


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf51504fd61483817891ddd844eb411b196be0657</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	0.100000000000000006 EWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
# usdc2.com	0 c2.com
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Airdrop mint? goto website
Â-	N/A NFT
Â-	N/A Reward at tether-nft.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:44:15	0x42680244c8d07056e6aa e9d9fa49e4be767ffab149 86cca1795d0c58d5b793fe	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 04:44:10	<u>0x8396e05171688b96f582</u> <u>f6b8add1d4bad771843eb7</u> <u>0e016353988d9442f58111</u>	+ 0.0000000000000000 02 r]	✓
3	2024-05-26 16:48:50	<u>0x60d7faa04f62e024abfb</u> <u>21a49508f5366a7c7fea59</u> <u>4f3cd92f444a50b58500db</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-26 16:48:35	<u>0x85d5aade5c9b3f82eb8a</u> <u>4f7afcc13e81551caa8324</u> <u>004fafff90580ac31b8725</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:45:50	<u>0x535e2a166e0101dc597d</u> <u>a29456aaef1c61a20d6967</u> <u>f98690bd29dfb7fe4f8b44</u>	+ 1 op	✓
2	2024-05-18 17:56:40	<u>0x5741a8f318b688b88153</u> <u>4c1880516f364f75b948aa</u> <u>bdbe727bf79f6286bba8ab</u>	+ 1 op	✓
3	2024-05-17 11:11:40	<u>0x1c7087699bfb608a09ff</u> <u>1b50c5abba0b90d0773ca1</u> <u>fb0ed938ceabf8cbe2ad67</u>	+ 1 .top	✓
4	2024-05-17 09:39:45	<u>0x596dba788b4c021a8116</u> <u>e977075e1912a397772003</u> <u>cef5de0c7895e41f871098</u>	+ 1 yz	✓
5	2024-05-08 08:59:25	<u>0x3f3d2d1c40c858c551a0</u> <u>3d7b0bcf29ca23c98a50d6</u> <u>0819c25f6dfa58ba8c21f6</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 07:42:20	<u>0x340be51b8345280d7822</u> <u>576e89ba848b59130ed7b4</u> <u>22f01212651279ec69c309</u>	+ 1 10 ETH	✓
7	2024-05-05 07:11:35	<u>0xb56a719a2f9ab3577841</u> <u>465c74b316f26237667a5d</u> <u>14ca61ecf0bf1e824fa1c6</u>	+ 1 10 ETH	✓
8	2024-05-05 02:22:25	<u>0x89ca2502d1ca1ec83eea</u> <u>c7654dc9bf1e143ae441c5</u> <u>f09f943dc446e6a0d33419</u>	+ 1 10 ETH	✓
9	2024-04-29 11:31:00	<u>0x76e9b2515f522327f4b9</u> <u>0d7e702da212001ab3dfd6</u> <u>62471917bd4d59ea797225</u>	+ 1 d	✓
10	2024-04-22 10:11:10	<u>0xa82238ff449f076dc986</u> <u>728dd0da2f471cba3a3f29</u> <u>0dbea9426d7afb197139a</u>	+ 1 3 ETH	✓
11	2024-04-22 07:24:45	<u>0x6d157f3906de9f2cd123</u> <u>5ffc1544fdc3c3d1e314cd</u> <u>e251f91492105f1091e752</u>	+ 1 3 ETH	✓
12	2024-04-22 07:14:15	<u>0x614fe2d9df843f5a0033</u> <u>8c8c0568e446d71ff933a3</u> <u>42cdbf949732fabbb484e6</u>	+ 1 c2.com	✓
13	2024-04-01 12:06:40	<u>0xa2194b343d51c7fdf9c4</u> <u>9b9cca301360773591c9c2</u> <u>62f85dab83f271e52b8f05</u>	+ 1 d	✓
14	2024-03-15 00:41:45	<u>0x13ced3a4453949094946</u> <u>98b55dcf1bbb3270610547</u> <u>1e191e374023d704728035</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 00:06:55	<u>0xd54ff0c669d718979a86aeff833eee65548206cb0ccc932a96123b4c873b5fbe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:45:35	<u>0x2fce80ec2b6cbc3a7f13c27c8d06aba8d635216731711ae50f9f3d5f6885051f</u>	+ 1 ether.com	✓
2	2024-05-17 09:49:55	<u>0xd1ea5572ec104209f942e53076636b72347b59ca8885461768373239f125f8be</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 09:40:10	<u>0x504bca22df88a716511116e75913988e62aad8058f05668d6fb72831515d4aed</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-17 09:40:05	<u>0x7345843a2a984d0863841669d63ab54d0a69599fbc3c35275d14a5f268ace532</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 16:15:25	<u>0xcc38f8f0fcded139a87681e4be0c9fdc680f7f45ecf1bf633f63cbdfa753d0e3</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-08 00:03:30	<u>0xb1aa6d6d05ec87da82df31572b9e682f38583bb3690de7e1a2efc65fedc10b3</u>	+ 1 NFT	✓
7	2024-05-05 08:11:40	<u>0x459355612812c1606df7a09df6fe01cded585e9b47e674c013b076f7d0d3b993</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 11:32:05	<u>0xc903a9c3a60579747ef1</u> <u>0cd0038588fc77348ff005</u> <u>5b879355ee72b1b05a4ed1</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-22 07:15:05	<u>0x4d6114c1348efbaaf9a</u> <u>bc68a2524671ada7b6fe89</u> <u>2ce40ead7e467a670d8166</u>	+ 1 TOKEN	✓
10	2024-03-15 21:26:30	<u>0x69a3ba7d1cc15370a429</u> <u>c604d39f4f594fa4044f96</u> <u>33f16492d2adaec9c47d54</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 21:25:35	<u>0xd4745cb8407224d4f7cd</u> <u>d1257f6f590a6ee1a5e764</u> <u>e85ddd836713487b174798</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-09 13:22:25	<u>0x17dcfded9f55bf2a345b</u> <u>6b82e4301e304f19bdd8a4</u> <u>c36883d9d7288302fd296c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-03 17:11:55	<u>0x1a8079ad1b312fb16cf8</u> <u>71073555d1e34921c5fcd1</u> <u>aa6548003d4d51181d1cd7</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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