

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfeaab264cf357e249d4ff187a64c93b74c85131d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
USD-SWAP ³ COM	145,000 USDC
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
op	0 op
top	0 top
Â-	1 TN1
op	0 op
	N/A Visit website to claim USDT
	N/A Voucher
Â-	N/A C
NOTCOIN	N/A NOT
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com
Â-	N/A Reward at BoneWin.com
∅	N/A NFT
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:59:15	<u>0xf8f3cabe6264b0b0f34e1ee06421e4bf78d91f7ef0d548f6b28a6f83481a63e</u>	+ 0.000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 14:59:00	<u>0xd058798dae2141c370a10229d252988188a486baf8e4e74012b72b4cf9bb46</u>	+ 0.000000000000000001 000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-02 20:12:35	<u>0x8e0beb8dbea094dd3dcd 2d6dd23f9fe0c089d5371a 47a7b55b3a2d68f9229c2f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 20:12:20	<u>0x8406b6e827bea2fbb38e 9afbec5374ab84d6ad7645 7dfbb5e1aec4fa77da68d1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-11 20:23:30	<u>0x1670b91154fe6ca10d46 d2db72dc4a1902b01cad2f 7f171a11add98868ee150f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-11 20:23:20	<u>0xe4f53e187c32673c0667 7d6ad3863bf4c74b5f8c0f 86dd0263055f4434029af6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 20:32:30	<u>0x651062912ee6f9b9e3c3 bf9384475295351c9fd701 b26939e25582e6fcdb58cf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 20:45:40	<u>0xdfe4bff4ae48647706a6 d813f9270011283e7cf583 ab565d4b525b5756cdb227</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-12-03 21:04:05	<u>0x43977d23e5761dc546a2 ce0ca8f14f63f5b1f8065e 5cc20669b4362b2973833c</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:23:45	<u>0x1a89a2015f9d1efc5895 a84ac47100d7b4139c510c c012ac9ec4ea3f6d9843a7</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 20:23:10	<u>0x751f7d1e66e287407b0396ffe65cd8595bb034fcc9bb7586d6e88ed53d0ed877</u>	+ 1 op	✓
3	2024-06-03 20:32:30	<u>0x7e2d17935bbf633c38293897ba48fd60ea0918af23ed473baed740fffc2f425d</u>	+ 1 op	✓
4	2024-06-01 20:45:25	<u>0x3e84f5be4aebd1df353aad9ed76e9152af373b036f119ddae8846484ef2ccde5</u>	+ 1 top	✓
5	2024-04-24 07:38:55	<u>0x02fff7597946792e6dbda1c148fd8d8ad42fb5a9378be9a22e037a8f49017ce7</u>	+ 1 50,000 USDT	✓
6	2024-04-24 07:38:20	<u>0x2fd6edb7b20d826e9fc296c76bd5d8f804fd86693f1fab42d1f337fb048fac54</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:33:10	<u>0xf489ed45310342cb8b075ccfb1c16b2ffb719bec5c92b0fc5f16123f5dc4a404</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 07:41:50	<u>0x456841d49e6eeb7ee7eade7e749a4ceb22ff27c8e4092c426dc5fc9eaff04cb4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-17 18:12:40	<u>0x08d90f04241584f9b43a8a6cf9442704bc4a738c9af6b149d372fb6039b71261</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 14:36:05	<u>0xd8ef479a9dfffd2066cd48ac5338a3810021fb21b0f63d5c6768786e6d9923712</u>	+ 1 NFT	✓
5	2024-02-09 03:47:25	<u>0x84b22aaea1da6a7bbeeb9a96bba3c692478a6975a6034c3631d05dfe8128ad7</u>	+ 1 C	✓
6	2024-02-07 00:57:45	<u>0xc6671a30b198d2562089a88fcff8d50015b4aed08060156b17cf31798b6cef0c</u>	+ 1 C	✓
7	2024-02-06 13:29:35	<u>0xb2d457841b9ab245a81f24fd84a16041aab95591e9d779a6cf4a0a9c9c67e44e</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-04 07:49:55	<u>0x94f741e350beeea28969381a5d497291ea305e11abffdc05018d96aa53f2bee6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-03 12:29:15	<u>0x2ca60fbd49e47cb0e966d4b58a140e0dff8abdc044db792c00404e5a98ad0a1b</u>	+ 1 NOT	✓
10	2024-02-03 06:06:00	<u>0xc0de7fcd6161d7b329144db9e63d003ee553363f9b2315ba858f1f85136dd83f</u>	+ 1 NOT	✓
11	2024-01-30 20:22:05	<u>0x768fd01ce03967c87950358c805a178f94ba573a1b5680e1cfd3c4a480980d4f</u>	+ 1 Liquid-ether.com	✓
12	2024-01-29 13:23:50	<u>0x8fe53754da2eda751eca e4b6590ace9044079690b526ce32f8d5c07c3424e668</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 01:09:30	<u>0xa1956efcce63423b1282</u> <u>1aa8e48e2b699b0f7553e2</u> <u>7fb9f6867dc33283f987c3</u>	+ 1 Liquid-ether.com	✓
14	2024-01-25 18:22:35	<u>0x585c36693c6501466e96</u> <u>9214a6ba6f693f90fdcfbd</u> <u>7c15d1d5b8a29df5a09394</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-25 18:14:05	<u>0xfda44e2ab918f94a7ff6</u> <u>8a1381023d54f6df8fe7f4</u> <u>ccae3563992c2bba64d645</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-08 10:55:30	<u>0xde424423966bbb9d1620</u> <u>00db5a2a2e021d31199b1a</u> <u>d96821c49b6d90a54d6396</u>	+ 1 Airdrop	✓
17	2023-11-28 17:03:55	<u>0xe3fda1bcb7079ed8b967</u> <u>f3a038440a74d973a78018</u> <u>0c1e7c94824608de2e4308</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-28 16:23:10	<u>0x83fa875db95ab4e1d5f9</u> <u>cb367ae1f04c7759dc887c</u> <u>8e643674359657de8d44d3</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-28 15:41:15	<u>0x461fff248955d7d2e2b6</u> <u>fadac2262fd6caeeb1b75c</u> <u>2f59dd3d8b1dbc2b115bd4</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-28 15:38:25	<u>0x6153ca966c773a25622d</u> <u>a627cad1edf660c398d080</u> <u>86fbfe352263ed84089d1</u>	+ 1 Voucher	✓

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