

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xef2952b9997093d16d6f05f55ad843d02bffc748

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! K9 Finance DAO	100,000.000000000000000000 ARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
	1 TN1
.xyz	0 .xyz
Â-	1 TN1
op	0 op
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
p	0 p
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:18:30	<u>0xeccf1389311f76fae19b69d4699bbde469cd0f4e4fa04c9d701c9682654e3210</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 10:18:25	<u>0x79dd4206bd44030d226d01cb8423c9f21a1f339964ccd88aacbe49273346c3c5</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-10 17:42:30	<u>0xdc5c99f5f467905898a079c52c4972060b5beb2bae82a30ee1baec8fe9f39121</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 17:42:10	<u>0xe46558e61c6af7861e0124b745fb4a3aad07ba3a5f696c6109514c150ce121c9</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-05 14:07:20	<u>0xb4666809d88d9f9065112eaf998f45f821bcf01eb1a243e85e1f22ff29b5bae5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-03 17:05:55	<u>0x9bebf8eb51404e066b7d4d29a7d2e1aa4a4f0682525705f4eaae44e153a17300</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2024-06-02 20:11:05	<u>0xcea840a8bda75a4ad0a98e6fc1a450d2bee301b21212c30efbfcd85cd0f01fe</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 10:19:10	<u>0x2f86c4b15601fbfe1e76d994a07fb3305fdaf6c3207fa0c155d1fee4af8b3274</u>	+ 1 TN1	✓
2	2024-06-10 17:43:05	<u>0xbcb2f105e521b5395ee4208683db5ada3808ad59755aa5270c75fb3da3e9c521</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 17:42:10	<u>0x07e77b31382aef9b6fd7 c7764aa244aa6cbfae0648 d4b062bb31af725ee086e2</u>	+ 1 top	✓
4	2024-06-05 14:39:50	<u>0x2b5ba52cedf50ec6e5c9 aa5e13f1a1f8e552254c16 3ade5d1a987c986a08e9d4</u>	+ 1 TN1	✓
5	2024-06-05 14:07:20	<u>0x9e591a659473e967d993 1149abb6e199485a3bc5bb 5761a6c2f97989be467192</u>	+ 1 p	✓
6	2024-06-03 16:50:55	<u>0x52ce46576238ceb0a2ed 43ff5e124c52338398c431 c4b487fb95bc6d31f648d2</u>	+ 1 op	✓
7	2024-06-02 20:42:20	<u>0x24576cdc5d1a1bb9246b 582a7412565124e9360ce6 d175fec43d0c5f1f7736f</u>	+ 1 top	✓
8	2024-05-25 16:12:20	<u>0x9583445fc617f6d22809 825a2225eef5dc8c584ebd a11ebf9a89485884265394</u>	+ 1 op	✓
9	2024-05-13 00:47:45	<u>0xb910ee5e5a38c6b548d5 4023469c24ecc65cb91875 615b66518257397f2b6218</u>	+ 1 .xyz	✓
10	2024-05-05 14:52:25	<u>0xd98c822dba95a43867c5 a28f08c4ffffd346685056f 48a818f9031480b181992b</u>	+ 1 10 ETH	✓
11	2024-04-16 18:36:20	<u>0x4a03f39c4dd68773e675 44f9891eac7549ea9bbe4e 0e53a6b33332f62ff88ead</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 17:35:40	<u>0x2f654ba0f5b589c68b816a1cc5d55894ce8f7fe18116ba3a98258b66e397de01</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 20:10:45	<u>0x53bddde87ccd016b743afbe7ccd1626dc5a7fb31fab4a41cbcb65fcfe26e432c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-25 16:41:50	<u>0xc97bc23ea06202db231951ded1a68b0ff084d3fa67d3d00e427907ff0807f1ea</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 16:33:50	<u>0xba22b8aa3698747fb9b9ab25b35dd749b5957d9de64f955d248fbdf0f727ea20</u>	+ 1 ether.com	✓
4	2024-05-25 16:18:05	<u>0xda79f1af05239befd50204c110cb2faf1d9869c8e427c49544a9c7e137582922</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 16:16:00	<u>0x1d4d5b0d806c7b81c1869dc7eb0fdbf69338d9547efb833ed9529297d880fc00</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 16:15:30	<u>0x0c7777de4c1323ad36a06bf42fee027709b8c1fb8157264dbaf2d260c323106c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-25 16:15:00	<u>0x5d2d5b3aa0c80525a20762f1c16e95a65a053464b819dbc0058a2306cb8c9c02</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 01:09:40	<u>0x14a5d9869e24cba62a691ef97a451e2da33bd5d1c75a669b6525dec175385d38</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-13 01:08:05	<u>0x58c57c7399563fa804bbc4030fd0243249f05d19597f48ad16e78bf9b7bf109e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-13 01:03:20	<u>0xafac4ab5dc70aacb1ff178a019df68e15a6aef27502dea8f12edc02b30ae56eb</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 00:53:45	<u>0xe72b3c8c353fc242d26198c77f9840e7b07040158f374c30954c865ed9e0ca30</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-13 00:52:50	<u>0xe8af707128c907de07b2e43d48c5d0d2574f345ef31d3aa952a7dad1cbd8125e</u>	+ 1 Reward at zerolendnow.xyz	✓
