


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8452bb20a1599a53328ffbe68a69ea5bf0ecb09a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
op	0 op
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:20:00	<u>0x29c82daa0b11ad7c44ae</u> <u>d37498c8ac054411538a3c</u> <u>498dc8fd80f3b95c7bd08a</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:24:45	<u>0x787c0b167e3130867352</u> <u>29e6c9b80fbec3e4044931</u> <u>5b79bdefe58e3943581fd6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 14:26:55	<u>0x2337eb2f0f38f2a4096f</u> <u>c0c4d765ee37236d615868</u> <u>1a59818d2835aed5422937</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 14:26:05	<u>0xb8f86cab90bf536a6cbb</u> <u>5e24bff7a674be96abb5a1</u> <u>d275d16657d1f6ce06d055</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-13 13:57:35	<u>0xe96208288cb83b190f21</u> <u>a61c9771740e4a8bf2047e</u> <u>005f9e93ed98c5b53d3d8b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 13:57:35	<u>0xc2e21a3b5074400a932e</u> <u>aa03137dbdb017a65974d7</u> <u>fb4f30c93dc21436af8fc7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 14:52:45	<u>0xdb7d29b3803ae85d7037</u> <u>ea3fc1e6dc2627e4d2286a</u> <u>016821a44351595a6f4cea</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 14:52:15	<u>0xceccdbb894fc74955413</u> <u>408caab93e26fb8aba18ec</u> <u>71e454faca2b2492853522</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 02:49:15	<u>0xe744282521ff0f484e18</u> <u>1b8838f2c0bd6f441fbf04</u> <u>5da8493ad7eb5d485ea3fe</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 07:52:10	<u>0x7040298730f72c950ea046e0083dca9cf1d1e98706e09d74e5285c16c81915a5</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
11	2024-06-08 10:33:35	<u>0xa3d0a0ccb123601231f8607db870529d6201a688b3b83724020855ffdf5f57de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-06 14:37:05	<u>0x1f0fa849101bb403c39380ce655b47f423dfacbdb009a460147033e0f089369c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 15:49:55	<u>0xce5c6e67255968d29b163ee2be80979d8e3688aaa8ab900aacedf6b427e793c3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 15:27:15	<u>0x3ae6a41f035dabe9a994ef06a28862fe3de626df4915d83da16c8b4b6a9bc542</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-02 08:07:25	<u>0xe293eedc7755674c78c861225d2292941dc203ec55afb38a60309d7c67996ca2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:52:10	<u>0x69494470b509a8b7be8cb07da0b5e8a90ec12bfc5f73fadc0d4bbf66461edabf</u>	+ 1 op	✓
2	2024-06-10 02:50:40	<u>0x121323645af81c8c2fd3f346d9d7073516d7cafb9e8a33ccb0d6496f0f05b711</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 07:51:55	<u>0x12f62f4b175d33053f48</u> <u>261469dc7ed539691944f6</u> <u>8c65b6109c642f14ecb8b3</u>	+ 1 op	✓
4	2024-06-08 10:33:35	<u>0x96a34ec3ff1713a1103c</u> <u>e847422d3e60bb27112d66</u> <u>68fea31bdf5ad9c211eab6</u>	+ 1 op	✓
5	2024-06-07 14:26:15	<u>0xb33e3416f1b3346952b9</u> <u>fc703ea94625437ad58edd</u> <u>a45f43999c1c9c94c26936</u>	+ 1 op	✓
6	2024-06-06 14:37:00	<u>0x545157ebda1a49cb88e6</u> <u>b42d1390171361ab47c1f4</u> <u>5ea2281cd7c9f8d5f733b6</u>	+ 1 p	✓
7	2024-06-04 15:49:25	<u>0xd3b65a49850368113136</u> <u>c06151bfc4775c9f0d4e4d</u> <u>9de6049558783eec759b29</u>	+ 1 op	✓
8	2024-06-01 03:52:55	<u>0x16682da3dc4155dccffa</u> <u>2d544aff5f703884520612</u> <u>ec2548ce4a1fd5d76ba275</u>	+ 1 top	✓
9	2024-05-31 13:02:15	<u>0xa2f97dd7dad3e8dbd760</u> <u>9370f502d58bc85492e683</u> <u>690648578e61c635fbb2bd</u>	+ 1 op	✓
10	2024-05-28 22:34:55	<u>0xc16a571b14de77394806</u> <u>60af169b4dbd305de2819a</u> <u>afa25a14b4dd684f7fc504</u>	+ 1 p	✓
