

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd183e19fc1977e5beb3c7b614d65f051b5cd7739

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
op	0 op
p.top	0 p.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
e	N/A SEIYANS.CO
Â-	N/A Trust Wallet Rewards
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:01:50	<u>0x24a3028a2e1bb2855ffe a61c0b8f971ce3d2eb6484 aea0edaf86dc95d6f16932</u>	+ 1 Acces https://blastbox.x yz	✓
2	2024-08-09 11:22:05	<u>0x0d0d0ee7cf6f2c957d51 fb05f6f774f98db1ef56f1 800c45a405e0e01eb484b4</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-09 10:30:35	<u>0x810eff14928a49e32cc4 b87d4cc4a3fa2d7c3fd3e6 f6efc60bfea7ebf89de947</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-08-09 10:30:30	<u>0xe3d081058d96016da164 338db7c7dbd2ce6bdcf64a 0fa4ed7bfa847ddccfda86</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-04 23:43:35	<u>0x3abca81ad92c30dca000 69085ade3dba19997f40a0 90eec1b53c26957446caa6</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 23:43:05	<u>0x6dfbe9fe20574d0b2645 abc9280b2fef9348d4812f a547b378cafb0cd3c02de5</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 04:47:00	<u>0xc68d1d322f2e47063734 f62112d85386722f737102 25a00211c64fffbcb88d60</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 20:21:40	<u>0xce3cbdadc94476de27cd 33797ddbe490f1927f4797 05550c471fecfeb0848c26</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-20 07:04:25	<u>0x2acd9fc66ddc601710da 5ce1207eace5585383a8b7 cfed2b9a86d30d797fcaf8</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 07:02:25	<u>0xb2dbdd02a6b4bcc1d545ac21143f7b7776a8ecddbdf26f0880fc354e3595c568</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
11	2024-06-17 00:53:00	<u>0x4afafc97cd1fc842705171d8a62427233918b3060cc810308ce01d38729c21d7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-15 21:16:40	<u>0x75a337edb2d9dc40cfa734116d6bb795168660d971342d15f7e3e1c80f30ecce</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 21:15:55	<u>0x960ab7392a58239402613f0ffa7389a83bfc9a62ce65feff8340d024421ce0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-12 15:47:30	<u>0x126e990534e0b05c9b00692faec6ea8d264baf2f061d21624d211d700018b1b5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-12 15:47:25	<u>0x317a4211813b28be4fb0c126de8d50ac327d43b7ed86e44ce76922e8f2407ceb</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 14:02:45	<u>0xbcae70b7359a36b3e0748ef518ea6a13bb5dfabb7f5bfd46fa22d214d236952f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
17	2024-06-11 14:02:25	<u>0x40130902780dea6d1718a3e6bbf8c89eec859dce7b42c59ee0ffd3bd4d44d64f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-10 04:40:10	<u>0x0e5e0acfdcd5906b4500f1d6488c9227ea05d64c1a8f146ca788f477d0d49c1a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 21:21:25	<u>0xab18e3afba6a595e719d0cce43862a1c2415cca1cb0d4362ecd023b47fe22f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-04 23:03:40	<u>0x51a2778007d9c6ef6fc2ccdfd08c55a36d03dd9c03d8c6377e52462e26240015</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-22 19:18:25	<u>0xb8cbb2610a657898a95889299d0050fa4578380d1594b50836aac7fd33afd2d5</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-21 20:30:35	<u>0x9cfeb2ce7f94123e269a650fd7c22b9e85e7e46d92fdde70289c1f03cd0b47a8</u>	+ 125.05911000000000 3993 ast.com/	✓
23	2024-04-19 16:37:40	<u>0x8586afbb33d61264f0c3b098734d1cd50e06ad15f2879f7d9de0f82fb1fa4db7</u>	+ 1.0000000000000000 00 ZK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:36:10	<u>0xd004844ab504d37002346d5008c492c6ca6341c4bdef82413123aa98fc238c2</u>	+ 1 op	✓
2	2024-05-31 10:50:15	<u>0x1d930473176290d008eb0a28497358cb35ab7671e2ddc990651bf62d8fe2c453</u>	+ 1 op	✓
3	2024-05-30 22:52:10	<u>0x8df722ac189e20502c6c60d7e06821d227613168f47a62dc4c22d5bff9865da2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 15:24:10	<u>0xba5f6e35522a24d03fbb7fb66e4a9dbd0327e073a957b289c01b6a626f236111</u>	+ 1 op	✓
5	2024-05-21 20:23:10	<u>0x0c2400706ba92c5e4a0e9bb949942bbb4bc5f6b1a11fcb060bd5e5b4b2b1e4b4</u>	+ 1 p.top	✓
6	2024-04-13 06:22:40	<u>0x3958cbbd2565efa6b746b3bd66228cc71e2e334224bb6db586ec0d3c800b269f</u>	+ 1 d	✓
7	2024-03-31 08:14:45	<u>0x384456a29825c6629922d8f3e17d2e75c4b860b7b002e3821f7f2a1a44d0f4f7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:33:05	<u>0x480f9e0ea1f78b6ecddb6ad3735bb9c0ac0a3a3aa29fa9f9f0a3300dcf5a305f</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 11:25:05	<u>0xb0b6220b4ad177c33453bc3011a703508152151760b3f51ac0557b7838183a8f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 20:32:25	<u>0x9cb310b493ccb1b636697ed4d754e330bfcdb76e0b60168af46b0eb869dbadc3</u>	+ 1 TOKEN	✓
4	2024-05-17 03:05:35	<u>0xa059457505e2c360e6d97bc36c67f25fa45b954c50967dc0a2a26b603672358a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 10:42:50	<u>0x52de3cfa6644a7b3522e</u> <u>ad67aa247811e119ce02ab</u> <u>77c0f382a54cd7758d0960</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 08:34:25	<u>0xdf3e0b87d9c1c2137d4a</u> <u>bce22ba747b9cbca6837ed</u> <u>5735eb9c76eb631264623c</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 20:40:20	<u>0x96f3e1f2291ee7149a63</u> <u>a8c10334c8dec3bf54fdf7</u> <u>2a8294d8c42b93c5f49993</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-31 08:14:50	<u>0xe27aad19c7719b435ebb</u> <u>4dbd8a8da75201c5358564</u> <u>5bbea268f793a5e7cd328d</u>	+ 1 SEIYANS.CO	✓
9	2024-02-08 20:05:30	<u>0x9d9c9b63c7e704ebb085</u> <u>395c9c5a27e66b04b77c6d</u> <u>111edbc07fc59432e4f0f5</u>	+ 1 C	✓
10	2024-02-07 18:12:05	<u>0x4ffcfa0e8b2dad8281d9d</u> <u>09e611d88c8f86751e052d</u> <u>1c6f1cc002fb901642f39f</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-07 16:58:05	<u>0xb0bd4740dc99650de2c9</u> <u>2e9dec662aea47bbf2e4c</u> <u>a0743fb3678f2e062eae8f</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-07 14:43:05	<u>0x9e72123fabdec0fb7ae1</u> <u>6e8c8ea627a08c66566281</u> <u>cb52a11480c7013447491a</u>	+ 1 Reward at BoneWin.com	✓

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