

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf1ae5355645e5de88ebbb46920ae0255b6e6a301

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshibs.info
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:31:30	<u>0x5ceadc7793dff3ee11e17e4e34607e46b983242b91841a6ad974f3f70fbc2809</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 16:31:10	<u>0xad69e79b6f08872687269a450470b63dc7fdeca4c6f2730e67e35fc0bb4a64d5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 03:26:40	<u>0x2a63e687fea8214ec2b5f2f4fda2be8543ee0eb6de0449abc91b52576cc67bdc</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 03:26:05	<u>0xd79530d589d9358078bea7883312cd087225032753591de5b2532de82b23a929</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-09 17:12:55	<u>0x2d99c5c16970af32ae3d9997393ee4cc754fab6bb9561c709a774ad688f86207</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:34:25	<u>0x77b87347c6b55b8e4404c72dd7b74f27456081d2415d7a93ba675607696f7c51</u>	+ 1 10 ETH	✓
2	2024-05-03 18:30:50	<u>0x07d824cf80eca49065a5ff7aba4534d1a89d71f616766b243ac687e7e5c4fdf3</u>	+ 1 d	✓
3	2024-05-03 18:30:50	<u>0x8c3a2d9e7bd1dbbf3d09ef5aceaef668caf20625ded8e0f7254b23459cfa5ca1</u>	+ 1 10 ETH	✓
4	2024-04-30 04:55:15	<u>0xcefe67c31e55e0e0677f61e6be53e4d3817e8cf24e7adcb9fb9bd0315f874107</u>	+ 1 10 ETH	✓
5	2024-04-27 16:09:40	<u>0xb4b62d34122f042596af759f58d5089682b0711f6c181308095ed69ce9f56e8e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 06:57:05	<u>0x52fe4462f8b26e7ea06f f6988ec4551fdcf2127eb5 7e88c827802f5e83e6e15e</u>	+ 1 3 ETH	✓
7	2024-04-01 23:03:35	<u>0x27abe3afe0431a0a44ea ef41b3066d7c66fed5f225 fcb8afd7b3a4c6588d1219</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:01:55	<u>0x7a73d70d0df3c635882f 4737c0b5f3562e3b72ee72 ccf6cad8be35c4387a8fae</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-09 12:36:50	<u>0xf557de26156cdaf3468d 0ae6a6bee11b6ecdeaa57e 6d278249d9e7ce571b747c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-04 10:13:45	<u>0x7fcfdc196090732e1e55 127309dfd2187d139fe965 dbe1e6d3fb40f38cf07031</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 10:12:20	<u>0x5ac5a1cc403d5897605d 6bda9660c87f9f7d3b6019 a2d84d85fd479403f0d8c8</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-04 09:37:55	<u>0x190185a6f8942460b26d dc8cd37e886a0fbd365bea 6755ef8d6fa1ed582aa3b6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 21:29:50	<u>0x6f8cc1c018c87eb9f65a 48778be3c8235fa63be862 97639e50aa0c4ddca7ffc7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 14:00:05	<u>0xb1f9f9032f401883aa4c4783a3802e0f75e6ff9d2f432740cb6128d337286b7a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:31:55	<u>0xacd440a8b74f83ea7eafacdd44ea0a51db83991badbba88643437ffd8b52f102</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 23:35:35	<u>0xb3ac8e6124156e2581e2266be2baa799ec49be5e75423da2eac9d038e3b34021</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 19:47:15	<u>0xab5634755a542b840efbd0d389ee2243da7cba8afca76b4794ba2cf43f68bcd1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 14:48:55	<u>0xb105ac06fa651b4ce5915511b83a8d97fb73a601de785b55ebc9937fa9e97ff0</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 05:14:35	<u>0x39b17c9536cca23da94c618f91fbd5afea9407b67fe14e9d2b5d3ce741659850</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 05:08:35	<u>0x651c75e385206273c534c65ba821ac7af883e89e82121c975770e0f5b13e5a5a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-30 04:57:15	<u>0x5f8ab3e64263ee1049f6d52890887a378eadf9703337d04e27019d3e6c0f97f6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-28 08:47:15	<u>0xb64ebe30034382b4318c3e2a0f6fe1cbdcf0c01fdb7e47d750b06e0f14b0183b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-27 16:13:50	<u>0x5e906795f4b480c6ede86e456235ed47d40165932c76b198817168728518a61d</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-21 07:12:20	<u>0x91db757e19b70189272d27f9215540a24a8a11f85aae38fbc9d351d67a447bd0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 07:27:20	<u>0xef5f807dd91d1baac6a645836960f14fdf36c77b9653b48034b05f57694886a2</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-07 21:47:05	<u>0x51ef2ab80b8086788d36873feb5a7576e7a41904f18736db65db60dd5baff88e</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-02 11:01:50	<u>0x7499b538e204072ddaa57420469e89113bf394b84db156e342e032ed476917c5</u>	+ 1 BLAST	✓
21	2024-04-01 13:36:25	<u>0x27e855de189e6b5fde4b6dbb3a55b9f0874aadbf9ca6da96f453efd0dda791d1</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-01 13:35:30	<u>0x70e1b6f7c361d1a1cead8195fa7e15d7fc7d10e1cb90b0238e828f09e829563b</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-01 11:46:00	<u>0x1d000e0825dc4c36be86808833e209b7ef33915321d0365579f165cc2603ac3f</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-31 23:39:50	<u>0x9a6b33ab359b749ff7a3fad3270faff90ae93a268120f601157710e57761d2a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-31 23:39:35	<u>0x35fa206303574ec87424</u> <u>7ee35394364b412184cd61</u> <u>f17d63c94fcfac8d5df769</u>	+ 1 Reward at USDTwins.com	✓

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