

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5f341ea1309bb229e463084d249e25caea01294b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! AIRDROP: PEPE

125,000 R YOKEN]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

100,000.000000000000000000 REWARDS

! SHIBA INU

0.100000000000000006 REWARDS

! Pepe

200,000.000000000000000000 EWARDS

! STAKE

0.000000000000003000 kei]

! SUI

0.000000000000003000 \$ CLAIM ON: [
adrpsui.cfd]

op

0 op

p

0 p

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
xyz	0 xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
20,000 USDT Reward	N/A ether.xyz
\$1000 USDT Airdrop	N/A usd-1000.xyz
\$1000 Rewards	N/A get-usd.xyz
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A s.org
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
∅	N/A Visit t-pond . xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:01:45	<u>0x0a3660b0ce33daf3eabb 42e929653111ae67645923 3ef63f7bc3a0f937325097</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-09 10:10:45	<u>0x6675256f21c3f85a1d25 153cd6aba24686ce4d0438 adf399f5c4c144e4ff1324</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-23 08:41:05	<u>0x6e67979e4a59298a5a86 1646c225303a6cd759a5f3 64e1c524948c1bf43b21b9</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 08:40:55	<u>0xfc444d0c47ef316f22cf 881b3db23b04773e3118a2 9be8412f3b09021964aaa1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-23 08:40:40	<u>0xe735ff36703f5cb7fe1c 866d34798cdfc8a156fc08 a826f2149e335a329f8ac2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 09:40:35	<u>0x69fbfbe8392a3ffe36bd 0bbf9c2313e6009a7094ed 5b48b5240f9309b1055038</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 09:40:15	<u>0x9dfccd2e9cdf17534d0b cc8a7ebbf64a12c6e4869 d163f457aa7606f3427217</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-08 13:40:25	<u>0x52d22fd617a53e52ee52 64b9e3949091a2bb1a49f4 cc2d08eb8e9aabb7ba1ccd</u>	+ 125,000 R YOKEN]	✓
9	2024-05-30 00:41:25	<u>0x9d38c687d6c7092f0a99 750c711808cf89b784e913 0edb01ff7a58f27f43248f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 10:47:00	<u>0x5d27e9b2fafc4ac9af52</u> <u>abd373f69fd087f361d51d</u> <u>f6a64d85edaa50616ff35a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-23 10:46:45	<u>0x4273d3ba78c7e2a41efe</u> <u>55977113f02bd3dddefc66</u> <u>a830d12c25a46434cf68da</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:40:20	<u>0x5c6754a8b27f0c0250b8</u> <u>705e1055738eeb869a7317</u> <u>969a9fd41b4ac5500fe5bb</u>	+ 1 op	✓
2	2024-06-08 14:04:20	<u>0xea885f721efa6617aa98</u> <u>df59d7eabef0f0094cfccf</u> <u>e0d2c112b84ff5417cc187</u>	+ 1 op	✓
3	2024-06-08 13:40:25	<u>0x3e03d8329551d7d71886</u> <u>bfa929399029222aa9d836</u> <u>5fe94a1c74c108febaa5a9</u>	+ 1 op	✓
4	2024-05-30 00:40:50	<u>0xbd3fbe231787f69a7a83</u> <u>b9349c03f27e5552f68c11</u> <u>256eb7beace06e809665ec</u>	+ 1 p	✓
5	2024-05-23 10:46:10	<u>0x426dd5e2c9ddc4104b78</u> <u>1db6ad187ae123638d67e2</u> <u>150720ef4f41e71b19582e</u>	+ 1 op	✓
6	2024-05-15 08:44:35	<u>0xf0a5425f01f08fb45d10</u> <u>556212b610b5e58a159a39</u> <u>3b8fbd00ef704340e4d68a</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 06:44:25	<u>0xd415b1e00a38f1c597ea</u> <u>a7d7741521cf95493e514b</u> <u>e090c35b7927a05c99fba6</u>	+ 1 xyz	✓
8	2024-05-04 20:42:25	<u>0x839c5a463a307094726d</u> <u>8fc82a275673b54cef9eb5</u> <u>147014dbabd32df5183f56</u>	+ 1 10 ETH	✓
9	2024-04-30 18:14:50	<u>0x543d75c6529acfc3532a</u> <u>b29112dc16d6e31d040e82</u> <u>63fcc13e9c60f3d4a10c02</u>	+ 1 10 ETH	✓
10	2024-04-27 19:11:20	<u>0x8e4e1f2e067f5d3b4f46</u> <u>7b92ff0f11dad4faabdba</u> <u>d82032af37602bbc2aeaac</u>	+ 1 10 ETH	✓
