

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x95ba40512b5fc09dc107bf70666892e9a0d4bc06

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 EWARDS
SHIBSWAP ³ ORG	2,910,000,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	2,912,500,000 SHIB
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
op	0 op

Token	Balance
t.xyz	0 t.xyz
op	0 op
op	0 op
op	0 op
yz	0 yz
yz	0 yz
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Claim	N/A drops-usdt.info
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:32:20	<u>0x03e81f3ec989d60a7aee de9cbc15f7bcccc1fe8a62 b33b3eea088b5f2de036c8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 03:32:20	<u>0xa2a5c7d22cf47e94a4dd f45e5b8890c4fc9deccc00 10c49cf0cd92c25afbb0c6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-14 06:19:55	<u>0x7daf20892e35843e1d9a 0e0797ef94204995e42163 e9b1a762426708ca17fe01</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-09 21:49:15	<u>0x7b59f2821c0f2773c8f4 25800dc87549d2af6db516 c88b8440f1b07be77d2351</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 21:48:45	<u>0xb74e73197fe9014d6a98 adfe50c85f378426d209dd abd0ca8a4de75cf3217955</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-09 21:48:35	<u>0x0cc7d0b583a0cfa5e1d6 9d70e5496eed4835a2e948 bbf041cc80a0feaa8ce3da</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-02 20:01:10	<u>0x619ca0b3718ffb1e3f1a c96b33213ad61f91f718b1 4deebb5a5828d0b87524ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-31 04:00:15	<u>0x86fef70b548e694f283c 4914c7e8efbf59eefc0ed 7e377e735bad77a591caf4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2023-12-01 08:04:10	<u>0xaaa501ec9f71941e270b 46cbe3f1b2b1be70a92cb9 826aeb13408dfcd3e6d5ff</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 08:04:10	<u>0xbd24d07818561092765c72407ce6ca9e3570eca3c840bb77126d21fdb87c04ce</u>	+ 2,500,000 SHIB	✓
11	2023-06-09 16:01:55	<u>0x9a13ca0cc6579f2d76b32ba58bf94f6dc674617d4701880095dfa131818ff1e6</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 22:51:20	<u>0x4ae1364c971a71632e9e1c476c7127b2270b764963ba6882c96712be9849bd2b</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
13	2023-05-27 16:11:15	<u>0x668b496e8431b0187ff01f8d1539293a11ec48e9b729bfd445fb7a3989ae99da</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:31:15	<u>0x05669b1731740dbb993fc0c98db3cc86440fbaa4a9bb58f08ba8bcc5b67278eb</u>	+ 1 op	✓
2	2024-05-31 04:01:20	<u>0xdda9cd4e8288435086563609d08c0ba58bb9271d036586bb3224c282bbf52e54</u>	+ 1 op	✓
3	2024-05-30 06:21:55	<u>0x5bef847820c9102f16c80f93840e8f555000c5e6c9a44cd74b94886521425037</u>	+ 1 p	✓
4	2024-05-26 01:30:00	<u>0x7f4ef3e8a5d3f429c115fbcd7753567bef5c43690900375b0b0f2cd0a1603d0c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 20:08:50	<u>0x1d379088ee97faf36ad4</u> <u>f719c88d5e3b7f433319af</u> <u>1d6d2f779387a3c7e800a4</u>	+ 1 op	✓
6	2024-05-19 22:36:20	<u>0x88a55eb4e94dc5bbab6a</u> <u>3ddecdc4ed2e9e210b381f</u> <u>99fa088c44ef200be95b28</u>	+ 1 op	✓
7	2024-05-16 16:42:40	<u>0x23f27725901d62a0a86b</u> <u>ea952c1ab33212cc5560a2</u> <u>bf525a9e22d9c31e2b178f</u>	+ 1 yz	✓
8	2024-05-14 05:15:20	<u>0xa9a99c22863641abc88d</u> <u>5c23da8c428d7d237bb00a</u> <u>df300596e342932fb9f04d</u>	+ 1 t.xyz	✓
9	2024-05-09 18:10:45	<u>0x87e6db15747846633d09</u> <u>25b3097ee78c0bc791bccb</u> <u>a4ab1e12d7216067edd26e</u>	+ 1 yz	✓
10	2024-05-08 05:03:45	<u>0xb9d281482d1080b2b946</u> <u>627e9023f6b17d6f755802</u> <u>a107e99a5308cde50d4ea0</u>	+ 1 xyz	✓
11	2024-05-04 02:57:50	<u>0x0b0189348fb42622417a</u> <u>3eea78717507695b3bd192</u> <u>265d7e4a9c70835ee39697</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:01:05	<u>0x0a25ca1175a9886d8845</u> <u>af44e4bb5ebec1c750e073</u> <u>c78f5149b3add3786dbca0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 01:35:20	<u>0x0284ce9dd8d1b98ea6d34dec553111708f37edfb1767c6c26ae2bc1a8fb94c81</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 20:08:30	<u>0x88518fc0adba8db5b6d3c216f0430f25d3722f95381e6ddb6ea52e0fc09c50</u>	+ 1 ether.com	✓
