

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x12894321de465ef79d3ed72388656baf18213510

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
.xyz	0 .xyz
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
.info	N/A .info
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
Â-	N/A NFT
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:54:50	<u>0x6eacf6223a050de2eccc34f51af107929783ef578d2b1658bf43dffeb5f25e4f</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 11:54:40	<u>0x0864e0bf776b109f40423802b55355b17ae534ea074189e75330964b75b5eff5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-02 15:34:50	<u>0x925a98b3562049d07694619b4111d75878bb1c1d028eb7528e1c95d8dfb56fd5</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-30 04:00:30	<u>0x61f37a8c5045e16b8d88556e5d724c3eb704ab1fbc8c28c7d614709b862f897e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-19 23:54:25	<u>0x6399c105ea1be99ca84742e9b460d4dc632a52e11ca71b045e8105619d67d12a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-19 23:54:00	<u>0xc51910fb958cfb866846128aeb63e0d2b645c3b22151cd71e2db43bc20900c60</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 23:53:50	<u>0x1e4afe944e72d3bf663d8beb479bb8eacf5022acee090778ccd7bda86c563896</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 23:53:40	<u>0x816d68128a9d4f49870fd2205b76771894762bd1c8a2b0f2a486fbec7526888d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-12 11:31:10	<u>0x426b844f4bf8d7df96542728e8adde158348476125b91146c8607d58801301ae</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-12 11:31:00	<u>0x3f51f87d96ad4251ea422892a593a6fb95c210dbc75c7a58e8c5014d83d37251</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-26 23:31:30	<u>0x13c099e872c44b36494feaeb893b96b4c0e1fa3e75703cb9c1792924afee40c6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-26 23:11:05	<u>0xd6091cfc72a742a0d5b5db43fdf25b119e0689fab3db65fcbba666eaeef92b4</u>	+ 0.1000000000000000 06 REWARDS	✓
13	2024-05-24 14:32:35	<u>0x586ea7e02022e28a150c80eee298baace7d85d4cced9b4efa775a1036cd1cacd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:43:05	<u>0x20d3fed6f775c82b4b3d94da74812a2ece9594e59c008328a8abfd1a85e7ba69</u>	+ 1 op	✓
2	2024-05-26 23:10:50	<u>0xf9733fc51a848180cf7f1813f1b80e1051d7c54e919df9b38b9b0ccb6ea6f3e9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 14:32:25	<u>0x415d8615c510ce123505</u> <u>3c45e56e3889a50c985078</u> <u>668c2dcc8181596f486046</u>	+ 1 op	✓
4	2024-05-23 04:12:55	<u>0xb532e05d5cdb0fb24900</u> <u>7caf0c22f931ef8f4c15ae</u> <u>189aa5d915f01b3dac3dc2</u>	+ 1 p	✓
5	2024-05-15 03:30:30	<u>0x7093bbc8a300435b6874</u> <u>9ddda0d2d1a73d1186b5fa</u> <u>222a21f818b02cc765dcc2</u>	+ 1 z	✓
6	2024-05-13 21:56:25	<u>0x79be5f83b59e414b2c22</u> <u>3bc358a4759bd11f1b40c0</u> <u>1b93eed0efcf6f75dd1632</u>	+ 1 t.xyz	✓
7	2024-05-12 07:29:05	<u>0x0affadb2969effed1b74</u> <u>0b4e4f321a7ebab0f3e1fc</u> <u>05d28b28a466f547be227c</u>	+ 1 .xyz	✓
8	2024-05-11 18:51:00	<u>0x2a1af26152f8b002719b</u> <u>90d375b6425769c35f6dc9</u> <u>787a714ebae5d25eef39b4</u>	+ 1 .xyz	✓
9	2024-05-02 16:17:20	<u>0xb412fa87ee5ec7f38f21</u> <u>b2a28bc1c1f92ceac7c764</u> <u>bfd3c6ac65bee267049887</u>	+ 1 10 ETH	✓
10	2024-05-02 16:17:15	<u>0x149e1fee394ba6819d65</u> <u>88bbfc8d576965ab4fbcf1</u> <u>d82d481a0cdb0258ec3a2e</u>	+ 1 d	✓
11	2024-04-14 19:34:25	<u>0x51f3b67e0c0025dd5184</u> <u>86259a2d2dafd1fa223dc4</u> <u>e6b60930bd9c0575a9c71c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 08:18:50	<u>0x7de6d8b27e4fcad523f88f615c8c7e816c6473adf3fd3f1357c75da83864db5a</u>	+ 1 50,000 USDT	✓
