

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x90c40ad5c9770d185bcb972e5f390e63542217d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	1 TN1
.xyz	0 .xyz
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!
Prisma Governance Token	N/A PRISMA
Â-	N/A Visit bluetrust . vip
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!
Block Head Punks NFT	N/A int!

Token	Balance
2,000 USDT Reward	N/A .xyz
	N/A Visit NFT website to claim PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:35:15	<u>0x548af2b24250c07bb50b6d9b9d474c8044cbebfaf733ac7770287a2e2e0d798e</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 02:35:10	<u>0x5d0b3a0762c7117a91b332030b8487f015b9160224363fa8d61c1ce002240c35</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-07-04 15:39:40	<u>0xada6434f10aeec94cfc84f6bf78480d5db8bc00e8213aa309b28b51e6121af67</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
4	2024-07-04 15:39:30	<u>0x577acb10f3ae7e5d5542fb4e873cc8950792bdb5bea35a17fc0e4858ff157a6e</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-20 11:11:20	<u>0x53e6536bc6b3f5dada2cd708be777dfd7322f0331d7eadbee3c6e21d2a589fd2</u>	+ 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-10 16:54:50	<u>0x2649882bb2cd3506a36c01f0fe11e9da757d371bb66e2a6368c7536deda024b2</u>	+ 1.00000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 16:54:25	<u>0xa7f2cf70c82680cdf66d44af169085872bdcfcdbab196dbf56c86d3a81474e46</u>	+ 1.00000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 04:29:50	<u>0x5d1764d8b18dbd1be989</u> <u>116ea89630658334718cb3</u> <u>19dba8045b3156807c355a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 06:19:20	<u>0x16f369c224935fd66f94</u> <u>0125b2d1e7d5aab78f539f</u> <u>b123f51aec3643442e724d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-25 16:03:55	<u>0xf8d98c75a1784bffa3e6</u> <u>94915bbb52b664d1276eff</u> <u>4314ecf83a2a3042bf1ff8</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-25 16:03:50	<u>0x810ab041b964f9610997</u> <u>816f6c70d0d432c04847c2</u> <u>7d68f689169cbf99cedd86</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:27:20	<u>0x1fd7657b36f0aef7e0a9</u> <u>371d666910816eb3547821</u> <u>0375e514c80673b5dd7d42</u>	+ 1 op	✓
2	2024-06-10 16:59:15	<u>0xd72e7436896b2f07b21e</u> <u>f7e7b6e6b90ee4641cd7fe</u> <u>915f59a3b3f79668c52448</u>	+ 1 TN1	✓
3	2024-06-10 16:54:25	<u>0x551c61daf3e0db79fd27</u> <u>c8db1926d8f7b89c81c942</u> <u>6b413a42c0b51aba570529</u>	+ 1 top	✓
4	2024-06-07 04:32:40	<u>0x6540f61e0bac74e129fa</u> <u>b35b1e34af6b20083a1431</u> <u>1617b75d46d91b3a06e857</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 07:21:20	<u>0x120c687fb3d9a2a7e38d25ac0b43acd03eb54a43619b5d1ebc9c051529bc6f04</u>	+ 1 top	✓
6	2024-05-18 18:06:00	<u>0x574d6c902a256785299475cf5fa3f4d22ed862e61f018df0e6ce10ce12bb873b</u>	+ 1 op	✓
7	2024-05-11 15:39:30	<u>0x94cdd5f48c2a3c101de027509d4a8abc54de6f1a4a08cb0f6ea83ac71b199f2d</u>	+ 1 .xyz	✓
8	2024-05-05 10:37:40	<u>0x4ea88830bd87ab9d38026763b5c7dc4c47cec7dcb7c28538532b2a0fc2af7fad</u>	+ 1 10 ETH	✓
9	2024-05-02 16:59:15	<u>0x97aedcd144870b293b706ef0d1e7fed73813683bb8a0de53ad2d5555aba1dda2</u>	+ 1 10 ETH	✓
