

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf2704cd30bced29b6b53470531814fe2b0bb5f7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
Meta Coin	1 www.airmetacoin.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
' '	N/A ' '
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A d.net
Â-	N/A C
2,000 USDT Reward	N/A s.xyz
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
2,000 USDC Reward	N/A rg
\$1000 Rewards	N/A use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:00:45	<u>0xff74aaa1093ecc493751</u> <u>dd0786ef6a01f5ea17f4ed</u> <u>c3f911f2c78bbffd53a3d1</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 05:00:35	<u>0xbaabd65a219e74b6ce11</u> <u>e6c637857ecb263193d641</u> <u>e21a4e3c9c4a0d4785a00b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2024-07-01 00:35:25	<u>0xe4243317ca9f6c2930e7</u> <u>077ed9a096472db17748dd</u> <u>891f02f721f02a29fb4646</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 00:35:25	<u>0xbc76ee562d634bc1f325</u> <u>0a946a238a9653d7feb2e</u> <u>b76ff8f12b2c192759ef9c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689</u> <u>c5f12ff1110776851aac6b</u> <u>d70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1</u> <u>f5da3bd84b48331a6734f3</u> <u>f4d582e21fce2e1f0c2a79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-05-28 05:16:10	<u>0x35cae4a55ad4b1a86e3c</u> <u>f1b798fa458aafec2f8ec</u> <u>412ad3df94eecb70ae1990</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:00:55	<u>0xbfe65104bcb6d7a770dd</u> <u>52f93c28d3d401fc944ccc</u> <u>2cf1b339fc983db8ea4b85</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 09:31:00	<u>0x5b2aae76ade978a1a300</u> <u>159f972c09028198c1506e</u> <u>af030ac7350a7e80e1585b</u>	+ 1 op	✓
3	2024-05-28 05:16:00	<u>0x248931469324567defb7</u> <u>d476f248594b1d252fb257</u> <u>279f061d9fa70b90240e60</u>	+ 1 p	✓
4	2024-05-01 01:59:00	<u>0x7e25d8f564bf812e84db</u> <u>6ff074bb245681b9ef0196</u> <u>851e7925745939ddf10e04</u>	+ 1 d	✓
5	2024-04-22 16:15:00	<u>0x04887be0ef9b6f517c4f</u> <u>4dea49904f58115f8be93e</u> <u>18587fd4e26adf60e93578</u>	+ 1 c2.com	✓
6	2024-04-21 13:38:20	<u>0x42e57127146442912f93</u> <u>a57d6377ee2acd07d9e98c</u> <u>5ed0a20c35ddd731a0f85b</u>	+ 1 c2.com	✓
7	2024-04-20 14:19:00	<u>0xab4356da7606fb21caaf</u> <u>8197ba49acefc56424e674</u> <u>ac598cee07383874cb2927</u>	+ 1 50,000 USDT	✓
8	2024-03-21 08:32:20	<u>0xe750b7222318bfa0adc6</u> <u>ef06449f218a0526ae2dd1</u> <u>6af163bf1bd8cbc578012f</u>	+ 1 d	✓
9	2024-03-10 07:56:20	<u>0x4370b6e929f0bcfcd6ba</u> <u>5c4dba3ae7cbfbc69814d8</u> <u>c683800d7f847264d1d74a</u>	+ 1 50,000 USDT	✓
