

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 15:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb088ef7e3031853bdaf04df3e62a5c41e4546872

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
QUJ19	1.000000000000000000 our reward.
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! PEPE	100,000.000000000000000000 REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
	N/A Visit NFT website to claim USDT
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim USDT
∅Access webshib.com	N/A rewards
Â-	N/A DC
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-03 16:10:55	<u>0xa37bceabda7b6b3c3a1a</u> <u>3fa230e9080907feafd529</u> <u>b9dc3dac093b33f11879ed</u>	+ 1.0000000000000000 00 our reward. ✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 04:08:55	<u>0x954e5e71792e330550c68f71944c58006d46f2758f91076d2c3206be8c380a3b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 04:20:10	<u>0x2e9c5c39226c88d7805f7a8e0ab728d558393f980d1a253fd3d72a231cb0fcf2</u>	+ 0.000000000000000002 r]	✓
4	2024-06-26 04:19:30	<u>0x766a19c14e9da18b51c5f24e3a5d44233de9c4c5d4ca8029ff0d41b64fc59b3a</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-22 00:01:35	<u>0xae25d60740f8b61571662a260ded3f3c99292e7f085731cd5e95b3d897d2bd15</u>	+ 100,000.000000000000000000 REWARDS	✓
6	2024-06-20 00:52:55	<u>0x7048f4c0e2c3fd1d508334f8e4ab9979e91f16a750e6e913701771a6e78f20c6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-20 00:52:35	<u>0x213e5eb43fa4afbda8c8e8a2684891158668f57198aa83074d6bfdbc9fbc017</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-20 00:52:20	<u>0x3e83a03bb8d970142e8b0a5a136eec1af0174398817e98c0c192286102647a10</u>	+ 100,000.000000000000000000 REWARDS	✓
9	2024-06-13 04:11:35	<u>0xe51d3a488f06ca243fb63bbaf0b85dd804f3974f404ca5b7459ca28c5438ca8d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 04:11:35	<u>0x6e9481fe23311e86e728bc38d9345525be6710fe72fadac1e3757942a1bcabe7</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-19 19:58:40	<u>0xdd5b7e1cf3268f010769</u> <u>ecb8ae1fca7995cce1c6f1</u> <u>8bfa60bc84f569a36b9142</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
12	2023-07-19 19:57:25	<u>0xc58833d36219b7013792</u> <u>a4f5fa784ca9743e2afbeb</u> <u>00786d0a357ea2f875aa55</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:15:30	<u>0x95a2599c021140741d76</u> <u>7944557c160a71f364ac40</u> <u>0dd3789265a6909ffe88fc</u>	+ 1 op	✓
2	2024-05-27 01:13:20	<u>0x992d7739918d586b0e63</u> <u>f0940efe5303809b9fa9c4</u> <u>cc0f38d5a082c7e4d24ca4</u>	+ 1 op	✓
3	2024-05-18 05:19:50	<u>0xc7f962d7274038a47f47</u> <u>07dbe7ce5e0ed1c221f540</u> <u>9108330a8eb8df9aa71faf</u>	+ 1 .top	✓
4	2024-05-04 18:19:05	<u>0xc44900df45b78bb122c3</u> <u>6bb1dc05fc2e242b95fc3e</u> <u>a94229af68797ad3765a7e</u>	+ 1 10 ETH	✓
5	2024-05-02 17:31:35	<u>0xa05b8a0522c79d3e932a</u> <u>9856b4f9d8472b3855ccb1</u> <u>9b5713405f4fcedb75474a</u>	+ 1 10 ETH	✓
6	2024-05-02 17:31:30	<u>0x27cb4b2e15f0d324af08</u> <u>046c16d44ba69cd859527f</u> <u>6b6d274158b2532595ec2c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:32:05	<u>0x4b291fefc7ad8f991f9d</u> <u>ef6eb03508374bc2c6c35f</u> <u>a4511dddc68bbfa2a650a4</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-18 18:07:20	<u>0xf4f70b7cf106baf3a102</u> <u>0e1b1109a4c1ed0e85c9ed</u> <u>6666f745ae7c12a3a47ba9</u>	+ 1 rewards	✓
3	2024-04-16 10:10:35	<u>0x79ba32dc3c7b8532b96f</u> <u>f6b7ef09301bae78bc53de</u> <u>0bb99fe1582c61c1644fc9</u>	+ 1 wards	✓
4	2024-04-15 22:51:55	<u>0xb2038503329f88ad4d0c</u> <u>7a6809aeb97f8e8601b4d4</u> <u>633380d8da518f36233652</u>	+ 1 rewards	✓
5	2024-04-09 15:31:40	<u>0x8869d55d2065c6f2ff41</u> <u>32c1aca6bec60eba8c1374</u> <u>8bb834b6019f10a8bc8eaf</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-24 14:16:35	<u>0x352d0ded1f54ad59500d</u> <u>57e584c7d66348bdb0375c</u> <u>a6e934a51635f55c71dd55</u>	+ 1 DC	✓
7	2024-02-24 12:03:15	<u>0xdc7247ce56e8cfec8e41</u> <u>f7db244e82b1b58fbb06c8</u> <u>47c49cf98c436e57739b51</u>	+ 1 DC	✓
