

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeef8d7c5d77d0473f4a20bdb7096d3c7c9393744

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	125,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
# usdc2.com	0 c2.com
.xyz	0 .xyz
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
p.top	0 p.top
p	0 p
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
op	0 op
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Azuki NFT	N/A aim!
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:11:50	<u>0x0eb78de50190c7e051cb14f40324778615c16e5145fd6fe789418a631666077e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-12 08:12:00	<u>0xba5908a162b80b7ea7dcbf52756dc4dcc73c9362b3e6acf0e475800c31cf4e48</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-12 08:11:50	<u>0xe9f694a94d6ec7a265b55eb5e36f48a3d7e3e4c73de14099ce5a645f71e6a836</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 03:45:40	<u>0xa8bd98d879762729d181c1b85a419cbe90922ce1b1fa4b1bdaba4acb3c3a0410</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 03:45:15	<u>0x4ba509802b07ed2b27a8c48b58a509987f311084a3a72f63c7454c50887e8a1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 09:11:10	<u>0xabf1083ce0cf7575735c2ba95c81837bbb1e6920bbe59182190d861839d86c1c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 18:10:25	<u>0xa99548eff78a091278bf81e5831fafa44f9beaca2849fbde02d71c63a396423</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 18:03:45	<u>0xb55d8c7577c58750e114823bc71b4a9eca64feca5a1418726c80296c48b888c6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-08 05:52:30	<u>0xa8fc05d326665cbbaebcdf50a8ee0e2243d18d818cd411cf305404cbbfd55c84</u>	+ 125,000 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 11:52:40	<u>0xad6f4909889a804d50a0ea07a6167ea3793c99f1dafd0c64dc844d4342956a7f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 06:28:45	<u>0x8b06dde8d79fa98fefe7420855f8650de1d02d572953a5c3f7dbf64c3261f21d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-04 10:49:45	<u>0x2a21d22346c11172e7a474c05038aebdd6c13635fab46d5d9c05c79172d119bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 02:53:00	<u>0x131e84746e23667de28f4b418972364641d79a13c5893d8267b859bb78cff180</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-03 09:08:45	<u>0xf13a28e9d05d7b119839e5e98d2784290267c404f9063a35391ad9de3a8e0a0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 03:00:25	<u>0x29be7fb0c918b674eb1cfc8025e8e57c9b02357d250df1d2709dee1fa0dbb6d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-05-31 00:24:30	<u>0xe697b44ad1f9f50b3d346c25c78e24a929e3a75aba308b3c27c03e64b7f914f0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
17	2024-05-23 01:02:00	<u>0xd180871538368f8445210a1d62e48499dcb2a5a53b9ac4be3ab9da4349f52be7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-05-19 13:28:00	<u>0xff1b722de9ea13e7d62951758cb379e660dce343b59bb4695fd475edfcfe371c</u>	+ 0.1000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 05:08:10	<u>0x87cc2888db6bd90614ca</u> <u>4d38a65ea625bf005b6370</u> <u>d1b22714a9dcd822cc9a81</u>	+ 1 op	✓
2	2024-06-12 08:15:35	<u>0x16409d9c5b2b93d71ec8</u> <u>dda9096cfcc4349c5bc0f3</u> <u>2fb59b5338091f2664129e</u>	+ 1 op	✓
3	2024-06-09 14:09:00	<u>0x9093709bf27518d82f77</u> <u>bac9ee073cd54773524ee6</u> <u>c1a9fbadc91304df39d3d8</u>	+ 1 op	✓
4	2024-06-08 05:54:10	<u>0x5918877f94082e80cc26</u> <u>7f96a24a253f26b10a80ac</u> <u>17b7bd29e40bcabfd26d90</u>	+ 1 op	✓
5	2024-06-06 06:43:15	<u>0x8dafb4c660c44854a79d</u> <u>a180f2a3155fff616abdbe</u> <u>4a69abf433dfaa87d2ce71</u>	+ 1 p	✓
