

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x552ef3b65ce5c7dc7ba3f1c6c27ec40675f9204e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! FLOKI	0.000000000000000001 00\$ REWARDS

Token	Balance
.top	0 .top
.top	0 .top
t.top	0 t.top
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
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 memedrop.top

Token

Balance

Â

N/A Visit not-coin.live to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:36:25	<u>0xd42aa2cbe8a0c8704ae33870862fefda5231ff9792b42deb329eef45c47b825</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.a pp bridge	
2	2024-06-29 21:20:10	<u>0xffff79d739d1a46a3f2249e848cefb92d677b1752446cd4e33238fb461c51a86a</u>	+ 0.000000000000000000	✓
			01 00\$ REWARDS	
3	2024-06-29 15:25:40	<u>0xed002a800fb3e7a0e2efc784aa76f09a6f1878b53c48e78eaeaf002c7bd8017e</u>	+ 0.000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lat]	
4	2024-06-17 04:56:55	<u>0xcf1d075105f33f235db0db35b989a3ff81c3f5058b57542436bf2a5aa1e86df4</u>	+ 1.000000000000000000	✓
			00 5000\$ REWARDS	
5	2024-06-17 04:56:40	<u>0x93118409d6f982460316bd138fcaad128cca105c6800478a6fc89cfe39fb1154</u>	+ 3,000.00000000000000	✓
			000000 \$ CLAIM ON: [web3sui.cfd]	
6	2024-06-16 11:33:45	<u>0x018a0a03c28c79a94793110b8623a0d00afb7300c4bb0ef159560dc73ed54ce7</u>	+ 3,000.00000000000000	✓
			000000 \$ CLAIM ON: [web3sui.biz]	
7	2024-06-16 11:33:00	<u>0x611490f48d65d647ff1cb7b080778efe5e576990287301e211ec6b843312eca5</u>	+ 1.000000000000000000	✓
			00 0\$ Airdrop	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-24 08:36:15	<u>0x21d7df7fac137506ef84</u> <u>427e0cec402869bd196a39</u> <u>938bb206c3700bd4db2078</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-24 08:34:20	<u>0x4d93fe69fb814ee79bf0</u> <u>a8b70dedb777fa9f1641fd</u> <u>565b79c805ea1fbaf0845c</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2024-05-24 08:33:55	<u>0x15be57f3ddb5859db59a</u> <u>26f38d22d15a7cdda69ae8</u> <u>7a59a2facce3007931da7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:36:10	<u>0xb171843900fc103f1532</u> <u>466ce77055778a825eede2</u> <u>fff9ffb472073b5649448f</u>	+ 1 TN1	✓
2	2024-06-16 11:35:35	<u>0x257d6bab117f9cf665e7</u> <u>848249b3c6473d411801aa</u> <u>4fe9109aeedac15759f7cd</u>	+ 1 TN1	✓
3	2024-06-14 12:11:15	<u>0x79037d4fc1c505840c62</u> <u>b8dc30ce17e7377a33b0c0</u> <u>a12de60d7adb6b8ac57d28</u>	+ 1 TN1	✓
4	2024-05-25 02:08:50	<u>0x51064f1763801f74c174</u> <u>7edd7c5f956981bead9f96</u> <u>6f485f705e89a5f96a14cd</u>	+ 1 op	✓
5	2024-05-24 18:47:20	<u>0xbad25773fac266f5902f</u> <u>66e9b07b567391e73cb48a</u> <u>f1216e3e8267b293e708d9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 16:40:55	<u>0xaec39d31607ee2b4f92f6ae9fdf41d61c1e72e22298568e7309978659833aa6e</u>	+ 1 t.top	✓
7	2024-05-20 10:45:10	<u>0x89ad89941d26d3ebd1a5fb6fdebe1dc237e6ac6bb72720d91db77eb862e7414f</u>	+ 1 t.top	✓
8	2024-05-17 17:15:40	<u>0x82a58287afc38e2131420b4f404b0964c7db6c4dba3b3510adb96eafb05296a4</u>	+ 1 .top	✓
9	2024-05-17 11:09:30	<u>0x1f1271ba21e55de0b6b01af8f95b236c732faa4a034a4777769e1ee4feefe0cc</u>	+ 1 .top	✓
10	2024-04-04 22:25:35	<u>0xd346ac4297085c816520f1982186dbe42630c61fb5d6b14d872a1fbcf2f79b4f</u>	+ 1 d	✓
11	2024-04-03 21:11:25	<u>0xd126cee2d50cb33205fdccc101df67d9999dd8d5b7bd0985a45500f5255ff2c2</u>	+ 1 d	✓
12	2024-04-02 20:16:00	<u>0xc77e8b310147da13b81d6facd68b34cbb6607a0c07e01778167a6433a356862b</u>	+ 1 d	✓
13	2024-04-01 20:39:55	<u>0x6723742cbb609632e169a58d40db15b6e477c99739cfeffa9c69e1dac92924eb</u>	+ 1 50,000 USDT	✓
