


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4339a7924b1524dd67e27de48ab1eef4b2e1a3c0

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| .pages.dev | 1 .pages.dev |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| | 1 TN1 |
| | 1 TN1 |
| Lido stETH #9541 | N/A dolib.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| CryptoPunk #7618 | N/A laim nft! |
| CryptoPunk NFT | N/A int! |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|---|
| Secure Wallet - Stay Safe | N/A Visit https://unrevoke.com/ |
| 🔍 | N/A Airdrop mint? goto website |
| \$1000 CRO VOUCHER! | N/A m! |
| | N/A Visit NFT website to claim PEPE |
| 🔍TikTok Shop | N/A tiktok passive profit |
| ' | N/A fun |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-14 02:43:25 | <u>0x1556e61521461db8d7ee e247cf5343991d48c2f5f6 3faf5f82743464a0cffd6e</u> | + 1 .pages.dev | ✓ |
| 2 | 2024-08-14 02:43:15 | <u>0x546b2e869000a60992c 45bc7bdb64222a4848f24d e1dfec10846e31fb9d211c</u> | + 1 .pages.dev | ✓ |
| 3 | 2024-06-29 22:02:00 | <u>0x9e3d6898f30a88e39c87 b48d0dcb92e62f6ffa2b5e 8bceeb8181510b011559f1</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 4 | 2024-06-29 16:07:50 | <u>0x26ff4d9c4dba7ee66daa 667348386f13be70c9b607 489b3a65b794852ae0fb6d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 5 | 2024-06-17 07:35:40 | <u>0xa79c7c6ca807914bffffb ab9c7709952a3e0529fce7 d58fabb8b5e2f2723c5f00</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2024-06-17 07:30:55 | <u>0x4782c8bac75bc12d4e01d499f564b36dbc50fdbddb6d6b7a3a5f249c6803633a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-17 09:31:55 | <u>0x2f735d77e0ef480723160ba61f9b8c3f948997c9cb18d6b139a0a18546e63b38</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-17 07:31:05 | <u>0xefecaa7d465296231d32ff25ed51981b5549979429370eb11cf1b700917cf1a4</u> | + 1 TN1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-26 15:48:15 | <u>0x7ec2c3f1911f0d044c8820d26bd7f3ec4600cc91a2a1a935fb4e6e2058706f8e</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-12 09:10:30 | <u>0x04de4500fff1858e52d16639eac1a6acf5810b0676cfd98e99df734f7eab1ff</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-05-03 13:42:25 | <u>0x141b610958d7024f1c053cbf8ee02922d9e917caa56f8d014708e9b6acd8d167</u> | + 1 Airdrop mint? goto website | ✓ |
| 4 | 2024-04-18 22:05:05 | <u>0x6a9a669e084f79f57a5b7d21de7076a5ce948a596735ed0d1b57d0c06e8d83bf</u> | + 1 tiktok passive profit | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-02-21 18:57:40 | <u>0xb92c544500441c9be330 bf663b09682e9f1215881a c3f726013bce8213f489ca</u> | + 1 PRISMA | ✓ |
| 6 | 2024-02-17 12:50:00 | <u>0xbfbfd51cf2be2ae376286 cd07c6720cf72782fbf390 33ae56600ec83c20ae47b6</u> | + 1 fun | ✓ |
| 7 | 2024-01-06 07:25:50 | <u>0x6d229cef5c1527d10043 83dd7efe96309d84ed81a8 a0027c60ea588e27a99628</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 8 | 2023-12-06 08:36:45 | <u>0xe69a8dcfc96d8e8f1fad e1b6268172868458108263 90cbaf0abd4e64651a85df</u> | + 1 PRISMA | ✓ |
| 9 | 2023-12-01 08:23:10 | <u>0x45d65adf763634244aba 9b90ef2d7a9309aed7452b 8a037ae1eaea849b77fbd5</u> | + 1 FROG | ✓ |
| 10 | 2023-11-29 10:11:00 | <u>0x29fe081836acb735d37d 4707daaeef1121e02d5ac edd63d5656c762a7dc0eff</u> | + 1 o claim! | ✓ |
| 11 | 2023-11-20 20:39:25 | <u>0xfbbb62e464ea054d3190 7f5914d91a3e212b717990 2cf21a78941cf7df1c2faf</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-20 18:36:30 | <u>0xab98a8063542a59d4da7 1464f1f60df3a2ec44f0fe e5c4f3ef55fead9cdf580e</u> | + 1 Visit website to claim USDT | ✓ |
