



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x39af12d9465ad8628702318aa309e1779f2692bb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations!  <b>šŸŽ•</b>	0.000000000000000000 t [ BONUS-ETH.NET ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at tether-nft.com
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:03:45	<u><a href="#">0x024c2ec3bd582dc3219ac6bfecd51077e159d440c511091c9bbebea32119ecce</a></u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-15 18:00:50	<u><a href="#">0x5b35cef3f8f84b90355c82fa377dc858af201480ebbed79d30c9d6e9155481d6</a></u>	+ 3,000.0000000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 18:00:45	<u>0xf87cdfff59d3aec1b8b30c7da04d6b343f8eab3b18cf84de3919096fefe7cc93</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-11 10:54:20	<u>0x77d577457b4c022c32e4187f8fab1894985a3dda79f319498dcc91e7221412d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 10:54:00	<u>0x29a593f59dc70793ce589ccb80da28e2412abb6423307838edc8464072bb44d4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-02 17:23:45	<u>0xca8f521e615316fc65bfd99d8bffce422246455cb319bebb4023e73f96f33092</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-06 18:42:45	<u>0xb8aa68641f24b3f68944a914d3c7ed507bf0f26b757c07ad672d5b3ed0e7d439</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 09:20:50	<u>0x956de182acc748134c5e0aadac37d50cc33ead03392322f870673a491371f59a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:26:10	<u>0xd37860cc3e108ea0a94cd7347099b48be76efb6449c04e03503a99dee61cf77f</u>	+ 1 op	✓
2	2024-03-22 08:57:35	<u>0xc94c171efd7c735cd5d0ca86e72ab29f1078518c9001b5117ef99d9c379da037</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 08:51:05	<u>0x20ff30a942f49d59b0d96d46e1fdf151e8cfe61b44832e8e5ad65ce81fc6d549</u>	+ 1 d	✓
4	2024-03-14 02:03:20	<u>0xd066820de50530c072a0d3d3fded9f293016e26136cadf965a84292c519b6e92</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:41:05	<u>0x2d4607ef42823992b8264046472ef6d20bb1363454d13a3a8a5463396fd26d20</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:39:00	<u>0xdfc4387fd2767d86558d1606732eda1abf5054bd7c0fca5d06e01a9ab39407b0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 09:26:40	<u>0x6556ccd6be580f21734a257d31ba69f8122ff6d56fdb8b374830ec97552365c</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 04:44:00	<u>0x5a0d478ed7de4a1af710bcb5289f75f151183dbbb1cfdfdcc06453db08ad99c7</u>	+ 1 Visit trustpage.vip	✓
5	2024-03-14 01:07:30	<u>0x47fdfe57347a1504875648f61c433c86c268b6ee4731b758198a7f62c9d5251a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 14:11:00	<u>0xf63fb0c741d0b12432cf219ef27e925b22361564a577ebf9af225cf89c518380</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 09:36:55	<u>0x7796d6a06be6272726a143ec7adc109e4b276b85a4d3d6fd6536cb03a742bd47</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-13 08:52:55	<u>0x15ce4d2a4892ee0ddeb4ab445b9cc71f63575f5ef3fcd9df219732903c236a1f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-27 12:12:05	<u>0x81b03cdc7bd224672636fba690664f04a376044a0d594b51457147017beaeabf</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-21 18:31:50	<u>0x839b582952f4a6463f29bfc8e71259627a7e9095a945934a88daa62b05f83c8c</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 08:02:35	<u>0x4aeb7006abbb836bd9da3df83df99702d28d0a5485c04164cf5aea925be806e4</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-02-20 07:38:15	<u>0xa7804f2b45b1edcf3d421315d3694261333ae4c3234ba66ee4e4ab1815c146f9</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-19 08:17:45	<u>0x3d15485014d1e34caf17ee84731d59355984b8214fb5df7ae56fef1b3f29546f</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-19 08:17:45	<u>0x3d15485014d1e34caf17ee84731d59355984b8214fb5df7ae56fef1b3f29546f</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-19 08:17:45	<u>0x3d15485014d1e34caf17ee84731d59355984b8214fb5df7ae56fef1b3f29546f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 19:27:50	<u>0xe8b32bad93952a3e511c</u> <u>4b65c3f084f521844427b9</u> <u>8da2de420ae0e07b05ebca</u>	+ 1 .top	✓
