

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x047618ac1ef5f951bb7a3c0bc03816ed2443f13f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! Retik	57,000 WARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
top	0 top
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$39,853
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:59:45	<u>0xba0f4913993fcef40fde c0d7db18b7d05b30cfc570 7a7876c3ef4f2401745d6a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 09:41:30	<u>0x2d66d30453934f3fe6e1 51fa9d3a1b695075ea8080 e57ba7ff87f6d718ce1c09</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 09:41:15	<u>0x1de0568d01ea875db8df 418f8c5f7bc54b6c62d40b 0dd122010119503c6c0d0e</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-13 13:32:15	<u>0xaad2f2886b294b31fb0e 879e992bb6c5e3d333bd95 e1ad220bcb7a749f166adc</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
5	2024-06-13 13:32:10	<u>0x3212babfec41bd25e7e 64a32e864b08a99bdde4be 1566470a5af7fa9ac40f6e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 01:48:15	<u>0xc8ab03c03ca277c1ccb f6842b82e0e858c14450e18 3ad877a99051f7e4861b8e</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 01:48:05	<u>0xdbbc93455c9adf78cb43 b710ffbb1f3870c06ec652 c3b18a49889bd09d178501</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
8	2024-06-09 23:42:25	<u>0x8e93e5ed36340de1b6fa 0f395c4165b87b6f04e779 d6ad588249c570ac5266cf</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 23:41:50	<u>0x8c68625e70841f93cd18 87ebbb4352e3bf3adbc5d7 6cbded03977f0a727e801b</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 22:56:25	<u>0xf853086b71e2daed1a827d4f03b3907505df0e52c56b3054598df426308a8dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-06 12:22:45	<u>0xe41101f77e68fdf12261ebe3fe341b56dafdefee4bbff104c86194049b8619c5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-06-06 12:21:05	<u>0xb57ee4e6373274116213fd4b0a5fc0f8ac9bac47d2fa12baa7f3b78ccb073a41</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-06 12:20:05	<u>0x2bd6a22ef6c7c40e07046072b3eeb614aba7d178004ca2df30958178cfcc5647</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-06 12:20:05	<u>0x78a504fa394052077e992c5fffd8ab99dced986347ae214c46ca599f3c1347</u>	+ 57,000 WARDS	✓
15	2024-06-04 03:15:45	<u>0x45c260b3a8847d09417fb90562346e0a9690115c0b6a0377d5e8187f1ee3b034</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:49:05	<u>0xf7da2b4d472133afbefd4fb8c63a78489e86b7959d01ae1a02ef950404b47888</u>	+ 1 top	✓
2	2024-06-09 23:42:35	<u>0xebfd4d1641cc606b3e127fcbe0b95ac42bd734e03462df0a799bca53ce5dc7a0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 22:57:40	<u>0x336c2c05d31c3af5a2163174ef11bb29d3a4402386e7633362f7495484e2aa76</u>	+ 1 op	✓
4	2024-06-06 12:20:00	<u>0xe816c0424102e00b342ab7a33046d75712b3987cd7fa91b0acabe74fb021e763</u>	+ 1 p	✓
5	2024-06-04 13:12:15	<u>0x73755026c6f278b4d622b512c8b039a05b7fab24e8872f5564f17d59ce404e8b</u>	+ 1 op	✓
6	2024-03-31 07:59:40	<u>0x6c237e09ced70394f29e968eab91e9ddc55f4219d4cc49589c2eac2611bbf004</u>	+ 1 50,000 USDT	✓
7	2024-03-30 12:46:50	<u>0x2f74fc70f826d8e3b320289355d6a17c8bdb8ff25c9f01cc150accb98c136ed7</u>	+ 1 50,000 USDT	✓
8	2024-03-30 12:37:55	<u>0x210d4741a0c2f8f005dcabc2131dd752be79bad829a450c0ac6a4dabe2ceee72</u>	+ 1 d	✓
9	2024-03-30 04:59:10	<u>0x1676775cf17e5f70569000d9414e4954faf128f9b0542f64204ba942f4e3696f</u>	+ 1 50,000 USDT	✓
10	2024-03-29 16:12:10	<u>0x55e9cc4505edb7115f13bef05c602dcf683cfe7b6843c1c8919cccd935d77393</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:15:20	<u>0x6a81c60aee919dfaf08b fc468a6c987a1a8781e8f3 206dc82ed346ad08753883</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-31 17:29:25	<u>0xd4c889255763406b4e39 3597d44ade7ca854c39c37 baa728f257d20ad2a3f7e1</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 02:46:00	<u>0xb525138ae161da9fee42 71a9058a7e345f9b471068 d607dc210e6dda7cacc41a</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 22:13:00	<u>0xbbe5af5076e270bf720c 706c5b06addec8494b048 b8d3b924cfbb653aea50c9</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 17:06:35	<u>0x29a7fc360f1f59418505 7288258c434c18b99a3992 872059034fbbb97fc4d7ba</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-29 15:08:55	<u>0xa5b1d8b10f9eac5a4cd3 4beb9dec66a214042b7005 985277da361adcf48b87e3</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-29 09:57:50	<u>0x5cb43780245eb71958ac 5376323098119da7823b6d c878edba62f14627e1d318</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 04:41:45	<u>0x0a65ef6e68b96c65567e 251bca9f265450a5f99832 b37fabd6fbfeae8ef92c25</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-29 04:38:35	<u>0xe38e4d4d0dbd100100d5 70312e5e3ca68967d8a997 6039cf0452477b81ea7ce8</u>	+ 1 Reward at shibvoucher.xyz	✓

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