

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6900b2b7919da4b694afe722503ecb35644ee0fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	110,000 TOKEN
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
BIS69	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
z	0 z
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
∅	N/A Visit trustpage.vip
Â-	N/A Randomly You Won \$74,777
∅	N/A Visit twtpage.vip
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:58:05	<u>0xc0c43ddb2480a52695b324d2b7cb2f61107dee2ddd4a4fc60a653af1173a27ae</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 08:55:20	<u>0x5b2a79321da63a271476ec06490c503b06d0c05d4e039a386e3c03a0dbe94947</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-25 08:43:20	<u>0x3c44761aab43c72af63f590e8dacaadea47a0c54efce6096ba6d0f4b0331172a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 08:42:50	<u>0xea77fbff332da485ded763cb2268f09a7d9eeb289196124a7af6db8e891e6810</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-09 10:41:30	<u>0x2194b2f8e8c7ec1ba5c5d41b31dea5eaa72c171b1495d269b3645b937b419149</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 10:41:05	<u>0x7e83df8068a1ec4b556996948949cadecebe4c9547d5438309b3059a4f1db3994</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-07 06:46:05	<u>0x75cd454ceab759a77a7f8f44bd4e2af87a581209e5bd6171153374faa853cca1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-07 06:45:45	<u>0x135554c42c95910146bc75e338c1d193362f084960130173cc36c157849f3fff</u>	+ 110,000 TOKEN	✓
9	2024-06-07 06:45:40	<u>0xf2dc8e90d536aae1be3c36f6217c60299dd51349aa7ea0d37dfeae8a30513b05</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:41:10	<u>0x6e22621bf8461da9225f8dcf9da5f2219c3e42b8092d1ee721131a75a1dbce4f</u>	+ 1 op	✓
2	2024-06-07 06:45:45	<u>0xe7a4abdf0a29c310926c6f81c8153b76bd39d292e4a1817deb45700889a54e44</u>	+ 1 p	✓
3	2024-05-14 21:06:20	<u>0x19013a24b72ab5a8094b640cef7ee141a6a4961b98cd34823fc11d3212b5591c</u>	+ 1 z	✓
4	2024-05-03 21:24:55	<u>0xeed0092169bd1581cc872e1208b4b868d3dd022dd06dbc5e5e1e5a7446e28d35</u>	+ 1 10 ETH	✓
5	2024-04-26 16:31:45	<u>0x43120acf551aef76d0499310304a3261d6867f95ad6537de7ee0e6c7de2014f3</u>	+ 1 10 ETH	✓
6	2024-03-10 20:40:55	<u>0xbd2c553817b2ec0c964c051190e329f910d2492410006357a98c0e023a4ed81b</u>	+ 1 50,000 USDT	✓
7	2024-03-10 00:34:30	<u>0xc70e2df94fbded9277602bf7ddf7dc1a0cc4ac5c10bc8905005118f3734e7258</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:44:25	<u>0x42fcc9a8b1cb06d0a43484f838a2aa8ead5d9f4f04b9470f318a0b9a9ebf2915</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 16:51:10	<u>0x1010c26519369287be24e75b6e5ce4edef277dc338420b6c6e71a8b7e7fe9daa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 05:29:30	<u>0x75c3223df5cb4a312a9a28f5c2bac93b5355fc6954f681e061415495fc6f6ea3</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-16 21:07:00	<u>0x3cd482485864f34edc73585bc2ed104f7740ad5f53513558137daee702dc522a</u>	+ 1 Visit twtpage.vip	✓
5	2024-03-11 19:52:30	<u>0x22bd3b47644e333325f6909e20116093562dd90e09a84e2082622ec8b3f57ebc</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 19:42:50	<u>0xb658fc67d585e6e27b522e6b4d264f61c1b889e1e6c36fbc1dbbbf68509a902b</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 03:42:35	<u>0x089e57be0d9ab0c182798604ce7f4c85a57f898252a12acc7fcb3fd038c1e00f</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 23:35:20	<u>0xa2f198195608ee866cdc e4bb77edd0eeb4c5b9d7d11168ee1ce4f5757b3201a8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-10 23:35:20	<u>0xa2f198195608ee866cdc e4bb77edd0eeb4c5b9d7d11168ee1ce4f5757b3201a8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-10 22:35:55	<u>0x8e1305454964e00cc73ab843a34200225a42310d79cf2b2f92d40a7be3f57130</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 19:58:40	<u>0x8368d3a31c47f911fc1b40058d0d77600f94078e3e2e5134e49e9612fc4207ca</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 15:09:55	<u>0xe480d8dc2bce801fe243fa3b172e8a0b722c8b00ca84fab0e094040bfcd1e1c5</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 08:53:45	<u>0xab9e7cbbb8de0ab3ab9a9d5684de9cd19b829375a5ba00f76eac971faba1d3a</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 06:38:40	<u>0xef39803347947a8175d84e8579c7e0a4b6b7a9a527ca5fd36be6e8b80a395940</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 03:15:15	<u>0x4d814e097e5ff3436b3de3d771532cfd20b3a5861d747318971822f1ab81746c</u>	+ 1 Randomly You Won \$74,777	✓

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