

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2f61e145e533eb5d92be95ddd3a8287b617b72ef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
∅	N/A Visit trustpage.vip
Â-	N/A \$82,499 Random Winner
∅	N/A Visit t-pond . xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:29:55	<u>0x885e0b165514dac397d7af65d6033a09df17508cda12c075674f48f809e57ebe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 18:29:20	<u>0x82f78df46aebba1d621f17233713258281ccee85c9307e7a8f1e3be8aa63c108</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 10:00:10	<u>0xc2491cad18ede931f6358b2d7ba63305a1802369535e595fee92664d7325fd07</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 09:59:40	<u>0xcd78900d0ea789a3b10f7ef16bb9a82436db78f69c3f55a60e3e4209fe84225d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-28 22:25:10	<u>0x41354fe59887574d43529745b181b7e1e5e3ada19e4db706a8705dfd65a78651</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:59:50	<u>0x86a481f465717fc633baaec0289c13df58b36ffa63813532957c2300ed63eaa9</u>	+ 1 op	✓
2	2024-05-28 22:26:15	<u>0x0a7c5dae76b2783b2fc506c0b76d96c56bfb0bfc791aaec07f2708d9d43fe66c</u>	+ 1 p	✓
3	2024-05-13 12:17:00	<u>0xd74a058bb4d32f1b7f2094724ed201cefd4948499e9b0aaa09647bcef3cd0f5f</u>	+ 1 .xyz	✓
4	2024-05-02 19:35:00	<u>0x487a5353cd7e9bfd093a26392e1ec944e64db2514f4bb70f08c0c95d15fc92b7</u>	+ 1 10 ETH	✓
5	2024-05-01 12:06:15	<u>0xd658c1d09965797b8323ca4f10b01ec9b756c18e040faefdfa4b60c5be2e73ac</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 20:41:15	<u>0xeaaeb38ee00cd9b5f8ea49d0dadec4b29c306f0d7acf356f99d07501a064fc26</u>	+ 1 3 ETH	✓
7	2024-04-07 17:29:20	<u>0x9ff6f4655ef7f76dcdc9948e75886ddb07634dc422fca333a99b1aeb1899336</u>	+ 1 50,000 USDT	✓
8	2024-03-22 12:26:40	<u>0x65acde2d7c02f72f2756334114b4aa492a520b3f4f7c26b0b8fb90ac6ba9a105</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:25:25	<u>0xa300273e4908aaed431f282d6632b928aa1582456a022fbcac5b5839658ad322</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 07:56:50	<u>0xb64999ba959f84d54155125fd39d91bcc4f965a845ace70d1f735e633d795a7</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-23 11:44:20	<u>0x8cdad4a9c09de995d0841af85b91107c578331904691578140f2adceef716c5b</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-19 11:00:20	<u>0x7545ea6e59109ee096a4f691513fbe9256c42a673c611ef16b000e00dfac0f68</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-08 07:47:35	<u>0x18001c73806e2125d267b0bfc0f3cd8eac0c81fe3f4df9d67d0fb4a98e80382e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 06:53:05	<u>0xdb81b28e53ef69952ba8456d2a23e666c9397d130e8aa19e4ae5ac44e04abb12</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 00:26:45	<u>0x31e3df4defa214026ec36769d0d9777363162a9e49abb9d3584aa52363087b93</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 23:01:55	<u>0x02099805bdc2f30bcfc5d822f3f6a0d125f36a97f95a61d7c6839f677f46d321</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 17:29:20	<u>0x01368dcffe707ae2bb1573bdf055bda414c3a863571144f6139ddc7d83fe22e4</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-22 18:27:15	<u>0x8954283578532638293185b6c30f549e581331394b53a532cede066cf94a3591</u>	+ 1 reward at BONEWIN.com	✓

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