


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3dff98d25e521d7dd52dfae6c9dff0373e768f8b

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

* USD values displayed at the time of transaction

Token	Balance
op	0 op
.top	0 .top
p	0 p
∅	N/A Visit twtpage.vip
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$53,250
∅	N/A Visit t-pond . xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$53,250
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:09:05	<u>0xa324570213105d2a07006ee7bfac917a590376681cfd94e5ce1112a6e8474012</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 13:08:50	<u>0x4179b450075082046457df31f64f3c4e1f4cc93da5ccbc56edd239845c0d117b</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 18:03:15	<u>0x689494c7522f416224d760862d103fb6b99fd091b7f4d7e0ad9a4295bbc42fcf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 18:03:05	<u>0x6774e268ff13201a59926485814fdbb647cfd70be94d1c6038a60abded7dc504</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:03:00	<u>0x2e6fc2f348560b1790e2efe77475ff20aba033496101b7f0a12c7b808e08dcbe</u>	+ 1 op	✓
2	2024-06-08 20:09:15	<u>0xa267c5a5a74a5ee5cc675229319bf662d4925d652f78d9bf6f2dce9e78a20063</u>	+ 1 op	✓
3	2024-05-28 10:09:55	<u>0x588b9922d117484b424b339f6c17d8b8b4290fb9609ef06f7145269dd1db345a</u>	+ 1 p	✓
4	2024-05-24 18:28:00	<u>0x06e12cdd32f74c397f6507e7b828fb5aae75f8413be7f0333826a8684da5e1b5</u>	+ 1 op	✓
5	2024-05-17 14:31:50	<u>0xcda69a27b04d0b06bef7d12ded1e27d9b8f1af49fa0abdc1a2b796a63fcf7a93</u>	+ 1 .top	✓
6	2024-05-15 09:27:20	<u>0x25400e4840ee6081d852015dadb13ec2bcbfa2ad1265b67ddd84595ebdaaded</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 10:49:35	<u>0x608e6dabb19263acf92e9f8f083b399925b369abf089606398ce21a990f02849</u>	+ 1 .xyz	✓
8	2024-05-02 08:23:45	<u>0x79e8a20fd8ee3bde842d7d26bb547311eeec206af81118b15277f260eaf0430c</u>	+ 1 10 ETH	✓
9	2024-04-06 10:21:30	<u>0x0879fd3661773888f2dbc66ea4e72c5155fa7c48cd31c6226581b5fc24633c24</u>	+ 1 50,000 USDT	✓
10	2024-04-04 22:24:15	<u>0x6783bd989b681718f6d84bba01e9ca9ec773b9c7dc79dba784137c45f14ced71</u>	+ 1 50,000 USDT	✓
11	2024-03-19 22:21:10	<u>0x65a325a462d79a4fc855b109dfbf714d41e40cf73289a6a3ba67640b11e4d1ea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:30:50	<u>0x7ecb7edecc17a56f60e1bc4c33ee31818ee916e8205d3b1098d495495220e47d</u>	+ 1 aim!	✓
2	2024-05-15 09:28:05	<u>0x5c4c5f8fd0ce51929e45c66fa236c118bbc4610af96e38c7588ad406353bf5be</u>	+ 1 laim!	✓
3	2024-05-07 08:51:30	<u>0xcd89faa1e8c0d98f3165bf5ee841f78ba3c6e4731257a01f49fb9d2f598924d1</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 09:30:10	<u>0x98c3dd07749fcb533c41820aa0c2a9ec0b84aae57a92dedd63909e713c292c6c</u>	+ 1 Visit t-pond . xyz	✓
5	2024-04-19 11:21:20	<u>0x0656622023a2bd099f2ea97161a750db5047bf1bf4afc659091756f0cb0a03fd</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-18 07:47:35	<u>0x52bc2457771666286e3730151f39a2057cebe9a960eea2c04263743a01b97bc5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 15:58:45	<u>0x28f1fb05ebf78d802235f67bcaaf0ac99af73e2146d6f62beac1c44b05878453</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 12:03:40	<u>0xfd33390d2298c8a61dfbdd5870a5efc2e2d5b5ad09aabc2e19f4172c6d488c8d</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 08:08:00	<u>0x5192c8b46c4222c0647af1a1768dc6e758b958c31a707a1e6f6697d8507cfff1</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-20 05:52:35	<u>0x16beb046a1fcb1bcd6fc4e90bf82a12dc26624188f99dd77dcce055ede023d05</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 02:51:00	<u>0xc6bf4527482f408af5d8e37949b4da7c64b80a2c5a8de3e2a41176f8eff76de6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 00:35:05	<u>0x9aa39b90f63c75ae7b9ab3dd8a40cbf3245192592d9af2aa50c6e4a1e05978</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 22:36:40	<u>0x8962d08d63030997c868</u> <u>a170d6718f9f10478538d8</u> <u>f7d0894a0dda0702840785</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-03 23:15:10	<u>0xa8a1f048cf754abfad5f</u> <u>67119aa4ea402cd9345819</u> <u>948cddcb4abd2331d71113</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 23:00:05	<u>0x8c06b988b5933921fa5c</u> <u>12eebd11e0e2fc06878a45</u> <u>92cb1f61142c0bdf6dd6a6</u>	+ 1 BLAST2L.COM Limited Coupon	✓
16	2024-02-22 08:54:30	<u>0xf35d50548ae7477080d7</u> <u>fc4e3f097b00559ca9e6e3</u> <u>b447912233a774d1ac7e92</u>	+ 1 zeroLends.com NFT Coupon	✓

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