


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x17360eee1c046611da6f7aaba97fe2598dc2a041**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
z	0 z
top	0 top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
' '	N/A Visit usdtevent.co to claim nft
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com	N/A Liquid-ether.com
' '	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$74,777
'	N/A Reward at shibatokens.re
2,000 USDT Reward	N/A s.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:53:55	<u>0xd839ffa813e41db365cd a29597e6b7eb83febbffdf 64e02465d13cd1db5a6393</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 08:53:35	<u>0x7218e43bf3453b6ac353 7ba2492d6143a7cade3f28 0e361cf37437f8f31d027c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-29 21:40:50	<u>0xdaf29b1dfe3e435ff406 3c231393d24e36e745dff7 04256bb28ba79c9a04b574</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:46:40	<u>0x49ee11a88fa4c1abe795 cd88cfd56bafc2fb850d29 59bb0b23f675f9da13ee1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 13:56:15	<u>0x5be3d69aa07ea808b9c2 c984014eea531bbc1ec408 2e548eaac4702c0afae282</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 13:56:10	<u>0x3132f98c29fbd4a29cd3 8e1d23b009b893ffddb4ce b78b416c7c46d9871b4c23</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-21 16:21:35	<u>0x52bb06cccbde75f702b0 2a25642ce2e44be89bb75b 57d3dd559ef67fdab6c1f5</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-21 16:21:05	<u>0xbff5f13975a456aea2fb 2fcef2471067145a4cb898 5bf05b7865582ef6cfbece</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-17 06:18:10	<u>0xdf6e17864f9511fa0767 97c8332dd87e3f6184a248 d40dbe79dbb179396b9f0b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 06:18:10	<u>0x214b1cc01e0e957c51dc04ba08dfd4aeb6cc9959830bc88033c16a3c27cc572</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-10 17:01:20	<u>0x9368b064177988a224f9c6be8a881351300af13118532b733f7da5830af32787</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-10 17:00:45	<u>0x9488e11671e8c0840e9bca731140dbd416ead8cb353097d99551190f9b7d57cb</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:00:45	<u>0xb9d00c2f5475659e3ec38bb2e6b502b2cac9df7d1bb0f00cb702f759640b6f36</u>	+ 1 top	✓
2	2024-05-25 11:11:00	<u>0x6b1c71b8b847085c0fd7f4df3135b0f018a85c76455457255c5681018c40d0bb</u>	+ 1 op	✓
3	2024-05-14 14:45:10	<u>0x3ea7c502dc52f684205bc77fd652313c2dbb11b51228e0748672b9f3975a5187</u>	+ 1 z	✓
4	2024-05-03 18:57:30	<u>0x7b3dd3bd1a46ca35d9abc899f9c9205b0e9d32ee39e19b3cd223969d50efb157</u>	+ 1 10 ETH	✓
5	2024-04-15 12:45:00	<u>0x76696ccab4cdc987c508f519d113a483e6b6348e373e581a06d20eefeddb2a0a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 12:44:35	<u>0x730bc00f9b972cc58ba3b6a5c8dcd50f69a79bd6c2b9801dc74bc07c57963f78</u>	+ 1 50,000 USDT	✓
7	2024-04-11 13:50:20	<u>0x4029d3adda46127cda513ae28c1ef07b4a91b7a62d501c24f2d4f47ff5b6cc50</u>	+ 1 50,000 USDT	✓
8	2024-04-11 11:25:15	<u>0xc5d6ad423659ae3b9e8bc9192ceb65eb941c00ebd8cb33a9c1a87b76a95f972c</u>	+ 1 d	✓
9	2024-04-04 13:41:05	<u>0xfa02d960321fe9ef985d080ac9e84800b12da3ee9d51701bb9e32f5a779c9a45</u>	+ 1 d	✓
10	2024-03-12 12:47:25	<u>0x52537a24b1c6ab24a009042eb51a51c0b2c3e3c4f70795fdd53d3b577ea23f9c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:44:50	<u>0xe339265cd99e1fcc67722c9e76f770857f2b158ee18ea75ade16005b00265b15</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-03-12 15:08:50	<u>0xc5e25e1a7bf588a08a0a983a12c07a457ce9ea8e20abfcda8b3b962833fe69c7</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 14:35:20	<u>0xc623641e49a258188171ffa13ef7f0e7d76fd101f93b24abc3c4a47cbd1fa6ff</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 13:57:10	<u>0xb7e1d927372199371ca9d20678b38b938972e88bb26b4cf130186c792dbae451</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 13:08:55	<u>0x22a44bbbcf6a246a569a822637360b2a6fdf3e68366d6be7a3b80a4d75dd4e35</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 12:56:10	<u>0xcd1d090ea9b4e839ee7ca93172a8e97dd73f74bdf19e746aa34242d353a8b509</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-01-31 08:31:45	<u>0xea42685b4696f4f7c61fa50e98d3abe3e279615b45c6d37c6bd80f31411ee394</u>	+ 1 Liquid-ether.com	✓
8	2024-01-31 07:28:55	<u>0x79f9433e0b95a497f5b8fcb86588d40583f28dcf08812e3be4f85ab29ce925b8</u>	+ 1 Reward at shibatokens.re	✓
9	2024-01-31 07:28:45	<u>0x0bcf0d98afe419ff10d5e29f601f57b01961564a4261e0d751cdeb97ebfd736d</u>	+ 1 .xyz	✓
10	2023-12-09 08:37:55	<u>0xec1077cc7db9d4334f46282d834c02c27b1c7b45d97c8d8bfe28c2d31330c5c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 07:37:55	<u>0x145913b99dae4f220a7f01e011c856b73ba5c23bb0c97166cf64ccaf2f75279f</u>	+ 1 d.net	✓
12	2023-12-08 18:12:45	<u>0xdcee4ebba255fcfd204c49e9dd239df9d64e32294107bed7aa2c947e64acd383</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 19:53:30	<u>0x3bf31706ab169672005b</u> <u>f2ab7e2f9f5def4a840141</u> <u>360a451f3c07f8d7679423</u>	+ 1 s.org	✓

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