

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9cb71727ff11c72eed53b4d93f097379209481a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! SUI

0.000000000000000002 r]

Allocate debridg.xyz

1 Allocate debridg.xyz

op

0 op

10 ETH Airdrop at
airether.xyz

0 10 ETH

BLAST2L.COM Limited
Coupon

0 d

10 ETH Airdrop at
airether.xyz

0 10 ETH

Token	Balance
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
'	N/A fun
Â-	N/A usdwin.co
Â-	N/A usdair.org
2,000 USDT Reward	N/A org
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at nftsafe.top
'	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:46:45	<u>0x18f7cfe8b890917f8814812fa0bf59ed13c4390544d61a3e6138d475a32cd818</u>	+ 1 Allocate debridg.xyz	✓
2	2024-06-28 20:35:40	<u>0x418e2b59f88f479b463097f7216fe42ba1245b1549d1e0f8d2c5e2a3e67cc1a9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-28 20:35:40	<u>0x4cc1f36e5900401bef99c8c1f3e3d5ceefe70fd591be28080c00fa165c435e2b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-03 18:06:25	<u>0xb1dc7bd8e97c5d9ca396613a0980ef9cafee8606dca45f350bc09819837fe73c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-07 02:57:05	<u>0xe305dc5d50fb6700933a7eac96d453b0fa8b989e1bc9845a9ad10d476703179e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 16:50:45	<u>0xb1c2bd62fa572246790befc81156ead79e84bb4d3a36166b3d21ccf234bbc1e4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:05:50	<u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u>	+ 1 op	✓
2	2024-05-03 19:57:45	<u>0x10aa41cce0f4feabd25e8293810df81c173809a8eb8487967bf65f391610f750</u>	+ 1 10 ETH	✓
3	2024-05-03 15:45:30	<u>0x1b1f864d96a6f8a69caecb2d002c09ff5513db31d6c28c3d62f609e33e300460</u>	+ 1 10 ETH	✓
4	2024-04-11 21:00:40	<u>0xf7b702bc6ef31bc13f94165877f952d323dda8ca6cb6d2dd01ce0d3fdda8ff22</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:06:25	<u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 17:46:30	<u>0xd1ac8c08d74f9290dd47852f94a64b9406c29575f922eb92214a1e39f494d68c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 12:01:45	<u>0xc19d25b8334b39d2b81a37f9af1f00e8a8b9387568e9656b9e6fc302abf948ab</u>	+ 1 usdair.org	✓
4	2024-05-13 14:15:35	<u>0xa283b794b123b129fb2299531d92d08a8334ea35b58f5bcb1a39cf70d14466dd</u>	+ 1 usdair.org	✓
5	2024-05-12 11:22:15	<u>0xe57db7f57c67ebb2a12c581213ca44cf1dc0b32fcd5b041216ba20e3d2a917f7</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 23:20:50	<u>0x6ea90707ef31d349fcd4118524761410a5cc084830e0ab0883393cf8f63188fa</u>	+ 1 5btc.com	✓
7	2024-05-04 06:31:40	<u>0x36b2166465e1f22da197b8224aa2516a6ca8ed0203381dd13892befe66030dd3</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-04 06:09:10	<u>0xfdebe589aa3c32a3eb4b952ae04a6e16b9995d4554fcacf81262a8dc5f0cb3865</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-03 20:00:20	<u>0x1033cc9663a312587545928fb40b7078955bb7c61af20eb26aec62944ba2697</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-03 18:14:50	<u>0x4aa1c4376c703aa70bda2e48a7dec8addbcf3c242cac042e088429a40dc12e66</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 18:08:45	<u>0x20ab9cd3aee077cf073a10b361f5c55ba38145af48fc75caa8d8ae258e34711e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-03 15:50:50	<u>0x67de0422064df25099dd1d762aa47f3abd7feb9b86be6a56c6a49bd53978ab2c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-11 21:05:25	<u>0xd583e0da03aaf97942b3e9901b1bd467122409d689dfc020678aacf7962f2264</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-11 20:41:20	<u>0x3460add785d2fb98a6b54ed88ee85091047d9233c11b7364c0e850d41701c5fe</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-04 21:20:25	<u>0x2cb7f1686727686bb5885714faa2ca1ecd2fcc31290ec8639530c089c3c686ff</u>	+ 1 usdwin.co	✓