10	2024-03-04 12:59:40	<u>0x8a177f74c5d9b3bf53b6</u> <u>b7bc9ec74d86a5c2013557</u> <u>b9250517084c0bb8777f61</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 11:17:35	<u>0x0550ef193c6e75ed6d9416d589d4b9e8a6f06a252549004fa21eee581de9b1c2</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:25:20	<u>0x88593454f663e62ff6eff64704b3c9bac6aafaf8f18fb57b3619face5713cb18</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-20 14:28:50	<u>0xbdc3779a330012d7f45e4e67f81205548009f64969ca5c670438ba59c5184ad9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 14:26:45	<u>0xa27978d899a03aea312c4c2b38c59d59622776f822d53d8754cc13633e9a48ca</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-20 14:22:50	<u>0x4fff6ccd517fb1bce48667d9f44c49411b502883d39870cdcffeb03253df877b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-20 14:22:05	<u>0xbf648ff34a25396400c8a5c8ae09ea44829686e9c220a2e3317bab7c03497579</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-03 04:47:40	<u>0xb32f424ce589bcc1c01328f04a96ea3eb0e9ebf6402434eb7cda280e3747f3bc</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-03 04:03:00	<u>0x5a3c2bf8cd8746d2941a1f8b624a07706ed35ec0b71817291bc57d5ec7e45190</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 00:36:15	<u>0x34f554679d68dffde4f55c2913cde29fa564b62b04f78e99fab3cba939e17a49</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 19:29:15	<u>0xb6497b210fe6f9e732679354a243b564646966f4784401d77c6811c87cfbb832</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 15:09:40	<u>0xbab1dfc656935f9c63269e883678d64427f027e84fa6641d950ecf506e6c2dd4</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-05 05:04:15	<u>0x7cdfcfaeaa37e4db5082c4fe90d5bc0c728706bb309264dec64473c90d68e31b</u>	+ 1 Acces BLAST2L.COM	✓
12	2024-02-26 03:32:10	<u>0x4f298b90f1542a02ce50da5132e9f931c2ba2c75d266d3ea3afe6189e38004b2</u>	+ 1 .top	✓
13	2024-02-18 04:55:15	<u>0x1c5f83d864c84bf135af2b956663e185aecf8e75420281b4f692bd6d90edf3fe</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-18 04:47:00	<u>0x1b3657f22a11be216243f6795728976a9dc1eacbc92caf10887410eb4305fb5d</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-18 04:46:55	<u>0xe4d967af8ae6bf79943a56398a9d05adf1a1c3e24a609c15d313426707a1950a</u>	+ 1 .top	✓
16	2024-02-10 19:20:50	<u>0x17d2f1c92b766018ef566cfa3450005562cfa0be74dfc99e989bc8e46e19c3c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 01:10:35	<u>0x99eea3dad5bc0588bda</u> <u>f51cd8d7069d41642c4b6b</u> <u>d512ddc817b08a83d9283b</u>	+ 1 C	✓
18	2024-02-04 08:16:55	<u>0xade36ba810341a34d852</u> <u>50516bb6be7928f4b64e2c</u> <u>af90e9571f16a9ff7bd0d2</u>	+ 1 int Airdrop	✓
19	2024-02-04 06:39:40	<u>0xa5c10e1756f5a0dcba2e</u> <u>b22be1a860df24bb7b460c</u> <u>dc8319551948c5bd839434</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-27 01:25:20	<u>0x884adf9a41537d349705</u> <u>17a5b5a2a518abe6acbc0d</u> <u>6212f55589a123cd931cf4</u>	+ 1 C	✓
21	2024-01-05 17:33:35	<u>0x81042278da330c207ca5</u> <u>dc18704b6b868cd3c66e22</u> <u>4a149ef9bf6891ccc09ee1</u>	+ 1 looksnare-drop.org	✓
22	2023-12-31 09:24:50	<u>0x5ebfccb1e3421c887e26</u> <u>03994b67e27fda5a4935e2</u> <u>7e808baa1a28641a989f19</u>	+ 1 Voucher	✓
