

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3b2f81119f47240a20f6749de3ba67c0e7b31bba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
SWAP-SHIBAË <sup>3</sup> COM	1,090,000,000 SHIB
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:29:20	<u>0xda5bf78f814bc2cd4cfb1dd223ff538cac4e2d4d8bcc73c66de21f9bdedca020</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 17:29:20	<u>0x0126f7625658175fca3e14b27ad63aab29ef5e803b2af4a4fd45e8461a4ef781</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 23:07:15	<u>0x88c6d42130fd404ee62f3da1489e43105e45c1608ce5444128df8d6ce3751377</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-30 23:06:55	<u>0xf267af2b8c80f05ded058619d62d4959309a0d3342d84b3357722e1605e0025e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
5	2024-06-28 16:19:15	<u>0xb7d5de852baf66ea8e337efcedfb5b9cea77d60f9cafa9e0f3b32b1dd0e03f73</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-28 16:18:40	<u>0x0cf4825945785394b82d04c3c2b99fa7fe5bc9a9492790b3889086f10a5b8a0c</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 06:30:45	<u>0x6d5b183aba28bff8bc3765dd4942e36ade940a8c62b04067999443182a6968e3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-24 19:15:55	<u>0xbe9faebd114112a61c64700d1d5844a9cf2042b8fedf36c833e5ffe7b51a121</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-24 19:15:20	<u>0xf2ea39c3d3720f7045d3a75be6024115afeba37a8fdd269b93244b23491e9f36</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 14:41:10	<u>0x12c86f734ec3f4e94acd9c9f8fb3142577249a47d9e723eb643866d2db03ea32</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
11	2024-06-16 02:12:20	<u>0x58187b9f8202507e0b3049d4928fb11cd1be342b92da14e6c14449457f63dfa1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-16 02:11:55	<u>0x6f68759d109a721deb80c5a6f186be98d52de388fc2602ef291d0f6b69796dfb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
13	2024-06-12 05:17:25	<u>0x83aa125dd2fa5dc29cea0a61206a6efa43f3b2f19c398b20512b9f6e745a7c65</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-12 05:17:15	<u>0x66f8c8ed717c3f3b4289ab2dc4f3ed1e4926f50d4b9e2a06d824786bfc96db03</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2023-11-28 18:24:20	<u>0xa1a4cbfb53f60283fbde65aa36386280a763590a7852c4b8333759039c0b7f94</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:30:05	<u>0x6c772ea52c9fa572d559672dd9f6832524d0c467f78b3a433e0eacd15f4f71ba</u>	+ 1 p	✓
2	2024-05-24 21:59:50	<u>0x3789553dd9a5d1cac521ad4ef1b75dd64d7a9a5aec3456392651a3d6fd43d2c3</u>	+ 1 op	✓
3	2024-05-05 16:27:55	<u>0xe6fc538e4334b88aa0f6e193c50e11a3273c40b4a8c1adc3af13b49b04f91c25</u>	+ 1 10 ETH	✓
4	2024-04-13 21:37:15	<u>0x6a77ee6b44aad9039a5ce22ae1cab31ef2e087debd e05f18e9a2a8bcbf3b7082</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:10:45	<u>0x9aa38293a5fb02a94916 ebbaa4455487689eeb5b1f df76c5cf270b5eee7e131a</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
2	2024-05-29 13:31:40	<u>0xde9f742c77ca28ccb54f 391ca8b29eac318e354832 61f1a815794e84c5d0c943</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
3	2024-05-29 13:10:45	<u>0xcecd2bdf15eebe12a4d2 03444b12764612f5e0ca58 169018a8350a0cc1787c8a</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-28 17:15:25	<u>0xf74b379d876ab819091c 34876facacad0b370b470d 64c59f22b3ee2b8346bef5</u>	+ 1 NFT Airdrop	✓
5	2024-05-28 12:36:35	<u>0x38aba6f0bc1b7814d675 fefd16cac9c0fabec9cbb6 09524053eadbe62f51b4b7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 14:32:05	<u>0x91f2abfd44c98e1f9cb2 cb32a194e82b06d8ca708d 80658ef210d004222e26d3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-30 13:29:25	<u>0x1bd2dc6c95c38172829b 43e4b39d0ea332fbf64487 77fcc7808a4ad8d4864203</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 03:11:05	<u>0xeeb1ae9f7a661c1d0479 fb7473a5ab45dde997d82f 594f597ef1c39dbec882df</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 22:43:40	<u>0x7cf67c52d5f15c3cf60a cfe40aa482569e6456d16d 3693f646202f91d53f4120</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 20:10:50	<u>0x63ce5e37967d671a2f39e08d50b454ff0a6b2e4746beea32d6dca68ba7babaf1</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 