

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2ddb75de91b2cfbbdc4f26fd4e91106d87b47e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
p.top	0 p.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
op	0 op
yz	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
∅	N/A Visit twtpage.vip
Â-	N/A Reward at shibvoucher.xyz
Liquid-ether.com NFT	N/A Airdrop
'	N/A fun
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
.info	N/A .info
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42</u> <u>f645093cc41f8125840679</u> <u>3c86bb884729bc47c49c9a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a90</u> <u>42ef4ba404865e53f23daa</u> <u>6f0afb770d271846bc0245</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-17 08:39:00	<u>0x6ab36a865c00eb4c4bf8</u> <u>981d179678caf4e15be941</u> <u>e32f457c505f8556f676ee</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 14:47:50	<u>0xff008ac95169f4033815</u> <u>8705296613bcb2b8544c57</u> <u>930370cda3ce89a4fbae73</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-15 14:47:35	<u>0x9dadcd659ea1ca3f9ff4</u> <u>d02b0b005997a8865a1e18</u> <u>25f0abeebe1cf468346cc0</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
6	2024-07-06 06:59:25	<u>0x6be26cd7d5c4e0561e32</u> <u>70b6f39c0b5f1f92bc7a72</u> <u>1acff7fa57ba5b38f9c76e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-06 06:58:30	<u>0x0380b7957eae5b27214b</u> <u>25ebd72e318825d5dfa87a</u> <u>937059b9aa255a9f26b4b2</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-29 05:35:55	<u>0x5e88c517c6fc8dfdbb96</u> <u>3afac55bfc111ca939298b</u> <u>08cf930909cfa66f500632</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 05:35:45	<u>0xda90a0f009874141ac7a</u> <u>cf63ac01580ff063c45812</u> <u>575e77c934ec3fd8d03928</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:47:50	<u>0xe7f48aec35ca88538338</u> <u>4cc5a7cde67ba81623391c</u> <u>2bec7d56b91d9b55fe6fc9</u>	+ 1 top	✓
2	2024-05-31 15:05:10	<u>0x0d823faf3515a4b114da</u> <u>450a4d3bc2c340ffd70557</u> <u>67363bc6eaae36e3d66fb3</u>	+ 1 op	✓
3	2024-05-24 17:05:10	<u>0x79b411ff51822e760b05</u> <u>39505d4bb5c55c253c5dca</u> <u>dbd920af8c26cf03db6a85</u>	+ 1 op	✓
4	2024-05-21 18:39:45	<u>0xca46ba0671e614263178</u> <u>4076c81bed3b9647d3205b</u> <u>c07439d40b69ee0aea768b</u>	+ 1 p.top	✓
5	2024-04-20 09:26:30	<u>0x8e39e6cdedebae06fa74</u> <u>2eabc74745f0f9010d187d</u> <u>7d9072e94d1cadb6562e50</u>	+ 1 3 ETH	✓
6	2024-03-28 21:49:25	<u>0xfb2dada47470d62da446</u> <u>2c3aa82c97fa417eb64688</u> <u>9939e17df0f0a23698c498</u>	+ 1 50,000 USDT	✓
7	2024-03-28 21:48:25	<u>0x199157f14d8f07938d68</u> <u>1c19dc720fdbcf4f734d3b</u> <u>45ac640bf1d278661b1eea</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:47:55	<u>0x9a0cce0c05819b3f1cf5</u> <u>c3e0120f1cc5ce20ffaa4c</u> <u>506798a54b5068d916b6ce</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 17:19:30	<u>0x5643ef8eef15978c7fc8f0f81e06c7621f7e1e4a01b835b2f73ddacf44d55279</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 17:09:55	<u>0x46bf851ac1017d667ca884257456b43a7103e364e2968ca82c3c81a62e693477</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 17:08:55	<u>0x9b2b976da8a4b2f0166509c4a378afe5fbdeb0f79d250ac1655f5b05dcbf0276</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 17:08:30	<u>0x8dfd00acc47a98a43fb1553e9fd91ba31431d81896a7088cf4be9cbdfc6e3a60</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 18:43:25	<u>0x8fb0d0274d430bfbb96e0b86019249a330466d4f047422efbe09fc2215c38bd2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 18:08:55	<u>0x72f522a646729ebdd4af23652451fc82cba2b974c1021014b4a5851917c261be</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-12 18:07:20	<u>0x391ef5e354c90993fb533b65e0029c7d3dfdc343f6e283b828d693f572347b33</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-29 08:39:40	<u>0x98e9c6341aabdead80b4266bf8a6c2e41b78c6400171286ae776bfcbaba67e38</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 06:19:10	<u>0xfa018303bba72586b3b2bad55867be030c8d2daef2419f68f88472b3727e55e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 03:54:15	<u>0x03e3081ad1ff8e7ea1afe45d04d52a9a69102ba014c93492553e74063b32adb7</u>	+ 1 BLAST	✓
12	2024-03-29 03:54:15	<u>0x03e3081ad1ff8e7ea1afe45d04d52a9a69102ba014c93492553e74063b32adb7</u>	+ 1 BLAST	✓
13	2024-03-28 22:17:00	<u>0x025455bab8213c80ba32b10485a7401f232d44d9a592470c1617b1cd96908fe</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-28 22:07:50	<u>0x4fd2be5c6c23f6c00d9f1968c3abd513d0efd2f2faf67c469359d3bfd0fb4a06</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-28 21:45:30	<u>0xaac91441955923b1b68d0933c5cd49f9c72a5b17b91a55b84ce3b4035908df4b</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-19 10:29:40	<u>0x02a7afd8eb9dc02c92d1abc0d3221e763ca9bc1f1aa8a59af47d53d2a112f410</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-03-10 18:42:40	<u>0x8813c3217d0a786b320da9e7e22fc52284fd096e52c94840243b8e5de2cef612</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-10 18:38:25	<u>0xb0a0e01e923c3dc0f1b5b21d02b44a3bb1e1cf73d6498891fa456c202df584c8</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-03 12:14:40	<u>0x072a69d2bf0e7d31e26997c2541efdafb2e673ee4ba27536d662a8d43757a8da</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-26 16:59:55	<u>0xfb734af67c6a1d730eec</u> <u>fd7116bf38a024c7ae66fd</u> <u>a625a44ce9e686be585023</u>	+ 1 .info	✓
21	2024-02-03 11:12:20	<u>0xcd2fb483b39e1fca8174</u> <u>bebf9b687be034ba2455b2</u> <u>243f1e76c3f25bf30cbccb</u>	+ 1 fun	✓
22	2024-01-26 22:42:00	<u>0x599800402357d6480b1e</u> <u>980c5c95d4c34b382a9025</u> <u>e5ca90e809f43251ef3b3f</u>	+ 1 Liquid-ether.com	✓
23	2024-01-24 15:44:05	<u>0x8f6ef55e3d969445a6a2</u> <u>de6e8dddf5fedcc2df2e8a</u> <u>f70bf7ce7f22c53aeb1cda</u>	+ 1 C	✓
24	2024-01-23 23:19:00	<u>0x59e6c2bb129d4361c844</u> <u>59a0b8283ed3af1144eed8</u> <u>38dac403b0d82070bd0bc8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-14 10:47:35	<u>0x762d15f32c1dd4759348</u> <u>03cd74cad4802e1448e299</u> <u>bba8f99920a1775c451f81</u>	+ 1 Airdrop	✓
26	2024-01-11 18:29:20	<u>0x16543052ea9141f49e66</u> <u>0b1d667d2d6e3a0d81aeb8</u> <u>5836831d893bdaae6ae35a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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