

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x38375c4801dd61933c191b8ff39610112c4ce449

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lo1]
SWAP-SHIBAË ³ COM	1,090,000,000 SHIB
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
t.xyz	0 t.xyz
op	0 op
Â-	N/A C
	N/A

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Â-	N/A C
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:32:55	<u>0xe2a6d8298a2331625220</u> <u>d672927b8eb42c50044fb1</u> <u>3c54ce065f0147b9b0fb3e</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 07:14:20	<u>0x76a76243be18ca590c86</u> <u>3761f4b28f55591bfd8c58</u> <u>87e62d29037ddb71631c53</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 07:14:00	<u>0x8a3ababec5beb17bcbe0</u> <u>cb6c692c22c2295ea4ed19</u> <u>31bf0932871279430fac58</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-07-01 08:23:35	<u>0x93aa488f660211b755cf</u> <u>fa8cd5a31d7e1c8f87c080</u> <u>94a10c2ba406a8a721436c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 08:23:20	<u>0xe6b80670e32589a337927069eb906d2dde0b811e0d3575dcf71b66f32580dbd</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-26 13:44:45	<u>0x04999fdb957f250cfe8965e017fcea12e9f3d04ea07ddc969cc739b7e97d201e</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 13:44:35	<u>0x857b4d714e2508b3e7fda07d29a98aacf5769a19cfb289c8baacfb0a0ba518e1</u>	+ 0.0000000000000000002 r]	✓
8	2023-11-28 15:35:10	<u>0xac8e46c2a9360c0038d41c3ae7cfd6e3d3a12f3ef5a02b845a507b391f895391</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:24:50	<u>0x4e530664cf946af26df855ebed8d20ec1afcad3cc9234ff090ef7786c90862e5</u>	+ 1 op	✓
2	2024-05-13 15:53:25	<u>0xf0adcfe4dd2cf37e31e477c0eba309b9e93b3afec9dbf97298fb34eae3ccbd66</u>	+ 1 t.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 02:20:55	<u>0x884a085b19683bd07fcb269613216bafeb46c3cf3848693913d61f3bf4cb9aac</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 22:52:05	<u>0xbf4ec93f0752a486a06c</u> <u>df73f96f44e30151b95673</u> <u>f66b325f71f9c6e5193823</u>	+ 1 C	✓
3	2024-01-26 07:28:00	<u>0x70871053f6a233763a1b</u> <u>5f64aeba745bbd6dfef4c4</u> <u>26ba303d32075921887202</u>	+ 1 \square	✓
4	2024-01-26 07:17:20	<u>0x89090fbd2efe833f4140</u> <u>3063af0ddf384329c22558</u> <u>7c3afbedf83aa70fd49733</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-26 06:51:25	<u>0x86e16df751d39f55dd3d</u> <u>7c7a75a9ff08f99395539a</u> <u>dde1da002544b57ce1315f</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-26 06:43:00	<u>0x5197f06921a891f2abc7</u> <u>352e3657cc6a904c3a401c</u> <u>863a1af25823f541f34a5c</u>	+ 1 Liquid-ether.com	✓
7	2024-01-26 06:43:00	<u>0xf1832d1fb3b0c22db939</u> <u>c21b7f7480898ebfae2bc3</u> <u>6e94cfede37f725f30c690</u>	+ 1 Liquid-ether.com	✓
8	2024-01-26 06:43:00	<u>0x66acde99ee695635f990</u> <u>afb06914f2b6da31d65bde</u> <u>ed3063ba8de4fc3f4f2a43</u>	+ 1 Reward at usdtevent.net	✓
9	2024-01-26 06:43:00	<u>0x70e525d17aeac7e50c25</u> <u>75f3505cffd458a522aed6</u> <u>2a4e60209a5fc6a808e595</u>	+ 1 C	✓