11	2024-04-21 22:09:35	<u>0x8b33f95faa383a95a350</u> <u>b9a2a0e540da89d04df370</u> <u>f5a86c45c620908ecb6af3</u>	+ 1 50,000 USDT	✓
12	2024-04-20 20:40:15	<u>0x14f1dc8b12ebebc03741</u> <u>87d2bcfdd56775386a2bea</u> <u>4ea46716d7f9a98ff3289e</u>	+ 1 3 ETH	✓
13	2024-04-20 11:09:40	<u>0x343153ba1166cfcf8b7a</u> <u>4a8442973b125fbbdfe8f8</u> <u>db1477dca03768396b33ff</u>	+ 1 3 ETH	✓
14	2024-04-13 20:42:00	<u>0x07713365e8ebbfedac70</u> <u>2458708aa7fc2a130845ad</u> <u>71fb23e40ed5ad330d85b0</u>	+ 1 50,000 USDT	✓
15	2024-04-08 01:15:30	<u>0xa190c5dce1e5a935c853</u> <u>b58d129d9457114b134db4</u> <u>d1ff1e8f2222da79302466</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 05:40:50	<u>0x40d31a10c00e50e73c330b37759da04f38a4af1edc423dd82c343106313a98a1</u>	+ 1 50,000 USDT	✓
17	2024-04-01 16:14:25	<u>0x4e1af729573ed23b5bf8c7decffe2572177c841266333a8e3f698d157c8170d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:31:55	<u>0xd1db42462fe6fe46abdcdf7065bc5f86a254a5546a4a3ef332d97379b60372b8</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 19:13:40	<u>0xeff77493b19acc8d45f4dc46c469eec94da9e82aa1ebc84230d60e0fdf2d3dac</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-29 23:42:00	<u>0x6cdae985fbe778a54bf364cbd24e8c9f42976b07a11e596fa198adcb69567251</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-13 00:20:05	<u>0x0ebbeb578e613cf0499d9acbe94969b4077a8781d9855c229ee415e398565d85</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 00:20:05	<u>0x0ebbeb578e613cf0499d9acbe94969b4077a8781d9855c229ee415e398565d85</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-01 16:16:20	<u>0xd75a6be3f3a3c40718c8164f30254cedbe90dbc4b1b07b7f366ddae6886407db</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 14:11:45	<u>0x5cd2249a0341c85a0cf15775fec6f3dcaa1a11acb4a0bc938430989c4e3afd35</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 13:02:00	<u>0x4eff520f08fa0d8ba9b0266618e81d40bec758d1c59b3a75b7ebda10a3e0eef3</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-07 01:50:50	<u>0xcb8dd6f77a8788a5afa92a152716f810624499ad1e3f466f79b072aaad1e418b</u>	+ 1 aim.xyz	✓
10	2024-01-03 03:33:10	<u>0x66e4ca220a00f98cd476b9b0b224d9687e507064afeb8ebf8a23115f65c1e6d0</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-03 03:28:05	<u>0xe65c4387eec7d28feeddfb3a841223f15fad743f3b2a17fdb551423e8752ad42</u>	+ 1 ether.xyz	✓
12	2024-01-03 03:28:05	<u>0x5c2a6f42db6de2b7103aab96ef57d8a1876a2c22ec58533a7a5f9f9e89a799d3</u>	+ 1 her.xyz	✓
13	2024-01-02 22:30:50	<u>0x635f9f51b8ec9b3eb7711e1f580e5a6c6d4acbf61891c291d485dcadb84a1c1c</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-02 22:06:05	<u>0x4a88ee00fd5c4901efcb44db45f92fe70dedb876a9798748d4c541a9e95a520e</u>	+ 1 her.xyz	✓
15	2024-01-02 22:05:55	<u>0xd46607607200e0393bdc ef3098ce1df6a1f058845b4b9d037dc57340eac84490</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 02:25:45	<u>0xc129189b2e62af71b7919ad75e1388741b2bcd398ea52f5a63023452cf0c7f9c</u>	+ 1 usdlabs.xyz	✓
17	2023-11-16 08:58:30	<u>0xefc9f5dc438242bd79b477773dfffb79c8e24e3751ccd3f24b326f2c08b1ed39a</u>	+ 1 s.org	✓
18	2023-11-13 03:09:40	<u>0x450ff08287f0d8fffeed356898bcce817a9b1c9bd5eb26f0d2d3f6b77e5687ce</u>	+ 1 m	✓
19	2023-11-11 18:23:50	<u>0xa230eaabdc41bebabf92d0be2e7904ead452e2968991b824410b78ed84b95e6e</u>	+ 1 usd-1000.xyz	✓
20	2023-11-11 17:45:05	<u>0xc160e035908d9d3f40d15cf63d6b27d3b2873f8b427a9820c2bf5b83f5b843f4</u>	+ 1 .com	✓
21	2023-11-10 00:27:05	<u>0x948c3e82e266de68925322fe7c3e4b00215bc89717d319ef94b0f89b9d1d8098</u>	+ 1 .com	✓
22	2023-11-09 23:57:45	<u>0x3d3355a6ad0f6239d8ef8c3dd0f7c08a107382ed494c4c337c7c0074061b92db</u>	+ 1 get-usd.xyz	✓

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