

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x17881ef3b977b664fda834dbd7c941014c592c57

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
\$100,000 BONE	N/A claim nft
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:54:30	<u>0xb8426c2eaf3ac8fd6860 cb192068e31167475f0c77 b82b54628d68f3f170bb44</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:59:15	<u>0x9b67d6f8375621e334fa e6c00fd8df6c39fc5bdb73 eb58f292d59aec8bc05b3a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 05:17:25	<u>0xec7bf339f90f6680bc95 e69d610661f0d7257d1724 54720e9acb54b147b0e615</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 05:16:35	<u>0x16b0c72b4eb3ccdcf2ef 03e5a6d9c85f14166d914f 1dc556af1ee19843bdc7cf</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:44:50	<u>0x6bf3c758b505767e4663 806853bf7431c72cc3d7a9 7d3ce917ed95176ef285d3</u>	+ 1 op	✓
2	2024-05-22 13:07:25	<u>0x5dd882c6c1885d9571ff 0adb8629e8ae5ef2cf8641 a1c0fa6429e9640015db87</u>	+ 1 p.top	✓
3	2024-05-01 08:41:05	<u>0xa9cf6064b0160f002044 92e07ecbf41183f3179498 4574be461c8803db0d3739</u>	+ 1 10 ETH	✓
4	2024-04-26 13:11:20	<u>0x01b0c2545c23b0e58115 db13565da24642a53e80e0 f47af11a9835acfe6a74f8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 10:06:20	<u>0xc2a034e4c02bdc5048cd898e5adf457cf90f2e42ee74ad14a7bbba159c096729</u>	+ 1 10 ETH	✓
6	2024-04-19 07:28:35	<u>0x12e356dff4a543c15f79e45e1668d616620f116a5b49ed8664fb3d918a51d5a0</u>	+ 1 50,000 USDT	✓
7	2024-04-19 05:47:20	<u>0x303a054f923be31c30d32a581ebb203e9368e0a02c10341a271be2bea37ffe48</u>	+ 1 3 ETH	✓
8	2024-03-21 02:31:30	<u>0x5183de4411faed7ffc753a6b73ef47eac22fae85b4fa7e343cfbc65c330fcbe8</u>	+ 1 d	✓
9	2024-03-14 06:13:55	<u>0xee81bf9cd14d728ce19f1abfc01e7e29eb728ef15739bbe19146e837ddf03c0a</u>	+ 1 d	✓
10	2024-03-14 00:23:50	<u>0xde8e48d840bf4c1d821fac1f4cc471faa289eb88182290cc3245d92642044b98</u>	+ 1 50,000 USDT	✓
11	2024-03-13 12:41:05	<u>0x728a1a6f7461f55019ec8e52f2c8ecce2d4567bc5abea95589afd057b5814a6f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:21:35	<u>0x45ac8e7966b8efc8750538c9adb4daef4a0f18e1a10e91775604e2a89bbc3a9b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 13:37:05	<u>0x58c47bec601881c3c65a</u> <u>f7f505a3089cdda0c2f4d3</u> <u>f2e315b4f193b8dece5c01</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 13:34:55	<u>0x953fbf709a3f8564436a</u> <u>b9d391aea93ee0291cef2e</u> <u>d0e95d1dcb11c6c1bc6df1</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 13:32:25	<u>0xe6988bc656f1b187acb4</u> <u>666971f3cc20ec7ea68fa1</u> <u>42100b209605e2f11ca16c</u>	+ 1 ether.com	✓
5	2024-05-22 13:24:30	<u>0x4bee81f039853374a4de</u> <u>2b03fc6c47f0b36edc608a</u> <u>757531c65ae99ad8781a7c</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 13:10:40	<u>0x93ef838ffcf143e04670</u> <u>fa4ba03c5a88dc4d82cd92</u> <u>3e8c1cdd13f18240891044</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 13:10:10	<u>0xf98dffbaa1242f08902e</u> <u>c07bd3e3838136716c7641</u> <u>c235a1dbfd0d1e9f9ea217</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 13:08:35	<u>0xe6cfce4323011a7d3c7c</u> <u>b7bab7b91ad15fe69366eb</u> <u>d7d33e1c30b994d29872f4</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 13:06:15	