

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3b15e16c145c5fb7a79c27e3da9cbb253355a14c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	0 .top

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
z	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:40:15	<u>0xbcab21bbb623ad582f684dd6ee1d9df3add9515879624348fe0166b032c1844a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 12:40:10	<u>0xeeca11906d48a21062beac4bf470a434ec5504c694a66e5eb3ea4dfd2db6c575</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-27 19:50:50	<u>0x13a34b0c97d6bdc66c377ed07de70f9b6dcc2f74fdf1b35589111ea94c94a3c0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 19:50:30	<u>0x59be131c02fcd0cbcb2ce8b60ef6d67bac98377c267f775e2fe5e4880b4d597</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14c85cd2fdd1b1f11f84a4a6fda75581cad9684544fad</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-25 12:32:40	<u>0xf2d4a17aa6caf8d973f8e68614295e53365197e3f81953f47850490481b36abe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:20:40	<u>0x6e3367c6321d3c1406c2d4b1c854db6feec57079fe6711cffe8809fb3a3a7ef0</u>	+ 1 op	✓
2	2024-05-18 07:18:30	<u>0xa93db87731955c90ee56576fc77a3272e0c73d7dcf3abbab957d61acb4fda253</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:36:45	<u>0x99be13db533794ebdf534b07d352d0d5d4b8be591436c05f04f945e1ecc24d49</u>	+ 1 50,000 USDT	✓
4	2024-04-18 16:57:40	<u>0x89883a260124db2d9601e77e1b3cbd14835e42f21652a24ac1c1508003062408</u>	+ 1 3 ETH	✓
5	2024-04-18 16:57:20	<u>0x2f004b04348190dc43043e54d01940d320963de5fd8ed0be52af5cd776b995cd</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-14 16:21:05	<u>0xa97d3bedbbc4aa1cca6f58b22e56f7d219f4b8da93c5023140922d45f1e3074a</u>	+ 1 50,000 USDT	✓
7	2024-03-23 15:35:00	<u>0x82ee1a60fd384cbac4b33764a844c27d69ff23fc3c2fd597275933645f9db6ad</u>	+ 1 50,000 USDT	✓
8	2024-03-23 02:47:10	<u>0xe715c832c306fea96a62c6f66be9faf7485808bc0fd3cb2b7182ff50141b7692</u>	+ 1 d	✓
9	2024-03-20 09:11:10	<u>0xeeec2a7708fe171bf2fbf4d25f29e064f8e040c0b53696a29240a7053f79a333</u>	+ 1 50,000 USDT	✓
10	2024-03-20 04:54:35	<u>0x09330a6c08ee1ab90437772df2e287710e212bf98ea99fe9723e98d26a78c511</u>	+ 1 d	✓
11	2024-03-13 16:20:45	<u>0x13de107453f562f6134012b1f33dcfb564e2d3f8157ef098d974cef6fbee927</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 16:25:00	<u>0x04e3ec304f526a180d6e</u> <u>fe124b7d964fe4d06aca44</u> <u>ccc13d3a6ad570b46063ee</u>	+ 1 50,000 USDT	✓
13	2024-03-08 16:08:45	<u>0x72f8b733ce6599f82247</u> <u>4bb6290bd1c366a1b180bb</u> <u>8aa6bdc42c967d17978634</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:19:15	<u>0x357601697673aee343b0</u> <u>5234c833107455cb19aadd</u> <u>6ca87198b4b2d6dc9ac0e1</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-21 23:03:20	<u>0x71e4db092b2b74dc7a8e</u> <u>2c60d830eb13720241df28</u> <u>9cc219d37233a68685c7f0</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 17:59:00	<u>0x3bf203f40f485ebe3508</u> <u>21c4d6b263576552816175</u> <u>9664706ac9c790d96cef07</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 13:56:15	<u>0x15e05f36922e0a57d374</u> <u>32d13881e40b4780336094</u> <u>99a938f511be7b205137b1</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-14 00:10:10	<u>0x4c8a435c3b7093d47440</u> <u>8c7993f29cbe785e1b7db8</u> <u>94ffa8960492df56718a9e</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 20:43:55	<u>0x743d9254403260e26e19</u> <u>0ce5611a8098eed9d4a056</u> <u>b6fdcbef0e23040bbfa969</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 18:43:25	<u>0xffff5e77e70a6342644da</u> <u>c7869505e2767a8e0247c3</u> <u>548f46de6abcbe5ed49aa3</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 17:53:35	<u>0x98d3702f29f67c740bd8</u> <u>58f1a37ced4d82f6a8f750</u> <u>c7a59ddb1d29df57df68f</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-08 22:58:50	<u>0x11ec5797b2c287443e1c</u> <u>29ccba5102567550b8f04d</u> <u>95ea4a0f0d13d5d0e7f404</u>	+ 1 C	✓
10	2024-02-08 05:32:55	<u>0x44a7655df12117c03fb9</u> <u>3873349ae64460d65ff1b4</u> <u>6295cea9a131065cf40221</u>	+ 1 Acces stETHERS.COM	✓
11	2024-02-07 05:02:45	<u>0xa014330506cfed39b3f7</u> <u>de7b349f0758092105d39e</u> <u>712187d55601b852b39902</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 09:26:25	<u>0xbc19dff154846ab12fa0</u> <u>3f405f3aec09c4ad737aaf</u> <u>3d30d10dec2f6af90b61a3</u>	+ 1 .xyz	✓
13	2024-01-26 06:14:10	<u>0x2910a707833955d38433</u> <u>4477edd3ac19ac9518f92a</u> <u>de42949d8b3108638d3a70</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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