

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x97512ef9b4b76237953dad5d5140724ee1538cd4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
op	0 op
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
p.top	0 p.top
Â-	N/A Reward at tether-nft.com
e	N/A SEIYANS.CO
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:41:40	<u>0x3c34e814e7e1881bf0c3f75d83cc0d85a83d052b04f2e19f8af413afccb3ffd5</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-28 18:37:45	<u>0x6c7d55ae277f82e716ab7bec93ab85a0ebf98498fd79061cbd9cabc134613223</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-28 18:37:25	<u>0x64006f3b51c57e610c36e00646fe85f32d6fa532fc9923ad6fe13b1f4ca20517</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-25 05:29:20	<u>0x5063ccf136af888ca9e795f484a8e20f97929cea961db861b3eaa8b7a9fd3418</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-24 20:00:40	<u>0x876c574fd71a57de7874477253f8d3ec8c7a414e683a1f5f01779d48bf93dbf8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 20:00:25	<u>0xb654f64be9e259867fdc c9b3e73d1b8da6edc142eda0506cf61f078f81871b64</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-12 08:27:15	<u>0xe7ad684bfe0c6d5a922a1bd1d212967475de17c927f9e283f28a4d3e73c68af5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12fff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-07 20:34:30	<u>0xf11ad154ec19b3b1ffcfbecd57a618c92020a6c28d66a80a0ce102f2f5618559</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 18:53:55	<u>0x9c993d01ae79be2e18429480eaeecbbfb30dba2cd6168ec1d8cf0d8f6d536a5d</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:38:30	<u>0xa6649920d8ec11e3ce831a98fcaed718d879b6cadb9e7b1b261c328468941867</u>	+ 1 op	✓
2	2024-06-07 20:34:20	<u>0x603b59692bea2b2b7a2fafcaac0b787b143da821a0fba4f797c3619c4f1d558e</u>	+ 1 op	✓
3	2024-05-26 17:49:15	<u>0x6aac8ec1ced623d8c5eb385233033738f77ceb12a457acd6f122b846bf35718</u>	+ 1 op	✓
4	2024-05-22 18:51:05	<u>0x4e7ce4ff199d34f74379cad1b4bf067f65af934cd0d9987d605020f8b96e9316</u>	+ 1 p	✓
5	2024-05-22 15:54:45	<u>0x54c01960f03977c83952dcf63271cb59a32e67abc8aafa38bfddf3644bccee34</u>	+ 1 p.top	✓
6	2024-05-12 18:21:50	<u>0x29a021015e1cedd17d7e9433349b137d818975b75b4bed07643798c722fe9e65</u>	+ 1 .xyz	✓
7	2024-05-09 11:16:30	<u>0x150b12925b0fdbdb1df1efb5167274c2b138790e60d0dba62dc7d7b50e823c09</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-07 14:53:25	<u>0xdb60e3b54b4e112d60e5885e164fc60e8353eff4e69c3c92bd2634782e2a2c00</u>	+ 1 10 ETH	✓
9	2024-05-07 10:32:40	<u>0x0b51a0fdb3a14fc36fcf620473d7398b00e8aba1c9e16ba57d1cee9a5dd53af</u>	+ 1 10 ETH	✓
10	2024-04-05 05:31:45	<u>0xf57c956737ccaf9d7dc93afc71f51fd1e4aa6b75ea60bf68617703ed108ebd80</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:45:30	<u>0x970a42c10293665c9749bc2c9fe92da149ab5a3bb0c2d839255d030db7c6f967</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 17:39:40	<u>0xd145bebab271cf363cc2467b7fdb9db612da60529cbffd6eeb742ed802e42b0d</u>	+ 1 ether.com	✓
3	2024-05-22 18:57:25	<u>0x61d26122200906546478e39f2e5566825b0520c845a684014c39c3f880a9113c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 18:50:55	<u>0x7844b2bed8a057bd5ac6846dc93fbfc9165dce38bb0161bf72eb68fff37a4e14</u>	+ 1 ether.com	✓
5	2024-05-22 15:57:45	<u>0x116e4261194065dec3748e26d23c39bbcb4f103b939a58b7f73afd9f3f4f7e26</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 15:57:35	<u>0x6f6a03695db54f2fe3b70bc6c929be64dba4b6d267c042f2936a1dbb58304cd2</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-22 15:57:30	<u>0x282a05d3146001340f88ddac96b303336c5f797e1e9e2e323891609e31d5f01a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-22 15:57:10	<u>0x6c2e5b6854a66b50961c7c82128cf8e3fb5e17c4da032f242795ccf0a58337f2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-22 15:57:05	