

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9e48e7352f19691b282065e3883e024d8b9d39dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
p.top	0 p.top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
Â-	N/A reward at BONEWIN.com

Token	Balance
∅	N/A Visit twtpage.vip
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A C
∅	N/A Visit bluetrust . vip
LiquidEther	N/A ether.com
∅	N/A Visit trustwin.vip
LiquidEther	N/A ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:06:00	<u>0xfa6c5a86fe4622d7e0d77a8847d1ff93f1c8211ec3bd7e2649df91e4250a38a5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 14:06:00	<u>0x31d94943a6c8e620e1ce0e52fd05a5852f748214337911fa08ba8ef59f37c853</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-04 17:56:00	<u>0x974062224a1f421f9d0d2c87f4b604aca7e38c649c9d3402d93c3b7a295d9c0f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-22 04:34:55	<u>0x2aabc17c515e2e9f008cb35b119bf14a323b6b5828f1e70c7b73b37db61dbbdd</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:55:30	<u>0x2bf3e97d1c4ee165a3cf fc7f89286001b479a24401 066f5a3b73c71deae89f5f</u>	+ 1 op	✓
2	2024-05-23 23:55:30	<u>0x1565cf057c6ac0ab676f a7bd6ad48c288d35ed3c68 d4eeab41c18a9330ce05be</u>	+ 1 op	✓
3	2024-05-22 04:14:20	<u>0x212bc23c1970ea59cd79 62c58668163037bce1f0e7 81f42dd1e437264629487b</u>	+ 1 p.top	✓
4	2024-05-08 07:45:45	<u>0xa7d1a6819bdc5286e766 96db285f57ec1b5065c004 3ef45e07537d167b1a8d99</u>	+ 1 xyz	✓
5	2024-04-16 19:59:15	<u>0xbb2fc00eadf04b92bf86 ddf09b59bfdba59aadf4b4 b9c0ea43664fa1f1cb2ad7</u>	+ 1 50,000 USDT	✓
6	2024-04-16 19:59:10	<u>0xe5169da8b650064feaba 066b0aad1c4d9acabe207a 89c9b383960eacccd6db17</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:32:35	<u>0xdbef471495635934c4d6 3579ff7b1572b96d16a23a cfd977bcf4e8107c54c75f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 00:07:35	<u>0xcba50d11fc504c3f9d28 ff73e7da8680853c3aa3c4 041037add8c08ee127c6e1</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 23:58:20	<u>0x4007cbefe75ec249fe4c c9591f30f71162dea60595 d03ea170ad8c2916a83327</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 23:55:15	<u>0x7c8fa5b6a84923caab47 f8b23a0f99cde7058051e7 fe1d43b5d75d2db096dca1</u>	+ 1 ether.com	✓
5	2024-05-22 04:30:55	<u>0x19f26a5a995c140d9393 c9dbb00c666dfbb355801a acfc008d94ed6da660536a</u>	+ 1 aim!	✓
6	2024-05-22 04:14:05	<u>0x20ea558661d545c31be3 05904e01a45c48a4feaa77 36c9587a3ba8f70f399f6b</u>	+ 1 ether.com	✓
7	2024-05-12 19:01:55	<u>0x521d2f6572b35e5226d6 a34fdc2d1faa738ebc1be2 200f5f02f22b5431da58eb</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-12 21:54:50	<u>0xf056b9fb09d979915b51 aa2fea1c034a2c7878d146 7a9d430ab78c3734d6995f</u>	+ 1 Visit twtpage.vip	✓
9	2024-03-18 23:44:20	<u>0x13f77df84524a42b1546 099f3e0b24f6ec6e3c12fc 4b1af18a19fc9eee16f572</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-03 11:37:05	<u>0xf00964e44482726c9e34 9c70b18bf67c4d03e1e24c ad83d73d7e1f80544bbb17</u>	+ 1 Visit trustwin.vip	✓
11	2024-02-22 11:10:40	<u>0x641bceca9b2e18a19895 e747999ffe7334756619b0 7a6036eee4bd595bc1722a</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 12:35:00	<u>0x7e703bb89d23d2c92c585ccc132d45861992a3c914b3adbb2f8ed43ef71c7a70</u>	+ 1 int Airdrop	✓
13	2024-02-18 12:04:10	<u>0xfe3db56bb8d45f9bd0cb0ef015c347d7af25920cd49ecad89e05b9878c56917f</u>	+ 1 fun	✓
14	2024-02-13 14:12:10	<u>0xc4095acdea2a46e80946ed46a876eaa93bc228869b9a8e776f5ddacb3d9a873a</u>	+ 1 C	✓
15	2024-02-13 14:05:20	<u>0x1841b947e98d2ee6b4c7804b3b342f52f907e2b253a06cb0b52097b4c5d23b37</u>	+ 1 C	✓
16	2024-02-13 03:49:45	<u>0xc4f3512510be7ddc67d2e16bb348f924798ebded3cf23621b6325003bca92d35</u>	+ 1 C	✓
17	2024-02-10 19:11:30	<u>0x41eebc5e72a2e8afac6f888e1d82541b838f1638073fd15717de3fb5a7812d98</u>	+ 1 C	✓
18	2024-02-10 01:01:35	<u>0x21c103a1a4c00c1c8956b073913f0c27d12f29ef00f8e7f8d6c214439b53a8dc</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-10 00:54:55	<u>0x2f25053a2a22d55fee7d2a4ffb93575e0fad258c15fe234075dff58b0a80b047</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-10 00:45:30	<u>0xe3269f90e600974eb677383fedd20b6e7f23c1259f4a1d0ed2dba9febfc6a65d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 00:21:35	<u>0x5bc36ff0a190128a6c72</u> <u>1cf9068071577975e8e750</u> <u>84156d7631e45b3f09fc62</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-10 00:08:50	<u>0xcd7dfc7cce1fb801c7df</u> <u>47edba7e2833c7c1d0cecf</u> <u>1f7a5f1c8a140e52047d20</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-10 00:08:50	<u>0x7cbb08fc4f4baca081eb</u> <u>7e8b878f8e6cdacc5e6a73</u> <u>38344d9924ab8023d2d31e</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-10 00:08:25	<u>0x798dddf793f8e9c110e5</u> <u>b711db079b162f38838692</u> <u>2573b4723a51b255b60211</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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