

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7408070cd18cd161d328d761409fab84c5a726b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
op	0 op
op	0 op
p	0 p
p	0 p
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.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 shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Raise Up Crypto

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:22:30	<u>0xc22c7950bec48c099f7d</u> <u>de94532bd79663d528554e</u> <u>2c71bb04e8b7b230833b10</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 14:22:20	<u>0x9333ab7f930a48b2bd83</u> <u>f55ce0e5fb2887e442dfcf</u> <u>6cff4b42cc91cdec7d4851</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-07 08:47:05	<u>0x896d3e246ecf35654d1b</u> <u>6440a6f6f355285238f4ab</u> <u>afbe628b46bcfc89ebb391</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-06 05:21:35	<u>0xce54332569a58788dcf0</u> <u>1cf1252802ba6a04d336e2</u> <u>3cb6c338f77809ba25e791</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-06 05:21:35	<u>0x2e3eab0e9087f286f500</u> <u>e99379100b51b892809b54</u> <u>27a750000f1431dc7e4147</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 23:15:10	<u>0xef697b6d11a822c10585</u> <u>3b1519f91ceb78796d957c</u> <u>6f0a78e988eb1b5008d1e8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586</u> <u>bf9c7b0ef16978338b24e5</u> <u>3169419d2beeb9208d3bf0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-27 08:25:25	<u>0x156f3c156044f4cb843e</u> <u>834fa1819645c2e0f09772</u> <u>ce73d3ba993d6c5e71e479</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 08:25:20	<u>0x0bed6ad60838b46fd8ab</u> <u>5bcf6ef23f15f9ae8c3d7d</u> <u>641b3c9aa5b7944bb783e4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 08:03:35	<u>0x688fafdf5e8ccaa9333b</u> <u>f393ff6d285ee55c43cd57</u> <u>205bdfaca244ea4ee78344</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-22 09:21:00	<u>0x3e5e5f9b9a533fec988d</u> <u>148dc7bd153159f5e2a59c</u> <u>66ba036eb1303a6f3fc074</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-22 09:20:35	<u>0x93da9e0b316163afffa9</u> <u>6a1d0cc29bce3b17b37907</u> <u>6a18e7c33a1020321dedf5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-20 04:21:30	<u>0x84ce8515e7a7147a653a</u> <u>3fbbd57b57ce14850b3772</u> <u>be5defa4bbe92acc554da7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
14	2024-06-20 04:21:20	<u>0xcfad5ecffa7c27518</u> <u>68e510aa259a3537dc673d</u> <u>ab8c2da4ca6cbf3a522ca8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-17 11:17:30	<u>0x040d3c2f70a9fef339dc</u> <u>b5c7fae1beec9603458849</u> <u>f335d5795d8779bb8b75a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 11:17:10	<u>0xb088d71b8418daa52fc2</u> <u>65779b1fbb82e7a58bfb9e</u> <u>e2e8a647b83dcdce2ec0f1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
17	2024-06-12 04:34:30	<u>0x4911b271c3d8c928f375</u> <u>06b278228575e596f743c5</u> <u>03637270e8e5c660c31066</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-12 04:34:20	<u>0x7839d76852713b90184c</u> <u>0ad84c113fb97a607de2f1</u> <u>c9d592cc451dee47a12b3f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 13:12:30	<u>0x02cdb4c6d1ea574278ad92eadc282378d974baa341db778fc12882ea18228c99</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-07 04:16:50	<u>0x2ee1636c8569beea56f385e182e57cec2a19d325e6e1d6fb71ad3daadb6fdcc0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-07 04:16:40	<u>0xd6d632cbbcdad713aee8fe842b0eae7ada1c1a46ac08c4a79778551f0b83c5d3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-06 15:00:00	<u>0x534ac8164b1a4f9e1e7c6693c3c23aa4ad301854cbe0feef30a6af5b2eb80f8a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:59:20	<u>0x4e3953d29b60d9c445b9f1afca0f6a37c63b38c95575bf217ec8152de04645cd</u>	+ 1 TN1	✓
2	2024-06-12 04:34:05	<u>0x7f79f82570ac07493fc8c53d611b4ea50ffec89a13145a9e66a0beb7c610b285</u>	+ 1 op	✓
3	2024-06-08 13:17:20	<u>0xe5aab65ed7497d3f1c5147966b13b14c8da46d9bfe a0d2fc1f2483957db09bde</u>	+ 1 op	✓
