


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbe2864fe49abe407eafd2c06c418928351988795

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! BONE	100,000.000000000000000000 REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
	1 P3
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
	N/A Visit dexshib.xyz site
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at shibvoucher.xyz
2,000 USDC Reward	N/A com
'	N/A '
Dappradar Airdrops	N/A claim!
Â-	N/A \$77,749 Random Winner
	N/A Visit website to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:53:30	<u>0xa18e4c2b3f4a5d4e0776765e34ecc323ac73ffe259d30c3d9419a82d2c7a3d2b</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-30 05:49:05	<u>0x8b3b8d64c1d8fa8ab45903c03656cd29707fc8a70a3fa59e8f27f937dfbbce16</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-20 10:47:35	<u>0x6954177c5a1b9286fca1940157d6e8f87483f597d9bd829f7f16177d2755dab3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-12 22:42:30	<u>0xdefe7e0ef9f63cc1cf3aa0fd7b5f1e1a1aa3d7f1bbe5927415ccc851b92de421</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 22:42:25	<u>0xe17b3b679bb984ab138ec95186a43b06d429975008866240e62d4b15190ff05e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-12 22:42:20	<u>0x67c5ec31d7ee973153cdfdaf78e14deae634adfa4ae9dfe149153e24d8eef377</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-05 10:40:15	<u>0xa768ffa158de87856f5a8f3b867ca58ac4c0c7265faf0fcfb332ea3c04760fc4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-06-02 17:31:15	<u>0xa5f0cdbfc7a875ff80844feb245f530bfbe217387282332c67347a5b97f2234f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:42:10	<u>0x69cfd624747a7283c8b07de3effe0a6e3d4df32da8eb4e11f015df7312a6a70f</u>	+ 1 P3	✓
2	2024-06-12 22:41:50	<u>0xbe00cf01a5c0e77052a9b2c766b5418fa23338e0c79e8ceafe9156b4faaa27c</u>	+ 1 op	✓
3	2024-06-05 10:40:05	<u>0x6d303d015fb470eadef50bbc8e2ba02d60364a4e61fbc1cc065f354d0be4e278</u>	+ 1 p	✓
4	2024-04-26 13:06:55	<u>0x013eb2a11f3cae4416f52f99641d84cfc784685b61dcc2c93d0b3df41b59091</u>	+ 1 10 ETH	✓
5	2024-04-17 04:02:10	<u>0xd8bfe4284e327b7a66db3a35ba4e42986f7c190155cc2fdee5a175518b142312</u>	+ 1 5 ETH	✓
6	2024-04-14 10:35:15	<u>0x721c3d08abb8729f0c22a744c990808d17032ecaf17afb2a13de2bf2d6cc7a4d</u>	+ 1 50,000 USDT	✓
7	2024-04-14 10:28:45	<u>0x7ff94c40687a07ef3700d8acdb20a3deab47eb72b39ad4019261cd952aa9f983</u>	+ 1 d	✓
8	2024-04-12 05:50:35	<u>0x332784de54712e65b27f41f270944816236b626c452c5876124d63a303d23fc3</u>	+ 1 d	✓
9	2024-04-09 16:19:10	<u>0x53194419f2e6d6e37ea0a1a2fc491a90e3bc255ae272f87e4fb8d7165abab898</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 22:31:20	<u>0x344275d3e8ca1217d475</u> <u>be5d6dcb8741076239f8a1</u> <u>8652bcef2bd0510e9c9e90</u>	+ 1 d	✓
11	2024-04-02 22:31:05	<u>0xb5fbbe9049f43a2e2360</u> <u>4c20586952c1835ffbc12d</u> <u>20baa437721fcc7b0987d4</u>	+ 1 50,000 USDT	✓
12	2024-03-31 08:26:00	<u>0x5c2f71299bcbb7e0fc3c</u> <u>3f12ecdfc3f33a06e48656</u> <u>bdabab772de0682629c9b7</u>	+ 1 d	✓