10	2024-01-26 05:25:00	<u>0x6cda472a57c2e18e47b1</u> <u>d07e32ef1400b16f1b6781</u> <u>fa946be84a9092ec1c28b2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 15:08:55	<u>0xa780ccc1a3870895a26b4525dc2084c951788f987a0791deec7efb88733f21c6</u>	+ 1 C	✓
12	2024-01-24 04:17:00	<u>0xefd7c4c76ee70e4a0996c4d0090f8cbb829583bcb59f6fafb379125dcdfe8698</u>	+ 1 Airdrop	✓
13	2024-01-24 04:05:35	<u>0x9580940bbe3053bdb48549beefbc26cfa629f6d4263c1a953ee938ed8443bc6a</u>	+ 1 Looks	✓
14	2024-01-23 09:28:20	<u>0x9600d16ccbd5f3c69ee61d62ab47a99b7386e1664c1b5298c1ee88eb96010a38</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-23 09:19:00	<u>0x62fcc6d575936c04e0c956548ed0fc7a10084d03e5415bca3cfb789750b0323f</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-16 08:43:50	<u>0xb3f2fe1661a60a230e0f20a2d0235bacd911acdf2aad46a01d1172afe0d23220</u>	+ 1 fun	✓
17	2024-01-10 10:50:05	<u>0xc2ab711fc9a42e339695598b13e268a0ce8fdbb7f70b591d7ac7100760b66553</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-05 18:32:20	<u>0x6156eb467871cf6b5a710f9908cbdec524392aa82af0266c06f9882926426a36</u>	+ 1 Airdrop	✓
19	2024-01-04 02:47:50	<u>0xb4aaa09b49fd3753ee5975e14b356c6b25fbe730e1e7b1d6fe2e0d53549a482d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 02:11:55	<u>0x1816a3b22f08e3437bda</u> <u>0859c1aba313b2564fca33</u> <u>84b7e8e08f4605632ec753</u>	+ 1	✓
21	2023-11-29 18:02:55	<u>0x2aebc0e82eaa6469bfee</u> <u>8fb155d0b5943d4516dee6</u> <u>78a25fa631cae979fa821b</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-28 16:44:30	<u>0xc1087f84b0cd3112bccb</u> <u>309f2897a64d5ba0f9cc8e</u> <u>7e99f5c6cda836c8e078a5</u>	+ 1	✓
23	2023-11-28 15:35:50	<u>0xa061aabb9e5e9a141fd8</u> <u>2742999f787670891b4586</u> <u>69cdf3e9f08daeadd7cf503</u>	+ 1 openusdt.xyz/	✓
24	2023-11-28 03:46:10	<u>0xef030c2a281a5ccf35c1</u> <u>5be59c5b98a36b48873d9f</u> <u>898dd4f28de57c194255c9</u>	+ 1 openusdt.xyz/	✓
25	2023-11-24 10:24:35	<u>0x8f93f0bea15bad7c9d15</u> <u>b0eed86a746db38fcf6acd</u> <u>0906f792dad1505f288bae</u>	+ 1 Visit usdtevent.org to claim nft	✓
26	2023-11-24 00:37:30	<u>0x84921e2d3653c7d2ab85</u> <u>0fdaf2c797fd5056448613</u> <u>ba14aaf5e50fa064f929b2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-24 00:37:15	<u>0xb1d58600c05ba4353a34</u> <u>3d5848fd0515f3343bb262</u> <u>e2f75529eec0303f6cede4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-24 00:36:05	<u>0x17f02064290de4db24b3</u> <u>3a78919b3768963e35f4aa</u> <u>a4e52ebb9b58f1e3a93fe4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-24 00:33:50	<u>0x1d996439c6b6d79e9946</u> <u>95aae1c1dd578deb441cbe</u> <u>d05f6cfb177b29b458064a</u>	+ 1 dt.org	✓
30	2023-11-24 00:33:30	<u>0x3a5f438857baee51f3da</u> <u>8cde1d43c96b80ff56a492</u> <u>5ff44c54afdd59efc81e2e</u>	+ 1 reward-usdt.xyz	✓
31	2023-10-12 04:02:30	<u>0x30a592cdd036de87ef6c</u> <u>746cc153d787dd9452c7ef</u> <u>3c9342397b199242851961</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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