

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9837ff6bf6cbec8245c95b408221a4d19328bfaf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.0000000000000000001 0\$ REWARDS
! PEPE	110,000 IM TOKEN
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at usdtgifts.top

Token

Balance

Â-

N/A Reward at zerolendnow.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:21:40	<u>0x2b3361504d3901f7d9768db3ee894695e982faac3512108483c2fcdbd4365fe2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-08 19:24:05	<u>0xa958a4a7330b15cd623df6667cba9c991beaceeab7a46e5455096713099ee4ba</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 18:53:05	<u>0x8ec33c072af254f4120eb3711f6552096a4134936ea3ef736434b1d9ca413b17</u>	+ 0.0000000000000003000 kei]	✓
4	2024-07-18 18:53:00	<u>0x4ee85d79dc14106515b46cde422901b02310b39610eb685348801b4e87f4dfe0</u>	+ 0.0000000000000001000 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-08 16:54:40	<u>0xc1c5ceeb62f495e41244aaf162f0f840a5319c286bfde1655ee15bdee510d325</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-08 16:54:00	<u>0x0ec488b3d1fc1408b3dd8572ab7f0ec76b24e15086b0c76134cd6e2016dc5847</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
7	2024-06-15 23:19:55	<u>0x8fb82b26ab4ffffe32cdc3a8aa85b374f91a1a4e9f627f615bd3d3ab598e7428</u>	+ 100,000.0000000000000000000 REWARDS	✓
8	2024-06-07 15:31:35	<u>0xa3fe1fc4f9acd95576fd87cd99d7bec23a5e9fb5f6f9a98f9eace4b80866589a</u>	+ 110,000 IM TOKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 15:28:00	<u>0x62498b8cf5951889ed605d549053c64cc2287fe202992975bcfdf4a4384f86a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-07 15:27:55	<u>0x08d5cbef43e1b9d4f5352690ced1da8089c2496d42019014b82e53ab9b7769a2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-07 15:27:45	<u>0x6485a3091608c02c91b1ece6f65b2544a5483bf900e56521af5759147b5485ad</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-07-07 03:49:00	<u>0x83e8b4071c0b06e9f1f199b62c142c9df197d041f3059138f99120248866242b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
13	2023-07-03 17:37:50	<u>0x646e61972eec72a6d4ab31f905a0bbe41c791dbd1c80a4c39f9d556ad89a8b01</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:27:50	<u>0x949c2b40f1a18a4a530ba879fd1a304a09f988387d30bb405f28f25ad58cdeb6</u>	+ 1 op	✓
2	2024-06-01 17:20:50	<u>0x8134f4a0cf496ac8f43ec8fc8b02d59f672f8c5faa12d132c2a722d7f8516ec5</u>	+ 1 top	✓
3	2024-05-21 20:40:25	<u>0xb611b2e45baf9962589a6a3a2bbff033902d496fabdc28c6c3a699ef039fa674</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 12:30:40	<u>0x3de9166a6eee164ed4061d510ebc006745848e276c1136b30ae011195054f9cb</u>	+ 1 p.top	✓
5	2024-05-18 21:34:35	<u>0x441e96dd5adbbc1f33813e1ad1bcaab772fab39272d8ea049554821f1f5a3098</u>	+ 1 op	✓
6	2024-05-18 21:27:45	<u>0xf5cd1a81c2df1b0f406ec398b652498358e95a66463a962149e4e80dd69382f0</u>	+ 1 op	✓
7	2024-05-17 21:32:50	<u>0x96c1a4c60c41d6111353e8f92b3d32ce3e2f67959af9564f5002fd67e1361d5e</u>	+ 1 .top	✓
8	2024-05-16 11:08:45	<u>0x7e1bb4c7639145b7a98300b0f8defec89917ba43ba5a3dd9c9f6b32f2bd51eff</u>	+ 1 yz	✓
9	2024-05-08 14:10:45	<u>0x139d2f5a2e005d84b60558f323d8bba4271c28ca3fa3e5ffedbe4a27e12a01d6</u>	+ 1 yz	✓
10	2024-05-08 07:49:20	<u>0x5b68db6d9503ce06fbba485d45a876afb677c0966a4847aa3d131857833d7f8b</u>	+ 1 xyz	✓
11	2024-05-07 22:40:45	<u>0x2550784f871bf22186f720e50591eafcd7bd2f38cf7d208a3dcc0aad3b34a153</u>	+ 1 xyz	✓
12	2024-05-07 06:45:30	<u>0x44515f10012e2faae2e1f577326339b6497fb2596a4ae5bbe6c68ede45d740d2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 22:35:35	<u>0xa7f98618c12e9e830f19</u> <u>bcaf30954bb7f3a71b87ee</u> <u>9130a9262be1932c36a464</u>	+ 1 10 ETH	✓
