

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe029519d57a2fb542c3290b8128305f294991f6f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
t.top	0 t.top
op	0 op
op	0 op
t.xyz	0 t.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
Â-	N/A Claim Bonus at usdtbonus.win

Token	Balance
'	N/A fun
Â-	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com	N/A Liquid-ether.com
Trust Wallet Mystery Box	N/A TWT
	N/A Claim Bonus at usdtbonus.win
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:38:10	<u>0x82a9768ab20b11d695197c1f3499e7ec2e7e14c2f921557b83ed050799925c87</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-09 18:54:55	<u>0x8f9d05dac333a0f0980af15da30f508d525c851814df28bdc74d7d656bf61d18</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 18:44:20	<u>0x87b6a47843073867d703268870c7fd6799f63100a3dca004ad8f937396bd9288</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-04 05:24:00	<u>0xecedf74a4fe65129641839883f77c0fbe5e1b77f0f5ed80f45c6297f18ba6b7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:07:30	<u>0xc082a4d348f3830f3f26551bcc5e21db59066ed850405e6f3bde0193c3a2edd2</u>	+ 1 op	✓
2	2024-06-03 23:14:45	<u>0x6dfc796980a6d4ee0bde3860c7a529fbef75730f05f97d746fbc2e86cfa5b496</u>	+ 1 op	✓
3	2024-05-30 09:39:10	<u>0x037c56fd9fc7c959c0ed74f0e339837f21d524dea8b29b1443b15a176aaa1924</u>	+ 1 op	✓
4	2024-05-26 15:33:10	<u>0x705ae74fd65e97f6f125944eabea933a2213c127979335dde71eb068cd6c20fe</u>	+ 1 op	✓
5	2024-05-20 16:12:15	<u>0xfe92a59cf6e26d5dbbfc8c9e3fb752f0096fe6a5ae2ed9f1b4fd0e1a66e4c1d1</u>	+ 1 t.top	✓
6	2024-05-14 10:01:15	<u>0x2a3b20fe585c345e47db04d0d2a4e9a9ce75af8e3ad28e911851d76eeb2b27f2</u>	+ 1 t.xyz	✓
7	2024-05-02 13:30:30	<u>0xa843a9c0e60c7977e16ea2e513311aad3fd368c6d9b5718775305a8ae2e39f3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:24:10	<u>0xb169f717a785434e43758e4342fd5c304b4698fc4abb99c64114eb7b2e791ad6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 10:01:45	<u>0x4dae093a2e00e9fc2243</u> <u>f1521db21d47c552d91b40</u> <u>4ca4814e2e8266da7de693</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-02 12:09:10	<u>0x07df5e2123b8cbc25497</u> <u>6d290c9d8b73ac40e19a27</u> <u>857c80217cf09b7956d659</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-03 20:38:40	<u>0x181deaf58e691d00c4de</u> <u>4d5b8cdfa4b2b74c8f15f7</u> <u>d4b772cff681ea18fa124d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 13:44:25	<u>0xa1cc67c512696fa46d86</u> <u>f49e17f35c9abc6c69c3c7</u> <u>f779d567d19d548c23e382</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-20 16:03:05	<u>0xa1b577f0bdf4a979cdbc</u> <u>676544bdb938513152bf99</u> <u>758a444204d447662d4c4e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 16:03:05	<u>0x852ed9dcd7219b00012c</u> <u>d64122db47e999200d04ac</u> <u>4da8aa0cf3e5d7c3a2349a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 16:03:05	<u>0x9adf8fda7db885fa748d</u> <u>9c764e760b8d4dd4099897</u> <u>97540f3f855868a68be1c0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 16:03:05	<u>0x4e138e78c0eae9cf000a</u> <u>ee3586f6270b0081565173</u> <u>e2e306a336bc126d6f2836</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-02-10 23:49:30	<u>0x145d15e57072b75a71ad</u> <u>71a33660b267121b9a9ddb</u> <u>6fbcb417aa8cef38f7b190</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 16:44:45	<u>0xd75a710ecb1889691302</u> <u>3333fcc4140fc0fcb3a662</u> <u>18231aa5f0dc351c2e8239</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-01 17:04:40	<u>0xdab825b5f38b4be440cd</u> <u>72fc6a4d15bf133430a868</u> <u>9c907a388de9424986b434</u>	+ 1 50 AVAX	✓
13	2024-01-28 14:51:30	<u>0x808dd977c85d3a39da4f</u> <u>0586a2da38ce207e31e376</u> <u>183cd88aa296d07e3484b1</u>	+ 1 NOT	✓
14	2024-01-28 10:45:10	<u>0x61726f8014fbf1a40e5e</u> <u>ec1b2ab8fd88cdc8080d63</u> <u>2d0d332e06131585dc3ec0</u>	+ 1 illivium	✓
15	2024-01-28 09:53:50	<u>0x3e364c9fcbb0135bdbd6</u> <u>bc672d03044f8a28c44970</u> <u>baa0ca297b7387f7077189</u>	+ 1 illivium	✓
16	2024-01-28 07:45:35	<u>0x7ed6b2b5f631b91ad122</u> <u>7032ccfea91e3fd365dab5</u> <u>a3e8b51874c6f37858a820</u>	+ 1 illivium	✓
17	2024-01-27 21:56:45	<u>0x4052ecb636b2531bba2b</u> <u>8d56bf52eecfbe16f1ea83</u> <u>35e14a3820adc656311d30</u>	+ 1 Liquid-ether.com	✓
18	2024-01-24 02:38:20	<u>0x711bdd0875c45979a79c</u> <u>6b261210ac4539f85e504d</u> <u>2e566ce2ebf65193bd7a92</u>	+ 1 TWT	✓
19	2024-01-21 14:45:55	<u>0x89d96c71c5d227fe1f77</u> <u>326fbc1bf13f7893dd81c3</u> <u>71aeb4363b67f4df559d68</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 15:17:50	<u>0x047f1e5ebc01926da446</u> <u>c990a0c6f2ff92680f92e9</u> <u>b3634e88b3ff582cc106e9</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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