11	2024-05-26 02:15:10	<u>0x0bd0e67ab0ff49774b11</u> <u>b4d938a65bc8b65c7a4055</u> <u>b8e2bf54ac987b85623657</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 23:23:35	<u>0x0479543f3ff79159b302</u> <u>08a9a265455be4055c3a2d</u> <u>1f77e31c897e2c145b0b39</u>	+ 1 op	✓
13	2024-05-20 15:28:55	<u>0x1014d8e10a6f6c888faf</u> <u>83c9f47838297ac6e253ab</u> <u>302680a9328126040de6dc</u>	+ 1 t.top	✓
14	2024-04-21 12:32:25	<u>0xbac2f2354b72783b205a</u> <u>4b3899231223611123551c</u> <u>fc8643cd45572287e22df</u>	+ 1 3 ETH	✓
15	2024-04-21 03:55:15	<u>0x6b40fca8fd99f31a3b53</u> <u>a0f45c1bda7553df33beab</u> <u>837709e2f1e1bbc9a30a45</u>	+ 1 3 ETH	✓
16	2024-04-21 02:42:40	<u>0xe629d3a48cfed7b2fd0d</u> <u>fb4e065e300cbb7f9d4ae5</u> <u>d2217d623e4ba6057eec2f</u>	+ 1 c2.com	✓
17	2024-04-21 02:34:35	<u>0xc4bf3107a73aa248f966</u> <u>961d019079f017d1a028a8</u> <u>61159b71d662148f7fe77b</u>	+ 1 3 ETH	✓
18	2024-04-16 14:48:10	<u>0x9635f68a0f25ac2774d2</u> <u>c43db6f60b7d509779b5c8</u> <u>857b172ea5a307421cacb8</u>	+ 1 50,000 USDT	✓
19	2024-04-16 14:47:55	<u>0x785ef92c33b3c95f2050</u> <u>846763a81fc3a9182a3a19</u> <u>fbe33ab76e757fe7216e9d</u>	+ 1 d	✓
20	2024-04-09 16:21:15	<u>0xa26cf0c96e8ea741938a</u> <u>8aad3c3241e5d7cca611b8</u> <u>afb38f115579afaa30206a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 12:35:45	<u>0x1adfdfd0962da3bd3289db3a172e81be91459fe280deda457b3bece032e9e761</u>	+ 1 d	✓
22	2024-03-14 14:35:15	<u>0xc39d9617409091f6a91f9390cd25d4513ee462c0de947f23deb9a69e33e80150</u>	+ 1 50,000 USDT	✓
23	2024-03-13 14:57:20	<u>0x960eb3a5eff17a7048467bf608e9218d83cd251c12f9fddc4b83867030b963e1</u>	+ 1 50,000 USDT	✓
24	2024-03-13 12:03:00	<u>0x0ce6ece929cfcb1154eef85b23227ca55e890c135249f9cb32bbfe8f0cb673e9</u>	+ 1 d	✓
25	2024-03-11 12:20:25	<u>0x125d35a22c5ea8233c66a0296c9993b3de3038b9d4dd729c76a404760224c189</u>	+ 1 d	✓
26	2024-03-08 17:46:05	<u>0x290a76b01265677beaffd33583897827a25a7e110ac5e01e99fabcb4cb7d3356</u>	+ 1 50,000 USDT	✓
27	2024-03-08 17:06:35	<u>0xd6044f62c0040fb4245e3e0ce7c762d3bddb820ceeadc14d4979b1da893e1a2e1</u>	+ 1 d	✓
28	2024-01-09 13:47:35	<u>0xc61225ded6ed60953cdc9a9e96ee37c9beec99471ef9ec836135723a8bde72fb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:27:15	<u>0x26bcd83c4decb59321a217bf19ec56035823a9dce59abee42809caa3525b1575</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 23:29:00	<u>0x91f9cb83b2b92ddcc6a15cfa35552a5c3782bd2754a45414e492f3b5c91e81c0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-23 23:23:25	<u>0x9cec470c28c24fecee0786ef60f6928cea8388864631f7a2ccf0cd6635d2dfe6</u>	+ 1 ether.com	✓
4	2024-04-21 09:07:25	<u>0xbd0b0f17721e1aa87bd10a056433871efbcfca664d21f65114184bdb71511115</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 05:48:55	<u>0xd6235675889962e3543fc5f5ee7e5ea877737dc59e00bb8eb4036b9c67bef832</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-18 05:08:20	<u>0xe72d22f12e961513fd4657b304fdfc070c285343e46f24792a57a56d51999da9</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 23:01:15	<u>0xfd7d67a109949f53342f4644ed0b2190fee3dad4f1e415f4e5fd2dad49ac6f19</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 20:41:10	<u>0xc8f7ed7a05d014efee7220e2fdf1b407711e823d528279e6f7cb61a157b3c818</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 15:48:10	<u>0xc0e77ad3e7691dc0dfda3c398fa72c14057f940098c77dc6715c8ef1f6386498</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 04:43:55	<u>0xb8dc2230d1fc63045f360f983efe5685942bd28f005e75841750c99010e22943</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 23:56:40	<u>0x6309c06bd6678a84f0f6584a2aae34550544cf87cd051be0e8b46f420826716e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 20:40:05	<u>0xb328e5bed6eccf9dde99f9c932d49a72e5575e7122cb1d0c1faaf89a1f73f0fa</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-03-31 03:50:25	<u>0x9ed293fccce3f17675f5db8975a69e6423b7d95122000a29cb70ded4f61f9c39</u>	+ 1 d2usdt.com	✓
