

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbad28c3195af070e74309f5d61d0e2993b832821

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p.top	0 p.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
z	0 z
p	0 p
op	0 op
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
! WEB3PKR.COM	N/A PKR
20,000 USDT Reward	N/A aim.xyz
	N/A STEIN
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 06:01:35	<u>0xa558abdbd263bc84b662d61c35f23e5a9dba24480e660720bcd71c8fc5c8884</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 06:01:20	<u>0x03bb231e0fa0ad9216bfc021f31d87b98168a82021fc59dd5be2435e4795c634</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-07 09:08:15	<u>0xa07d694388a2277a033206168e32f21414bf0c71918ffc6af1969888d1d235a3</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-07 09:07:55	<u>0x321b6965eb3c1f1dc1855c4c123b0147612521cfc86e9db9c1f0f0beb49fe84e</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-25 01:36:55	<u>0x18a2a6ee2434427a19f885828c780e5b09793818d567d7cf549c1940eae27acb</u>	+ 0.000000000000000002 r]	✓
6	2024-06-25 01:36:35	<u>0x7215cf6b298e31804d55b99dd46747febd4cfe8333dba2f976a7e394fff77d4e</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-14 09:12:10	<u>0xf573ce1701a645e0bfddde00b2e8e8dbd75861b8e1036042201e974f74bb58fa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 00:06:25	<u>0x559daeefd3cab4edd978a11c581d0c9760eca3cadd834adff53e6661400c9a5c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 00:06:10	<u>0xfb97d02c6b3ed2255233fc4caf5fad7675e431e68f6ba2e66726487902c83109</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 04:59:20	<u>0x19dd8e58addbdfd73596249c9d59be94c992d37ced731ad3524b2271d7afdf19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-29 02:36:35	<u>0x15cf8b832e2ea06c8d29de5b7dbfb3992a9632b8e98a0b7956c9ae4298a6e86b</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-07-29 22:02:25	<u>0xfaab20b8e6d2a1c94fbeb8eb65078f2d57ebba487786e813b0e1534753339e39</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
13	2023-07-02 23:31:10	<u>0xa426a76d14ae459027ee20bcea9f11c8766b1c77bb4abc74bd57f4a821d401af</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-03 02:03:05	<u>0xa9f9a3bc66a68864aa2f016327b675c7f8bc31ff00ff3a0851eef1c642e957ad</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:38:55	<u>0x6e17c747a6963d6c73943bafc81d756d68ae880d888a202b0f9e53ce98a103c9</u>	+ 1 TN1	✓
2	2024-06-04 04:59:40	<u>0xb7240c1b4858eab781c5292bedc0e9f2448cb3e23d5bace93afc6c80df92c010</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 02:36:05	<u>0xb4036c0fd6876d0cfa52e5dfb16db73b9ec4748c80b3c458a0533a833bf482a1</u>	+ 1 p	✓
4	2024-05-21 10:08:30	<u>0x38908a73d11a6df8d54483898c54d934f15fd4e6fa77c8930be3f8a96b81939d</u>	+ 1 p.top	✓
5	2024-05-15 01:05:40	<u>0xf4eeb4fd9ddacd617c6fdaacdfff507f048a8dddc6580bf70b1ae35720b0a505</u>	+ 1 z	✓
6	2024-05-01 18:09:20	<u>0x05e0d4f0b063a1895b63190d6d482a49cbaf642f2f8f23f6484b2ccd3275bc14</u>	+ 1 d	✓
7	2024-03-22 07:03:50	<u>0x1820e035d46f23c499d61b6f77d8b8a4728f20a6a09c9f69618ea40de34d3f36</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:59:25	<u>0x7b9df2c35b517f8d8a063ae6d88327ab196c03b1ce865f5757f7b3180e2acc12</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 02:37:35	<u>0xe299f55053a8ab3be0be64b24a244d8810febdf3b26b0f7272f5884310a02f29</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 02:36:30	<u>0x431bace8d05df63df1e16ad2d197b56ff14bdde57328fdb24015159997e2a2b3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 10:39:25	<u>0x2cebaef47bd22b48bb9ef eee342a99899877b0e0ebf e4514a2056b399b1c8295f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 10:39:25	<u>0x2cebaef47bd22b48bb9ef eee342a99899877b0e0ebf e4514a2056b399b1c8295f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 10:26:30	<u>0x684d2e2cc97477e006ee 8ad92ba187944934ff5d01 2355fa843db769d6d72134</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 10:11:10	<u>0x3421927920e6211e5016 50cfd77bc5bc44d53fe1f3 1faa766ba555f7b9549bfe</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 10:10:45	<u>0x52f30bb8a2ce3ce76e42 bb81d2b621f34f48ed4c1c 2b09c4da85c1c51d6a11be</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-01 18:21:35	<u>0x2602ef23ee3d6bbae7be ae497f064eed605011155 b7e16508cdf7cf3b1cb5b7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 18:12:05	<u>0x6b9d938ffc1a68b0bd17 280542caeb518510554903 7157e67e80a172163ce285</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-01 18:11:15	<u>0xb1bec1ebe47b9d2bf7bc c96db98b5a50e51feed272 b9ca28d87ebe9192ee58df</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-08 07:17:10	<u>0x236a38fd780dbbd4469f 722c132b61a5a29d13bf14 5da38f502852d8dd22e9c8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 14:47:25	<u>0xe45c6a3048a6f896444c</u> <u>467a2ddc38d6c3351b3c90</u> <u>b286695535d3f6684958cc</u>	+ 1 STEIN	✓
14	2024-03-07 14:22:50	<u>0x4646d0be06a1a12b0bc2</u> <u>454adb19d85a4ec5bfc5ba</u> <u>530371af45bf2169989c1e</u>	+ 1 BLAST	✓
15	2024-03-07 13:56:15	<u>0x88b34662cc1d0086aff6</u> <u>0ee0d4a8dbdf36b7be7c31</u> <u>46828fefc94356a2d37b0a</u>	+ 1 PKR	✓
16	2024-01-08 11:43:30	<u>0x24f79881b7861b45def2</u> <u>49d3b30cad9b328d0e4b09</u> <u>af7849ed90a6a1c7ac7bb7</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 11:35:10	<u>0x974c10df3c2700b221c5</u> <u>fe6f041d9622aea0b1e02d</u> <u>ff1a8d2f6cf634f9c1266c</u>	+ 1 aim.xyz	✓
18	2023-11-15 18:44:30	<u>0x55c02597dce4e8d22dfd</u> <u>986c380c52212986e50bb2</u> <u>1822a953e0672520e5c737</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-28 15:25:05	<u>0x45848145c22cfc96d7a1</u> <u>a0b43a4fb5e39008724e4a</u> <u>cfc8695ee85a0cc5abcf9f</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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