


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe88392ef82a2550dc55aa21cf71356b6bfb7cd86**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C
Â-	N/A C
	N/A
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae</u> <u>d37498c8ac054411538a3c</u> <u>498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:24:35	<u>0xffe84bc88c3c1559e372</u> <u>928a52febed5b128b02bf5</u> <u>4dd37156d831d41a2502aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 20:14:00	<u>0x67a46d7a3e44b32ce9c9</u> <u>f4844c1ba14f6e90b0eb47</u> <u>66230db732778f58344809</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-06-28 20:11:40	<u>0xb11a79776cd6622c57e9</u> <u>4652c5dbb670a9a90f5a20</u> <u>3b7f74ae9b965665bc0ca5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-28 20:11:25	<u>0x3f2928cb13a362b12fcc</u> <u>3e6f7182ea3f6e5ad2aebc</u> <u>0ddeba86fe1dc1ca62f3b9</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 12:10:25	<u>0xf42dd03469ddf46e599</u> <u>c91473fe9ba6bef19293e7</u> <u>9d93d3df11e100eae4e36d</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-23 12:10:15	<u>0x61ec49974df47f4bead3</u> <u>71679254b4ce4043f46505</u> <u>684e276dcce5d43bfbb8c8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-23 12:10:05	<u>0x43111f6dae15cf68ee5f</u> <u>b4b0fbd99a39789c80a360</u> <u>4265031aca69854e57829a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 13:58:50	<u>0x72a031e22f4c6c208d3d</u> <u>f2bb2018fa200ab9e3c3a1</u> <u>184cfb7e20eb79e8ada5a8</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb5e24bfff7a674be96abb5a1d275d16657d1f6ce06d055</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 14:26:00	<u>0x1e59dbcd59959ea3cb3d1ec995fbaa5a211217e4286df2f88343af48b22d19cd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 10:04:35	<u>0x7c985431176912de54f33933592a299bf5ad7a883137597353316aabfb078422</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
13	2024-06-17 01:55:35	<u>0xfec00843eff247fc6b0bb5f350d3db66f6386489a96712955edea21ca6fd6e3c</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
14	2023-12-13 08:59:15	<u>0x316e909b0a99356bd7e08ce99b793e2b741e4afb39861864fbca4089d8cda558</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:03:10	<u>0x93541c55c989ef4b45f2f057cb59622f0ae042e5b1ad68336f533263a1bbbe16</u>	+ 1 10 ETH	✓
2	2024-04-22 18:21:30	<u>0x8f1e8aa609bdd9dea87a554f1240acbd7cb07ec9081f1b9fab274e2687e134aa</u>	+ 1 3 ETH	✓
3	2024-04-14 23:46:45	<u>0xbe7a699aec5260ea960f759cb5e5c826a08af2902aaab636adf9fdc7c8876036</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 04:17:10	<u>0x79441c4ab5eff95aca755280d9f5eb91d6103e7c2932f33bd9a1da24bc1ef773</u>	+ 1 d	✓
5	2024-01-21 13:40:05	<u>0x741324f57d6187c4688c422650582e8f48580115647a246e9158a648fcf887ac</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:03:15	<u>0xfb895d088024bed7abb2bf80230c3974d0f8c1d0f6bdc9569965603a369346b</u>	+ 1 5btc.com	✓
2	2024-05-03 06:28:00	<u>0x8d7b6cea915d10ac2749db9a0eac9ec54777744d9d2de47223264f31d770591b</u>	+ 1 5btc.com	✓
3	2024-04-15 10:33:55	<u>0x7fd578cbaf9c16e35d14bec9d047bb680aad835646af5b85f4c820f3083e26fd</u>	+ 1 NFT	✓
4	2024-04-14 23:53:00	<u>0x4d656bc604882ebe064236c283677546e641b76731311095d0ff44d3f2c2047d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-15 17:23:15	<u>0x5a09b4df53351819acb759c4dfc0865ae2d72c42c4b14c7287a54d0d65e885c6</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-20 00:05:00	<u>0xe6e5c76a7e3de73fca13f008dc8e458371dbf1434c20d6b0ce5cf696a9cb4437</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 14:46:50	<u>0x892b23f81a9934272a27741c13cdba5efb62c1ff23289cb13b83fad3c95b1ecf</u>	+ 1 int Airdrop	✓
8	2024-02-18 03:49:45	<u>0xdd2a169b7e167126726ba5027b6cd56952c7a53e21bb58c6538ba83015e9f7e0</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-15 16:04:30	<u>0x5c7d857fc1283970e91abfcbff110bd7443c9d60544ed80a3f30173fcff7849f</u>	+ 1 C	✓
10	2024-02-15 15:51:20	<u>0x882dea970f2eb97b36b7fc3088b2ec70d0c62e86740085b461e6ba82d31ec1b2</u>	+ 1 C	✓
