

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x063de7eec356e1aa8f45dc908cc439e88fabf59f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 00\$ REWARDS
.top	0 .top
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
yz	0 3 ETH
	1 TN1
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
2,000 USDT Reward	N/A .xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
\$1000 Reward	N/A usdlabs.xyz
20,000 USDT Reward	N/A ward.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:45:15	<u>0x36a7c14e2850231d0ef00fb3e493908f22f8cf8e68bfeb585b28493284ca455d</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 21:45:00	<u>0xd8ea420d60eb97ee07fe12f6e96590cb29c1ddbd7a95f9a1387338f5e1023475</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-11 19:52:55	<u>0xb2ebb2e7ea3ed82ba35e0b0f21795f2f1640e027c4e48cf439a4e7febf3cad95</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-11 19:52:50	<u>0xd2d0c34027c8b694db9db5cf47f77e83f48980588b65da923ee85b807e8f1ac9</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-29 21:05:15	<u>0xdeee352cbe5cb0635e072e8ca82af8adbeb01850e89f1fca728e8c28c0393c19</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 15:10:30	<u>0x2901db38b2e9fa6cf37282bb49f938b7c5ddcf82a8622ef2d7ef1715a5594c5f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-17 03:52:20	<u>0x7a2cd7f9fc16354a353d245752aba3378eaf296655fe6f3616df360428eef0cf</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-17 03:51:50	<u>0xc95d4b7f432ddd1b3d552d76a99d04b9c2b0c51ba574074f9936d831b7fe2f55</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:40:15	<u>0xba531a503b5743a8824fc167b18ef217d2e6bb60a421645e405c280cf9d43634</u>	+ 1 TN1	✓
2	2024-06-01 15:28:40	<u>0xe6efc0e9fb26cd33c6abc5f5c6fb5fcef1de6489ee99803f887115e1a2e30c12</u>	+ 1 top	✓
3	2024-05-18 07:08:45	<u>0x8ba7326faacc2500d350e24e1ec32eb46cd66ca984a029a2f80a7244750b5be7</u>	+ 1 .top	✓
4	2024-05-17 18:21:55	<u>0xef9d4cf1b3255d0f450557befe60141e1896ee6cd7e50f14e200153ac90355b</u>	+ 1 .top	✓
5	2024-05-16 11:41:30	<u>0xf212e7542247784719fa27e4b35ae8fe964b74c37b65fbadbe864265f2c29cf9</u>	+ 1 yz	✓
6	2024-04-17 21:45:10	<u>0xacf321d0ab084998ae6c4925f4b51cfe3a66dcbd209db1446de400531a7f13d2</u>	+ 1 50,000 USDT	✓
7	2024-04-17 20:04:00	<u>0x5e446dce766974d0bdb0b5d25daf389dd2ecf97fe0aa66acae5523b82954a68f</u>	+ 1 3 ETH	✓
8	2024-04-05 19:19:35	<u>0x85fc94a556bd39853e2316081cd42c1250c2a52be3506ba642e63d4bb80ca31d</u>	+ 1 d	✓
9	2024-03-25 02:12:40	<u>0xe95ef79eae5596360a1573b7e515a0029298d2b56888a3e519ba43d49c7f106b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 22:53:20	<u>0x78079559ba9103456e6642c533cd30ebb09cbc8b4db9d8d4aaaaea88fbb8e150</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 08:55:15	<u>0xb39be399f90858b6a64e8cc81466863c162e66467e517c0410cc522d2d3854fd</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 08:51:55	<u>0x33818982dad55cfc78da90e1d68a003ba17f6a247a7b2eff4a70e53b0a89bd68</u>	+ 1 laim!	✓
4	2024-05-18 07:12:50	<u>0x654067e880592e9bc38ef4d0d84b41646e0441cb00ede40eead2295d1879e037</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 18:54:10	<u>0x8944f82ca339ae13d7d2f22c41d449bac2cf27690db3f5c86ed06a115c0b6cf1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 11:47:30	<u>0x7d3eb23051ebf6ea89f5e63eb94b355d5a0dd7fef19ddf881cb2a467d8977180</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 21:44:55	<u>0xbd343f6f653e6fc2e91d445002168e59e4ec03a3a73d3e3651fa75fc59a53bbb</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-06 07:48:05	<u>0x885b3447da7f41727c1786f9365d432b6d6511a3a12b8f79f30df2df916732b1</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 00:31:25	<u>0x4e6932fa82b94ec352e16fd2cad97205189f0cf244509eed4584c1e65d541dd0</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 22:21:30	<u>0x37eeb84266530b7f4e91136cd9e626d95fd90f4ebc3e72c89a8928489c8ab965</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 19:08:55	<u>0xda0a9f97a1a3fa22ec410db199c98bb1740c2a25e623caeccff5aa5b27f8fa1d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-25 02:17:05	<u>0x59c3afeb2bd2853b041ef357d544d37871124ae17c96840860213c308d80ae86</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-25 02:15:30	<u>0xe6b72a91a47b759dc9b4970df3979b3314e5ee09362fe56b8cd094cc0967e8d5</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-24 19:52:30	<u>0xae51aa9407e37d9aa98865b63e3d005a6d238d6db5291873e7faf9f3d0f83dda</u>	+ 1 .top	✓
15	2024-01-16 00:25:40	<u>0x7f688a9f3fd8f998167d567ed51a8f5fbfb8436b19f6b744ef1ea5e8da2a4354</u>	+ 1 Airdrop	✓
16	2024-01-16 00:25:05	<u>0xe6978797b57995ada188f5047307c0258f6913ef489b6d02e4798a99ff4de375</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-16 00:18:55	<u>0x59285727b0e8c68095feb87725f36b01b7dcc96f117d8a2cd2afd0aeeafef364</u>	+ 1 ward.xyz	✓
18	2024-01-09 09:47:00	<u>0x74b0bc162d9e727161c9749b841c89e0d85bd4ff6e15e732a202fe77e209be46</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 19:06:45	<u>0xf9eb71913bc709cf32e6 eb4dd4a556aecca73a3d24 907df314d029f1a0131a9a</u>	+ 1 usdlabs.xyz	✓
20	2023-12-14 19:06:35	<u>0x766757e62a9547ebc3a6 a6b6ff350261ad76bed8ab 5a1e4889a9162005cc3266</u>	+ 1 .xyz	✓
21	2023-12-14 17:04:15	<u>0x6ae67d3ae7f683aa10bf fa348f18b0a55e824ad6f3 2398d537eeda6b24632d08</u>	+ 1 .xyz	✓

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