


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3ec7befc35b2f3097d5bd8cf814d31dcb33b71c9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
z	0 z
BLAST2L.COM Limited Coupon	0 d
' '	N/A Visit website to claim USDT
	N/A Visit website to claim SHIB
2,000 USDT Reward	N/A ard.xyz
20,000 USDT Reward	N/A aim.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit link to claim USDT
'	N/A '
	N/A Visit website to claim USDT
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:23:45	<u>0xdb66a7a458619d1f5b08</u> <u>fede37f68ff4e757f850f8</u> <u>548c9f8a0ee90143e33adf</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 03:23:25	<u>0x09f8786090c14502bf4a</u> <u>6a604b89a62a4ea936e508</u> <u>6e5bbd8878d4289811929d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
3	2023-05-27 21:38:15	<u>0x2df72039826c6a068f5c</u> <u>0370bf0734f3bc467edd0e</u> <u>7904ee2bf2d8602308ec79</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:37:30	<u>0xa75f967d3842091e1f2c</u> <u>9e1de0ccf10b2dcc1fdaa8</u> <u>cfc6e0d7b0fdda557b47fa</u>	+ 1 z	✓
2	2024-04-06 12:21:00	<u>0x57ea9eac34abcd5e32c</u> <u>e34e850d1a5e7302a752da</u> <u>6b7ebe836c7dacc9ccf692</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:55:10	<u>0x411b25b78086663c931e332d46ae5a3691366065b0dc6fb4ab187ae400c547ab</u>	+ 1 Reward at tether-nft.com	✓
2	2024-02-13 12:44:00	<u>0x27d9a1db66aa73d850e08cb108011ab02db73c75dd0a3632207d2db075585f72</u>	+ 1 get 10 ETH at official website	✓
3	2024-02-12 16:43:00	<u>0xcb8cf57cbbbb609537c282bda9127f6da3940ff5ce0fa4a31d3aa76b2cf4bc8d</u>	+ 1 int Airdrop	✓
4	2024-01-25 21:21:15	<u>0x14f8dc1aa2563063d6422706ce6d379be5b727dd15e63ce9241487d63c32e188</u>	+ 1 C	✓
5	2024-01-19 03:28:35	<u>0xcb1991696e0a3596d40ba0ea0e655d17117789d3884292775923f8b95687911a</u>	+ 1 rare-token.org	✓
6	2024-01-19 01:37:25	<u>0x5373e9c1726ec4c86d7d22aa552cff2037a1e6264b9644400b8ad5a3a53979af</u>	+ 1 rare-token.org	✓
7	2024-01-19 01:07:00	<u>0xf30dc934fa059c579c004f9a18eb82ed591409892244fd41681f2b1a7ec9a4ca</u>	+ 1 rare-token.org	✓
8	2024-01-19 00:37:00	<u>0x2001d576160fd9f71fb3f75eec883144ae9acd257ddf535230c1035542c72389</u>	+ 1 rare-token.org	✓
9	2024-01-18 23:03:55	<u>0xb73398e421f44767644d4b966e5d541fe28a787b47465b775cf231605ad4bf54</u>	+ 1 10 ETH visit ETHPEG.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-18 20:52:35	<u>0x2e78702ad34067d71f62</u> <u>311dfbd22decc79ea7801c</u> <u>27b6fe35c4ab3d98e332d2</u>	+ 1 rare-token.org	✓
11	2024-01-17 18:17:35	<u>0x599f7f44a0e47c1dfe9b</u> <u>2b70c1d05f6844bab875bd</u> <u>3aa11c1e0aaf14e397c177</u>	+ 1 d2usdt.com	✓
12	2024-01-15 20:23:45	<u>0x6753757fbef05a326c42</u> <u>5914cabf5fee533e4a86c9</u> <u>42cb2638258875adabe915</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-14 10:03:45	<u>0x6760d00e5cabc26bc95b</u> <u>269c43c50e009df97fa3d5</u> <u>303ecebaaa6f3fa20fb410</u>	+ 1 ard.xyz	✓
14	2024-01-14 10:00:40	<u>0x053af6f5ce875f4ddab2</u> <u>c85e0cee5abb733b877b94</u> <u>199c64b49092662ab3df9f</u>	+ 1 Airdrop	✓
15	2024-01-06 14:32:45	<u>0x0779a99c3b5acc5142f4</u> <u>3f0529b616f40668f2feef</u> <u>8571cd820ea89de280a5d7</u>	+ 1 aim.xyz	✓
16	2024-01-06 10:56:20	<u>0x033277cff85191ac8227</u> <u>e6e4fea08d54595fa1cfeb</u> <u>2e21d10248540733381ad8</u>	+ 1 '	✓
17	2023-12-27 17:32:55	<u>0x7264bb3a6bca9f28e3c5</u> <u>0d3a1cf5718d0a7294d210</u> <u>86b53870912030199f5d02</u>	+ 1 Visit website to claim USDT	✓
18	2023-12-08 07:18:25	<u>0x0ed636e5dd17be3cf1cc</u> <u>cecacdd3fa4ccf16d5dcc4</u> <u>2e88fb725f000d9ce67b94</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 12:56:45	<u>0xff63c024c30e766d34df47859c7cd9b4a4f5203ef1d6337188e7eaa1ea3ec8c0</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-21 15:30:45	<u>0xd104491c4cc17d37bc21b79a3e231006c4432428c447157755016b7f4ce3b974</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 05:51:20	<u>0xa4dda7b324d50c3964830562d95612868dad8322a0326c963bf63397d8af36e4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
22	2023-11-17 21:16:45	<u>0x6f27055b943858a3f5242cdbbc350883e2c6ff52ce6976c1acd65cfadd488e2b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-04 15:47:35	<u>0x47a7c1237c84d35b323b1075895b8e64fb688280c9bb8b1e92ba0cf4a9b57945</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-31 12:59:45	<u>0x4060f450e1a93e381bdb781745e8be673860328952b1e8f4818446887d92f85f</u>	+ 1 Visit NFT website to claim PEPE	✓
25	2023-10-31 11:55:25	<u>0xfe42eac43e3a6dfb5180cf03771c92dd83ec92519788a01fe0bd39d66642e786</u>	+ 1 Visit website to claim SHIB	✓
26	2023-10-30 14:14:55	<u>0x1434b0a36b4274b32c5eff3bb6a71fd76ce42cfa7a9c877305b3b4b500e1dbe4</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-30 13:56:50	<u>0x17f6e3a787801eafec519cde7066d251168184d25b96f785d33befe3422c62eb</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 11:31:05	<u>0x7317769b227e072cbdbb78783f320f5b0d449a37b33ef32e6383865f284997cf</u>	+ 1 Visit website to claim PEPE	✓
29	2023-10-30 11:27:25	<u>0x442fcb1de84eb8101babe7da5085d404e3c76084fd757d14adbf6ee1734dde</u>	+ 1 Visit NFT website to claim PEPE	✓
30	2023-10-30 08:42:05	<u>0x1e5ff0bcfb438f1911251c3f9e92f4bd06f56c358afa3fc67a14992a2fa9719e</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-28 11:13:20	<u>0x9ec2af2c2dfc7ea85c226afde682eee60501159a21c94f901b225bdf45fa5e71</u>	+ 1 Visit website to claim USDC	✓
32	2023-10-27 09:29:15	<u>0xff43943c312839c3adbcabdcd08910c67cccc448278bb6f2aa5d409a6d5616ce</u>	+ 1 Visit website to claim USDT	✓

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