

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x786ef126cf151c9598422366320be042db269d0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 IM TOKEN
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
'	N/A fun
'	N/A Reward at usdtevent.net
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:03:50	<u>0x6dc925b76c52ee091ba274d04c624ea44a363a1ffe</u> <u>f444ff41cad48b2e0c785</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 11:59:40	<u>0xb07ec7cb2c0a0b06fb199e6a62a1a5e0bd53253f50</u> <u>aac62c55b15ac0d6d98ff6</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 12:43:35	<u>0x188bb6d7c93b2cc3a422f35c97ed6c2b1c1b1af83b</u> <u>7609b3d8ec8606424fef8a</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-08 01:10:15	<u>0x2d9383d6b019d5cab29d2ec7975ce89bed2502c348</u> <u>69f826b0db99335c82b1bb</u>	+ 125,000 TOKEN	✓
5	2024-06-07 11:46:35	<u>0x1f84f279b390091ea5a5f1aba6f4ac06734c968e72</u> <u>48b0b80cf45c5ef255cf5a</u>	+ 110,000 IM TOKEN	✓
6	2024-06-07 11:39:00	<u>0x6fff3eae59fec7475f9a9168e3413ef8ec457aaba9</u> <u>c72ad03807724eb4fd7868</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 11:37:20	<u>0x30ac9e2539351108669f648fddb86c9cf92ad7289</u> <u>9594ffae432d5f5507347d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:37:20	<u>0x3c78de5046e9a32e811b5c12f969bfd91f19d322bc</u> <u>1e48a7f5b11797686225c3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 16:17:15	<u>0x4e8357100e327a4f3e5c5ea61a1e30fab5b0657cea6431bf5a63cb8627de1789</u>	+ 1 10 ETH	✓
3	2024-04-27 16:16:55	<u>0x3522863816d8271363ce73f4835e930671b406c16bea9ae4bfb168644d9e0e57</u>	+ 1 d	✓
4	2024-04-25 03:28:40	<u>0x023cf5905496396c698d211786c52aa31f2088fc2e1c924d773b5508eb5d0674</u>	+ 1 10 ETH	✓
5	2024-04-24 07:52:50	<u>0xb2dfa089db0967bc9d4edcdd3385546546deaf23b0fa43e3e7b6a4da31308eda</u>	+ 1 3 ETH	✓
6	2024-04-24 07:50:00	<u>0x18c2479e16e0caeb1b6e1171b6f04d867355f492a2452d7c5e10c82412f45af8</u>	+ 1 c2.com	✓
7	2024-04-23 23:30:30	<u>0x33228380611cefbf6fd5c0c9e084c941bcc41bcf1bb7b8d45e0577b36c531630</u>	+ 1 3 ETH	✓
8	2024-04-17 11:27:20	<u>0xde465a7ad2cd505e4787fb81f2e1c67b759e0a926d4d6aaf0962bb7ffb4f118a</u>	+ 1 50,000 USDT	✓
9	2024-04-17 09:47:00	<u>0x5e039022ea1a59c4df8ea527b114968ccb83294b32b0caa6dd46c2706908b600</u>	+ 1 5 ETH	✓
10	2024-03-29 22:10:20	<u>0x1a7cc97114b9146995147b2054c04c00ac456a301026216a383afd71fa2d0669</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 18:41:55	<u>0x9a261c88fc1c89053496</u> <u>5fcf644ed27b34fc21979b</u> <u>b89ad8663a07c240f917ab</u>	+ 1 50,000 USDT	✓
12	2024-03-29 16:09:00	<u>0x47fc64899013d048e42d</u> <u>66996c66a9ad0cd0a73c17</u> <u>7107d895fa530fea8fd3a2</u>	+ 1 d	✓
13	2024-03-26 13:40:10	<u>0x8e0164d3b92e1080e33a</u> <u>b8a56dd6eec064ec6e5be1</u> <u>d489e811810e71564d0e84</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 07:12:20	<u>0xd11f3c8dbb9889edf2f8</u> <u>e340881e15685a30b5836f</u> <u>b9c81d530df4d4d1276e8b</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:30:55	<u>0x5cb06182eb403dc16b7a</u> <u>171e3de93b7593695c59c6</u> <u>01e5836c161a1ac322efea</u>	+ 1 claim!	✓