13	2024-05-13 00:52:05	<u>0x3234b0a4cf91d1a2e7a1c70571eb85f8456d12929b5153c0c629aba3d13382b9</u>	+ 1 Reward at theflok.top	✓
14	2024-05-13 00:50:20	<u>0x165c5142d2a4f7b37918b5fecccc21be89224946d24d1ac63941f72036ef1054</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 00:50:00	<u>0xf7ee458baeaf4dd4a83faa114f98779c42fa191e7ea4be106af4b17ffc241ffa</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-13 00:48:45	<u>0xe3a2140ae45862d5bb23d13778722f4428c6595e4f3a1e73e5058f56b5df15cf</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-05 15:11:35	<u>0x669c1dc53d5768b4cd81fd0d4a394963be5bd75cd433f526ec5d73536afe68b5</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-05 15:06:10	<u>0x23bde685f1c13f8759b65c8f2efe1064ea52ff0bb5b89c73c0161211d5d1461e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-05 14:56:50	<u>0x7954911557c9eb55355958b1a9ddc9f8fa0032dea0db472f5f7493ac0bbb9ea1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-05-05 14:56:20	<u>0x77de203b10866c1cfccc49128f429f5dce798444a43d8d308d626f52bdb50a82</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-05 14:56:00	<u>0x3a238ac53be89423634b2d3e59ed61a1944088c3aa665ee94efa4c133fac3013</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-18 10:38:35	<u>0x660297224adf9fa27aa336d32f1de4012921497a21ae8d80755c8dc63cb84f17</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 07:26:20	<u>0xe6590c41e29e55a1c4e3e20a1ff667731303378f0d4648bef8a65abba69210dc</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-18 04:06:35	<u>0x4ff086a39025e9ae19c45d8981f3be84ccc8881156b2badd8fbfe4dee5a03043</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 21:56:30	<u>0xfb8743636d72e7be00fafa9887fa7548735056283de3098239a78bedcd389168</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 19:51:55	<u>0xb540206966a6abe7734b88946e9946e508980c2a1d3a14d33916747d0afd9fc0</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 14:52:20	<u>0x528304478d648eb8d44d1aaddef0447a0c654b1b6b0ee4a681beee1714c0350b</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 09:25:05	<u>0xa4ff88fd66f14d9630898d7b078877f138ad6d2b7ebf457e1624a647478189a6</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 03:04:30	<u>0x8954637c13f18633142e7a44d99c88fb9f893b6099dcaa612c24769cf6a618f</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 18:38:30	<u>0x3aebc3c0dc343f8d190c46e5db801c361bc031bb7ef63125bed5f824b27a4749</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-16 17:39:55	<u>0x0a4d0445a85c0a200e8860cd42c47ba867afe7757d22ee97993808d13908e0d2</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-16 17:36:10	<u>0xd138ac910dfa7c59ff2a93eba3fb61f51dbe8ca22126f0e0cb787b495f2eb11d</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-02 01:13:50	<u>0xf864f565a4656c85fd9cb57aa5a202c674510df63bcdb9638cc67bf34b607fc6</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 01:13:40	<u>0xbe8efa09b2d6c0b7c35c6d0d61e69e69befb9963d48f5baae2dface31568a297</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 01:08:00	<u>0x70f2719e5933812fc91a</u> <u>4ff83ef1c412e5d8495ccd</u> <u>50d81d7f4a9fb1d8d96b0d</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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