


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbb26f93e583e87f520a25bccfe27376fab436a53

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! AIRDROP: PEPE	125,000 R YOKEN]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
.xyz	0 .xyz
yz	0 3 ETH
op	0 op
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p.xyz	0 p.xyz
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Claim \$ARB at arbpage.xyz
'	N/A '
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:18:00	<u>0x7afffd774bf700049388e2cf3a67cb4453cf19ae32cb6322414e8de9b28e5b43</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:22:50	<u>0x0a82dd6512f1dc04c9b31360cd99afd800c59926caf1a405dd362d5f5ae4323c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 07:14:25	<u>0x6faaf8892768dae6390321d56d80a6ad8ff1911a0ce83b1f4275a9db4badf89f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 07:13:45	<u>0xbaa043c1dd788ea7e9d24c10f4b468c79fb78b1466214ce64e574bbf8eb4d68c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-08 12:51:20	<u>0x19bdde1f9ed41bedea8fefaa00d4d8923cb3e5db5cf158f20cdc50f4c88bfc8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-08 12:50:50	<u>0x83bd480c168510de51d9b9c09e5c99fd3ac2c0746472d5e7980220d486186f8d</u>	+ 125,000 R YOKEN]	✓
7	2024-05-29 07:42:20	<u>0xc52ac5c023b6878622ebb152698ecd12445c1043ffb1374602acad1a3811f4915</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2023-06-09 16:44:00	<u>0x97580b8ad050363412bbfca88193e74978e3a20a2d726783e6ffc76dc8d8b5f5</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 13:17:25	<u>0x2b707fe0e41821d87cae572a6690318f10694ea17f5ec4f3652035f2120b28dc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 19:08:25	<u>0x2c4fd185cfcb4a9ab30b1ddde11e89e094cac1451ef818725e05e15b7b851a7d</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:50:50	<u>0xef2186245fb98c975f4586c154dd14d16890a0e63d55ef335bd0747de65fec83</u>	+ 1 op	✓
2	2024-05-29 07:42:10	<u>0x342d3a9f752b78a6d40cd7591569e1fa7a787560709947199f339007a367beee</u>	+ 1 p	✓
3	2024-05-12 16:42:15	<u>0xbf30d7c668e964d97dbc c4600c5180f3401b1016682812615e95f2287857ab86</u>	+ 1 .xyz	✓
4	2024-05-10 20:43:30	<u>0x12c382c079f9f0f61c7f2760d8e89d41a673a5903f6585573a60a7e9071b4aae</u>	+ 1 p.xyz	✓
5	2024-04-21 22:07:00	<u>0x3c34c54aa944772f56f8b71af72d79a56cb7fd6718e0862cb05dd49eb7ef1b87</u>	+ 1 50,000 USDT	✓
6	2024-04-21 22:06:40	<u>0xf474c0e07e25fb198a59ad11010b720251048772170118709fe7af719ec26fcc</u>	+ 1 3 ETH	✓
7	2024-04-21 22:06:30	<u>0x4bc955da1dc62c085862acbbc6eeaca73ccdf140d3dd58a911714a24008aac98</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 17:14:35	<u>0x5cce25fd574ad67f7bde86820eb7b518ef14db8491d11e0497a44d8a7834c96a</u>	+ 1 d	✓
9	2024-04-13 10:41:30	<u>0x021c22396851e1ddea277f505a56a3b25af7e5a177e6b094221e88ab88070cdc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:48:55	<u>0xea91cc214abb47ef240618ce3912cda80001dcce4b979ca3b61a8365b5c1c666</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 04:43:55	<u>0x63850bf12a45d3006da171a44bea2dc901e8119879e6806cddee6039bfd82c78</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 21:45:30	<u>0xe22c3de2de65c58a2d871702135689e83c4591e00bc3b70cbcbec202e3588b6</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-18 20:28:45	<u>0x315bf14d3dc6da05bdc7a5f8a17b9bbdc4017ca01d28fdbbfd62c87dfc09e043</u>	+ 1 usdair.org	✓
5	2024-05-13 18:49:20	<u>0xdf1c3aca1baca3b764c7f6243eb1cc82ad0ee7d4b71a47e26324d0b471f05277</u>	+ 1 NFT Airdrop	✓
6	2024-05-12 16:42:10	<u>0x029cd9b5215cccf13b76e320729f4c718da90a9901eb231918f2f6b9862a390f</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 21:10:25	<u>0x812bd80b249aba743b13fd38eedaf18f17427af6647fe0ecbecc53b8568c5863</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-10 20:46:10	<u>0x502d3d542f951132d6db1bdd745d780a6a155d7b4143350dc9c41c5b87c4744b</u>	+ 1 TOKEN	✓
9	2024-05-10 20:43:25	<u>0xc7618f37cde717341b9d3e081fefae0598204f4d0b4162f39aabb443e1f7294f</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-04 19:33:55	<u>0x95a1b817f20fa2d117f901d43f00d8e903dfc3947d48d0c8c51f2df9157acbbb</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-04 19:28:10	<u>0xf1d43d69912f8a844327381bc9cbfbad06654592c891214b93dbf7772ecd5b5b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 19:26:40	<u>0x1b42ee65c1e0804cb4a46a361a64870b538e1408476451331d5c49bac81fc91d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 19:25:10	<u>0x0fe0259d5a9a68a8359c0383c099b6940fc65db61b59719882637310684afc55</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-14 17:17:40	<u>0x25d3958d32c5236a7763815db5b2a1714dcca3f62627f5ef61f3a2cc2174ea67</u>	+ 1 NFT	✓
15	2024-04-13 10:47:45	<u>0x4792932a135ef87dd504988953c80be83c1ccb41c43497bc87015eb1d8258cca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 11:48:00	<u>0x557e98b54fa8aaf4fb32e2a0b418f85661574fad22eb58b4accbbbc66eedd552</u>	+ 1 Reward at drophub.sh	✓
17	2024-02-19 23:16:25	<u>0xf80c9fad8e0a2811d28df8f96f7df4f46b1f5774195336beacab3b22e461cb58</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-01-24 18:11:25	<u>0x3ad1ed4d2fff70745e64b43f15e24ba78880edbeab6509fed5ecb875bc35050f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
19	2024-01-06 00:32:45	<u>0xdcc12f53972e5c78533a61bf32d63332074953fa633c0b92a3a3731df27808e2</u>	+ 1 Airdrop	✓
20	2024-01-04 10:12:15	<u>0xc15575ae9123441ee473493334cfd0b5c8afa1d8ef85e4e255da0b165ad5647b</u>	+ 1 ce	✓
21	2023-12-27 18:31:30	<u>0xa4160d570a4ddd98a4065e11e7f62b9537214dbc8797ffb242598351f4df210a</u>	+ 1 '	✓
22	2023-12-23 00:39:35	<u>0x7690af8c3ac848a0ca6d3b42d1035bb438f26ff85154ab3a12f82d417a36bbc2</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 00:39:30	<u>0xe99f951431fa02423946d64fcf54b630c4a051cef354f2a069fb958f12336da4</u>	+ 1 usdlabs.xyz	✓
24	2023-12-23 00:38:55	<u>0xe96de57c8f4fb0f62105cdd00516fa526f0d7387d86e3ff67632da18b3152c12</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 11:06:40	<u>0xb5cb976054d59e9b9b08</u> <u>3b814a8e0d8c8fc9bdfb22</u> <u>c707b072ad6876ce5504e2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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