


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x094c33f7c453f9679a9d744d9a25f24c4a6b8492**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:51:25	<u>0x6a8900e8dbac45be22a1</u> <u>99e836db2050180fa12d9a</u> <u>a97dd5d937b6cbdde31ae7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 05:51:15	<u>0x9064d76d047d233a17b69c146850a0e77aaa2e33f909534e18ec7f3b62470f7a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-03 02:14:30	<u>0x7a9e0b34ecc604cd0fa1b23d6efcea0511b937c4e885aa9f6e02f8504fb6df59</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:33:55	<u>0x12416eb5f80b51deedbe6a316fdecadf83945a645a9c50c41a49081e764411b3</u>	+ 1 p	✓
2	2024-05-12 02:19:15	<u>0x8446ac6764416679b61f623f2d70dd1164a11fc3094d5bc14e131feaa3259cb4</u>	+ 1 .xyz	✓
3	2024-05-05 06:08:00	<u>0x539237f2bd58ab70080ed0f227d685d26d1f849725e5e72e183027aa20d52ce5</u>	+ 1 10 ETH	✓
4	2024-04-28 05:34:45	<u>0x0bd70efdbd6d866926ae14e390adb92d882eda7aaab7e4bfb1a0c03d78d4fc65</u>	+ 1 d	✓
5	2024-04-18 08:59:35	<u>0xa0164fe72d24e3f757d07b7828424aa8fdaf123ed62f03738008bb153a0cd422</u>	+ 1 50,000 USDT	✓
6	2024-04-18 04:49:25	<u>0xfe2d2f4e84ac52c5bd5610ca9af139dfb53246accfc1fac0795ff13675c053e2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 04:49:10	<u>0x0ee8852d4a33573cc9d184e120b939d8010194d893d536e177118072c75e784c</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 18:11:20	<u>0x505ec20e0fa7303c910961c3fade60598f43039814c587abd29ed601bbfb289e</u>	+ 1 50,000 USDT	✓
9	2024-04-16 09:02:10	<u>0x5e7ac93f4585969bd0dc4101ff0f854a586e629377eb91a792061d64f08c2f66</u>	+ 1 50,000 USDT	✓
10	2024-04-16 03:50:50	<u>0xf0686643191cdfe89346e6a951c8d8e3071acd01024a46c0a73d5f96b5d9c10c</u>	+ 1 50,000 USDT	✓
11	2024-04-15 10:32:30	<u>0x13192e58689da5057860bfcf1e25df396050187eb8d4a785831db7edf4a44505</u>	+ 1 50,000 USDT	✓
12	2024-04-15 04:48:25	<u>0x0a4c7e1f9551d778ac21074af1a52080bfe90da7dc d46cb8e6bcfeefb9741ae1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:29:50	<u>0x848c953b11750bccf7ae564c48ee32e71e55b0740fa7e05b1d6d3c529c458d3c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 02:25:30	<u>0x4bccb1b058c4bbf940e199349870c540e23ee98618273af66d550328205a4d00</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 07:29:40	<u>0xc6705bb3289e0138fcd7bc3fbe115edbad736b5a57742314fd4a25aab6e6f36e</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-05 06:13:35	<u>0x13ce21601cd028390c823fb5883ead1f3008794a95a2d765381992db74a6cf4d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-05 06:09:40	<u>0x4913995563d39a9093fa5f45f5e0c45590260fbd145e2b9c0f3c0183967c79ee</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 05:35:05	<u>0x904e261e716cece3d883a983e2f4a482e96decc6b8e2f9d1d2562e6a6ad9c7d6</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 05:35:05	<u>0x5d90b4ceaad23a1333510ba8f325760cb91577aa48627b73849d6ae442bf13a8</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 05:35:05	<u>0x40f33e4a6b377af96685863fa7b6d4fcbb7a297fec62e40499fcebfbfe096377</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-28 05:35:05	<u>0x9fa5a35fbf6d9566413a7fddbcfcfeb7001a9209e29650c1159ab111a9d84995</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-18 06:18:50	<u>0x37068ef65a38fd98c6ee8accb3cc51fa2938aa0efc1904b270fdc7bae7336067</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 03:04:00	<u>0xf1a5f7eedb239d187aee f83f913bff735a0616dcde92050327a3a00346c1c0eb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-17 19:02:45	<u>0xe16670b965734d85d0ca3cddec1993a06c4ca9d05a2f149e8e916b02af53e2f7</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-17 13:54:25	<u>0x2b1ff970f5c73c74f80f3cf01553b509b22655ac0c104cf117bb687accadcc5e</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-17 08:36:30	<u>0xdf7c1be61e8d0b571383875aa933ed6b2a8f6ccd186b594b2714a953c67cc1a8</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-17 06:08:20	<u>0x60ec13ea7eb5e25b5464d157c0ed8b4e849247fb3dbea8f9f3706efe194c0ece</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-17 01:22:50	<u>0x168720882e81a68bcc9533c345dd32d04a9b86ee90e10438b8ebf7b8c6a44d50</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 21:29:20	<u>0xce06c69eb78cf4d2331349227da7faa83c45c5a93e5029a51af97e5595ee817a</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 19:48:30	<u>0x08388cef10823968dd04500ab357976cbd065f89eca69b90d6a1b3f2ce0aabc3</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 12:22:05	<u>0x18e4f3f7864fbfa0beb198be721656145178eecd18165a412b132c393254cb9c</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 10:45:10	<u>0x1ebdcb7786893156f5c3e45660dee4c57a2634d1236b2c6da340c5a8073623ef</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
21	2024-04-16 08:02:05	<u>0x18b5bc562f910eed4a8a9516ae009f4b0140116f235fcaa58775defa2a1d25b0</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 05:41:25	<u>0x7bf781e7a4fc1312247724ecf87c01ff8d5ecb6a66694688ac2dcbf69fcf0311</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 08:26:45	<u>0x51a0a84b9f9bb40abe62ae8524212b30bf31651aa19968e8a8b65649959557e2</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-15 04:22:05	<u>0x5fcfdf21809852aa58eec6d743b3c3c153bccf5037c46d79908e08b53abab574</u>	+ 1 NFT	✓
25	2024-01-04 16:42:30	<u>0x12db1288c337252a784219270670466239a14d070bf744a0c156119de1100869</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-04 15:24:05	<u>0xc8048fb00ef063a74dfbf0316e3e49920181614f7bc1dd1abd4b0da120ae678e</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 01:20:05	<u>0xfaed392ec12c7c37eeb7233a64b72879c56d9ee5f829e9e574285ad6cf956588</u>	+ 1 her.xyz	✓
28	2023-12-30 02:15:00	<u>0xe4824b165b418510b11c1c5fdbdc680f68a832901d8ea94a65ac7233bc597c52</u>	+ 1 her.xyz	✓

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