


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x04f39bd407945c3fa2174f08987042900761407f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 18:37:15	<u>0x785d69f03cd18a9799ca</u> <u>bee742674827ea23a50615</u> <u>c6804309749ff74a92068e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 18:36:55	<u>0xe5d041216b75ebcd8975e15b75487f982ebae485445cde861550235754dbf079</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1f5da3bd84b48331a6734f3f4d582e21fce2e1f0c2a79</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-07 10:21:55	<u>0x5f0c330b401c62f2af8935468ea0e302317a8fb3c33d50af35a256502efd1556</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:28:05	<u>0x73d2f365802d41708b82bce2e2147eb88b02d1359d94898b071d31881685ba98</u>	+ 1 TN1	✓
2	2024-05-30 08:27:45	<u>0x73b521bfcc4dc493495a7872dd5d760100b8f4809a0ca12f9fc4de52202287a7</u>	+ 1 p	✓
3	2024-04-19 20:13:05	<u>0x4546d2f7a28d6808491e4023eb036e779f2a8c1414edfc6167e9dbd5041bd1de</u>	+ 1 50,000 USDT	✓
4	2024-04-19 20:12:55	<u>0xf8263e19e8cc482f38308b78bd5241e0a172835098692d3b71558c432fe5c682</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 18:15:25	<u>0xe9a7696d1fae9c05715e8c8fa8b52ad22ba1c58e4885beed8295c28589f6c3d2</u>	+ 1 50,000 USDT	✓
6	2024-03-25 11:12:20	<u>0x24662331c5f542672e9fe6be8660f184eff835eeb6fcc1977157d95f9eed6ff6</u>	+ 1 d	✓
7	2024-03-23 14:15:05	<u>0x9d80a991bc5688b6822501034c1306e2679fc7cbcc83c776815948a3a59cd3c2</u>	+ 1 50,000 USDT	✓
8	2024-03-22 10:55:55	<u>0x486a12f6d9c79157738372f4463f494464dd045cb26e74938b1506caa5ae9cc8</u>	+ 1 50,000 USDT	✓
9	2024-03-22 10:52:50	<u>0x986637273f1b6de618bf380ba0dbc0decb7fb06f95f097e8a75560882e736507</u>	+ 1 d	✓
10	2024-03-07 21:12:50	<u>0xe7c1c1e5724a0bf5bdc651198b691d652988f8bb3255dac953d2229c0d5bb0b8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 20:23:35	<u>0xd40165c66eef52bea723c02b0047c2e5c7242548b0710c1c2708fbacb4f8a87c</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-19 20:22:10	<u>0xbab92f01c584d5d195177ef4d82ce83ff11cb631d51d69f6d4ad174345228b5b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 07:26:50	<u>0xe9380b27da4453137373</u> <u>3a2696a95a0d1032b90fa1</u> <u>3860462778fffe17c2e809</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-29 04:40:00	<u>0xa09f2d5d978ea2323218</u> <u>ff151d66ed593927ab1b56</u> <u>7e050597f416f627fa0cc0</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 23:07:15	<u>0xd61978437095686e0c7e</u> <u>45556ef98f4781b62dd81f</u> <u>cc50fea4fbde303fca64d4</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 17:58:50	<u>0xc9bdd579524ed480b58e</u> <u>2be7e947a5b57458c70956</u> <u>81421684e0bd87f3a4fccf</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-28 17:56:25	<u>0x95220bd5333ab56baaf8</u> <u>ca357c3b7da3b17a56f891</u> <u>9885ecbf365d9e12d792c1</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-25 11:16:50	<u>0xd91c98b56d1510605e7e</u> <u>bedbade58bbb12051fc5d7</u> <u>de4daa3aad621677e7ec95</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 11:16:25	<u>0x23a2e5f9c9942606fd36</u> <u>a62182cc78d37a3fa85e81</u> <u>d32ee5f1f325a95a59677c</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 11:14:50	<u>0x1f0dc27eabdf6729b149</u> <u>c9b39387047c85b7d473d3</u> <u>d6a8ab0592731cf45fc9c8</u>	+ 1 Reward at shibvoucher.xyz	✓

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