

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68130409b8901f43fff3b7d63285c72c0d731dad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
! PEPE	100,000.000000000000000000 REWARDS
)	125.000000000000000000 ast.com/
top	0 top
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
.top	0 .top
e	N/A SEIYANS.CO
TOKEN VOUCHER	N/A TOKEN
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
Pudgy Penguins NFT	N/A Iaim!
! 500\$ BLASTCODE.IO	N/A BLAST
∅	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:28:30	<u>0xac28e88ce275c397e336d96e182bca8f054ef0da8ab72cdbd3033c37c43c790c</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-06-24 08:28:30	<u>0x81575a6b22dfcf9058e9b5bbe4d130bafcd8d15817812e243eb5c8a0e60d24c3</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-24 08:26:55	<u>0x24a7d9f74d70d3af06668f2256a929396666c80cfc aa345003562068ad314aa8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-24 08:26:50	<u>0x14a8ac5cb55bcbdb2b3efce69d28c11c72fc201f3439114295b61f838059cf2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 08:26:40	<u>0x6565ed31a6138bf3c61f1f01dd0656de918de84d20d80f85b9a52a296a4a612e</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-10 11:44:45	<u>0xcf6c2dbd7cbd1b07a5cc5edf0335d011c2d920ea88673ac99ae0d6da538bd95b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-10 11:44:25	<u>0x681135f4a529d945003180bfff3c6ec2ee6372f96e9fc0acc489cb3d592f9bf7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-07 19:58:20	<u>0x7ce8d6cd94cd29e105d5970934559b43d38a29b5082aa5b01f8af42bd2c22e19</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 19:57:45	<u>0xb489ed4f1af778774a153d6ff016b907b0051b519a83c2304550783a7d049195</u>	+ 50,000 OKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 12:39:15	<u>0x774afea10d98b60905e08e4499126337bb8a26ea94acbc3e73abb9d94fd1a014</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-24 21:00:10	<u>0xcbe10f850af08676ec990fe9a3a796427b067f141dc805f1465e5562a114ba6f</u>	+ 125.05911000000000 3993 ast.com/	✓
12	2024-05-17 20:55:30	<u>0x6a7856db56e53be846e5c85028665957dedae94cea93381c3304c11d353613ed</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:44:10	<u>0xd41a7abf292ce7a8edab996fc00cdf72d77dfc45d40ec3861cdfc3e59eaae6e7</u>	+ 1 top	✓
2	2024-06-07 19:57:35	<u>0xc73c03fa406decda7d6e54a5304367ec24f5112fecf8fd8fd58f1c679708df8b</u>	+ 1 op	✓
3	2024-06-02 12:38:55	<u>0xa227770a645a07aca93d2dcdf74b1d8ef8eb893523050de6e546be569c0c137d</u>	+ 1 top	✓
4	2024-05-24 21:01:35	<u>0x8b2cf11982f01a881f8af70b19175638deda182ca3296d2253fd09ee3292c6e1</u>	+ 1 op	✓
5	2024-05-24 07:29:15	<u>0x1c5dd8f75a36cc9771137a4ed3259d7b0246afea8ea29630014b45dcce67edd7</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 20:55:20	<u>0x7089feab553d8ff7b8c4</u> <u>eeb6161629c8e72011305c</u> <u>51bcf0be0b378e8679ffbd</u>	+ 1 .top	✓
7	2024-05-06 17:19:30	<u>0xb85fcd6dce37821560fc</u> <u>8da55773751e88cd5ef044</u> <u>0da0a38edb3c7ab269fd46</u>	+ 1 10 ETH	✓
8	2024-04-26 21:02:10	<u>0xf8242100cd1e0a18f351</u> <u>e26d1bc3af5cc244690c29</u> <u>f020b17add3670e6b3fe11</u>	+ 1 10 ETH	✓
9	2024-04-23 11:32:10	<u>0x471c4a9e3b2429dd962f</u> <u>c4bb9f00be479f1a659bb7</u> <u>4c25d3fe122c477f9d5448</u>	+ 1 50,000 USDT	✓
10	2024-04-23 11:32:10	<u>0x8978f8140c505cd49a3c</u> <u>c93348607ec8957ede66ce</u> <u>4a0ff9102cb41abf3a8119</u>	+ 1 3 ETH	✓
11	2024-04-22 11:46:50	<u>0xac552c6a4075003cdc37</u> <u>0e3cf78cf49d270d3633dc</u> <u>8326307dc7ead87f45885</u>	+ 1 50,000 USDT	✓
12	2024-04-22 11:46:50	<u>0x397e11ddd32e0bb140a2</u> <u>280d80641555212bb38bd4</u> <u>be0295c9c35ce549105f21</u>	+ 1 3 ETH	✓
13	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16</u> <u>b73761ad24c59de994d34c</u> <u>7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
14	2024-04-06 03:48:15	<u>0xc2f6cb0e877e8efbf376</u> <u>459548fe56b1b88c9791f3</u> <u>7cacf5a8fb001f8b9fb037</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:30:35	<u>0xc9672ad907eddd46959f2638208426c1a5630c5a55d41f559ef31866a85b45cf</u>	+ 1 laim!	✓
2	2024-05-07 21:07:25	<u>0xd873415f25591af52282edde335a0662220db094fff345da79e74a1a7d266ffa</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-26 21:06:50	<u>0x087ba70788940c6dceb5d43d058c84912c453f21f5f3c2e5afb239e8b9b754a4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-23 11:34:45	<u>0x273adcf9ce0175ffa39f62a392ca591db3921789e7a0e5fb7919621e37e386e4</u>	+ 1 TOKEN	✓
5	2024-04-23 05:47:40	<u>0xf9c164778e187ba6357cd2775eae9be5a09523b22cfc571ab2c92377dd9d660</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-22 11:53:45	<u>0x4d7ced471d25415a9af2dd32971da090c437430593bf7ba3a02c4e4fa7d4dd9c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 21:24:55	<u>0xe3e10115ebb83547d192100ec67e819c9592077d1697d009f4dc7a19d6cda412</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-11 15:51:40	<u>0xef23efc4f0a1c20898a10459a41805e2a5e485687b8e188f4ab30c784e47bae3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 18:50:55	<u>0x26d8f4675d6ee1861c1e477c040238b3ae70cf3e7c8757a42c1dca72aecff1f9</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 18:50:55	<u>0x26d8f4675d6ee1861c1e</u> <u>477c040238b3ae70cf3e7c</u> <u>8757a42c1dca72aecff1f9</u>	+ 1 BLAST	✓
11	2024-03-31 16:19:30	<u>0x4a0bd80e88aa0939222d</u> <u>4bff67997dc7856b5a86fa</u> <u>62e0441a68ef4b43776760</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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