

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x424759c973a51d0b7438fa238274cf6860684d2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
t.top	0 t.top
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
LiquidEther	N/A ether.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Received \$53,920
Pudgy Penguin #2857	N/A pgpclaim.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Voucher #T65237-24	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:13:30	<u>0xfdd351cd912c8632e9a64b88cdc6e965efc27ebce3c0efcbb44c817b334841d6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:19:00	<u>0x8198c3c632f0a1a8a11af45c658da927b80a67321a65b8ddfe935ad7e8cdfcd7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 04:27:35	<u>0xa16e6895e75849c35cc22f06bf6651aef272d3931ee740c03e5634ebde850e5c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 04:27:10	<u>0x6c320c55d929f40cb27a65b3afc4d7b52d4faf7a63928c2e7c7ec96228b09429</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 16:57:15	<u>0x9f68a4ddd6ddd5c06bb6</u> <u>cfb916559728a5d3b19308</u> <u>f91ecf36bce9db0cd8c9e7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 16:56:55	<u>0x0f0dba58f01db425be5a</u> <u>250c07195864c452b94b35</u> <u>e833edaaceb47a5d51d1c9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:33:15	<u>0xda72bbd2a31fca33d53c</u> <u>09e5de0ca5cbbe290a0db9</u> <u>af0ff47851358e7615eced</u>	+ 1 t.top	✓
2	2024-04-11 09:38:55	<u>0x4e7e8a372c6f6b045505</u> <u>de84259d53d2c30cde96b2</u> <u>80a7cdbade74c32ca263bb</u>	+ 1 50,000 USDT	✓
3	2024-04-11 09:01:35	<u>0x0056b822e4a09d364c80</u> <u>be3eeca79734001243239</u> <u>e7b33cad252aa984869680</u>	+ 1 d	✓
4	2024-03-06 07:53:50	<u>0xa1ca4f1ac79c57c65ebb</u> <u>4ee297a071c0f176cd2333</u> <u>452f6eb1336c2922d65b4f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:33:05	<u>0xe0190fa893a47ed8bbdc</u> <u>4f462d3082700ed12b5505</u> <u>1b024220b4952c20afe0cb</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 09:10:40	<u>0x715cb3d190708b7ffa03</u> <u>a3ab909f77abe913e73ed6</u> <u>984fbe4fa1280e29b30020</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-06 20:32:30	<u>0xe54681b3654f7a458bbe</u> <u>e35180a3a4bae939cde14f</u> <u>f389dfb0e2732bb24f6b2a</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-06 12:51:05	<u>0x6054193f68ad7d6c17bd</u> <u>b1d9bb7cdfd74657920043</u> <u>6678ee9bc37f6a5ef6bb23</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-01-21 16:18:40	<u>0xfdd79b21472e8a2c6bee</u> <u>1dc9f9d263091e6b648983</u> <u>d9b62416ae6deb7ae02aff</u>	+ 1 pgpclaim.com	✓
6	2024-01-18 17:06:35	<u>0x7aaed72fe1fd35ab3934</u> <u>60e793b0e6f7d90279b3e7</u> <u>b910336c74a2362b6baa16</u>	+ 1 d2usdt.com	✓
7	2024-01-03 05:37:35	<u>0x6b02700afbf419ef5a67</u> <u>1aad1ecd467c85fc1ea257</u> <u>9a33e977207119ae8f0ab8</u>	+ 1 ether.xyz	✓
8	2024-01-03 05:37:25	<u>0x1bd8eabec91dbe58a650</u> <u>b2f7fc1d2394179f6d2dc6</u> <u>037fa2d0e2733af635fe52</u>	+ 1 her.xyz	✓

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