

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfeec7526ecc54a515da83ca65e74e1791f5d634e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
z	0.3 ETH
z	0.3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0.5 ETH
yz	0.3 ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at memedrop.top
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:04:50	<u>0x9b31a3c1d308ca23d8f5</u> <u>2ef5cd472bf2ef067aad19</u> <u>6193f63e23744b34659361</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 11:04:35	<u>0xeda87d57d5850bf27d56</u> <u>a6fcce0787d04c0cb1d026</u> <u>ba5396d6f7c20e48e4da9a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-26 11:40:45	<u>0xe39ff9f97ae5eac325df</u> <u>085b82cfa48bbeef13c1bd</u> <u>2a2556c620c174b23a08b7</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-26 11:37:20	<u>0xb4d40a308f5b49dfee35</u> <u>00e9fa80a3e40bb46f9430</u> <u>03f3511747db4bcfcca9be</u>	+ 0.1000000000000000 06 EWARDS	✓
5	2024-05-22 23:26:30	<u>0x26b20bf7a305d9f57653</u> <u>ecb665966bcc2ced52a8f7</u> <u>38c203ada713b9bf48f83e</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-22 23:20:25	<u>0xc8d2dd5396b7b98a8e57</u> <u>5a01da3a3b85d8f936cffe</u> <u>fee4a176f73e29842bcd6f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:16:35	<u>0x8aab0852f6812f4be1e3</u> <u>c0a48c7525413f92260dc8</u> <u>c0f6cc0081221239fb1854</u>	+ 1 op	✓
2	2024-05-22 21:43:20	<u>0x53ea19645b1728b17c8f</u> <u>f73e1ffffa2d8268849bdf</u> <u>03e624fc997890875ac749</u>	+ 1 p	✓
3	2024-04-22 08:44:00	<u>0xf2d0c534f8376e4bcd54</u> <u>d68ee7996370255605b3da</u> <u>cac24503fdb10b40b472ac</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 16:18:40	<u>0x4f96dd0a6adb408255418b5fdf49946fa9d804c9cb</u> <u>c0cbe05fe18fc558066239</u>	+ 1 50,000 USDT	✓
5	2024-04-20 16:00:05	<u>0x227cdde5034019078942aaf548899fa680740809a2</u> <u>44763d1baa644f3e1d80af</u>	+ 1 3 ETH	✓
6	2024-04-20 05:40:50	<u>0x1978453be51594639b85c0b8fc398d7908285ae109</u> <u>85d28b7897de24effd4f4c</u>	+ 1 50,000 USDT	✓
7	2024-04-20 05:38:55	<u>0x651d50833abb04712c0fa303bbddf8210b691556f4</u> <u>0cce89cb39bbbf5dd8d43</u>	+ 1 3 ETH	✓
8	2024-04-19 14:43:00	<u>0x96598d0c38a50a6c1667525dab21aca62399245ae3</u> <u>82868fea655353d5c43a9b</u>	+ 1 3 ETH	✓
9	2024-04-18 17:42:30	<u>0xc2b9bb5caf26dfb3583b555bc065295f9524c23b1d</u> <u>4ca0da948aa1260300c744</u>	+ 1 50,000 USDT	✓
10	2024-04-18 16:23:50	<u>0xf482336326077e25639ee5b3499034d1946083b898</u> <u>d44e3bb4091fe71ce702ab</u>	+ 1 3 ETH	✓
11	2024-04-18 08:39:50	<u>0xc2ee8b350747bfe341c83138a6b6d5ab7571b89988</u> <u>c81468668486e7c9d8f371</u>	+ 1 50,000 USDT	✓
12	2024-04-17 08:07:40	<u>0x78fdcd2d2581977dead0266a069c5e4cb2e3073b26</u> <u>b57150032aa5dc23374b28</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 07:07:05	<u>0xd7fe758228f73275ce29439359694b544f8db3dc33f90a5b27dc24f1b3fab1ed</u>	+ 1 5 ETH	✓
14	2024-04-16 19:30:55	<u>0x5692d0fe12c108368257c536e5ba9a70ee7602e1bc9d2bcf4d6ca4eb3fdd5d6f</u>	+ 1 50,000 USDT	✓
15	2024-04-16 19:27:00	<u>0xd1547d83fe48e7e71d015d28423988a8dedc6853404b1d988bf841510b472ab0</u>	+ 1 5 ETH	✓
16	2024-04-16 16:20:45	<u>0x2dd201777eb6238e5fb72374ba4ed2b63c855b3e9ce9961636929234dd8e6421</u>	+ 1 50,000 USDT	✓
17	2024-04-16 16:20:10	<u>0xd376f07cd9ca735ee918175a2406f41d6b404aa8eb256d0c36b9cd157f157836</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:33:40	<u>0x26be2a9c83242a27cd4f813aa6911ec5c3e5b7aaf3e4dcb8ca424bd238cbca56</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 23:37:30	<u>0xdb6368c01b49a03f9a60ca00851de790cba516f1d34ab2668d2a3167b4111e88</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 23:34:40	<u>0xe58a93dd3d62b2de4d043dfdccb491d2fb7c5eedfa13c6cc56370ba21944b9b8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 23:23:30	<u>0x990c738c5a0d128a8523af52c851e085ed0bb986e4d8017155523c4083059888</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-22 23:20:50	<u>0xb3fc3bd16aa81055e24c027150cf3343e33eddb592e3e99b5df2253689299685</u>	+ 1 claim!	✓
