

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x292bbf1ab532af1782ed40f1115a984784c41a36

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! SUI

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

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.00000000000000001000 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA INU

0.2000000000000000011 REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

p

0 p

yz

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	1 TN1
	1 TN1
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at bonewin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
20,000 USDT Reward	N/A ether.xyz
5,000 USDC Reward	N/A c.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:14:50	<u>0xd5985d11687b755506fbaf592402349579434fdb02fa5675b7f5d9a9e4ac68c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:06:40	<u>0xd734171a63f1d926b3baaa57b20fcc4314b78e198ab3156cd03ee034007b404e</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 23:15:10	<u>0xef697b6d11a822c105853b1519f91ceb78796d957c6f0a78e988eb1b5008d1e8</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586bf9c7b0ef16978338b24e53169419d2beeb9208d3bf0</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 11:17:30	<u>0x040d3c2f70a9fef339dc b5c7fae1beec9603458849f335d5795d8779bb8b75a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc265779b1fbb82e7a58bfb9ee2e8a647b83dcdce2ec0f1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-13 15:36:45	<u>0x3ff5b3bdc0b1786e390955c928ba3de62301379d805cf70bfcd70d88f8f435ef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-11 05:25:55	<u>0x8b811bc5b026a03ab4d24b3f100a0e40c0224d2f28162af63118a9749b0fe085</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-11 05:25:35	<u>0x787ff0ccb3aeb79ece63b5de045f18cc4693134a3f622fce3637553f3c839369</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-29 20:35:20	<u>0x9ffd6c894f4130d9471172201898e693c21a5779ec89b9e4ccc9bccb4a970b8f</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-22 17:01:50	<u>0xbc79277e2c932aada6cb1f7094914936e5ce7d508231a79c9b2692aaae98393d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:59:20	<u>0x4e3953d29b60d9c445b9f1afca0f6a37c63b38c95575bf217ec8152de04645cd</u>	+ 1 TN1	✓
2	2024-06-11 07:54:50	<u>0x0aab5db9b3356a8f8e6a160ef36956fbe59de472077a7e4f28b255fefb3e47ec</u>	+ 1 TN1	✓
3	2024-05-29 20:32:20	<u>0xc078ce8bd25225e9926c0709cb3b34fb544f03381401abaf31fb7b45c71fa3a5</u>	+ 1 p	✓
4	2024-04-17 18:01:55	<u>0x865ad881b9051afc8756712ce9b1a47ab435fa603945852a62bb3aca16da51f9</u>	+ 1 3 ETH	✓
5	2024-03-29 13:37:55	<u>0x6f6081c93c1f400b4efc13b286d67d0b2c33026fbc13e4c0510871a1da31b170</u>	+ 1 50,000 USDT	✓
6	2024-03-29 13:32:50	<u>0x3653879ad9a45bbf5ba25604987cc4a75178cb3c73dad972c44ea63276ffae3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:35:15	<u>0x1659dcd71cacae79dfe11c499c4e84629c3912346d95eee2fd9a2bd9e880153c</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-17 16:32:00	<u>0x53b6a039e19d8220434a97aaf4e5313b64adf4b7c118ed2a9e828ac0ed3b81cd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 05:16:30	<u>0x981804d609c0a7a707e1bd3e511a7e44ed8b06e8e1a57a3cb7e6852e7d7deab0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 05:13:40	<u>0x2e3caa3f6844ac725f1fa38b98e75c031265188498a0b86b41742210bcbf66c1</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-29 13:23:00	<u>0xf6d5e1b6581b5b4c4822a412fc188d4292bf40b5f93263bff85e0913b38c8607</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 13:20:50	<u>0x3fe6869e143ad5bade09fd757391acc22e4d74fa2c53bd065c42c1810d3e5002</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-01-15 16:52:00	<u>0x9479634da7559da0dbc8eb4a505d2c6ea690a8573eea9ac0ad457e4f67f924a4</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-03 12:40:10	<u>0x30b432925c1e400d3e13f80bf70a7f32d8a6968358f7bb4fe248c5da424fa7d5</u>	+ 1 ether.xyz	✓
9	2023-11-07 18:35:00	<u>0xa64b0ad26d9fab213f235b9772d4df513a15e00caf7d045089f6edd0a6aeef54</u>	+ 1 c.com	✓

* USD values displayed at the time of transaction

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