13	2024-03-28 02:06:30	<u>0xc1fb8bc00f3e1a0e7e99d7195f19841b34099fb014560156a54f061fb1e4b841</u>	+ 1 50,000 USDT	✓
14	2024-03-12 18:35:50	<u>0xe3b316b0ebdff707f4ee67a66a70ec53cefc63ce2beb186fc96985ea1d04c9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:19:30	<u>0x4cad85b527f30a98d4b04eb7de66f5fef57582980d0f9fa004c6cefc3a2dfe9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 23:10:35	<u>0xe50835b32e0cec315c59272836ee5a0ac9dd6fa76d7bcf73ce3bd3039729d715</u>	+ 1 ether.com	✓
3	2024-05-24 14:32:15	<u>0xcef7b70695fc92348c05719a8d4a337b04b8bb155688a323f60448ec5e56d98c</u>	+ 1 ether.com	✓
4	2024-05-23 04:39:15	<u>0xac5a8e5d4cdabdf6bfda882651fe3d6068c34e7c738079b6f9e63895bbb9eb5a</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 04:03:50	<u>0xe32032cd5578775276f33ed8e89fe50ab8273004fbc851289ec8cd21cf4341e8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 04:02:00	<u>0x0c28aefca98824b746823a653fdf955e3ebc5557ba9add16a30d5b3c0203cf81</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 21:56:10	<u>0xa007f9959521a9984affa041270329577cbc499ea51442089191be565ff24d01</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 18:51:45	<u>0xcdb7d173d7e9cda1952fd15e01d58390542bb386a3fb9e067b28a239d387f06c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 18:50:50	<u>0xcdce862c5089acd46c022d1308857d98c85fc99cb635b6949deccc01afa8dbb7</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 12:53:25	<u>0xc6b0d4bda7ea4c692767961a74b60798ab794e348e27b4917233b15e3f783f5f</u>	+ 1 NFT	✓
11	2024-05-08 23:13:20	<u>0x67af9deb264d00fef04d76f2e807a612033bd3e00def9fa9a7b8a1c7b373db67</u>	+ 1 NFT	✓
12	2024-05-02 16:36:50	<u>0xaf7a8f93b411e57e030ee45c0d4c9ad55593369d2bf76b43a93f9a71f3c30b7c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 16:32:15	<u>0x534d947b2dd48b730b33edc5edf6117881b0f98c62a8fec906f5d086a6673d75</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 01:56:55	<u>0x8362d8648c98a0c5bcf5351d5a003bb3f12e4c2f52d46a6c1d22d7ab68431eec</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 19:22:55	<u>0x895b0d4de16822f4e8c31395b41e83ce62faf09a0eac0b35afab70eff6a081d2</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 17:09:40	<u>0x66947b34e3974040571146b78a5818d318ec13573b9a4de4a67f26790e6530b4</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 07:56:45	<u>0x33e6c764f7397727754097372fde4d8057071786322a0d5350656b30411dbf92</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 22:14:15	<u>0x9e9f7bc5b07a075f8c0792b1f49662d93ba3f5b2bd8052066b1837d3b2f93f5e</u>	+ 1 NFT	✓
19	2024-04-02 00:47:50	<u>0x4c714f6d5ee34c0acc5333d747f172a98517b03327baee62815c62ddaf10c51</u>	+ 1 NFT	✓
20	2024-04-02 00:45:25	<u>0x908be63bb7cced8e3e28f5f1a7fc63f4d3f52bf18c7500197a32c12e206f0a22</u>	+ 1 SEIYANS.CO	✓
21	2024-02-26 19:06:40	<u>0x15323c3221cca2fb8d2bfeaa40c49bd16521b3e9557db634115b65c0e29e0c2e</u>	+ 1 .info	✓
22	2024-02-26 19:06:20	<u>0x378f3ee6a919309880c073afcec9ccd97d17ed9ada6c0367aa8867d91d1fe85f</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-03 14:28:25	<u>0x13db7bc892f743bdda48c4ce8f80a479b6f4cf3ceb949de301f1394e9db6539c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 02:44:25	<u>0x78d98afed50cf787039e</u> <u>294707629d990ff0bfcf29</u> <u>fe8c5c8dbfd861360cef18</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-03 02:35:10	<u>0x95ef2029796c8acc095f</u> <u>23cd92c5711914ce1a22b6</u> <u>10656b251f128b88409af2</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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