


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb6641f08132cc8ed6126afa3b050e07a0b9612e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
p.xyz	0 p.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
top	0 top
p	0 p
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A ∅
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Trust Wallet Rewards
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A Trust Wallet Rewards
LiquidEther	N/A ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:36:55	<u>0x8a0d53b763604138177a87b7434d39bd15adbb0d80b3dd28b0811ea695ebaf61</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 06:36:20	<u>0x1ce6bf548168fd102b2e3bb35743bca6bd4c56f2df73faad0257bad3641be16</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-08 00:51:00	<u>0xf3354b36e4435477ade9885f2c1bdc053561cd85c12e5e7e968d412f0eacc554</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-08 00:51:00	<u>0x681525113fa8c282876aefc2ca22bd232bfa6ae4b98892d47587e8cfca92dbd8</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-23 06:43:35	<u>0xa7eb7bd4a23936b00d238061ff7e64ea5f8b883e752f2b561144776aa722136c</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 06:43:25	<u>0x2ed40e8757d72f117a1287e2ae5497ed9edf7fc211bf88263793bb12fd1f52bc</u>	+ 0.000000000000000002 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:53:40	<u>0xf0d4d7c79f1b2a7e1a75b992b025b0eeff0588d68e358685ba0e71e93993fb1e</u>	+ 1 top	✓
2	2024-05-29 07:54:10	<u>0xa5343ff5c2661365371a6401652f103b6c94879c3187af5887b027f964a22acf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 03:22:40	<u>0x376d2289362b1ef6e489</u> <u>179437db08c863d2640f42</u> <u>0a49d0364dcde20b1abda1</u>	+ 1 p	✓
4	2024-05-11 04:07:25	<u>0x7b46d4cd872f1b5ae77a</u> <u>ed5fbc8ec9d7f7de3953ed</u> <u>76a2ca5bfe1578bf3a6d1b</u>	+ 1 p.xyz	✓
5	2024-05-06 01:59:10	<u>0x1e3953202d9c3c022407</u> <u>27d261edb6bbd5cb22a6f3</u> <u>bf7f9fabd45831f9ff360a</u>	+ 1 10 ETH	✓
6	2024-04-30 09:15:10	<u>0x2bc862e0320c8f9659c1</u> <u>42096d45df37386831f2e7</u> <u>68aefed109936b3b0fad91</u>	+ 1 10 ETH	✓
7	2024-04-30 04:09:05	<u>0x9ac9f8ff6d1d63a93c80</u> <u>6081b472994b27fad42077</u> <u>c27125afdcb73b662701e</u>	+ 1 10 ETH	✓
8	2024-04-21 04:11:25	<u>0xbe00b9c3b8c6f4af19fd</u> <u>485aa335524828728cd1ca</u> <u>c2010e4e16408eb260d25d</u>	+ 1 3 ETH	✓
9	2024-04-21 02:22:15	<u>0xbf06fce57de4b0071bfd</u> <u>31a773fd53b9d0fb1c392b</u> <u>7f7da50ca2c0df984bb5e3</u>	+ 1 c2.com	✓
10	2024-03-24 07:10:10	<u>0xd714b1c1bd9be398f8d1</u> <u>24f99a373cff88358fd215</u> <u>9a2dc70f504ebe3780b320</u>	+ 1 d	✓
11	2024-03-19 10:09:50	<u>0xd5c851b8cd3bba5a48ca</u> <u>dcee263d39546f864170e8</u> <u>7a1771373343919628473e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 10:12:05	<u>0x3ffff397a643bda43f417bb2a762bca89ee74f4fbd46919f3087751c68dc9d26</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:59:15	<u>0x4428221bdfb3a81cdeb3eb5efa47ab8cbb46c5c9a4edf77956060c73baaca1a</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 23:15:35	<u>0xfccd7f4ba999bb5238967c6362c737965bb8cc707f8ba57c43698bc2edafddc1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 22:25:40	<u>0x41149e94d6473f0eab1773f0c5fbf033022d630aa51400d670988685d621c75c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 03:20:00	<u>0xb144782bf2a3ca31c42ac8c7c7cab0954e5040f49dc215ca07d6ee8767007287</u>	+ 1 ether.com	✓
5	2024-05-09 11:46:00	<u>0xae0982066d7a5b334409df8bcd3c469ddcae801b1b0e1ae9cdb306322d45147b</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-23 23:34:15	<u>0xb8130a2a973d14879cd1c776d3abdc7e33988fafbc0b656c0db29deb2192487</u>	+ 1 NFT	✓
