


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x33bd0e5b33bc65489c77dc53affd3e3df2240e27**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
'	N/A 10 ETH claim verify @ ETHPEG.COM
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
'	N/A fun
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:33:25	<u>0x27e7aec101d3df70a2a401675b22fa3056538aab6ae82d23c7befcae0e5dbc6d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 12:28:45	<u>0x89b41f94ba29c192735b8c769cf596a303bc3d4d370019b6e45c4cf23668778c</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-15 05:39:55	<u>0x96d06a3b60433e870f3fcbe3231cb00fc23083825e1458155f81b08a03260212</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 05:39:50	<u>0xd962250087f58766a9de817273e34d29ad6b419df05f9c57b1239bb3733eb37</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2024-06-03 03:57:05	<u>0x175d2151d853295959b61bdad992e1476e1a519ebe1311255f65cc1ef2ae48f7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-07-06 18:00:05	<u>0x81b83db69611e434a2956f408c535e8ef7279d25c86d19fcb2b918a98e7233b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 08:41:35	<u>0x6fef1b20ed8087de38f4eed1a28cb25d26a7033862bdf6167347ea143801c3be</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:15:55	<u>0xf309e1d037fdd5b3ed8c7e6ce9be2b9d37eb28b1d8f0a06b5697cc4fe6f88d42</u>	+ 1 op	✓
2	2024-05-09 02:30:10	<u>0x11f4c7c0eaeadb2eb1372ddec48d51c9cc738d6b7f65ac73011296c18bed25e</u>	+ 1 yz	✓
3	2024-05-06 09:30:55	<u>0xc1dac21c951ed1cf822472908573f223dfca98ad5756d04b23f93a8b1628a708</u>	+ 1 10 ETH	✓
4	2024-04-25 08:56:15	<u>0xf747e07f2624dde084176f516d41ff273977d37c02b7aea0ac255f641f0fb8b2</u>	+ 1 10 ETH	✓
5	2024-04-11 01:59:20	<u>0x1b4edd95568f5b66e9f3ac54e4a62a6cfab3632df438d637fd71d8da80d49de3</u>	+ 1 50,000 USDT	✓
6	2024-04-03 02:06:40	<u>0xdbfdcb999bd011692e83ec1492aa0f34fc6479772c865bab4aadac0857c749fb</u>	+ 1 50,000 USDT	✓
7	2024-03-12 04:19:40	<u>0xfcdfbc088ed5e63ef5f520e7ee1182480bc9cddd273b98579cd4981dfe3bb75f</u>	+ 1 50,000 USDT	✓
8	2024-03-12 03:50:55	<u>0xd564e12bd3d3a5d26432ab50ffb561ebfecf6358935581211c32667e543a9006</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:29:55	<u>0xf46dea9b611bc590bd6c6b56f97ba167a69668c317245f11e6c4838391e7c120</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 04:51:25	<u>0x74f0f2e607f647a3ca640afe783de84eeed718648c4236870fee877211a183d8</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-11 11:21:55	<u>0x2a65174e8bedfb434dcfcdf32216ef9de9439ed330775b312dfabe0562f3acea</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-03 02:09:05	<u>0xfde9f33daa5b85f003afcddd7b6f2db63f42c7d6c4d1955c865a19f7665547cc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-13 10:47:40	<u>0xc968b48e9f51997edc228333fffc8dc4c54136093a705c8bdf22494b47d9c66</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 20:55:45	<u>0x4a37b42ba01a4fc40e9df6dbccaa9a767c4f8648091d7aee4d3ad9a6dc85fda</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-02 08:55:55	<u>0x9e94903bfc3dc4fcc3d02c376a1c0b6905dc1239def6a64ab3122e9e5e7f661a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-02 06:35:45	<u>0x47ce3ee4cd897df8790840ba3ec0879806ae93cef0c99d36855468fb13e25e29</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-02 06:06:05	<u>0xbe27211eda67c75f20fdb427f230e8400cb0050802330999e261b8da6dc39e26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 10:27:30	<u>0xa429535178c48ba84bdb 4f8af695fe71d30b2b9d31 a3dd5b7dc66ed3218558bb</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-31 12:53:40	<u>0x7d509875203f7150e54c 58bb8a5f7c5433b934a4f8 e01f0871609335c8adbb17</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