13	2024-03-19 09:32:25	<u>0x11cc30d4b878885bc2ec</u> <u>4e1532b97da7f2076e64e8</u> <u>6f5bcc37233b361e2c1718</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:39:40	<u>0x9fe2287a1cb26ce4913a</u> <u>1a8bd9fbe91a1fdcfecfbc</u> <u>bec2cffa2f8406126eee9a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-26 13:17:05	<u>0xb6766e3420d151384460</u> <u>cb7bfdc0900bcce71fb418</u> <u>cfaf3c353cb1b47bdf0039</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-17 04:08:15	<u>0x78d2dff866ec10025719</u> <u>cc20538cf53ff4b3c6190d</u> <u>5b37a5a8e2d62cd1baeb0e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 02:57:10	<u>0x139026118497abb1590e</u> <u>a893745b3735d931b1fab4</u> <u>0b7483dbb13695b0eebe48</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 22:33:10	<u>0x0931cd331f5516f8436326858b4ee0c221be53d1eb60e309e4081e26d76bc0d8</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 20:03:15	<u>0x6d4ee8033e0362d1deec4b0d3daa066bd4b72461f6b4a13f8dd66021c9f95b62</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 14:33:15	<u>0x849238914fb0a6ecd8598f2e3294c8676d1112bddd8705e6ff5cf6414c98b0cd</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 10:30:10	<u>0xf01859e9da0a5d8ea560c50ec19f8fd4d29c6d6b0abef587c98d6d38cc030b86</u>	+ 1 NFT	✓
9	2024-04-08 19:34:20	<u>0xfc4ad3752076b9343ea758e0426c26ea7ff8e945696d69b601b240d284b20483</u>	+ 1 W	✓
10	2024-03-31 21:46:00	<u>0x03d4abb6724836297eb1f3e683028c3f90cee5365696947f4ef980fb9df02b37</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 10:55:15	<u>0xcdcea43c894c440d641d415ecd7368d7bbdcfcae24c7c573c8f4faf9add1297e</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-31 10:53:25	<u>0x7068229a8507c49fd5b62ceb6798eeacb13d2eb3afbcad0a7219a1e3211a4339</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 08:32:05	<u>0xbc7b8b8f96029c610b6077fbd6c00da650cfc647373790f23113e20e2ba581cb</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-29 21:28:40	<u>0x4ced4c5f817d9d849da2595200441316dbc4ddcafb977601955c339658c66743</u>	+ 1 o claim!	✓
24	2023-11-29 18:41:10	<u>0xd5c4474abe60d295d7ad75c8330997ad941a252332634a15b6b6fe662d146020</u>	+ 1 s.org	✓
25	2023-11-18 09:12:10	<u>0x1ff676e9626c41c49970edc45274c6d0e9be8af4ef542e6f00bc587edfb88b47</u>	+ 1 Voucher	✓
26	2023-11-14 06:34:00	<u>0xed23c35b3f4b934ac3394fb564f0990991a60766dd42729d1874fd3aae79fa16</u>	+ 1 com	✓
27	2023-11-03 08:44:15	<u>0xdf93b7579a3a5a6843de91818defa88dae0bd1fe759f5929614a8966e3024a33</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-31 10:19:20	<u>0x7b71668a4dc41a23cc9ea3a4587ec7777305e059f57b0394779f840733e65bd1</u>	+ 1 Visit website claim SHIB	✓
29	2023-10-27 12:44:10	<u>0xac47e4f376dbcf45b2344a7a602dbe436f58c11660fbd3085300e143f38b9d00</u>	+ 1 Visit website to claim USDC	✓
30	2023-10-23 08:05:30	<u>0xb1e5f1df4195b153dcefefd1e5bf4d7f54a30b25716c6abd522c311cd6cc6d65</u>	+ 1 Visit NFT image to claim USDT	✓
31	2023-10-18 02:02:00	<u>0xca6c688646a561aca3375b4b06491ba6c595157bfdc078099f3a31500b8549f1</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-15 23:52:05	<u>0xf7781d1c063f6c4d2666</u> <u>3da1b98e79d0de129fb83a</u> <u>92fa6cf56351c64cb56192</u>	+ 1 Visit dexshib.xyz site	✓
33	2023-10-15 21:45:20	<u>0x32e16791bf80f658b980</u> <u>229bf97f41f64f231c4d53</u> <u>942da700b4611cec24f0c6</u>	+ 1 Visit dexshib.com website	✓

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