6	2024-05-22 21:54:00	<u>0x3fd58052d77e5f0df99f538aea51be615f8e03eef44293f1030f0e04f51b2937</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 21:53:05	<u>0x86be8d89a118d3f2f0c022e9874bd58984d7b5257a117f3b19876ef6ba5b00b6</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 21:50:10	<u>0x514bf514495ee815e04b755710fd4519db26b59f71c88d70b4a29283dac1af8e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 14:48:25	<u>0xeea9456029759a290863e15ceefffd2b807860beb9e0745d7674d8ad4c26a54a</u>	+ 1 usdair.org	✓
10	2024-05-07 17:56:40	<u>0x468b0d122a3daa32adae681f3bd953ecda6501b35b3184b6414d7ea753132e99</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-07 17:20:30	<u>0xf485fb30deb1092d45437a2e88ec78e50188baa438e7ae3f73f167f51193eb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 14:25:15	<u>0x74a6223c272250c1b6effcba5b9017a91ae27deb5d753d9a0e7186329a6ffda7</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 14:24:30	<u>0x857ffa417b7b942670a2d91db5decc8e97ef0a6ce6c33c50bae13f4c5152e05c</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-07 14:23:20	<u>0xac0f4d029973691e1657db9c0f4cfb5f4f2ffc1a31572e4308fe900c12f0aecc</u>	+ 1 Reward at tether-nft.com	✓
15	2024-04-22 14:52:05	<u>0x289835078c48001ea4fe77147478182c31a71541aadcd29f24341b0f7acf7be50</u>	+ 1 5btc.com	✓
16	2024-04-19 12:32:05	<u>0xfba7ed1ae85ec8bd854cab9fad691cd667a0e918cfff210eb615ae7773aa9fe4c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-16 16:28:20	<u>0x69a1016311d5aadb7f103dd5093b985d912eeb42afdf56f956d928368786954</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-16 16:25:40	<u>0x164a7eb21730df1fa7e4e87941fe3f3ca3130aa4b0a1df45aa758c2b45d050e3</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-16 16:22:05	<u>0x14c8c29c4470cb498b63254e1781da7f0d670cfd363a320b421244f545424ece</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-16 11:11:10	<u>0xa9afe3a1b3f2c69e4c768bd4748ca6d729fee4fea319d1f3800434b528b897e9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-16 11:10:50	<u>0x5e16843b6eb96871c662ff6e735c1ec8b8460228e96d6b77f81281d6f88bb14f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 11:08:45	<u>0x135313674df292be43994fbfa09507834645930af8a5452ba50d94b8a5ca8d0c</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-04 10:16:25	<u>0x23c2e7f92446dee2e7ec507e6124425664073789650c5034440f2867217d52d6</u>	+ 1 usdwin.co	✓
24	2024-03-02 05:59:00	<u>0x4f83c4010432be5ff1722151577828d20cf79ce00f37930feb28b966edde282a</u>	+ 1 usdwin.co	✓
25	2024-02-20 01:57:15	<u>0x05372fc841bc1b8a894de5fc5672f7da2ae13d8a66f53a4f0b80178b661e705d</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 04:50:45	<u>0xe166749d6697ae770af8b820ec1fdc59743273d0eb76d5925063b80347c60cf6</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-01-20 23:37:35	<u>0x0def01e9edbd43c69e54807e90d345f670f975ef6b52009c872a0d60e5b91e19</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-20 09:19:45	<u>0xc06cffd4e87f15448b26e3032eb89fadfa4905960c58d85340c8d00a5e846db4</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-19 22:46:50	<u>0x38ea00b9504793bbac952759a3f599bf20a5ea787e6d35ae637c5d70ea01637a</u>	+ 1 aim.xyz	✓
30	2024-01-19 22:46:15	<u>0x5301ef9f07112ed5df539f9d3531be1f8a511f8c2298f5774f57cf3e7dad4be4</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-19 13:41:40	<u>0x9c8ade75a4f7281cdb1613898ed7e8cb89779aed1a8c4b471f3dd3dc21e73b07</u>	+ 1 rare-token.org	✓
32	2024-01-19 01:37:25	<u>0x5373e9c1726ec4c86d7d22aa552cff2037a1e6264b9644400b8ad5a3a53979af</u>	+ 1 rare-token.org	✓
33	2024-01-19 01:07:00	<u>0xf30dc934fa059c579c004f9a18eb82ed591409892244fd41681f2b1a7ec9a4ca</u>	+ 1 rare-token.org	✓
34	2024-01-19 00:37:00	<u>0x2001d576160fd9f71fb3f75eec883144ae9acd257ddf535230c1035542c72389</u>	+ 1 rare-token.org	✓
35	2024-01-18 21:40:10	<u>0x1f1f76c2a758252323f124c813930a28868f3c5ba7fc3bdc2d0831eafdf67a83</u>	+ 1 C	✓
36	2024-01-18 20:52:35	<u>0x2e78702ad34067d71f62311dfbd22decc79ea7801c27b6fe35c4ab3d98e332d2</u>	+ 1 rare-token.org	✓
37	2024-01-18 18:53:30	<u>0x4506f99a39cefd3815e202ceee8f0c5ab80e38ed2c530c4e2de9f73008c721b7</u>	+ 1 C	✓
38	2024-01-18 14:03:45	<u>0x563e17ccf9b5ec16e9d158aae50c5d5edeb2f2d375f165b177ea0d2f990f3d5c</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-17 23:06:15	<u>0xf43e8c9b939858181fba015eb8ecf004c9600a34cfe1f6cbe4cd2e61cab91dcc</u>	+ 1 C	✓

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