

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3e5bd532c0b9764b140ad95f32630994deecdd73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BRETT	550,000 M AIRDROP
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
	1 TN1
Airdrop at 50000usdt.life	0 50,000 USDT
p	0 p
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
	1 TN1
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at bonewinshib.top

Token

Balance

Â-

N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:15:05	<u>0x019de7641a56a149bb0f b03ebe9dcf466d200bad0a 8e26937bcb2a16457a2534</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-06-30 04:11:45	<u>0x588167f18afbabcc21ff ff494d61ea575e8519039b b88f164bde781d458c94bc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 22:16:10	<u>0x92b744f83832526ef0fa 87c633cbe5302317ee19df 89df1de3dab91f7f555fab</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-18 12:57:25	<u>0x744d6f14a7b6f96e935e d3b1c7cd221b382bee9caf cb2dd2709c2ec14096dd34</u>	+ 550,000 M AIRDROP	✓
5	2024-06-18 11:21:35	<u>0x9fd004218f9d718321bf f3ebcddc70406a31e1f787 5597a3f556e737947ca006</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 11:21:20	<u>0xf1b585547bd0cb0a27d1 54358b1c8632bfc1b4538 a313d8d2dafa0bd101300b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 13:51:10	<u>0x3d4bbb3974fdddb714f2 8a7991330af8994adf4849 72373d0a7a044650e768a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-13 13:51:05	<u>0x3ee9d3a0d3d894d77e0b b396762a9daef224e1f001 614ab7115af82927116f71</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 15:56:50	<u>0xd5ffef48345c6962aa8c</u> <u>d1cb0b97fc289da0d0cafd</u> <u>48e7da2606c3c376d6ba4b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-03 14:48:45	<u>0xd3b8be0f1a9a23ef1d8f</u> <u>2bfbb5355d455e9e79a953</u> <u>3ca4cb50007e47e26fbe95</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 16:54:50	<u>0xe92e624c20fc17566620</u> <u>3e6d2f405e90153d7a9825</u> <u>25b6881e92d031cdfbf433</u>	+ 1 TN1	✓
2	2024-06-13 18:52:55	<u>0x01b4dd8c79f0abc1222c</u> <u>ea2b3a4eeb21e9500dc47a</u> <u>8045f10ea0cf0569b1f0c9</u>	+ 1 TN1	✓
3	2024-06-13 13:52:45	<u>0x7a673602a5f96826d323</u> <u>389074c0052e0e9e8b8753</u> <u>a671002a06ba4be28fd6c3</u>	+ 1 TN1	✓
4	2024-06-03 14:48:15	<u>0x432acff9fca27b0718ed</u> <u>fb16a3468c2ac1e14a76a9</u> <u>6d888d5565df82a6433564</u>	+ 1 op	✓
5	2024-06-01 12:48:00	<u>0x233bd6fd6a7690d10ff5</u> <u>03dc0664a31bbfdc0ae4c1</u> <u>ed9e637cb36dd367ed4e39</u>	+ 1 top	✓
6	2024-05-28 14:57:50	<u>0x379e415192d42f9b4b7c</u> <u>7fca0abea9fb3b685e8768</u> <u>e14f7bdb2d3450daefb75f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 07:09:55	<u>0x306983da5beef966240c49ef8ebb6f6c9fc015210e246b3583744c3e672a8355</u>	+ 1 3 ETH	✓
8	2024-04-09 14:35:40	<u>0x8e6768b1ab62e386fadb596f644ef9a554fef199835fff17faf226ac49ff714fc</u>	+ 1 50,000 USDT	✓
9	2024-04-09 11:51:55	<u>0x6f6bcf82f9f5619d63554cb79fae6b5060a1aaab14e60572dfc1f5a4a4c78d7d</u>	+ 1 d	✓
10	2024-03-29 16:40:45	<u>0xd919da907a021f1622bfde96c3a093d24dfe422cc18d6fb5982a262cb71116c4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:48:50	<u>0x0e88075413fef1a4d52017d0dd85e64891555c996643844bd9400c53660df93a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 17:11:45	<u>0x9dbdea0fee2d5beac3395e31ff212a3313a2c39a3edfded901bf061d66709604</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 15:05:50	<u>0xc0873e8d933b3af441ae4839dac41dd9a9262c6358d2b1ed7505d48acc75106d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-21 07:00:05	<u>0xa85b084c898d7eceeeca77a6c933c4564c5d04a26cd73b9dbc277c57193074df6</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 06:58:55	<u>0xd6492b01633800c5112f b08c505cdebfb8e2b4a6e6 4dd86ad290fb2259caa8da</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-21 06:14:15	<u>0x76c03cd6105a63cd96fb 4fb522c7735ef8593e0825 23f46b59702ab42c246fe1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 06:09:30	<u>0x431cb1d660bdde08bda8 23dfaf13419b760b2ca713 8dbff8800e59faa3bcf995</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-09 11:59:00	<u>0x4087073d59b8db916fb6 511816be1f1d7973bd58dd 64d71557bd6a05bc356791</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 11:58:00	<u>0x3a95b917e4bc3ec22c8d e50cde365927c395e8a932 ec1b2dda8495a0344542e6</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-09 11:23:00	<u>0x7fbaea881d592eecfb18 ecdbc19f018e4dddeef721 0f392dc664c73e594889f3</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-01 05:39:20	<u>0xa2d8b32449988a36077d a007476a732b25cdf9f1a7 6b9ecd4f78e9d41b07d15e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 01:01:30	<u>0x765655c22cf953d1dec5 0ebf5c1dee7c047354eac7 1ef8272c3f8d3e02b5f468</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-01 01:01:00	<u>0x0c888f55af9a018eae1 396a39e27d7622b9761d1c cb7eb393de0553a71c2c30</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 13:59:35	<u>0x027d27ee02481cc86f3e</u> <u>22c3f92d155d51af2e4565</u> <u>1434185097998870f7d5b2</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-29 13:45:40	<u>0xd177e6000c0cd9721f46</u> <u>483460d658deb39747884e</u> <u>9eb884519e4e439976b0b8</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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