


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x06a836d3177aa856a6675376b793524c712dcc99**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14</u> <u>c85cd2fdd1b1f11f84a4a6</u> <u>fda75581cad9684544fadc</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-05 22:27:30	<u>0x765c29a3d912f595ec0d1ef3d5a9493ce6459a91210e9582190977c13bfdb684</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 18:21:35	<u>0x3aab35fb68be1f4bf347f60229a165997d390b2523d46bb9f070cffe376160f4</u>	+ 1 50,000 USDT	✓
2	2024-04-20 18:21:10	<u>0x94f5a26e83247a99cffb967b31cc841876cb40682057cbab70f4782037da72ee</u>	+ 1 3 ETH	✓
3	2024-04-19 00:20:05	<u>0x08437ac48ee649972b8d569ce2e098be4281e1922ba8b5d5e77c6f16298d4e77</u>	+ 1 3 ETH	✓
4	2024-04-18 16:35:00	<u>0x39c4d9ea24c159faefe9a5b586d1f50e423ad1f4434bffb08c608de57f36eec5</u>	+ 1 50,000 USDT	✓
5	2024-04-17 00:45:30	<u>0x87ae202501f4929ca42b327923816850bbe8278371d7ecbef756daba222854bc</u>	+ 1 5 ETH	✓
6	2024-04-17 00:45:30	<u>0x7989716ab88356100a043ea067869ab82640e817f0bb5826c7fe235983fcc1b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 14:31:50	<u>0xa8c5569a46bdbb46f5ef e37eab0e87ed10e9c09012 f6a6db518a48845fbbe230</u>	+ 1 d	✓
8	2024-03-30 02:34:35	<u>0xf38d6462b6f056204c90 c2146191b77d39016d070b f91598521f94d6b6b06f5a</u>	+ 1 50,000 USDT	✓
9	2024-03-20 02:42:15	<u>0x69ca1e4ed08e7563ca4f 84ef94795e976797fe2142 d8bf48fb0f46ff4b1b1ecc</u>	+ 1 50,000 USDT	✓
10	2024-03-08 22:08:50	<u>0x18685b4b2c29a739d682 c74de2cede5d7c8008a2e2 335c6b541e65ca12d4962d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:16:00	<u>0x937d0d55b6629b8ffe5d 33fbbc17aae567c494624a 38db603e687816306fcfe6</u>	+ 1 Reward at theflok.top	✓
2	2024-04-19 00:24:10	<u>0xa61b4251d84320adc604 c353d9d37ae21391edf29a 408a1d0157c940a02940b1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-19 00:24:10	<u>0xa61b4251d84320adc604 c353d9d37ae21391edf29a 408a1d0157c940a02940b1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 14:37:45	<u>0x063b8deab164b2681b83 44f94c0d5224b9a36c0ac3 14e6baf3f8908594be9d02</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 14:33:45	<u>0x17b7e031b77cec666f48473f3d968eccc2df194305989cf6c5c29c297a73d417</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-01 14:32:45	<u>0x4c88d1b691cb6c051ceb eaf62d31145a3f62ba7881b1e38f134cab4a036acb2b</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-30 00:44:45	<u>0x3a8b8edec487f1e9398b2a84f8aa6cbbb15b662064af32bd5b7707c442b65741</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-30 00:44:30	<u>0xb8af0fa9ecb2b6edc20673c17ba32cea47ae99cc8d6b12a6c1199bc6eb022968</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-30 00:44:00	<u>0x3783064bc2701387e7548d385e407e1f0322efcf8f27c70358b60d9d59f9faa1</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-17 20:28:35	<u>0x631c36354c2c336512cf300d4222ebcb97ed9d77f881890d015a3cb7d0d559dd</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 11:07:00	<u>0x4c7dc18da281002bbc824c8f286cc00c7b75d111631d6d383cf83f25e8387493</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 08:49:45	<u>0x6f3262c8ba974aa4084baab89b4e3617f392e8bab52d6b5ff56271f27aa8d388</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-17 08:49:45	<u>0x1e8fc19fa0d85694bd92b7d813158f7cc85f55d1cd55082d7a01ba28e9e22e45</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 08:49:45	<u>0x60365daf4b6d241f6c0a83c3ead5bce4a93cb1a3305723a84d97d3a0fd53ff5f</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-17 08:49:45	<u>0x59a47a071d7967f8da9c70d5898e641de410a3c06badeaf53f749b58631bea6c</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-11 13:36:30	<u>0x717a9e356ce61a4a6ee10fc3f5534f254d2756a318d19171f26b29a3425acbe3</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 11:07:35	<u>0xbb4f29254c466784646552a4e0bb00767b1bc7e99c252237c8830faea11247ad</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 15:40:05	<u>0x3d88521f626b2dd5d92d5a208e55cf3f806b848c648044744b6215f226056772</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 11:10:50	<u>0x58b556507846ac617c1c28a420a27a0c0936e2776509cac4ca7bb25404436569</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 07:51:45	<u>0xe37a08b64d52c6c8107e8a4b6c4734d7677f45728f1dfea7066acc21f49ef677</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 05:42:40	<u>0x619a374bc516e1d747a411b27aa2c2dc8969bbcfa07bd65f79251ad2a64a30df</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 03:03:00	<u>0x30e1bd2b79ff6f7bbb6f9e0dcbc44073b8818bad6aafa6d4c5130fead8ee6611</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 00:52:20	<u>0xfc83b96af38ca2766dcc560d847c210020c5dd5f1991d163803456cadc204948</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 22:46:25	<u>0xca3102d55c9be20ceb36919fbc7c946259b4107b91663819669d4be323f46fd8</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-02-13 14:03:40	<u>0xfc11c4613ae679b4a5ac88b10aee7252e4f300c90ad2e2c043d1adaff67dbc9f</u>	+ 1 C	✓
26	2024-02-13 13:56:35	<u>0xd4c997675c855bfda52793f488541fddabe569c87670cac87590b3aa6ccdd12a</u>	+ 1 C	✓
27	2024-02-11 08:29:05	<u>0xb2d239074e782ec3ec9943d0eedc218801c353a3cfb7c9be86eaeb792a94cf08</u>	+ 1 top	✓
28	2024-01-08 03:10:25	<u>0x071c1e88db8c6a155dacd7985036ca37890391bea61a7835f12585c98fe2c89c</u>	+ 1 aim.xyz	✓
29	2023-12-21 23:58:50	<u>0x64414422eb7db09d617aa884be437e49367c14bad364ebd187513af8d200ba67</u>	+ 1 usdlabs.xyz	✓
30	2023-12-21 23:58:05	<u>0x27e9c82ee8dd8e44f5f838a9a17d8efdeae50ee17b0b3c151c247caa8da4c6b8</u>	+ 1 s.xyz	✓
31	2023-11-25 06:26:35	<u>0xa82c6b2295a796ea5906ae517764eeff3c9286ae93f14de5dd4fe4f033d290b3</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 06:25:55	<u>0xa6692f28688c9eb2b76c</u> <u>f574587e318e499cea9bc1</u> <u>2305ed4aedaed228f6a266</u>	+ 1 dt.net	✓

\* USD values displayed at the time of transaction

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