


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID [0x5ae7015da4cd1881dd71b0c598df21a9bb1d77cc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Â-	2 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
.top	N/A .top
2,000 BUSD Reward	N/A .net
NFTCard	N/A \$BNFT
Â-	N/A Trust Wallet Rewards
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$38,000
∅	N/A mint Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-17 02:46:20	<u>0xaa92c36b44dc7d23ba6c</u> <u>bb843b7dcbe61db6990944</u> <u>9c4da1f7e28f6dcc70dfcc</u>	+ 1 Blast Box https://box-blast. xyz ✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 23:16:00	<u>0xd2fed59253ed1d07bccc</u> <u>2af7c8943e1325964b3c99</u> <u>566e222c38282057c6655e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-30 23:15:45	<u>0xde6bf1870b68c82f86fb</u> <u>c775828177820ff152db09</u> <u>bf0508a96301edc4529a1b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-26 04:56:50	<u>0xb5f8ac3e0287234ee531</u> <u>6fbfba0d5978e68c73d69b</u> <u>d70ef7b2f86d74bfffce2ee</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 04:56:45	<u>0xe0928159a8d8589ae8fc</u> <u>bf819ec97cfd235acc7f7a</u> <u>12a05cd30cdb48866774dc</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-12 22:20:10	<u>0xd1400858cda81ab2f39f</u> <u>1d51498c5d03f0de4a1d7d</u> <u>ce46634fca3616f7892baf</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 22:19:25	<u>0xc672525c078eaaf297dd</u> <u>95b655bf6d17f2ece0c73d</u> <u>80724ff80947d514c21fd4</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:33:35	<u>0xadd18bcd68b9ca49c20d</u> <u>0751794d3ad1d4c29dbae1</u> <u>d2e86f47a2ca15f30dad1d</u>	+ 1 TN1	✓
2	2024-06-12 22:20:45	<u>0xf74cd3b0801d7568997a</u> <u>4c94594d723b0438ee838c</u> <u>c18ab1edf96b19a38998e4</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 22:19:35	<u>0xa175e46d63380466eb085b4bedb1698fe2bd5c675ceef36897eb446d4847b193</u>	+ 1 op	✓
4	2024-05-01 04:14:25	<u>0x335480bb3d9d67f710215d959adb693d538f955bfac8ef0b3b961f09fc50fa07</u>	+ 1 10 ETH	✓
5	2024-03-31 11:53:40	<u>0x84e660ec30644bce931f183877872a1057f3792770f6f9309040eaa540e5fbe9</u>	+ 1 50,000 USDT	✓
6	2024-03-31 11:00:45	<u>0x67357cfb5283159137762f1ff3946adbab31a274c6e9b7d4a41aa7666b1588da</u>	+ 1 d	✓
7	2024-03-04 17:49:20	<u>0xb663f0558bb588e12056df7b0230e499ba9d4f13c1d4dc8d0863a549d47e7e6b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:27:45	<u>0x6233405c3cd58b842e4405f87d76062e723ca1dcb8d834ea7006cc6b278fb2e6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:24:50	<u>0x42d537a44bff1d048739d120c3fe314887b3bbf219df23ffdef8540a67c91aca</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 08:59:40	<u>0x93fbdc7b6de12d160ce37227ed87aae0c4be9d7053da8b5ef6cb73ab7f35a558</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 09:43:20	<u>0x2858675333454d6128309c990aaa2d3b2471657eb86520d3b6ee98226723d168</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-01 04:17:40	<u>0x458d610b701d3a0873dadb42eb27546418a638c9e07de0438328cd685e7a9f3b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 12:09:50	<u>0xb6c5affc9ccb965dca7e813900dc0d6c6437e19b1869bd793f5a55a92d9a7d4d</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-09 17:41:10	<u>0xce42e98d759620c27dff42aa1ee427874c04987501f8dc1a741164f130fd8edb</u>	+ 1 mint Airdrop	✓
