

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0397b7b59d97c15c02216987426172cafbf66e4e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
yz	0 yz
op	0 op
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A '
LiquidEther	N/A ether.com
Â-	N/A reward at bonewin.com
∅	N/A Visit bluetrust . vip
	N/A Visit website claim SHIB
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A reward at bonewin.com
\$1000 Rewards	N/A get-usd.xyz
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 18:38:40	<u>0x0e32e68964fa49c3134e</u> <u>b3ca438f2f4ee8209715bd</u> <u>2e41e0a8d468e5f70d11c0</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 18:37:50	<u>0x40a0ecbcb4044f0deb2a195a7d900030477003888a</u> <u>a9a0eb6d6e579df9dda333</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 18:37:40	<u>0x66122aeb2889a55416cc62f52683b9a626ae3bdd1e</u> <u>c84046297a5c7f2587d9b8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 03:26:25	<u>0x34b320326d7b5918276c322338e56beb41e6300392</u> <u>42d88f8282f4cd8316c297</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 21:31:05	<u>0x9a0a3755e0caa380356a52307dfdbf6f57939ac77b</u> <u>6d18b6fcafefd5254dd7f3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-27 19:36:05	<u>0xa95e63e86d6e6d6c2d88d3b250f255219a4f6bdbb6</u> <u>fd1aef6d68deefe687dd59</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-27 19:35:30	<u>0xca81d983233a5ddf396e11fad95befdeb052c44022</u> <u>4d04a2c2b995c50962b5ce</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-18 07:54:30	<u>0x6f23cb42ae66d69a1ec04a6a8d8a09099207e982bc</u> <u>3832ac785c94ea7e35e719</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 07:54:00	<u>0xeb465888ff33fc58824fb43ef835442d23f4ce173b</u> <u>58f388818d4b61892aab3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-24 05:24:45	<u>0x4ceaf907d053fbb5c3092877f971cf61daeff3875c</u> <u>0a1d84bba0a7b8cd275900</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 05:24:40	<u>0xd0a17504732899230ae8</u> <u>2bd429dcbcb074866e92cb</u> <u>08974012e6753841f7a273</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-05-24 05:23:55	<u>0x7ee05132ea1a75325234</u> <u>669cd5cf7d49cd2119a4c3</u> <u>944e0a27625c43fd5bec37</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:23:30	<u>0x8800618f8d78394cbc57</u> <u>0d0933091284b35b3c3d90</u> <u>7121758eb5ef8f0cb586fd</u>	+ 1 op	✓
2	2024-05-15 22:26:10	<u>0xe84da6dc34e34d7db408</u> <u>b6c69d836f102583eb7d86</u> <u>beaf32c6c950c8700f3a0d</u>	+ 1 yz	✓
3	2024-04-19 08:56:15	<u>0xc261fd0fc3e461289b3f</u> <u>aeb252cf149135334e4f11</u> <u>a9543e6c31e5c48ca92bea</u>	+ 1 50,000 USDT	✓
4	2024-04-19 08:54:30	<u>0xf3c3ce0e1c65e6fef1af</u> <u>a6c7ee1b0f5f4e84ce5c4d</u> <u>ad07b78b0f29a200420d4e</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:25:15	<u>0x23f60c58569db405d0f2</u> <u>1ce00721c1bdf5857c539f</u> <u>b43ecbbb554ab6497edc73</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 05:23:25	<u>0x1be8e124c00d12d87c0025ecd97fdf87043faf4d31bc113f44af8067b5c44fd1</u>	+ 1 ether.com	✓
3	2024-05-19 23:50:30	<u>0x0b5f8c0b1e7a12b0cb32e79cbe80af2afccd31b3147ac65c91e5fdcbbd2252b2</u>	+ 1 reward at bonewin.com	✓
4	2024-05-19 23:25:55	<u>0xb56b0cb4446156fdd9ec700c032178db6ac645a7b3bb0c5e81df8735ff2495e0</u>	+ 1 reward at bonewin.com	✓
5	2024-05-19 23:23:50	<u>0x98d4aa0571bb3a76435a450fcccb755e167590ee15bab87439b62b96d653335e</u>	+ 1 reward at bonewin.com	✓