7	2024-04-18 08:18:55	<u>0xcb8eff05cf7ce5162198210941b836ae76d0676f7a19efe9a913931672bf29d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 08:18:55	<u>0xcb8eff05cf7ce5162198</u> <u>210941b836ae76d0676f7a</u> <u>19efe9a913931672bf29d5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-11 12:24:35	<u>0xfa7ee2860f7f31c74a65</u> <u>d453143f25ec587d7bf2b9</u> <u>f9215dfcaf5c961df98453</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-11 09:03:40	<u>0x2bda93ee1ef89c99d6d0</u> <u>1f7fb41fd8dbcb971d122a</u> <u>75478979cbbe5d2040d6a4</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-05 13:36:10	<u>0x4b0bfff59672478fc3e8</u> <u>2fc59e715282aab12b80f5</u> <u>6fde49a2174f8c5b817ed5</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-26 14:25:20	<u>0x65e8ba939281a684bc4e</u> <u>240de1764872bcd0939128</u> <u>1a666b48054a8e418ebbf</u>	+ 1 .info	✓
13	2024-02-26 14:25:15	<u>0xfe3e51a1d122928ae24d</u> <u>ea8c00ea5f458f731b762e</u> <u>97c11a843e96879698f057</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-17 21:20:50	<u>0xd4b5a97912a3574fb1d3</u> <u>1d3dad3049db4e11c3e1a</u> <u>7fb2a88168a12fd0a62900</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-14 01:56:35	<u>0x9a2fd8f1c3fd11d16dfa</u> <u>390385f82d1a7c8b701a9c</u> <u>01b81cee607c4bda8cca98</u>	+ 1 Acces stETHERS.COM	✓
16	2024-02-13 18:05:45	<u>0x437b982071343ba5a69c</u> <u>83a288fc12d95403c0d7c2</u> <u>c7cae9d1d798f6cc196a92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-13 17:52:40	<u>0x354da2bbbc725e54d7fb d051d71faf6870d6ece43b b60f4450bbb00a2112dbb5</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-13 16:59:05	<u>0x9126b10360a37173e266 06e23c8eb29a633e524cc2 9d6789f774cd6165200256</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-06 07:57:30	<u>0x7ec5896db64f261103e9 738bec5c0151fc12cd7ea5 f5772bddc68e236ff1219b</u>	+ 1 C	✓
20	2024-02-05 11:11:45	<u>0xf0e270657b399cccfacc 2db72a442fc2ae2579840b b07603cd7f152ad6532aeb</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-05 09:58:50	<u>0xa38d19b0aad2bdf58fcc 68dbf18c52e1ebd4b0c2df ba9e459000f625de40585c</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-05 09:58:50	<u>0xa38d19b0aad2bdf58fcc 68dbf18c52e1ebd4b0c2df ba9e459000f625de40585c</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-05 09:44:50	<u>0x2b6b01af24bbcc035cb1 4621bc5ca39dc8cd36ed3f 438bf621c31523ae1f105f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 03:28:40	<u>0x7414d7de577b00059306 865e7b6bcd98a7f57816f1 a6d7e2edc73ab034a20c88</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 03:28:30	<u>0xb87462f6381e55e0bb62 4f977c760a853cbafbf982 ea99d08e9ad477f1b243a2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 03:28:10	<u>0x5f7d7d7bc4cb8d627f3c84db155d62035ac41366ef8a168cfc05a940baf46612</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 20:04:15	<u>0xffb5ea86c44ed1c3ae505981dc22f410e207bea6b3a522290affb71ad0c35680</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-20 15:06:15	<u>0xe36119ea504ed2a0b125188e56b9c6aef468eba5b45117a6a098d953485dd6ff</u>	+ 1 pgpclaim.com	✓
29	2024-01-17 15:57:55	<u>0x841d9a68652889250f00b1033240cd438a4bd0201f6f8996d96c1ce3955cc37c</u>	+ 1 d2usdt.com	✓
30	2024-01-16 04:03:30	<u>0x7e1dc69a2cd6543464d4902307ff121fd2b6a62203bf72d621aa3a1d552deae9</u>	+ 1 	✓
31	2024-01-16 03:58:30	<u>0xc9ba5f6d6a160d805a1ffffe11180bc6cf392a1e1a33ae526955556133a930705</u>	+ 1 Airdrop	✓
32	2024-01-14 01:56:25	<u>0x491e36bf56854caa0d477c6d7641ebb90280e70b3cb57e3f93ac74625a2e5269</u>	+ 1 Airdrop	✓
33	2023-11-08 03:47:35	<u>0x246c476856fb68c83cb4de53bd2b85c5af6f61f8b89de5085846ba1db65f6c94</u>	+ 1 usd-reward.xyz	✓
34	2023-10-25 10:07:30	<u>0x5ec45195c685f230355bc32d77d5a7d963362873d07cd40e0a218c0fd4011d23</u>	+ 1 net	✓

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