


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3fff9b10def0450634bf007bf811b8a5e562bf01**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A Randomly You Received \$38,000
.info	N/A .info
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at 3eth.win
Voucher #T65237-24	N/A d2usdt.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A get 10 ETH at official website
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:52:35	<u>0x4a71fac142c1246bfa3f4532c0bee6897898059109e8fdd1538fc5d4cc9951f1</u>	+ 100,000.000000000000 00000000 EWARDS	✓
2	2024-06-06 04:52:35	<u>0x3161c5e2a4faab1cb9593db8bc54357e83a3e6b5391a505252e02ecad2036111</u>	+ 5,800 im Airdrop	✓
3	2024-06-06 04:52:10	<u>0xda70543059bb69b5bf67594f6b60121f469229921cbf30a15836176da53867ca</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:52:10	<u>0x3ce1cff90e505a9d7de160bde85f0a7f163004744f7cf5b8a46a5f98ee250e7c</u>	+ 1 p	✓
2	2024-05-28 18:51:15	<u>0x581c0ff9bdf07e5a6851be73e6a6d79dc74b9b7b3fac78e64762c83be0eb49ac</u>	+ 1 p	✓
3	2024-05-04 12:30:30	<u>0x38ed2954bcfba0c7a2d55b74b292a72e4f063bf8991d535829d37a467fa8a25c</u>	+ 1 10 ETH	✓
4	2024-05-02 08:40:10	<u>0xd376346aaa8809fecc4926e650b32b881d7ff160bb12fbc390a50ce0d71b68ea</u>	+ 1 10 ETH	✓
5	2024-04-03 21:15:15	<u>0x1c2fc09a0b3c186ffd56ccef260409dc1f2822590c536200f39057f4b2134b4</u>	+ 1 50,000 USDT	✓
6	2024-04-03 21:09:45	<u>0x5fe8e5acd0c883dcd2bc93159319b157994c78c40282aaa9a3454cdbb0809a6a</u>	+ 1 d	✓
7	2024-03-30 16:17:25	<u>0x7ee28947116d3e1d3f0669da7738c8fa2d6e4da1565249fa974f680ef801479f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:00:10	<u>0x21ae1a2c04727db826ed2545bd22629cd05a2cd4be6b33a173b20f2230f41185</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 17:36:55	<u>0x67bc644d70bb0dcbcc84 b413f7b1c2190bc0400df6 df48f877ffffb2d0881eb4f</u>	+ 1 5btc.com	✓
3	2024-05-09 22:12:15	<u>0x21783b569fc140c4e453 7a19b0e49c539b8dbaee1d 96a223ffe7513a098d9740</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-02 08:44:45	<u>0xde63aad77f706b7e393 24b8b078a8e54df2956acd 08b44bbe9acfef7cf3215a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-03 21:15:15	<u>0x124db9a30bb163fa639c 38ac8202daf79de6274b52 eb03090e1d03ff5cd5f23a</u>	+ 1 NFT	✓
6	2024-03-03 07:39:20	<u>0x2b161e5f94fea7bb34ba 5bf02c90b86ef76d1944d0 fe5553379731df9452ce4b</u>	+ 1 Reward at 3eth.win	✓
7	2024-03-02 11:50:40	<u>0xf5c1278ef27d9dd4172b 398d2a5a86c5c200c30ded fe90859f6fadf06a7a37b0</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-02 09:11:55	<u>0x6515b6f9498162138fba bf29d886c575a583cf876c 6a3ad260f5f692881a42e2</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-02-19 15:23:15	<u>0xbaa59ebd7765af730a24 504d9738eec08693c47948 bde9efe180fc6002199151</u>	+ 1 .info	✓
10	2024-02-19 14:32:45	<u>0x623df0887bf785857190 30ca18e6355262d452f830 b17d143c5be63cdfb3632b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 22:47:45	<u>0x97ed4bd0403bab1bf8b6453ba0d281fd858059a86e0117fc2004a6234de21f44</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-08 22:47:00	<u>0x2af4669abe2882f9504d505221fccdba89f2f3d32432c12e39d53f783864439a</u>	+ 1 get 10 ETH at official website	✓
13	2024-01-19 11:26:20	<u>0xf1a86d1ebcc572731bed2988aaa0b09ea341e8b19ac567f7a03e03f715c4a111</u>	+ 1 d2usdt.com	✓
14	2024-01-07 06:47:25	<u>0xa1c694b62c4c13e8fd088ae6ed9b2ae8b6180f78f42f8c5a94588efd24efd2b2</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 08:13:15	<u>0x0442ce14ad292439e87d681463ae004fbe188c4c43cd3be9b5d444c30338019b</u>	+ 1 her.xyz	✓
16	2024-01-05 08:12:00	<u>0x8c1b1e2b5ccca3521fd11262fcf9910e5dc838cb0ab7f29a29b76dca9eef5c73</u>	+ 1 Airdrop	✓
17	2023-10-12 09:44:35	<u>0xc0aec366044aecf36858bb7008be270ad03e367215930c957b7bd9c1d31eee6a</u>	+ 1 \$500M SHIB	✓
18	2023-10-02 19:00:25	<u>0x9bcfe342e4e57ceff46aa9ed1e128fd7b85e821220a090637934fb84d744018e</u>	+ 1 claim nft	✓

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