6	2024-05-19 23:21:45	<u>0x0a867747f8768a676450d75edd69cfd90e7f74d5af8e0361e625546650feef0c</u>	+ 1 reward at bonewin.com	✓
7	2024-05-19 23:17:35	<u>0xddb43601549291c252d54add138d5ec6d452305b1ba61891f5caa8090c2453ae</u>	+ 1 reward at bonewin.com	✓
8	2024-05-19 22:55:05	<u>0xb0c12993b6854ae47302bb0640cc794b09cff463705ce119fd2b30e0f530bd7f</u>	+ 1 reward at bonewin.com	✓
9	2024-05-16 09:56:30	<u>0xe54abf5d1cd8777dd5e406ec8c78298e936e87a9d3bab727d50c0e20da19a2ed</u>	+ 1 Trust Wallet Rewards	✓
10	2024-05-15 22:27:05	<u>0x11b245d310761f9652127e1c45e3c74023d0dcb6d8696ce0b56c108531d7f7e8</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 22:26:00	<u>0xec0927b29ccff7c82c8b551d37b8e75a9281ad3de311d59d8b304da612ae3883</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-11 12:54:45	<u>0x67cbe647d7e9a768c063e2098950ea974a83663f7ebe489b1fbc11304f3fc057</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-06 03:30:40	<u>0x69c32fa57480e2bcc1e77b7a2b7b664ca0083f48322d7b21b18587eac5655711</u>	+ 1 5btc.com	✓
14	2024-04-29 13:51:55	<u>0xe8886251086d0f0ff1b99b6d1ca96500d32d8963fbd456f98f48520e016e0674</u>	+ 1 reward at bonewin.com	✓
15	2024-04-08 21:59:35	<u>0xa861a3b4d80c7c8368ddb8b2bad6cc02b0720cdba1a6b84803695984c97ef83</u>	+ 1 W	✓
16	2024-02-20 04:07:55	<u>0x42522c9a707df059164b46ad1883169a9165742232a003e15d62fe7b3e941a15</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-05 14:32:25	<u>0x5525496f7d102de4f2dc268d79959a36a14561c9196a46e9edf26ca648a5b283</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-01 22:40:25	<u>0x9b86bc832a064e8d07a80d20bea704a4c1100f9c17366a8052fe1fb49f3c7640</u>	+ 1 fun	✓
19	2024-01-26 05:07:50	<u>0x46d19c186043ebc0c23326cc2c975538ada6128797d9ae8b5762e7f221bf5fc7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-16 08:51:00	<u>0xf7301b689f9261d85efc</u> <u>2c85b6b907b566556316df</u> <u>bef36a215a8561686ec483</u>	+ 1 \$5000USDC	✓
30	2023-12-14 23:36:10	<u>0xf167ca9146c59608572e</u> <u>1b4f7539ded31c0a94020c</u> <u>05529e673e40f10385215e</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-28 01:07:45	<u>0x19220b69b887ce14b0ca</u> <u>32b58623af8496e9a3becd</u> <u>c8aaabddab45238de6dd9f</u>	+ 1 openusdt.xyz/	✓
32	2023-11-16 19:55:45	<u>0x0ee7ac0fcccae0411a0d</u> <u>899a838ce31f9056a3fc0b</u> <u>c31319c0bbea10415b44e0</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-14 04:09:05	<u>0xb5722eb8a4f2b2f77f4e</u> <u>a1ae3d1046b4055abc4b67</u> <u>e9bf748711260902c5514a</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-09 23:53:30	<u>0xd30a39bc636d852407f4</u> <u>12a4fa642fdf5cf6fd864d</u> <u>9fa0c10e363ff34a8faad3</u>	+ 1 get-usd.xyz	✓
35	2023-11-09 23:53:15	<u>0xa7d191ced6efccc08163</u> <u>2c79242b90c31cf441d7d2</u> <u>ae67d56d44d39e0e306691</u>	+ 1 .com	✓
36	2023-11-08 15:05:35	<u>0x659088a14ca0ba328e1f</u> <u>ee54d2e9206a3b2407584b</u> <u>c62feb1b1acc71c78e0e77</u>	+ 1 Voucher	✓
37	2023-11-04 22:02:10	<u>0x5408351a0a08a285ead0</u> <u>13a66513b543b7aefdb407</u> <u>d291991421d51625feed0f</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 17:55:35	<u>0x041e12e51f51babe55ab</u> <u>7e53cb0a16ea6aaa173e1c</u> <u>1ebd5fced390bb38e1430d</u>	+ 1 \$BNFT	✓
39	2023-10-31 10:50:25	<u>0x634894b44d93964670c2</u> <u>361acac2462594f0377d7e</u> <u>d5843929b8c8476e4a7364</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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