

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x18b3b80d1cab5470d3dd2f68d51bb07296f911bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.00000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at nftsafe.top
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at tether-nft.com
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at memedrop.top
'	N/A Visit trustwin.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Trust Wallet Rewards
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:39:10	<u>0xb7d3e99229fa9d59515d</u> <u>bb73addc0a09dabcde6797</u> <u>4558e18a386cd3c3778901</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 15:17:25	<u>0xb31431a7c9fe688c55d3b493d89fe74ef6b8876604e34e8380594841ccec7f13</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 15:17:25	<u>0xec7a99d44a3cb12151fb6a1c3cf68fa7410866be255da1c152c18419bbaf7e81</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-23 15:40:50	<u>0xc505d7c610bcfa21b6bba8946daad1e9c4000742607ea892b0857537d31cc443</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-07-13 14:44:15	<u>0x909655b40d7fbc88b5508f604e52efa7507fde1188c2fd5473db83fd609dc0e4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 05:07:40	<u>0x91649bf2545561273c430021e55628a28554a615da40dce685f34a70f6777aea</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 18:48:10	<u>0x539463c5734049ed88110f822f432750d7aba7999a64bcbfc9d7d82e0dadcf6a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:17:40	<u>0x6308cd03737a915b13cf3ddd87f7e01490d2138f0b5d23fd25bc80e62ee90d9d</u>	+ 1 op	✓
2	2024-05-23 15:17:20	<u>0x90a4f32b0fb202fcc64bc373d55f1ddd10ee3c5e3e32e40024808b0128f9dae1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 23:40:05	<u>0xa813840b006a3743e36c a09ff23666bb9206a6c5f3 0f8eb79cd5d51a788fdd71</u>	+ 1 50,000 USDT	✓
4	2024-03-12 03:13:45	<u>0x2b11999d2ceeb0f4f8e4 ab51cacc954db78d26a34f ceb2f62a18f480db3d2634</u>	+ 1 d	✓
5	2024-03-08 09:00:45	<u>0x63ac43a51376e426f052 7835b3fc37519c455b9073 bbc35d12d6777d999378e4</u>	+ 1 d	✓
6	2024-03-08 08:46:30	<u>0x34537e52f2313a269c8b 863fcba124a3118ee62d5f 20e4b9389e2cd5d7874e85</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:16:40	<u>0x8c414529c97046901049 5f8e1ee142aef0b3e80053 fbd36c5a0ce240ff1b5e75</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 21:36:10	<u>0x52df35b5f69136ec70f0 4e2611acd8cea66e4a2b24 b867266e8d76f3c02fd9dc</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 15:43:55	<u>0x5b740e66b07531aacbaa b48b1faf69f228058ff3b7 0591da5b445b2cfb3657dd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-23 15:41:25	<u>0xff55ab976cd2a2b5c306 3b1839cceb6ca44de4d2a da93c1fe31f7650c7ee33c</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:40:05	<u>0xe48b259ea090f11152e94cac037083ae0f4300ff54274d14db79cbf3abc32252</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 15:36:35	<u>0x7a924651298f3945691fb62033e344efc3d06e9bb30592c72fe8a4dd646ef03e</u>	+ 1 ether.com	✓
