

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ccfd8a5a69d40c4adb12674b6b6c07a309f5409

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
p	0 p
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at bonewin.com
LiquidEther	N/A ether.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at usdtgifts.top
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:06:10	<u>0x0c07f7efa6b18ebd417b5d465f67327e6c64de734e2218f670cf1e3f45eee538</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 07:06:00	<u>0x518d2c5b045900877cde6916e3089c5dd6e63bb10347ce608e8d37ebd64e7452</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 06:06:35	<u>0x64b4d9759e2bb8c04233</u> <u>ebe1391e7a720d9ee8f28f</u> <u>5519fb6f83774ae1e51a8c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-26 06:05:45	<u>0xd1d43c565a7bbc0d6300</u> <u>08b579ac5dafa42a03ea1b</u> <u>95e7143b65289ae08cbc27</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-25 22:10:40	<u>0xdc7abfe8d6a7bae2c83f</u> <u>d0a97ae50bbb6cb86f71e8</u> <u>40a53bcd5b4dcf80928790</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-23 12:55:45	<u>0xd417d297353262b1b18d</u> <u>79d790b219c4e106ed79c2</u> <u>f369bc2645f7957bb4ef27</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:06:00	<u>0x17eabceede207697d23c</u> <u>d6fdc6d6721eb0f1ed5232</u> <u>9a7f9be49d8ea9b874564c</u>	+ 1 op	✓
2	2024-05-25 22:10:00	<u>0xf90ed2910f3b0afc0dec</u> <u>62620173ec9439b253f3bb</u> <u>9df9ebd437fb80d1932778</u>	+ 1 op	✓
3	2024-05-23 02:48:05	<u>0x7870effed77a64f20b74</u> <u>b9d3c99bf0ad4f6c443d51</u> <u>35919c0420e6fba696ab57</u>	+ 1 p	✓
4	2024-05-21 11:01:55	<u>0x52eb3ff56de07a32957e</u> <u>4a9ba66d7aab91ca8e84d3</u> <u>9ba79c0fec3bd1636e9343</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 05:41:40	<u>0x2d14d582b2842b486db8</u> <u>b0cc2b2a1ca1d314f97244</u> <u>09ea6a2e3c5a9dcd8926d9</u>	+ 1 10 ETH	✓
6	2024-05-02 05:41:20	<u>0xc5bb47e9a03f5c59bfae</u> <u>70156acf129de44747df6c</u> <u>2e474fd1c19a7ae0ba868e</u>	+ 1 d	✓
7	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656</u> <u>febe6b5041808344f7022a</u> <u>68878a91334055386343ce</u>	+ 1 3 ETH	✓
8	2024-04-18 08:14:10	<u>0x48e96423d55ad0cf5126</u> <u>307589a388a878298ef317</u> <u>dd7bf87d22a540f2d111c1</u>	+ 1 50,000 USDT	✓
9	2024-04-15 06:44:00	<u>0xefc1627fefdba2ef1d01</u> <u>5566c5357a7c9928af1303</u> <u>7cd736b555428cdb7d9da2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:46:10	<u>0x72d9a2712bde276bd95c</u> <u>c30541549dfbc9364bf4ea</u> <u>1cca75d8011e4add65d87e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 21:14:50	<u>0xa22d581413b59604950f</u> <u>42923a5c37d7e3b2b021fb</u> <u>77f1197712ab4a8a1e9054</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-26 09:16:15	<u>0xb8ccbdce6613d8e11255</u> <u>50afdd7f23e22e7dea166b</u> <u>599991e3d013a9ec9e9df5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 06:13:15	<u>0xb6183989c1027ece3259</u> <u>2fa843af16997a5440ef9c</u> <u>d4263e750a9d6d0c53a568</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 22:12:35	<u>0x47327141dd7fb5dedc09</u> <u>ad1bffffd58e936aea1c196</u> <u>3f426f1e512453593d3f98</u>	+ 1 aim!	✓
6	2024-05-25 22:09:55	<u>0xa3d18e14ef5ca1a63c08</u> <u>a4eca34fb8857d56922c1f</u> <u>fb2d96dcb3c149e9c99f06</u>	+ 1 ether.com	✓
7	2024-05-24 03:52:45	<u>0x7310cc72cf6a2bd8502c</u> <u>56f8d5b977d66017751f14</u> <u>245317eabf1e84bfbffb07</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-23 12:59:50	<u>0x5487019f7e2eb8c60166</u> <u>9ba66265c87d2eb1fbe136</u> <u>5c1ae8a6c997f9f4403bbe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 12:58:40	<u>0xd24351c576bf9fac153b</u> <u>53ab089c4f94ac27a6e17e</u> <u>58ee29717eefec7ec8e051</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-23 12:58:25	<u>0x3ba5bc20fdc1c03bb190</u> <u>a551b1d44bba70e1f9e30a</u> <u>90e9adb3463e07944dfd83</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-23 02:44:40	<u>0xb557dd180de5688c4659</u> <u>b897c6852891af965f117a</u> <u>080edaa0918a752b1bd0c0</u>	+ 1 ether.com	✓
12	2024-05-21 11:01:50	<u>0xbdbb8402fdc099262f75</u> <u>01eb8303821461a4acb8e2</u> <u>065900c3354d8fd17a9e8a</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 10:22:40	<u>0x27571bf80ba523083f049389da5f4e703a48111511e3a7ecdb6b01b915251a6f</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-07 23:01:40	<u>0xee530b1a093428d92b743d68f9fc9946a8385cc0240dfd382947f23d8785d387</u>	+ 1 Reward at theflok.top	✓
15	2024-05-07 21:28:55	<u>0x148f9d00f278c8e6ff0755d87d4e41351ed9450797c64e35e1cab76918ca02a5</u>	+ 1 Reward at theflok.top	✓
16	2024-04-27 07:55:35	<u>0xedecded1478b263e8686f82973b742910edb0013acf91065e49951964e8b8fb4</u>	+ 1 reward at bonewin.com	✓
17	2024-04-26 18:33:10	<u>0x8b9ef544219a0a8da7d7f1ba62099418bacefc2b579caa5139cdba99877ad14</u>	+ 1 reward at bonewin.com	✓
18	2024-04-24 05:42:55	<u>0x7fff256efd2d675470b8c19ea8a54ac4751c23cf790afd2f2ad3dd8480d0db55</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-24 05:06:00	<u>0x1269583a02235e91ec1b4b0685db28b3796bad96af5245d5ce12533c60fefbac</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 00:14:05	<u>0x9e0bd6d5c285b1eca363943413ae9584642bb74ecd50df6a69a728d869a8d80d</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 21:28:35	<u>0xaa65a968a465101a3d9f050f05cde72ce9c1fd06475be50f64f39b4565d34477</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 08:11:05	<u>0xd556c7258ef8b6fc1926</u> <u>1c54fea70e7ea9a96ca5ec</u> <u>fc9633629cafe6930a8c82</u>	+ 1 Reward at thebone.xyz	✓
23	2024-04-18 08:09:20	<u>0x40e00e2e9bb9a83a5757</u> <u>3f834b27a0ca14acf4f2be</u> <u>9421362c142c0508077928</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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