

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7859499496d6da8d29e323bd9a9c1619042e76b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! FLOKI

0.000000000000000001 00\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

10 ETH Airdrop at
10eth.xyz

0 10 ETH

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
top	0 top
p	0 p
	1 TN1
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 03:50:35	<u>0xede241a06dcb3c2a85e9 f6d8fa070f40f6ed3b0b0d 8931dd50f2f258aa377dd1</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 03:50:10	<u>0x935dea1ec4cc03fd5627 9f27a33cf23ffec2925ed0 7acb90b0a135ee428b3469</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-29 23:41:20	<u>0x551c43d0162df6153efe 934ee060fd211adab25900 3e79377eefd42c99a7d229</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 17:46:35	<u>0xf33ebb6783c4b190b6e5 275c47d58779b061b1d19d ab67c27dcbf9b74233ad4b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 12:04:55	<u>0xed0cbb930362da4fb04b c08616eb39cf4574d5dd4e 5adcbbcb956a69a612d432a</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 12:04:40	<u>0x5e96949bbde699a7c906 90a3ebac78e81118923ff8 04fc1d0176ff1a96e7a35b</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 11:38:40	<u>0x2ee64dee91065ad4533d cec5271ef9e97429570ddf bac08089dc0a142b0e9fc3</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 11:38:30	<u>0x7d1daaafed2383d88f93 3cbedb2fe0b8e199145361 a70e84717cc346f524806f</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:24:25	<u>0x083d1d3c0f0bcad6a90c b4e59130bf9b9d359fbffc a7c6958b75f5475c328710</u>	+ 1 TN1	✓
2	2024-06-17 12:08:55	<u>0x19535d2526275fcf8ab2 3e83e193c814e64d3883e8 3f209066a5d8d4874d5956</u>	+ 1 TN1	✓
3	2024-06-11 11:48:30	<u>0xac244a6d4b594e9df42d 96325e8ddc23118dee95f3 4b00542904973537920c42</u>	+ 1 top	✓
4	2024-05-28 11:44:40	<u>0x5b6cfa23f61012dacf66 b17a8ab11ba603f75dbe93 c591a99362c869f3889ebc</u>	+ 1 p	✓
5	2024-05-27 15:32:15	<u>0x045f8a4b93fe330f73d6 14f882ea3217c3e4e21ee9 8972a5ce41eba4ece5e51f</u>	+ 1 p	✓
6	2024-05-01 07:22:40	<u>0xd7c6de48bfd67a3b7aec 52071c96fc5e6e629819da 0af90c381c7b37dc7363e8</u>	+ 1 10 ETH	✓
7	2024-05-01 06:49:55	<u>0x6ab36c40ea689a08707c e022bf8df9f8f944051933 f0c7606a76ff5aa65f0f0f</u>	+ 1 10 ETH	✓
8	2024-04-30 11:55:55	<u>0x006f08ee45aab26f69ef 0782c4273b6bbce390606d 56d1c1fd0f7ac4eb5dbc15</u>	+ 1 10 ETH	✓
9	2024-04-30 07:27:55	<u>0xf1f1c0f5bb755a4dc3bb 02ac5d4ace89da2df464f1 8ad0ffdedea709ce7beb80</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 07:25:00	<u>0x5f78380c12f6c7969354b8529f7b9ea9b120601b160591812dd474233b829cd5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:38:00	<u>0x8a86cf90291960b07c39476c8833ac4dbfeac2a93a1b5f2c7fc4c5d3555eec97</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 15:36:05	<u>0xd7a92e30c2c21b56430de423d3b7c5a01b15c01815b9be0330c25a92c6a5aa7c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:25:25	<u>0xe57db83177dff0812f1601ac703048894e5b2277c86a323c533a2ec347aed8e2</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 01:23:20	<u>0x270ee4034a85504546a2a3e3b286ed047e3a63c4c0a6f5d3fa31f3bf91bdfb09</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-09 08:59:40	<u>0x93fbdc7b6de12d160ce37227ed87aae0c4be9d7053da8b5ef6cb73ab7f35a558</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 13:27:10	<u>0xb1048b56b0c92c679c25418c0491009ee08ca21850cc659783a86ac5ca1b7b00</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-03 06:48:10	<u>0x1a86f9903c5c1eb52e6e53758437d7bcb4f073f3b09881a413ce6053c20644f7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 18:56:20	<u>0xa5d5941d07af6b2ccd98</u> <u>dd5df60c643a85b3fef9f7</u> <u>2ad55eb78cc3d51bdf547a</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:08:05	<u>0x6ffc6713eeb8baf0101e</u> <u>02597a23e0e1787acf4be5</u> <u>117e7857d87b9ec26254d8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 05:04:55	<u>0xf92f0b48719ee6be770f</u> <u>1ea6a2e7beb2185a7266fb</u> <u>d7c5b3bfa7df4896abfef7</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 21:25:10	<u>0x1dab037e9e5c5e386676</u> <u>a667191e9d7c4de77608fd</u> <u>84637e724791a0761926eb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 16:42:50	<u>0xa0e075d92341e5ce7215</u> <u>cd41353c1c75c723a9c1d6</u> <u>b896d4d8781afa9b6960a5</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 13:06:40	<u>0x91c36b14001dd91892af</u> <u>15f787cb5ba1985345b90f</u> <u>23118f32aa72bcd145c6ba</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 11:59:15	<u>0xb8f50484a8b0c6a114b1</u> <u>a9a2713859a9fefc799ec8</u> <u>e840e1986bb971891382c9</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-30 11:56:40	<u>0x7746066c072c7969acd4</u> <u>d7c516cd08665729e287e3</u> <u>b8cadb9a79d627f782b6ff</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-30 07:35:10	<u>0xef55307a970120be9543</u> <u>1faa58db7ba433ff618582</u> <u>6ffa3f6f42b5fa85105c6e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 07:32:55	<u>0xa0e3019ad88f86d68faf</u> <u>07c7049cc5833510579f4e</u> <u>0b28a543528e1f35169623</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-30 07:27:55	<u>0xb512f89d9dfbf58e4e37</u> <u>d2427d7fd3ed047a4f34e5</u> <u>e94e9936956fc4a046f75c</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-30 07:25:15	<u>0xc0a5f1ee9224cce760ea</u> <u>0179b615c3c4a6fe021e6c</u> <u>81cd2236b5fbb59dde0696</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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