14:41:35	<u>0x579632844d5fd8c9a765dfa89cf82815eff44bc3f26144da14ac6721f29e4fc8</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 10:12:10	<u>0x7bc86e5d3b3a0fe29bca5dadfd6d0d0e2670b05afbcad16d33ef601763f97447</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 06:52:55	<u>0xc4896edef900975887226abeeaabbe654123d62b6eb56cb449a5ff0d659e9ba1</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 05:15:15	<u>0x5db7099175511b09795ab29231750cc12e9abbb826d2233df72a03369084c551</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 03:47:30	<u>0xfe56ab750f7d4d4077e3bc9027fe12d8171323b1ccd312a990425c3a2a3310b9</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 02:34:20	<u>0xc5023a2e78933e2a663058fc95be8108848ed4cc9fe4b5deab61fd45ff125644</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 23:24:30	<u>0xfc7f6a2d30013a04814a4640a7a90a43287c0989eedaec104addc7779c492564</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 21:47:40	<u>0xd3224278dc86f0b6f6386bec22044aa89f74cfba4c3c4a7dd3d264df5b6e1cc4</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 23:28:55	<u>0x2d7075a4041eb260eb86</u> <u>434e98cc5f1e78785d5736</u> <u>203b74890f28e52567fe4f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-02 12:08:05	<u>0x23b5ed80f75628a8de92</u> <u>639019ceb49d4da01bb3a2</u> <u>47270128648eb3c1c95b59</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-02 09:23:30	<u>0x6855b4ac743b6628ef11</u> <u>db48a6a82a485afab39afe</u> <u>757e9f5f752b545ecfc3ca</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 06:19:20	<u>0xbb7984147ae1343b1f68</u> <u>128407e9bb038f3d0f6a00</u> <u>161f2da281ceec29df74c4</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-02 22:15:15	<u>0xed90d2434d205b362d00</u> <u>9a0db1ee6838e9f883d124</u> <u>15d1b4b5671ab54fe165dd</u>	+ 1 C	✓
24	2024-01-30 12:15:45	<u>0xa5b02d59efc3ea0292b5</u> <u>506b87f21549d0537636f9</u> <u>a7f403193ee654ac333efd</u>	+ 1 rg	✓
25	2024-01-29 18:29:00	<u>0x27775393d71f5b6ca817</u> <u>43263f3574cca4b52fc485</u> <u>4c00ac0835c0108571122a</u>	+ 1 rg	✓
26	2024-01-28 20:04:35	<u>0x4f3367bdeeb84ef21cb7</u> <u>f2117840bc514cd1c2f064</u> <u>49bf2b4c8981e98dc41717</u>	+ 1 C	✓
27	2024-01-27 17:56:55	<u>0xe6401be9e5214df08240</u> <u>7428b1cd9c8178f929a2c9</u> <u>557e51b88e01892e5c77f7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 15:49:50	<u>0x9b118a48d4d325d329d2e56a449b381c9e7305cca03d7082d042e9d8c7afdb8f</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-26 17:17:00	<u>0xb79307c2ea0a540acd92851614a631a848711c5973e40de42fe35bbb07f13b68</u>	+ 1 rg	✓
30	2024-01-23 22:02:35	<u>0x0ee609ee055c3e076adb8ad7c7ea11de78ffac54f4c4e03b5647af86010de536</u>	+ 1 C	✓
31	2024-01-22 17:53:05	<u>0xfc993dbb834a2b1c25b51a48af3886ff80e1256589c80dff183af8db858f6a23</u>	+ 1 dt.org	✓
32	2024-01-11 17:03:20	<u>0x893464634cf0d69791b55d280faa16c374edf3e399ad89719aa981969128207b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-09 21:52:10	<u>0x03949b456e0c18f1b0d5356f6cdccd3bcef97feb15d763fb31f9ce56e9cb420</u>	+ 1 aim.xyz	✓
34	2024-01-08 13:33:40	<u>0x2d5500475ebe5ed5c04f3f6cc627fe5629d3a0cd96b45bdcdb2c2a3045260cfa</u>	+ 1 aim.xyz	✓
35	2024-01-07 18:03:25	<u>0x326387845a479a1d4075e4382a51617ac117489b2e5a92003a8cd891c9ec239f</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-05 12:16:35	<u>0xd3e7ce36c063753c75b7b9aad8bd4eae229df0d44018e1663e67c8ba17204058</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-03 22:38:50	<u>0xf3477f10cc7daf0a9a63</u> <u>ae26feb25961e8f7823ad7</u> <u>7da5cf76247a5ff56c628f</u>	+ 1 her.xyz	✓
38	2023-12-25 02:01:40	<u>0xffd2fd9c2420e41d1d93</u> <u>8f61f9736c6ee6c3da9411</u> <u>11a0a85d51f838f854d926</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 16:30:20	<u>0x30049b6b5228b18f8837</u> <u>378516600f6b9ec7849f51</u> <u>62999ca9210a54e0d5727c</u>	+ 1 s.xyz	✓
40	2023-11-28 17:50:00	<u>0x64685ee1f43912c38120</u> <u>44db77b719d303950ee393</u> <u>542d252ac84b70b8b53cab</u>	+ 1 openusdt.xyz/	✓

\* USD values displayed at the time of transaction

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