

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa2d67e334851a9bce3e75f03beea6f94cafbc146**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! Pepe	0.1000000000000000006 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
	1 TN1

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at 5eth.win
∅	N/A Visit twtpage.vip
Â-	N/A Reward at usdtbonus.org
∅	N/A Visit trustpage.vip
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:18:55	<u>0xba576d4882e523912ba87c2c794658e4a556ee4b033c5babef4b91c777185e71</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 09:18:45	<u>0x2c01ba49e388142ffb284cc204bfbba73176578b6275f3714d6f8c1c0990ae71</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-11 08:36:20	<u>0x1b730781450808bef80f6559912615963cac9b408168cab595d7063896184bc2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 08:36:05	<u>0xc8121f0a4e39ede200289c213d60c5d5571d9d930177cda81aaffab4e36a68d8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 18:41:25	<u>0x37470b6d7eec4b98d3fd69ba7d65f11c3a0ca65e53844fb90e57ed1d0fb4ca4a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 18:32:00	<u>0x3c1e7525caa499fcb51d0591f2cb483cb9726141ceda14fa72e8f52a39cb7d88</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 16:33:50	<u>0x34fb65ee78730eccb7e557609e5014a47ff56188b0fecfbf90d33f62348c22c8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-26 13:07:45	<u>0xdf12fd40614e1985e2c21db284b4866fe62e9ff529f119b52342983e4a71645</u>	+ 0.1000000000000000 06 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:31:25	<u>0x0d8402d76991cc5b780a13f802e7835af458ccbfd5fb465ba479e9d28ddce7f1</u>	+ 1 TN1	✓
2	2024-06-11 08:36:25	<u>0x9b5401c96e776bec6863e19b7eb40d755334c3c4d25e95010e8a49ba98dca076</u>	+ 1 top	✓
3	2024-06-09 16:35:00	<u>0x755a8a8386e38e619db54ead5297351def8214924b5aac66295d31ec1be583d4</u>	+ 1 op	✓
4	2024-05-26 13:07:30	<u>0x6863b89ddc12b17a96f903b1541f85138e1c073f7b724f3b3bbce5cba0f29d06</u>	+ 1 op	✓
5	2024-05-07 06:49:15	<u>0xab87eefc49f1d1005c736b1f8a53d37a6e25adff00450dc607fb2ab34dfbb802</u>	+ 1 10 ETH	✓
6	2024-04-26 06:31:15	<u>0x300fd2fcacbfd5e337d4eca51e8c74d6bd266869b0baae7d625fd03fe676545</u>	+ 1 10 ETH	✓
7	2024-04-26 06:28:25	<u>0xea1f30a13ae34da0aab7fbbb4382c8037cd95278c77a983ddbddd81a8d7b7b8b</u>	+ 1 10 ETH	✓
8	2024-04-26 06:28:10	<u>0xceefffca2675c8bc293ec40ae21f9b9b5cca1bcd472bc0d0e263333a6d3148ba</u>	+ 1 d	✓
9	2024-03-27 16:17:55	<u>0xca3910ec07c255ba8f500163a8f639f251b5c9988b04cf7a9fb9079305081586</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 11:41:35	<u>0x47519b481c5e5b43ad06ed1dcac2519e8b738efabd</u> <u>f2bdb3d163e4853fa52e69</u>	+ 1 50,000 USDT	✓
11	2024-03-19 06:33:20	<u>0x1fa21f0bc2d4e7f47f27d1f74735cc790e2afbb076</u> <u>9ea06e0c8a20b5f33faf42</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:17:30	<u>0xd2ec5b3374af98e36c6e299ec639f1e3e0a78e581a</u> <u>71997c8ab3343c099b4cbc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 13:13:55	<u>0x9cc8a0512bdbc5a7d575e8203f60135ae6798716d7</u> <u>18bed13c3cc0bd96f1bdbb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 13:07:25	<u>0xee512a20d53b6cf9ec1fc942cb8ac43a3bd11367f1</u> <u>f27d8591978430487a0a90</u>	+ 1 ether.com	✓
4	2024-05-07 06:49:40	<u>0x79a3db69632d6477624ee22ae5244f7bdf651fc8b3</u> <u>25c4c541b32101d0f63d15</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-07 06:49:40	<u>0x3e2f98b11d58a4e947868d6a9e06bd82cb715acaa7</u> <u>eef7bbf5db66d3cb08d289</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 06:49:40	<u>0xb56ee8d9d7484fbd4f67d58b7f54a0891940526ab2</u> <u>1c49ee63b2762373bdc4a6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 06:49:40	<u>0xf6b3c41db52b0081e1e5b34685a4e3062916cd4b00d8b07eac91b796aa3562a1</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-26 10:40:25	<u>0xc94352fb01c2df97cef1390f7766341546cede671949530a60369490dac9d5a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 10:40:25	<u>0xc94352fb01c2df97cef1390f7766341546cede671949530a60369490dac9d5a5</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-22 20:55:40	<u>0x73a3e452de497f445ced3d836e054fda3457b99ac3c93b459fd66308242ea3ca</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-16 11:59:15	<u>0xde50846951e5488aa9fcc0ac16362a23797fd2eea40bf4ef5bf98d027635e02</u>	+ 1 Visit twtpage.vip	✓
12	2024-03-28 03:06:30	<u>0x2858ff03f04a1a7ae7dd443766c043226ad66f8924e5318cefb1264e7f074d4a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-27 00:36:05	<u>0xab324bc060d316b3bc565e0a6ead16367c3ab56b22a9e8198e5ac121645e4700</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 17:50:10	<u>0x01f998797ccb11ac6ccd9d93528782ad7c59eda66e45222c4170a434fd08a4c</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-02-19 11:46:55	<u>0xca5c66ae16d0c61c97ae338a7eca0f96f08bf42e8c18a3c8ced86163c7262fd7</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 14:24:00	<u>0xb8c27311ea11b4444dd5</u> <u>7b5ced039b8cac25254096</u> <u>5d7b36ad8395b2dd7feb84</u>	+ 1 C	✓
17	2024-02-06 01:58:40	<u>0x942bc0a7a376943321ad</u> <u>c14ae750041683e9883592</u> <u>66a529f3434aeb1bdb6348</u>	+ 1 C	✓
18	2024-02-06 01:34:20	<u>0x0bdc5dbfa3f98f8a64d5</u> <u>ba2ba84e68ca3e0b82d913</u> <u>1ef7100bbc33f3af9712b9</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 23:04:25	<u>0xf18a3bf1ac067406946b</u> <u>1c255c580db8c4763125a5</u> <u>7bbbc791fdfba9e5dc5eff</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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