3	2024-04-18 12:35:50	<u>0xeff644a6fd106e8f6f55</u> <u>bbb2c9488e59063168bfff</u> <u>9f589a33be7149acbf7445</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 17:22:30	<u>0xcfe045a16ca6ec312806</u> <u>2ba979d2f689fc434321b2</u> <u>55168f0b6abd03f1d928d1</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 12:20:15	<u>0x1f34e5150b556a2d870d</u> <u>5b2abac4b59502db52d819</u> <u>33f2649aa6de8013e86555</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 11:10:00	<u>0x0e8ada3eef4dda8a1dd47bf0812cd0c676eeda940615a520a4e487cbcb0882d5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-27 12:46:15	<u>0xf4670cf8ad24b0fe2f93645ed4bc33a2f016468bff82621c3413494e16b45680</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 21:17:00	<u>0x15a2d416206e8439baebc2f8c491b83fcb574acd6a98fa878b261e10f9b01951</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 16:19:55	<u>0x86933f3b3dc3b44eb6ef8784fd39b0b801665451d1cbcc5b4d02a8379dc42013</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-02-13 05:41:55	<u>0x755c59a3e9a50783df03348b62bd6b45c82e48e0a29bfabb9615edf96bea65c8</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-12 09:15:55	<u>0x40cd0e033ae1ed9a061738e2c18f8e680d9fe60983aa0625c49ee1b2b2eaa603</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-08 18:53:35	<u>0x1675792cec37efc21f16723720f26de735a282365e20769982c0ea98286d3947</u>	+ 1 C	✓
13	2024-02-07 18:29:10	<u>0xa814ea1f33a3650019b70f8b098c8a27fd464063e6afbfd64769c5c0238b75b4</u>	+ 1 NFT	✓
14	2024-02-07 07:57:15	<u>0x2b4dba46b9a890c210a5281160b661c7be29b8cd571a7a2fc0f5503624c98450</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 07:56:40	<u>0x993103834eb6607f7f47c840610f590c3ad0ff31c3fdaff44f31657e863e928f</u>	+ 1 C	✓
16	2024-02-05 22:49:55	<u>0x09c794e376802a64df225bca4e276a124f41520ae788c1cff3ef3119b7b8dfbc</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-31 12:44:10	<u>0x1a9d6f47ed8ec06b289564b6aeabb367d7c74e61774073c7689bb8974b7cafaa</u>	+ 1 .xyz	✓
18	2024-01-30 08:10:55	<u>0xec1fa7eb56fe2011d3b5ac5490f76b98e26532588bd7b026a00a7115b08472ec</u>	+ 1 C	✓
19	2024-01-30 08:10:35	<u>0x15b126f3047c42490ff1f21a0e285108e89c5870fe007e39a30299a6217c262</u>	+ 1 Reward at shibatokens.re	✓
20	2024-01-30 08:10:35	<u>0xcd82df2358ead3d7f6ad57c465979295aaa3d257f63de038a434bccc2013ebd</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-30 08:09:25	<u>0x97066ce16bbdb0210affbd2fe224c2825a6dc2aeec0a1b7669c203f96c886aa8</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 14:33:50	<u>0x16086027f955d20556a8a9c14d7e74227b044c1bb096f8c4a2c7a64f00c57395</u>	+ 1 fun	✓
23	2024-01-24 19:35:10	<u>0xd2c8a10cd903d499615fe2fba7d93e5ec697cf3389f049c16328e4ad13451480</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 23:34:45	<u>0x7ebd4dc55d1305b348b31e6d3dd673cdfd2b2b3166638a2d803f48e0519c0f09</u>	+ 1 C	✓
