

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcbf302296f429b65dfcedff492acaa4750aae8f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SHIB	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
.top	N/A .top
Â-	N/A Reward at shibonne.top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 19:29:05	<u>0x3aec14e99b6fbc19b4f6b7831b36ac8e630bfd8e62f8c5d1fd51d34f6138a50</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 19:28:55	<u>0xe061c08d45cae5b7fec4ef3ce7b9d7b378758cea1c0fefa5876638e06091d8f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 15:58:45	<u>0x5633290556441d68ea53d1f4a456e6ea075f4ec5333098e0e999c21e373ea106</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-03 15:58:40	<u>0x26e45ce8bbdba2499fac2d3b655ca09912e37002ff3db68ea95108c682aa7ed</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-03 15:58:25	<u>0x2752bdbbd2813c5ed2eeebc1f1c21f912d313fe14fdbd41a4451c34a23a88777</u>	+ 1.000000000000000000 00 EWARDS	✓
6	2024-06-26 19:28:35	<u>0xf217278195789d5bf187e5d1033fd9236c48289d9c97b3b4608e104b84691680</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 19:28:25	<u>0xb8310c7da28f2d1b819160cc3a78b9a92ccd05337cac264328c2499e065597df</u>	+ 0.000000000000000000 02 r]	✓
8	2024-05-06 15:22:35	<u>0x977ba812b28068720318b18a2318a6df1deea6c3df7a57c0fa7d81d188064557</u>	+ 50.000000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 15:22:35	<u>0x8d5cbd10045ec08bf1790acae1201dc21078c8b084164e785cbe2dde1c88965f</u>	+ 1 10 ETH	✓
2	2024-05-03 15:09:30	<u>0x696d197bd68c7320852a3d764fac168a333d12bb75d2fba19fc0b773fcb3e7c</u>	+ 1 10 ETH	✓
3	2024-05-03 13:54:40	<u>0x2b3638c5477f4d25fc3a14b986f5c6c2b22a44e575ca497dd56efab1911ef1c9</u>	+ 1 10 ETH	✓
4	2024-03-23 01:23:45	<u>0x9de01b9af38cec03b27deab38facf4cf4ec1df2f84cf307ffe74c17d6420e969</u>	+ 1 50,000 USDT	✓
5	2024-03-08 18:11:25	<u>0x59dbc220fa5a91897b59b1473a9e0b9b9899a71d8e528e5091bccd801611e5fe</u>	+ 1 50,000 USDT	✓
6	2024-03-08 16:22:10	<u>0xde02b261fbf99fb02c337c395f1d6e43382a8d0c41c30276f987e5832b37f060</u>	+ 1 d	✓
7	2024-03-08 16:16:40	<u>0xb980f461c6128575420bbb4468e2393cebc153bc0f1b84f6ffe3505ca3e3ed7a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:55:25	<u>0x4f25f13f686fae8092b52d93d8e2ca8a15c076f965962b0a7aed4bc45e46d483</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 22:09:05	<u>0x9da1d5998dbb97b7a274346bc84ed638e46c1554272cf23c55fc02e87a0bdc90</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 18:17:05	<u>0xf13e2c7822d4222bc7fd727e53ded6b6c6ec1e8348ffa8f170db7d44f6b72a8e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-09 08:47:25	<u>0xc73c40d7a6e9442265e59cf0a26144e67fe660f2b344bbf823fc332f2312f422</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-06 15:48:05	<u>0x3795549e3f578edf482c74b57f28090a7ec1a1aed6c0dbb6a2aeddc7a39e7fd1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 15:47:05	<u>0x685f20f9b481f2574ad1b68b5702013da7938b5eec6c1bf5eae47860127b1c3a</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-06 15:30:50	<u>0x1c99d8686505fedfa675d92c0c3604648a2616e38d27c51d3fa933b38a9f8cef</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-06 15:29:35	<u>0x0b816298704beeb68095d1428915e49a6a3dfa44c9806b58ef28c753ce25c681</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-06 15:29:05	<u>0xd67d80e9092537bed3eba9c9ad11963319537c149d20c1ec49ad475021f04f5e</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-06 15:28:50	<u>0x685e0cbfea56f24ec44859cf41dfa121caab528e3680f1c3651cab33faabefab</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 15:28:30	<u>0xfbd112bf36dd7406210c17e0304bdecd18dc0920b1964715745438e522684c65</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 15:23:55	<u>0xd19f5d0b81245b610d2deab7addf63e0bdeace06a9fc2311915d80c423c2c905</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 15:23:15	<u>0x5a4503a26b4052fe2643b082a1dc7f482bb5b7a0f0950aeb63064ef7dd159cb7</u>	+ 1 Reward at shibonne.top	✓
14	2024-05-05 21:32:30	<u>0x086eebb12fe3760c21c6c812da04085035e73afcb5e2ba1af424cce28673fcd4</u>	+ 1 5btc.com	✓
15	2024-05-03 17:15:25	<u>0xa6439f645e5c2e266e4603eae4083fdd2770eec2e3ecbc5bd9690e6450cc39e3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-03 17:09:00	<u>0xa3053742d8f359c1234dda76e1a9f4fbbaeaf5bdc1e1b82abda0a978b6feef2b7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 12:39:25	<u>0x675049077830177fc31dfbf98bb7fc029c208bc8b9656de4abc23276de63eaca</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-23 01:24:25	<u>0xef50fa641e34eda1230ecad13856504625bc7fc310959279ea29fb7d0f24687a</u>	+ 1 TOKEN	✓
19	2024-03-15 20:37:15	<u>0x8ec70f472d6f5f19d0ff131f5b5fff459f92c1152a3d1e7ea7794c78366c3f8f9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 20:35:25	<u>0xe846252b7a799155eb376b9068235a6d7db6b2c5ccb8afd7e03bd463b9a909f2</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-12 23:13:35	<u>0x9080dc426f27bc87f13bdb596697aaaa31b8c9ef195ef2b692fdf84fc6668de2</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 06:47:45	<u>0x952b5dc77ba77531f85d10547acd5a2e46fea1568b60cfb9fb61f561c945000f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-09 08:56:20	<u>0x6b8a1df0f0c4975b7d79af295d7458ab28ac1be2e2cdb9af3309ac1ae40004dc</u>	+ 1 USDT	✓
24	2024-03-07 09:21:20	<u>0xeae7b6c6e8508e4023e02b2ce73175471adffdb347cd87428d9c0063f5d24996</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-05 13:50:30	<u>0xb35dd712628165c4dd7779905bd39d0587ac5c45aa13bdad87ec302ef8a748ce</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-05 13:50:05	<u>0x157e4aa6e15eb783e4027b9dca6762d89597a70e3b1c045f0e0788b70635ff90</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-05 13:38:15	<u>0xbaa8ea6b476ede7ac5eaf14a2a983606376ab447265ee934a5dae4dbfc290afa</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-04 12:30:05	<u>0x9e9e3030f493263da2c526c3f472b3664c34e9b1ac61278aba61d819e2dd9897</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-04 02:01:05	<u>0x26eabc6d31970344e6a8</u> <u>bf068968a502a0ff48f948</u> <u>14225c6c358aa82c6c785e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-03-04 02:01:00	<u>0x328055830d9b1359f012</u> <u>00d41e37b2b50a2e2e2f90</u> <u>b40b6607b9727917c9dfb2</u>	+ 1 .top	✓
31	2024-03-04 01:30:15	<u>0xc0362719f8dcd35b437b</u> <u>e326208546bd8583bb1356</u> <u>3f2ad7428c4129dc13f1e0</u>	+ 1 .top	✓

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