7	2024-05-23 15:20:55	<u>0x85e36614cdea126e8f2cbaa4d6473041b4b9e631a585b9927a7c4d370ce91d3d</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 15:20:45	<u>0x2ab5a454063a5336f13e0763e6f0d65484f415398c33ced9f1d554e982ff5949</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-23 15:20:20	<u>0x9ef95f8906341645f2ac7292dd7b82c282ce307d44bccc56106633783cd872f5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-18 14:18:30	<u>0xfb0e333c5e8dd7d3e1b813d8f6ca6c1a87443575d79b06424f5f03c5f6564179</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-12 17:59:40	<u>0x8448505ec5d062edfbb7ceb9bff5e509670b89af417eab2d53f5faa402a0c9df</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-13 10:04:00	<u>0x4b00ceccf8b304df7b40ee3801be14d56b030b865e5d5f898b1188f1c46032ef</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-13 09:57:25	<u>0x0875fcd2ea19eb91ff34ae1a99b0d2c2cdae95d1c28fdcead2e19c7d2935a9d8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 09:57:05	<u>0xb513c64ff56c6a17de9d10bcdcc4a396b3ab48bff25e781ca04f17c711f6ae7b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-18 20:18:30	<u>0x323ccd8405c410c87c558b663db5f6d6dd27bb2650e73b3f53dc4496fb185270</u>	+ 1 Blast Rewards at blastio.vip	✓
16	2024-03-13 13:49:30	<u>0xb9b79c1e4a3e40e7ec538f723c9c137948e8fbabff63d99a2f7e793f6e88a023</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-13 02:29:15	<u>0xce567162e28321debd99a3b3a5885eeba947872be837ae6c1cb90db1c8fcc3da</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 07:11:50	<u>0x371e1b3b3f44c63085516d13382b22522a4feaaaa639473f2464befef99107e7</u>	+ 1 BLAST	✓
19	2024-03-08 17:47:35	<u>0x5f347aa4d9d5ed33f013d03712f328a06f026af0883f5f1c18d34b5c9fd7fd49</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-02-27 11:48:30	<u>0xe4b189ec4d3a201893fab6183215fbc18d259742b6c6f7f7393b55eb2b046538</u>	+ 1 D	✓
21	2024-02-27 05:47:55	<u>0xcfd490a8025450663648cb7cebdbc4d16dfff7369cc03b3fd0a29626fe044d1f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-27 01:18:20	<u>0x31303d12d947e08acda4e99b3180581b3efa8c16f09e39866b80392ef1a37213</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 01:16:20	<u>0x6c25679877da33e2bd6b5b19bb5c55f0ec7b8f70942af1ce25482bf560626f54</u>	+ 1 D	✓
24	2024-02-27 01:00:20	<u>0xa54120bf23b0c3828da0471dcf7fa5a0f94b436887cab30dc9255d4cc8be35d8</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 23:30:30	<u>0x60dbd86cde1df93ba06218121ce354e349aa038c5230eaf208248a587782e34d</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-26 23:19:45	<u>0xd91ba2b71cc55c124491238c731feab37a8e5b4b4078b8b9e6127a0ed57e1773</u>	+ 1 .xyz	✓
27	2024-02-10 14:06:45	<u>0x21c7b0616b03f450307c597220f394727f24ebc4be9d96ed214496f104206847</u>	+ 1 top	✓
28	2024-02-03 11:40:35	<u>0xb1b7151bcb09fb1349aef908254ce9de71d70421150eb7193e7e72701c6e2a0e</u>	+ 1 fun	✓
29	2024-02-01 23:40:25	<u>0x1efdf7849bad653bf03a5554bbd456d0d403e5386779e7a8057e5632fcee57bd</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-01 15:41:40	<u>0x136c89de94d7cf382d56e225af9fee914dc4db325bb2f450760cd6745e7b586e</u>	+ 1 C	✓
31	2024-02-01 13:20:50	<u>0x2059f60fefe97033a4d09877004aff4333a768ea56e70d2482cb159cb1f0455f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-01 07:00:25	<u>0x999952c1b8c77969f4eb</u> <u>3247b2e4c1f5d4f02ad456</u> <u>e2b0913564fb06ae192421</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 06:34:30	<u>0xd7487c11463cb0bf7c69</u> <u>acbd42257f82dad2fc13cc</u> <u>234a47e8ea310b8130bde2</u>	+ 1 C	✓
34	2024-02-01 06:19:50	<u>0xec6c12a8236ca8ff29a2</u> <u>d206313e828f30c82fe1d9</u> <u>d5549e678759a3c53446ba</u>	+ 1 .xyz	✓
35	2024-01-09 18:08:25	<u>0xba4035d4d44b9fc1df36</u> <u>594b2584fa679ceecf122</u> <u>b896da4b80a20e321840e4</u>	+ 1 Visit trustwin.xyz	✓

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