

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 16:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x19ac784eb598959b0397ace2be734a6a94df6046

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
JOIN-USDCOM	138,600 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
top	0 top
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	1 tw1
	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
top	0 top
BLAST2L.COM Limited Coupon	0 d
Â-	2 TN1
Â-	N/A C
' '	N/A ' '
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:55:35	<u>0x7c0f0a23d8fd74901521</u> <u>b7149cb7022f16f03d8bf4</u> <u>e0e411126a369005664b3e</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-01 18:39:25	<u>0xda22bd4905a9bfbf0c53</u> <u>dea6caba6bf570149e99c8</u> <u>5ca26230dbd3c5b6fa8656</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 18:38:50	<u>0x680284137baff9b72b0b</u> <u>c7eff9cf34c2e31c2a813c</u> <u>cf7d7418b573bc49ec8834</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-22 17:33:55	<u>0xf8d079daed225269788c</u> <u>018140061ac84fc31d7d60</u> <u>34d2676981c364506c3cfc</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-22 17:33:50	<u>0xd15974f4b05e984f0117</u> <u>ea03a835f2550ffcdbae0c</u> <u>0aa6b70c455c7d9fd96ff3</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-13 22:19:10	<u>0x2c8db59c1f8fdfb71db9</u> <u>4b97ec267e28b24dd97f31</u> <u>7c0b5c65350d560d8f1155</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-13 22:05:20	<u>0x97064831728058eff57b</u> <u>b730dc15545de149fcfd23</u> <u>7283dbe7fe63cc42b83e82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 19:43:10	<u>0xc586d16dff1e2a0b8733</u> <u>cc4478c51e2658f1b956fb</u> <u>a99ca4b50274bb4d70e3ef</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-10 18:59:10	<u>0xa2d2316e5c355a55e661</u> <u>9a1c0c95920f71aa438ba9</u> <u>9e02118364135b36f0ad12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 18:58:50	<u>0xd5c90eb9c3107bf0cd61</u> <u>193ed8584435ae21fd2cdf</u> <u>7e17c688efdb2b42f4a6b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-01 22:32:25	<u>0x17f7c31163f62daa5841</u> <u>9c9b8c050f9d1ce699a429</u> <u>1fb1c55584da8f6ac115b0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-07 00:59:55	<u>0x5447c2b6feb3c01c1d22</u> <u>9d7dc9833b294910d58db0</u> <u>6b9211cf351ea8a7e88143</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:44:40	<u>0xda8955641f8983f0d304</u> <u>141a2e8922282b4781900d</u> <u>8f89ac82492d7c0e0e6189</u>	+ 1 tw1	✓
2	2024-06-13 22:23:20	<u>0x87c6970d4efa15ccb536</u> <u>b18ce1cf881b57aa64d6a7</u> <u>5f6f5dbab11ae2324dd6cd</u>	+ 1 TN1	✓
3	2024-06-10 19:45:30	<u>0xf0f6d52047de231874be</u> <u>6cdcfc37b20c6d00229e7f6</u> <u>73d8c6dbf0cb1c4f89929c</u>	+ 1 TN1	✓
4	2024-06-10 19:00:25	<u>0xaa37c8bd0d2394b9debf</u> <u>096bdcc3bf31233e125b10</u> <u>fa6116ac13ecd532acd199</u>	+ 1 TN1	✓
5	2024-06-10 18:59:00	<u>0xf920639393c3001ec9b4</u> <u>0d6b722fb0e3dc7c33b913</u> <u>0a804d80e6f3aaa2bfa8de</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 22:32:00	<u>0x6534829a033f8078e106398c1f9f3be66d50c30370cdbc1f00706a704f5d1d03</u>	+ 1 top	✓
7	2024-05-29 20:55:10	<u>0x8c9d7c08e00138802a45b4847af97e4aa6e4e83847d49f5e6fa33a247ef2eae6</u>	+ 1 p	✓
8	2024-04-20 10:00:55	<u>0xc31df8d0f9532c8cd6d539383aa69dacc8c7f01e4e4d9464165469a2cb6ff4ac</u>	+ 1 3 ETH	✓
9	2024-04-20 01:03:50	<u>0xe155ddec74ca5d72d9233ac571b361545ef02233957047138c5f81dc43c28a4b</u>	+ 1 3 ETH	✓
