

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1a56406b902b276a81942c5a927287155959624c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
xyz	0 xyz
.top	0 .top
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
∅	N/A Visit twtpage.vip
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:03:00	<u>0x017b58d7e0273e674ffe</u> <u>e929b644062984e707c6d2</u> <u>1a11c1908e4a471ef499cd</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 18:52:20	<u>0xe324d2844de2c6e1e41a84574a3f44198ad84ebc29a98b2ff8fd3e2967ff29c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-06 07:19:15	<u>0x57a8597f8b1e81d294c5b8fd1a74c047a5fb7ef4ae10e7cfb70974910adbe71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-22 20:34:10	<u>0xf8f024141bae05c307c97f38d8f1222ee9490f556eba77d820f1468050b2db4d</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:19:00	<u>0x481c67faadcd233fdb7a08168a60c2b3a18d349d57bdd9488b1f4e3ffd96d03f</u>	+ 1 op	✓
2	2024-06-06 07:19:00	<u>0x5bb9c2dd57e7ec65a924e7178e95f12de8268f01865eb216ad3712e10087c7bf</u>	+ 1 p	✓
3	2024-05-18 02:47:35	<u>0xb57390e1a5647d3da335651e4c64fa03fac76dff7e2bff4b9a37a86490bb6580</u>	+ 1 .top	✓
4	2024-05-14 20:22:35	<u>0x47874973e17f948e3ea07c169eefdf765bbb77c2531b4c8232599081cb8f9d19</u>	+ 1 z	✓
5	2024-05-13 23:47:15	<u>0xdab7a0b078a35f219a7a43e85cddabc1b0f6a064f4efce1abf63aa3be6d6a4b3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 02:29:30	<u>0xf57259148f2d66f8b9556ebcf12869c2c07cac9906ec31c32cdbd3a4823b9ac5</u>	+ 1 xyz	✓
7	2024-05-07 02:09:40	<u>0x2397e252d41ba38b303e2c90bedbab9884400c860f784765ca951f7c57b4f9d9</u>	+ 1 10 ETH	✓
8	2024-05-06 22:57:10	<u>0x8ef9223930d10e2c2cb89ee87dd2e20ee3705c97eed22789a443154efa827b3a</u>	+ 1 10 ETH	✓
9	2024-05-06 05:21:10	<u>0xf453c1327941a170f50e901d24c5670c6db2ff894adb17f94610c710e7ec6595</u>	+ 1 10 ETH	✓
10	2024-05-02 03:27:20	<u>0x0e1981204f717d0645c8f7b30ef00c9a8eb435843d14338fe828d5f1f1d1b64a</u>	+ 1 10 ETH	✓
11	2024-04-20 04:36:20	<u>0xf41a3c00f00afca1c0a2ffc4b0107dfb5f8985b08e1eaf4965468d6f55f7f3d1</u>	+ 1 50,000 USDT	✓
12	2024-04-20 04:35:15	<u>0x3cab6f7f41adf4e1eb482034c68be70828a48ff8ca4f80466e252479bee0eea2</u>	+ 1 3 ETH	✓
13	2024-04-16 23:54:50	<u>0xa994f13ac1651d275ed183d3e1ed3e8561e4959456fcc64d5bf085b6f503917f</u>	+ 1 50,000 USDT	✓
14	2024-04-16 23:54:45	<u>0xb41cb2762d81d6ba136d3f89b9f1e42941d0b2903e119f3bc66a0595a6bcd401</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 22:17:55	<u>0x8b2f226966bfdad83f627e5a1ebc369153a7647ea8ef32aa2c69a9cc1946770b</u>	+ 1 50,000 USDT	✓
16	2024-04-08 22:17:20	<u>0x09b7dd97bba5f756f6e915deb7b957ae74725e613a79080479ce2f30696701c4</u>	+ 1 d	✓
17	2024-04-02 07:38:50	<u>0xff350c51f9f97eb88d181bae5232bb59df2906d903ddd0045305f8e1772524e9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:40:00	<u>0xbb92ab7a00db59973bef3e33d207335caec3edc51c426d0cd0fa9d8ba57ef580</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 04:38:05	<u>0x22dbe62f5ba592b5c83faf6144622429a71af6a99b2b9ec4c0d310bb479fe34c</u>	+ 1 ether.com	✓
3	2024-05-20 21:51:20	<u>0xc3e77ea5c10489ffda6065777643482464bee95bdfb0f865a5d0137a05278fc1</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-18 02:55:25	<u>0x7d538ff1f17ece56050b2f72a1b4262830ee93236f6db817cd0108d366e62b32</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 02:53:00	<u>0x3951b69de4b64a7ffb48c5249be0c3ef1394fda12a1a00500660fc6fe52b524a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 02:52:40	<u>0x4aaba9e8c27e32182597719e6b7c99dde472f2535d7ecbb7b0818cf274d4f32e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 02:50:05	<u>0x9437540db5d2cdf7ff38c3a29ed82e304161d7da9fc84d6faea8f1cea7b7c475</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 00:12:05	<u>0x60fde5c19ba931ebcf5a76909d4f21d247146aba7613d2c5911eac0e9270df86</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-10 07:50:05	<u>0x31d309e98ad4c3a000dce77b8f04ea67c602b2afdd099b9dc898d30e6c7e2ae</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-10 07:49:40	<u>0xa29497dbddd7f5d8238ae8c6200965c086e4db3a617254815aaa45a18a82e1a2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-10 03:28:50	<u>0x4735f2271204cb07877a6a94c9816c5404b973c58a60cafcd9494fa7fc33d1c6</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 03:35:20	<u>0xe1937106b8418deac700c85c8689c05a675c6a3496c05e47f3fd2114d7550902</u>	+ 1 NFT	✓