14	2024-03-13 01:26:10	<u>0xc131db40ad4e4cc93fa79e0d41e0ceb7ea19b3435a967275ee18d35f89baf80c</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 11:21:00	<u>0xaaab7feaa3091e776223630f83408291a62c2772e303de3eaa52dc8dbb3d23e66</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-09 21:32:40	<u>0xef8d5b30e0cd81e3e6bc0de9f24b15d25b00124c1b2c6280400b8675f7e1adf8</u>	+ 1 mint Airdrop	✓
17	2024-03-09 21:32:00	<u>0xb6aaf20bb4df887d56170cae44e97d42278f996f94c429ed56ab623849830599</u>	+ 1 mint Airdrop	✓
18	2024-03-09 21:30:20	<u>0xf4775bae097c5580dd600e0ad6291a1c053ccae7343dd6968fb0aadb46a6860d</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 21:23:05	<u>0x7c5de4e8979f9c655283</u> <u>f5d9302e52231e3d8f3469</u> <u>888616844f1e909be8454c</u>	+ 1 mint Airdrop	✓
20	2024-03-09 17:22:30	<u>0xd59ce8bd226bb8cd0f02</u> <u>f3472ff59205dcbd6a53df</u> <u>a26c3ff1e3bee745cb559f</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 12:04:05	<u>0x7e1d9c1a4fb690d0ee57</u> <u>f562a021944269f2c60f09</u> <u>f0fd305dbce1b963bcf969</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 08:31:15	<u>0xec02e02d72b06e815e51</u> <u>7397cac3b3a23591f7144a</u> <u>3e0533aa392a3e46505561</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 06:49:15	<u>0x4ab8efb55596584c8be4</u> <u>9fe32d706c5df80d98c063</u> <u>24cb7d8b309a5ae5877f51</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 04:21:20	<u>0x856f4ccf4893c7bab92b</u> <u>4ac4faeae8882fae1d8a1c</u> <u>61c70facc78858a281616a</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 01:40:20	<u>0xfcf1895d968d59b6b129</u> <u>1cf792a9b1b88b759719e8</u> <u>b75eb04ec9b4f0b8672a7e</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 23:34:30	<u>0xdebc2dfd6f3e7fbb030f</u> <u>2b7ebbf8b09e986d63bb4e</u> <u>ce35cb606f019ee36cc814</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 21:46:05	<u>0x49dba1271291e1ceaa4b</u> <u>da2f0a1541f4a507b358c5</u> <u>fd4cd2e7868ea623244e15</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 20:24:00	<u>0xe7173e4b7dbdfcf7810e3fd57d0f2cb6b0018976a948245f8ddef1271f09b0de</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-02-12 19:15:40	<u>0x67a63d581376e127d7f5ccad008e0712d93f5cd62c8786ccab5fac74706398fc</u>	+ 1 illivium	✓
30	2024-02-12 19:12:05	<u>0x029a4254665d92995996c5e5131fa5d663fa62f34735f2c1060552650ae0d85b</u>	+ 1 illivium	✓
31	2024-02-12 18:58:25	<u>0x952dd59297492b9125bc55c6703137efb30446c16aed04c58dfa6e2889dbc322</u>	+ 1 illivium	✓
32	2024-02-12 18:54:15	<u>0xf40b1513b7c00dd7d167e67cfd5747cf9eff887b6831a10d9f048287a850e2a1</u>	+ 1 illivium	✓
33	2024-02-05 05:36:35	<u>0xc48b53fc5febf04ddcaf4ae0cfa57533692d8d37a5a1d0aad9d0917de8dff205</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-13 09:56:25	<u>0x8826589ab0f62cbfeb31829fc1bcd8e9c5a37afd61af89411517d31b79e4765e</u>	+ 1 c2usdt.com	✓
35	2024-01-03 01:24:20	<u>0xb12e06d5e138eda9ef0389cda2fe26c024055c903ad151dd354607cbb092c2f2</u>	+ 1 Voucher	✓
36	2023-11-11 04:47:25	<u>0xa7db7237ca9163c248ac2d56bf170302e57da59bee7bb91e1d211d53027f6a37</u>	+ 1 liveusdt.site	✓

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