

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8243c389c2dd051e67a36913c5db23899a5f5d0c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! Pepe	200,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
top	0 top
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
t.xyz	0 t.xyz
.xyz	0 .xyz
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Airdrop mint? goto website
Â-	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:31:00	<u>0xa9f603392b5caec764dd</u> <u>40277efedae19090d5b76f</u> <u>4a4da8dd2d6032d42ed9b5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-15 11:30:50	<u>0xe8a14203a763bad4baaf</u> <u>1030ec37c98dfc21e4c509</u> <u>e2f606be63396c0eb80989</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 09:57:05	<u>0xae5d8283a10689a3c36e3f00dae516731835f4cb4e781baf46889d7de441180b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 09:56:45	<u>0xbaa2b257de5e798509b57ea0074556a4b9ff7c3f7a197c0e24bcbda4efcea54c</u>	+ 5,800 im Airdrop	✓
5	2024-05-31 19:02:50	<u>0xc814c51ff84871aebe857de044eb8d7772cff0c37907f32835fd79aa9a72da40</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-30 11:06:15	<u>0x67061655f1da8d51db291627481b68ef3636bbb46fd7fa95e7a94a5a5ec08e4a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:01:40	<u>0xf9ee9eecaeeea7f0a1b6d3f03844c0dbbb68f28a10ea87ca865518ab059300ded</u>	+ 1 top	✓
2	2024-05-30 10:55:40	<u>0x6915a462f17cf756f8a6a53822de5fc5bddc2a950f2863a2b6d2d4ee00d196b1</u>	+ 1 op	✓
3	2024-05-24 20:35:30	<u>0x4ce71db4a3a8a6092ae6fc8e4ec80e447c86b4885aa99754990baf9aa17dc0f</u>	+ 1 op	✓
4	2024-05-13 17:01:20	<u>0x2997d32b1217e738d9aa4a1459080fdd768c443b14a73725921bf42bc0d0dc9c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 13:36:25	<u>0x9e48c9822c075cc714c8d77ac7c82dfc31ac0d49ed24f8176723dfb24972a213</u>	+ 1 .xyz	✓
6	2024-05-12 19:37:20	<u>0x05ab6d6bfff927707a9db6b2aa42a02849cc946605ea08c247d43cb4942bbb85f</u>	+ 1 .xyz	✓
7	2024-05-12 07:55:50	<u>0xdc9a3140c6fbba4f8f075589bd22beb8d601a2369000cdc15c69ed56af9fd2b5</u>	+ 1 .xyz	✓
8	2024-04-06 08:21:00	<u>0x212235cb6bd592ba5698c7dbe52b03e2b7e0ca4a6f5c8fcdfc9a4d0f5969352e</u>	+ 1 50,000 USDT	✓
9	2024-04-03 05:57:50	<u>0x188bcfbecf97fa3ff53b62eabbc603a7bb3a06738483b4b95484a01ec539673f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:05:05	<u>0x2e186933c06cec430ef8fa8a53186b3d8ea30d69247942ba91f6dad80ff9d10a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:46:10	<u>0x9de0b7da1b4a29462947d67d14f430b93ccc59df0c1bf83e1622d55b3f8146d2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 14:02:25	<u>0x6199ada10f0cb2d805b148627fa5871c0df4bb7f99a21d02ec049c1dd0034885</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 19:40:00	<u>0x98f00f7ae4a355ec0210 eb2ce3daed9e2100505ed5 b3e1228a0a13f329e8a472</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 19:39:45	<u>0xe1cd6e4ebab72a21bfe1 7c3d01ace19d1c047b7486 c015699e2fe94f0099d069</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 19:38:55	<u>0xed1640ee3851559e5752 e104c4fe41ea86b257f0a9 b4aa452c4d8fa0612fed53</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-12 19:38:15	<u>0xc2c2d619100686925e2e 951f44963bf3c3cc873a38 70ee953f0d51895de919cc</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-12 07:59:40	<u>0x75cc3177ed88f9e05bc1 cb7d0ac49aecb7c3ee7a26 a8654da166b05dfc533dde</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 07:55:35	<u>0x6909040fff64c4e54f9c c64fcb634b7696fec6087c 981d3c5f68acebe48829bd</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-03-31 20:53:55	<u>0x91bb626c8a8f4f23894c 28663de1b98c2d9d8b5795 edb50e5c00e191f95ae51f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 20:12:00	<u>0x7249be5751b9ab41d282 c530355ad1912042970772 8be8ed158e8aa77b688f38</u>	+ 1 SEIYANS.CO	✓

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