


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa07c2fd9e92f4488ca4ddea5aca3ea22f7f96198**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
T Ì¥ME/BONKSE	130,500,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
p	0 p
p	0 p
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A com
Â-	N/A NFT
Â-	N/A Trust Wallet Rewards
1,000 ZRO	N/A NFT Airdrop
'	N/A Reward at usdtevent.net
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon
20,000 USDT Reward	N/A aim.xyz
Pudgy Penguin #2857	N/A pgpclaim.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:43:15	<u>0xec1fa6632b98167d85656ddf36376110fd45c15991c4191eb1edf0c4e76a9be5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 08:43:15	<u>0xf5f2f50af965aa51e38ab949b5d37a0fcbe1d975297303925f4089aaac7f7218</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-08 01:10:15	<u>0x743f03fac4c4b01c3d18fb70430b304dece89808236e47af2ad2b0b2fe4758b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-08 01:09:45	<u>0x4e14dedbcfb6885b6130d8340ec938dfddcf4ade5ddcc67a481fbd0f2352aec1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-24 01:31:00	<u>0x8bc4f095a1135d2e4b7df8d92a346f5ed5478d556f4d0b6437755f5d5d21d57e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-24 01:30:55	<u>0xa34e2eb6f121fbf1936016b9a9ff5f77b1289e6177d48f3acd34ae60270c1eca</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 01:30:50	<u>0x69ffa171bf7c0624dbfb910f481dd1e24d7f069b26f8d5572aea2bbc5dec7fe9</u>	+ 0.000000000000000000 02 r]	✓
8	2023-12-26 10:28:50	<u>0x0e9bee99417c45b22bf03d156b81dc262e1e5c376edada01c6ce53f023cc2f50</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:24:40	<u>0xf1b466fd6b6f921c82e67102d479318b31969978c3509a66d41eb641fcf50500</u>	+ 1 p	✓
2	2024-05-23 03:28:55	<u>0x6d8a99668d1b9094d4d045141470fb191ad72080cb718f304f96862b9dae6cac</u>	+ 1 p	✓
3	2024-05-11 10:54:25	<u>0x1ea0efd064f22ccfdae2999ea17cf2553456cd30bbea7f6e4379c0746ad177d</u>	+ 1 p.xyz	✓
4	2024-05-02 03:17:35	<u>0xf64d6cd66f9a4d628e46ff845a3830802ff70db9106c985f7b0289b3080023e4</u>	+ 1 10 ETH	✓
5	2024-04-18 02:37:35	<u>0xb00472c5032bc3ffae8076770609b39a301ad99dc58a48949c364b4abc5eaf8d</u>	+ 1 50,000 USDT	✓
6	2024-04-18 02:31:00	<u>0x65b85e9440dd21234347c5003d57529c50dcaaebbd999c9d145d37cfff3291f6</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-11 07:48:50	<u>0x9e9e86758c1cda17699ab32910a5a7323606e2ed86458b763365d0fdf9b89efc</u>	+ 1 50,000 USDT	✓
8	2024-03-11 06:56:00	<u>0x7fc9385e0b23e1eda017d9ad30327e5229b799b348161259ec7b5de8a79ec446</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:30:00	<u>0x9d371a657e361866bf00b2e03852f0a5a0291adaa926b9a178eeb3704df0dc8e</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 23:15:35	<u>0xfccd7f4ba999bb5238967c6362c737965bb8cc707f8ba57c43698bc2edafddc1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 22:25:40	<u>0x41149e94d6473f0eab1773f0c5fbf033022d630aa51400d670988685d621c75c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-11 10:54:15	<u>0x302d5ae80bd61a3383bcddeb5bfd9d2a572b7781ec3cdb793d932442234713cc</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 11:44:40	<u>0x79e452fd19059121a326b5dbb3bb6b9dfced2c5df4123f7ce092733f03c4b573</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-23 22:47:20	<u>0x41d6408c75ae4786fd58a87ba3ec61cf559a63371cce0e62a755ec02da0d9b4f</u>	+ 1 NFT	✓
7	2024-04-18 09:14:25	<u>0xed247b9ec727208da888ccadbba0ba2dddcdbd2fa2deb608bf8c1682ce58fcf9f</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 02:48:20	<u>0xb5ab0e7f75dddd1d021eed78621416f92bfa8c02c79aa06c2cd4c6012238bd11</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 02:48:20	<u>0xb5ab0e7f75dddd1d021eed78621416f92bfa8c02c79aa06c2cd4c6012238bd11</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 21:04:15	<u>0x8cff7de0661ee0ceed08e63f8e61f12bcce665faecbd0ecb0c04e24db60a1ff7</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-05 03:21:50	<u>0xe29d8bd4ba4ca8cc618f261b4240e1218accdfeb2fefcbe163a40550c26c19d</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-20 21:20:50	<u>0x4914887b306ccf3089a51a44a256c82973ac522203438335b9772ce808d47485</u>	+ 1 pgpclaim.com	✓
13	2024-01-20 17:49:10	<u>0x65f41575c9fadcc98d18d0192aed8ca6fdeecd898632660cf78ce4611708aaaa</u>	+ 1 pgpclaim.com	✓
14	2024-01-20 01:59:40	<u>0x47b2e376ede068c757d52d70fe9fe57f4a66927915ebfb2f7ca35004571b1fe8</u>	+ 1 aim.xyz	✓
15	2024-01-19 08:43:55	<u>0xb3ddecd6316284da575f317f188834601b66032581d237549a62baaaa702e058</u>	+ 1 aim.xyz	✓
16	2024-01-19 08:36:25	<u>0x08b6395d39aa76a20f1714e886b09baff23bca19d395bbb118cabf9bfd73588e</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-17 16:43:35	<u>0xfe28c3a5e2bb1f545050f595ae445b51b1491e39e1f81aee7aceebf59a0a801d</u>	+ 1 d2usdt.com	✓
18	2023-12-26 10:29:30	<u>0xc088eaab912d8557f8e12f25120243e4c7cc37e16aeb3a5d76d57c6949b7ab8d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 12:27:20	<u>0xdfc72f8701487e436b1f</u> <u>0b5b7e7a4e665af8c13ecb</u> <u>fa358719ad6c737771a581</u>	+ 1 com	✓
20	2023-11-04 17:57:15	<u>0x644305fabbc0dbb3a962</u> <u>325911e30a7a1f54bcc03b</u> <u>aee1c41b4a6c8ffb8d4cb4</u>	+ 1 \$BNFT	✓
21	2023-10-26 13:51:30	<u>0x06642d0256158be8124f</u> <u>3b6d5e5befe964119aee32</u> <u>7e16b4cab3df602dc9f358</u>	+ 1 .net	✓

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