

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 23:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30b57100197a9e873480cd689c16f14a388d4265

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	110,000 IM TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
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 reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
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	2024-06-20 11:26:20	<u>0x6720d657fa73ac18892d30528a97861d9b24c704ccf5bbcd2184e9dfe8766afc</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-07 15:01:45	<u>0xe23c4f735d524b6e21bea1444014a3ed6d47f82e5fd744e0a1b27b7935f3befe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 15:01:40	<u>0x199f90f7f39d44e97d47a58fecc3cdb6ae036cde4f12c11f5ebc82fa08d715eb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 15:01:30	<u>0x84d181131877277ebc381a1523db69d9436eb796ec88e3fe0cf2d372c9494d2e</u>	+ 110,000 IM TOKEN	✓
5	2024-05-19 12:19:20	<u>0x27c6f7b185ff37801298ab8abffaed9ac6a6e76b83f9be1590e26f991c8a202a</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:03:15	<u>0x673e927e5372546a10b88e22442d99481cd46e6e3bb7f1fbf378424d40cf5795</u>	+ 1 op	✓
2	2024-06-07 15:01:30	<u>0x8e94e823442695d1b5a4740f8cde9d1a03846e41e3828fa3835ab51e57ad4f55</u>	+ 1 op	✓
3	2024-05-19 12:19:25	<u>0x8c75e69526f18649354a4964c5c8a5906fe697c69d44380dce5c13f625d6081</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 11:16:00	<u>0x1c53c68e65fecbe4d5f0e66ad1d18a265111917e20605eeec31847d506fca5fc</u>	+ 1 yz	✓
5	2024-05-06 07:21:15	<u>0x5cb0cdcdfdeea61ba0999a59bf5de751397c313e131b0d35f5927b9dace0e036</u>	+ 1 10 ETH	✓
6	2024-04-09 12:24:10	<u>0xb4f0052b1507a18a2805c843993b4b795ca636387f45c3e1feaa011939b91b25</u>	+ 1 50,000 USDT	✓
7	2024-04-02 20:08:25	<u>0x43fbd1c17b0c24a2a9249deac530d19c11c77bd6b3757cd6ab3a6e0adf58bbf1</u>	+ 1 d	✓
8	2024-03-29 11:05:50	<u>0x602cb092d887f128595d503231c5cd114a267035444879a28f8578add7dacf39</u>	+ 1 d	✓
9	2024-03-29 11:03:10	<u>0x3a0656a66208626ce652660474ea6169df43ed20480e34cefcb37e5a8fa34662</u>	+ 1 50,000 USDT	✓
10	2024-03-29 07:06:45	<u>0x004d4fbcab0bce9caa2901e668a2356cf54782051dc096a5cb9d6010a39222d5</u>	+ 1 50,000 USDT	✓
11	2024-03-23 05:42:10	<u>0xe51c5368e11dd795e35fcb8b2dbf2a88b5a7105936c33eb1e7607f4bf82b7050</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:23:20	<u>0x344245da790190840156</u> <u>d148270b0407710945b47f</u> <u>0c2d20a956059ab74baa79</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 11:08:10	<u>0x0456b1df3ada7e595384</u> <u>ff7abe3407b5a7ec463c5f</u> <u>ff7da5a92993c941c99147</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 11:07:15	<u>0x382f552a53da0f26f075</u> <u>29ba360145f1834adccb4a</u> <u>e8cafe601b393bd70afe2a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 11:04:40	<u>0xac19e729a1eb4500c33f</u> <u>8615a4d85f1d54e4ee51b2</u> <u>c081a63d2e140c112326de</u>	+ 1 aim!	✓
5	2024-05-16 11:03:55	<u>0xd17d70969108952d6950</u> <u>d7bbce6d8a6684ffdde80b</u> <u>c2fe286d08bcede8511fce</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 10:47:35	<u>0x87879e64e56084e59019</u> <u>bb1f050510b89eb6717e1e</u> <u>b331b18c721df4324fe72b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 10:42:25	<u>0xe6b96ee054397cbcd12b</u> <u>4ba0d11ee2f1ebc6d6ef86</u> <u>3d8393e398d75886c1a090</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 11:23:20	<u>0x9a6efd859dc9e48ba8d2</u> <u>4d1f1de0f139ba514b2ef6</u> <u>0da458eec6d2bb26558978</u>	+ 1 NFT	✓
9	2024-05-06 06:37:55	<u>0x630acfd19077b235c1b4</u> <u>555c2a623615cd6eb5e76e</u> <u>52374a7f1c02f07c82a59f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 06:35:45	<u>0xe2ab30030b246a8a0057</u> <u>07a4eee1698458be08ba45</u> <u>3d3f6a700273b388292493</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-06 06:34:45	<u>0xd278c6307009e069f64b</u> <u>3a1105ab3cf5fe98fca053</u> <u>616094f1123aadeb612452</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 06:32:00	<u>0x52f1c761cd2874a0799d</u> <u>e64a564a4ff9b88f919250</u> <u>fab1973399929b8c914b59</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-09 11:39:25	<u>0x1dd0eeb423ca21f63aa0</u> <u>f75c7498a3221f7ef8d91c</u> <u>e611a34938acf04b7a4fda</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-09 11:37:50	<u>0x99458a3dd45668603d85</u> <u>b25f89ef42cb94bae10569</u> <u>9441ff872b6ae3be0092e6</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-02 20:11:15	<u>0x49036aec391e00956a7a</u> <u>da7831e7827b26b8068940</u> <u>c45a1b78bde379705b45d5</u>	+ 1 NFT	✓
16	2024-04-02 20:08:50	<u>0x144960fb3cfaeab71a6b</u> <u>b451e5403e96e57c1587ec</u> <u>02a5c96874a990004f2c09</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-02 16:35:00	<u>0xf6ebd73ba15e5b97f63a</u> <u>73e219345dcbb147af1e1b</u> <u>f40b18121154ffe89be196</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 14:03:40	<u>0x7ee6265773c3548e74d0</u> <u>aabbf5c3b78beda767df62</u> <u>8e3b4f286ce5b849a97d9c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 14:02:55	<u>0x5445efd577ce9468866884e93c21e4a4568feb141a168851ccce7eba0dcda5ef</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 12:41:45	<u>0x430bb3f211c77a0732a696c46c90d228ecc6f3edcc6d0211e72127aae4687baa</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 11:19:30	<u>0x8a28d916359a75561ed86965bf5860a5f619b312e740e9bae7449fa70eab5912</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 11:17:50	<u>0xd7246e32e2402e9e141b9445172fef71f85e04e52faebb95a201bf5a8544b9ba</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 07:13:25	<u>0x39663d6c13aa379265db9ec1974bdc4fec597f7de4ccb30cac5f6018585e233</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 07:10:40	<u>0x8137d7046b9d53f77693a69e3e0e148a55609767e5be85c27457f9e64efc4249</u>	+ 1 Reward at USDTwins.com	✓

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