

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x48c131c8a7d3ed4add755ba0c30f42d6e63c7d3d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

op

0 op

10 ETH Airdrop at
airether.xyz

0 10 ETH

Meta Coin

1 www.airmetacoin.com

Airdrop at
50000usdt.click

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
'	N/A fun
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:39:15	<u>0x9fae4f9cb1372da7a90bdf5311af872d589519782753e7cdb86e791c288ec97e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 18:39:15	<u>0x6fba0deec4603540cf3c</u> <u>f2005b3c67960ecdc5732f</u> <u>50018f658d6ebbe1056198</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-04 20:57:25	<u>0xbbe4e0903c38b84d2149</u> <u>b6337c116b3632a83bf50d</u> <u>9c585535cfc0f1c0ed390c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:57:30	<u>0x60f1ed64a1ec43e4d372</u> <u>014b2adc5d02f7af17d843</u> <u>42ae7438626ed7b5b0d8ad</u>	+ 1 op	✓
2	2024-05-03 13:39:40	<u>0xf6140ca583bbf049ad4a</u> <u>4f163bf91bb125e74b2897</u> <u>e168817276a1868004fc9e</u>	+ 1 10 ETH	✓
3	2024-05-02 07:13:25	<u>0x608376fb1d8f8329f1a0</u> <u>2cb2481e2f7d15f01b0708</u> <u>311c3e3993011038b5b02b</u>	+ 1 10 ETH	✓
4	2024-04-08 12:14:05	<u>0x1b7da96dc0f2472c85e5</u> <u>14c10b00a945fe8dddb4a8</u> <u>9cc69f739d14ebdf251405</u>	+ 1 50,000 USDT	✓
5	2024-03-30 12:56:15	<u>0x6a610b747f7432b8170e</u> <u>34c833b68ed1c7f3f4f8b8</u> <u>1b0be68f8e2a16640457e9</u>	+ 1 50,000 USDT	✓
6	2024-03-30 12:52:20	<u>0x9b6c317e1e6941fdefab</u> <u>d3208a3649ab02c0d73185</u> <u>89abba7a139659abdfc143</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 10:38:25	<u>0x25392021eb480fe89005</u> <u>05dad7ea3ee20e9dae25b8</u> <u>936f93bc0ae69873dedd0f</u>	+ 1 d	✓
8	2024-03-23 07:22:40	<u>0xc12867ccbd3d5eb742c7</u> <u>32ec2d1aefa1cb97b96431</u> <u>41ed55d893fe6980dd231e</u>	+ 1 50,000 USDT	✓
9	2024-03-08 20:34:10	<u>0x579ac35ec2581cf00ffe</u> <u>272cf54e448ac3e6275f90</u> <u>d2a0543ef47180500021ee</u>	+ 1 50,000 USDT	✓
10	2024-03-05 13:47:50	<u>0xcae48a807040aac63549</u> <u>354adb90247c9f20d7fe15</u> <u>1bd60389b2d12bf4641658</u>	+ 1 50,000 USDT	✓
11	2024-01-07 21:10:00	<u>0x66afe0dd18988a8e614c</u> <u>4d8d8a21f78f3a68f99f05</u> <u>694eb8fe3868b6217a9382</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:38:40	<u>0xa2b01afd686a7f316715</u> <u>a78f8c56a38319f69b5ac9</u> <u>e51d338b74a318ee3664eb</u>	+ 1 aim!	✓
2	2024-05-10 08:03:35	<u>0x1048b6d936c3883df761</u> <u>03c01fdd7da3bfaa59b9f0</u> <u>5615f23feac427540304cf</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-03 13:56:45	<u>0x52f7c626cbc98b651c19</u> <u>5aa6362e23a11fef9d53da</u> <u>fcca1f1b8e15cc0112f0e</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 05:41:30	<u>0xd9222d030e0ede755c139041f922869043ac15cda945a56fcb8e0beb9cc3df96</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 01:16:05	<u>0x0decb44609d97590ec35f5d1890b12f37cc7de5e28a29b49918eff57bd5ceaaf</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:20:25	<u>0x483bdd7faed8184b8a98b400f44c2419018ba5b440a9ded0bfcc4622a0410ed2</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:23:55	<u>0x5c23d07516f00dc57b3fc9cce742c5a7fa61fdead96fa4f7f504e4c743cb30da</u>	+ 1 \$55,842 Random Winner	✓
8	2024-03-31 18:21:05	<u>0xd13cad3478b0e530fc80675c020a528c5ca6950a6a48bcf4f6dcc3901f92cabd</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 18:21:00	<u>0xcad43b9ee5c58207355da9891b2463fbf4d38605ecd7705885775e5bc7358e8e</u>	+ 1 reward at bonewin.com	✓
