

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x39bc098a5717aae639e3414b6d81b01f18364efa

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

t.top

0 t.top

BLAST2L.COM Limited

0 d

Coupon

Â-

N/A Randomly You Won \$81,254

Â-

N/A reward at BONEWIN.com

| Token | Balance |
|-------------|-------------------------------|
| Â- | N/A Reward at tether-nft.com |
| LiquidEther | N/A ether.com |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$81,254 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-12 02:18:10 | <u>0x6b57fb37c19abb57fb926a22ec2e2f0f6cfa0683949da61886d26bfa62c6d1f9</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 2 | 2024-07-12 02:17:35 | <u>0x08fe9d48e7f2bd67530ae7d8a65c23b47d5ad1b7a992242b3acc4295128b8cbf</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-06-28 05:19:35 | <u>0x583b96587a0b25f58069b92eb95a8302ff345cad2e822091af6a5ccc965362d9</u> | + 0.000000000000000000 02 r] | ✓ |
| 4 | 2024-06-28 05:19:15 | <u>0x8a9721e665afc475a80842f2162146b140fa80fc85ebec385604b4422af766f5</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-21 00:19:55 | <u>0x4ae8469f104abc18467edcf91d2a0a71121075ada448d606ebcd9a0dbc05835f</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-04-16 07:04:00 | <u>0xe32553356628cd9b6d80</u> <u>fe89edf09d09f43b9c5f53</u> <u>95638f736f76bdf97cd24f</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-16 07:00:50 | <u>0x432c7ca2633df097a57c</u> <u>39fa8c779bad7b46e71ca0</u> <u>c76003bb98a3bbfa2e90ab</u> | + 1 d | ✓ |
| 4 | 2024-03-26 00:02:20 | <u>0x854e30bbfa4614cf28e2</u> <u>e68926804e67f38721fb09</u> <u>499d4c69a428ba2222a209</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-21 00:21:00 | <u>0x41768c8b9b4c219baa0e</u> <u>9375170034aefcf3e4beaa</u> <u>f6b3973d132b12672ccaff</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-21 00:20:35 | <u>0x596d2ec512e1cb6d2d52</u> <u>2b020ed38d164d21b9d5ea</u> <u>7f4b6797398c07be95a283</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-21 00:19:55 | <u>0x69d96646648e648c653f</u> <u>028bcb1e8066bf7d10224a</u> <u>95497009aa2de4f49e4eb5</u> | + 1 ether.com | ✓ |
| 4 | 2024-03-27 01:00:05 | <u>0x61a8943e5d96a61a4519</u> <u>a80da398410e600f665a59</u> <u>4bc423b19431628416d9a5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 5 | 2024-03-26 18:02:00 | <u>0xa16884a3096ee9b37a06</u> <u>3b561857271392c2b0ce61</u> <u>598e3dbe61d431900fd756</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 6 | 2024-03-26 16:13:20 | <u>0x512afa7b0f7c01de45ed</u> <u>935c50ebf3e8c9816b9d52</u> <u>4ca80170e2d213189bc1f7</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 7 | 2024-03-26 12:29:40 | <u>0x187943671efeaee96dd</u> <u>379f43c0c7ce9852e35a14</u> <u>bdf3f20049b1618cbe1e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-26 07:18:25 | <u>0x24dd8379beeb7c42c573</u> <u>e8c533bcc182da96051664</u> <u>4f9970e33d8522a9b9e33a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-26 01:30:40 | <u>0x32410c754d8a1f8e9f7d</u> <u>1ec6ea77e671e3a61d23be</u> <u>79a24f597c1bbed0314966</u> | + 1 Randomly You Won \$81,254 | ✓ |

* USD values displayed at the time of transaction

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