

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x684f6799b6faa13b7b9599bd80736ae07dae9739

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

)

125.000000000000000000 ast.com/

! ETHNA [ETHNA.LINK]

12,560 NS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
.top	0 .top
.top	0 .top
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p
top	0 top
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 11:04:35	<u>0x4bc9fcb5d85af30ff95f fb07f7e3d641939fc39aea 7d2b9b75023a03856104a5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 11:04:20	<u>0x2b3805330f24da9b32bb 04b2cb34ee50772d808c36 a2ade6947117c75e990633</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-08 04:51:10	<u>0x4de4e38940685aecfdc8 db8a9fb1dda3dee654d6c7 64dd2a594bdb63ab067a55</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 04:55:45	<u>0x97df5e7b7dcf6b622546 db5110f6aa144ac86251ab 35a1479441e6cba7b44539</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 04:55:40	<u>0xb070f6cba7c86296eeee d360682091d9271b90b5af db5272e715a27163e0fcb2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 06:35:10	<u>0xbeb061243f59328d0bd8 f22770f49fd66c07736db e675a01c232a6601e1c06b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-01 22:37:15	<u>0x64fd69568e0781812d57 b57a9c727cf771bdad82c6 7b44f8f950adfaced6de2af</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-23 06:17:15	<u>0x798e43b8f01dcf87a25f 7446e6128cdf49c5d18799 89ec30cdfba02ef16c6f5b</u>	+ 125.05911000000000 3993 ast.com/	✓
9	2024-05-17 15:19:35	<u>0xe5c03e778f03f4e49da5 30b306f39b757ee2d1d3c3 8cec1e9206d7ca7ff73d6c</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:55:20	<u>0xb5365cb7ea1a5e06cef733815cbcb22df76224eeab26747eebcc6e55cc70701c</u>	+ 1 p	✓
2	2024-06-06 06:34:20	<u>0x9f27a317e820932bec43c45d17ab8347d02b4f911ccac9f8e10fec7b33c9d0c2</u>	+ 1 p	✓
3	2024-06-01 22:37:15	<u>0x015fd100276306fba39862b52d0fb2736f5d27b20ad77c24e20abac45f29defd</u>	+ 1 top	✓
4	2024-06-01 13:25:55	<u>0x7ce3bc5acdaba55b1458fa2dee0bc1288e54878b45a61f28af496f1b8746d808</u>	+ 1 top	✓
5	2024-05-30 20:33:00	<u>0xb2175d719fff207a76695625248d35d0637b6614c0fbf3bf9b4fa7fdbb7c7362</u>	+ 1 op	✓
6	2024-05-30 08:46:05	<u>0x1eddd39c6e052e52434899455bd63206abeb4e55453bb3093436f3eeeaf14396</u>	+ 1 p	✓
7	2024-05-27 18:52:50	<u>0x4244e21b26c53cde5e43fc834f6fd6e6d2898b71ca55bb2690e462d274fccdc2</u>	+ 1 p	✓
8	2024-05-26 21:06:20	<u>0x1df9e0e67f64caf7ae3d292da087036778374fb778d8db02348ccb2d2196a8c4</u>	+ 1 op	✓
9	2024-05-20 16:35:45	<u>0xc2b30b5763ba065c3b2817aa65e5c355ada8f5c35fe836599c761bcf95802e3a</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 19:54:30	<u>0x2d2250524771d9e620e44038456010ca1c13e3d96651b8c26522b8bf051b20a0</u>	+ 1 op	✓
11	2024-05-17 23:03:35	<u>0xa0fc69f71bbabceb0897dbbfadcd79f9784625cd09e0beae711e609e817ed70d</u>	+ 1 .top	✓
12	2024-05-17 15:19:25	<u>0xcbd4f175640706b8d93d211b1b79218bc34e79aa29b40680781bc1c808466bd9</u>	+ 1 .top	✓
13	2024-05-16 19:45:00	<u>0xa3269dc883f3dea59bc9f23a64189f86416fff11f204cbf0a0713b2ffb2c3872</u>	+ 1 yz	✓
14	2024-05-16 13:57:15	<u>0x35bee22a5824cb432b5ae3cfcac597426f52ad276de568103a2cf87cf39dcf29</u>	+ 1 yz	✓
15	2024-05-07 11:51:15	<u>0x975adf42ca1c2968ea0f5e648da752409423008ab87fbdbef448a06af84cf2c7</u>	+ 1 10 ETH	✓
