

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 04:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda69602e3bdfab74b3dd96255d34a27a77fdcc1e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	15,250,000,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
op	0 op
p	0 p

Token	Balance
op	0 op
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
Â-	N/A Reward at memedrop.top
Â-	N/A C
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:59:40	<u>0x1f11ab331203bb6586f9 6b68e73a621d3afa3867c5 59e98beb100999562dd219</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 10:59:10	<u>0x6c06cabf1dae8e2ba71a1bb8026e54fb8d8de97d52700ae0c4e4581ae0899ef</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-22 09:32:10	<u>0xfe13fb024b89c3f3240bc3e7423f71143587a2ab8ab2188f89aa1fcd1979fa2e</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-22 09:32:05	<u>0x855f615bf6bc826bf3945de3afaa61e8c53e9eca126e5e6cd4eec827cb31ba5a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-10 05:21:35	<u>0x12cf2cb468e2e7d1a273bcb8fd6ba74102feaf15c3df65110466be672d92544c</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-05-25 08:11:55	<u>0x5724f00ddddea89043dbb473a7758ee497454fa588edff740586b119104a9382</u>	+ 0.10000000000000000 06 REWARDS	✓
7	2024-05-23 20:21:45	<u>0xea09e4393a6199ce477640cb43ac24075c5610bcb829d5fb22d4f161233854e5</u>	+ 100,000.00000000000 00000000 EWARDS	✓
8	2023-11-27 09:54:15	<u>0xeb6bc7b83e58221d0c5491a7b42881cccace8a21a7d360ba60a28ead2fe9f168</u>	+ 25,000,000 SHIB	✓
9	2023-09-25 23:36:15	<u>0xa0262d2369a3f3ea0d60ec60f871d4a14b72f7dd9075664530a1be5bb51b63c4</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
10	2023-07-29 21:53:45	<u>0x9a3033ea5113fd0b271530fb4cb52f37626e0449ad406a9a40c63ae8f8b6060d</u>	+ 290.000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 16:01:55	<u>0x9a13ca0cc6579f2d76b32ba58bf94f6dc674617d4701880095dfa131818ff1e6</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-08 22:51:20	<u>0x4ae1364c971a71632e9e1c476c7127b2270b764963ba6882c96712be9849bd2b</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
13	2023-06-03 00:01:45	<u>0x91fec867528e1b5712387044cb39f5c6fa49d77dbf037bc0844da71280b886fd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:28:20	<u>0x22e3db559116b080028731a25a266a49f9bb5d8c53236ea7efd982b7e3b627b8</u>	+ 1 op	✓
2	2024-05-30 06:27:25	<u>0xdfdf26f4911f656853ed8f5da489fb88cfebe040ba96fcdbec91c9b8bcedf5d5</u>	+ 1 p	✓
3	2024-05-27 15:08:50	<u>0x7da2a486ac9dd996ebfd17b5c6a07e0f73af76f8e7e98fd161027170af635b9e</u>	+ 1 p	✓
4	2024-05-25 15:20:35	<u>0x057bd5f470cd16669ad39167ae56c3e715dcb6bb75ba0d46b030597f4a362462</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 11:05:45	<u>0x6671aa5bb8e87ce0f0e80a300d58c56e88fa5e83ffe09ff30c29a41f6258726f</u>	+ 1 op	✓
6	2024-05-25 07:50:05	<u>0x6109cd179e01ca5cc73c856f0e7da7cb3e54b11d290b29e48678b6d127b4588f</u>	+ 1 op	✓
7	2024-05-24 18:12:50	<u>0x6bd89f6883dcb587574bb2ab7227bee906f88128af600547b30c77ae2b9d759f</u>	+ 1 op	✓
8	2024-05-23 20:18:50	<u>0x4df8e50ccfc826434df9bcd2f388e983433d47cf09caf66a3958f2d4ae93c5da</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 06:25:50	<u>0xad1ccaa760b34997f11a4e672390552c29fb04d995c505cb54ff931a5d89f592</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 04:14:50	<u>0xd8a37cd539c73021baf8d2c198f8363edc023ec9f121293c5bbc26d6b2f1bf1d</u>	+ 1 NFT Airdrop	✓
