

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde3f3892cce8825d1cb0f1923c421ee3755feb4d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! Pepe	125,000 Claim on: gftpepe.icu
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
z	0 3 ETH
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
top	0 top
p	0 p
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Visit bluetrust . vip
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A d.net
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:48:25	<u>0xae7f2c7e2acf10a98fba</u> <u>0b85996603c69da6cf340d</u> <u>76048a0231f6b8664a1bf8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 09:46:45	<u>0xd04ee191e12913365fce</u> <u>5eac5257cfaf0a70e355f5</u> <u>8fbce96f8fff938ab40075</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 09:46:30	<u>0x86b3bc8b5aa54d6d75f4</u> <u>7542edad1a2f4dd0c16ceb</u> <u>bb3717d3a76a8adecb91c8</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 10:04:15	<u>0x7904bada1ef25b1612b9a864bbee42f13e8b7924ef72a7218744a5f0759d17e</u>	+ 125,000 Claim on: gftpepe.icu	✓
5	2024-06-02 10:43:45	<u>0xb72014872f0d4c85078aed20c370db8c6ff23aecfb97819a948492711cbca276</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 11:31:15	<u>0x14f809f125bd6d6d050e8ba1a7403a6b8629c355a49e3a13725ab3a5c28238b9</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:04:00	<u>0xf4b92dbf51dd5036d6d804b0220dd269acc6659ce2573eea4dc71c13753f4d84</u>	+ 1 op	✓
2	2024-06-02 10:43:55	<u>0x0a3b62b1350ad7626e8bd8f472c27bd561fb419c67c96c221f7da96abd1853f5</u>	+ 1 top	✓
3	2024-05-27 18:09:40	<u>0xd7751b261f12ec7d97e5b3a427f3423827c1088d00673a9a6e2ca11ad9729885</u>	+ 1 p	✓
4	2024-05-27 11:31:10	<u>0x48be34796e7a70b47f827d2dcfc62afcfd3b6399a95b15bec0dd2433dcc5d7eb</u>	+ 1 p	✓
5	2024-05-11 22:17:20	<u>0xa68a4d98425e86bbcbe241358ef1baf0d062fa623c15424e1250d41df2d3c93a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 16:21:15	<u>0x0c1b73b53269c3fabfb4</u> <u>9430d40f11ec63186b2ccc</u> <u>7919702f4cb515c7b17eb4</u>	+ 1 10 ETH	✓
7	2024-04-19 13:07:15	<u>0xe05305911790046855c3</u> <u>80c519fda73e9604d90dc0</u> <u>95779986518d6db8c6ff6b</u>	+ 1 3 ETH	✓
8	2024-04-04 08:42:45	<u>0x88fd813cfc6a4f3d4383</u> <u>8e9e54acbe60e83ae62a34</u> <u>6957fba079a4c9427129ea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:49:35	<u>0xc099e11b4aba00095321</u> <u>2fe2fa970af530778c0156</u> <u>2e56ef3fac52a4948acf03</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 03:12:45	<u>0x96b594d88c903e9726c7</u> <u>753feec5940ff361c577bd</u> <u>fc3ab881c063a27b0e12a4</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-30 02:37:35	<u>0xf4a65acc863b06ea68ec</u> <u>a315361f49df2ee453f0a6</u> <u>bf1bbac9cbc74e88643678</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-19 13:10:05	<u>0xc8c2fd5c0a4c290f52a2</u> <u>3937ff29d83d534ff9b347</u> <u>63861be56659916833b036</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-04 08:50:45	<u>0x89eb2e004f0f2e5cab42</u> <u>aa1b3c3a9dc73db8e67c94</u> <u>3571fe2b689ff78d2a2c65</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 21:28:40	<u>0xc4a371d5d898dfd692df89ebdaf25c8ec5c705eb55375d4b440d6cd40b3aae8c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-16 18:02:40	<u>0x3a070f9af6d474ffa76b4ad86ba366e129f36acc63a8582fcc9c379447a72bc</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-16 17:10:10	<u>0x6010febb3482f779a37ee5b9261dd140a538416e45ed9b7eb3c7b2f6ad6f7ead</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-09 15:36:25	<u>0x3bb403a7e9b7308d552d9d0015cfdca77b189c6b950140bf1e97f1b9f586d089</u>	+ 1 C	✓
10	2024-02-07 01:19:20	<u>0x98459962035eba6fb9933a084800eb5e4ce948d95975b11f8c2747338782bb6c</u>	+ 1 C	✓
11	2024-02-06 20:33:20	<u>0x3bf1426cc40cc864359913d0c4d7565bc7505263309687d606124061d0fe73c5</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-06 20:14:55	<u>0x59dcb720d6d26d3dddee489833771d7ee37a6a021a57c98cbc7988d40b09e323</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-25 16:12:55	<u>0xb89ccb9daa1293d7566c59f3b015801900fe7b340167efeaaaebe58ab35e7921</u>	+ 1 C	✓
14	2024-01-25 10:23:55	<u>0xeaa35df19647864dce43c84b1dee9bc3529e60e4d526f2ca398a207662f0c7e3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-13 20:29:40	<u>0x68a9c80e369c2f4b2c06</u> <u>5419a498f1a3856db03967</u> <u>e1631b1124eb4d4fd3015e</u>	+ 1 usdlabs.xyz	✓
25	2023-12-09 14:03:35	<u>0xdb60b23e29636a49ab29</u> <u>cd8f2b3ddec3f976311ec8</u> <u>31ffde14ecbc3f6673760d</u>	+ 1 bnb-drop.xyz	✓
26	2023-12-09 14:03:35	<u>0x642d1c19534d19a08942</u> <u>a7add800c60c30652561a8</u> <u>83e9846e0ddb79cb38df86</u>	+ 1 d.net	✓

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