

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 12:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfb3a32ad9652df9037e44dac0fe91d581b4ac826

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.00000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
p.xyz	0 p.xyz
yz	0 3 ETH
yz	0 yz
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
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
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:04:50	<u>0xbb1e895b41606146b4fdbabfd9d86992f106608089ae25d044766786c180ba8f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-13 06:02:15	<u>0x904985ce085a4785057f673e63fff32000738b81ca9f0c032287c25faa8c572a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-13 06:02:15	<u>0x3f437e73f81d97c113876f07e3ef8e8105351d187aad1a616a3bc5643931f957</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 23:26:05	<u>0xfda8fe9cfec734ed9fc836d0367de742d097898f7f3c25ee6e58ee6937730e8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 23:25:25	<u>0x516ce30dbf14e3dafc87757172d3d844d6063395943813df7e812bff1df41408</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-02 03:58:35	<u>0x39543b7f83d5df928cb0b3fca49e53b4f4d29c5ac4f2cbd829f1cc6db7573f1f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-17 11:03:15	<u>0x943afb9149fe92aafecfbcb659be767318725fd2bcd56c9933cda2439f94e84</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-17 11:02:50	<u>0x883b40c742388e5fd4644aa109d8a84858195e1dc332fed3277247dea685a26</u>	+ 365.00000000000000 0000 .li	✓
9	2023-05-28 22:44:30	<u>0x2f514462d18e9650fd95a4524ae551e2baed5f5eabb3829b74911de2a0d5ba81</u>	+ 88,888,888 vanity-eth.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:34:25	<u>0x9c409be289b6de76bfd0</u> <u>77f1cbd61e60ddfb0e0937</u> <u>18c7ab293f55b731f67a1f</u>	+ 1 TN1	✓
2	2024-06-13 06:02:05	<u>0x2e8eda2ef76e60c16bfd</u> <u>71ebdc8c1b26a41fef9b09</u> <u>4c4f5a4b76aeb1f9f815a2</u>	+ 1 op	✓
3	2024-06-11 23:25:20	<u>0x155c095d8496489349d2</u> <u>23253fff741ac2f833c3ba0</u> <u>57fc26ffccf52415006c7e</u>	+ 1 op	✓
4	2024-05-31 00:19:15	<u>0x13d6a8e76f815d147d91</u> <u>0b03a69c58dea5494e1abc</u> <u>f8e88878fda153126e3b2d</u>	+ 1 op	✓
5	2024-05-29 11:51:25	<u>0x4ab742effad440c5404f</u> <u>985b103211fc8e57040b7d</u> <u>ff76f45ed306128acce3b1</u>	+ 1 p	✓
6	2024-05-17 07:19:50	<u>0xa734003de23f39267019</u> <u>0e3049be64d7b1f3fb6e9e</u> <u>2d0a195cb955927d0bdd0e</u>	+ 1 yz	✓
7	2024-05-16 11:53:55	<u>0x53e5b15fd4377147d148</u> <u>cb802b545bd4e33429269c</u> <u>24d2cdd5725eed15d4a866</u>	+ 1 yz	✓
8	2024-05-11 11:10:10	<u>0x587c7f8dcc78cda9ce68</u> <u>7454204bfa456299bd2470</u> <u>a5a04c9b75b306f28d8caa</u>	+ 1 p.xyz	✓
9	2024-04-26 01:04:40	<u>0xbc0270d0e858066f4c79</u> <u>2698f621bd8b89d62c386a</u> <u>ad2cc1ab1cc076e280a121</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 23:15:25	<u>0xefae7ec7e0999f0a97a3b364d1f79b5a5b2bc8c88db841b0d81cfd62dc3efa6a</u>	+ 1 10 ETH	✓
11	2024-04-23 22:47:00	<u>0x2779cb6e1b3700c7c680682ca478a0e75b8ea6eedec41cf1107971e3f43398c</u>	+ 1 3 ETH	✓
12	2024-04-21 20:31:45	<u>0xdf1224c3dcef144e967a1d06fbd98beda6ea0f01b3e0a06ea6bd5ffd5ab90103</u>	+ 1 3 ETH	✓
13	2024-04-21 09:16:45	<u>0x6e74074113817c49faf74c3125dc18a22a682c632f64f149c08b75057ac0bbce</u>	+ 1 3 ETH	✓
14	2024-04-03 01:41:00	<u>0xe6641dc9173c90881476cf622b265ffee7a4c7fd6bb7dfac942755b4dd791742</u>	+ 1 50,000 USDT	✓
15	2024-03-29 06:38:10	<u>0xed263242ebce2030082f494812fb4e3775599c1a1585546f3a2cb925f2ab152f</u>	+ 1 50,000 USDT	✓
16	2024-03-28 23:58:40	<u>0xe3908b292c8a7d0f68a3d78b74c7409f46e5bf469249a82c6273226ba91ee931</u>	+ 1 50,000 USDT	✓