8	2024-02-24 09:02:15	<u>0x85758adb06cd43603448</u> <u>c643f0cb70654c469b6df2</u> <u>086660cfa01ee687183569</u>	+ 1 DC	✓
9	2024-02-24 06:56:35	<u>0xf8cb74d4a8bcd607a1a9</u> <u>67c48d44fb875717887a4f</u> <u>695d13076092fcb439f883</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-24 01:02:15	<u>0x2d53f7c11f648420b9f8</u> <u>19e6b6ab1fc5f01473ca98</u> <u>d71ce8ad2a595d56674054</u>	+ 1 DC	✓
11	2024-02-23 23:38:35	<u>0x96bcfbba02268e2d123</u> <u>212e9869e273a6796960c1</u> <u>a704bcbb1820467b1f9896</u>	+ 1 DC	✓
12	2024-02-23 22:17:35	<u>0x583afdd510bda19198a2</u> <u>ddc3637c3daa02ef943b9a</u> <u>2d037e0450098f1a9faa59</u>	+ 1 DC	✓
13	2024-02-23 20:41:30	<u>0xe8637b07ee7c2ddd81d5</u> <u>a9bc223c0b2e1bacd4840d</u> <u>4d217831a8ab95eceb2ca7</u>	+ 1 DC	✓
14	2024-02-23 19:49:05	<u>0xb4f2360b2cf357c8889e</u> <u>b9d333b6d428438edf7161</u> <u>ff2f0b3276926a1db6b780</u>	+ 1 DC	✓
15	2024-02-23 19:16:05	<u>0x4e3cdc57da5345c32734</u> <u>fcde29f3c8423446d0b9c2</u> <u>01d3b7185294e89d0eb4ce</u>	+ 1 DC	✓
16	2024-02-14 12:03:55	<u>0x9901fb3ad127b0ee6106</u> <u>f6fc353ab77cae8bb993ce</u> <u>eb2c4f38dedd646884d68c</u>	+ 1 fun	✓
17	2024-01-29 11:22:15	<u>0x60a80a7db6aa4645a17b</u> <u>16df129dd8b5edd98cef0f</u> <u>c0c45b0c151db75fd57148</u>	+ 1 Visit trustwin.xyz	✓
18	2024-01-25 17:06:00	<u>0xd1533a3359effe179193</u> <u>1f25e7e7a1470ca6420f63</u> <u>e8c81ca9303a6d8aca0e22</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 19:03:20	<u>0x4638810e49a697f9a9c6 2b3bd4eba461cf63e1ff06 7a36b398aa73f31d17fd0f</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-06 07:04:50	<u>0xc2fb4f9e5430e034f454 77d24649bacd46abc76c16 2b64781d775bfb6f5624bb</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-30 21:34:25	<u>0xab4a2a00c56b73909027 fa88d2b980cd417f6195ec 26e8ea0c0e33949801ed1c</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-30 14:35:05	<u>0x9b3c65b47042b9a0c99e 8442b24a8c2ae98e677161 0a52aa938c18ba049edc07</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-29 22:00:05	<u>0xe8ea85aaa1f654ecffe5 b5506c3570aae960f9cf58 143da914b62c4aed75db15</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 21:58:20	<u>0x072e5711794914206f05 62bc10b082e755bfa512b3 9262c11b066e743f09a9be</u>	+ 1 Voucher	✓
25	2023-11-19 19:31:55	<u>0xfe471c6831fe9d7784cd 60a174ee6dc602c49c4c5d 34fe6e63994c71cee7fd4a</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-18 21:15:05	<u>0x5f64bf675e5289a79878 cb8d43567306058c45444d ba2183da941f5d5abf842e</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-15 16:46:10	<u>0xaebfab80fb7ee3614311 17301e59e6c55d11a9797d 5a96a7c768da8b74f1c49a</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 03:49:35	<u>0x5b42d9fb9499b446a8b0a45e68b148bf6ae9d9187fac00c72a1fd78fe3e22559</u>	+ 1 Voucher	✓
29	2023-11-15 03:09:10	<u>0x1b41c2b0169030de9083f41187a5cc3ed60b7f6bee2c1df140c2fdc850a56f31</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-15 02:44:35	<u>0xba6c1911f75eaf58cf8dfd580281a80e36c073edb2b3e06d2e3d77204036edc</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-14 21:10:20	<u>0x57a067331bf477fea208ca3c5e36932b52c59bfc4f299856bc84fa0d2512e55a</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-12 19:38:55	<u>0xa6874ae9823846d6a26ab5ed5e59086f17fb938d0deb42395758e1e7ff3cc684</u>	+ 1 Voucher	✓
33	2023-11-12 19:29:20	<u>0xab7d28ed977e21ff398d46dedd41c676e8e37b7e7664512656a23d3cef73a028</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-12 17:58:05	<u>0x2d03e420ed83ed1a4c3790ee7a8bd227f3097772aaebb005b85b9c19ece9b3a0</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-12 16:55:30	<u>0xf9344a649721dd85fc6e6c553c67f7b9726b5ba442ffd97b6dea078382156d6c</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-27 01:58:40	<u>0x2954e72fc9ca179c7f96114a2ca0cb8b4418c4c363a115696de2f76bbb6f8dda</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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