

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN


ADDRESS ID

0x19d719123a149a894e3b3b4d9d1ac53124d92d1e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

! STAKE

0.00000000000000003000 kei]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! FLOKI

0.0000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

2 TN1

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
! 500\$ BLASTCODE.IO	N/A BLAST
Â-	N/A NFT
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:54:30	<u>0xd4a4a56d1667f0bab2e8</u> <u>c37a1bc2398a61e7319592</u> <u>65e0a000169ba91de581ef</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 08:54:10	<u>0x571e23163a005e162508</u> <u>8bc729a2174d302d3463e4</u> <u>338fc0a19fa7dcae604aa8</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 21:27:40	<u>0x9ce790e4b208114feeb66d57a003e95876c5c666ad8fa5755e72dab7128da97e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:33:30	<u>0x5eb3c8454bd9cab5cdf6195df8ea0fbc6caa014e</u> <u>bea81ef3cc8124ddd64c3e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-28 04:03:30	<u>0x02a6e2f38683e6d0257c6b63b7fd4aeae1ab415ab65e3f59d5e76e2c326c539d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 04:03:00	<u>0x03d8c748842ad809fe6b054fbe109dd35b075ac6e698b4a71c65ec55747fe276</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-24 18:22:35	<u>0x3e74f15134d53c7ad6a25502dc4e215d2d2f65bb5f2e2bcdb1ddac2483bdc871</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 18:22:25	<u>0xbdb52d3be70c89475ce77d7729f7ca601e3975e0689e6876957ba569b7aa24f9</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-17 05:28:30	<u>0x9a9ec127a6d5575ac7b6e7aaac5dcce8f8c79ee1fc4d16b2434a76327564a8aa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
10	2024-06-17 05:28:10	<u>0xb16f2ef6c44754eef1545095f37477a9fb418b187a170960a874c2f4130c8a21</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
11	2024-06-14 20:49:20	<u>0x3e14d6d4098a24d1bc4587835323a6b94012335513eab5ca6793420ee94e41b2</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-14 20:42:50	<u>0xbddb11c2a9d606cea0d024b87ce25431d1f27fdfa6629e6d57943be39a56ab9a</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-13 06:11:00	<u>0xdff628e833f7330c21180cb9f0bf41fcf770c31a710eb1baec0e761c161b3fbc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab02cfcbc29757fb1db8f1aff43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb48429fc1aba6d403b4eb9d0a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:49:20	<u>0x2a86b7a4f8556ba24a04cb7a9afbef5465c68457a5f8db6bac61620067a14e4e</u>	+ 1 TN1	✓
2	2024-06-14 14:49:05	<u>0xafb057b5e85e0dc2ff8ca5941405443b61ee4737d8475f7a9e839e16ec38e565</u>	+ 1 TN1	✓
3	2024-04-02 15:40:25	<u>0x83f32336eff7615779d49f051854aa0631d949445436df07911d115118943eaa</u>	+ 1 d	✓
4	2024-04-02 11:11:05	<u>0x8ce7c9921a4dc0dae672e874ad173a9ebe2473ad9083317c1dc5a2530fd757ea</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 11:05:25	<u>0xf283ebabe9755451415b601223830aa97e6f0498403c7f21a0cae33fb48af5ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:16:05	<u>0xd14b24d5573934aab79dc8a1687577d3c394bfb9ad3d64a5a3ae7a503fc9d80d</u>	+ 1 NFT	✓
2	2024-04-02 15:56:15	<u>0xfb41d06597e6fd81afa98136efb86fa441939335fda81724836173f4df41a2db</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-04-02 15:48:15	<u>0xa09238ab5dfad5ef3a210627f878c8e54d8ee49200a2039337008a17b75d2aa9</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-02 15:47:25	<u>0x990e4333e4a0d0b11f215c14a0f4918ecf3d85de12b05201982ad7a505a3d56c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 15:41:55	<u>0x91d7830c3ff604f02d470d4703a0657c4920031941c0deb1a4b24db06c0f977f</u>	+ 1 NFT	✓
6	2024-04-02 15:40:35	<u>0xb4c4385034903ffb7d7117eeaaf9250e8b5391fb146f5c982c5f5c79f1537d2d</u>	+ 1 SEIYANS.CO	✓
7	2024-04-02 11:59:05	<u>0x5101100fdc1318f54e72f6c77105df60e0b2f6f3b709483b2b21e53e3f04541a</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 11:14:30	<u>0x8dbe5b00aa5220c85b5d</u> <u>c521262b7818d96047e4a4</u> <u>b5bee35de64f6ed4173a88</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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