25	2024-01-19 04:34:55	<u>0x608afb29f38cecabc4996fa7491860bbd3a6ff03557dde47b91fc788f805ed64</u>	+ 1 rare-token.org	✓
26	2024-01-19 02:08:50	<u>0x430e7ae8625c5a7bf848e3b3a6a3cee7c3bab797e3b640aea8c852c07841343f</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-15 09:29:55	<u>0x4c30c9c829b4fd6f3d06ebbb1fc73d04d79d981ad5adafca6a5dd337396d16d0</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-15 09:11:05	<u>0xc784f70821a5815c0e14f74d386b79d58f1066c629e42f4abd62a7943924452b</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-15 09:06:40	<u>0xf9fa77af48fd8571b9cee24fb01bc7a9d0ac8ddf6bb0ced66576116819204c6</u>	+ 1 Airdrop	✓
30	2024-01-14 08:39:30	<u>0xd5f93d20a2966cdb3bff5c3762a0076f5a5dde02e495514d04497858f9679a5c</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 23:31:30	<u>0xc5de0e7336347b62a54076e4c3f6752d754ccd23d023cf68a686fa2664519b49</u>	+ 1 	✓
32	2024-01-12 23:27:10	<u>0x499a0dd7acbeaaf7398094853be70442f3880d2d1c8c90d5c77a60b3cf5a0cce</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-12 23:26:55	<u>0xf105628204b5360ec82e03d4a73af1a1b1c95130ff157fc8929ca1ed9336ad4e</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-08 05:09:10	<u>0x2c506d1f105f0967a92faee349908aec777445c08a44211b38a06a5065baac75</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-06 16:36:20	<u>0xc0a905c92d3718a8fb1cd23083978bbe11ad04988318058d73e6629cc0b02f5b</u>	+ 1 aim.xyz	✓
36	2024-01-06 15:57:35	<u>0x4148000b2ead52b156e6efd906aa900218b2615d1baa3973e9ceedc5cdc72da4</u>	+ 1 Airdrop	✓
37	2024-01-06 15:55:25	<u>0x77538032716f468fbfcc0c3d682af96720547ba2128022904ffabfac4d778a1</u>	+ 1 aim.xyz	✓
38	2024-01-06 06:39:10	<u>0xb81b0c07f1b159d9ffcf0177bc663f30f663f53fcffe4d6310df531081d37ee0</u>	+ 1 aim.xyz	✓
39	2024-01-03 06:24:05	<u>0x5c0b53422fbbb250024d444041db2969c4c5dd9a0625bceed69d5ce78f6a922d</u>	+ 1 her.xyz	✓
40	2023-12-31 09:28:40	<u>0x77de1c4d59fdc31929d58750e9057fe401ef9164216c6595107c644fe28f1121</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-26 10:07:15	<u>0x2d8312dfb99e6f5d213911c7e509d906883dd858f75d724f4cbc0291efae0bf1</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-25 16:02:00	<u>0xc451a37ddb2d2e593d94 ab26c38a0a9a4df7894e7b 3a7a08e90ab7dfd7908c06</u>	+ 1 '	✓
43	2023-12-25 13:54:15	<u>0x8a15f71ca84c89bbffce 8048e648e7be0647bd28fd be7c994072d26b2d5a8c83</u>	+ 1 '	✓
44	2023-12-25 10:00:30	<u>0xae48808ecfff79d48448 99a1a64be058e473a479d9 1f2e7fb60cd72076d0c6a6</u>	+ 1 '	✓
45	2023-12-25 08:16:15	<u>0xd9d4e01d213db6920ab3 a460463a1c8750aa84fd97 4b6fceb4b15996dcf631d1</u>	+ 1 her.xyz	✓
46	2023-12-25 05:03:15	<u>0x359ad6765c96119dccb7 4cad34f2e20bb03aa85792 d57742e25242adee6196b8</u>	+ 1 her.xyz	✓

\* USD values displayed at the time of transaction

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