17	2024-02-08 07:04:00	<u>0x2096fe7aa73cbfdb627d</u> <u>4418e2a6488c61f6c8ae07</u> <u>9ab967987e80c6e9e12dda</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-05 18:50:35	<u>0x0affc0fd028e553c14c2</u> <u>b4c3995d815dba0309c855</u> <u>9d7c5aec2274269b2d1974</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-03 15:53:35	<u>0xbe3e70e8c5b7f1691a17</u> <u>52015a5f7396938a0ad80b</u> <u>38a268ef06e53ddc0947a1</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-03 15:46:35	<u>0x27a6fcda4227457c6465</u> <u>ee470400ec3b3021e671cd</u> <u>35e56f4c8e6159d679ddb7</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-02 23:13:30	<u>0x92264c931b93e922702b</u> <u>cba9bfdc7d8ee2ab52d93f</u> <u>61d230f50afa7f4dc5cc15</u>	+ 1 Voucher	✓
22	2024-01-02 14:46:35	<u>0xab111054e9b5e4a8f5a0</u> <u>0bbaacbf438ce20bad2ffb</u> <u>6f3ab19b9ffe6e23a0db57</u>	+ 1 ether.xyz	✓
23	2024-01-02 14:46:35	<u>0x9e752364672331fcf377</u> <u>aa627eb64ced31d02240ff</u> <u>cfc1fea35c0df1b6ebbe9b</u>	+ 1 her.xyz	✓
24	2024-01-02 11:24:40	<u>0xb0e9fe56a042fb31e114</u> <u>7edc38c330eeae5e98afb1</u> <u>13689bacb79e1197cf088e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 10:56:40	<u>0xcb3a19f903abfccf5cad</u> <u>fdc5dfbdca9e4a4a54c317</u> <u>1dd21ce1e6cfde6003c367</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-02 10:28:35	<u>0x7b1d2ecb781f848a53e8</u> <u>b75c8f88426b9a8818422c</u> <u>fdd5ed41f1ed881a038490</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-02 10:21:35	<u>0x65dc6ffe14faee135114</u> <u>d90adc91337206463a1130</u> <u>7232b66209e44802f09e92</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-02 09:46:40	<u>0xd20b53cf51276af4431c</u> <u>45c05b19eb3eb7e705888c</u> <u>9570e7d92118f1542f4192</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 09:12:00	<u>0x6657a39aa218f19aa6d4</u> <u>0be9f8c497dd7bc89505e4</u> <u>42b565b227370140344ba8</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 08:43:20	<u>0x250f482909821f6f0b94</u> <u>c7b658d18ef89c5b4c91b5</u> <u>73edbf01ff73ef956022b9</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-02 08:29:25	<u>0x642165da24e2d68b39d5</u> <u>ec8f1c6da99e03312a033f</u> <u>fd4c86228392b3c110181b</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-02 08:22:25	<u>0x99942eef25c21d9c38d6</u> <u>73200968743883299f656f</u> <u>b3ab1b55a6431474b5c1e4</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-02 08:08:25	<u>0x4450920c08278dc39727</u> <u>7d03a22cdb60fa705a5986</u> <u>2119d31e18257a1548bd97</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 07:54:45	<u>0x10810c9ee3011461f755 c744aadb1f85c90a23d8a2 6b3c86533f6e683f40112d</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-02 04:25:40	<u>0x129d77a28f2ff8b10724 a82acf19773dd782bfc720 c88898ad6e42a201729e04</u>	+ 1 ether.xyz	✓
36	2024-01-02 04:25:30	<u>0x71b1059b6a6db40ea8f7 a350df3c110d4a33f2e9db 47752f28b74ca83ec490ea</u>	+ 1 her.xyz	✓
37	2024-01-01 16:43:35	<u>0xbcd37673e55bdb5e7541 e696b8981bb78b469760ba c7e885548513456d3e977e</u>	+ 1 Voucher	✓
38	2024-01-01 16:00:40	<u>0xe7723e2249d60f6ca89c df5f7ef59520423f21d91b d4533bd129aa86307211a9</u>	+ 1 her.xyz	✓
39	2023-12-31 00:29:45	<u>0xed36ebe4e8e09c304e3e 66081f1549acf0d94470f0 fc80142accf7f6eb1cd062</u>	+ 1 Voucher	✓
40	2023-12-30 15:45:10	<u>0xdbecdcb0351b0066825a b1985be68d87d0834864f7 1812d8f9aeb2d2775f7297</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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