10	2024-03-31 04:06:05	<u>0x644f333c3e7acc3e2ca45558cd2555c840ab4a590f8d5e56ce86199a35e45d45</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 23:38:20	<u>0x5b342e2f05170ade4014db2bd28958e22753f7346843a886ea138ebceadadf5b</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 19:03:25	<u>0x3a769518c105019fe9f0ca9c1b05a4f4590d509f0da4db05b2ce1e7b84c32f89</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 14:58:05	<u>0x88c550eaabe6b8db99ce</u> <u>051e14f27c7797c632544c</u> <u>3ff1c9dd761c8a223e1565</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 13:16:40	<u>0x12dd5c4557bf44d5717f</u> <u>d0612aa112a61dc5d8a55a</u> <u>8dde62baabbf9fa82b2ad9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-30 13:10:40	<u>0xaeefe79b6226d3d93358</u> <u>dbac7704319e3998145b74</u> <u>1365b453656fa9deb601cd</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-30 13:10:30	<u>0xb0bb3a48ffd897b0c0da</u> <u>190ddc6d33b4d44695fc69</u> <u>4e6d372432fc09d7b19a75</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-10 04:49:45	<u>0x613d12b0ec56bcc8a51c</u> <u>f6ae6041a619ed6bd55636</u> <u>f48864d31fd3fe7662f792</u>	+ 1 USDT	✓
18	2024-03-06 21:32:35	<u>0x7fc44b647881ff4843ce</u> <u>779868d13dd87d916e7de3</u> <u>4c6a3304255159dc4ca889</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-03 22:57:30	<u>0x90623948eb96796ad1ea</u> <u>22805cb18c624d0aa7146b</u> <u>83bbdce019ef58fe9e04a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-02-19 18:47:10	<u>0xe6ac839a2504ffb1ad88</u> <u>6544d29a34a9eae2981f1a</u> <u>8aa6a9c2446d9afb794149</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-04 05:04:30	<u>0xff49bd612b3e4bf856cd</u> <u>dce1e3111334226e38010b</u> <u>1281fedd44bc2f52e8b626</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 23:01:45	<u>0xff10624f3eab07aca300</u> <u>4fbed4856a867784734d68</u> <u>acfc87b3f25932ed50428b</u>	+ 1 Liquid-ether.com	✓
23	2024-01-21 14:24:15	<u>0x580de710b3bef59912c1</u> <u>efa8a40bca4471504c4bf0</u> <u>53bafc9c65f0aad21d82c1</u>	+ 1 pgpclaim.com	✓
24	2024-01-20 21:45:40	<u>0x0d50e383c674b84b1bcf</u> <u>0076e6d6cac9090f920111</u> <u>a858a7d5f0b554f4e70aad</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-19 16:15:45	<u>0x50294ce6895b592b790c</u> <u>dff5afa5a413c795cc7e75</u> <u>8760e56c36af6c1009d1d2</u>	+ 1 d2usdt.com	✓
26	2024-01-16 02:57:10	<u>0xdcd10d286ff951f69df4</u> <u>042553dfe77e1895e1d277</u> <u>f6f623d601a609c61247b4</u>	+ 1 fun	✓
27	2024-01-15 13:00:30	<u>0x99c636c9cd7e76501d63</u> <u>1adfc6defc339a5a8c80bb</u> <u>1e885fc94135b60150ef51</u>	+ 1 ethevent.co	✓
28	2024-01-13 07:47:55	<u>0x1b60a1c4627994cfcc0d</u> <u>4e64318c7ceebd67fed0b6</u> <u>11d8d3fa0bf12610322f25</u>	+ 1 Airdrop	✓
29	2024-01-12 00:15:00	<u>0x854970035340cc1ecce2</u> <u>294032a465eda98f52f239</u> <u>05db65200968c6a0b3030b</u>	+ 1 Airdrop	✓
30	2024-01-07 06:46:45	<u>0x4bc482b69a1dccea38d3</u> <u>efd23bb5eeb6a7722114cb</u> <u>718dc001221c6a29331b8f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-05 21:58:55	<u>0xfb1ecc6be8bc01c1d14d</u> <u>a13b821927299e305e303e</u> <u>292a2484a9c43523d79d09</u>	+ 1 Airdrop	✓
32	2024-01-05 21:40:10	<u>0x7e235f1b9d1d0435aec5</u> <u>f664d19f71c102470695b8</u> <u>6bebf7fa77aba72d5d21299</u>	+ 1 Airdrop	✓
33	2024-01-05 21:02:35	<u>0x7c4d0c2acf98c5eec1b1</u> <u>680a57fcc1b1849e7a90d2</u> <u>dd0e2d45ade6b3f87d36db</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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