


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb3e7d7e7764f317b7a6aced8289ac94a16448948**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A laim!
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:01:25	<u>0x3e4226b2662a7545c67064257627c43facf26e4d967bdd6e7b8bd967289cdb46</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-11 00:05:15	<u>0x6bc9265ed6d7be30eeb86b02272ccb4f6501ac783fb805fe388e8a5e734bdca</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-11 00:04:55	<u>0x4d1882ab58f791285fc26a2d28b798c9ad63b728b03845443eb48ec6f7c5f890</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-02 02:12:15	<u>0xcd52d7e9a8fb0e45dde9baa8d0c42ef3202c970d14f938715068e2088366aa5c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 02:11:45	<u>0x6671fc8a8b1c4ed30b95854a7ca7a0cd009787b37e4a78a60c7f18ea44823337</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 19:49:05	<u>0x722c7a618bafa47df638182e2ec241ab4f70202c0758ee2b8f476045d3bafb6a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 13:54:15	<u>0x1e2537c0c5613e2bd1e5753051cb6d0b80802ce3b52ce2f45b856a7063403729</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-29 05:48:25	<u>0x8cb950deb4099a00eb6443a6aee00da898004ff4e878c4272e6a9685828f3807</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-29 05:48:10	<u>0xeaaf06d92e8010848389</u> <u>b5eda77245e1cb66794475</u> <u>2c001ca6fe82b42d1574b3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
10	2024-06-23 16:57:40	<u>0xb6fc0a313ea03f04296b</u> <u>da46137eac0e0d9a6839f1</u> <u>84990681f1d34af6415424</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-23 16:57:35	<u>0x25e3db38de1d2118c718</u> <u>e6f86d23e8505b36c02428</u> <u>3d8507fc38889ba8980f01</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-16 21:59:40	<u>0x98c6021f7424eb019cbf</u> <u>cf6a5886ba81fecf7760f0</u> <u>1634c05c4529921d64dd29</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-16 21:59:30	<u>0x38413c998a4b97cb3442</u> <u>097c270888648e0bba10f6</u> <u>b3d0d089048efb78d434b1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-10 09:21:15	<u>0x5d89d8f5c9ae04171087</u> <u>53820d5d5515991a8862a2</u> <u>804efc0997be0e080c3512</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-08 03:30:45	<u>0xaed12e88804937f929c5</u> <u>7216ca40205487a94297e6</u> <u>8703c81a36f8cf572e6c7d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-04 23:40:35	<u>0x21c147a940236cc9ed9f</u> <u>3bf9366b47400f647a0d1a</u> <u>152402238ca15fb6e5c4e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-04 23:40:15	<u>0x6e7ed516163e609fa839</u> <u>785930d98becb1628a011</u> <u>c6a26c30c2ddac0d85702e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-02 10:52:15	<u>0xe124fca4b07b489deb0420b10e585b01041452d5e3d8e5f5a04bc1fb68dc0da4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-23 01:59:00	<u>0xbba20b385564e5b6fc1d45a9f7c29e7eea39ec179b814f4545fb2c276860e388</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:30:00	<u>0x29567fa6ad7aa14886e0dced155e72642e3626b1da94077e345a7cf1a56823b8</u>	+ 1 op	✓
2	2024-06-04 23:39:55	<u>0x98c706a8ea382d12ec24c29309515b1aa1d2ade736d789b6d8302ddf3a9aa8e1</u>	+ 1 op	✓
3	2024-06-02 10:54:00	<u>0x449a0315d4f869915520d8cf43379a92e5d58f927e8cf85cd514cdb99ede1e57</u>	+ 1 top	✓
4	2024-05-23 00:27:35	<u>0xaaca399d32e83bac9f7f83f3194a199c61807e183ecebaed1d84d99f78225d1e</u>	+ 1 p	✓
