


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x819024a11c6700e872719cc33d9f341a4c8470a6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
SHIBSWAPË³ORG	2,777,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TN1
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A C
Â-	N/A C
2,000 USDC Reward	N/A s.org
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A usd-reward.xyz
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:43:40	<u>0xe44e6ed07fdae8a46423d336888879a2a599711a8dea5fc79cf1d294b857b308</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-04 06:11:30	<u>0x9b2a58167be3fa8ceb3f11fdd8d740fe0ab03c9eedba671f1a4b9f9d29307fc7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 06:10:55	<u>0x9e3bfe1e3452219450013d9e4bb3652ec5c07e0cff6ab50bdbcf4e178a54e625</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 06:18:20	<u>0x2067e828365032504ac6234dee1f2262b812a1d29171b8b06fb85a9cd5ccd8a2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 06:18:15	<u>0x9b677d2980f37f4e5bf9b30bf17c1241a4315f0abd9cc2ba13fca671706b257b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-13 07:04:50	<u>0x187b977a2262f8e6ecbbeeb56790ff36b3db57f25759bf41aa8a82a90aacbe71</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 09:54:05	<u>0x7b102f6b933f66037cbe5540d83be685dd47a9040259d5bb04bfb97bf287960c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 09:53:45	<u>0x6c8a510d8a81dbfe3c53169d1766f7f68452f2164128a92098c3983fd0091873</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-12-02 06:22:20	<u>0x3807f547b122800eddeb3ee92517f33474eb04a5db55cfbe7741a0c21abdae75</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:57:10	<u>0x68a3b6e99a709c0a3ec210e8a295855c3cfd34b468b085d87988201edfae9f49</u>	+ 1 op	✓
2	2024-06-12 09:55:05	<u>0x59e14932d17e1ead4603547fcdd0dcef1f322c26781935d473c033c27dc4bb1d</u>	+ 1 TN1	✓
3	2024-06-12 09:54:50	<u>0x20dfdaa9553db5e0638aa14be68c7c65711b82728502e429096bdf8328416825</u>	+ 1 TN1	✓
4	2024-03-28 10:03:00	<u>0x0666e49b626823674d59f6134b62f12539a2e3cedce4c0220c6be546afd5c39a</u>	+ 1 50,000 USDT	✓
5	2024-03-28 07:32:30	<u>0xdbd100a174cbf813aad897b2ac07ad86434ef2bf93fe4a711d4946838753de2e</u>	+ 1 d	✓
6	2024-03-25 09:07:20	<u>0xc750056438e1743e03a86c67226cd27000e50846f9e96c1212e44dabf3d20fb4</u>	+ 1 d	✓
7	2024-03-13 06:45:10	<u>0xaa512a4673bfafee5c029c46871fe242935e58dc9571c40b44e7b66518f02fd3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:52:20	<u>0x5fe5040650027833a6560e29100dccfead5cfbe32f64f4af01d84f30df9bdf4c</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 07:56:55	<u>0x629bac4f284dd55aa46a04da909f3876b715a8c5c90a24e5c61f407dcb2cc001</u>	+ 1	✓
3	2024-03-25 09:11:50	<u>0x9f18ddefe7bf69d7ab166dff194ecbfa7d15a1a3abefb37bc177e1aeb13bd9e0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-13 15:00:05	<u>0xcd917c1f4f806173e6786fc1e4d69ed146bd5ef367cbdeaa02a5d93497eaf800</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 14:52:15	<u>0x7b2bd147097aa39563c6f735a15aafd9c12b52c75559d1bacd28d6d5ec6fe0df</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 12:28:40	<u>0x00f90a0a98ac4b381d61d75c72d297c93587e1c6748330d4c014a50012c7078b</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 10:59:10	<u>0x544ad005b26f0a8e4a22d62bf76134e8079ac7442b4bfb0c4c0ccca63c747d4d</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 08:14:45	<u>0x014b820d092f9a8d292565935484ebf05302468468f90bb82cf9f3120fcb1d73</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-13 06:52:20	<u>0x4ad53ba8727153d799812a3bfea407ff5ddd89fe243e31ba6956e6f76590e274</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-13 06:52:15	<u>0xd2b53c29face4126754b9b7e4363a6e902b7c2c4a8723b5e0a6968be1828452d</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 07:44:40	<u>0x829346c1c34651ae3b1a303c01942d8c658f1bf716d391ae6769d450e1d91c48</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-10 07:41:45	<u>0x6e56ce371a5aea684eb75ef808cb980d3ebaa7b63324ea338ba66c43322f2303</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-06 05:05:40	<u>0x6e59b821246f712553fbed2ed618e7266683b79c394659189b16860f602f8b72</u>	+ 1 C	✓