14	2024-04-01 20:38:10	<u>0xe86d2b9d5da889297f5f7c8ff7697e7d939cbdc6264777bd1abb923500c886ce</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:08:40	<u>0x57c58f5012b966d68e04935393a7a0e6612f6a3de396a8815fd95847fe371402</u>	+ 1 ether.com	✓
2	2024-05-24 18:47:05	<u>0x0e41ca408bd669a43616be092727057f872e2c1844e6358412cc87a6c463e9fe</u>	+ 1 ether.com	✓
3	2024-05-24 08:45:05	<u>0x7d3125b6658885ae7b24085c3548a0567ac34932b7a6e0369ee50f67c32019f0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 08:40:50	<u>0x9d4a6aa93abdbc99f0e48a30b978b8df45e43e9a55809902c6b1f99a1a083201</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-24 08:40:20	<u>0xfe781ae9d97df706f1b9af67d4e647862d5c973441df6c78e09f80fac642376e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 08:38:20	<u>0xc3ffaa95c5bdccddfa733eefd7002da70ce7f848d65f399cecb23488e624abf</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 08:36:55	<u>0xe7ffd9c2309d1d59f806e74b17b581efddf93b1e7d61716a7c777470dcbba63f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 08:35:45	<u>0xe9e4583c87bb42ce737f2b6dd894eee6268dd515cd1b6c8987939ede8fe8cae3</u>	+ 1 aim!	✓
9	2024-05-24 08:33:35	<u>0x749bffb222057284c8781cfcb5ec690311f94cfec2bb59e88483c8ca90d994b2</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 22:32:45	<u>0xeedb376475f5db1c74d5 cee5c54d6c683c7b7cbfe2 ee3719a1fa03072fa5aeca</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 22:29:20	<u>0x57925ce160c0fdc6ec2b f61bf125721305d60d604b cc185c66642cd93862b7c6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-22 22:28:45	<u>0x96ebd46b486ecf8b1590 7419c6c5d3a8ca5f377bd4 651b443b05193a0b994e3a</u>	+ 1 Visit not-coin.live to claim nft	✓
13	2024-05-20 21:01:40	<u>0x8f5349a0dac8e68cb5cb 211c9431be113544e28d80 78018c26d5003448ce69db</u>	+ 1 Reward at memedrop.top	✓
14	2024-05-20 18:57:15	<u>0x971ecef662e42c9bd811 6b1a722854e6e099ceb67a 38528a7bed94ac95a86f09</u>	+ 1 Reward at memedrop.top	✓
15	2024-05-20 17:24:45	<u>0x1b7980847ec38afae346 82a7bb875c780cb8c0fd0d 58dceec94474800a51a818</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-20 16:45:40	<u>0x9ff9b8cdc2c4e25726e2 d4229cc26d5d47732969b5 688bfb48c5845b4934f46c</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-20 16:43:45	<u>0x9effa46265f54d5c6c02 df32fcc0468abfc714f2a7 15c7da6e4e4f88987d6ce4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-20 16:43:40	<u>0x77c802c82f617fc82658 5cb65cc63bc95a2a698de3 f624bb89f6b1a418171007</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 16:40:45	<u>0xd3bdb9509452bd9a35aa</u> <u>7215d923ddb1ab32cc4780</u> <u>da2eddc88a9e5da9c9bb95</u>	+ 1 ether.com	✓
20	2024-05-20 10:53:45	<u>0x3021eb0c73266a0094cd</u> <u>ce304d8258877f7d1d8ed9</u> <u>2998ee26cb5d6d9240cac0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-20 10:48:05	<u>0xb2caddf47f5d582ca722</u> <u>0c732c01d8d29d8e1e4c75</u> <u>39aaf757213d44acee8ca7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-17 17:34:30	<u>0xab2a5801800be99988e9</u> <u>0db688e347a2ad7f61efd6</u> <u>1230825de60221e126cb85</u>	+ 1 reward at BONEWIN.com	✓
23	2024-05-17 11:14:35	<u>0x2a7b6a235db5b63bbf98</u> <u>1a9a8d55eb87166d05ec2f</u> <u>1d60d0425b0f2bd75b5fdc</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-17 11:14:10	<u>0x06e0219c7832fd05a33a</u> <u>7414c2d218d15080ea600c</u> <u>7520433c46434c1a23aa6b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-01 20:55:25	<u>0xb1f6903f2a29165af3b6</u> <u>58eaf645b9276b56c22199</u> <u>3a9baa7d2fccbef42bedc7</u>	+ 1 BLAST	✓

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