16	2024-04-27 04:56:15	<u>0xabc36b28dc9570e1ac6074aaa8ee9109d37b99f5411054774b65e2115ee46fd9</u>	+ 1 10 ETH	✓
17	2024-04-27 04:50:45	<u>0x405f51476b6bc3c9e078af064168b7e1d82c56cc1e3c1cd85f721e7a903e89d3</u>	+ 1 d	✓
18	2024-04-27 04:36:50	<u>0x3533850b8cc0995b4c7e6b422ccc34e8c29ca3cf7d1076c4dabbb7a15ce77db8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 23:06:10	<u>0x5f4cf33de020c17d13ce2a624990de76339fdfeb17b73ac059807e570016d1c9</u>	+ 1 10 ETH	✓
20	2024-04-26 23:06:05	<u>0x5966a4b59c1c3a1400bcdf833b3711d93852f8758405b67188d9aabf04bbdcdbd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:16:25	<u>0xcf2823a9ebe295249f774661ea313cb6c68cba0ed3e258e7bce56cb0644a08b0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 06:36:35	<u>0x630902e87b9fc446caa7610fb22a5059447003faee7cad2e480bf5ea2eb6ba17</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 21:00:15	<u>0xfc2e7ab1ecbe0f1ec41a38b93270f78335b29d8a2e01d9bfaadc55f72bb2c6a4</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 20:53:25	<u>0xa6d850a9804d201942f554a2a2b8ae7b9ad342d3b0e51027bf033c85ac53aa4b</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 10:04:35	<u>0x04a5384b8a4e4c11a974a9bb017f91d1c7994e8ceb91a21654663c5f015b9028</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 23:07:40	<u>0xd44174ce9245d5ef03acc8c0d4ba19485ee40623fad50d2ab9dfe0cabcb19d9a</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-17 15:55:10	<u>0x54f126a720a7c7ca2164f2a0c7bde40021456f1a35a5b2f0fc9640e03cca9c4c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-17 15:54:20	<u>0x317197c34c3fcf59a3c14ba995e8f8a411a6f13a28be7c7c758c39df49d97c1b</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-17 15:24:45	<u>0x0bf9582fefebfe04dd41ac522a0e9866df1c4210ce1b73faabe8d11df84cfd1d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 15:19:55	<u>0x02dfcc71a0e0b9fbf83c959a6acd253d043bcfb2c2f33c11545bd62d0b17fac0</u>	+ 1 TOKEN	✓
11	2024-05-17 15:19:35	<u>0x1051771cda7799c9c627d0146de60fd7f842e60fd8dc70587fc5321bc40b45a6</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-16 20:18:05	<u>0x092f3beeb19acdf934d95330067b06f2914eb7b7c27b3ffe8dc2b027ad11a7efd</u>	+ 1 Trust Wallet Rewards	✓
13	2024-05-16 14:30:55	<u>0x313a510a5daec21d17af91d2507e89aaf502393e8a0c0d532beca544e0522195</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-16 14:13:40	<u>0x56ac3a4d21edff6f0685bf92bf27e7149f7263d97e58a963a4bb25e2ae3140</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-09 11:59:15	<u>0xe0cc02509da73b8437308aadd1e4f8bea50ba4a06a1a78e170757b986b26f0b6</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 11:54:20	<u>0x6dcfd56b84fba5e57ef7 eac6cb8363b059b9b6de1d 11272f13f96d13363d2d26</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-03 13:56:25	<u>0x59a8ac301238bc70fb06 6a5aed5ad58e80e113d213 7ce722a609f78180dffff9</u>	+ 1 5btc.com	✓