4	2024-06-07 08:00:40	<u>0x9ddff044cce231c0e439e619134e67bf5d3d48e03f848376b48f5996f1431981</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 04:00:15	<u>0x3f5dcf14c3435ed51aa1</u> <u>231f9e66a383a778a8cb8c</u> <u>cb2825682f0a2052a0b42c</u>	+ 1 TN1	✓
6	2024-06-07 03:58:00	<u>0xcd2ceac03824c16fae9f</u> <u>c0714ef23b7098e64fc19b</u> <u>4aeec18b745b656dfa654d</u>	+ 1 p	✓
7	2024-05-26 03:51:30	<u>0x74ad3fb88e87dd671565</u> <u>54fdeaf338d7880d4355cd</u> <u>28a648481bf8dc3354c808</u>	+ 1 op	✓
8	2024-05-21 11:11:30	<u>0xeeef8ed3cd7c2ed9c29ce</u> <u>2824fbf75579c7f61810f2</u> <u>497cd2c07c25b060d48a00</u>	+ 1 p.top	✓
9	2024-05-19 05:05:25	<u>0xf66ff6501d7b36e97fd1</u> <u>722c55285b7df440808be9</u> <u>a0eda392b99eb7a5664f51</u>	+ 1 op	✓
10	2024-05-18 16:01:10	<u>0x0df918b3150f705f23da</u> <u>2ceda83ffa6f180d667d8f</u> <u>fa7250375ba33b762a2d32</u>	+ 1 op	✓
11	2024-05-16 16:17:50	<u>0x6c6c59753aa152d60514</u> <u>c71cc38acab110b0a811de</u> <u>4a1a072511c7875ac5d6b3</u>	+ 1 yz	✓
12	2024-03-17 13:14:50	<u>0x60ca908457fde55b2af9</u> <u>d2e21b1b79ed8260997371</u> <u>d97a39794af47940d9fc9d</u>	+ 1 d	✓
13	2024-03-09 15:15:30	<u>0xc720ec1059ed3198c676</u> <u>be08a623a7d8a3e52eeadc</u> <u>c878b2beca3bf1c2cdbe20</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:44:30	<u>0x9c38e01d5f9c67ae15ff fef02927fa153d94da4f04 31d166df5654b9ac67e0d2</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 03:26:40	<u>0x3e45b4c67084c8257db4 f03533f31e6dbaaeaaa99a 3af9126437ea54ed41b370</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-26 03:26:20	<u>0x281cb5d570adc2a8b86b 78f3c48bf87ac643dfd42b 8d5d8c4d09ba1fe11fd38e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 17:06:10	<u>0x1139863504d1315c5ca4 4eeb2ebcb92e5a675fe264 dffcc438f7bf207239fed3</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 12:10:05	<u>0x214e1804c72dee0a521c 90a8c8038b675b1a179911 59918547e8f022c37c1263</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 12:10:05	<u>0x214e1804c72dee0a521c 90a8c8038b675b1a179911 59918547e8f022c37c1263</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 11:30:25	<u>0x166dad8aad44b4dfc36 22fac3f1633edd386eae2e 53ef0f2a45fd43161a73f0</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 11:15:40	<u>0xd13ea0c0806ce283e45a 14315004c747263be6e6e2 5de3fa77295bbbb8c480c0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-19 06:30:40	<u>0xca1a1521fbc5572d36f6 e399fdf4a3d69977ee2cc8 1ed739000609d3705c48b0</u>	+ 1 Raise Up Crypto	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 06:19:35	<u>0xa1627a2988000378a817</u> <u>bef1d0c38d39d379572ff7</u> <u>48458375e418c3c8ba12ec</u>	+ 1 Raise Up Crypto	✓
11	2024-05-19 05:18:45	<u>0x6be551ffb86f88a4e956</u> <u>7a6097777a028ca293c63e</u> <u>d8b6be16a1ba8c0b7b06ae</u>	+ 1 claim!	✓
12	2024-05-19 05:09:50	<u>0x592ec62c045e7d1e34ee</u> <u>7a2b7a4277cd882dc377d9</u> <u>06d3a4e0efbc4d121e5667</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 18:05:00	<u>0x1c4d2a27cd37b4d57788</u> <u>85c7f01480a1d0739f4482</u> <u>c8a5618cff457c4623bdb9</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-16 17:52:45	<u>0xf648466e74fe94d5e865</u> <u>87bbe61ac159bc51209a25</u> <u>618f13072326a5bc052e3f</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-16 16:59:10	<u>0xbdac0f0d1ef8e9b5275d</u> <u>8a19ec5f0c61081d08cf6b</u> <u>0598446c7ceb660c00443b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 21:11:55	<u>0xa8f502f8e022d672fa89</u> <u>38b33550c93f9261744f3c</u> <u>f00bf976e8971536a027c1</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 10:07:50	<u>0x9a0552365e1cf93e0223</u> <u>31e3981bcbfbc2dba04d52</u> <u>611771f80bf907f71e6b91</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 17:53:50	<u>0x27873f425ce1e0a6b2bb</u> <u>ff6b5fa9dee10874122e2e</u> <u>f4cfbf8be03a2b7e5e27c3</u>	+ 1 Reward at shibvoucher.top	✓

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