

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x328e1b95c9b728bcc1e702797801323a17805616

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
Â-	1 TN1
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Getondo.xyz ONDO Airdrop	N/A 10.000.000 ONDO Tokens
Â-	N/A Reward at shibatokens.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-28 15:42:25	<u>0x3d0cdd7a12693e7e78ce6da99be6bc42f086ddcabfba2c50f3e93241161f8119</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 15:42:05	<u>0x0e38a7aef559f268b24c90bd527dbb9a93d292235b85fa48d8078a2ff4ab933b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 22:51:15	<u>0x3b829f4a1606bb031c81fea3089f4aafc2a83f5368a417b3f0c0e2d48a9e4a2c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-21 22:36:30	<u>0x61a831d6f8c83c3c21124d7addf5e967c992ea4317c68709410007c801770d0d</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-21 21:22:25	<u>0x94859059d55960ba77b007a2dbd87fa74e96998694717dd86c9e21d65a222620</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
6	2024-06-21 21:22:00	<u>0x1e01b527cc685a828084dbc1d5eebdc7857af4f7f987c95300ee4c5e782f2996</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-10 17:35:15	<u>0x0e3178325943d0ed4b5a963a603e11214c867ab9d16c6c7968755039e13feac6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-10 17:35:00	<u>0xc648d9ee868b15901574caff6fcc7be8e414904635cec2f3471b07486e7e1b7b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 17:34:55	<u>0xd471005ef76ddb3122ac393fbe358af4f8ccc0820fcdbaefc15801c9f31fcaed</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 17:34:40	<u>0x7a72524beebc51de281c4cb905a40e1a8e2b9757a45cdc190ef2cfcdbd2708359</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:52:20	<u>0x1c07c9eafee1fe45348028fb6ac85c0b5aab90736d965c41f8ae2d5dbc5ca9bc</u>	+ 1 TN1	✓
2	2024-06-10 17:34:50	<u>0xfc598ad1ee092b3d6e1728985bf356ff3b66b2f1bba392b00f617cc87db6c79f</u>	+ 1 top	✓
3	2024-04-09 07:49:10	<u>0xbe02655e56c3ce8a55f349957863e28b708d5dd7cf5257be98e6752211d77b79</u>	+ 1 50,000 USDT	✓
4	2024-03-16 21:52:10	<u>0x0ec70a7bad69beb897b6488024b1c29920f5306a582811b480cd884ebca2115e</u>	+ 1 d	✓
5	2024-03-14 09:45:10	<u>0x74114a23f0e70e68664008991dd9e5ecfc4b1199c10279685864c8549783d5f3</u>	+ 1 50,000 USDT	✓
6	2024-03-14 09:44:45	<u>0x6a303af0ad67b6c3c17bd626afc2502b507b3caa6cdf237cebc86d36f28010a2</u>	+ 1 d	✓
7	2024-03-13 09:11:30	<u>0x89bd84110c223c700a0ec40e0e6da11eb209f56493bd7c34730a6872459d1773</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:30:25	<u>0x4fd682ad5c1e51a1dbbe721ade39d592b3b9039812c6b04475612cecd60f4b2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-22 12:53:10	<u>0x861f47a001afd7f16001067981fc6cb0c1d2e5d3a41c8ef08859f3b1b1388043</u>	+ 1 5btc.com	✓
3	2024-04-09 07:50:20	<u>0x94e30f3973ec8a10e9ad2fb1b10b11f7cb41e5797ef68839400e29a3aa104b44</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-31 16:41:20	<u>0x1699c7da400466b4f5d0646317954d1290f849cd9675402e6614bbd3a222033a</u>	+ 1 10.000.000 ONDO Tokens	✓
5	2024-03-14 16:02:50	<u>0x3181afb3b1467c4d6c599e351e913824e77ad1064afb36571aa434ba8958f2e3</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 16:02:40	<u>0xe9a23bdd85b224703b47a9798b99512a1ba088cf7c38c5ffbea9dc3fa5908cb7</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 01:22:50	<u>0xc851b1e6c8349222f2c0b1723f62d29f695010b51ae898d715b0ce2873f4f673</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 20:59:35	<u>0xc79eb1c1ca621dc24987465297d675d96d023ae24fd9b2c4356aef0e14ab9d1d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 18:51:45	<u>0x61ee98b4362ffdb48ef98e2c149490a1687e8a4ae0b3fad9df9e494505f18a11</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:21:55	<u>0xbe2c59ce71694dc1be2ae5c7d7850d1949c3e14a328a39b6b9b8cd967f4fd6dd</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-13 17:21:50	<u>0x140e7ee16c77e4a2d79d8aaef6f9a80dfd5e6b87809e138ee99fe56300a884ef</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-13 13:06:05	<u>0xd63f70946da66d809efba6dbb815949d171ab1f41a219eb22639d222993afeca</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 10:18:45	<u>0x4bf0ba84d59ced833e1640ae890b924737bab22a5d0d7c2a00de12881cf943e5</u>	+ 1 Randomly You Won \$74,777	✓

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