


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcaf4c4be585cc31551ee31f5c1eb542e5a78b3e2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
	N/A Visit website to claim SHIB
Â-	N/A Reward at babyshibadodge.top
'	N/A '
	N/A Visit NFT website to claim USDT
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
	N/A Visit website to claim babydodge
	N/A Visit link to claim USDT
∅	N/A Visit twtpage.vip

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
0	N/A Blast Rewards at blastio.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:43:15	<u>0xef39d0ad1c0d27536f82910e3570217d60951fcf892babceec03b56128db50bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 02:43:10	<u>0x90b60ab6dcb7a21f7a4ddc7fd8bd83281dc6c7ffa43d7974664c6819ae4552e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:43:15	<u>0x7c953dad948bada21ad014e78fbddb3a9aa05ecd0404a7e9fdf85f248ef771a</u>	+ 1 op	✓
2	2024-04-30 07:48:20	<u>0x335f08bc9309c30df6667f67f6cf1316e869095e11d32bd41fbdf2884c5b76d5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:10:05	<u>0x2b8628773f26ea82a4b01c37de94879aeea42220c199a09ab7c9bb7abbcc062e</u>	+ 1 Trust Wallet Rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-25 11:53:10	<u>0xe6c932ac223b2805a5bf</u> <u>462ef4c98ff938fe803171</u> <u>056c53be1597bbd0b37613</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 09:35:10	<u>0x06f88a7819f238932ca1</u> <u>08b8cc2a115ef020c17ad8</u> <u>d77df6cbf076ea7581f35f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 08:23:50	<u>0x147750931bd403129713</u> <u>9a9a8e0cdd63ee7d78b701</u> <u>269dba526ba3ffea4a23dd</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 19:12:25	<u>0xcb13f880bae17274599f</u> <u>836bf5ea86f21bec14b714</u> <u>dc094a1a57c03303944c2d</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 17:30:10	<u>0x64218f77496c182c9c91</u> <u>142ff97d4036d8fd255497</u> <u>c679352116a0e477fa0742</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 07:13:05	<u>0xdba55dc60aef6e99a2dc</u> <u>48065aff2b720a039ac4d2</u> <u>4560d5f372f5631de9b8a0</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 05:33:45	<u>0x75663546d0d92aa1d72e</u> <u>edc15d2c9a41b721d75e07</u> <u>d2198bd05178df50744726</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 03:57:10	<u>0xc543b5282fb6b7856137</u> <u>1299258411032e6bafea2f</u> <u>9487598e0a1cb05222056f</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-09 12:49:45	<u>0xfbcf545b50f00d217ac8</u> <u>1a3f34f3e37b8ef0f22084</u> <u>3cdb614900bf553e4d0093</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 09:30:45	<u>0x150d7297374fb380be7935275e22fc288cd6be965f5bd7c9924ce4a36cfb26b3</u>	+ 1 usdlabs.xyz	✓
21	2023-11-30 02:56:20	<u>0x8eb5185ed520fbc12f0c6221a2543ea1dfd2b9344039cd8f2c91b3b3aec5823b</u>	+ 1 https://usdhub.xyz	✓
22	2023-11-21 06:58:45	<u>0xa53387c5a14a3e98e404c697d70c287d6ebbe96ea7fdd546993c4cf88118c275</u>	+ 1 use-usdt.xyz	✓
23	2023-11-18 13:22:45	<u>0xcfbfd5a52e941e58a1ac18f0c1ca7dbeaee6b7543c88fd1a01e35a57ad8058d50</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
24	2023-11-10 15:01:10	<u>0x5c25d6d1ccddd85a51f4e7d6d23d05b249afcee7da1bd4c5f6e392ba9a09d477</u>	+ 1 .com	✓
25	2023-11-05 05:24:50	<u>0x81ef3abf428ee276940a3cf06d398fdcc5a317d22e4bafae5f6091476aaaf2</u>	+ 1 AIRDROP	✓
26	2023-11-04 15:03:00	<u>0xc499298f08a1c08b49cca8d265fb0cf2441fee23a09eaa6647cca58eb70a0d7a</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-04 13:14:00	<u>0x6706cb55c6b7ff02b64c5e45cf990f728bbab36bc1b39f2a40a805949396b1a5</u>	+ 1 Visit NFT website to claim USDT	✓
28	2023-11-03 07:58:00	<u>0xb718121fb54661d1ada27f385e702b9833544b388e6b6b05ef08c4025a7410b4</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 05:21:40	<u>0x723fe7c9a1b8c3d8eac836997d02b82d07be475cda</u> <u>d96cc1d27abdd42f9e3fe7</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-03 05:19:50	<u>0xbe1e3dcd9d18f25f3781a3b7c82af3fbf52143f5d1</u> <u>5a682b0f497054c812fc67</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-03 04:25:35	<u>0x9bc9c81745ad67868d38c94c909ab5d01952f14991</u> <u>c448dce204560181cdff13</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-02 16:16:55	<u>0x83cd0cd8b7c93620c8b523e5ac3a0023a58cff1170</u> <u>aa499010ff318b6cc73737</u>	+ 1 Visit website to claim babydoge	✓
33	2023-11-02 14:10:05	<u>0x56384f093cd787a947fc3d91e01cb585b66fea2e5b</u> <u>36e39b0ae29803b3e337a0</u>	+ 1 Visit NFT website to claim USDT	✓
34	2023-11-02 14:04:00	<u>0xf0cb179f322f74c3501cbea4d1d9117614b8b3b6ca</u> <u>8e8be06b9101c098996463</u>	+ 1 Visit website to claim SHIB	✓
35	2023-11-01 19:43:15	<u>0x692dc3e3b27222a9f222523fb704af899546803ce5</u> <u>3e29ab8008838d29a7d486</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-01 16:20:00	<u>0xded81675c31cea30fce11da6d7b9f4bbd2a96dd601</u> <u>a0b253bad52821b3926033</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-01 15:00:55	<u>0x897876acdae113a5ccf509ff86d01d5454f344be4e</u> <u>f6014bdd8ff492f56a0902</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 07:02:55	<u>0x7299ede23f487f7b584e</u> <u>052685ebb92da1fb24c8d4</u> <u>82d2752b0e05a38ccc0d2a</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-21 06:32:45	<u>0xcd10809815bb481478f1</u> <u>b9a7e14f44ad8de97bbfd5</u> <u>d69cff18125acb8ca72cb7</u>	+ 1 drops-usdt.info	✓

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