

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde83e3dd2a5bf553fcd8674b8e4992bd8ce42106

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$3000 AirDrop	N/A drop-usd.com
2,000 USDC Reward	N/A .com
Â-	N/A reward at BONEWIN.com
'	N/A fun

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A rg
Â-	N/A C
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:31:00	<u>0xdb6c8a4d33cd679b22a101acf2c65ad0b9688ebb362c6575cc4af7f43e6461e4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-12 07:30:10	<u>0xcc88bd6acf51b6a6360cc91eb5fdb0787c1481c4a89664b2d41b94898e587a9f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-12 07:30:05	<u>0xe54d32cc0eac8919bf2ee9504bc487f9be6041bb77467e7b4e2650183bc01e8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:29:50	<u>0xfe9412d4c423313155fab23a5bdc93d7ee8aff274cc70c1da37522f5a4848505</u>	+ 1 op	✓
2	2024-05-31 07:35:25	<u>0xf5ad8202cef37e0e6592724a785c751cc5aef60f87cb860886eeb17aa2d58f7c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 11:49:45	<u>0x4a7becc6be91597fa0b62aadab168419d91a36ab28bf6dc7d0fcc7a6fbc65a8f</u>	+ 1 10 ETH	✓
4	2024-04-16 20:36:45	<u>0xfeee99cd53151b2c531d5b4d12db3f91433c0a1e0fe41d5e3125d2c4b6ce7993</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:05:35	<u>0xa36347e58ea7f72af6553ccdd419e81ff0a08c11e89b89ab63bc922b8e253d72</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-20 21:57:35	<u>0x53cfb76f75dda665b7d41bcad7b632573b08e8188e809eadf83649dd78a84f71</u>	+ 1 DC	✓
3	2024-02-03 16:08:00	<u>0x738a54f303618e6e5a0982bcabf26aa30792d36e17b66317c2d837e8a023cd26</u>	+ 1 fun	✓
4	2024-01-31 00:39:50	<u>0xdaa33a0ae0afa5e4a9b09ac5236c6130eded1fa86f405ec5033dd68a79f1342c</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-30 02:48:25	<u>0x29d717b2840c10efe3408a535f91aa3a8c8b2800da8839c32cf41403fba03d62</u>	+ 1 Liquid-ether.com	✓
6	2024-01-30 02:48:20	<u>0x37a58277ce48dceb1d15c426bad1a1833e162e05462e346d56561cf2c0824094</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 08:54:05	<u>0x4027e90a67e58aa902652a29db45b65ea8a9aa0518aa7abd83568ab56b1a2fb6</u>	+ 1 LAV	✓
8	2024-01-28 08:41:00	<u>0x40abbd909fecb0572145ea4d12c6a5a62d5ddcad28c98bc887ced2ef96ac1936</u>	+ 1 LAV	✓
9	2024-01-28 06:58:50	<u>0xb8f9c5fccaa51ba7b74c16d1ea3d2943caa3c86db774804c304641c5d4a70525</u>	+ 1 LAV	✓
10	2024-01-24 19:09:00	<u>0x5d77e9a4bd527e149a51d73c6482618f9a6d1a094903b23d6f7e793d527bc81a</u>	+ 1 C	✓
11	2024-01-24 16:14:35	<u>0x23bdb09a6fdf70c50ea78cdcb31e149ce0b8abe198feb729be32fbf8efeaec65</u>	+ 1 C	✓
12	2024-01-24 09:04:25	<u>0xaaafc8f30d62c29378be19616df2cc83c7ebd7b722727d707c4ee0158a627a2e6</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-24 07:12:55	<u>0x1e1f18e1a33cdab59b2ade8e5bf12c6d3640a081c1cca911d2efd6ce32715cc5</u>	+ 1 Liquid-ether.com	✓
14	2023-11-15 05:05:00	<u>0xbb53bc8b40c306ed5cee3d6047f143787bf3abc63dd89e0cd047aacdfc3674e4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-11 13:03:00	<u>0x7cb868acbf479bc8a1b2648971bdcc77e3fc1d9c1aa8a2c7e8e996f721879c76</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 05:58:55	<u>0x6e798cbb3f63a5d14123</u> <u>6ad40336d1799c633fb366</u> <u>06dea183b115ff07d7c8ab</u>	+ 1 drop-usd.com	✓
17	2023-11-09 05:58:30	<u>0xc0fa93b5d88d4ea5c3b6</u> <u>5eeded577866e17c611ae9</u> <u>f14dfd2f390a194ef8a748</u>	+ 1 rg	✓
18	2023-10-17 14:11:50	<u>0x9ebaae317beaed6fa99f</u> <u>9138e8996f0e28e65f2b8a</u> <u>491a55b898ab588374d65c</u>	+ 1 NFT VOUCHER	✓

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