10	2024-04-15 22:49:10	<u>0x4ba5ac888f92f0548e47dfa6f85eedf351377670e617ff4f72e6d4a8092dbda1</u>	+ 1 d	✓
11	2024-04-15 22:37:10	<u>0x06ffb5ca8bd8b6539dfe90dbc36f73ef9368d43d5fae693daf299e104d2f0095</u>	+ 1 50,000 USDT	✓
12	2024-04-01 14:11:15	<u>0xd893ac72cd643714bd865b95387e4fb7f07507fab0da99183b1b6a2e6b7940ea</u>	+ 1 d	✓
13	2024-03-18 03:52:50	<u>0xec3a81d01852bb9e86cbabeffc0bdcce742b10ac6c1867c12e0a55fd3980edf1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:04:45	<u>0x02666845680b34e3cb9c5f29c9be13b8eab4ecea63be9211d20860167dfe1c21</u>	+ 1 NFT	✓
2	2024-04-23 14:24:15	<u>0x788c85cdc8724227219a5f44b57d4e695a96db06377f943c16cc2f6c0c3962b9</u>	+ 1 Visit trustweb .vip	✓
3	2024-04-21 05:42:05	<u>0xc648bd7e0fc572f9f8eeac4916ecf266696f0376bc4c73dfbea8b464ed450fa7</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 05:39:45	<u>0x5bcc3b6432181431bb8ecb6cc1fdec3cc78551d5eb3aa0895445d4bfdede7529</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:54:45	<u>0x67f3c52567e64f37ed7113f621634a9baa8f6a47dbcccecdeef91382d2e521dc</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 20:57:05	<u>0xb2b71afe39ebaadde84e2324ecbf3a40d509a95ec41a798d4ab5457599cc509d</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 17:20:00	<u>0xd6fd573fd62f6be5d0f03c13cb2a33e3d21f75f9c3c4868eb6de4cab3887a315</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 10:16:25	<u>0xe0c51882e01bdf9ffae0353ba62c58cf404e8c27c62133d2899614d2ecaeceec</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 10:13:10	<u>0x909e1386f96d5a70b91cd93402b28aaa6bc88fcb3c314f326ce3e7abd0dcc9d9</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 10:10:40	<u>0x079dd1e5c09295b5ca23c87585841e38257f178afc3c4085a5d9567bb4bd7f96</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-20 10:01:20	<u>0x6e27708baa2fa4eaa34875c29d6cd0331720b46fa5c603c6110b3eb525755581</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-20 10:01:20	<u>0x6ad54fcc035b3e5491d756c40c4e0a1fa776a2886cc080e7063880d041376492</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-20 10:01:15	<u>0xae05d6a4dbf914e0272d8fba2a5d6ab7d842c6237a969d765472dfa63e64743d</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-20 10:01:15	<u>0xca8d032050573096daee848ce4483a61e6427ee6431f003e6f2b0a1a876ef85b</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 01:10:10	<u>0xc739118b3692d2d53678840ae77c36cd73bbcb449c1580771fc0706c9749926</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 01:05:00	<u>0x1f21325167b0a2b58eb1b7c420eac93f398f4a812bc6d826ed2ed920512e616d</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-18 01:56:05	<u>0x50224d3948e63213a3d13be8383294b06fc3f127680b0c1f5705acfa17b31bcd</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-15 22:55:00	<u>0x2b27a8210618c53ff3b97825bb3c19d33ae06a8a9a6202f176378bdff3659a58</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 22:53:25	<u>0xae976c2b21eab7cbb0ecf2fc3d3b9edb90eb863210ca79bce67fc954b97b6255</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-15 22:52:35	<u>0x83f75bd9988e83733023a849e7c322c00fa630fe379f7ab771600beca9342a10</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 22:52:20	<u>0xb25534a62d326b0794d168a0edf7e8d1a01aafc5e0a5ff21b105656601d3b7be</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-15 22:39:15	<u>0xeecc1d3113b16573008f6bf01112932fa5721a3f214fe206843cee815c45867f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-15 22:38:50	<u>0xa17d6a1b6cc0c541dc37ed2bf191ddb31c1cafa51f3eb1a0638a1810ef921f24</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-01 14:22:40	<u>0x44ab129007e9cf1ddcf60d3f6a2f24cf8ebd131aa4d0cb6a4952be9e51a33565</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-01 14:17:35	<u>0x0b3f7de26686d3d95686363a97259383d13bac8356f3aceba7fa4382e7dfe61f</u>	+ 1 TOKEN	✓
