

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x181e90dad92e92ff417d22071fca87d90d903833

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
t.top	0 t.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-18 16:39:00	<u>0x02a30e89a87416b58863</u> <u>b8f00f159f103ba45f3211</u> <u>bba0335336719eca7e0a3c</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido

#	Date & time	Transaction Id	Amount	
2	2024-07-07 06:10:50	<u>0x7bb45b01f4ee1066d456d59d77d246d8b85ba5fb6a195fa0e63876ac0f574886</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-07 06:10:20	<u>0x6853373feef3231d49c57a7b873913aa99ab154354cbc34de892116530aeb4b0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-27 06:48:35	<u>0x0e764afd67eb9312ef2222f958be974c8edb5af5620d6240f7887c56b6ac890</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 06:47:55	<u>0x73bdf6d9d2a3048953fee5694aa1b28407a58148c5d718bcc574d5b3c019d991</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-05 04:44:05	<u>0x66f5cea1818a84a02ec93eb77ebed739de4405ed9b99b20be3321939a8b11453</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:40:30	<u>0x51e49392254e4ceb9953b04cc36b1461fca8e079ed2dc421895290f316535811</u>	+ 1 t.top	✓
2	2024-04-21 16:40:50	<u>0xc4f793554a20d6e973d21210f65840bb1841613c8b5b78fbe7974ef87aba012d</u>	+ 1 3 ETH	✓
3	2024-04-17 02:21:00	<u>0x2825c245d39dad74e6f9002d70d1c1c9d6c26aff41138f958573691ae0ccbc2a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 02:20:45	<u>0xc2fff5686627a69002ce db65991cfc654d3e23257a 96d68e6c90ed81f1d5703d</u>	+ 1 d	✓
5	2024-04-14 22:30:25	<u>0xaca17fe5d343f0c61ae5 33bb16a1c031c26d8799e2 0d0436cfd59c9d1ac9a3cd</u>	+ 1 50,000 USDT	✓
6	2024-04-13 19:09:40	<u>0x58e0006d47166c451092 8c9094ffa9747383c84543 c00388693f411831cce4e8</u>	+ 1 d	✓
7	2024-04-13 19:09:40	<u>0xafd50258a05905cda68c 7ec39e6c94f99c57371fc0 3556a04a92245cba2a8843</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:45:40	<u>0x4fba74695410fce6fd3c fec0f8052601ffdb75b124 7b38fa13ee7c726d4d5017</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:38:45	<u>0x672a55df67d43a36eb16 90e0d0240f54094344e877 b372933371c86bca20ba26</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:23:25	<u>0x95b52390d023160a203f d020fd7d25b86789727c7b 501ed33dafb23476c8480f</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:26:50	<u>0x34e2462db3ed8c67871e db9d372955561140474dc8 ef327e5de22229c0280db9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 23:52:30	<u>0x9308a9cfb016487f373f ea974c6c69d09c4a87d7ac dc93e9a2131df03057040f</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 21:14:00	<u>0x2200a7d605652959a0cd dd46c4c60587706310b856 d70b585aa8e5109ba3947c</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 19:25:40	<u>0x28e7935ed91502615fbc 577e4430a7f2b489ac8864 8fce3a13948dd472cf60a1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 17:39:15	<u>0x13c21f8f21c1047115f1 4b8a0011dfe56368665a1f 79513e905ee7a06ec2a095</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 15:33:55	<u>0x821747b0d294c5336f49 a2a757bbd418ff698862af 5698eed800aa51bb405024</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 12:41:25	<u>0x426db64c8765cda3882f 36a19d90e2bc076f510a0d a8d4238f6e68bcc90df638</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 08:17:15	<u>0xb3602a21ea4b61b0b732 e866607d3216cdb075d1b1 9cc4feb69016842a991fb7</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 04:44:15	<u>0x3a095b241843bdf066c4 44352893c4952639c713dd 243a940b1932c7e3191121</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 02:11:30	<u>0x3e086e16ddb9d5ca83ec eaebdb777e754157cec3b2 5ba68826a59ef8446a8b26</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 23:33:35	<u>0x59b8d2b25eccaa51f49375a7a658f82dea166025b8dedf35ed06de6ef74e2fcd</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 10:48:15	<u>0x1aee0ccba07d31d8a3fdce71e983d2a68c27a1c0fb5e969a0e4d39b5d8323e64</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 08:43:45	<u>0xae8a4149928d7bb6fdf06995e26e0dd027af455e612e9f660bcb6dbb670cebbb</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 06:16:25	<u>0xd481ae607963249dc896b43a7528d4e66e127af5a095db6edebcff5100e678bd</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 04:26:05	<u>0xce8ed049a3296a8d8a755f7260b16841bb8b790df42bb2c922b1d4646204a4df</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 02:18:55	<u>0x0ea065811e29d51d6f991920ab04e028ac8168e00df142e8902d9b1703424113</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 01:53:55	<u>0x3d1e2aa92e60f06ac1a0e7ac75479c78e6308db98802c8ad46cf475986f70a1e</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 00:55:25	<u>0x087f94684c087ee60a3ba9a69f6e5a4ee150376fe51b1d66a3a53593b6417b6f</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-12 23:41:25	<u>0xe5215bfa5db0b8f70569807e105ca4222da8f05854996790ef73c9bdeb4c9f64</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 21:59:05	<u>0x4b02bded03f6f166f9bd</u> <u>0499a03d94325a2ee6f48a</u> <u>6f7ea4d9a158ebccea846</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-12 19:45:05	<u>0x38c5eebc18acd57a2290</u> <u>91a94e2122b62a4d9a818b</u> <u>201b5928484fbebce26df</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-12 18:49:10	<u>0xe39f27d3c270e854a055</u> <u>8718ce26d3cf6e88f18a86</u> <u>dee31c80dedd5f11b702b6</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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