5	2024-05-17 04:58:40	<u>0x53015a92bdfde8a7ea036a4ac8569ccb1fe12068db5ed44f9dd26111bf23214c</u>	+ 1 yz	✓
6	2024-05-13 03:37:00	<u>0x176f4e54af9026eafb3e6d5d5ca4f495fdc8a66eafb051037aa64f207e14279a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 18:27:05	<u>0xe3a1706d3b8186272cc47ce4f05c8a1d747290176f34aa52c4e6fe90985328cc</u>	+ 1 xyz	✓
8	2024-05-07 17:10:30	<u>0x4403255af4909ca287d5e1529e63b20aded141b564c68f35be2667af7d1ace5c</u>	+ 1 xyz	✓
9	2024-05-03 05:43:50	<u>0xe375141f053918e91b2a889c527b46bec923b66ff75105e35365492c95712d5f</u>	+ 1 10 ETH	✓
10	2024-05-02 00:11:55	<u>0xe1134e47e19835c6f989ca556a5bbbbe42bb7369ccd28226c32d0e29585491eb</u>	+ 1 10 ETH	✓
11	2024-05-02 00:11:35	<u>0xec1ca2b22e93154bb5eeb03a6f0775d08912a61249dd43830d19be01449b36cc</u>	+ 1 d	✓
12	2024-04-21 23:03:50	<u>0x13bb03c57115b0eff08062062db7e8d38c104149c03e17bd72a290a34f5c934f</u>	+ 1 3 ETH	✓
13	2024-04-21 23:03:40	<u>0xc58b54cd79a0c630d61d8f2069bd739a7ec0dd5e154112ca8c4e7de81f8f69c2</u>	+ 1 c2.com	✓
14	2024-04-17 01:17:10	<u>0xee150a1db11fcf6d1f367f04eb556b49f5264aa44ed19aa1de8260367ec33fc</u>	+ 1 50,000 USDT	✓
15	2024-04-17 01:15:50	<u>0x085dd997b2ce0cc093e03fa44737bdc74efb463b2e6aa11b2b9cecdca7cdd7a4</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 20:11:35	<u>0xa95c6491cba5173768bc</u> <u>fa2acd1e1cf55eaf6545d4</u> <u>b224988039d65e9bd0bf55</u>	+ 1 50,000 USDT	✓
17	2024-04-16 16:43:40	<u>0x95c5e2d46aba2ee58b37</u> <u>f02f7daacdf0396e073146</u> <u>c4fb6faf146f7d7258ee2e</u>	+ 1 50,000 USDT	✓
18	2024-04-16 16:43:10	<u>0x9bbe238a50c1171d140e</u> <u>87a4bb2151604f8077898b</u> <u>4f4fa3cdd096934171e3d1</u>	+ 1 d	✓
19	2024-04-12 20:27:40	<u>0xb6f205b59d2ad53ff2f6</u> <u>d7a213658124594ee332dc</u> <u>d1d5cba051b3fff74fa45e</u>	+ 1 d	✓
20	2024-04-10 04:20:25	<u>0x42aca38511edd462530a</u> <u>0d9bc84aed9462e121bcd2</u> <u>3f74bb5b6333b7b4087345</u>	+ 1 d	✓
21	2024-04-09 14:33:35	<u>0x287774471f592b1ef4b7</u> <u>e2f940e6d69b7bad6b4345</u> <u>6e7d3be5c8610a11c4abda</u>	+ 1 50,000 USDT	✓
22	2024-04-09 04:23:15	<u>0xe0bb18de70700b796e2f</u> <u>13f110d7944473a00a3896</u> <u>7243fe84c5d1b922724eee</u>	+ 1 50,000 USDT	✓
23	2024-04-09 03:22:00	<u>0x8840a14d69fc4f6382b1</u> <u>d169f6790689bbc7d72320</u> <u>ae76589b046cb4ee70ee02</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:50:20	<u>0x670f1ff10d1505272b8c4f4a7fe35e393a17722892243f677fd2dd49223bddca</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 00:35:10	<u>0xf9476ff4581da0a5f775643168b00809863c460ff616613c6f33a528a2096963</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 00:27:25	<u>0xac78bf51c3ed8f425e7449739b8f067a5368533c2c99edf2e1a7eec42cb4c570</u>	+ 1 ether.com	✓
4	2024-05-17 04:58:55	<u>0xf13ac79213c40e2cb8c8e7e7f1f22d85931574bcb378d78e72dce868d322948f</u>	+ 1 laim!	✓
5	2024-05-13 03:33:00	<u>0xc8213b3611a7764d2343bb0e58cc32ce9c9173558fb7d4de8df140bfc9b1882b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 03:29:15	<u>0x6fd7d9ac9f82788c22748bf5fd4ae602de510d21f75ed52adcb8c91d7077ca31</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 03:24:05	<u>0x83314248f5339b3de04a580d7b498b7fa6e624f54ead58b407ae085a90cbf40f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-17 01:23:25	<u>0x6a07d42fbdef60194b1a6fe1a73cfa9821df41a4f4cd47f9af892c6bebc67c4e</u>	+ 1 reward at BONEWIN.com	✓

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