23	2023-12-25 17:26:40	<u>0xd8329d289441a328dc8c</u> <u>7856d0287c882687b25f72</u> <u>d303a93d8ff4c91d457306</u>	+ 1 '	✓
24	2023-12-25 14:56:25	<u>0x69abab8f31350b94c165</u> <u>019182e1ab3200abbb1cbf</u> <u>d50c4fb375b68fc5bb43fe</u>	+ 1 '	✓
25	2023-12-25 08:06:25	<u>0xd9efd10e0466f8cc2237</u> <u>5798504b974771777fc5f2</u> <u>a6b1df25f788393ca8b957</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-25 04:28:05	<u>0x3a1a4bd3b09026d132947529aa3869926d21913f30e84869f2d2e49274b3368b</u>	+ 1 her.xyz	✓
27	2023-12-23 14:12:30	<u>0x90cc5183f5621e01d138d2281a31aeed6825dfab3eb9389613bdb3d468fda758</u>	+ 1 her.xyz	✓
28	2023-12-23 08:47:55	<u>0xa92cb101c8b6866c18ffb4508a47fa0bdeb5b1b46c89e243da7caad176eb2022</u>	+ 1 s.xyz	✓
29	2023-12-23 02:05:05	<u>0x19c03826cd2fd683384f4e1b6de1e667fc1840622e360a2c821b841645df463e</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 02:01:40	<u>0x82b32d38eb4bb531577a3a88b88fd8aaf1b075f8559f3660003db2911e470fa9</u>	+ 1 s.xyz	✓
31	2023-12-22 12:21:20	<u>0x44daeac84d0c851b8a8a6ae3ade6dab0e6f89ca3a0dc58a2e69712af823396c4</u>	+ 1 s.xyz	✓
32	2023-12-22 07:50:20	<u>0x0bb2f2972488ca36f163d8860f892b325dbe5c90b0aa2521694e10b9034545bb</u>	+ 1 s.xyz	✓
33	2023-12-22 07:50:15	<u>0xa00aefe757b8ea8fd043b620d848c5efa79901f7ebfcb2f7a0431b46a92d8489</u>	+ 1 usdlabs.xyz	✓
34	2023-12-21 15:36:05	<u>0xd15be27557a9f9a40538b2c0e39e203598526c26405acf7fc8514f3c1517fcf7</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-21 12:16:10	<u>0x617a95052abff7f1b3e56e02202ecb397597c95a767d35d2ae35156e977f46f0</u>	+ 1 s.xyz	✓
36	2023-12-10 09:57:55	<u>0x01eb17dc9b529052b3851832a4306d1a0ea872bd2a00c79f0538aff174a59103</u>	+ 1 d.net	✓
37	2023-12-10 09:56:40	<u>0x73d6325841d8609eb868cbb49be883ee8a752fee1bcad3824de60f97d8343947</u>	+ 1 usdlabs.xyz	✓
38	2023-12-08 17:08:30	<u>0xb51f6da640b66082c1fb78c8c403e724a12dc9ee8c21aaecad9ee75d0727d736</u>	+ 1 ''	✓
39	2023-12-08 09:13:20	<u>0x980198b20562bdad1279006380aa46d561b7a9e382efe8d39bfeda5c160c47b7</u>	+ 1 .com	✓
40	2023-11-23 02:16:10	<u>0x8b69fde1af8f4aadf11d7e1675c1a43d8d8b6edde3966676c21399d08331e3cb</u>	+ 1 org	✓
41	2023-11-20 02:12:35	<u>0x16428898a91e4b5d850cb6dc408a4a420ead02baeede25b568ad43600bca577a</u>	+ 1 use-usdt.xyz	✓
42	2023-11-09 06:05:15	<u>0xd510ffc8f88d7629938259ccb1c1f2f01983ffd2f27501590508d593388044c0</u>	+ 1 rg	✓
43	2023-11-09 00:02:45	<u>0x5ef9b6d2383be826e986b0184d5562c49cf506e4641de45c9fda08eb5c366a46</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 19:54:20	<u>0xdf02bc89d3177036c017</u> <u>5837198683c800f015400b</u> <u>d6206867d0acb041092c3f</u>	+ 1 \$BNFT	✓
45	2023-10-25 02:32:30	<u>0x6bd503ff830f8beaba34</u> <u>63ff014308d61349993625</u> <u>d4a277c06657e4a8240eb5</u>	+ 1 net	✓
46	2023-10-10 15:58:10	<u>0xc7baa1b3d3e82aa3de60</u> <u>104e8e24f2c876da6cf4a6</u> <u>7534d1dbd42694ca49fcd5</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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