

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca3e917925a0e6255b26a16379e9a8dbd57df69d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	2.000000000000000000 EWARDS
.top	0 .top
top	0 top
.top	0 .top
.xyz	0 .xyz
yz	0 yz
top	0 top
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at flokhouse.top
.top	N/A .top
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at 3eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
Â-	N/A Reward at memedrop.top
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:37:05	<u>0x4bd45876f0d0eb0c06b4057961761ce63912ea81535fdb3035369ee9bcad1778</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 09:44:45	<u>0x962b8151f83d816b948cc98d9cda0a7f3d3aa558793876879e8e66e17920f476</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 12:28:15	<u>0xac501c01ed6195a205645f325703503acab9d5ad497ed30284dbda35201a1d79</u>	+ 1.0000000000000000 00 EWARDS	✓
4	2024-07-01 12:28:10	<u>0x9ece161a40941f2482fdfa8c7d7c52fc83d2e48d866557987f2272d316210b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 12:28:00	<u>0xfdc920f9aab8aeaa84e92c5e4fbe131f71763c929dfecb95a700aef5664d4857</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-01 20:18:40	<u>0xda3cc43f54b51aff30a692535f06fb37c9815506bcdaf3d44428f60d08142264</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:40:20	<u>0x8e76ffff85527afcc459b9acb4fb0d91baf6008fd795966faf16d43e31e50015c</u>	+ 1 top	✓
2	2024-06-01 20:18:15	<u>0x9d9e46387da35a33299b64e28f97d3e1bb431afa0cb67ac3a8232ee54077a037</u>	+ 1 top	✓
3	2024-05-23 19:13:45	<u>0xe142a1df6e646f8582d9b88bf65a5878454ee83a3b971e73bf65ccf5e52bf46f</u>	+ 1 op	✓
4	2024-05-18 08:20:10	<u>0x7da6ee98bc1909c5de429b0496b5cfdc589157a716ce7695f5f1f8092eac4891</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 14:29:30	<u>0x8f817e88cf1336832bbd</u> <u>2476f25964bbdb6b2481fa</u> <u>4b01a154c7596a9905de5f</u>	+ 1 .top	✓
6	2024-05-12 16:56:10	<u>0xabd436bd185456de28d8</u> <u>b1eaaf17d7c177883a108a</u> <u>97b28f3bc0c1314869f036</u>	+ 1 .xyz	✓
7	2024-05-10 08:07:20	<u>0xe009603cfa4e2d64b795</u> <u>18e843c166cf5553297c19</u> <u>49004ef3669bbf49479a0d</u>	+ 1 yz	✓
8	2024-05-09 19:17:45	<u>0xa74459a2a1fe426967e4</u> <u>02a6951bc8dcf590e286e1</u> <u>8ca05dffcac05a761961a3</u>	+ 1 yz	✓
9	2024-03-10 12:59:10	<u>0xd257466358a22f2e7530</u> <u>8417eb07090bf454d99cc6</u> <u>0a847e166dd73cc9365af1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:29:30	<u>0xe91e60204cc1cfab578b</u> <u>017b834a2488c5c1909dd6</u> <u>b12b22447515be7a96fa0a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 06:06:45	<u>0xe4409c50a66b0f990d75</u> <u>445f688082ae809e182925</u> <u>e7e19ef3067fcae9f556f6</u>	+ 1 ether.com	✓
3	2024-05-19 23:11:20	<u>0x61f83b4184e4853d064f</u> <u>b22843c9f9b2359c17cabf</u> <u>1bef230da7bdcdc4a72163</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:03:50	<u>0x28538be137f4871ba9cfbc860cf976a9bd9830a8b7d6517cc43288de6a8a0110</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 22:12:25	<u>0xaec6ff257c648530a56cadc01f1eaec323628f96443d664810cb33772f2efe8b</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 22:32:25	<u>0xd6eace25aa4963a4d7d2fc951446812826352b14fb513562161df56e5d6d6b57</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-09 19:17:30	<u>0x665b5793f152d2ebdb709113ea73d286cd01dedb4d47c8210138c42d51382a02</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-26 00:45:10	<u>0x0efc1fcc4fad9477a8bb42ea52543d5b9baad6919ee4213dcaec1a6990a1a598</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 21:00:45	<u>0x237e16e11dcbb88a86d8058a26b89b6f9efa048d2094924d8a46776aae45f434</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:52:20	<u>0x0ce0d34d326e71222c9f005c7766df6ce3da607d275adeeba2baa849ff738062</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-21 19:08:20	<u>0xa29df9bfd3cca50234a3df01064882603e4d7d6392f503be928395c91fc6ff84</u>	+ 1 TOKEN	✓
12	2024-04-21 19:08:20	<u>0xdcc4d8fb0d7a9177cc71a830c1bce69e0b4a5661026c54cb2100cd253103a2b9</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 19:08:20	<u>0xbc11f2a6c1d04659f843b769e0252ee995d7b647497480998b4b8144e3a9c8</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-21 19:08:20	<u>0x038dd9c767a5deddc7d730256017822329f904029362904a7a431243cff6e84c</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 19:08:20	<u>0xf1662016489ac22b17d02af9d5dde4551b436fac9bea79fecdc845bed73cd836</u>	+ 1 Reward at 5eth.win	✓
16	2024-02-29 12:04:35	<u>0x07c7ae2f56a4a5f0ad70cde16be7f9269057a56c1578efa20d5ebd367ff7b279</u>	+ 1 Reward at 3eth.win	✓
17	2024-02-27 16:45:10	<u>0x8cda9773d1a7ca19e75c6d19400f379d8a27d800f8f2ea1d22e839546f8df00f</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-27 16:39:35	<u>0x448e963468df2c8ccec6c5df6401ab4c1de14c41d883034a3c48568e897757a</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-27 16:39:35	<u>0xde78834fda4e2e2c8c295424854231ecfa2b0715dc53b5de5fbc5f068b18c3bb</u>	+ 1 .xyz	✓
20	2024-02-26 05:11:15	<u>0x93688267fd9ce60d57181b8e628c41c3a78fbc6163392754e989e34b81791ee</u>	+ 1 .top	✓
21	2024-02-21 16:03:40	<u>0xc5d3f84e2d7b585807ab8fef3d49bb697b93b9ad1a506c7d9cc0aaf28ee34174</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 02:50:25	<u>0x93cc6cf62ac181cc1a69</u> <u>e9fd15b4f02e0c5295c3c7</u> <u>c76c0db76c4a0d6e2863c4</u>	+ 1 C	✓
23	2024-02-17 23:28:00	<u>0x8ddcceaeb5fc450a7b56</u> <u>301f8e5690284508a9d0e9</u> <u>584f860486e552690c8615</u>	+ 1 C	✓
24	2024-02-17 19:45:50	<u>0x18f8e67f254c5a2a65d4</u> <u>5348a8948ab5770b525ea2</u> <u>742e82b72da7d106ea97aa</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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