<u>0x5e46a86ad80e4c8630ad</u> <u>7d7310a639ee401263cf7c</u> <u>a334ac802c1ebcdb4956a1</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-06 06:43:20	<u>0x1a25d5c097f33c0e805c</u> <u>dbc13c2602cdc8254337b5</u> <u>07de8c7f55d045794add85</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 12:19:15	<u>0x87eed3851d0f31541b95b3017768234ba08bfd529d7f04bf31aae62dcb5bfc71</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-01 08:13:00	<u>0xcb42f3472cc12aae55d4a11fbb639db0b95e0302bd516a2f32dda3012a7df378</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-01 08:10:30	<u>0x33ce0d465c1652c1eb0c47c8c2fe5e0a3fddb2d274d2f9455ebba04034e6396b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 13:15:05	<u>0x35c5ca9283092f49a412e90e879ee205ced880351ac2493320291889ad2357f0</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-24 15:10:05	<u>0x1605a6ad92758c95b07c9108693b6bcdc5a86f9eb0d9ada11fb9563934f88d73</u>	+ 1 Reward at shibone.top	✓
17	2024-04-24 11:18:15	<u>0x98edb6d531bd39e5e24693031a7501702636aa44b9c0a7fdc4ed0f74e7698871</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-24 10:49:35	<u>0x51b6fb88a7d7e5bcd9bcfcbe22ef5c8e61ab98edcdcdbbed248d957a064758a5</u>	+ 1 Reward at shibone.top	✓
19	2024-04-22 01:30:00	<u>0xf528fab20c5684c6a600c45cfaf94209aa7cdc54699033810f667872ef20c615</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 06:05:40	<u>0xb2542db878ec1984e30f3cda7355ab8872a924421a61366c8732afad8865da86</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 05:47:55	<u>0x93c9adbd22850c4dee05cac8e165336d3d9f34ed26eff1166768fefec5f38cd</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-19 05:47:30	<u>0x0a4a37985e06741c3ab0cab984e23e50e5e281812398a1800f35476b367f2b46</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 05:41:45	<u>0x57bb0389ef19f0f1821ae0290435e990153d8bd905109ac25662c228b3cfee26</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-21 02:41:25	<u>0xa3633adfb74c2c3e06e40cd109aef1ec8cb219c000a060ea0c46f48f7f3890a0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-14 00:32:25	<u>0x473e905823aa9e6d6bee1b493d960583d38480386972040f36b25d685fb5bc3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-26 09:25:55	<u>0xd954aa8ffb70518a83d2b5f582c67d15f3fbbf6876cf8d9bb967ad8712333237</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 09:24:10	<u>0xb427c83f84d74852778b62514817e147991c692f111179651200fc9dd520f65c</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-26 09:21:45	<u>0x7cefcbf3922907d57f03f36ab952ef6d3fe6e9fda7478ff3642661a3eba10311</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 09:02:50	<u>0xebac135d2f76f839e3dd</u> <u>02da4318979573aa000157</u> <u>4583ba263edd680221a4bd</u>	+ 1 .top	✓
30	2024-02-25 08:19:00	<u>0x6b74ece0150dba69d6d7</u> <u>d37550a7801eb3678f29d5</u> <u>27c3db85eb87feaa6b6dad</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-25 07:59:55	<u>0x65c9b08038ff6141c688</u> <u>a9b422d699a757a1490c1f</u> <u>695f4128e219a7855a979f</u>	+ 1 Reward at shibvoucher.top	✓
32	2023-10-03 13:54:05	<u>0x82296ec864bc047d73c4</u> <u>9a77a0337b2f36b1c4749f</u> <u>59d6e4f7168c78371cab4c</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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