


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe1b5909289b679c9f156aa6e66bbc8d87d1a7c2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
FWJ55	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
Â-	1 TN1
Â-	1 TN1
op	0 op
# usdc2.com	0 c2.com
yz	0 3 ETH
20,000 USDT Reward	N/A dt.org
LooksRare Airdrop Voucher	N/A LAV
5,000 USDT Reward	N/A rg
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at shibone.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:54:30	<u>0xed9cf8ac2ee4289e8dc29192d579f0d53c6bec2c729914f0e873b003f7519eb6</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-01 02:08:35	<u>0x11bfc47c8ad431e92e5e85bab715103fc5d008af4c0b63c9100f16082b311262</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-01 02:08:35	<u>0xbaa82ae11491c26352d6823d9d00b356bab5d0addab778105f225fdc20da0f46</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-06-28 11:27:15	<u>0x13f6b0fb2682b639ed37b9ca7645b9a5da43b401e01b84ffe4f59683062fd3c5</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-28 11:26:40	<u>0x8bda0d559d049eeb5b380fe1682f969d0621f03ec02dae7c67fccb19e77d2f87</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 01:42:35	<u>0xa02de786f3a560cf93fbc7f8517bc520e851d58b274c046db43ddee33601e2ab</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 01:42:25	<u>0xb201021a4b671361928d1ec323e225cae987f98bf2c471de47d1c6c829335ab0</u>	+ 0.0000000000000000 02 r]	✓
8	2024-06-13 10:59:25	<u>0xea1c3b4f36f110b8f87b59726c5a5cb185627284dc32e2ad29b2d0f65ad0e2cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 10:58:55	<u>0x3988a55f6c5af7d45321fcd522b7077306c6e1b00607d89ea148761269a7bdb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 03:42:50	<u>0x0c83969d4a74916bd23b f8d07b1746f12ff5e41615 e66bf0a4930fed93b8bc5e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:17:10	<u>0xdc2fc64c978a7618a054 9500edeafd00ee8ceae6a 1d04778eee32f45374f926</u>	+ 1 op	✓
2	2024-06-13 11:02:35	<u>0xcd7843828e549bf9ad59 1ebc32279f43a8dad688ff b7bab5005441b1aef289bc</u>	+ 1 TN1	✓
3	2024-06-10 03:49:15	<u>0x09380fddcad6c13f4c0b 1e961a8806f1e0d29a2448 9dcb5e332df25db8af512c</u>	+ 1 op	✓
4	2024-06-10 03:46:45	<u>0x553a6f5ca329b585b544 4a700e22c12225bd2add9a d5ec3a56591ce9afc8ea3c</u>	+ 1 TN1	✓
5	2024-04-24 11:20:20	<u>0xb6a2d49b71e3e64a3b6d db25b61294fe54b78c2d9d b05ec3b8c032d9c53c8534</u>	+ 1 10 ETH	✓
6	2024-04-24 11:20:10	<u>0x0ff875e24f64f473cf95 3f5019e46ac8f3b1d87a4e 73a78771486b4720907bf4</u>	+ 1 c2.com	✓
7	2024-04-23 11:49:05	<u>0xfa04858fa7be0261ed20 4630038d60bd7426bc146e b577c9bce101420d706484</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 10:43:40	<u>0x5de04a0446a7cdeff8a8dd8e54fe2c289be6ed07a5c3cbda250f66811dec4ca5</u>	+ 1 3 ETH	✓
9	2024-04-21 08:55:10	<u>0x40072284e6aa3afa58858975089cd68b5cc568c6797d811fb5a676c6e16adf49</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:26:05	<u>0xc77f07c4b8ad409acc25d4ca56c57d14509bba4e627ad2a880d5958e5d6cfca9</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-24 15:18:05	<u>0xd5a3f36de3a8c63a4db895bc7a461e98a828d8659e8f52c5d1e06c267c814016</u>	+ 1 Reward at shibone.top	✓
3	2024-04-24 11:21:00	<u>0xff48bd67c591cb6bcd91d2ea2f426f119163ddf6bf0b7b340c01c108e9de6f5c</u>	+ 1 Reward at shibone.top	✓
4	2024-04-23 11:54:05	<u>0xae42000ec952ba7ce39b8afb6e66073c0e0b200990c440752eb22c897383ee01</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-23 11:08:05	<u>0xd47ced358466c5da15ec4c3e501267b13f1b649a457cc6e022dbebf519e6d60c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-23 10:49:45	<u>0x1bf2474e4334d4884e6dddd37cd4f00213f3328366aaae939eb4da04128c0c46</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 08:16:50	<u>0x5b0243dd80a6e9286307 fcd204cd9b843d3ea47df0 bf207e6b07b0c5453efcb9</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-21 08:16:25	<u>0x96b5199f853ef3652773 c478f34ded5238f342ec59 ad10a8ecbc83c5a9d514f3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 08:07:00	<u>0xb0cda41ffd654aa6d9cd 2a1ba39ec52681eec27870 814d6f371321921faad911</u>	+ 1 Reward at USDTwins.com	✓
10	2024-01-31 00:37:40	<u>0xc273d40bc10e2a0bca26 3431dd49808e02cd8ef8f4 49875c3214c27df54b196b</u>	+ 1 .xyz	✓
11	2024-01-30 18:22:40	<u>0x730e917df1475f45a5a6 1eea53092c4068365b2eed f63ac8a22683900665180e</u>	+ 1 rg	✓
12	2024-01-27 14:32:00	<u>0xc164816acd634b283a0a 8e3f1d679726690471d830 f90c8c5caaf9adfbdd4faf</u>	+ 1 LAV	✓
13	2024-01-22 14:07:05	<u>0xdb74b94434d020da5588 5c955e12d12a71f0a2665e 4dbc4eac10ed05ff6c0c71</u>	+ 1 dt.org	✓

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