<u>0x8245029c706115eb324469385e38c14b18c138c059cc297a202fbba34b1264d7</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-22 15:55:45	<u>0x082e75a3c65c1a18a61a1285a53ad8e6e72be83900ba80e4e76a838d96c39d41</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-09 12:18:55	<u>0xf4c7d521761f4422de450f7bcded27887cab6a488c6c6609c94cb9f220c76ec5</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-09 11:27:55	<u>0xe5e9a5eb0dbe4582c1935b00e1b39fdc287e1a6f5a732277cee1af31f4c53284</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 11:22:40	<u>0xf0ae5b97b738d2a5158bf3773f5e3c6edfccd94ace8782920b69367ef24aa5e5</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-09 11:21:30	<u>0x3051ae74adace2a650359d25c0a958cccacebb099a435e3d37a532cf3f4737f8</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 11:19:40	<u>0xf1d263d646b40e56c7469ffaf5032f7bea80dcc0af946707cc0c93ed4578e7d7</u>	+ 1 Reward at theflok.top	✓
16	2024-05-09 11:16:20	<u>0xddfeffbfb787d4511cd086b722d74736c33063290ca75a6fdf7cbd1ecfe237e6</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-09 05:04:35	<u>0xe24de05f8bdeec4b813832de6d450da1c03de46c7b7b7cb53762050010271d74</u>	+ 1 NFT	✓
18	2024-05-08 02:22:25	<u>0xc52fa80c8cda6bee5c3cb901c698ce983ebd1bcf8831e8793c15a9d187d3ce76</u>	+ 1 NFT	✓
19	2024-05-07 17:20:30	<u>0xf485fb30deb1092d45437a2e88ec78e50188baa438e7ae3f73f167f51193eb</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-07 16:31:45	<u>0x392d9ec9b71586d7381416ae47649c169e7990494459c1eb9dff4d595f4566f</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-07 15:23:30	<u>0xf45d55139006d375cb3f741ebce1e45ba801105af1f9b91309634829dc4c5eb3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-07 14:24:30	<u>0x857ffa417b7b942670a2d91db5decc8e97ef0a6ce6c33c50bae13f4c5152e05c</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-07 10:50:40	<u>0x2465485c5fd4d5acfa63cf4841538a161cbaa9c1610737fa600cbadf4bcd88e2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-07 10:37:40	<u>0x6834aebb438500d3f978</u> <u>fe85ab58058526c9a56abc</u> <u>3e1d03dc1bfbb1d9afa818</u>	+ 1 Reward at theflok.top	✓
25	2024-05-07 10:35:35	<u>0x3c3233c17119a45f52bc</u> <u>78e913e514685c8bbc4636</u> <u>7186f75ffa7cc119f9bae3</u>	+ 1 Reward at shibonne.top	✓
26	2024-04-02 15:40:20	<u>0x6daca0934dbc76be8270</u> <u>4290a2a2905d80b9074f1a</u> <u>92b369c012d103f1709e9d</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 11:13:35	<u>0xbb5710bde6c213670665</u> <u>458556f6c3d928df0b1645</u> <u>3a85367251a4826ceb73c8</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-02 11:03:40	<u>0xb63474ebc72e6eda9880</u> <u>4291624552ca1936751a03</u> <u>9f1dabbb1bddcfb583e805</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-02 10:51:45	<u>0x1a99ae688aa3b2837999</u> <u>daaeb80a6f0bb9366331c6</u> <u>1d1f725b80988be63e7909</u>	+ 1 SEIYANS.CO	✓
30	2024-04-02 08:06:25	<u>0x77995ef8b15f3483914f</u> <u>a003238654a1d6c71439f0</u> <u>641a95ba10bda732f20d4d</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-02 07:50:50	<u>0x9e13d4f66444708df19c</u> <u>4f545850bee0ff800f13ff</u> <u>9b87d9fd1e54898028f1b2</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 07:50:35	<u>0x032a2c22e64c98468402</u> <u>d2e66978aa87a237ca581b</u> <u>630dfad8bfba1989db32b7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-02 03:25:10	<u>0x40fa0c5814d3585e6dd2</u> <u>d0ef71d8d2fdb097007811</u> <u>e353703a4af22b10bb07db</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 03:16:50	<u>0xa9e66b8782f7b4245d8a</u> <u>6990bef4c3a4ea2502af93</u> <u>508e3b216f77be3b825400</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 03:09:25	<u>0x27f6f24977560a10b7f3</u> <u>fa969ed7ab59bbd1998a13</u> <u>341f58a54b426d49e5cb2e</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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