

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c7a107b771088050a149cbaf46833d08c21fc7a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

veefriends.shop

1.000000000000000000 IRL Reebok:
veefriends.shop

! FLOKI

0.000000000000000001 00\$ REWARDS

USD-SWAPĚ³XYZ

252,000 USDC

! FLOKI

1.000000000000000000 5000\$ REWARDS

Congratulations! đŸŽ•

0.000000000000000000 âžœ[BONUS-ETH.NET]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! BRETT

550,000 M AIRDROP

BLAST2L.COM Limited
Coupon

0 d

Airdrop at

0 50,000 USDT

50000usdt.click

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit usdtevent.org to claim nft
Womrhole.site Voucher	N/A W
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:22:25	<u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:26:15	<u>0xcf110998955a9845eaeb6e6033d5a9df1d5d9c2b56d92f7ab98c571dee86ba50</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:14:35	<u>0xadbe4e61a04d76ac28dbbdfc8cc702b221ced5e8e4751478b4c63f3824ac2baf</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 19:21:35	<u>0x25875709152f664743a60f78f23582ca45374cf260b4faa29012f98f47c2267b</u>	+ 550,000 M AIRDROP	✓
5	2024-06-17 19:19:15	<u>0x03cbcc6d07435ccf2b5a8b6beb323add366a1edb6705293bfa9b3ce178c5b131</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 19:19:15	<u>0x36bfbfbfd53f7bc67d2f62d4c4b8ba380ac9bb05dbff95ff53a798dbdf1a677e7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-04-25 05:36:20	<u>0x661277b5cdf32d11643de96d3aca39d8eb7999e7ee120e4e4ba7e03cb2729265</u>	+ 1.000000000000000000 00 IRL Reebok: veefriends.shop	✓
8	2023-12-04 10:39:40	<u>0x120939264bb3ff83b23441185047294220f888427d595a1e352760a82eb1dd0a</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:06:30	<u>0xf8729708f45c178dcd61b1cb6302046ddfe38aa797a72260068ec117c73c0a10</u>	+ 1 50,000 USDT	✓
2	2024-04-09 18:23:20	<u>0xaf7c6d9c4c6129c2ee9e0631a024a6e8a61e7a3c07c561975ff508ab8707f9b2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
10	2024-01-02 15:14:25	<u>0x896b87d195b09b70e890c2baaceb1e514f6948599948a82e06bb280942094c72</u>	+ 1	✓
11	2023-12-31 18:47:25	<u>0xcbacb1a2acb7d7029aa3f2a2501156fe07d2fa1022d2d4a22fad850c13f79dcb</u>	+ 1 Voucher	✓
12	2023-11-18 00:26:25	<u>0xe6b559d68d70887533c0d48d609ec60747bca38165dce732617c0609316e47eb</u>	+ 1	✓
13	2023-11-16 11:10:20	<u>0xfdf5cf4a105c96a93fcd3de12d2beab99fcfb04d97a67c00bb3bc4a96b984cc7</u>	+ 1 Visit usdtevent.org to claim nft	✓
14	2023-11-16 01:32:05	<u>0x6b46d7d82f40ceb175112267f189953781f4409006ec30cc9d2b97d95fd0fe21</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-16 01:31:25	<u>0x7d30f6e1e3d4d418882d64bf34ee0ba4b226418e79613f7fe82325aebe810110</u>	+ 1 Voucher	✓
16	2023-11-08 15:18:25	<u>0x06c3495c31285f02b551a0178ed10e4c369289e234cf2771772e770a9aa7dd15</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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