

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x23545921f388f927ee1747bf88c08439fed661e0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
Airdrop at rewardusd.top	0 50,000 USDT

Token	Balance
op	0 op
op	0 op
Â-	1 TN1
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:15:20	<u>0x599fdd93e2c68f29963030268271847c009427cef79b68b62285f02eef77b100</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-06-30 01:10:05	<u>0x45217a26c8d6ddcfa64de5d6ff2d1aa6bc55e08d3d490d222431efee54c520f9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-19 05:07:50	<u>0x3defe5aae1f255a426d21e0c5cc162e3ef4d929aa0096466e467e41b35397876</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-19 05:07:45	<u>0xad0dc727eb65e3183a449ec1ea5ed11b5addcb54d9ec20a04a5f0a1c302326aa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 10:14:30	<u>0x0efae29b2f3313bf8bc7fe9baa6f3d2d33c8c9ecb47f5977d83b6c7055eeabed</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 10:14:10	<u>0xcfff856a169065f054ab9da2a3228aa7218e8925b18a6d2627ba1f734888671e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-03 14:26:10	<u>0xe8e26ee98226b97f4bdef1fb2b241e8be8ae49b04096f1e943e03699b24eb933</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-24 04:19:35	<u>0x2e51e4ab07252f16d619b09b2fb869d5103ee2c6ab626e2de5caa2e362a32475</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:20:40	<u>0xb3773568cc506fbad8f36928fe9f7853a2d3f50a93bd2b9e066762e353004e6d</u>	+ 1 op	✓
2	2024-06-12 10:15:00	<u>0x62bc61ef16c322339c52b16e16423d61bb4a59f6a0c0bb65389a781dd4cb5f72</u>	+ 1 TN1	✓
3	2024-06-03 14:26:15	<u>0x35d9a26b6acafeff8a53a859c51c1005acee23a515e97bedfc2b2d5f2398bbc8</u>	+ 1 op	✓
4	2024-06-01 17:48:15	<u>0xdf46e10b5bd6ebce00388019291d2b25bb1ced54ba2ee5230d541c131b2b0885</u>	+ 1 top	✓
5	2024-05-25 15:36:55	<u>0x24bb455251c84941b715420a407c87e63f0d7db38539f0f43675297897ffb706</u>	+ 1 op	✓
6	2024-05-25 05:25:40	<u>0x90afc103fbd0556ccd781d9d3f11973a804f0069a91bbed37c86eddb3308aa1b</u>	+ 1 op	✓
7	2024-05-24 04:16:00	<u>0xec0e95241d6c7f3f7a4f268f419e6efbd7137b80a4b1f82ebdb3e5e3b05221a6</u>	+ 1 op	✓
8	2024-05-21 15:42:30	<u>0x4aa91f0cfb0c1fbd0b965239bae0ed18b46cde043fcf0181a7ef9634dc87a502</u>	+ 1 p.top	✓
9	2024-05-20 15:24:25	<u>0xc7e2e30e6642790ad3f95c44a062ccfbad1851281bfd104cdc09556d95de4544</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 18:52:30	<u>0x9f9d89b881c61054007e9663470b39bdcbaf94d1a4d76da6194d26b24e698282</u>	+ 1 op	✓
11	2024-05-17 18:41:25	<u>0xb112e7d215e9c4744afce8f9cf2193a27fb003333877d8a8691edd5b86e89331</u>	+ 1 .top	✓
12	2024-03-28 19:37:10	<u>0xdf8de2f7595b761acddb62ea7d514167fa5ba8f3229f07074a285587f8d8b483</u>	+ 1 50,000 USDT	✓
13	2024-03-26 17:34:45	<u>0x11e585016cd83ec0aa74dd221218a33d6801e0865e511e663aec5c0f18be20f0</u>	+ 1 d	✓
14	2024-03-20 20:04:40	<u>0x84d785a2a7e8324a7d21485578956b6ae54fdd0fb533561d257a3f7f7886fd2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:26:15	<u>0xdebeafe23fb61e21aaf2ad12e27f81f3cf18337560e8aac61edfddf8b7cf40fc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 06:47:15	<u>0x6e0bd25831b3494425de8ab7b8332ccdf2085907d8a0fc358b69a4dce4cfc90b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 15:16:05	<u>0x27f6b23c285cf4d2486ec4a9b2b85902c0e09186c1e7eb96bc75330c5bc98993</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 15:11:30	<u>0x2e23b8d857c4fae4314a955c576e319fbe742ef3a5356c9bcf5ae7704b849993</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 15:42:05	<u>0xce33c5c5f0181dc9a4227519fd961a63c695a174d20de0ab2c7a25044de00889</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 15:39:50	<u>0x69dc3e64a67a7950f07adeaa222d1514d3cccf7aeb