

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x7ffd72669204f5a17104e17693ea2a36cae2c05c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! Pepe	800,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
op	0 op
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
\$BITCOIN PEG CHECK WEBSITE	N/A \$BITCOIN
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:21:05	<u>0x1d1f4a999abadce4bfd9e7e69e5c664b27c6a0602e36face84ef94db51d30a73</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 03:20:55	<u>0xe29e11348b03ecf04e27a5788011811954c8590bc8913658487dd34a670d0c78</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-06-10 09:01:50	<u>0xe8d89c1f15631bae0be2243fd412ab253e713e98a368ac645ccb7e91aedbf991</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 05:35:10	<u>0x60c44a3aec6354bf75081ec39e76f1226acbdcdf6eeac8f48485542d4194b95</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-09 17:15:10	<u>0x597b5ec81dcd7cca7ae451d73c4cbf91da3cd25ca00d5421e678dabd7853215</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓

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#	Date & time	Transaction Id	Amount	
6	2024-06-09 06:02:30	<u>0x490f62fa1dbc290219d481b1598cd86d58c786950d9f21956d7058e6786334f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-09 04:32:15	<u>0xc498ab76fe1f5cc4bd37e05bea32f365236f9a0aa6a822e0bc78513e9bb48dc9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-09 04:01:05	<u>0x65c5a38fc6fabdf8a40cbc6888125f6c20e7329fe294882854b3af35f4c72ff0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-09 02:40:25	<u>0xe9de1b0c47538531b46fc824400a77d3364853ea554cf24609e609019f298554</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-09 01:58:55	<u>0xe53b3be4348f8e5bdcb303ccbc2720c4df59890f8f7af1aa32ab9a991de0306</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-09 01:34:25	<u>0xb0c83eb4a4ed5ac8c44a8506ead301bd980c29046daecae1a981e34a0bc4571</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-08 20:35:15	<u>0xdb3461477cd316df4e51ea937f71ff17a6d3cfda2b5ae91f8b61e658b20a30d2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-08 20:08:30	<u>0x07bbd1043a23255707bd1fb05884e5aecf7600295b6ea8cc11d22c8921b0548a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-08 03:40:55	<u>0x39ad324cb0fc1fb42c44f5198f8348ec40ca33bddcadc04dfae293a527a5c97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-24 11:09:40	<u>0x428dda7b1f24dc896c4153c00dffebc3f1b2687dbf95d1eefa768a31b0003dc7</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 05:46:25	<u>0x3389f769168acbcae3e9a72b05bb3b1214e453496d0d56ba3cfa578c40892ebd</u>	+ 1 op	✓
2	2024-06-09 04:29:45	<u>0x737b2749457a6079101951a46b5280237708fb11bc06cd84e4e7a638fd51973a</u>	+ 1 op	✓
3	2024-06-09 01:30:50	<u>0xf2883e01d4ae96328a8336fd6f3a73f8fa37c432fb3c0090ed80288ff647a1b0</u>	+ 1 op	✓
4	2024-06-08 19:55:25	<u>0xbc922ea8831d4347dae5d923145a61ad53003fcb417fcaae59a9f3607921e3a3</u>	+ 1 op	✓
5	2024-06-08 03:53:20	<u>0xd18e1a5118a87d6c0674e721703520583f2aac62a42f7b6c94d5e0accaf2ccc6</u>	+ 1 op	✓
6	2024-05-29 17:35:00	<u>0xea5e74ff46b7c3213085fbf11fbc66e17880af7f450ec16bcdd42379842a9693</u>	+ 1 p	✓
7	2024-05-24 11:32:25	<u>0xea1821fa4c00ef419cab5329141499fe21d517eb3e73894706af27a50de4d1be</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 05:07:15	<u>0x4b73329110e95ae2a66c</u> <u>1c598a26e0e46218999bb8</u> <u>7e54a07e8a65d61c34b065</u>	+ 1 \$BITCOIN	✓
2	2024-05-29 17:43:30	<u>0x0994a52f864338446460</u> <u>c450789399e55d181f733a</u> <u>bc8f0e9c363b974dc527b0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 17:41:25	<u>0x3b2a2ed8ab3e49b28248</u> <u>a2367f894254747a62b5de</u> <u>c04b294ac76b985dfab919</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 11:11:40	<u>0x6bd74094cdcfe5b40585</u> <u>bdbbc2dfefdfcee5200817</u> <u>3476c8147412425c39c94d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 11:08:20	<u>0xcf95bdfd5a6e0c1090d4</u> <u>fd1af29e418cd5f02bf76f</u> <u>dde54b651d1ea3c210174f</u>	+ 1 reward at BONEWIN.com	✓

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