

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd19e26a957626758edf554cec4137621c16d7755

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 yz
t.top	0 t.top
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
	1 TN1

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:27:05	<u>0xd3b00ca9866cd7494d70e8a1dc056673ef51c4eed4a7c0266503c168674fd1dc</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 10:26:35	<u>0x2243ded776ecf4216f4d7d484db455f09dcc7a01e0be3c8f3d113b872d3b1c86</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-04 02:01:15	<u>0x70c7154cad22924d49df87e637026f489490c5ff8ee6e4ec5c184142a635f3ec</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-04 02:00:55	<u>0x26f8f779a657888c63dbef6c1574635e9f3cf96407d4bcdfcdd9935a84b0cd29</u>	+ 0.000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 00:05:35	<u>0x93d0e944c9d3d24b9d60</u> <u>4b49462ff3739d35b3084e</u> <u>ec92de1752c5287eb3aaca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:05:40	<u>0x7cadd7c8c53a68d8c650</u> <u>f81c7b0b57aa86b25b261f</u> <u>1f75f867aefd9204d37ac3</u>	+ 1 TN1	✓
2	2024-05-20 23:54:10	<u>0xb7e020f10dd460dbced8</u> <u>4d171c3dde02f46a62f5de</u> <u>13e01e3104e3b0844f3324</u>	+ 1 t.top	✓
3	2024-05-16 18:51:35	<u>0xdad73c848f4d783ecfba</u> <u>19cd63ceda3119e6aba6c8</u> <u>b113e75b6830e8acc50460</u>	+ 1 yz	✓
4	2024-05-09 12:28:50	<u>0x670385e03235cd39b4b4</u> <u>c48111570ee4ea9f5198f6</u> <u>96ab2e6bb3b1cdec6413e8</u>	+ 1 yz	✓
5	2024-04-28 21:19:40	<u>0xfd265398545153306c56</u> <u>265701e8a6ef750d04dc35</u> <u>4aa4ddd3dea5d7ae0c35d4</u>	+ 1 d	✓
6	2024-04-19 17:44:20	<u>0xda16a442eef91bb64d42</u> <u>b900316b81597d54c3375e</u> <u>0d513def7e0eaaee8483a11</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:47:35	<u>0x9906232f107053f1faf948d7e3dac132108c4ce1723e98a12b54ea4c66879bb8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 00:10:40	<u>0x2e998f2a52331bf54bf8bbb94916655c350bc0c4cc172584ca0092f1ff293980</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 00:08:55	<u>0x8c8d9ac75ee6f413c456d93ce174e5933a2460a8670eaca5bb0b7f82f8ea8901</u>	+ 1 ether.com	✓
4	2024-05-20 23:59:30	<u>0xa527bacbc5c90a8860329855937bf2b7e4751a91fa8bb39b2dd2ec81fc20eb01</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 23:58:10	<u>0x2674955d615e7ad2c5eafaed08b968ee0b6d23045c77ab995551914ef9a2624f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 23:56:20	<u>0xf93558158dc0a331dad58057fe872020f6046cf491bd88018324922cd1256dd5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 19:03:15	<u>0xba978f140e0457c3ff86bd109331d08bbe8ce748f379f9b03ea13b265741a4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 19:02:50	<u>0x82e8d4258a4d4298a0c5c0452bd7d70d294f263352ebfbcbec34beb439bab5f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 12:35:15	<u>0xa1c1f60f4854f79ead13502c967e236eed593d2fef61556e512aa34c106eb998</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 12:31:45	<u>0xd4c1d3eb658ebdfd1116</u> <u>4fd749f5439de955f7fa7b</u> <u>6f9e36ce2363e7c03cdfb6</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 12:30:10	<u>0xd1819d13afaf2086d41f</u> <u>b92388f5b42c925cac53c6</u> <u>c99ab17d9b3fdc54ce93ce</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 12:29:50	<u>0xed4070733ca2e422764a</u> <u>ce3e031f8ea812abb5119b</u> <u>e90a7d3c9ce60f2d0fd8d6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 12:20:55	<u>0x4a22614b644f2ce4a0c2</u> <u>cffeeb07e1ecfd524095e0</u> <u>d92bc39e93248ef6104375</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-29 00:23:20	<u>0x98617ede39b664f83ad1</u> <u>f1557f648951bc689bb4e3</u> <u>7fd4e12529cc25b76f0f29</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 00:21:25	