


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7e2b5a4f09c7ab7e787d42995b240a23cf372397

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
∅	N/A ∅
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDT Reward	N/A org
\$1000 REWARDS	N/A reward-usdt.xyz
Â-	N/A C
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 00:15:55	<u>0x5c50147f2673b292601e15770d55a96f3fa4232afe523a505019635d9da537a6</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-21 00:15:30	<u>0xa187320188c3c9448e8c6161d2db08964d8f932f88d54a5b4e0165ec2728aa20</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:49:45	<u>0x1f999ae74b0e79bc722d</u> <u>adba0311c9f1cf5be054b9</u> <u>44d284a6eb727c8974ac39</u>	+ 1 op	✓
2	2024-05-24 03:04:20	<u>0x3d22bf428c1d490f5776</u> <u>754a189552cc6bb9ee7add</u> <u>05f1df4494268295468f98</u>	+ 1 op	✓
3	2024-05-21 23:44:45	<u>0x7af3bbf743458858d838</u> <u>3a4d8e0a0720ec71ce4f0f</u> <u>e81750a9c88cf704ca79ef</u>	+ 1 p.top	✓
4	2024-05-19 23:51:50	<u>0xcd211dfe99cdc252e6e7</u> <u>4d4a208c9cec1150f00a06</u> <u>bcfa2a1dd4a862a30150ce</u>	+ 1 op	✓
5	2024-05-15 14:26:40	<u>0xe768c3fdae1addc022d8</u> <u>1a15b854b67d3fc70e2a0e</u> <u>c14d65eaff2c611f5231f3</u>	+ 1 yz	✓
6	2024-05-10 12:16:25	<u>0x9028406d998985ed1834</u> <u>31d61c0b57bc7680e2ad1a</u> <u>aeaaa2cf7f12922d81990d</u>	+ 1 yz	✓
7	2024-05-08 12:06:50	<u>0x8686fbcff85e8ba1cd8b</u> <u>608dd9e3cd40c0bbe12d57</u> <u>4284c243acf901209b4884</u>	+ 1 xyz	✓
8	2024-04-24 14:58:30	<u>0x550fba629fe2e1661e09</u> <u>27c8a866b60552c82bf988</u> <u>7236f3c2292e425ff111b6</u>	+ 1 10 ETH	✓
9	2024-04-24 14:58:20	<u>0x0e15d21a95874bcd4089</u> <u>9de4820d75d9e5f10866e3</u> <u>a4f981fc5557c0230d7424</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 23:20:50	<u>0x97c06fb1a0c9b743c689e68297492ccbae904b70d7b84c74d5504d8bdf601e51</u>	+ 1 50,000 USDT	✓
11	2024-04-16 23:20:40	<u>0x3d5a197a1e044114cbe84cb3028fc84c8a19591127868d86c6db38d20bf125d5</u>	+ 1 5 ETH	✓
12	2024-04-16 23:20:25	<u>0xb5e9f01bd850383820174f58a55e44bd258e178391cf2615b5019003c3385c69</u>	+ 1 d	✓
13	2024-04-13 14:37:10	<u>0x22ad615030aaad59b1a756c04dca7ddf15c754b6fc6be482951363a0227481f4</u>	+ 1 d	✓
14	2024-04-08 02:47:10	<u>0xf1a3fc33866bc551526b29dfdd6b619ff58039836ec73b4a0ba33755b99436bf</u>	+ 1 d	✓
15	2024-04-05 10:31:50	<u>0x78240903ba67424a2f6b418645d83f770deb08b58d17f95f5b32dec5b10114ad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:10:15	<u>0xd91348760cc31f7ca10880db0c97bd22d8af9a56585e6a3fc7d5abccadb47c80</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 00:00:55	<u>0xd9e2758f9925aa7194044c5c9f3dcc4fbbcd0fa28de1ffc8bd8f25019a275b506</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 23:53:35	<u>0x63231cb3623dbc300195eaea4bf04722210bec85405a8b1f8d67b2d907a79f85</u>	+ 1 aim!	✓
4	2024-05-19 23:51:50	<u>0xfaf300b193334784e4f2e05384083b3393a3909deacd639f48518983f6cf24e5</u>	+ 1 ether.com	✓
5	2024-05-10 12:03:40	<u>0x37c416d79a82c31a87bc5e59999798e2a813226303f7f120d17df6a99cddd1bb</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-18 12:08:45	<u>0x9472f4b2f3d71d365995e29cc38485b94a0e1fc089aae810543f303c2083dcbc</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:54:35	<u>0xae29f771d5ca701ac477dc7b89f3569389b81eb986b78ca50a154fe27b72d028</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 11:51:15	<u>0x69292ccebcec0a0ba9926ea1542841d91d4b6e02ae0cb1954509ab3f223f505d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 07:04:45	<u>0xf9d89284f9a049c275e8d5b06192449b8d0b8100b83bf9f08f6d8842052c7b52</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 02:16:15	<u>0x7f92ef8c46e6e697fb55ca2a22eade3a8e867280a8b36364de8cd47cb17b9588</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-08 10:51:25	<u>0xe56b5f74b7864901b2ddaef5975abecf36f3be6cdac627fd0b43fd7576fdbc5a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 06:06:55	<u>0xaf9815c8cfc87240e9c244b47accd7f3212140ddbfcdb92ca83f6a6744799b43</u>	+ 1 \$82,499 Random Winner	✓
