


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xeb071096ce2162fab792dcbf875d6ca48ce5047c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
.dev	1 .dev
! ZERO	0.0000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
USDT AIRDROP	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:34:20	<u>0xecd295ea7a5e1aaa362b</u> <u>4aab2910b6fa877dd0ce37</u> <u>dde911f549b32c433f50ea</u>	+ 1 .dev	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 12:41:25	<u>0x73fc238b2eaa66667ead62486beeae774698ebcaffae600dd34d4a41f4877e64</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-13 12:40:30	<u>0x9e8e2e6f6a28650f230961959367ca9c24adc6fc1b2a3e1d5ba14933580ed65d</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
4	2024-06-10 14:48:15	<u>0xe64758ff740306350b602595aca439f78d79717ea0d25e8532ad940b29c6f18f</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 14:48:05	<u>0xf7ca54b81e8317d48456fb6550305aa8348970872e54b1e0e372dc5cbcd78403</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:49:15	<u>0x61fe21c9f51dc8f40733b72c1346b0e124721f5780837ab989c399e573fda8c6</u>	+ 1 TN1	✓
2	2024-06-10 14:48:05	<u>0x5f27255d7e380167e8921380764747257699af7789eb109c8256da683b7f7ca8</u>	+ 1 top	✓
3	2024-05-31 14:36:20	<u>0x5a38e38c0f66a85434004687f301613156f0c85bbe594fd8bb8a01b0452207a6</u>	+ 1 op	✓
4	2024-05-08 14:19:05	<u>0x175980b828f2d3c838def5f6e8ce2335a73d6ab70d1ce08d4f5396f626443d1e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 14:17:30	<u>0x6cb57d36766909d373aa7456041b8fd2df52f311e9e4063f785715f2312ad4a6</u>	+ 1 yz	✓
6	2024-05-05 04:04:40	<u>0xb88a02a34ed3b10657c62328bd66fc08656acd05b317ece98cc5d896906f35aa</u>	+ 1 10 ETH	✓
7	2024-04-24 16:33:40	<u>0x50433bb25eb8a00405608e36d17f06015a9d6b2109c750f24177c61f1eba1eec</u>	+ 1 10 ETH	✓
8	2024-04-24 16:33:25	<u>0x8d150876c6b12bb1e7836a33fab672c4656e14e1af9fc2480a2c08d4da8595f5</u>	+ 1 c2.com	✓
9	2024-04-19 03:16:30	<u>0x2e520a5ba808ad1f989fbbd8a7970401925861961864d0856aaa2f713e527d55</u>	+ 1 3 ETH	✓
10	2024-04-19 03:16:20	<u>0x9afbba61e8765b05cedb10bc4ebf904d0ac7e110aa7585929cb0844cca3a35c5</u>	+ 1 50,000 USDT	✓
11	2024-04-17 16:42:40	<u>0x5a3541de7ba3194c22baaeccb9d42c3e6485e56c0884108295a267a92d317544</u>	+ 1 50,000 USDT	✓
12	2024-04-17 13:48:15	<u>0x9febdfff0d004d1113fe9bdd9124eb21dc7b9ebee9e80ef96451bd539066b4be</u>	+ 1 3 ETH	✓
13	2024-04-17 13:47:50	<u>0x60a536faade56a5f8f0953eecddee26ee9379e7a25597bfbbbed0cdf176196ffc9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 06:20:35	<u>0x15793e35530cab020be6a070f40ba4323f8a082e047a4bea7fda68170e647c14</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:10:20	<u>0x6439b32d30f8da46938f3b5ed545d6f27f42db266951219373c5c302e6f4be0a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 04:07:35	<u>0xb3d9c58158191fca2b8f776aba0c5b24e74973fcc5fc71c3f64034537616e035</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-19 03:19:05	<u>0xce98efcff7bbc76f0cd0436d91a785678ee5e63fd8d8c46bd374aa925e345191</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-18 01:29:10	<u>0x7585953f95ec156aa1057c18b199dd94d1c8842f6789a7f45a51bb28c99693a2</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:46:45	<u>0xfce9ed283c1533ac26008043555161e946af11f7d4eb7af293647a8d0a6a49b4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-17 14:45:25	<u>0x1f36814c318930d5b93fd3be2950fba1be94f21ad4b60ef8b33df448260e77bc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 14:42:40	<u>0x7680ec054ac261629f19d64f831f2749d616cea1b24fe1eed1074839f668867a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 13:39:25	<u>0x3e2df470bedcc43cc6005abfa64397b23bda80ae297c50ad92dc7f7a19651e14</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 13:33:45	<u>0xb58b6e65c352485944c9b1e13b6d27d35cd184c24eda9d2dd8880e92dcd21a65</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-20 04:15:55	<u>0x107ff29ad8e738ff9b0f0d1eff790fc3a1860f3fe81408507cfe2e9bec62cd07</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-20 03:47:30	<u>0xcf83bacb8cf4579470d0ae29e9a0765beb359bf550be0b0ff643cf16267a10ec</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 17:43:45	<u>0xf7fdebc3d959660f89df2b864911a9eb9d5f10e3485aac443c45c63fbf481abb</u>	+ 1 USDT	✓
13	2024-03-07 06:20:00	<u>0x4fa57b5ac77313443e52e2ad6f780dec942503a3b438a1ffcdeca1ce5c34e466</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-07 02:36:40	<u>0x6bc1b21fbba766fa83ea4346433bdfd21cb07cdd2b502ca714e9b5a9a7d30f4b</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 19:22:45	<u>0x71b3fadafc7f325719e2732f5663c4b6f4db4d7ea5b1c7e26eae4f979e56e51a</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-06 18:36:15	<u>0x171b3751ae565da8e9e39c1fdacfb0f220b1b6375329bfe0418d72089f302e34</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 11:56:45	<u>0xe8bad37e3e3a506e95cd</u> <u>4fc0c0c7cf04622b4f6d9e</u> <u>26c75d99a9732bea7fb7fc</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 06:08:15	<u>0x9793d3cbd73a0526e745</u> <u>491b77eae81a9d01ab8d07</u> <u>3671a4f58df8222d4cb284</u>	+ 1 Reward at shibvoucher.top	✓

\* USD values displayed at the time of transaction

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