60298 86264fa27c053a06ff7430 45ff59bba8d612358aae8a</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-10 12:25:45	<u>0x94fb48c592d53b6fe0dc 7977be890a85e1d144bf15 bcacf76ecceb65224509b45</u>	+ 1 Airdrop	✓
52	2024-01-10 12:25:30	<u>0x00d6f885a56c96d58c58 90863f9e593e1255701531 4c142d19fdc1fb8b1d49c4</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-10 12:07:30	<u>0x792923095d97788f9c49 8b8da175837e2833f927d3 5bad7580263431f79e08f3</u>	+ 1 Airdrop	✓
54	2024-01-10 11:55:45	<u>0xa3295234d2babe0b2e08 6c3ddc3c2dafcca66f2fa5 606c444accba0bf69d28f4</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-10 11:12:15	<u>0x64c542708bbaab34a7d6 6a1a5112a0a0ac467071db 4b863c644c1d096232f1da</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-09 10:22:50	<u>0xa1ad67d4994006dfad0d 9b4e2fe1edc6e5f4e4e82a 76153500e6bba0a9750e3b</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-09 10:20:10	<u>0x1d731aa09b89caff0a07 79ef2bbad1ae71a1f25a0d 56c418f9d104ca44b68bdc</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-09 10:05:55	<u>0x72edf3b435c1f82abb68 47c659492d9aaab03afdd7 bbf385b6fe0c84bccab0d2</u>	+ 1 ' '	✓
59	2024-01-09 09:08:20	<u>0xd8b10596c19db59c101e 2863444dd3cdada25abe6b 0c210f76aea2a6c91184b0</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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