13	2024-01-26 19:08:15	<u>0x3953d016fad29b04875084bada50bda50defcdd8fd9caa7a8fe6dc15af9733d5</u>	+ 1 C	✓
14	2024-01-14 22:30:30	<u>0xa68abe721698f46a7e2c0735d29b13564e0fa28287403b552dd00216a91613d9</u>	+ 1 ard.xyz	✓
15	2024-01-14 22:30:20	<u>0x938ba3f3a914a2c13d033929b296e09580f337f1d3c10147ed082f2eb5c800c4</u>	+ 1 Airdrop	✓
16	2024-01-12 04:50:15	<u>0x7e2e0ab1c081fd0a396db4d3469a527a75986dc81a096d96c096e5dedfc603e3</u>	+ 1 	✓
17	2024-01-04 08:38:15	<u>0x641d75c478063cb487773a18a2fa4b54d975583c10573aba67c9c4a283ae6c86</u>	+ 1 Airdrop	✓
18	2024-01-01 13:49:15	<u>0xd76712964e43b459c8c52e21587f8e6448236aa6da7dd23c86dfbd539ed49812</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-01 13:30:15	<u>0xcdacb5291427c918bf85264b4b05ed9f75782020d70b8f828c7e087801a7eee4</u>	+ 1 her.xyz	✓
20	2023-12-25 13:45:00	<u>0xbb179ece7a5a0dfc705be942f7bdf4249cb67280f0571b21d95f2febd6cd0dea</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 13:44:40	<u>0x00c117c29fa3e9ab4370</u> <u>b584afe04bcab22ab13458</u> <u>cd6e4d2ca13b10842c389c</u>	+ 1 her.xyz	✓
22	2023-12-25 05:49:40	<u>0xce156b0d82b6cd03bf6f</u> <u>47e9eb2a7a8ec65a49d249</u> <u>1821c9d7a2dfc3fddd152d</u>	+ 1 ' '	✓
23	2023-12-25 00:46:50	<u>0xa178f440131badb41b92</u> <u>69d6c470d02b3688535324</u> <u>064814eef1c96de7e0e35c</u>	+ 1 her.xyz	✓
24	2023-12-22 02:58:55	<u>0x5f8676c1af56b36a6b95</u> <u>93026e4620362168149583</u> <u>b81d0c8f48bd42de851dc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-20 10:00:40	<u>0x6f9b0175aa46484b369e</u> <u>3e6015ef0219e25ebbea35</u> <u>17bc87c19371366ac6888b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-20 09:57:25	<u>0xa7183a4de15831a61e24</u> <u>552ace7ed8c894237aa95b</u> <u>ced6446a4ff71019998aa1</u>	+ 1 s.xyz	✓
27	2023-12-07 00:46:20	<u>0xdfdaafb6c6688d4f9730</u> <u>b47a4a335b9679b8c19fb2</u> <u>b1908cb7df6c0197e85511</u>	+ 1 ' '	✓
28	2023-12-06 22:17:10	<u>0x00c16309800fa3c80eba</u> <u>f3fc807156e310fd8ae56b</u> <u>d356cceb95576101fb9159</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-06 22:16:20	<u>0x8011ed028adf0a9a3086</u> <u>909c90ae47f89321a4dcd4</u> <u>5291a1292bc6e24989da02</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 10:40:00	<u>0x09d3a3dc4acf97a9505d9dfab1db58819bc1db612b48cd74da32eb942b0c30aa</u>	+ 1	✓
31	2023-12-02 10:39:20	<u>0xdfb4e7145698fd9523914e453919fba43975700ef8916b1275993d2813ad9574</u>	+ 1	✓
32	2023-12-02 10:38:45	<u>0x4e0974bc81fb161686f6d6d0b20978eec100b8505c88c082352266677d239aa7</u>	+ 1	✓
33	2023-12-02 10:38:05	<u>0xb2528513a710895196ce011299570e68795c89b0c04cc3e6bcc81ae08cba5e3b</u>	+ 1	✓
34	2023-12-02 10:31:40	<u>0xfbca07ab611028a0fc7301b98824c389294cc95110dc20a4e23382da65b195b5</u>	+ 1 .org	✓
35	2023-11-22 13:32:10	<u>0xaf4fb0cdd1d57e353ed74b6caa2fa477698a5365180e7cf5908f3e78600c746</u>	+ 1 org	✓
36	2023-11-22 08:49:10	<u>0x4fd880c44c3ab9a40f7e39efa39ed6e3564bb5ef7c8ce649e305d4e0003bdae4</u>	+ 1 .net	✓
37	2023-11-22 03:10:20	<u>0xa3014bddeb54f72fa9e959a3f007da36c2236696f72a00d54fb8e41b1c6a9382</u>	+ 1 reward-usdt.xyz	✓
38	2023-11-22 02:44:35	<u>0x146c8147704084699cc08abc9f9463fea7cbe5748ccaef86d90d293222f3133e</u>	+ 1 .net	✓

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