

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3dfad42eb6de5b512395b7f7b7c313b79c4c2170

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! stETH	100,000.000000000000000000 EWARDS
SWAP-SHIBË³ORG	920,000,000 SHIB
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
op	0 op
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
	N/A Visit usdtevent.org to claim nft
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A Reward at nftsafe.top
	N/A Visit website claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:06:10	<u>0x92ef1fe242e8b43ede261b50831d4650289ca2cb7cb5c8f7c597d39647a27b0b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 15:05:40	<u>0x1f828b5c26ecb04718e56ec6800d3ef0e6aeb2444de3e7db02569f9f5fdfb8ea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-25 11:12:10	<u>0xee29fc57591e94e3761aacd8fd430dc2d5970fdb1dd64a752ba59be4c8fdb3eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-25 11:11:10	<u>0x720003c0a83d885c1630a91ece4a4c3ce5f6cfb79fb098332a98852de4f1d1ed</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-02 17:12:30	<u>0x72f209678090f7dfa9572def1fcddca757f65be6ab12c880514a978560ad6e94</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:07:20	<u>0x5a0acf985e5f3d4efb3f d9cea73186ce06b1d1f3fd d4171df055a9e5ba3c6a8f</u>	+ 1 op	✓
2	2024-05-11 10:24:00	<u>0x5eeaa3169a3d9320d688 dd4c9ee3c2a6b7558cd4c0 b9708da4d1cd588576ed0d</u>	+ 1 p.xyz	✓
3	2024-05-08 00:20:10	<u>0x5fa8954ee3507e22d966 006f73dfea44598f424426 18c09f9feb2787b6c436b1</u>	+ 1 xyz	✓
4	2024-03-13 11:59:15	<u>0x01cf24ca2f9ad2526e90 0f9ed48f58d141ba7be69c 3aa352256015bbcf87909e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:33:50	<u>0x50a3ce1c060a9fb4d6a8 f0c73c1e4e9db44623429d 170c55569e9a7c70542758</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 11:21:30	<u>0x44b3a53f524daec6e652 0f8e9737bd81fab68b5f77 f9265a07e174765a2fc327</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 11:20:55	<u>0x2ae3388ced54e20943e4 17d4d2b2f743f2479ae14d 6b7682e0bea69aeaa1fb6a</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 11:19:35	<u>0xd245b0c0a99406c0a581 99e141a9c2bd60a54d9595 773f5b24b914b2aad7a926</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 11:18:20	<u>0x3d8b08ee1b809924e2b34fd252ca7a01787af263af5ff908acb8dd4ea277657b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 11:17:50	<u>0x786b900e8a7b316fae28280db4d0a35a88ce80f21c866a866f0981b063155db4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 11:17:00	<u>0x6e07f0cb11565eb45e5e3df585b4c1a7ac7cd9dd5f7463626be028c7ad44067a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 11:16:25	<u>0x9ff6e06e5c8c641e46e3dea0d31e3300a2dbcb020fb50ecc668357f923b3661d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 11:15:20	<u>0x50a59800a9c3df34e25e0d8046968413a72127aa4db30305783155b1e7045933</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-25 11:14:55	<u>0xca942b5ffc45ffeb980ce69c1ba2a5e9d1438a9845414184c9980a0de4db5790</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-25 11:11:20	<u>0xa06667ac1f2a14592e98817db2d25f83d49ff7b98ecda18b547f031a2513be00</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-25 11:10:15	<u>0xdc67a8fc2f0c54f6743a8f248772a27302acd9f11f42724c9638458238e5ac18</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-25 11:10:10	<u>0xf09ab13c22f84c4c8fd09d936f914cf2a7edfa0533f00544319a3a7fb537462</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 22:34:55	<u>0x0711306b8b8d33f7dbcb</u> <u>0f25be4ad84e55a7e80374</u> <u>fb022ec5e8a8bf29b52cb</u>	+ 1 Trust Wallet Rewards	✓
15	2024-05-22 09:42:30	<u>0x6101ca3d9bc763265770</u> <u>04a863d9f8dc2a9e94a7b5</u> <u>36d840fda2cbcbf8008119</u>	+ 1 5btc.com	✓
