


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x19455b9c99f860f6a2576a9d84a9df99be2f3d2a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
∅	N/A ∅
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 20:38:55	<u>0xd8564ba2eb89ac101ca0</u> <u>1f738c1d1614f3c35f92ce</u> <u>79b9a72a29a773e21597ee</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS



#	Date & time	Transaction Id	Amount	
2	2024-06-20 20:38:30	<u>0x40711fd98d07b4f9f215081ec369c4c38d659451c0d06d31786a27251a8713cb</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-27 14:53:55	<u>0xf5b3b1e15626caa5c8812dbf5291cc86b27d66cba31f8f2f822083fbb9cacc0d</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:53:50	<u>0x193bf52d90b1a31fadd2da78296079d2bfff1909dfe540af39428496b0d133d6e</u>	+ 1 p	✓
2	2024-05-02 21:09:15	<u>0xc2f24f7027825afcb098d958383a113e5d963eb77255eb89b023d0bf02cec349</u>	+ 1 10 ETH	✓
3	2024-05-01 21:54:30	<u>0xc1586f7976f52773be569619c170d7e88bb56a978e55c3507a707d851a272f1a</u>	+ 1 d	✓
4	2024-05-01 21:54:30	<u>0x44096f0956ffe00c5f4f6daf68219f8bb15a47c0cd5d67c84d9aa933352c4036</u>	+ 1 10 ETH	✓
5	2024-04-23 15:56:00	<u>0x8d6576aff7b27cfa49ecf81d9ae3fc7149a51f6005e941bbadecc07ac0e3c41c</u>	+ 1 3 ETH	✓
6	2024-04-19 19:31:40	<u>0x56eb392afbf8d22cd8ec351a5c19603b7680e41a1ace5aacb73acfe68209a3c8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 16:22:25	<u>0x099e78ac160526dc2ef3 cb4c5cc99cdecef6b4dfffb badacea6ff052f0cdec6dd</u>	+ 1 3 ETH	✓
8	2024-04-17 16:21:05	<u>0x05ef6fb8e27dfa2eb9b4 f271b3bd59261945190edb 598c338e3afdef31dada18</u>	+ 1 50,000 USDT	✓
9	2024-04-15 00:15:05	<u>0x914bdb0c94e97c375656 63a60d79d0018905dc72ba 46d88dbe6a65b66e878fe2</u>	+ 1 50,000 USDT	✓
10	2024-04-15 00:15:00	<u>0x50762cd188182709d854 8041cc370086d4cc7f7100 ded85d2f8d11a71eb35038</u>	+ 1 d	✓
11	2024-03-15 12:30:05	<u>0x71fb3bbaf1855d1168ca f0384482e68fcc60bebe82 858c2662448ed8a48644d3</u>	+ 1 d	✓
12	2024-03-12 09:52:45	<u>0xcacc12b8c769519809d8 76ee6cfcabbc157bc5160e 134c5ca9901c3200ee0617</u>	+ 1 50,000 USDT	✓
13	2024-03-10 18:35:05	<u>0x3f4a5633e048ea049261 66b7fb86b64b523e1d6339 5f6b769efb0aec01a02f25</u>	+ 1 50,000 USDT	✓
14	2024-03-08 12:36:55	<u>0x21ec3fe8871c8029b0e8 cdb4d901aac8b23ba5f776 cad7b1c19dca242b2cfec3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:56:10	<u>0x9048343d2b899381adad eee68fc3dd6c7d200fa3fb fda2468eab482142d6fd42</u>	+ 1 NFT Airdrop	✓
2	2024-05-03 06:29:25	<u>0x051b960a79b067b13370 e836a155297affff22cf53 e566e4d4696a121631bbde</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:56:30	<u>0x3c57ba0e3d93ea4a9828 11369442b6db0cdf5431d5 b02aea31b5d655b44602b8</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:54:55	<u>0xbda5edd8acd41b4df23e 6b27e53762c64f426c3e54 dcd4041bdd824846ead244</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 03:29:55	<u>0x0469f3ea988715d7b669 d7ff96b6d453e608f439e1 bdd708f26049a0e47ab865</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-18 02:02:05	<u>0x1c39d11572959f9b4eb5 