11	2024-02-15 14:22:10	<u>0x06c076b3b43f411ff43a30403c6550394aedac40df0ec236b76a59eeb11383e2</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-15 01:29:45	<u>0x0e45dc940721ce8de73b92ed524d45dde7745bd03e7966aae406a06c93c9d800</u>	+ 1 C	✓
13	2024-02-15 01:28:20	<u>0x231e168364e09cd1f112cd1897b5e5c201a3b4a6a45a1b5edf1251172fbbee10</u>	+ 1 C	✓
14	2024-02-14 13:02:45	<u>0x8567a4e73efae982868441b2df6436aa1d8040061fed3068c899a27b6150631e</u>	+ 1 C	✓
15	2024-02-14 13:01:35	<u>0x83b93082938af570edb1cf87b38165c53258430d19b2f9753adab3ca88574cf4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-14 12:02:10	<u>0x17134d78a15093c7cf263727d85bddc01425b6b9b64037428580c72b20013b49</u>	+ 1 C	✓
17	2024-02-14 03:33:25	<u>0x8c97bf10ff8c340d3ed25d98e066211ab3d3f0e073b573460b225433c4cfb359</u>	+ 1 Acces stETHERS.COM	✓
18	2024-02-12 23:17:20	<u>0xaddb64e5aeb3c7d95829fc55b2902d3264bf87df0b1687ea4546a5fdc398c0fe</u>	+ 1 C	✓
19	2024-02-12 14:04:15	<u>0x701653eb3150ef80d2773c2c40f41c0037607c06b894073e0b1ea363777f2753</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-11 23:21:25	<u>0xed89876e88bbcafe4e358bae82c5d49d2975c2d2125ebf063371a2dc09a10881</u>	+ 1 C	✓
21	2024-02-11 23:20:40	<u>0x6a94a6d5c6381f1dc1bd073687755bb75b759d7d666ec3b2ba0030426e834858</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-11 23:20:35	<u>0xc37172ff7a96bc008f5978956f3b6ccbeea42baeda3524d4c7a8a2f145365dc</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-03 15:31:00	<u>0xa8c2ffe96b1958f5451f959789fd4507a8758fede913ee6a5051f2096a7dd713</u>	+ 1 C	✓
24	2024-02-02 23:45:35	<u>0x1d8e2dce12d72451c191cebf4289aaf4e25a111f27588e35e7d3f985daafbe0d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 20:24:35	<u>0x7d38ecbec4dcb2440b42</u> <u>16ffc7451fdbfab5c0de4b</u> <u>9b969419134928124d22f1</u>	+ 1 .xyz	✓
26	2024-02-02 20:24:20	<u>0x9bb61f8dbf48ea46db3b</u> <u>0506e542b05dfbe1d66e7c</u> <u>4fb6d865e3254ac1efb6fc</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-01 23:20:00	<u>0x91fc1c540baf464b95ef</u> <u>0d1989f3b93f96aa5482a2</u> <u>6294c492345db9caae98d4</u>	+ 1 C	✓
28	2024-02-01 16:14:40	<u>0x1d52f8a59375fbef2ba7</u> <u>849f262bb3191bdf038b0</u> <u>a136dc35ffbe34f7005a31</u>	+ 1 fun	✓
29	2024-02-01 09:33:20	<u>0xe635008a31ce44bd0bed</u> <u>5fb75047bcfa3ad3b4688e</u> <u>0be22f5c1bcae27ec339a0</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 09:27:15	<u>0x4b7c253709b76010d3ec</u> <u>90013731170f32bc3d9308</u> <u>ffb46e3b76931f9e680d21</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-01 09:12:40	<u>0xbc15a2b5cd288499007b</u> <u>1e5fa5e098839c88323119</u> <u>503f38ce55f04d7fd1cb1d</u>	+ 1 .xyz	✓
32	2024-01-27 14:49:35	<u>0x11a08553ccccc67059a2</u> <u>849e4de6013c17969db597</u> <u>502681b0c2e0b037497cd8</u>	+ 1 LAV	✓
33	2024-01-24 16:44:40	<u>0x6a91295c28a551e21614</u> <u>9d9120e9ae4f4357e7e034</u> <u>14c9b5b31447f0befaeb73</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-24 01:16:55	<u>0x3475729ee58feac0ec8e8c528171df30426e60aed659bf7adab9671ef30b9097</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-21 08:50:45	<u>0xb0bbbd132c21847729eebefb1641921c00f1a9268af2bb569d92f584f9ae26cb</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 08:37:50	<u>0x708c665d9dcf01cf88e6f622dbe6cc1b734e6a1a525b9b30d18ec7b4dcc7c609</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-06 01:03:05	<u>0x491ac56570cea5d21dc4ee43de708516527a43bcf6edb528afa9455ad7b435e1</u>	+ 1 Airdrop	✓
38	2023-12-16 03:25:05	<u>0xa84da98484046e98361d687302603c09d2eb05a9d44edd209c471c0da7dd2523</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-13 19:42:45	<u>0x6f1d5bc47b9669cceb537c1a31a8cfedc743ba743fd928c38b850db0b3db499c</u>	+ 1	✓
40	2023-12-13 08:44:25	<u>0x604be311e4f1e8f0c2e7a54e90becd71b3c894bcffb2dcda6a846dfdd196731b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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