

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a5ddb8ef0d1aca2c9cf4915e11101f7f6441ef8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top
t.xyz	0 t.xyz
p	0 p
yz	0 3 ETH
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:37:30	<u>0xd72047f71066abf92df87f83546ac5b35408e90c15f86210ab291a1fbd48f2c7</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
2	2024-06-22 03:36:55	<u>0x0507c64fb065bc85a2f8a52ca32a08a2987c9b55a135564c31b71f4ff1abe6ae</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 23:03:55	<u>0xe951c497da4ce67b95a3b595e323d913e90e71fe87d791def156dd4d617167e0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 23:03:45	<u>0xab7397f20b4778608714606f2e4b67bfc1974bbc50582a145a71f9e3b0294636</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:42:45	<u>0x7bfdc5d3c182ff05dd24683ad9b8f665b8585bd98cb5c59b7a7f718c907f01df</u>	+ 1 op	✓
2	2024-05-27 19:31:30	<u>0x7c03b49a90400d3e58ce5a874798beee212654f2ec1d0e5a920db5fef78a7f1a</u>	+ 1 p	✓
3	2024-05-22 08:08:35	<u>0x04ee86155b8174741bc5eaf7d2d803b23cf6e13cad07452e14a2bbd8d872582c</u>	+ 1 p.top	✓
4	2024-05-17 12:24:05	<u>0x7036a2fb8ce7129651228094ccc9cb95dd54934eea16d4a69c9a299bf16de97</u>	+ 1 .top	✓
5	2024-05-14 03:11:45	<u>0x46eff5a4c7f1257c3bb45d56a3f172bbaf48c1346c0e912de22ed8fbb4c49252</u>	+ 1 t.xyz	✓
6	2024-05-09 22:06:05	<u>0x85acc8a38e0e9cfd2580c7de4df00d1225a5f9dab15621e50581d4457ada556c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 22:56:30	<u>0x1391a5aaad712900774e79a8f38b18ed82007eaa3747ddc1ac1f57b976b0d200</u>	+ 1 10 ETH	✓
8	2024-05-03 10:48:10	<u>0x84bf436c2f108a64e1126008b6647ef073c3c61fba1710e3ae35746dd892cf15</u>	+ 1 10 ETH	✓
9	2024-04-27 07:53:00	<u>0x40f9c6d188484cd0f9e33eda7e5fa6479d87ef4afb a2acb8705d2b6e0d8aeee0</u>	+ 1 10 ETH	✓
10	2024-04-19 19:56:55	<u>0x3768ca053f28c312202a297ea16430f20d5c8de1d9 a034a738213dba3da04276</u>	+ 1 3 ETH	✓
11	2024-03-19 04:01:45	<u>0x6b2d4db123a6f91c26b75b8ccee28bf927954821ad b7edf198f8c08910d2143a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:13:45	<u>0x29877d5d035b7f70d2ae41ae9afcc501ef7500334874279c4c84a2a5111afc84</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-27 08:40:40	<u>0xc2035140e6031e914bb2e9cad762635c20e37c801460d7c5a8b735676bf8de80</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-27 08:04:40	<u>0xc4b7133041a57d19404dcb4c27e968a7933857506536694948514689a909ff1c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 07:53:25	<u>0xab143a2e44e678fbf5443072b1b33e7e2dd410fdb894b407360bfed040c1863d</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 07:53:25	<u>0x8cb37f8d478ec6985dc6e5361a4f7adac30f5d22a624af3944396a23f88c9feb</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-27 07:53:20	<u>0x59b26444a105abd62e29ab486fb04cd5432d86c795cc5886f33ebb87a99e7607</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 07:53:20	<u>0xf2e6f038f391efe8f2a66802152e943785fba1bd44b9f8b66a629cd5eefa9614</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-14 03:42:25	<u>0xed892f241d0096baeb24ba5b726198324577869ec797cfec29dd37709f04d303</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-14 03:42:25	<u>0xed892f241d0096baeb24ba5b726198324577869ec797cfec29dd37709f04d303</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-12 16:02:15	<u>0x04b94d9b1dba3a4576386107f3c9307466366c9667c26c3d3fdfb949c0320124</u>	+ 1 Reward at usdtgifts.top	✓

* USD values displayed at the time of transaction

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