a3dcc33dfd646e9d0fd9c1 fa965ead8a9ddc94b433fd</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:15:15	<u>0x5e0822ac55a4cc3e6a2e 5f7046bd6a577e0a117bc4 3919858726cdb1f205b154</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-15 00:28:45	<u>0x3fe3e02605b37d2285f9 aace6b3baf5ce013401d5b 171913c15871f5feeb8e8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 00:17:55	<u>0x879db8c8ceb6ba70cdca 1fe876d70db3a2b4575b60 bcac62b961411039f84b6a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 00:16:05	<u>0x480dd72fca5d324bb955e19ae33113281fa156c3c3b99ff2063db24c1517bb9f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-13 12:51:40	<u>0x35f0fc725a0d50decb6e39211dc4beb5fa4f40b9bba1ac9362167818ffc054a0</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 00:28:00	<u>0x8863f491ef712ae0f6368f60b456f54d9605204451cbeefafeb8d5375b18e083</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 00:54:10	<u>0xe8a7f4dc3817ab56b3687344e5a3f1c20b606299905924e69f13cd501ec8ea7d</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 00:46:25	<u>0x8c9f45f423fffc0c42423573dfbb28eddeaa866cbd06163dc68ee7a3dd17e1d2</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-25 03:39:30	<u>0x5436ec69812e71fb2b2fb9774d307de452a73f286755c4142a0f97b4cf01179c</u>	+ 1 .top	✓
16	2024-02-21 05:00:05	<u>0xceec34da1454246a4dddc276e7a2d13f504028f1a878e7862d79b7b804341e2b</u>	+ 1 .top	✓
17	2024-02-20 04:12:05	<u>0x20ee45bef02bf8eb8e2a6403cef2296c9531567d4c167fbf81b1c97e862c1c9d</u>	+ 1 .info	✓
18	2024-02-19 18:01:50	<u>0x18489a25a332fdca3a47552de8aad98a93e83f069e7dfd25a9206fd1a9b283f8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 13:28:10	<u>0x7dc473578c5843006854 fbccaef1197457abe2cc3d 19e0dad162b93b87d54901</u>	+ 1 C	✓
20	2024-02-14 13:25:55	<u>0x438d9038d719383823af 334ca806e682ab0d2a84d4 deaf2ede948d53a00d6714</u>	+ 1 C	✓
21	2024-02-12 21:48:05	<u>0xbc8c3094adf0dee1de01 d529286b4604834969669f 6255112ab28a85aeae3991</u>	+ 1 C	✓
22	2024-02-11 21:18:35	<u>0x353cc701faaea9a4e3fe 814473c7d09351eac4cb04 e1899b51cdfca68fb26ee7</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-11 20:37:50	<u>0x07261660c8dd39678cc0 572e97034d6f3001a4a92e e645aa3f411c44a0669e0d</u>	+ 1 C	✓
24	2024-01-27 02:03:50	<u>0xf0142372e94309ad1a88 c507e6abcf6ce377051c77 086485342b04211fdec25d</u>	+ 1 C	✓
25	2024-01-26 07:03:55	<u>0x1111d52d4f6fd0f8a19d 140799ded68cd5a2f74176 20eb3f975443009bb63602</u>	+ 1 rg	✓
26	2024-01-23 09:55:10	<u>0x37bb970f3ff8d6c0ccd4 32e4cfec4fe2e6b0e69d67 e0e7da3c170efeeaae178c</u>	+ 1 ☐	✓
27	2024-01-20 15:00:10	<u>0x961b8ead4a9426278931 60f60eeeeaaa34ffe1811c2 f1c98c9f0de309fb47b955</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 16:45:10	<u>0x87e71e94ad7afc57b234</u> <u>21a481ab077bb2b9c0e222</u> <u>ce4d91eaa8f59df3db3c43</u>	+ 1 d2usdt.com	✓
29	2024-01-15 06:58:45	<u>0xb95f5bb32d10dcaa9b12</u> <u>aca7271578ed37bd7fcbbf</u> <u>01c8285baa4f7e352e9795</u>	+ 1 Airdrop	✓

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