8	2024-03-09 17:39:40	<u>0xc19a33f6edfd7bef8d8794a4378d3f05a854dbde1d6a82533d67282165e55ec6</u>	+ 1 mint Airdrop	✓
9	2024-03-09 17:38:20	<u>0xdf4efec6839583c6675d6ae5b6409ab31cde6cf9e4a1576c335d5b4ebf1073e2</u>	+ 1 mint Airdrop	✓
10	2024-03-09 17:36:05	<u>0x56bc58c627d3f06a8c3dd09e783b51a8ac14eefa448d945509306459430a91cd</u>	+ 1 mint Airdrop	✓
11	2024-03-01 18:07:40	<u>0x111b226c226db6b1db7f78f48785ce8d4063349536a8c1d153aad84bf5799b35</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 14:42:05	<u>0x8cd98b7763216da5c83c8523f38a0eab0d27cd49dfdee07d573f09f14a71d121</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 12:24:45	<u>0xf1592c48f41b1a7d72a045af412e769c412511e710fdc09aac2083eb7f94e407</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-24 18:40:10	<u>0x89de6eddce8bc38547793578d01434fedfbd8736c7788058d240502810173cbf</u>	+ 1 int Airdrop	✓
15	2024-02-22 00:26:15	<u>0xfbad2a6dff6f9a4aa77e286a59f76c02f69f58e9a2845bac1e778e9e72eb4747</u>	+ 1 DC	✓
16	2024-02-21 22:33:25	<u>0x9aa12f8d9a1102e3cd33fc7b4b50d33bb06cdd4b4fa8e8c1be77839543f43d17</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-21 22:18:45	<u>0x5d7c2cd316f8bb45b7a1c54ff61b514f2113847e380b86d947c9b0b78201a869</u>	+ 1 .top	✓
18	2024-02-21 03:28:45	<u>0x4dc3756d7af30f0ea2db187a585db061dcf4f593fb499b35856ccaf81b7d5fd1</u>	+ 1 .top	✓
19	2024-02-21 03:27:25	<u>0x933743a1fafaf319604272c67420922d5ebb70561a0d37abe328b4ccff648b22</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-20 17:18:10	<u>0xbe455508b3c346762f308a55535a83b9c6f44caec6aca055ff93188e9c7a7ee5</u>	+ 1 .top	✓
21	2024-02-08 21:41:10	<u>0xb5f398ffbae90fa465f57ee5254d4d39309f0fbae926c5d84edcf7e77d7015dc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 11:01:50	<u>0x6a3f51979c6db313463a6c72bcc593bbf3de8a099f568dd2d47b6cbe93a25ea5</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 10:42:00	<u>0x0a7d4c855a4faa601461bfa22e942b59d8ca8e0e3e01a0f167547029d5f7a757</u>	+ 1 aim.xyz	✓
24	2023-12-30 07:00:35	<u>0xaa885da12d8f029a1adf99b7568388c9a030e08f9b585b87a41b991fdaea9384</u>	+ 1 Voucher	✓
25	2023-11-16 11:05:10	<u>0xa7ded493e6c9fdd98a8b0ab46591f619077ba75243bd95933f93533e2078c230</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-03 05:36:40	<u>0x73f411eea7606bf46b9be645b90ebf61d2a326ba7978aff488d8c78f272b7bd4</u>	+ 1 .net	✓
27	2023-11-03 02:53:35	<u>0xe1bbcf6d25d0a49c917a4034975821d9a853afb23d5fc7da9073adf9ec873bd5</u>	+ 1 \$BNFT	✓
28	2023-10-28 16:02:05	<u>0x5d17e6803c7b091c8d5fa9e898fe6e55f5ac2f926adf2c54cc22673802f304eb</u>	+ 1 \$BNFT	✓
29	2023-10-28 02:49:00	<u>0x6cf313ff0ed66c724e28f1bad953a13b739d746d6bbe04de2b2dd0998d449445</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-18 17:29:25	<u>0x77b5302fa0a4e102ce548656a8c1d05bcfe6496aa0f58a648057f0b97a1235cb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount
31	2023-10-10 13:40:55	<u>0x75031c950934b5f8cd36</u> <u>3a60e0f1aa481e5e32d505</u> <u>b77e13a735281a21866be8</u>	+ 1 Visit BoneVc.top to claim nft ✓

* USD values displayed at the time of transaction

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