3	2024-05-27 15:12:55	<u>0x23d134231bc2f557a6f7522250f9fec9d366b3353433250538f0e7935953f3e82</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 15:20:35	<u>0x680013eb746a354d843f7f4da50f763e2b6edbaf465c1e3706cfc369020a9e47</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 09:53:25	<u>0xa44d92a932f192003fb4515fdc78af64bbb573ea607dc6de90fd0c216586c53b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 08:11:50	<u>0xdd9935c6eaa3b8598001c0a540f99d1c2306863686c8d34c546a4b894ed27ffb</u>	+ 1 TOKEN	✓
7	2024-05-25 07:55:00	<u>0x7c6f24533ad24b9dbc3b910b7487fb89ec1bcd7cf25142cf71a53b095d1b484d</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-25 07:54:50	<u>0x8065322e606f3ba4f29896f250e047b00c5402cd5e12ca4801e1c5bb1b48eeb0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-25 07:54:05	<u>0x88dacdf780807c85d31598eb09ed4fd36f1df6b83b158fed334cd9cd9cc28e3e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-25 07:53:55	<u>0x6384f0c9e1312aa3f22b80bc5f55ddc8ce61fb3b68f6caada3b83ee315a6bea7</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-25 02:06:25	<u>0x3932b66d341bc673c8c31dfd3f849afeafe34755befcc99564845bdac8768279</u>	+ 1 Reward at memedrop.top	✓
12	2024-05-25 02:06:25	<u>0x3932b66d341bc673c8c31dfd3f849afeafe34755befcc99564845bdac8768279</u>	+ 1 Reward at memedrop.top	✓
13	2024-05-24 22:02:45	<u>0x53fdb3e636b665cd1b05e4636ba92920b0f35ef45d36533565659b171ecaed9c</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 19:07:40	<u>0x99b7930435faf70155c239ae17474bb2d63125ac64d8433180483bc8127b0f07</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-24 19:04:25	<u>0x1dc4deab8a9ff663fec17328cb1e7f707e886e167d665d17ffcc7a39198b8ed4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-24 19:00:45	<u>0x512124a2e24bfc48c81aad50429d2b99c5a244d4842cbcac512c4e297a793149</u>	+ 1 ether.com	✓
17	2024-05-23 20:29:25	<u>0x2a3180e623e8ad1634f6ef2e09ea276985d8344f4708d70236551c788d1ab4cc</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-23 20:26:55	<u>0x9936e39ce853c1cd7c61f9ec53a304f91b9d73f375e739aa147148cf35dbab59</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-23 20:22:20	<u>0xc7f34b49edd3466aafbb7ad7b22d9263cc3ccfe0a3f8f7386b99fe5822063c49</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-23 20:22:05	<u>0x1a5d41b0426922cf063a42e81ddfdff3279a4f2878d2579fe450aa91fcf10f8a</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-05-23 20:21:30	<u>0x3f7f909a631f9a6e8b7ef1aa271c295cc2985f5a46af4eafbfb298ca23b5c599</u>	+ 1 ether.com	✓
22	2024-05-23 20:20:45	<u>0xec0ea2d40187b76275cd76e682ca656b8fd3b2be3ad8181397e449d0cd6bd027</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 00:47:10	<u>0x9afd08768a11bad4e1837a3f7396f5eba0b3565d4616e58f15c333d87cb0a5a7</u>	+ 1 C	✓
24	2024-01-07 11:09:15	<u>0x76a8470d1a57f3afb89259cedff24cea02539fbda4fc3c3711e45e06f6faf8c2</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-31 02:50:35	<u>0x054b3d05259f3a49a23eb3ac970baa6fc5fd054efaf2ce23e4d2021a92207011</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-11-27 09:57:25	<u>0x915af5af6f420cd5389648a55c85cc8da2edf6cbe56d20471a509fd69250cc41</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 11:24:20	<u>0xfdfdf4bf09b6148fdf107546e20ab4caf56fdaa850b00a991e98ab7a13633af56</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 02:13:25	<u>0xd8a027655600df345e371a3b4195c34ddf0bb7fac8ebf882c12508d56ea91aba</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 02:06:35	<u>0xcd3c266b677f3fae2f47dd2f26eaa27080c9f70be82b4afe6c1174eeb3f03b26</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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