

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe8c0605280faa94b00e9e749d65ccf412202d828

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.0000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
top	0 top
p.top	0 p.top

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
t.top	0 t.top
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
â€ž	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:27:20	<u>0x401358974ea51cc99ec4</u> <u>20356b5bd81d37eafe727e</u> <u>3974cd89525e8ff9f47e84</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 09:26:50	<u>0x4642c800b12f662bf832</u> <u>985259b87fe111f4b391df</u> <u>6cad9aabb3fd21840bbe96</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-15 11:45:10	<u>0x8eed9d4b267ce9760470</u> <u>cb4bc5637edf8efeeeff9a</u> <u>22e4fa8423948c73352d8e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 11:45:05	<u>0xd27071e93ca8c2168e4f</u> <u>f931f71dd636622380fc3d</u> <u>26017bf9e35298f07971ef</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-12 18:51:20	<u>0x4be41f8efecc7f6fbf32</u> <u>715e9627f899efc71e992b</u> <u>d0e18ab2c8f3d8302587c9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 18:51:00	<u>0xefb97497b67351b617ea</u> <u>66e2e3eac406efd7b62b16</u> <u>2808514859a4308c443732</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-04 14:49:50	<u>0xdacf02abb71bdf4e34bf</u> <u>e58d6c96767d283f6271e6</u> <u>f492d28cadcca226901db5</u>	+ 100,000.000000000000 00000000 EWARDS	✓
8	2024-06-04 14:49:35	<u>0x4b3394f37b447d100c16</u> <u>e50ef0d4b63c1251dc4608</u> <u>1425ed68d5c9d683f07325</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 18:20:15	<u>0xdac375532d4860b96024</u> <u>bb5ee1f5009d6620fa286e</u> <u>2cde499d586653d3595350</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb75</u> <u>7b151e7c27ea76ddbaccf5</u> <u>58e5a17969a7786e075069</u>	+ 1 op	✓
2	2024-06-12 18:52:10	<u>0xc2b7fbbdbcf895e9fdd</u> <u>bb17ba6960950616970503</u> <u>f4c1e9e229b05c81ff174c</u>	+ 1 TN1	✓
3	2024-06-04 14:49:30	<u>0xadad8aac19de83b823e6</u> <u>1514af12113a1bcc31b750</u> <u>4743429bf431090544a544</u>	+ 1 op	✓
4	2024-06-02 18:29:30	<u>0x85dc785d11667a9db978</u> <u>8b43854755ceee118c40b2</u> <u>a8512662b5d8a0de06b659</u>	+ 1 top	✓
5	2024-05-21 18:10:25	<u>0xffcb149065b2b9633f63</u> <u>4432ac03563174b1bf2829</u> <u>d9bc2e77011a6bb8e03cac</u>	+ 1 p.top	✓
6	2024-05-20 18:26:25	<u>0x31f148278f0cb7a7c32e</u> <u>2d6efd3f5ad12edb5513f3</u> <u>1919b0a2bc1492dd99cdbc</u>	+ 1 t.top	✓
7	2024-05-17 10:14:10	<u>0x9442f808e678d219f807</u> <u>8488a688501520df2c3e29</u> <u>02c32f0d4bc22ce86c0036</u>	+ 1 yz	✓
8	2024-05-05 11:58:55	<u>0x38b98e26ec92c4e77031</u> <u>4ef5f3aac2ff0867f3acec</u> <u>91eb48b277cbb4d84e1da5</u>	+ 1 10 ETH	✓
9	2024-04-05 16:53:25	<u>0x5dbf67b742574bdeea1e</u> <u>857fb2227d4e0dd33fefc5</u> <u>bca0444b1f5084839ad6ba</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:19:05	<u>0xd281b6c1662e7d1a9818011648370870605ff91259bb907dfe10da1b401a176e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 18:19:00	<u>0x62df8282e4d632e6c8dd3d68aa3786ae9d01a1d2a0339a24ffb93664d24aa07d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 18:16:30	<u>0x995ea8c0c3f628f4c5b9f9bf7a1882f5f9116bfa388ae51267e79e8f51fd57c4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 21:14:35	<u>0xe0d772c91bff3eec9e72f6fc0d8cf8003c5793a5e73901a0b8d0ad51afb7f211</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 18:32:45	<u>0x2c51feae662209e8e856a56344d7117589e294df3d0794a84a929f52306aed</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 18:32:05	<u>0xa82d396ee6593b656daca786683a655ef1565309bb1e04f3186d84d328b7a31e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 18:31:15	<u>0x194ff3fc1c487642156cd93b31815e89656ae97ce201f025538c8b4fe3e425fc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 17:51:35	<u>0x3f006fdc5f24e53f72281bc1aa4b013659c293e38c370e9ebffea3acafb37dd5</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-06 15:18:25	<u>0x248af7a1611d1eed14bf168c397df645602079a0619736cd5ff4e9639576a75c</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 19:20:00	<u>0x98ab6a5a6421fd24ff26</u> <u>b81a9e21e9646b0db3d4de</u> <u>fdfd08b3b567952f552746</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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