

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x33e03c54f4888d8de08ee555de5cc0a8f62bb814

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

tps://rewards.eigen.c
lick/)

873.0000000000000000 ards.eigen.click

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
yz	0 yz
op	0 op
p	0 p
Â-	N/A Reward at USDTwins.com
∅	N/A website
2,000 BUSD Reward	N/A g
Make money 100%	N/A Make money 100%
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:48:55	<u>0xe9c1c24edde351427832</u> <u>daf94d685e996cd0b4c4fe</u> <u>4065b8743c472956ba4bd7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 04:48:20	<u>0x7d066b8c0106c62963b7</u> <u>22d0d7ff0dd19d87d278e6</u> <u>a20a719ae994027123fa3a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-08 03:21:45	<u>0x09784fa71fdcc92e25a4</u> <u>6f931a7afcb00540b55737</u> <u>27328e189919cfe882026a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837</u> <u>bc81ef00f9f72637d97a33</u> <u>7374a79fae100929801906</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-12 04:31:50	<u>0x6370e4f1a8c012361c48</u> <u>1e4ed150dcc9ed25eb5b1a</u> <u>35370c716fd7b963dfcb45</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 04:31:30	<u>0x024918f4f8b67206dec8</u> <u>6439a0d88b2674e7bde3a1</u> <u>5d240b13e6bb122fffb676</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 10:17:00	<u>0xfdada5c16af71d95fcff</u> <u>dd72bdef4f0fd32570db1e</u> <u>2fe532d0cfaa103fb3ddef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-05-12 11:40:50	<u>0xff0b2a6c5573959bbff3</u> <u>0a8f8bdbf38e20e2337257</u> <u>5a72061ce4e11a83ad28ea</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:31:25	<u>0x263833c68d053e58390f02332c2fc6d5f67e980e78c202679fdcc817435bdac4</u>	+ 1 op	✓
2	2024-06-07 10:32:40	<u>0xc375a3e1cb8701f0236631b8a4e551c7f5fa50af746ad0fa8d821990bbc30cae</u>	+ 1 p	✓
3	2024-05-21 11:38:10	<u>0x6d93049d324fa02204122af7d90b37f01c0be0b90bc45cbbe251c61e7a218d33</u>	+ 1 p.top	✓
4	2024-05-18 05:16:50	<u>0xb249121b75e23bf9c86e30d63840f02829aba6e68083f362f172cea38c7e541c</u>	+ 1 .top	✓
5	2024-05-12 11:42:15	<u>0x625dcf706381d53d2ac07e66d90763ad69b49579c4cf5e10930c4d8890db455e</u>	+ 1 .xyz	✓
6	2024-05-09 08:33:30	<u>0x79a9ae2a57dba87716da306d9de0d91c27cf46e1f8a4fb03d0dd609ee9763a14</u>	+ 1 yz	✓
7	2024-04-21 06:50:00	<u>0xd2b35db8c3e74016a3086492b4fd30da852636009b3d7fb3f7303be47326c23d</u>	+ 1 3 ETH	✓
8	2024-04-21 05:51:35	<u>0x12767d848b5d68573033f4cca941ce076ea3488e636e22834e3df044635e4a4c</u>	+ 1 c2.com	✓
9	2024-04-10 03:19:50	<u>0x5babb7b79b50fc7e0460a1304f54a76a9d2705b52e902658ca08b4cc8df2c780</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 11:16:25	<u>0x938ba7e4c3cf3bd5ca646c2b17dcf07c4e48c7242d3b150f22b2f894899e091b</u>	+ 1 50,000 USDT	✓
11	2024-04-09 09:13:25	<u>0x44b27eb5e49c5eb210f3890637a4bce0055441a011d54a047028e0a2eb3001c0</u>	+ 1 d	✓
12	2024-04-04 11:26:30	<u>0x355aa35da66e81e7e27017e6f3f490efdb378623e25e4c599e459bdf95fcd3d1</u>	+ 1 d	✓
13	2024-03-29 08:34:55	<u>0xf9b24e5ccda1274f0e19528e4319bce00c26e74ac6845d664ec71b16a3524309</u>	+ 1 50,000 USDT	✓
14	2024-03-29 08:34:30	<u>0x3e818ba2fcc17afb6d24ca92cb6af67eeef3fa76bea3bc6dea69f7072e89040</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:19:15	<u>0x3e0717a437490c3f5cc720d8fcc042e7c16c1d8760017e27789279baf6055133</u>	+ 1 5btc.com	✓
2	2024-05-12 12:22:50	<u>0xe491d912c7bf2cf5b14d5dbb8833b2373dbddf7dc0df58d73b7087da1b089f9a</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-12 11:48:15	<u>0xc7a57dee319098d62159476629629e588862d4c952c8176ef618ae2d4db117</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 11:45:15	<u>0xf46995a0b6c4cf4a77a5727e878a2318b083493ae40e62db3852bd56847c170f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 11:44:20	<u>0x71d9d6d2e271e7c20ef78d5dafbb71a4e26cd998032574ede6ec55132945bd47</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 11:44:05	<u>0x3f6b48c3b3af3bb044bed10aa99f88c5756f2d4467bea261255f31dee13d70f8</u>	+ 1 aim!	✓
7	2024-05-12 11:44:05	<u>0x8899b044a8dd705412497e72ad331730eca442dc5b65f7ce5d29faab9ae76b30</u>	+ 1 Reward at twtevent.top	✓