6	2024-06-04 10:49:20	<u>0x6b55f7243e77b0ab5ef0</u> <u>f90da891f796ab6e5c0e57</u> <u>2aecb67f97ea50b8c80695</u>	+ 1 op	✓
7	2024-06-04 03:25:30	<u>0x0881f63ed6127a6e63a6</u> <u>8087b54ebfed9f035f87e4</u> <u>5be7e9ed4b1ef9a85d2887</u>	+ 1 op	✓
8	2024-06-03 09:08:35	<u>0x1db413cdb42a1e46e7b9</u> <u>1da7302906727c655aabd4</u> <u>2e844be70a5f272a0051e4</u>	+ 1 op	✓
9	2024-06-01 03:50:40	<u>0x5abb9c5bb389e0dde993</u> <u>295a0bab91103a321ea833</u> <u>114afaebe11d751f74c6b6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 00:24:00	<u>0xbe63090a3ff4a1d5d044</u> <u>eaff331368dbd27e27360c</u> <u>e20b96ef67b08d2d324b26</u>	+ 1 op	✓
11	2024-05-30 14:11:45	<u>0x815ef30109d8bc108323</u> <u>6e7d3a6f4eb9ac40fde983</u> <u>bc173f017c686aada76c6b</u>	+ 1 op	✓
12	2024-05-29 08:40:30	<u>0x0a21438c4aae86e194b8</u> <u>daee4e7e195077833ff741</u> <u>866c5ce74b4b2bcdae6e40</u>	+ 1 p	✓
13	2024-05-29 05:25:30	<u>0x73c29025add54bc964c</u> <u>47a49797902495c629c76e</u> <u>8218782cc948a516a721be</u>	+ 1 p	✓
14	2024-05-28 05:34:00	<u>0xca36f8e27e9306287f09</u> <u>2a9b835237d5468c46dcd5</u> <u>b8080b11441db393571b1b</u>	+ 1 p	✓
15	2024-05-28 02:34:45	<u>0xfd9b147cff9b6ed586ad</u> <u>57e1b2ccfc09b6c52a930e</u> <u>b3a8cf368bf1f34b9131f9</u>	+ 1 p	✓
16	2024-05-26 09:09:35	<u>0xe72c0a267d995fdae9b9</u> <u>b8208214ac2a1f2c954819</u> <u>43874c4735deaeec2c8e1e</u>	+ 1 op	✓
17	2024-05-25 02:31:25	<u>0x7720ba732bc2c6d40b73</u> <u>df68f5c7f104a0e1e2afaf</u> <u>f5f8c8e8d3a410fc1179e9</u>	+ 1 op	✓
18	2024-05-24 12:35:50	<u>0x4d70b20da2fc5aa2b69d</u> <u>495db51170b05347d95879</u> <u>1967f962eeb2aa62071906</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 10:40:00	<u>0x3b76f077d0960836e6fd eff3034fcc31862130358d f3be6d442f336b95989a43</u>	+ 1 p.top	✓
20	2024-05-21 10:36:05	<u>0x8905e160a9b4229ef0a5 f8f62afcd27b63c7b0929b f88b37ec0abbaaa2740b7c</u>	+ 1 p.top	✓
21	2024-05-20 09:08:20	<u>0x6b2d07aeef146b16fd4 30a833dd7b81699f91bbf5 7348f34a70e3ded0c51c2f</u>	+ 1 op	✓
22	2024-05-19 13:27:55	<u>0x9a0baefd96f025c297ce 621d91c1552b5d5f2a28d5 661d8de60ddc3d5a639395</u>	+ 1 op	✓
23	2024-05-18 08:54:20	<u>0x81c0da71728d11c2e345 129371c99ef491aaca09d7 e3d73d87bbc11ef0fbec33</u>	+ 1 .top	✓
24	2024-05-17 05:09:45	<u>0x7aead30821cc30f2911d 1259fcf5a4458bffd90231 032b93a27cd47b70607bff</u>	+ 1 yz	✓
25	2024-05-16 04:02:05	<u>0x6bfd2016da74494f2bf1 c4b65b25770d9f6d90bf70 33678725f1961edd729f8a</u>	+ 1 yz	✓
26	2024-05-16 01:59:05	<u>0x60dd5ece6b38f4568d66 99524f438669241f9c1937 e9eec3c0f8aafd2cfa7aec</u>	+ 1 yz	✓
27	2024-05-15 02:27:45	<u>0xfad32c8edbf40d135929 1675d55325d576f1f03eec 210802a3d2e618d1857782</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-14 11:45:00	<u>0x1a0af57294f3782a6f3544b655da5bc7a3091586f0d7c8bf975b3ed1c8ba7121</u>	+ 1 t.xyz	✓
29	2024-05-12 05:27:00	<u>0x606b34c4700f4e21dce3f88c34e245458d12f4a7311617bfaefcfeada9b35f12</u>	+ 1 .xyz	✓
30	2024-05-11 08:10:45	<u>0xa7c43b21d6884ca742bfb04f9315498c122ea56a39e1e82483a7d4051bf1e184</u>	+ 1 p.xyz	✓
31	2024-05-10 01:38:30	<u>0xf2d2316c0b1e95c481eb8262458991a63c9429b914c2b4939aed3682f7f413f2</u>	+ 1 yz	✓
32	2024-05-09 09:27:25	<u>0xe46a06d0ed4383c229890afc7d342772abb6fdcbf9c68864c46f2af78b79bc3d</u>	+ 1 yz	✓
33	2024-05-08 05:18:50	<u>0xc5290713369ddcd6a9e098cdf811a1b37eb5045cea29944dd8e33adfc01007b4</u>	+ 1 xyz	✓
34	2024-05-07 02:40:30	<u>0x49409ef6e1af153d139c1aabc0dcea9a015c57ec6b7ffb30aa8cdf8beb09dc6b</u>	+ 1 10 ETH	✓
35	2024-05-06 11:21:05	<u>0xc6c38e25bb65e52de1f2e202be00cc3dec4aa15534a1c497b615fec4bfb8cde4</u>	+ 1 10 ETH	✓
36	2024-05-05 10:12:00	<u>0x00653909cc716c94f5c6d4127d817cb4ae642465f33c6571bf68be0b8c2596d4</u>	+ 1 10 ETH	✓