26	2024-04-01 14:13:25	<u>0xc319fbb2c199e423a11c1f003725fdf159f6236aa3ac60adac21daf758d614cc</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-01 14:13:05	<u>0x3ac7bde4142fff9f27368a7c3179c4a00df821e0627444cec3ab312313d14bfd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-31 18:54:35	<u>0x12a46feeda777a50ee18d2a50e99c05a042abe1722878b1975d35fe2703b6240</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-31 18:47:35	<u>0x6d6c40da38e93783a5d4be80a6ac9b12f2d3a26cffbdfed95fdd0ed2c83013d6</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-31 18:38:30	<u>0x4262c64f8274c5937a8e4f3804078fe2e5b155c9031ca1b1029bf88c7b94668d</u>	+ 1 Reward at USDTwins.com	✓
31	2024-02-20 15:00:05	<u>0xb55b4c01c6ccc018e04897ed8b6a56a772071ce417a1dca36594dd5f495a6feb</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-14 12:41:55	<u>0x418a3f42484ebcb7747560c33c02c5bd4c4d56cfda7ebda499a1fd77cb2b3ae6</u>	+ 1 C	✓
33	2024-02-14 12:40:30	<u>0x7e726103a2b190a369f59a7e48f0aa46e0666283a4ada0f27efcb113a5577f99</u>	+ 1 C	✓
34	2024-02-14 01:19:45	<u>0xc14656e75244faf855beb8ce5f140872ca48d84ac339348dad56e95b264b5696</u>	+ 1 C	✓
35	2024-02-14 01:18:35	<u>0x2ecfbd2800b3099dd25663ccdefef4ea3483d45813ee069aa02cd0ed2910d9e6</u>	+ 1 C	✓
36	2024-02-14 01:18:15	<u>0xbc3b0fe1a327c010c2e6beb87898ae93d498e5b394131b0fe34910e4c42ccf37</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-14 01:18:15	<u>0xb06d5b9c616f08d40ed7762e2c4523f9875bbac66b</u> <u>bb15a84882ed701c33631e</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-14 01:18:10	<u>0x8e13761ab158020ef33d748d86860adae64c7cda64</u> <u>804fa8b5b524b36e5b53fb</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-13 03:26:15	<u>0xe5bdab0da5d963ce6aa3164260c97d7e98bcf0eabc</u> <u>288b85491db699b0b50c2a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-16 06:33:30	<u>0xaaab185c625fe898b533de93a23305b01a9ee49ead0</u> <u>7338caa1bef165ff5c2c0e</u>	+ 1 fun	✓
41	2024-01-10 07:01:15	<u>0x492636354bd3dc323bfa93ef57e7cd9b69d3b6e409</u> <u>42e737b483625adc58ada9</u>	+ 1 Visit trustwin.xyz	✓
42	2024-01-05 16:48:20	<u>0xaa4e858edd672cd3f07d62c63ab3f416446c05a3d3</u> <u>4cd56242287423fe9b1784</u>	+ 1 Airdrop	✓
43	2023-12-07 01:25:50	<u>0x98cf773aadece7c0ef3085597b8b4e6642405793f7</u> <u>909cd768bb77f1fd966ad2</u>	+ 1 ' '	✓
44	2023-12-07 01:19:35	<u>0x5d24119ce9205b80c16e9b27031a8c5e932599f9e6</u> <u>618ed6e621605fbfb122d3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-07 01:18:50	<u>0x06c1135dcad233fa9556c99d944b75c10d24699e50</u> <u>bc0474d06e0219f6bdd741</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 01:00:20	<u>0xa677100853bcf6e0d906892a351f21211f90e4c3430424ef05595c5d1136eadf</u>	+ 1 usdlabs.xyz	✓
47	2023-12-06 07:04:00	<u>0xe56a1dfe5b83d19d43560fb8be4ebb657830ab73cd72b3495b9f9797060a6edc</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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