13	2024-05-08 10:51:55	<u>0xff2c15e44c5f5832029b6dda7f02cc4530c850a18c77e5b5b389a449fa596248</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-08 04:47:55	<u>0x8eaa238225b6bd038a97ac88af561f898a5b3f76220fe04b23a826d6a8f2917a</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 20:42:55	<u>0xd0ab680b3da04eb7d60b b8ba56d4859c560fa71e1e b9308c79cd646c7bdb658d</u>	+ 1 Visit bluetrust . vip	✓
16	2024-05-07 18:46:20	<u>0x892d41cb3f64286e185f b75dc47ac4b176f005e15d fccc8f0bcd545286894084</u>	+ 1 NFT	✓
17	2024-05-06 23:10:10	<u>0xac18117600477bc0ceef 194d6d97c2c96678831847 4bdaa959676ccd25caf802</u>	+ 1 Airdrop mint? goto website	✓
18	2024-05-06 23:07:25	<u>0x613d21471776fe4359b0 66bd9105a9f844a39de8c1 878df2db0aa37a18c36293</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-06 05:11:45	<u>0x9e40fa4d8da6d86be293 7ec8214e3668930e8a05f5 e4188d8434e55dc9bd969d</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-05-02 03:37:30	<u>0xfe0c24f086e6fd491434 d5796f92a45876704fb410 60b77e3f61dbbf69e908e0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 03:32:15	<u>0xf56ee03c3b75605c7ce5 2a590e55b800c7b38d1a32 41e743366d34030e47c0ed</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-02 03:29:35	<u>0x1e56cdda76f97f26f33e 83aa99f8bfd762da3dfb20 813284617db6c44868ec32</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-21 07:12:05	<u>0x37e44928c38587e4bb34 1c4f8fe063d729819d272b e068b097e78d1716455ee9</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 23:51:35	<u>0x0f582e7de6180217fb844474fbc2ec90742cbb263db7c34d8342569cfd2719bf</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 23:06:35	<u>0x884efe9fc828d16799d929d92700221aafa68bc94f5288d20612b9626121a39e</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 17:34:05	<u>0x28fbbbd36eea3b20e1bce017fbc41bc37c011ff4d0315914c67a0b2e3df56c3a</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 13:17:05	<u>0x4b65b4c4dc2f19c6a865e0a66f054a55c845385567fef85fabcd988c238d206</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 10:12:30	<u>0x6252f736d58af5348b312e1968626b8dce74c971b24f639406237b53b48397d6</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 06:24:40	<u>0x89e5056e40eac41e487ee7746ca47d048088ef705d8591dd92e4e0895899b44e</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-16 21:04:05	<u>0xf397dc26919875a5a58c538b283634e6ff1f2aa48a0f85c9105605ccf79f8922</u>	+ 1 Visit twtpage.vip	✓
31	2024-04-13 10:04:55	<u>0x4225ca2ccb8dcbd6daa3b13161cbf1c499d6e74227f959592f1205e4d0b76d39</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 07:42:05	<u>0x8f33829ba07bc76115319afb10ba33afb162886ece781de4f9ea62f947e84ac5</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-13 05:29:40	<u>0x95ab1a57e76a4d76465483c0dee4e6174e99013567d8d0996ca0b8b8b96affe4</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 03:41:20	<u>0x1cf3ab631399c3e61a4f5496832925de9e41630d77758d0ecd77f381f4115c6c</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-13 01:28:20	<u>0x86891d008d0da0c69658c543c6eb0d76a2ae481ccd50e70a0c6db99553fff846</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-08 11:44:00	<u>0x9bb2f1c734fe6c1aca105cf29ab1f06c800157c37f97764dda6ef2bd672ccf9c</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 02:08:10	<u>0x96a779a27b81f426a1b50b073fc5243fd52385cfe2a06e8747aad0a2b5458359</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 22:31:45	<u>0xd75473f9fd0c37263456c7dd398ff5c52fc19119856faeb8edeb0e2739a39b4d</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-02 08:42:45	<u>0x57e1bf9b924786275f2e82f5e86f482fa5c5728bc3d8d409f35f2b0289266d2e</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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