

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 20:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2f9110d2c82aade7edb97bca7a0bb352e58e5956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
SWAP-SHIBË³ORG	950,000,000 SHIB
z	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner

* USD values displayed at the time of transaction

Token	Balance
VOUCHER #28133	N/A liveusdt.site
Â-	N/A \$87,778 Random Winner
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A \$87,778 Random Winner
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:26:10	<u>0x0983e46d3ac12ebda4cf12d4024655f3d1fd1fc0765f59de4c048db45710bbfb</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 21:25:25	<u>0x0a0efa6d87e6bf8ff150e21b483034bc70089d9b7710ea8aaa089be796191825</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-09 20:38:40	<u>0x248df704c3dd3cd21b86284b1da0651719f5a35fdd1c9a51787a9eb03c64c088</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 20:38:10	<u>0x14f8b6cded244de059016d29e889e41d5130965577f5347d6ac4cbc2598560f7</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2023-12-02 15:22:20	<u>0x57bdafa74600bcc3acdfdf37fad604c79c965b7cd9af0e3f303d9257ebfa57c7</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:21:45	<u>0x67b8f5977266bbfb9e591c87f5b7ce35a810b96b47ecd450d6eb27d8b14b5833</u>	+ 1 3 ETH	✓
2	2024-04-03 23:54:30	<u>0x35f055942f3ba7498b6be7f487fba3a5558e56a938d37cccf1b8c98f9c3c615</u>	+ 1 50,000 USDT	✓
3	2024-03-23 08:15:05	<u>0x53179fbe12821c10d270fe7c56f06bf27c37a36bbb6fd9eaa5038f29a9c24d85</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:30:15	<u>0xed378d256b0e3e49c489e469ac3efe49c769f5e16a68d8522933b802ff5d1293</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-02 20:14:35	<u>0x0affe7499dde0802add2ea11f73a3a421aaebd2bc40e6dc87736457d93e80e73</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 13:23:30	<u>0x61672f86bc61cff3644cca5390831ebbc60c744f9624038bff7acd9f81d519b5</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:33:15	<u>0xac7d9574cb87dc2f8d2f3e9b0f1facd49044a85dca2dbc94d7b52d5455cab716</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:04:25	<u>0xca3aac5d871df28e6b2efe88ec21cbb7e051605847c07836ad28fc8420a26ad7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 18:27:40	<u>0x5566c4e138c6664f982e7388ac61eec3ae24b8998146ffdb0c651878741a3802</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-28 11:05:30	<u>0xb4af5107cdc0d1bd92dbb6df990f2fa10ec4f5b111e4530295d661d458c3c20f</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-21 08:34:35	<u>0xe656e07a82c4cbb0ec7d9e81ba01db4ceccf32c9938dd003fcbba6b5e4990d63</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 08:03:45	<u>0x0babdacebb266cbdf70a563bcddd25784a6b8fc1aa531cdc17504e9707b1a392</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 01:03:25	<u>0x4bfadc42d273418bc780c1bd7e05846b92d56716b1c0955002d6408ed2edbc9f</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 16:06:05	<u>0xbe2fa43ab671b76b721bebc8442c9622165e985b0b568b2bfb70c0b13169f157</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 12:44:55	<u>0x2a43bbcc0922d3697d0dd161cd53ac0b8a2b86763a2455695e3fb3908f83d8f0</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 08:10:05	<u>0xbabfaede7830009efae03c308c465b93b1b12c371e5fdd2bee902d4a517e8d31</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 07:16:55	<u>0xc96a3f57705179995aa9b3a77de701ffe81072153cab90b008bb3f1be9387165</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 01:23:55	<u>0x274dff9fe9a7d941736c f18a4bb9c2968867971003 4c3649222c6e3ce165ad83</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 00:46:55	<u>0xe67665deef864830864 e9b27cbb88d52edbe07160 fc1b3077411211a987dfae</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 22:40:55	<u>0x4362e1a0e6880ed2a2bd b552e5c2541bd52667a0fc 6e83d2f76d260973ba373c</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 19:02:25	<u>0x6fd040f1cac90ecd5818 866cbd48f752af959f6ebe 7ade3d3a7ea066022b4ebc</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 17:32:30	<u>0x41a21440ad1773c375bf 23bdc09a888701aed21981 9ac391db68d5c5a8f018d1</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 15:02:45	<u>0xddb72eaf6cb818d31c0c 80d21896ba6f61f0c2395e 6352dbd304a75039080056</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 14:30:00	<u>0xf974415dced31d8cd342 99a9473d51c44031d7b74b 3e0ef2bee46c1a809f0c7b</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 11:23:10	<u>0x01534893fe3010f8c342 86470ef37f65a7c09bc962 54a467e7a649b794413fdc</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-11 13:10:25	<u>0xd70dc5a9ac69a469d665 df254d9de264ee68ade33f 7303afe5cb9461cc16f229</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-07 08:21:45	<u>0xaa8ab230de529943bfdd5f9b5cacc02bd55b38ee1edc70c1c51c70181103fde7</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 05:50:55	<u>0x03f6e85efbc77e1f63ffc46abc4c0d36afebe5a15054fc37b8b9cba779be668b</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 02:17:25	<u>0x9773e6cdf24525d0c34b9efde836796e166cef1d04ece2b724d9d54684cf1fc1</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 23:48:40	<u>0x423b2279808c851ef3c4046f460e338ef226858c27e9427fbebbe4ff1507bd55</u>	+ 1 \$82,499 Random Winner	✓
28	2024-03-31 01:31:05	<u>0x39ecc3ca584ea71047d0b6675d874715096f4576df7027499aa3e1e7b786070f</u>	+ 1 d2usdt.com	✓
29	2024-02-07 07:04:05	<u>0x28de0564d51ebb33e727c9763ac3ce8cfe58027d4d01a32f9cc149404668b478</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-06 03:38:45	<u>0x329171880c26b361bbbf9a097e77f59bd7f22f05f93a237aee2aa92c89dd51c5</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-30 15:49:55	<u>0xef6ed3a5df9a2a788e48428dd66a3de31883f89ecb30a6ffa2096499f3e832b2</u>	+ 1 Liquid-ether.com	✓
32	2024-01-13 08:36:30	<u>0x0e9da660eb9a8bfdacd0e3c97c7783464633338e09bd1a23b53363f8671b3f00</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 11:20:05	<u>0x56294c520d4140a498dc</u> <u>d3bce376d887a9cf49e6c8</u> <u>ca40141a4a11de9544ee33</u>	+ 1 Voucher	✓
34	2023-11-10 07:29:55	<u>0xd970709fea1218972b48</u> <u>767c1235559df8a9acfe12</u> <u>74cbcb9c966bb22855b458</u>	+ 1 liveusdt.site	✓

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