

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1410fc549e43cf4dba255da6e8ea6d6db6d383b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

100,000.000000000000000000 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

p

0 p

op

0 op

z

0 3 ETH

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Airdrop at usdtrewards.xyz	0 50,000 USDT
PRAMPARAM.COM	N/A PARAM
2,000 USDC Reward	N/A m
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A Reward at USDTwins.com
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:23:00	<u>0x6816a473f7195a14ef1f51cd61cb178ca6b8bfccb077327996f9b7deec6cd28b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 08:22:50	<u>0xdaf3963e9b8836d83ca761b6835227d33f6633147d1c41a44c6101e094e12298</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-07 08:22:35	<u>0x7c85b5c7c31ff030805f200cfdfd4c4a6dfd13a452668062bb6b30621b7c9bfa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-05-30 01:32:50	<u>0x3aa34676aba1a7601315ab5647c0614585f3dbc56bac47e4bca7eb018a8ed3f6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:19:55	<u>0x53db791c5a6fb5327bcf67a0c11f8e640da8c32c6816264a60a575dd05d2ab10</u>	+ 1 p	✓
2	2024-05-19 07:03:40	<u>0x781d1a081b32e90571d94ebe97a503b0bc03777fe2b132d95b2e9092a928b891</u>	+ 1 op	✓
3	2024-05-08 01:48:45	<u>0x86281f02e90fa31d9d68f5510eaf38f374289fbafabafe88b6a0b7623acef870</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 08:39:05	<u>0x4440856989a9b25554d1</u> <u>b3febd4a3c887b7645a072</u> <u>723eecd7e92c7076a682f</u>	+ 1 d	✓
5	2024-04-19 10:40:20	<u>0x0c903c5326069fc3e847</u> <u>2b5743ec8eddbd72352221</u> <u>9330d1c51c5a934382e784</u>	+ 1 3 ETH	✓
6	2024-04-19 10:10:35	<u>0xfaeef36095edb1b66531</u> <u>b0e390508b98e8bce1c6e9</u> <u>15eb7de5089ab79b03cfc</u>	+ 1 50,000 USDT	✓
7	2024-04-11 08:29:15	<u>0x898c310bf71d30404a4a</u> <u>d42782702027b60ec8f2f2</u> <u>c9ff2f15934e0ca4913b04</u>	+ 1 d	✓
8	2024-04-02 08:24:45	<u>0xbf29ae001fe13ad9ef14</u> <u>9e55ccc360ce43f3ee36de</u> <u>111e5d8296227226e1a98d</u>	+ 1 d	✓
9	2024-03-22 11:40:20	<u>0x3d4aece5b504e1724af4</u> <u>8dd7e2e09e9ab4ec81f7c9</u> <u>c0deeab9322cde6a9c5409</u>	+ 1 50,000 USDT	✓
10	2024-03-13 13:29:30	<u>0xe956b6db62c9f5ef5e1d</u> <u>958e07bfeffc4a9e5a9d6a</u> <u>4919c2c93bdff1d59ca97a</u>	+ 1 50,000 USDT	✓
11	2024-03-13 11:40:15	<u>0xfeb762d4086d37cf684e</u> <u>5b8f93977fbf98ae88efeb</u> <u>8f8d03ff4d51f5a638fd3b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:07:30	<u>0xa5716a358855358bfdaf</u> <u>0986d1ce0ea460145c642c</u> <u>aa1197d7faf0494d6dbf43</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 07:04:20	<u>0x05971063aadafc9f0b84</u> <u>c05d035d9af0137b54dd6f</u> <u>b5ebcf6660c584bea9d417</u>	+ 1 aim!	✓
3	2024-05-08 11:59:35	<u>0x7a84321211732ebb09e4</u> <u>2684c27836dc149207f3a1</u> <u>73ca503e5fc638d46759e0</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-29 08:52:45	<u>0xdc8314df194355321143</u> <u>df9c781999734492eb243a</u> <u>6f5d167b64375d0114ab57</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 08:47:15	<u>0x2e8c30eef0158a3eda45</u> <u>f56a620eae9f203fbae8</u> <u>271d82c7fce4c14c7a0d09</u>	+ 1 PARAM	✓
6	2024-04-29 08:33:30	<u>0x9e8d90b24f524496ecf1</u> <u>18487dd5a160e0b055a386</u> <u>b6e5a59bec8a12feaedb65</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-02 08:29:00	<u>0x79cd224709695af88022</u> <u>1acf02694bb21efff1520a4</u> <u>3a4806355aa36eee562e62</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 12:10:50	<u>0x71f20524761ceb7e9a6b</u> <u>ad022c338cd7212bf43e50</u> <u>98ac1a8b8c97fec0a9da3d</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-15 14:16:35	<u>0xfdbe8539400118e5e7a8</u> <u>add5b2f8ab8529536f171</u> <u>dd03ec882c16e15cf33c2b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 14:03:50	<u>0x4b7f386ecb194d2e11b75f2ffb8f7d3fa6873a2cdc950177728962dfb0d5ba2f</u>	+ 1 C	✓
11	2024-02-14 23:36:20	<u>0x5d61a8e3b39b46c9329c851140cf18d6d6b02ab2cd32c3902187aa6757cd6282</u>	+ 1 C	✓
12	2024-02-14 23:32:00	<u>0x03f5a8bf96ef999ea2f52c24aa01e56950938203207cea54185903921aae02ed</u>	+ 1 C	✓
13	2024-02-14 14:34:30	<u>0xbe4c0fa8e14f2c6c01b125274ffa3c8d0b21d941f6dc2c685ddd4bd6347e5b2e</u>	+ 1 C	✓
14	2024-02-14 14:28:50	<u>0x10052e0438be3939460f3562cefab6fc1ecfb73879e7ef5e38edc6ea347e7d0e</u>	+ 1 C	✓
15	2024-01-29 01:03:50	<u>0x4d2dd16a189cea262e70eceddd87a07bf1b7f5bf7bcec80d34aabb0f0f647b20</u>	+ 1 C	✓
16	2024-01-20 19:59:55	<u>0xdcf320df8b8edb8092206aef482f6af87f494123bce6433ccf496d8856922b3e</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-07 16:36:35	<u>0x8f984ab1a3f305a7f3bad1f30afd3ce6d0325dec6725d69d1bbb2b76f1e9afd7</u>	+ 1 '	✓
18	2024-01-07 13:54:45	<u>0x77aca00140474b44a24cc86fccc44d7909969eba19a58cbba5cb572e2773f8cc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 13:53:40	<u>0x1cfb49d2d519c9992cc3</u> <u>64ccda80bcbe162fec082e</u> <u>9516dd6849233f66d0a31d</u>	+ 1 aim.xyz	✓
20	2023-11-12 11:51:20	<u>0x3bdfd84d43acd6d32791</u> <u>23ce26c69f7f7a4aaf32ce</u> <u>2b9cefb3f0ce10878b54ac</u>	+ 1 m	✓
21	2023-11-10 06:02:30	<u>0x7e49e54d33699792c0b7</u> <u>2a42c746d9645bcf60e27e</u> <u>5b92d059f01a33e5e6cbb4</u>	+ 1 get-usd.xyz	✓
22	2023-11-06 07:01:30	<u>0x00c1113e2e38065a99c0</u> <u>1c1d75300e96f950c28a73</u> <u>732792ecfb7e272d630798</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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