


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf249a1d8a3726acc8bb75c19ba3bf6a3e08169a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$55,842 Random Winner
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:24:15	<u>0x4364e753a09ad69c8fab cc18c8c4a4e466e6974755 7e483a4aa6db5d7c5b13ee</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 07:24:15	<u>0xa85c84d059b1c4b85255 42caba370ed407977f18eb addef9d61a700d5fd019ce</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 08:25:00	<u>0x5e7a3b78777fb4118ca781bdf9692f7905a58c92666cae1895190a3d83a60858</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2024-05-26 08:24:55	<u>0xd83fcf1bd0d4e452de9441668a829e001f8ad8b45b87f8c8154c27449369d883</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-26 06:11:35	<u>0xfdfcf95303a95d5d1778fac9254cb42dba1eaa14b355e81b36d2b5cf475afded</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:11:15	<u>0xd6d7bfba8ed79ba278389e8f2dd8783bcd3e784dd082863e748f16081415284f</u>	+ 1 op	✓
2	2024-05-25 22:09:20	<u>0x93bdd8c978bf7c0796f6a0e87cfe26dd1b4e20db4ca5e03e9fe44552524cd2f5</u>	+ 1 op	✓
3	2024-05-23 13:00:40	<u>0xfa3177e60b59f8ca0a98cdd3ecd88926e1ba05a07f78116d1b99b154efde0220</u>	+ 1 op	✓
4	2024-05-23 08:00:05	<u>0x2bbcfcd221f31330c94ae5db37ac890eaccf25973e32d9291c419a55577ad05f9</u>	+ 1 op	✓
5	2024-05-22 10:46:50	<u>0x489879a378c1a21c912a9e6bf06c86b48378582ac76350e226156dc62de70804</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 11:16:45	<u>0xab88c0270f02f6f66b73</u> <u>9c309295c3aa8e59a7d322</u> <u>1fab5e166616c3cb5dcfd</u>	+ 1 p.top	✓
7	2024-05-02 05:45:45	<u>0x098813b50b2dfd7e4f48</u> <u>de7b012cb35fd2d074aedc</u> <u>8f4e14736d5a7680e8a697</u>	+ 1 d	✓
8	2024-04-23 21:46:05	<u>0x17c4f4d2fd39b5ee6a6e</u> <u>19fa6dbdc736c9ecc1bbb9</u> <u>44b7096345e49282b31cc6</u>	+ 1 50,000 USDT	✓
9	2024-04-23 21:45:45	<u>0x6fd9a71a45b6daabef5f</u> <u>cae449b604a1688dc35ee7</u> <u>9d063bcd7786d42c4bdfdc</u>	+ 1 c2.com	✓
10	2024-04-23 21:41:00	<u>0x4fdcb31e344a24512cb7</u> <u>3bd6fccd7100104ae557ed</u> <u>75e4543d0206b88605e9b4</u>	+ 1 3 ETH	✓
11	2024-04-18 08:11:30	<u>0x5d8d1532d5ea4d7a39c0</u> <u>e92d1ad8ae8cf5ce48114e</u> <u>a0975789c3282cf8eed0c3</u>	+ 1 50,000 USDT	✓
12	2024-04-18 07:49:40	<u>0xff1f700ad5ebc3842997</u> <u>e3501c42ffd89e7361eb37</u> <u>6b1606cfdabe5f559df1d0</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-14 11:46:30	<u>0x701f4299383736a476d0</u> <u>75d593b14e454aaa800968</u> <u>8e585743aee0dd053465f9</u>	+ 1 50,000 USDT	✓
14	2024-04-13 17:28:45	<u>0x68d4e1bab9fa0560595f</u> <u>a97154784743fc2ef05e46</u> <u>23c4896cf4d33f04ef746e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 17:23:10	<u>0x5be21a34ee3bc065e2a7a4d3c7c765fdb7c87f2476191fea228c65921d63edb0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:46:10	<u>0x72d9a2712bde276bd95cc30541549dfbc9364bf4ea1cca75d8011e4add65d87e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 21:14:50	<u>0xa22d581413b59604950f42923a5c37d7e3b2b021fb77f1197712ab4a8a1e9054</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-26 09:23:35	<u>0xa7e4dddf58370c1646b9e4565eb89bd7043126164afdec993d982da26260798a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 06:13:15	<u>0xb6183989c1027ece32592fa843af16997a5440ef9cd4263e750a9d6d0c53a568</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-25 22:09:00	<u>0xac98d95e1c9960f63530d1938c731e480d8b326113aeccfa05d0310d5083d6d3</u>	+ 1 ether.com	✓
6	2024-05-24 03:52:45	<u>0x7310cc72cf6a2bd8502c56f8d5b977d66017751f14245317eabf1e84bfbffb07</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-23 13:07:25	<u>0xa0d3994b602f19c7de8baee2a614b51c0c77a144fdeb8301430ab2e098791c81</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 13:04:35	<u>0xc90041075ee5082321f27442f70b337d2a7881a07ec29af7aadb8952c455a0db</u>	+ 1 aim!	✓
9	2024-05-22 10:46:30	<u>0x227160b10bdaa27b2d38934ec64a64e7b90c6a6510e13352b925b1966c31f3ea</u>	+ 1 ether.com	✓
10	2024-05-09 10:22:40	<u>0x27571bf80ba523083f049389da5f4e703a48111511e3a7ecdb6b01b915251a6f</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-07 23:00:10	<u>0x23b0eb64f5e53e0e8245a5541c7f1a7b97ee410ca26e796a30ef92e52837f2e7</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 21:26:40	<u>0xb834da08889ef82a398528315b63d2e71325b78cac8e8577c38ac67e59ed2d18</u>	+ 1 Reward at theflok.top	✓
13	2024-05-02 19:45:20	<u>0x19478fdaeb12763231925e4802b297bea5e97132fa4191b0ef956c733fd1a9d3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 12:52:45	<u>0x2dc97edfe8fb6d22693c5c3f7399b50aa012db32a519241f0ff1c581857f647a</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 05:52:35	<u>0x4d0993e8f7905cbec79fbbbe6258eeaec8270f6da0c3c6fc464547e85356a560</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 06:10:35	<u>0x8a3f76b570d7f25d03f033727346c9b04c288920c492b0e8ad94044e01a2c8af</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-26 16:30:25	<u>0x24daec1b833bf3627f4e</u> <u>fe4ccf69f3215e64c516d6</u> <u>2cebc186b5a09a66870439</u>	+ 1 reward at bonewin.com	✓
18	2024-04-24 05:42:55	<u>0x7fff256efd2d675470b8</u> <u>c19ea8a54ac4751c23cf79</u> <u>0afd2f2ad3dd8480d0db55</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-24 05:06:00	<u>0x1269583a02235e91ec1b</u> <u>4b0685db28b3796bad96af</u> <u>5245d5ce12533c60fefbac</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-18 08:04:05	<u>0x08e9623cec0d42ebfd00</u> <u>559e0943af1076aca2abd0</u> <u>66b45d2090f6919ab023ff</u>	+ 1 reward at BONEWIN.com	✓

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