16	2024-04-03 13:55:05	<u>0xb5855a123408a66ceb1104058c3a25524afafe8441eae16fdc6bca51fca777f7</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 13:54:35	<u>0xa0e5429d90810e20cd5dc56a7fa1c1a939e4fb19ac6f219cc092a5d1917758ab</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 05:10:30	<u>0x1a8952613baad27824bda243e6967ffbac7fbf915595c9109d7c926993d73c75</u>	+ 1 usdwin.co	✓
19	2024-03-06 09:03:00	<u>0xd649edc9857543e4b028fa7cd66bd7624994ba5ff61ee5a2272dfe3fe8149dd7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 17:51:05	<u>0xb60059d8111a3ddffa74110dd248260e27c865679f48c94ca9c5da357412337b</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-16 20:55:05	<u>0x4256f9081ca9c04c8d6626bffe22678139379ff54af73ecfb6668ae5950de037</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-10 00:31:50	<u>0xf68869681939ba0d4dba4f1e290adb34d9ec764646f91c5d7ea319cbe0af0c71</u>	+ 1 claim rewards	✓
23	2024-02-09 03:12:00	<u>0xd9b262dd7d4d52b2dd36e0977dc69c88114c73df7930487143b9b4c07f3e6b97</u>	+ 1 C	✓
24	2024-02-05 20:07:30	<u>0xddff257db52a70765ca9112c9ff50e38d645e815adb7ba1c9c35987b8103238</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-05 20:07:30	<u>0xddff257db52a70765ca9112c9ff50e38d645e815adb7ba1c9c35987b8103238</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 10:24:55	<u>0x24d36cc11e9a77c57bed738b1260161fca473410a480b2e63f04e9ca7688aae4</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-03 09:33:40	<u>0x3f2f1ad91935fdc469b6d5c554123e8789444ea8df8b980be158d7cd518d5de9</u>	+ 1 fun	✓
28	2024-01-23 14:56:00	<u>0x8ca9715eafa7e0cd365d963941176ab0f3ea511fee0cd9811ba99aae7f3076b5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 14:43:20	<u>0x9f3954bfa50445677a40a25e89b4b4b72f76cf62b48c95cb40e56c94e8ec70f3</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-20 08:13:20	<u>0xfabd42c482df827f78011138528b35411470f156d088fb7b771b7f66e2ec0069</u>	+ 1 C	✓
31	2024-01-15 20:28:05	<u>0xdce850ed14b6d6467b3880b466163dfadbb6205202cc8ed0babf479021dd1eaf</u>	+ 1 ard.xyz	✓
32	2023-12-22 20:08:05	<u>0xc947fec8cb53bcc5f03e43af7cd337ce1d1ba12ae4</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-22 20:00:40	<u>0x90f6f4e550c58cfd841e285fb01124469d0ea5fd9246bb841aff78496b03efb3</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-22 18:35:45	<u>0xd7a5be185c1ceb835d4a83e19f2c144243460df5e488391a0b2cf2274db7c11</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-22 18:33:55	<u>0xc425a8c9056c879dc87629cd5e22acc898729f66c16d80396a9921a126a267d2</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 18:31:00	<u>0x7165823592b3224657867e4f79bfda4b0e2323d299f6c7e896392ae3c49fd2f1</u>	+ 1 usdlabs.xyz	✓
37	2023-12-22 18:28:40	<u>0xa443eac4de0449016c05a53a6c3cc6d89a4afb4faf22cf54ef0304c8ddd7c6b0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-22 18:14:10	<u>0xff7c7dd73e222d372ed25f711f2805f70483021f4b0ee4e57c0de33de97b8102</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 18:12:00	<u>0x2a68824ea28841c213bd8353c8f00bae2cc88e9eb890118f1a3602a8c49e2a29</u>	+ 1 s.xyz	✓
40	2023-12-01 14:32:45	<u>0x1d31057f7f85afffae046724afddc16a954d8a7c957f48b52541e3ae96f335fb</u>	+ 1 https://usd-reward .xyz	✓
41	2023-12-01 14:09:45	<u>0xcde66eb292a0a533554c40194bedc3f5aea4b3de7259a8508ef8a19759004318</u>	+ 1 org	✓
42	2023-10-03 15:21:40	<u>0x4bbca7adc18621ed2f8c8130571431f9588718f522fcb47598c738357807d8e8</u>	+ 1 t	✓

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