12	2024-01-30 13:07:20	<u>0x9289559b089d47692382 18d222c02606d78dccb845 da0942115b906468ba08d5</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-01-29 20:46:25	<u>0x93c9cba7b8dae6fca977 f69e9ed4641e916ba936b7 ff9373564c2b171eb85181</u>	+ 1 fun	✓
14	2024-01-28 19:24:35	<u>0x18d658c003836547be65 af6f4fd43fe065c42dd5fe b0a59dde5e98df3fca9ce8</u>	+ 1 C	✓
15	2024-01-28 07:25:00	<u>0xca99b696aab0324cb275 6398033ae22e836dd75c27 726d4bad661fb848bb7436</u>	+ 1 LAV	✓
16	2024-01-27 12:35:10	<u>0xe9fd6b44691b72ec26be 48e5c5a8bd2945642e28b9 a1ed4d74aaa6d3eed400bf</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-26 22:39:35	<u>0x5e152bfdd0275b144d44 c5ee72896b59d2b95a68b7 b16179e061f43a544645ff</u>	+ 1 C	✓
18	2024-01-26 17:04:50	<u>0x7b8da0dbc3c94f50e28e 50f87138421913dd3845cb 8bc2d783c3eb459e43cf80</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 10:30:30	<u>0x0a52df6dbc4b86bc8d6586525cf402159cc4c807a0239139065dd8962316a845</u>	+ 1 C	✓
20	2024-01-26 10:21:15	<u>0xda2ab50a6f6c974c6c30aa34bcb4d6c1fff9378f509f88f87e99a115b235aa6d</u>	+ 1 C	✓
21	2024-01-26 07:49:00	<u>0xf3e3d3fc4316e1bb05cae8455624d3780afd19454e153d4015dd00a3f9d14125</u>	+ 1 \square	✓
22	2024-01-26 07:37:25	<u>0xc217818b3bae68fd06eec4bfe0fc4d622d68a264c5385d819247f0d9eb01f7f8</u>	+ 1 rg	✓
23	2024-01-26 07:37:10	<u>0x92c88875ec8c9759af3dfe986a099c9d4b9b4b7835b64f676f021ebd35364382</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 07:37:05	<u>0xe7838cfa6763da042ddd4f247063985b1417f95c6480ca2450e5ca59d34fc0ca</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-26 07:37:05	<u>0xe676ef81d835a9d439aa9304a619969dc79b99ae44b51e52c2cba6e05e727dd9</u>	+ 1 Reward at shibatokens.re	✓
26	2024-01-25 05:32:40	<u>0x9f1da6a594228dd92175a42df7d119f4678d7999c3aaa96b419150c05f35cf34</u>	+ 1 Liquid-ether.com	✓
27	2024-01-13 19:21:35	<u>0x236f7fdaebf22bc34203bd2a3d2d68fe21fdb9094a823c6b7b4028ce3b19e38</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 18:33:35	<u>0xa48a5621e4b98cb30714</u> <u>f7cd9489a30ed557fa57e6</u> <u>46b85cc09b9c8df832a881</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
29	2024-01-11 16:41:40	<u>0xf686b7b41deef272a988</u> <u>664262a759b7914194e90e</u> <u>246ae8d5f3e419945043f4</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
30	2024-01-11 03:53:25	<u>0xefe9843f32f7e5f207a0</u> <u>e9863b126aa0542e97e814</u> <u>d623a79d220c917cf2fba8</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 07:19:20	<u>0x4c71f42eac1838269490</u> <u>549f0a3706f7313ad96828</u> <u>5a25a56c812974d0a2d585</u>	+ 1 aim.xyz	✓
32	2024-01-06 07:42:00	<u>0x163306e9c514cf97af54</u> <u>6ec31f96fa9c0a983e8178</u> <u>92ab59b6e61a545482f9e7</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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