

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa4cff5e4eeaf5ccc2bbc52e8ab92cb2330e809eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	110,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
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 memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at flokhouse.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:56:20	<u>0xe9e57b0b8932cd3840ce161438213df766307b9a1b8e888628f565235580f659</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 13:56:20	<u>0x0c3046696d5155bc42e1c1d6e6643a80002442c7d4a5da3d7b5153a5c8d01644</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 01:56:55	<u>0x26f34f1d9fd1144a306e91f58e304993b7bf155188520ec625045b6b456cacc9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 02:18:45	<u>0x97c77c7e9d27b7e2049ba7668345eaadfd05f357aaece66969b2ea7cd1d28054</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 02:17:45	<u>0x9812233490aeb0b60193d777132b19c87398abd677d911400cbd63a6015b5143</u>	+ 110,000 TOKEN	✓
6	2024-06-06 21:25:15	<u>0x75851f62ea5e5351bc20fd58cb700832311445db660da45f5b40ae0ebaac102a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:56:35	<u>0xa7409981835824813ae9a177ce08557638c718f511ba79fb7603308863c97a34</u>	+ 1 op	✓
2	2024-06-07 02:18:35	<u>0x1b6c01498c26839a495ae02715c5f6217a0a7b41026d056f34b1e76263aae230</u>	+ 1 p	✓
3	2024-06-06 21:25:15	<u>0xa9764db91b145d9985317541fd7f90ed7a9ef26fa99671f3e093445e4197822b</u>	+ 1 p	✓
4	2024-05-15 11:08:40	<u>0x0c2e7ca157ca53acf8c8b88014a597762675c9ef700151799d97bd5ccfa534d3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 20:04:40	<u>0x8a4cb67fe633b815cb1e c6b83cdfc9cb155b0d3583 edb580b7a1c8191c1d6022</u>	+ 1 10 ETH	✓
6	2024-04-29 20:29:15	<u>0x305064e6a692f51952b0 b003d55dd51fad3a505ac6 5f5b8157b6ff9e1873e421</u>	+ 1 10 ETH	✓
7	2024-04-29 20:28:40	<u>0x2f41aec5241b04588c4 f96ff413783f6fd0af90ff 2ea0f3362886f7ff20abf3</u>	+ 1 10 ETH	✓
8	2024-04-29 20:28:35	<u>0x26d1804a20bb8d93099e 45dcca1490e5c0aeae14d0 01a3158781b4d206696dbf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:36:10	<u>0x6949d456a9072a70be67 9b28791702b2567fffa8ce 8a182ebd0991b1c5f07802</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 02:57:00	<u>0x1106c431050d968fe53f e3af15cd6cab8334a58a1 848f7aa428f4f14773f29e</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 12:15:20	<u>0x2158277f0739e1a457e2 6ebee50e63291ee57ac0e4 d725ee96e09966390c70ad</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 11:08:50	<u>0x177a80c48bffe66947d4 52fc63ba42773f4d465502 798f04982c003928975bc5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 11:06:55	<u>0x89c9030bb89b38fd65d33e03ef7c3e98e700be1c36afdf2bd6c5c804e0064580</u>	+ 1 laim!	✓
6	2024-05-04 20:26:55	<u>0x8e602b816710452a08b375398f1e230f4ef63267aa87438dd28a4e381b759e4a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-04 20:16:50	<u>0x92e1376320886dc4d4bbea97df291098119ba74223436251b1f501464e143724</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 20:06:05	<u>0xcf56c4fc75276dd6445b6425b0c2e2a4a898cbc24ecc8cb9cb57dec970ffc16b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 20:05:20	<u>0x1090678954aa19e485d578d447aeaa476f664854b8ce7dab23ac93e4460e8b98</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-04 20:05:20	<u>0xfb08e20614b372b42ab3bf4f8c665c836ae861ba3432b42c7180767f25590714</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-04 20:05:10	<u>0x34284f0c515d7844dfd490a0f3455b062231eb7a6f198cbc2555b26ff6054479</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-04 20:05:10	<u>0x54dfcd22c704a91b682ee746eaa9089d0e89c64600ae3d2af45b5b6703306312</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-30 16:36:20	<u>0x020cb13c29fbe4a658c72aaf680b6a07baddd858304a14ac6dd318c5ad37cab5</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 16:36:20	<u>0xbb5635f98431bc06d5c033ccc66218f4c2cea957743209aa6a87a1c435205648</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-30 16:36:20	<u>0x323cfc98bab4c5fba27b3e1232122bba9b89a38e1499627e8ae2de474d86447d</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-30 16:36:20	<u>0x1f7ff5dda62a7ea4eb4b253fba236a967e8168bedd30f2434481c4e4e1ee1da7</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓

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