18	2024-04-27 09:11:40	<u>0x9cec0e642ef4112b3e30 75fad7be49e78270a2514d 28adb8a16dae54575ea22d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-27 05:12:30	<u>0x1c5c257a561b606f4f1a 80ccf03a1731a292d399c1 728ac7a0aa6a40cb62ff7f</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-27 05:12:20	<u>0xcbb1c7aa85ecd5250d1a 6a20baffff34fde895dd7fb fe9b5cb383cded629dc515</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-27 05:12:20	<u>0x530c250cdac79dd0a719 b19650abb215d6b6c6d20e 53476400d8452373e74666</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-27 05:12:15	<u>0x26e51dd733228e13043c 31876b519177d21ec5d7a9 22322938870aeec8147747</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-27 04:42:10	<u>0x9ff169eaf4e5a3d60cdf 2c7666ad1948dc38169441 04ed95d51d16515616da25</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-26 23:21:50	<u>0x7a7c849bcc8b2ba8d080 45d62c78b74893e4c1f0e0 8cbd28ce9bdb5025f4d651</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 23:17:40	<u>0x4306ca43cef9aeaa24789006835e201ecf294eb7c9d8c0a8c7c668373bd1c374</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-26 23:17:10	<u>0xe79c29994064e3cb4fb8992f85e4787e1fb6850d65e529a64c789291fe4c3aa3</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-26 23:09:10	<u>0x0667a988126496507867da73f96a4e437b87a8cb474731b1d2ade73f529fb8cd</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-04-04 08:55:15	<u>0x518536f4f851eec8d39fee9e28a89b4f64d9c52a4add72ef5eb6da2a861245a0</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-04 05:57:00	<u>0x761b2df5e743125254cbcc0be468e996dd69441b9aa0a5f3a333471a649d26d7</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-27 13:38:05	<u>0xc8903ee5b3e7c3aca2e15e6e3bb12e2911aa2689b44aed75dd5e7c6489f90d34</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 22:01:30	<u>0x4eb930a837e8db94d2ea6421c17d37302330f8665538d611525c3891c071a736</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-10 19:08:25	<u>0xac12269b14718f63b25d605b66079863f17a409e769d81e81df2f6bc7633159b</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-10 18:41:45	<u>0xe04b82eba5aee68d41c0def8d0f11a5895c296abe8ca451b571777a888103fef</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-11 05:35:00	<u>0x2fc353c6b6bbe892e0f0</u> <u>11742f950451faa3e605e3</u> <u>392ea51243f3b47aaf7f57</u>	+ 1 top	✓
35	2024-01-29 10:56:10	<u>0x6788a8ae5703a314e4d2</u> <u>083715a6b7f654a99321d0</u> <u>f33d9649181e18bfb6d2b8</u>	+ 1 Visit trustwin.xyz	✓
36	2024-01-27 23:25:30	<u>0x3f6e3c0139b5cae121aa</u> <u>9cf90c4671aca01f0f3802</u> <u>e7a4832e485120f04fbe6a</u>	+ 1 C	✓
37	2024-01-24 18:59:35	<u>0x8652fb446bd574eb48c4</u> <u>25b822a1ecb2261cd3d76c</u> <u>852fadaf1fda792fd3196e</u>	+ 1 C	✓
38	2024-01-20 19:32:40	<u>0x966bcf4bf0ba73be21c2</u> <u>3ecae7c6416eb48a3fb9f3</u> <u>468185aa78e8bcdd0dae78</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-20 03:09:35	<u>0xe0dcc89c06ca91624903</u> <u>8c8bd35ecac1c3f243edaf</u> <u>e407c634aa617d6aef7351</u>	+ 1 C	✓
40	2024-01-19 03:32:50	<u>0x8ca1440b8d5c5d8afd78</u> <u>428b74912b66b2c26e34a3</u> <u>9fb878db8d26d4f9d868e1</u>	+ 1 C	✓
41	2024-01-18 02:54:10	<u>0x52405e8ea57919f66c2d</u> <u>a97513444657f22a8dd404</u> <u>b853b3106ee7e93987e3a5</u>	+ 1 C	✓
42	2024-01-18 01:05:00	<u>0x892e202f503ecb6ee469</u> <u>607f737fbf11a3db4bcfec</u> <u>a232acdddc38f59cb94b73</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-16 13:13:40	<u>0x00d6c6a649e9d5ca209a</u> <u>6ad740a476a3c14fc02859</u> <u>b215142b8f800a14816142</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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