| 13 | 2023-11-20 14:07:45 | <u>0x9e233abec61237a1515c 4621e5c6f1fef08ad2bbad ef70aa6953513e24a1091f</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2023-11-20 14:00:15 | <u>0x9d77a5050007c4a48df1e6c0be5e48388e82d3a54f9467966954c90d0d6b3d37</u> | + 1 Visit website to claim USDT | ✓ |
| 15 | 2023-10-30 19:39:35 | <u>0xa3073c2a9b09f6cabfbee39e0ef8f722fae342df320b592041d80c6323aa215</u> | + 1 Visit website to claim PEPE | ✓ |
| 16 | 2023-10-29 20:07:35 | <u>0x50309c61306799abccc65e8f2dbac4d05d79ad40676fa1aa7a2b05a9da998f64</u> | + 1 Visit website to claim USDT | ✓ |
| 17 | 2023-10-29 19:57:45 | <u>0x51877f49412c0ef93d5cfc500f6ff99cc801dc8bfe6827e11cd5e9d44dead352</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 18 | 2023-10-29 18:57:30 | <u>0x2d1a2a89b5040e917af40024f6278e15f5cd6f035b9c9651eacf4b2c2d12dc2b</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 19 | 2023-10-29 02:32:15 | <u>0x3bfcaf72ec05073c35a73b64fb4c1fa0d05d954404d5e99f56c6c5c5be8a0ddd</u> | + 1 t! | ✓ |
| 20 | 2023-10-27 07:33:10 | <u>0xefcbf26c9e8542a717aece50728b791e32f81976e8ee026e337b8f732a5dd663</u> | + 1 .net | ✓ |
| 21 | 2023-10-27 03:55:25 | <u>0x5e698d732b84ed258af584c6cd5dd13efe5f004680ba310140ca6f216ac8f9b4</u> | + 1 drop-bitcoin.xyz | ✓ |
| 22 | 2023-10-26 23:49:05 | <u>0x19891eceb2fe3840bc1f8d8e2e5e40dd93b4ac229f8139c02bf9bb11efe699e8</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-10-24 17:26:20 | <u>0xfe8dcd23319e8b6e36fc</u> <u>9900dc4e12590bd645d0f5</u> <u>145750db1bf42dbc8b453b</u> | + 1 Visit website to claim USDT | ✓ |
| 24 | 2023-10-23 05:26:25 | <u>0x96d99318af32308a133e</u> <u>3ce779de1d211a4084bb78</u> <u>a135d6157369f17d872d57</u> | + 1 int! | ✓ |
| 25 | 2023-10-20 09:45:30 | <u>0x1cdc60c38f2d71fb5e85</u> <u>ad584862c904a712c563a9</u> <u>b2ea36749cd1c63e9f2e18</u> | + 1 t! | ✓ |
| 26 | 2023-10-18 15:13:35 | <u>0x95357a79bf76bece51e5</u> <u>879667f9eb3cf38c66ae2f</u> <u>77cf0a96ef41546b93706d</u> | + 1 im! | ✓ |
| 27 | 2023-10-15 01:44:50 | <u>0x0cd03d4876d897a31084</u> <u>dcd6f6da5fbfea9fbbbbc</u> <u>2664f1fb4e918ec43af29f</u> | + 1 onestake.com | ✓ |
| 28 | 2023-10-14 17:36:15 | <u>0x336807ea1848d774444d</u> <u>ffe8f1e30510c8ee56aae2</u> <u>11fe56bf2702489e928090</u> | + 1 ocketrpl.com | ✓ |
| 29 | 2023-10-12 01:02:35 | <u>0xe7ecb33b9e5444130dd3</u> <u>86bcf2868c4862c83d334a</u> <u>faebbdecfb389a74bf935b</u> | + 1 laim nft! | ✓ |
| 30 | 2023-10-08 02:24:55 | <u>0xf254653d0facc6bddaae</u> <u>b2d801f2b039e4b80033a5</u> <u>a1b230d01693f4d1d36652</u> | + 1 hibredeem.com | ✓ |
| 31 | 2023-10-02 05:52:25 | <u>0x60eb0214a9b2f5429500</u> <u>ef5d44ae5914f822908870</u> <u>1c5cff8cfbfa7f8d1d41bb</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 32 | 2023-10-01 07:05:15 | <u>0x637075fe32f1365c548e8d27ca42b4ac18c1c46b5f34de97d4ad247f73e54714</u> | + 1 doLib.com | ✓ |
| 33 | 2023-10-01 06:04:10 | <u>0x68ed58cf2949d499e94919f016d1bf90dcb6e578d628c0bfa304959a6dc8a218</u> | + 1 hibredeem.com | ✓ |
| 34 | 2023-09-30 09:29:45 | <u>0xa40937a817780ccb068bac4c91b6aca6835c22a7ed471f890beb60de25e113fc</u> | + 1 aim! | ✓ |
| 35 | 2023-09-30 08:39:25 | <u>0xb7a5c858da61551d9c0fa75ef47594953f3aacabefb674fd2844083e35a5e467</u> | + 1 aim nft | ✓ |
| 36 | 2023-09-30 00:38:25 | <u>0x4cbca9f084b7fc3bcda53df9a34dde6c339199e91c7b1daa27ca494b1de47c49</u> | + 1 m! | ✓ |
| 37 | 2023-09-28 19:59:55 | <u>0x61bff90e6d5776dcfa88963f0be020ef7a05cbf358b6ea38973d2eab6971f980</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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