#	Date & time	Transaction Id	Amount	
37	2024-05-04 04:56:25	<u>0x0af5aea21322fd3972ec b66bf5bf0400d11e83a9df c264230b2954ced3d4e70a</u>	+ 1 10 ETH	✓
38	2024-05-03 06:21:35	<u>0x8f4214c6ab92d2bd4906 9b6bd8c9ec3f33d836909e 80675906e79cb9b84b8534</u>	+ 1 10 ETH	✓
39	2024-05-02 09:11:20	<u>0x43adb9071fb4c2565978 c74bf52bbe61784cd7569f 1dfe2f52c45f06c18fc1d0</u>	+ 1 10 ETH	✓
40	2024-04-30 17:05:30	<u>0x05a69c3de203fc555e47 54f5e10d17daf8e3b9ec22 996b5e71662d0b586e0dd3</u>	+ 1 10 ETH	✓
41	2024-04-25 19:16:25	<u>0x00cae645955461eb65c5 6b33a81c9bd06111068fab 322d39f033274abdcbea7e</u>	+ 1 10 ETH	✓
42	2024-04-25 18:57:55	<u>0x89e3b348fe7b06d44f1e 6807e698b0c1146e39391e d15845b2c66bfe2de8b909</u>	+ 1 c2.com	✓
43	2024-03-19 11:57:15	<u>0x1dd52fe44a51213a7174 1a2051517104ae80a22947 e15c6cff1d1931860b275b</u>	+ 1 d	✓
44	2024-03-16 16:45:30	<u>0x7d20fd841b6e11a79faf 8b1a51ca9908837feb08c3 160e76913e242cf30e9978</u>	+ 1 50,000 USDT	✓
45	2024-03-15 17:39:40	<u>0x5e6de983a3a0586e361b 0bc251ef8b7a44d24efc5f 8f32740085c5e880ac8dc8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-14 05:04:40	<u>0x746138e14096c74baf8c f4b85ced09778d65255ce6 a6b79a2d2c9d04217724d9</u>	+ 1 50,000 USDT	✓
47	2024-03-14 05:02:15	<u>0xa536df731131da6ba4e3 50eb0edf3c6a7e5a36b0f4 56ace3a0d6b7fd83d2e82a</u>	+ 1 d	✓
48	2024-03-13 02:25:00	<u>0x17168be850c8faa24040 b76cc0ea026a7ee48c75df 3b3af810fbed43324e515d</u>	+ 1 d	✓
49	2024-03-12 20:34:30	<u>0xfeef9a59db27a70f1102 0250180698bfcc309e50f1 ae80a156cf447b1b9f5d2d</u>	+ 1 50,000 USDT	✓
50	2024-03-12 16:31:00	<u>0x2fbfd1eb29552e0ed6a8 e5214c0bee668e28a619f7 01639b64ecfd777888705a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:09:00	<u>0xa7ca8e317f92e31ecc2a d0f9774141f906aac6f397 b56344cffceb84b601f9e3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 02:52:25	<u>0xb640b5ed01f14ecc7dd0 41ff83630b2ff48c302d89 18773357ae33af50ece87e</u>	+ 1 NFT Airdrop	✓
3	2024-05-20 09:03:05	<u>0xc903ab1ce64d46bfff46 915974e881e282abef1798 25c81524803162fc7a11b9</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 08:56:35	<u>0x8445a5cb31d56cf7c5e61b391096af132511f4dabf03d3d1c2cc1cb3ab62c438</u>	+ 1 aim!	✓
5	2024-05-15 02:27:25	<u>0xd536debd4d1156df5b6947e65dfe6bbd858ffdbd20d33a0481323042090f6bbe</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 11:45:15	<u>0xe495f727426f3e168ee4a52690aa769e90559fc5d9573d8079ed13989aab2ed4</u>	+ 1 aim!	✓
7	2024-05-13 04:21:20	<u>0xdd4e87479d0540e6a1f02d3c342322b806b8479566341cd25d51afb5e5020969</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 01:38:15	<u>0xf46d1e4e5a48fbc0058ae6676d67729d9247b90e27766ec78d60d390c0cf026</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-30 18:13:15	<u>0x6faeba5120f87e43426d89f8ef460cc395d84032c547bbc38d1f6b75af2b5471</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 04:26:10	<u>0x5639f818eb2c67593ada95976866b0a03ec3324de4897a7dd5977a53cfa1fc28</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 04:26:10	<u>0xe570e5c0ed52329430ea036ec5c2a402d93e54251074c6da8deb89e3b3cf721c</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-29 04:26:10	<u>0x4f0890a0c4a45f74cd55d32618a610dace1d79b7b5f00cfca13a9e13db7dfe86</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 04:26:10	<u>0xede88b3745b8960426aa</u> <u>d7421cf9c0c4accae0907</u> <u>48141299d885df6ac2012f</u>	+ 1 Reward at shibabonus.ac	✓

\* USD values displayed at the time of transaction

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