

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf17742e3e6fee1aeb875ea25623906d463881887

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	110,000 TOKEN
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
LooksRare Airdrop Voucher	1 rare-token.org
xyz	0 xyz
Â-	1 TN1
Â-	1 TN1
p	0 p

Token	Balance
top	0 top
Â-	N/A Reward at shibonne.top
Â-	N/A C
	N/A Visit link to claim USDT
	N/A Visit website to claim USDT
Â-	N/A C
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A C
Â-	N/A reward at BONEWIN.com
∅	N/A ethevent.co
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:08:15	<u>0xa3240c20381b1e41a342d1ef3bfee2030d1d4bc6aae8af2361fe1ae85ec34cae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfcabc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 11:26:50	<u>0x3a5e6ee32a8b9964037d4332c7b998315ce8cf23b949d7d005bf92ac7061ca54</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-07 08:54:30	<u>0x5fd39dcf5426846c422e6791f815fa8d3f7167f2546ac04366ecc35603727798</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 08:54:20	<u>0x0b2af0d0b2e37df6f232f637eab1692284f0596aca81c435418e1bc14d7fb97e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 08:54:20	<u>0x788c2644f144a2f1ca9fbbe683fcc7525a8686fd3759b2775fba8c602b17c30c</u>	+ 110,000 TOKEN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:10:45	<u>0xd28cdbc646f6584113c0c1de868fe972cb98190926cfd67730348adcc14fa1ce</u>	+ 1 TN1	✓
2	2024-06-10 11:30:30	<u>0x1d3ead166cd2dcd80ce2974ec7bf9ad077fc1bedb0fa12400c0706e518aeb874</u>	+ 1 TN1	✓
3	2024-06-10 11:30:10	<u>0xa3ccc1088f20aba024e0c8c17205977cf6ec4f6cffbb686df01c1ec2c7389f5c</u>	+ 1 top	✓
4	2024-06-10 11:26:45	<u>0x9f7b698e78ae16e458db5fcc365aa2354a67e7431acc1d47ca9ff586798adba6</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 08:55:20	<u>0x888dd01b7284d6c6a33f</u> <u>b4ae53691668a92faccdf7</u> <u>fa9cf70d5a92341184fdd7</u>	+ 1 p	✓
6	2024-06-07 08:54:20	<u>0xbc293fdc5f0394b2a5c0</u> <u>651d304e07bbd4ae77812b</u> <u>79d8af5b2af243ae346580</u>	+ 1 p	✓
7	2024-05-08 07:11:45	<u>0x9720cae4e3da4255e3b0</u> <u>c72c546f8a8ca2541abfef</u> <u>2c9b259bf144745e90a696</u>	+ 1 xyz	✓
8	2024-01-21 13:36:15	<u>0x8fac11d692350eb1318c</u> <u>5ec9c7594a30f982485542</u> <u>9436fbf78ec4cb7458ff7e</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:06:35	<u>0xac96a6585413c8c9b097</u> <u>8601d91f70cb43371e9a40</u> <u>ca88513c8136049de8253f</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-08 07:17:55	<u>0x9d18745ad149b59cb510</u> <u>253422f1b84a075ea592e0</u> <u>6614651f12828f243438d6</u>	+ 1 Reward at theflok.top	✓
3	2024-05-08 07:16:10	<u>0x85420fff808b40c3ae9a0</u> <u>600f5d4e38f5044cee1248</u> <u>7afe3c98fb8052bfc9c1e7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-08 07:14:45	<u>0x6c8c3cfdc7218a9d802f</u> <u>b76099ca8ad495f9a5a6c5</u> <u>26d9006de97df10c941a19</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 07:13:25	<u>0x8c5ca41e06c3cfea47254589dc9fb23b12ed0d3f73f8ad4bdcaac37582a85ec7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 07:13:05	<u>0x71c07693cafa84a8356a8914ae79f6ab5daf2ceb8765b9493767dd02cf6279a9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-24 18:39:05	<u>0x50e03918ba8f171204005e170fd29b11597e28b6d50fb5359e4c94ffbcf80627</u>	+ 1 C	✓
8	2024-01-24 16:36:40	<u>0x8f3e6f15a439e5003a4cb09756d85104322a3c879e8edda0e3ceb3ef7da0faab</u>	+ 1 C	✓
9	2024-01-24 16:28:00	<u>0x29d8ec63bf499448556b2e2f68ed6e603e9d79f4249b13cd81496eda32501b0a</u>	+ 1 C	✓
10	2024-01-21 09:49:45	<u>0x4e299bcd6ab6587df71c1a76b9e3fcd5d49cdf25378f92dabff8697bba73c517</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-21 09:49:05	<u>0x42d0e2f8e4bbfa1e7affe6608041944418184556e9a8c7742facbb5060ae003</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-16 19:45:25	<u>0x29cdcf3fe27294514905578b57671f42bf77fad0f49cdbc9806f968d0c3ff79e</u>	+ 1 ethevent.co	✓
13	2023-12-24 11:04:35	<u>0x0e43ec8e975296e24481963064fa062e2dfb7c58e43adedd3032ab7191e9c4e2</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 16:31:00	<u>0xbcd56167a98b1dfed96d a09bc0d0531a79654bef9b 4b60ae77bc94738813e672</u>	+ 1 ''	✓
15	2023-11-08 07:31:35	<u>0x7574e1f033ecc2d07086 aac7f1a71bc414a695c2b2 aa8780bfe62709741ee857</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-05 22:36:20	<u>0x696943222bb6faa7b49c 0a511c58e76893c81a49d5 fb3e019b3ab325d18fcbc0</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-02 01:20:50	<u>0xe16a99caa72f22da9324 efceb81c859662ed8aea4e a7e540fc5c945ef0a4ae68</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-10-31 15:31:05	<u>0x4d3a5cee57b8d1039c3f cde5d90956c42874e2150f f6849405cd101dabd20c9e</u>	+ 1 Visit link to claim USDT	✓
19	2023-10-29 13:40:10	<u>0x792585c2fbcff7ae7ccc 78a93a1e35aeda87e46267 e6052428d89e1799ed35f9</u>	+ 1 Visit NFT website to claim USDT	✓
20	2023-10-29 12:08:00	<u>0x5802a4ede6287a3db84f fb90d112a47a2322fa35cf bcaef7130e2c91893d3203</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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