16	2024-05-11 10:30:15	<u>0xb6c8561d0b5e44a2c7e8</u> <u>d5b61543039df20c39c455</u> <u>c853cfa10aff3e7b5d32da</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-11 10:23:45	<u>0xb0ca832ae746ffcadb6a</u> <u>9f3a5a7a0bcacb55a85602</u> <u>55b90e997a9cc5f76e81e8</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-06 06:12:25	<u>0xf77a16b688bb9f1a8cc4</u> <u>ed6df5db7156e9134f500f</u> <u>f783ebc6668aa03620688a</u>	+ 1 5btc.com	✓
19	2024-03-24 01:02:35	<u>0x3f12e076d6e7538fff9d</u> <u>656fd4d10083805612db01</u> <u>38cd671cb27965b02fa287</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-14 17:59:05	<u>0x767d87e7467bf7743c88</u> <u>8c47c367e4c9156d392170</u> <u>2e620764c5fc9be9c29a4b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 17:58:30	<u>0x4ee45896ab17ec9ba71b</u> <u>4bd229c838054ae110463f</u> <u>0d0628323e62d3ee01b9bc</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-07 11:46:30	<u>0xa7de3ac266c826d08a5c</u> <u>586f780c6921a8722562ca</u> <u>bebd00a3c25fa47b016ec8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 16:18:50	<u>0x942e6a573aeb45782954734beb35b420c9ba02d03f73922d87f1520ad285782c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-03 00:55:15	<u>0x58392bfac242fc473c272fdeae92e6a0d0093063a27c6f9a2ed16aec925d1309</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-19 03:06:55	<u>0x71067e5a67077b819a692b8fe92b56daf2640c7b63b40e08773ac0fe6c487880</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-12 12:51:45	<u>0xe29bda00a48c8ee634a25e14cbcb3dcb7d86d6baee6cdc0ed0fcfccdb0a82790</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-12 00:21:20	<u>0x23a38cc6e2ef183104cf85d48947149a3665178ff0e6d8c6acad35a4923bf8a0</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-11 23:33:55	<u>0x8a8096a9772eefcff13db9262fd47395c4f61a33b1ead1d0437c04ce41214459</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-08 22:36:20	<u>0x4dabda800624854da9b2434280a00521ea4d603350ad353dab82e3d39ab1e191</u>	+ 1 C	✓
30	2024-02-07 04:20:50	<u>0x0156b172b0ca21f5de0cab8f874ee66f1b416506687470c030ff4a195848fdc8</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-04 21:40:05	<u>0x53ddf3b55aafa091aee01e0e2e4b0cf77d09799bbb5a9d954ba30d594fe4f1c7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 08:10:45	<u>0x9ca3e876612c449c932495b4edb07db378b4423f182636a5b7ba9af0f70f0d3d</u>	+ 1 Liquid-ether.com	✓
33	2024-01-30 14:16:50	<u>0xbbf3f7d62cc7ae246eb66568dc6fb5d788b535a96a0da4490b358140170df4d9</u>	+ 1 Liquid-ether.com	✓
34	2024-01-29 23:09:25	<u>0x14e9018610b3d5b9c9671964c14025ddc63ffdbf95fc79f6353c83f4640ba98b</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 15:58:00	<u>0x43dbd4334d4d61da84c818e75b88a64f7b6bd8bcc251da5eb838075605b2eb44</u>	+ 1 Liquid-ether.com	✓
36	2024-01-11 22:10:55	<u>0xf3aba54acc0db5f0fcf2cb0fbed0d68f1c4ef1634e85624ecf7a37edc94f1399</u>	+ 1 Airdrop	✓
37	2024-01-07 14:23:35	<u>0xe486df263cf7e373e6d4ef75cdb9795585dbfe525e36508d09c5c2530b3f89a1</u>	+ 1 Airdrop	✓
38	2024-01-05 18:44:00	<u>0xc11617ebe5d5a0cfddd6ca1b238afc05661162d5fc23b5f4bacfdcb9310bc70b</u>	+ 1 Airdrop	✓
39	2024-01-04 01:26:15	<u>0x8a85e9878b6c1dee63465257b57ef9f6bcd6c64ef8240808bbb7f87c844d28d2</u>	+ 1 ce	✓
40	2023-11-24 09:36:15	<u>0x9d14364acafc40cf42cd05c7c9cb10f6032caaa14a4cc7170a119f3fc0b0e289</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-23 15:44:30	<u>0xfa87c62d52a2bebaa29e</u> <u>de0859749554eddf7298c2</u> <u>a665fb42dfe57490dd7798</u>	+ 1 dt.org	✓
42	2023-10-28 07:03:05	<u>0x5efba4738df05a14b5b7</u> <u>b7be4d69ae632325b37542</u> <u>1b2c3a0bdab7978ec39711</u>	+ 1 Visit website claim USDC	✓

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