14	2024-02-05 07:38:15	<u>0xd12e47f1a521c288bdc0aee774250e7deddb2ed8d4e26e718f7ecca2ce384d7c</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 01:11:20	<u>0xafc7ef4d0c410766ae23f922e600b03e4ecf4559f8f10d7535e7e5aef7a67ddc</u>	+ 1 C	✓
16	2024-02-04 23:42:40	<u>0x259e035f934e2688fa19794a378f7feaa267b066c30be4fa216680c0533378c8</u>	+ 1 C	✓
17	2024-02-04 06:17:50	<u>0x3eb5d78e8d1b33acd46696942b8ba4c83e55062ba171962ebfd004778d3bb512</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-04 06:16:45	<u>0x4c1fe45848a50069322ca91f8157e183df8157c8958e9ecd029eeb4ee869fdac</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-10 04:32:25	<u>0xa813c89324c5fda0367cb217c3da26dce7e811d4dc10678f0ed63c931a09afac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 04:29:20	<u>0xb85f5caa4a1118267358638960ba27a3f0fe0586c08b3efd8b5eaa32bb04157d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 04:11:50	<u>0x903c86ad33467c1bcda9a979a1da75c49957c52a73f10220bd5a763a59c395c6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 04:04:20	<u>0x6bba8aa9eb648c2465fe34ef98d44f79a8a5e0e09676680e2cdfa2021d72432b</u>	+ 1 aim.xyz	✓
23	2023-12-04 08:15:40	<u>0xa106dde67723d4de3de26ee9692e5db84df6559039b137af3c89b81d6ac61a7b</u>	+ 1 .net	✓
24	2023-12-02 04:54:50	<u>0x167dac4b76591290bf03a2bc6d42db69e796dc005f313a7d74d0a0d3cb10264d</u>	+ 1 org	✓
25	2023-11-20 08:22:50	<u>0x5b91b2f25c36c3b4120291d7c6aacc640fd60019f3237041037e51804e0907a6</u>	+ 1 s.org	✓
26	2023-11-20 04:32:35	<u>0xdf63859acb883eb36405d57b873dc17bdb9e4170a9cead66407a450aef650c3f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 04:26:50	<u>0x41f2b045ce6a348f9beb a66bfc185bb56e23babf9c4c70cb9ebb7887a1318032</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 04:25:45	<u>0x63af1b432982dcafa7486c5c8f5546b10fe0d5862e7d09870b4b6c38f4e35d53</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 04:21:05	<u>0x669023de86af70591deb501339d7211e1589cd4c66a2a37442cd29fe83bb54a6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 01:56:10	<u>0x9006637d64dea70fc4d7243976bc954948f2f610fd684d3ecd9bc923b5b09b76</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 01:49:55	<u>0x64f3a1da346e8fffb53787dc46ba637a1b45ada1679747a990616a519f44c75</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-12 07:07:55	<u>0x153c511071851929052c8e260e0fb81f3c2defd4e2ddc4558289ff5cebd92826</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-12 07:00:50	<u>0x8531d44f45a26a5eea0d698e2e31329e73576ff70317c8a1e16c7aadffa959e5</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-12 06:57:25	<u>0xd1471b394b6e5f925daa5db8b9724d5a5b57157c15a617923d9a470805e9ec10</u>	+ 1 usd-1000.xyz	✓
35	2023-11-12 06:53:45	<u>0xc4160c3c20159455ab147d7fcc7f999e8d50916aa4555390276c472362a5019b</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-12 06:51:25	<u>0xf4872df983601a5d6f30c2a5bf0f0ddb70169d44475f05f2d521a11fea288cab</u>	+ 1 m	✓
37	2023-11-06 08:35:20	<u>0xc9af340e1fcc2e11c547ff57754f9dcf4390ac31e968d08717936fedb5641615</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-04 14:05:50	<u>0xd40de38a5f52fdc4d7c1</u> <u>39dee054d267ba412c732a</u> <u>19c4cacfb9e76160ad8973</u>	+ 1 \$BNFT	✓
39	2023-11-03 07:27:10	<u>0x96c92f0e800273393fa7</u> <u>db20853207eaccbb241756</u> <u>b9136ca3c660b980e6280b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-10 15:46:35	<u>0x888969935c99aaaf16ca</u> <u>2986099877de8287100da3</u> <u>720c38fcec478dac59950</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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