

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbfcfa4c2f4fb981b1cbeaa1dfc079b66312cc5dd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.00000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
p	0 p
top	0 top
LooksRare Airdrop Voucher	N/A rare-token.org
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
'	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A C
Pudgy Penguin 2857	N/A pgclaim.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
∅	N/A 10 ETH visit ETHPEG.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:09:55	<u>0x05fdc1d56142719ac178cc282fe59c8becc45ea6e74cd250b76d45db3320adf9</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 07:09:20	<u>0x3d36b23388b6e9789531334b60f5c1cc1b903585adb90398f7958dd287cdf56a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 10:24:20	<u>0x59e60b69666abef53ee1cbd3eaedfee2924eff63c672d94c13b44775bbb498e7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 10:24:10	<u>0x8d88118490f219b75793ad3d9d32b199c5f03aa74689e41cde09bf2faf823bf2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-07 21:29:30	<u>0x031342aaac475604e52c80048db8a31614b7136aa7fa17c69f688fa4a422f0a4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 21:28:55	<u>0x6d76c38945a1632265c0d0d4f8457d86345416040429a3d77b66419cb9da679a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 05:22:35	<u>0xed79c2592efdd3244520dac5b0068006013914204f5fc71e1cfbb0675801c497</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-20 09:25:35	<u>0xfdf95b0148091a36d444e6d037cd52f2b480240463b61568398307cac567d3b6</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-08 10:10:00	<u>0x24ee70167d683644a532bd5734f7a7dc331ff9787de8adfe4e0e2d112516e545</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
10	2024-06-02 11:24:30	<u>0xe247c702bb37a6e498591bb58289807f6c1e665bd7efa0c5e8f216e555e19079</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:16:35	<u>0x8823d9d956c3802aa50c228f768304fa3d5a48ff8ccddef2ed3e1ce28057c199</u>	+ 1 op	✓
2	2024-06-02 11:29:00	<u>0x29dd2f913e18d9fc01fae4bb093b61e6d016ed821d0f5743ace22545d1c4dc65</u>	+ 1 top	✓
3	2024-05-30 06:15:05	<u>0x3f30d640c35f861bc7fd50ad70470cad540e8d87b74651f498de3af4813e846f</u>	+ 1 p	✓
4	2024-03-27 12:19:35	<u>0x22e0c92094dd593598798568f5a9d4ffed11221beeff82432130ec85bad91ea5</u>	+ 1 50,000 USDT	✓
5	2024-03-27 11:29:00	<u>0xfdcf8ab7584193871e484c0bef85d1a2f9501719baa2d43774e49a6af63794ed</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:50:05	<u>0xd986a33a966d56554cdb65b2624b195ee10750d4d0b338db42700eab21a9d328</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-27 15:11:25	<u>0x6af034b4bcd97027db5d05c924752d485a511cf50da2f8345cc648779371d5b6</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-02-08 19:08:45	<u>0xf9ac883a974dc7ce84276a18515559c26a2595a6e8f4884576a896aa731ffda1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 09:54:20	<u>0x967d930011df3f820229</u> <u>739400c77ecbf4efc6ce2b</u> <u>8787dee36d51431822824e</u>	+ 1 C	✓
5	2024-02-07 07:50:25	<u>0xe53c93e81635d3037649</u> <u>10d7aeaead7bac578afbb8</u> <u>0380c3908bebf6df227f95</u>	+ 1 pgclaim.com	✓
6	2024-01-19 18:54:15	<u>0xbd26693a0170e6bc83e7</u> <u>3607209c319af2904d9dc8</u> <u>f16538158cfedb686ce0c5</u>	+ 1 aim.xyz	✓
7	2024-01-19 00:17:25	<u>0x68041eecd0af3fed1098</u> <u>f8c87d1363b8e00a1a8b42</u> <u>ac6e4bf1cde20f1720094e</u>	+ 1 10 ETH visit ETHPEG.COM	✓
8	2024-01-18 23:20:10	<u>0x336a253986ee31b53008</u> <u>4c8ed08ef0d7b3baaaa2a7</u> <u>38b07456fb1800ba3d1dca</u>	+ 1 C	✓
9	2024-01-18 14:02:35	<u>0x3c0fc931dcb66d012f14</u> <u>5497c46cb0166154d4f43b</u> <u>f546ab9f153c43b6a5dba9</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-17 23:37:05	<u>0x29ad6e491c9dcc7f74be</u> <u>1245b79996b2f6f810f89e</u> <u>8f91501664f9d2349b2949</u>	+ 1 rare-token.org	✓
11	2024-01-17 22:28:15	<u>0x01e317c5eb60ba6d64ee</u> <u>5c4fe4020655306fd73877</u> <u>274a9defaa9a563f1bbd38</u>	+ 1 rare-token.org	✓
12	2024-01-17 18:58:45	<u>0x8c7a51518810ec7e2c4c</u> <u>a7b3f6ddf3f8b5b4f8f537</u> <u>a188e7c71412d2c1fa1a7f</u>	+ 1 Reward at BoneWin.com	✓

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