


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd1be926ba76b2c4f98b6c98aab56463e3b0d42f2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Dappradar Airdrops	N/A o claim!
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A g
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A g
Voucher #51064	N/A v2usdt.com
Voucher 481DSA5	N/A c2usdt.com
∅	N/A Visit twtpage.vip
\$Frog Nft	N/A FROG
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:51:50	<u>0x903499a96e46c107ca21c64d2de26e95150a7581e4328ecf7ffe09bcee9cb0e8</u>	+ 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 07:31:50	<u>0x03c340db66e21a9630bc737ff7c6fd18864fb0ab1000119ed103891812fc0adf</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
3	2024-06-20 07:16:00	<u>0x541ff1145a7692aebd5d35d6ebc5c96a17391a2d69c5432bf826385b0046d32d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 07:15:45	<u>0x52c497630743cd234d61630b76fcc6a04a3f34d4c524fc4eb93cc6959e6b88fd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:09:10	<u>0x830fb1e3e3dbce6b16c59f21b083dfa9a9eac08ff16c8cd0ca539579de71aa76</u>	+ 1 d	✓
2	2024-03-11 07:00:55	<u>0x5fdf024e00fafc07d65dc599950d8e83f0c611b2c0bc24e981eab9dd7066a909</u>	+ 1 50,000 USDT	✓
3	2024-03-11 07:00:35	<u>0xe1f6a27bea12474967255676afd3e4c20fa21031fe3b4c863b4bbc6ba63b4510</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:57:35	<u>0x7621f22db4630ad76cb9c5406abb11b3e49f8e0fb5d2fd28213eecaba2adee15</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-02 09:22:15	<u>0xfa65b29bc824da5890bb5d68bf719c562b4f893b766ed8e900e743ac572a84e5</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-13 12:07:45	<u>0xce9862fd724dad01bebbe268a59ed2ad700a4740e59bdbea66fa95b200b38723</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 22:42:50	<u>0x032a52f45f8b10d1f7fb5ea53e49ccb4eacc3f292effd8e721abbe801feeca7c</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 18:30:10	<u>0x1acc1ffa407c86eb3a53e33d4d6b6e0fc628b3eceb c2b1d8e1a1d4f28ef3f418</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 18:21:55	<u>0x625637124bdd9871fe7495a3449d80b428b82b395d05d80b644b9373aa325bbc</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 06:46:30	<u>0x996054a630f62b287078a48a96395af191da358897b8ae4af5729ad7ea2d47b1</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-11 06:46:15	<u>0xab15818964e7375bc23cdf2296de931766e310230d74e366c8349d89929b2c35</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-11 06:46:10	<u>0x0cf5da3395d9dd3c44aac7e3d21ad41ee6b8fe507fb6969d6d6ddc425b06240</u>	+ 1 Reward at 3eth.win	✓
10	2024-03-11 06:46:00	<u>0x8ca5ea456220df0b78cf1b8bcfd2142aa0c37cb19b350ec5c5750ce636db9bb7</u>	+ 1 Reward at shibabonus.win	✓
11	2024-02-19 10:44:10	<u>0x804cf10c597e6e4ab856848128cff3d424c2de5b493fa7e960bf8679dc3d0e39</u>	+ 1 PRISMA	✓
12	2024-02-04 04:12:50	<u>0x1b2274a22c38fc8c6797800a062cae6bf46e20b10fb9951b23334fc9f7f4a95b</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-01-10 03:42:15	<u>0x2ae000953aa6eecd332ebadb37f54674c382615338e48d2ddb7fb56f5a7592c7</u>	+ 1 c2usdt.com	✓
14	2024-01-05 08:55:15	<u>0x4bbfc23f99905b9a70432ce20afb00eff9b6e7540b5e3bbffcc307e9de7bc7e5</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 08:59:25	<u>0xdc542af26634505e9163db0b071b114f790c1e79e06fbcf5b4829f5df417a959</u>	+ 1 laim!	✓
16	2023-12-03 13:30:50	<u>0x7ce7cd74032135a836ae5af37c99ea61188a49260b25be3b8b1260b2be8992b2</u>	+ 1 PRISMA	✓
17	2023-11-30 12:36:55	<u>0x6c90174e8159f2dc9481cfb9cf87648b729e35164033ac545408660303ae0b9c</u>	+ 1 FROG	✓
18	2023-11-29 23:26:15	<u>0xddf55d272e6602f64957e79e1864b27ebd41b27b8d2d952908acad91aa14ceef</u>	+ 1 ppenguin.xyz	✓
19	2023-11-28 23:49:10	<u>0x8eb46fccc81afe07fe0bcfc93c807b316fe3e198fedc3bb764c55e62a0235e04</u>	+ 1 o claim!	✓
20	2023-11-25 06:32:15	<u>0xc819820d3ecded14e3dfce632c52fba186f3cb59ec1a5df7344b74205d7e6ed9</u>	+ 1 p	✓
21	2023-11-24 03:16:25	<u>0x293c2df1a19479c6f0ef1c1d67a557ac4cb08473823b5632a8a64f79900f450d</u>	+ 1 ppgclaim.com	✓
22	2023-11-19 21:04:15	<u>0x8c4878cfe1a92a8cd6c23bf403301fe30566b012a82f125a241277a8c411967f</u>	+ 1 v2usdt.com	✓
23	2023-11-15 12:54:25	<u>0x21c8f965def893c1df4023b6284d6155023e15d9f55723276e5c0b8fe42ec4ad</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 12:00:20	<u>0xdc1fc86c043bad4a9e09</u> <u>5ed50c16d9d50c04e275b0</u> <u>8306c1fcb53288274fdea4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-15 11:30:45	<u>0xacbddd4d3d61623ad07</u> <u>1cda9327c2f634d80fd69e</u> <u>a2cd6eb416d35044d130c6</u>	+ 1 g	✓

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