8	2024-05-12 11:43:55	<u>0x27286a325bb4b996d99f2d41f12121954f21dde003913b9efa424bf4a831766f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 11:42:10	<u>0x564f11f496893aa9fde83a6a418cebd95e9cc1bba264f052007f5ebdf4dd7bc0</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 11:41:50	<u>0x205dd707fb65355fc0dcaac8551046223f3f6c800e45f5a8a178ad8ea85950ca</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-11 12:59:45	<u>0x386ad7c1beeebb144218c0d3cdc05b27a977c1a00e28d95eebc36bd4b94bd9a3</u>	+ 1 Make money 100%	✓
12	2024-04-11 11:24:45	<u>0x93ccaecdaa48573aef7051b2c93b97d51e6210360d91be5130440d32fa182588</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 07:17:10	<u>0x31c4c87069e11f6bb965</u> <u>eeb44b8ccd14c842063055</u> <u>adc8a1eb6ae060f4a8d0ab</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 01:42:00	<u>0x265996e18cd80b80665d</u> <u>b1e08300fa8816627e9510</u> <u>bd771f777f4fb35525da8e</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 21:41:50	<u>0xd5ff7c73ca9887733e69</u> <u>092957036b440fa2815fbc</u> <u>cdec47f30cf7e333a477e1</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 18:58:15	<u>0xccad873c0b0a6a1e2c30</u> <u>77659e2a42074caa17e70d</u> <u>1e5a65b368cc3feb4354c8</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 15:57:30	<u>0xcc718e989c1362a9bb06</u> <u>68c187ae13e03f182bddee</u> <u>9b7ddc0068f7d2b550aff2</u>	+ 1 vAIX	✓
18	2024-04-10 12:17:00	<u>0x5922672c20f41d662994</u> <u>14af5e2ffbcd76f47f1d8e</u> <u>8ad6d90e650f7eb2accd07</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 10:24:10	<u>0x44b4cb3ff65ed417986c</u> <u>3f1a449a972b94a2906f3d</u> <u>1eba71698ac0b4eddb219a</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 05:58:30	<u>0x88b1cb59ebc0c922681f</u> <u>c4361b48b17e06ef74eae6</u> <u>05ed849b284fdaebe48841</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 04:38:55	<u>0x84007313cead5b9d3090</u> <u>428c5333a6d4eb0c7a4b81</u> <u>dcb4dc95b90150157a1b97</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 09:12:45	<u>0x86af69900300309183ca62ffef201017a6f12f9932ddb59ed1e9f55784bd7a1d</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-03 03:51:35	<u>0x344ea934c06746fc65de76466ad162b663b9f35315989611e50e89505f1b9d1a</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-03 03:51:00	<u>0xd1a6f5bc51bb203641a64f678de59f0986d954b7e603d26345a9ac19db15774e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 03:50:40	<u>0x7ade994f99032a2a92ba73f81e8c16987e22389ca8a484464ac7ba39c1bc1a7f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 03:50:35	<u>0x78c3642b31365b2ddc3235fc57be86877c0b3159716883170fe98853399ce8ff</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 03:47:30	<u>0x4217af42deb4006dabfcb9eb46a4279b90683d1d92e973029ec890531c449903</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 03:46:50	<u>0xb6557c11f53387448cf970fe9ec63fc266983df5621143bf822e8507d031bd6b</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 03:45:05	<u>0xc1ddacd0fbdcec2b2c65c431bea8c2042447ad47afd113de50087c7455731120</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-03 02:14:25	<u>0x41b1d71724834cf0a5df1905c6a54f4d7c23f211cbe87e9173939f3cbe5338ce</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-28 16:40:40	<u>0x35b878c007466fb7799a904a5bca2ca18e8abd37f16d4a26029b3aa0201e8ab9</u>	+ 1 website	✓
32	2024-02-19 12:11:00	<u>0xd6b5a65f68aa413b827bddd44eed5cc015e596070e3667858a05a579a143e96c</u>	+ 1 .info	✓
33	2024-02-19 12:10:10	<u>0x1d4bf476cac444fefafa254286893eb8cdbc0f7780df2b65dd42603713332c47</u>	+ 1 C	✓
34	2024-02-19 12:10:00	<u>0x48af5ecd40a01715d8eddcd4a67dc7ccb2cdd943ee0aed50cedc32beddac683b</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-01-29 19:19:50	<u>0xc4ad7edc8f451c8e4e0571848a7fd73120d92dce46307e70d9b0139481e41cc0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-19 02:52:15	<u>0xd91b69811fbbffcbc3b58df65accf7c50db9c8f84d144f2af4471f0d2ab16514</u>	+ 1 s.xyz	✓
37	2023-11-09 08:59:50	<u>0x07759469a22236213e51fec6e4d22af3cfca4e066f2f75bd9f5a623dacb26233</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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