10	2024-04-18 20:28:40	<u>0xb37e849a9306db596a7cf947d60ebc2e74d32b3ef345cca9be2c24bc2944af50</u>	+ 1 50,000 USDT	✓
11	2024-03-07 09:37:35	<u>0x8ed1b08453b147375f1a3e82a191b5ef302f3c90d20d0245938a7abc8034b93a</u>	+ 1 d	✓
12	2024-03-07 09:37:10	<u>0xa3990a1ce5894093e5fca24836b19d4d8b29df2333d90f7851f773d396c7500</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:55:40	<u>0x04fb31e4272de7a550328ec240d902f7d780ccad771d76746e22b8a7e6d7989a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 16:03:05	<u>0x0a2805a146f0221234f577e5d8e430d199963ae17cd55f8cc08e518f52243e0b</u>	+ 1 ether.com	✓
3	2024-05-18 18:06:25	<u>0xe945048700519f9e8bcf322677b7170e3d095078ae84de556b3cbd1f8bc89cf</u>	+ 1 aim!	✓
4	2024-05-18 18:05:55	<u>0xf937e1749e7aebf2d3a7737c5e26c7f61155cb029fb8bc2bea198b33b5670e93</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 07:01:45	<u>0x46ddaba9429f3a807364db7595587829627a2ab0ef10c1af53bf93ee4ec7770e</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-11 15:46:10	<u>0x819baef3f56ed33b660011f341e776c438bc92eb9d7d195bb748c7ded40b7274</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-11 15:45:50	<u>0x1512a47abfff1b8d8de0c086b8b117906dedae2192ca0874213262702d223ca7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 15:42:55	<u>0x970ba54022d60a3bbb13cccb95350c5eea2bebddf83f307d56dbb6fe8d5ce350</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-03 14:31:00	<u>0x6feb8c00aa3f0be5d3078e2868588b8450b7cec3a6657d682a09a525b2a1830a</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 00:05:10	<u>0xecfc580b7a4c6128d8a60749bfb7b6bd2352d7b0b91723c6392cb8e4a88933b3</u>	+ 1 tiktok passive profit	✓
11	2024-02-19 21:21:45	<u>0xc70e3a7e152879efa3baf3b628c2bb84baba2816706315b70944dd427be999d9</u>	+ 1 PRISMA	✓
12	2024-02-17 18:04:55	<u>0x9840f1d22bfb3a9120afaadf51ba7d49038a31c3f357b4bd033c35703887fc0</u>	+ 1 fun	✓
13	2024-02-04 18:29:15	<u>0x3a7dba1d3a24ec0d42a2a5668c54e7d7d340f54f271ddcf3926161012a7022f4</u>	+ 1 Visit https://we3lab.com/	✓
14	2024-02-03 14:43:40	<u>0x5a2d5a46e9df8aa849cd193aebc67301b39621a0c4f80d71f9524e2f465db5a7</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-15 21:15:40	<u>0x3b59c10e5bee800362261b86b844181f608d1a2491f9ca71115e67b2c3a3cea7</u>	+ 1 ethevent.co	✓
16	2024-01-05 12:35:35	<u>0x2cc32985a4e496fcb4801c0ff1120c2a83b2b2ddb9a39f90295258b49b5f3499</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-17 10:11:05	<u>0x730e89007c35161fb4acf349d3047e5fc4978b5483f50b40c039ed3459431f3f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-17 10:09:25	<u>0x7cb22b9405ad36fee39aea56a517ccaab86f89446fd4984b4953296aa9826d4</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 00:35:50	<u>0xb3d21f787f4d16034d6fabae5b2d4343f72ecfd3a51dbe51bc3e404c788eca19</u>	+ 1 laim!	✓
20	2023-12-08 00:33:50	<u>0xab0aec75e2d06aab4469f14f5f6673563cd3aa287abbba08dac1cfde712cc994c</u>	+ 1 laim!	✓
21	2023-12-03 18:25:50	<u>0xccefbe528df93ec33d03b83bc2baf2a0c48eed1d860d2c3ef17525b460d09160</u>	+ 1 PRISMA	✓
22	2023-11-20 20:57:50	<u>0x6c6f6ed2a064b29012783afc6d3522b2466042c41280c55adc8a7e2deb496b89</u>	+ 1 Voucher	✓
