

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x288ef29231517d5d4658b1e7ebe156f941fb94be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:21:00	<u>0xb4d12b9df155b82e6b7205c2981a69398cee3487feaad597b76760297cf338a9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 02:20:50	<u>0x15d2bd5df8ac76ae79c9b113725809d3a62e637baa3dff411d3049eeb01d38c9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-07 04:04:35	<u>0x714cdcfcf9f0e8f5f699527ef5c3f9fe9ca4b9e36cb86c0d7aa183c4d812d10c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 04:04:20	<u>0x020203b64b242c804c7f5c59011f710ebccbddced8df06153220a081e44fe9f</u>	+ 110,000 TOKEN	✓
5	2024-06-07 03:43:15	<u>0xa9430086cc067d5afaf8cdef3dc0770d4fc97b5d8a266280f5ba73ac322cb702</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 01:00:25	<u>0xdc376295f93f4d5a3b01162129571b26060f5c62fb6bdd8715845745aa7b6440</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
7	2024-06-02 01:00:25	<u>0xf4470a7293b995c87d7e1df1ebad0f8bc79cf4ff6201e99173f665c20460dfb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-01 02:40:20	<u>0xd0c5759b69026372d5e6f6608f04d6555a792647507a82e0fe4fe481d17ffcf2</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:05:40	<u>0x377ecbad6e340875f78192d5fa4cba8c698d936443a10832f26b1268d334ea9d</u>	+ 1 TN1	✓
2	2024-06-07 03:42:45	<u>0x43311f3f19d579ff1f096cfb30201b3bbb00dd64d7b831e914893e00f4823444</u>	+ 1 p	✓
3	2024-05-01 02:40:30	<u>0x10f70f0890d1ef3ad4e69888a37bb7f4500ef86d176579fe9bdd75de0ce9f197</u>	+ 1 10 ETH	✓
4	2024-04-26 09:27:20	<u>0x76a7bb70891d289ac4c4bff46330ec275d6600f2be e4512c85aa444890c37f49</u>	+ 1 10 ETH	✓
5	2024-04-17 04:26:50	<u>0xd89aec23c34212b10871cef2c2cf3683239c872ecc20909d26e93e2bc98ef94c</u>	+ 1 50,000 USDT	✓
6	2024-04-17 04:26:35	<u>0x928a073a58c742618654d98bd3fa0424114aa9180b009b0451ea59a7a03733a1</u>	+ 1 5 ETH	✓
7	2024-04-09 09:57:00	<u>0x52a69a92ddd3b4907a227135c767455a5ab517462cf3b70cac817c748239ecbf</u>	+ 1 50,000 USDT	✓
8	2024-03-29 00:58:30	<u>0x144a934d4af94639f38e7c002274cdf1447d090d2cbcec69633ee41173d16fbf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:42:25	<u>0x75ab3c057e2bcf50f118e906b7a7bd4e757fb5bdd3694d1329f8373dbb22e902</u>	+ 1 usdair.org	✓
2	2024-05-01 02:48:40	<u>0x0f135a0c8ec75695be92dfc5ba6326df56c5b33afeb6aa4b3a4483112a646f4f</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-01 02:48:10	<u>0xacc4228442db19975bc3473ecc8725461df144974871de2fc2280a47cc163271</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cdf3947d4a8eae9b466ce5fb99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-28 05:42:10	<u>0xbe125cb2843aacff5dcfe6ec4ae8cbd112a304b9ac9ff0f5992c418a2c62afa2</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-09 10:04:35	<u>0x3d64e048aa76a886b6cb2d15e42ab0a423e9ab3548b781487a5c46383b320287</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 03:57:40	<u>0x90cfea1cc06245e719917cb73927b6138a813ff24cbf749680be715aea77a2ca</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-26 03:28:10	<u>0xc3a4736ad975596fd69f2a12407b4e6453c88f177e4bd95ed1c259bfc021dbfa</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-26 03:18:00	<u>0x0f71a5ef48a4261c62e000ef87161c945d63b90ce7737aab49810fde16e61aa4</u>	+ 1 Reward at USDTwins.com	✓

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