

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0f4bbe74fe7026ff50d72680b262a983d82ff3a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at usdtevent.ac
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:06:45	<u>0x1c6fdd5f1faf81358ac0d075c37610177236350ab8962e94f0d4cad21033a0a4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-21 05:43:15	<u>0x039fc7f9c2fb833b994ad2e3ffe51822aa77542cde72f596c757b74ff3891e0c</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 05:43:15	<u>0xd8905bd4258d2d6b7e80aa6a4bf1a88bbf70763c733042eea339d69eca5c53d3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 05:43:00	<u>0xae556211c72728acdcd0a6ac9053a83ea18ba012a736bfa36727c7bacf156f48</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-04 11:49:10	<u>0x065abb9cc3171af42de764d21fb856fe66b099e5bc3cb4560c1ff07ad48377fe</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-04 11:48:00	<u>0x9ccc0919076c57c5dc421c90ffc664bb4b07596dd35b3aa59530e7f844b43a91</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-22 12:03:00	<u>0xe3f8f5b097ed5e2febe0acb9e492ffe27443ff26078c00c4896a09e2b3ff1fac</u>	+ 0.100000000000000000 06 REWARDS	✓
8	2024-05-22 12:00:50	<u>0xc7f5ea1743f977e06a41ef962bde605b32e1dbd7f42599c210d03c15efc864d5</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:48:00	<u>0x43eed4e7251c25468a07d630c258b084700a895d72df47f2aaf941104f3420c4</u>	+ 1 op	✓
2	2024-05-22 12:02:00	<u>0x4959cdebddf4a0d6b2b6124df97644b3fd4f368f5aff2ae9bf50ec9ffec314c8</u>	+ 1 p.top	✓
3	2024-05-07 10:20:35	<u>0x0076c26bfeef2d1b89ef8712e7ce9af9e46b90bff1ff820c4783687dc37744f9f</u>	+ 1 10 ETH	✓
4	2024-04-23 13:07:20	<u>0x276b3882aa50be9b81613d952d40f7e69e9c34c2c8fb6bb2132fe8082f94d402</u>	+ 1 50,000 USDT	✓
5	2024-04-23 13:07:05	<u>0x478f9b879eb77b77def8c110415605856ada56429c6a5377c030d5462f63c7e3</u>	+ 1 3 ETH	✓
6	2024-04-09 21:27:45	<u>0xd2ec3c9d0294272f4ecc9c3f1a09523915aa6d00b72f91b08b815d4ee0fdb0bf</u>	+ 1 50,000 USDT	✓
7	2024-03-28 22:55:15	<u>0x0d65ea32c79955119713c0390bc8a13fe272dfe817d884f4278ecef6ff308167</u>	+ 1 50,000 USDT	✓
8	2024-03-07 18:09:45	<u>0x90eb165a515636118e62d33e47df64c49de7086e59ce3410da8c26b8235fd871</u>	+ 1 50,000 USDT	✓
9	2024-03-07 10:18:25	<u>0x9d79b082956ac2e4868961226c1c92aa5e87408b61c76835439f4a21338de5df</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 01:23:40	<u>0x50d7b4caf98c7c5a78ed5cc7b41bfc625bdb68e4e8aa5faa5db30d19ae4e3c7f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 07:24:25	<u>0xc67f473bda9df3c724425452c491d69889e1a4be6e81cf51acf02c7ca180d8ff</u>	+ 1 Visit twtpage.vip	✓
3	2024-03-29 02:36:15	<u>0xaf96cadd43a7662ad0e004e2918fc4bd24c4c1bf16f1ebfdcdbe31a2baed1ab4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-18 16:28:35	<u>0x080ce8fbf3e8a01ccb96991ee11fe1e9bd69760b8c3d8d9233f67966dbaf03d8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-17 22:55:15	<u>0x7092421d4ec2c244194d1237b7700537966904e8116c75988990db96c50afc04</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-17 22:55:15	<u>0x44fcb5bd41fdc05fdf65f1fdf961d313fc32766e7e42fbfcfcbcfa976bab88fc</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-17 22:55:15	<u>0xc4a07adcf07db45320a496aab21b81aa8d381505eafd8ce32df8b84b44ddca8</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-17 22:55:10	<u>0x00bfa0071e2e808ade4bdb99326dc6a6d7b6a1cf6b8f9c59fb4cc160b51c7cd7</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-08 12:54:15	<u>0x2dc046552cd0de263e2d895df31bc418472220585f8749a36542b0496987fb89</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 08:50:25	<u>0xd0715af4c16d85c044dc</u> <u>ef8eb07f9a5eed4da48cc9</u> <u>d783340fe2004ca4d65b94</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 06:04:45	<u>0x2ec9879947b236897a1c</u> <u>3d47d06c5dd1d7c6998500</u> <u>5249bf430ad2389b2ce667</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 03:50:30	<u>0xa08594227957ee7604a5</u> <u>5a657164b9045adbeb9e42</u> <u>f896b4666cb5c030bf7ef7</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 02:29:20	<u>0x7eecad99da650ddfbed0</u> <u>238e7a35f463e1967740d8</u> <u>46dc532762527887f63eea</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-07 22:44:00	<u>0xbcbcb693e0633ba2f50e3</u> <u>dcd07b079f98fdd8390fa3</u> <u>805e8bebff10e7cd5f326c</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-07 21:26:05	<u>0x817d7a521f9d72b4c9dc</u> <u>74de3be35c8898e0c8b85c</u> <u>522c1a30cb932d2677a1cd</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 20:16:55	<u>0xfcdf95a1c831ac2a666d</u> <u>1af3981d74231f628490bc</u> <u>c127b5fb92adfda61f5aa9</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 19:29:00	<u>0xc9eec89c018454012d02</u> <u>4f8ad5c69724554d037191</u> <u>048b537216d9f779980ee1</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 18:46:15	<u>0xf84b264c81aafdf245bb</u> <u>015cd08c3448727d3a68d9</u> <u>5580415380826cec388e22</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 18:26:40	<u>0xeb6e3ff83c2a3d2355ea</u> <u>799ed8a61c6683f119869b</u> <u>ba015964fa434b05f7133d</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c</u> <u>7bc764ddb6a89a15b0490c</u> <u>8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b3</u> <u>0c8ecc7e13c8d143e4dba9</u> <u>c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓

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