23	2023-11-20 19:06:55	<u>0x722b16c12d8785ff299b03d7c5f64c783b568daa74a6029c3a4f4ae4b7df928a</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-20 14:27:45	<u>0x3f1eae4e605fd5279cffe87140ce44d0b4c223bf20a4284cd7a9d787c3250d68</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-20 14:19:45	<u>0xc5a87d93bdd2d8be772c4e56b049df9169022ede48c57a5feaa506f27ebb3eac</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-06 17:05:40	<u>0x17032c34899871ab7d0add2127f8efd31f8c4e9e8ecf3a7851298ee3720d039b</u>	+ 1 nt!	✓
27	2023-10-31 15:18:55	<u>0x36e589e9f87034936082c22db7d5e27015c9cf3ad471d81d5e5e5f9e951d9187</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 19:59:55	<u>0x655ed5881efc54c5250e6e6c72c10f5a273cc7c5096bb15e838eba43efa55f4b</u>	+ 1 Visit website to claim PEPE	✓
29	2023-10-29 21:14:40	<u>0x872e4265f87d0308d24235c596de14fd65ca4b5062752e356ca9f88a3b48a29a</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-29 20:41:50	<u>0xbf2f3df4d85bf65d8e4f89293030ea0ad9edff31e10fcacce5776e3005076ccc</u>	+ 1 Visit NFT website to claim PEPE	✓
31	2023-10-29 19:23:50	<u>0x9dccb08c6fdd9c580763af36f2e50722d7500caafc6117ddb4a690de42acb704</u>	+ 1 Visit NFT image to claim USDT	✓
32	2023-10-24 18:04:10	<u>0xd61181abd8d7a5d8eca0aba2960f1949b5786f4fad1d59feb92594f16450dd8c</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-24 13:50:25	<u>0x51c9fb0c0bc9abfb568d61a3bdb4787a607a9dccfb5449855acd6a83333f7f22</u>	+ 1 int!	✓
34	2023-10-21 20:33:50	<u>0x6ebcdfef4aaed67eadae3fa3ad3af81ea7c88ac72800e4fe6c6159a52ab4791c1</u>	+ 1 t!	✓
35	2023-10-19 00:11:05	<u>0x8527bb26be4ecb34bf2cdbdc4eeb9543d6b5b31b74b26fd945c44e49d301e12e</u>	+ 1 im!	✓
36	2023-10-13 08:05:55	<u>0xf642c1264076fc7f92afe01b08405a5b292d602aeb3ff69f500a82c4591754d8</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 23:25:55	<u>0x18dd2355b64953bb6ccd fdb797b0b02fc18a84456f 8b1267e09d7a97cbc6af73</u>	+ 1 hibredeem.com	✓
38	2023-10-08 17:42:20	<u>0x89a84155b2d80c976007 d6fdf01521c311249e528e eb59f706d006284c45a9e3</u>	+ 1 hibredeem.com	✓
39	2023-10-08 02:18:15	<u>0x1ba2fb8e30713ce13ec6 1892433452d16d6f818eda 85dc39a83f768ee895ce2d</u>	+ 1 onestake.com	✓
40	2023-10-05 20:41:40	<u>0x62d9f89ed3a39cb7e6ab 459ae14421c8873379c8ba 29759bab89d79e29924ef2</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-03 11:49:45	<u>0x647001640a096e794f8d 180fb483cd626e5fbdefeb e3a9a24c098b5513e12e1c</u>	+ 1 m!	✓
42	2023-10-03 04:31:30	<u>0x755959e7ea629af479c8 f44f3ef43d4c24d194437a eeb1e895ebc72ad71d2f65</u>	+ 1 im nft!	✓
43	2023-10-02 01:06:20	<u>0xceeb72795e216719c38e 472afd2a6e0842d59b7ec7 c5936fdab763d3b0ba707a</u>	+ 1 dolib.com	✓
44	2023-10-02 00:21:55	<u>0x9c40457d7fa350a46254 de930364bd256858d66357 01b69be06e3f5c1bbd254f</u>	+ 1 hibredeem.com	✓
45	2023-09-28 06:34:40	<u>0x9698438f47d734f100bd 7cc9e0575dbeeab6cb9aff 6c513eb5b49fd7ad2f65f5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 20:39:00	<u>0xdb28c7a6787b8f9f62b5</u> <u>dfa65b235b2ad35f5f98ab</u> <u>bd791b3aa8b9d6ba41b847</u>	+ 1 aim nft	✓
47	2023-09-27 15:28:55	<u>0x1db83114a52579d5f262</u> <u>c9e327ce113462c88485be</u> <u>fcefd8623a62a88d4dfbaf</u>	+ 1 im nft	✓
48	2023-09-27 15:19:20	<u>0x4c28787e5a3ee0e58a80</u> <u>e663aefb7b6dc66469916b</u> <u>af062d5df9199d68773cda</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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