

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x47db14086fadc17264cc73668916e6a7a7e06dad

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! SUI	0.000000000000000002 r]
\$ stketh.org	82,700.00 eth.org
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A NFT
'	N/A Reward at 3eth.win
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at usdt-nft.com
Â-	N/A DC
Â-	N/A Reward at shibvoucher.top
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:17:35	0x7363ec017893a2b4f6c0d8e1a7cfc1c88e973130b6a6317fceed6fb4bc166fad	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:22:25	0xd04d5c2aabdaf43a9c10603d3d50045d86f86850f3a6f97e7f818c50e4e24f98	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 00:21:50	0x707c40d84764b5d9cef501af6b8d01c601c967b3e264a5beeca61bf385bd4b20	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 00:21:35	<u>0x1a320bd36b4c8914a6379ef75bb189a52214fffe7fa466a4a9cc3ca53f24c87f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-18 07:12:35	<u>0x20c5ff85407735393cf26e6f8c096af9c47f226e03c7fbc63183d07dbcf97935</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 07:12:00	<u>0x1a9acb8a02bd537a6eda6b39ac641bf15471608e2ea40597331c3e6f990684b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-04-27 02:23:15	<u>0x3df11af5e7f7eef225c1c79876b5fd99bbb4dfc9218d6cb0509ab919d3eb7b6c</u>	+ 82,700.00 eth.org	✓
8	2024-04-25 08:28:25	<u>0xb8b3cf48689429101c0b0c4585a667de7361d8f142fd754d6bfd6bf3d87bfe35</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:34:30	<u>0x2eb17c2d04acc1febf4ec852337034222e8ee0b6396a5cabba0210888abe6a32</u>	+ 1 10 ETH	✓
2	2024-03-30 12:33:35	<u>0x5d08e7c9e8c40849d3d84cc2dd9e42113a9b52b8cea869f6cc592c618b448b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1bc484cade412714130a965a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 14:09:00	<u>0xcca2d9ce2481068763ee4f1e5d1d205f3bcc55f4287eb97fec4e065d96386dbc</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cddb5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
8	2024-03-19 12:10:35	<u>0xfeb4a980a1c4e5e982a4483f8de89da34bd12fe2ba6e33a21d14eacf1453aee3</u>	+ 1 claim!	✓
9	2024-03-15 20:12:25	<u>0xe540025ad7be2e4d21bbfd6d0b523cc4c4e1e0b6efeae1c3869e048cebb3b31f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 20:11:15	<u>0x7f527882cf2bf00e71a1de113b9a7ad45d6ef665c7702d8dcc56a2aa3fca7946</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-27 22:05:30	<u>0x9d506a246ff33e41bd96a67edc244ff3c0b0cc9aa5b8574be3e6eedb405f86d3</u>	+ 1 website	✓
12	2024-02-22 11:34:25	<u>0x24042b84b92cdbf9a36d94fd067b5c5292a2cff9518f54fb06651a3e926c55f3</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-22 09:22:25	<u>0x392db521e5acbb835ce739bb2489b90b2ed3ecc58047f8623eac6d8f61d51ab9</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-22 02:35:45	<u>0x75da0fdd96640254441b476d7d9f182341ded9346e438b0f23d78ca64f4f57e6</u>	+ 1 DC	✓
15	2024-02-22 02:02:10	<u>0xb00f502b444fb68e6ee97bab75f01fd22379c336a7b6c4a11aefd2b695dbb28d</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-22 01:54:30	<u>0xea2445178b2e7c4f8cdfcd91dc6a8493e3471c8db55310c98a24a2aaec377464</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-22 01:49:45	<u>0xa0d0cd59418ba6b1ed8ab0e172192baf7a26cf051d06b2387772e0059351e946</u>	+ 1 Reward at shibatokens.re	✓
18	2024-02-22 01:49:45	<u>0x0112976b896acb1dab3ffcbad79280174951daf33d72e19e3c126942a9bef26d</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 01:49:40	<u>0xc9065304c9c93a78335b</u> <u>fc1baba907635d9b2ea1bd</u> <u>6b580b0617c6818780814f</u>	+ 1 zero l ends.com NFT Coupon	✓
20	2024-02-22 01:48:45	<u>0x774932449c2ea217ac8e</u> <u>50d419699895fd7099bd9c</u> <u>b641b5d8ccd087178f6816</u>	+ 1 zero l ends.com NFT Coupon	✓

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