4	2024-05-14 05:27:40	<u>0xd8f72ca69e440c3d5de42cf78ce20353ffecd5479748b3b44e30ee257b4f6daf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 05:15:10	<u>0x3e01d4742ca90226243ef60011328e115a35b504ff17514e7ea65084e6d3a84b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 18:55:20	<u>0x9cde82ef74bbf6fb5ba488aba7d653c505a09a62c6be803b6547e005eb9de857</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-09 18:10:30	<u>0x10f0b7707bf5b2e1b3eab0c2b1844bb8e45679b6e515703b71fd083cf2f3da0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 05:15:15	<u>0x4fb652fcd34bb96ad297e6cce79af14cbfec4f402684f2ae75ffacf3b63f65f6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-20 09:02:05	<u>0xdf988b6a6e97d61329b6ccc75bc64b109925272fcf859897bedbe76bf9f4586d</u>	+ 1 .info	✓
10	2024-02-03 08:47:10	<u>0x0aed6480ed4c9de913048f93f6fb5c91cb2d67348e13b5b6685132e42ac13ffd</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 00:43:35	<u>0x8eb89536af65c66beb0c1c5fbb2940f6b7e71a161f6787f83cfaedf764fca0e1</u>	+ 1 Visit trustwin.xyz	✓
12	2024-01-16 09:07:20	<u>0xdaf67149586a9d0c3c760a97450a2fc8bd4a31b0f91c01810734496ac4d965be</u>	+ 1 Airdrop	✓
13	2024-01-16 09:07:00	<u>0x8c6aad18d58fd14d8afd e2531dae3e8dab200065c389a10a56a176f6bf859dd1</u>	+ 1 Airdrop	✓
14	2024-01-03 16:18:45	<u>0x3156cac69fbbac3ddd61a93d95bab1e3fc9536a2b2b3a06b47b362e8048a6816</u>	+ 1 Voucher	✓
15	2024-01-03 01:57:15	<u>0x5571c8000bab4372b146b4d477e60194f80560874f8c6b9a092e5dd0a852e77e</u>	+ 1 Voucher	✓
16	2023-12-30 06:53:45	<u>0x9211c7418594529e4485fd4b9925eb1b2627311873e427ffa5275e7a3551c3e4</u>	+ 1 Voucher	✓
17	2023-12-22 08:40:35	<u>0xb5f46b94752b329b9860aabff1a1f0025988ea41dd80d0ec2907fde83af2f78c</u>	+ 1 usdlabs.xyz	✓
18	2023-12-22 08:40:25	<u>0x71d2dfb4574ff9c358d81c1ee57b847cdaba99328f69edcfab4ec63878a4038e</u>	+ 1 s.xyz	✓
19	2023-12-11 01:29:15	<u>0x00ec391fb95fa892ca2acd7ddcd5296f27040871c49ef5b79fe2d1c6ffaee585</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 01:28:45	<u>0xe22474c964d2d1c808779c35c19c7d944a9b89c17000ec9aaa3dea47ee90aafb</u>	+ 1 com	✓
21	2023-12-01 07:51:00	<u>0xa4f7c07ca83d87505e993af0eed5c83d872459e1f7a2e9ea9774d0a7b5e52a2</u>	+ 1 org	✓
22	2023-11-23 14:58:40	<u>0x3708cfd076d1cb2c690390fdc5b45861cdcb089cccfecbee03d74ca76bfe70f</u>	+ 1 dt.org	✓
23	2023-11-15 17:50:30	<u>0xb7f729bcacaf580e9d0c9b34a0df1cd2b40e64db7a5dbb724ad02e91674cdd3b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-15 17:39:30	<u>0xda7b4b69892a643369d4b92fadfa17d9cf217c658c0b6c2508b759171627c5b0</u>	+ 1 g	✓
25	2023-11-15 17:18:30	<u>0x14fb91a966efb2e14dd75386ec4d1cc5148eec3522a6a61d30b587d4dd14e051</u>	+ 1 g	✓
26	2023-11-15 17:18:25	<u>0xddeb3a63764686092e2a412ab4a00915995198387b024d8b18ee39f2c2c50530</u>	+ 1 Voucher	✓
27	2023-11-15 17:18:20	<u>0x9a13d6881d14a2192b1204472bc0b8b47814b01d220a6c29f929d29790f113eb</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-13 00:51:00	<u>0xec11bb48065a2efe48653abf977b94293eca668356d6dd0ac4c36727a3fb146c</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 00:50:50	<u>0xbd7be5feac5ff0a11cf9a20367540fedccc021e079ce1bf8c2c3ac0d4a528f5c</u>	+ 1 m	✓
30	2023-11-08 18:10:35	<u>0x14183b3ae5ffecea7b82b57b5c18d292e989923b43dda47bb9aa6de2372ed1e9</u>	+ 1 rg	✓
31	2023-11-02 20:20:55	<u>0x7d0a8f21502782a681a88a1fcb5c3c3ff4d554117ffda63839c651b3573b4dfa</u>	+ 1 \$BNFT	✓
32	2023-10-28 18:21:10	<u>0x9dec196e1364f9ade0e206bf22e5e316a8fcfa10e5e652080187171439857221</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-28 18:18:15	<u>0x9f9263aa79eb12d7eb56ec7301d281e42372ad6c5a6348b1252e177c392d9363</u>	+ 1 net	✓
34	2023-10-26 16:07:30	<u>0x9c52666de973fa9628192af4c10ea76bfbfb68e91bd5b37ec5c5f131ef4122e7</u>	+ 1 .net	✓
35	2023-10-20 17:09:35	<u>0x96ec90ff59c3b75b2114c049b6524f3edd004bf856aaf1214f8f3a1296576a22</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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