14	2024-05-03 13:55:35	<u>0x8bd3b355f4346ae77785</u> <u>71b5371451a7d8802faaeb</u> <u>6436b1861aedb2afb3373c</u>	+ 1 d	✓
15	2024-05-03 13:49:05	<u>0x030528a1204db94cbf4e</u> <u>ac20a510c25d8b77f97ff3</u> <u>471d431e40aec7eeb4e724</u>	+ 1 10 ETH	✓
16	2024-05-01 17:35:15	<u>0x7c5fcbe499c357375050</u> <u>e28ba0a2a4648182d0f35e</u> <u>603520385d75bfeafe7fbb</u>	+ 1 10 ETH	✓
17	2024-05-01 17:35:10	<u>0xf0caa33b7d4063cc7ce7</u> <u>c422a4041d75a6ae74c451</u> <u>4c2f2978600105ec8c20bc</u>	+ 1 d	✓
18	2024-04-30 14:56:45	<u>0x2a637b5316ffe8dcf780</u> <u>3cd205a9ae5ffd61f8fbf3</u> <u>b87ab1724a687b7370dbbf</u>	+ 1 d	✓
19	2024-04-30 14:49:10	<u>0x321fa463680b5e13f743</u> <u>a5013cfd085db26333bf5c</u> <u>11f45449fdd232afd5a789</u>	+ 1 10 ETH	✓
20	2024-04-24 17:25:40	<u>0x13b793c92a8987bd48b1</u> <u>0b17635cee54cd131ef870</u> <u>9bab29d2ad0eeed9361fb0</u>	+ 1 c2.com	✓
21	2024-04-24 17:24:05	<u>0xdbebd907e3497a4ac764</u> <u>77ad43e610c3d02a637ce0</u> <u>adb8d8d08a62e20876d3de</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:42:35	<u>0x9ce95b81e047df098ee834e54eac193205b77230cd</u> <u>e0fae21e80e0abe3af5756</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 12:30:40	<u>0xb0d7ab950d04b463544b4abde91cdff936176e04c9</u> <u>82da7c4c9219e4adecd7bf</u>	+ 1 ether.com	✓
3	2024-05-19 20:33:20	<u>0xfdef5ed12d7e21930cce</u> <u>f6569bd99c55055cc30e6db8def2e19115f58abb1f</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-18 21:35:20	<u>0x5870d9189adefc66278f</u> <u>cf6a92c00cc7593c87578e2fde85f67c84f58444cc4a</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-18 21:34:55	<u>0x3c7729272a87a6277c40</u> <u>f37704dbb04d469d838a99e84c2b786edf02721dfa22</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-18 21:29:50	<u>0x1c62846c6343aead5426</u> <u>5268815cdeffefdb29720aaf147658592eeade80fb7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-18 21:27:45	<u>0x760937b7cfed25f088e0</u> <u>97b58acdeac4a05f6dcb790b2229c6fedd7ad842cd3a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-17 21:33:00	<u>0xcdcf5e75fb9654db30e5</u> <u>64165abc0314ab481d9c21f41475d33bd657617d0865</u>	+ 1 aim!	✓
9	2024-05-16 10:55:40	<u>0x96a064e09073fa140d1d</u> <u>dec3de862dbbf53bb4576de06a5c8489604c9cd96c5b</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 17:11:00	<u>0xf82ef2f429d723b3c13a005a2085edc41f391e6c9002be59dc2ef68a73f524be</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-03 14:01:45	<u>0x65df0bf8ab95e27d2a3692a0ac283e20d549c1dfa7cd25fa7c4f9ebeced7e4ec</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 13:52:15	<u>0xb49516fb24e97332fdc1f51f06e502c83962f31f871d82619692db1d6a61d541</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-01 01:47:20	<u>0x1563fc51f78f2d94303111e5f4f3beaca9e7b9b59c4c94ca9fe1b521c07fcb86</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 18:37:25	<u>0xf2dba5072303dda41d52e4e80b721bf377d4b855a38991e04a9b70ff5bfff5e79</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-24 17:38:55	<u>0xf7e622dcfe2dfe43c856b3ae1edc1d1a05131950b83192b5240f26ea5eae8b08</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-24 17:38:40	<u>0x602fcae7595ce646b3498a0668ef62cba304b097a415383de7df60ab2bf70b96</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-24 17:27:35	<u>0xdc20e54e5d749e4e9f59293c113d3d7b1511e59353bb5e342dca01e1e7095164</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-24 17:27:15	<u>0xc1409ce7d083a4eb0ac9c6b089d778d7b59327a19da1a7c36e777e4b901b4e48</u>	+ 1 aim!	✓

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