<u>0xe4490350c2779282033d</u> <u>054412bf5df7f70ca4d8d9</u> <u>85490d2cc677995ff8826d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-29 00:16:20	<u>0x6ae8628271b8f8acbf8</u> <u>abbef9a73d86c2f3b63409</u> <u>870920efb5e5ba72968cd8</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-28 21:21:40	<u>0xc34dd9e01db534cd0329</u> <u>6ea8fedb82a62b8bdb12d9</u> <u>87478698b646428d71d852</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-19 16:34:45	<u>0x63123c3d7406427fd9f8</u> <u>27122cc9118fe95f535eec</u> <u>8aa61110f5973103e7f92a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 16:33:30	<u>0x3fdef6226d2bfb388d0bfb57117ff51dabf4c02b003cbcaa5c72be252c993176</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-19 16:33:20	<u>0x5f5aae29ef695263a7588e7555a1f0f873dda2eb9d5ffeb09da6ceb06d66c1fe</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-05 02:01:40	<u>0x56462f2d7156111bc14144aa435e87c4aea12187ea5c597c7b3c73bc4b0a18f1</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-04 03:19:20	<u>0xb1bf95310691fe63afe22392eece39b7d5458574d5cf35017e1aa43112b6bc8c</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-04 02:33:35	<u>0x514c6ae692825796f2c37f5b1ae1314714b9dccea937d002477f8ea7b6c007d7</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-03 23:14:40	<u>0xbad829c872a48ffbf48afde8091a87ad94e0d501fd9343db5f66478e97bc1274</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 18:04:10	<u>0x81cf321dacc27c50852b45e993378a9d7b6e840e9d1a06fb581c0ef83dcebc07</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 13:41:50	<u>0x7f76287bea314b9ae467b769233af11abdc1b20a44397fe040846faf30082fd1</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 09:03:35	<u>0x51c9284e317b6232be7e033280b15bcc38c0f30e513129d3b6e7a51a51abaa79</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 03:08:25	<u>0x48ddbd257bec69c37125</u> <u>fccaea3ebcf522c6b572d2</u> <u>ce901d7b60becf91410028</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 00:52:55	<u>0x887ab0b2e016ce535c18</u> <u>6dd8cec8d8e6300d8a3593</u> <u>6eff66b32024c235d739c5</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 22:48:40	<u>0x3b7666c3fa2c5ca180cd</u> <u>d18cf03f6d7175d7075477</u> <u>959e444528eed7370e5b34</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 21:45:55	<u>0xc0c4b4bbd93486c61d71</u> <u>284149bf8ece105ab8b693</u> <u>74217bec89e5c4680a7c16</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 19:45:30	<u>0xb6eb41e5b93fb6ae5aad</u> <u>2f5ea432d21743d170093b</u> <u>ffb9b0765d9a12c0f70f60</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 19:11:10	<u>0xbaf0b838b0d792e14816</u> <u>c9e520bd26e4dccf0f63e8</u> <u>f6896ba25783d4268088c9</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-02 17:59:00	<u>0xe537355bcc590b98a9dd</u> <u>f128e465eece962de77e51</u> <u>39e4464023362e25d09984</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 17:16:55	<u>0xf006c2a027e9755ee0bd</u> <u>999c9fe98292c1828c5c0c</u> <u>9d5c892b4b5cc9be953e3c</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-02 17:16:15	<u>0xdfb47d2097ad6ce4848a</u> <u>9e977b17798b17423b5b69</u> <u>41fa803876cd137d567970</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 17:14:35	<u>0xaf5bf1073aa4d973ccc0</u> <u>b66bf45eae8ca6b94a2bd7</u> <u>86c0cee2dacbb9517cd9f1</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-02 17:14:35	<u>0x2b5886eda8a765168ff3</u> <u>ab317ecb5ad090aeb4affb</u> <u>2f0f5976ddb9923636e49a</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-02 17:14:35	<u>0xdbed17bde8f55e576d03</u> <u>f0dc7af7d6b6bc10a0b350</u> <u>56c1b335d345bf11e39106</u>	+ 1 Reward at pepebonus.win	✓

* USD values displayed at the time of transaction

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