


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x820f4bd9d23c18953395ba8f836b33b2043db76d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
cutt İ¥ly/shiba	55,300,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Allocate debridg.xyz	1 Allocate debridg.xyz
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
LiquidEther NFT Voucher	N/A Airdrop
	N/A
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A com
Â-	N/A \$55,842 Random Winner
2,000 USDC Reward	N/A c.org
Â-	N/A Trust Wallet Rewards
Voucher #T65237-24	N/A d2usdt.com
20,000 USDT Reward	N/A aim.xyz
Pudgy Penguin #2857	N/A pgpclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:30:15	<u>0xa49f900aee2970e290af</u> <u>b4bdbeca2b9be794193fc6</u> <u>72c8f1ce74c4ec4ff28429</u>	+ 1 Allocate debridg.xyz	✓
2	2024-09-03 11:30:15	<u>0xf01b40faf81127f9e4</u> <u>57801e23188fd83d8317f3</u> <u>ecc6874ce7b2d5fbdc2812</u>	+ 1 Allocate debridg.xyz	✓
3	2024-07-09 15:06:10	<u>0x92ef1fe242e8b43ede26</u> <u>1b50831d4650289ca2cb7c</u> <u>b5c8f7c597d39647a27b0b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 15:05:40	<u>0x1f828b5c26ecb04718e56ec6800d3ef0e6aeb2444de3e7db02569f9f5fdfb8ea</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-25 13:56:15	<u>0x5be3d69aa07ea808b9c2c984014eea531bbc1ec4082e548eaac4702c0afae282</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 13:56:10	<u>0x3132f98c29fbd4a29cd38e1d23b009b893ffddb4ceb78b416c7c46d9871b4c23</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 09:19:50	<u>0x1f18a186680668bb0ca0071448be609343f3dafdac53b0bb99b44e8c5af1ff5f</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-21 09:19:25	<u>0x0b78f1ddc78481c3e3dc140ec58b05fef0f8f9fad3c32dfd76120d5f8fe5d4e9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2023-12-13 07:03:05	<u>0x74e8142c25c667719470976b5d1a743e8e857f904a2cf2ec5a05244a3b9d3138</u>	+ 100,000 SHIB	✓
10	2023-06-02 15:11:45	<u>0x6b97f7a18c20b7d862bd514babf9c00af0c9bc4ba3ebda592e4d2922987ed3c4</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:53:20	<u>0x2f9716c20bcdb99f1d5c7ca617728914ac7c01b7e1aec8a1ae8371ce8ed85abc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 09:52:30	<u>0x4e1c8f97ddaeb9eb75d0d9b6b024f0c0613badc3704645b012943c647cb73a</u>	+ 1 op	✓
3	2024-05-15 16:05:45	<u>0xa6ec8290a781d2471887b1e5879b2c83b9fdb2c000358b3a3ca968f4115072ae6</u>	+ 1 yz	✓
4	2024-05-02 09:33:30	<u>0x6206b2a2c8cd0001bfca d07479f124bb7ba0b612c6d73152c6442eee55089719</u>	+ 1 d	✓
5	2024-05-02 09:15:15	<u>0xbda02c2566d9fc8237daf773420d059805425b62323b168690e4b7675414397</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:56:45	<u>0x364041bfb64162bf5cc7432d26698afaadef6eb01a8095afd25d5814240408ee</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:31:40	<u>0xab3565bfb9f403df3852fbe0a519a3d302093b18f7fed92d109b010621378e99</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 21:40:25	<u>0xcb133bc74483bb055612c4e6e07fa06fdfa52838b8b1e1440227e3c68a88b0e1</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-09 08:25:55	<u>0xa556231f6106bffc65c15267940fec7bfc5b5cee8d9fea14bf2daeb743e401b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-20 16:54:55	<u>0x23f7bdcf1a301e053bba7043bc3c52c51a1bd73c85e3876f3cab6aa666c7a34e</u>	+ 1 pgpclaim.com	✓
6	2024-01-19 16:23:55	<u>0x7fc2d3ceae19585e548b4d2b8ed2b70b4bd94cb59b86861493a406350fa26b7a</u>	+ 1 d2usdt.com	✓
7	2024-01-05 16:11:15	<u>0x1785b6d2aeb18e440a878730306ba32d55621c1e40a76eaf4335874708303315</u>	+ 1 aim.xyz	✓
8	2024-01-04 09:24:35	<u>0xfdf22052c14c46479e42b7a228d30be50901d448e9aaac463bc450cc07529a7c</u>	+ 1 Airdrop	✓
9	2023-12-13 06:59:45	<u>0x2252552bcd577c2e0e8b60c76305b5357935c16bcb c1e5695c868cfbdc19c7ea</u>	+ 1 com	✓
10	2023-12-09 20:02:45	<u>0x46172d3637be1f7c637c179e13f6c9b81efdd7fbe65ec50d3dba5164026d9daf</u>	+ 1 d.net	✓
11	2023-11-21 05:08:50	<u>0x302377a416081a6b31a777defeb69decd80247231c23ee2d64cfe699344e005f</u>	+ 1 \$5, Sign up and get \$5	✓
12	2023-11-20 09:34:55	<u>0xa3d9fe9de27dd37eddb990ff122e459d6c38753e645de92dd9ac5b466392a3c7</u>	+ 1 c.org	✓

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