17	2024-03-22 20:55:10	<u>0x99902b77d1001d6bbb76b78fcef44b26fc91d82692bf09d1492dfdb318cc0fa4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:55:05	<u>0x983a3337a0b3652e4002369bce060d49d1a41a4d2cf284f5efacc26a0c7790ac</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-17 07:20:30	<u>0xd946cf7035419fba3f3cf13989577ca175d7def94aa83e5341c0d6d3df6242c6</u>	+ 1 TOKEN	✓
3	2024-05-13 06:23:10	<u>0xff149f1ebddf5d22ea612392fe8ce365fdc36972876eeef6bcc31551d1a1f9d1</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 11:14:15	<u>0x751536ee16968eb655405c4473046d66e0f35c090c5775c0a814d16ed89efb16</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-29 18:47:45	<u>0xb63f2781b4184747dbbd a49f7f9d2a1fdc727f047161eae1e4a7716b8de619f6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 09:47:50	<u>0xb65803b6948c53ac73e07f677368ec9d775da92beabe9b438f2fd8d6843ca3e4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 09:45:25	<u>0x5b80e6e8a585b39aef93fb2dc6fcfa48cf5493c3858219cac28d98fa0b96618b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-25 22:27:35	<u>0x343ce0a957be0698e47f23605db4c5e9907388ca1ed1c0ad7131d981eb8722b7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 22:25:30	<u>0x92c4107b7bc686c620973327705a6d3d3c3ff5ad112fd1b1da024550d687b83d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 22:25:10	<u>0x6019281e215c0805aef362804327917e4954e44fc0101fa04e3a26d92acbe075</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 22:19:45	<u>0xbb59a254b97c2b731bd3f3c61328c315c8418a79ab24ada91ce30947b71ed444</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-25 22:04:00	<u>0x63e7371a3a867155cf396be9f2c92f4d7d4ad8696750f607629f2170ad573967</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 05:28:30	<u>0x20ec6c3ce5a21e5efb230d530d1136cd12ea16c9fc30393b32c083782492f3c2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 05:28:30	<u>0x20ec6c3ce5a21e5efb230d530d1136cd12ea16c9fc30393b32c083782492f3c2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 20:52:55	<u>0x2b6dcdbd408ce3c166287bcd45f5469e3d6b1157e3d056304f009adb68b4ea708</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 00:00:45	<u>0x187269d3efacd11efdea948009aa4880dc26af26aad611bb44174b3d18c66a7e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-25 10:10:00	<u>0x24f99d3a929dc5c42b01500a4ee6fd2cd8dd59460344474c31b8cbd7ba576bb0</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 10:03:35	<u>0xa1ee3d4c3e3b51e8ddac8cc43474ad3b092acfea66aa438ba6d525cc86174bc4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 05:13:55	<u>0x92b99c46844a00b2f0990632956a24240c248350109831577a3d3145c2388636</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-25 03:38:25	<u>0xeba1dd9f13ec951fe9e7d67a1ab55302a9aed837754c1011592f0b3b09d1ada3</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-22 20:47:45	<u>0xbf82f695e8be40175a7ceaa3717b1c6090bba2982e5634342d7b7b23f65393e7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-22 20:38:05	<u>0x648dabe2c8764a29cd2ff78178866aad72378b265afaf949777a02a639629b05</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-19 19:27:55	<u>0x8191ca9bb47ca268c55ffab2a7b273fd223a7f3f75be7a568f818d24005308db</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-19 13:20:15	<u>0x9845f03ceee10847df93476f841202458e9b5d7d881f8c028f5a63559659b3b9</u>	+ 1 BLAST	✓
25	2024-01-14 23:12:00	<u>0xc7dc992ddedd50805bc8f8ac118f033cad1d4c9fc9ff7757bab658411a03e39f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-03 15:31:40	<u>0x0564c96a7bc39ac315cf2151df141a8fab3a58452abd9c1bea6619adbb1c1875</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 15:14:30	<u>0xd005d4f2923b66b91473b83db8a472ae15f17b42f0c4046bdfb3228c4c3b25c9</u>	+ 1 her.xyz	✓



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