e61b26d7e669369198911b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 15:39:25	<u>0x3baee1ecc37ebdcdb5983460d25d939e654c0a980e fd8241ab47326511642fd6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 05:40:10	<u>0x11f3a039aa77122376391597365971a18d10c7d26daf035fccc606997a5e72d0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 21:29:25	<u>0x3e815ae241314297d0e9ad81ae76cc83d1396bf01a7fad1d72d7f1f3c2ce5134</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-24 04:19:25	<u>0x8caf2951f1e70e4fdbaf8cedbabca96efd6b319fa32f3af232807c34a0198994</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 04:19:20	<u>0x4e8a52df6ce5164edfb5d4bd7bc1eaf93d0f6732b43e07175b543a9e94297c6d</u>	+ 1 ether.com	✓
12	2024-05-24 04:18:20	<u>0x2af907ec16eb95c0b7476eed26d89ad3169cab51270bc226f7c25fea62a3f149</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 04:18:15	<u>0x1f129577553ccbe75638ecaca8ede3ea78d880f853ad09986d28764a525de548</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-23 06:02:45	<u>0x13da75bbdb9d606b757f990a3ecad743cb305f5d290d0edcd4288fabe3791a9f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-23 06:02:25	<u>0xda676cf3873f7ae37b1caec4b2e4dc9e0a8177a42caf8861675066afb9a6f784</u>	+ 1 Reward at memedrop.top	✓
16	2024-05-23 06:01:50	<u>0xf96e445debed155a42e556b436d0ef8415e9e6b33276f5d2adc88b37122fa567</u>	+ 1 ether.com	✓
17	2024-05-21 15:53:20	<u>0xda20b3754f86635ee33cafb9438a2f9879312c36dcb7d2ca5239543ac1fd594</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-21 15:50:30	<u>0x6cd67ff2d20160a0f5a4a49e1cda7de5e137152b9b3c733f9342c1c100e139a4</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-20 09:56:15	<u>0x9a6c504cdb650d209cbde182176f50926c0c70074067cdb7a96a21e44376210</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-20 09:39:55	<u>0x3f6cfc4cb7e9f7129a2089f1c001bbd5b91aab876c685ebdad2e7898d3a146ff</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-20 09:39:05	<u>0x5b02fb3b6dbe69c425ea1e809ba5149dc7cd728470b2c82fd21f27c9b7b8443e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 21:20:25	<u>0x428fe6df50509a2a3a74 ccae18095160fa6677f8fa 400d47169f454dc83b5064</u>	+ 1 Reward at zerolendnow.xyz	✓
23	2024-05-19 18:55:25	<u>0x7b5a9de321aabaf49cb6 fd16395faa8ec303003ad5 9d888124fa807185be5537</u>	+ 1 Reward at flokhouse.top	✓
24	2024-05-17 19:04:00	<u>0xc8764d22e470bd9b694b b4b6a785a111baaae20e5f 2033f6989675f9fb0c3440</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-17 18:59:05	<u>0x9cfbee35697c2acca3a3 8f17cff663a97f5dcfd354 3d0d1a56ca8fd734e52746</u>	+ 1 reward at BONEWIN.com	✓
26	2024-05-17 18:54:15	<u>0x1cbdb5b3683d7c458692 a770066786753446602cd0 edd2ed8a676fd8b94886a7</u>	+ 1 Reward at tether-nft.com	✓
27	2024-05-17 18:51:50	<u>0x4df865c99cdfdfbcdfd4 eb3d7699a733c595fdeeeb 0d501f8bfa863e370e2216</u>	+ 1 stkether.com NFT Voucher	✓
28	2024-05-17 18:51:30	<u>0xf09c94f9a30ecdbf3f6d 88eda7850a071ed47c695b 195e51a9c3aa8ad7bf0b21</u>	+ 1 TOKEN	✓
29	2024-03-29 08:13:20	<u>0x53eda1110f95e6679027 79485572590d2b19428195 3062f3ee901edb2b305281</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 17:33:45	<u>0xf4581e728aca09a3d901 2efc95d89db908bd1b838c 9be3d726788c428be2d2b6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 12:54:45	<u>0x0919e3e01d233fee71b958b950f54b1f389073e5ff30a4cbcf9aa9e81e8fa646</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-25 09:37:25	<u>0xf979b31cc60a8919bcf4e19ff259c0b39569e544c7b68c795af814facc378539</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-25 09:36:40	<u>0x169dc1093e8f0eebcb00a0161eb87e76eabe5b8fe418742e66c8eea5adaedf84</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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