

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4941fa7ff4ed646780b64471e3d9b080ad4568ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
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Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:12:50	<u>0xdc0920ab4286bb65d8c92ce5cf59c6e77100ea4815952b4085456e6054235102</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 12:12:40	<u>0x0fc3a27719919bcb1103e1a34bc39f4cf971e25f7a1db7a07a506f4f7336a590</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-21 09:56:30	<u>0xaafe414a9ae39ca0b9745726bdefe1bcd6422c56d48ddb585c1a47877701a823</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 09:55:45	<u>0xe8ac230eded08cd82dbc636e80134f1c3f15599da0dee59602b3deaec4e5cc2d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-08 07:47:30	<u>0xb575f98d171c20e0e6f9da2fa2cb9f2e041e48f28ca165c83a4531b3fccd6775</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-08 07:44:00	<u>0x48b4f520347b3ea9d445d3a13b481bea12eeb60a901e3100c12e68f857462a84</u>	+ 125,000 TOKEN	✓
7	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add1aabf1d3448876cc2566026ba6e93872f12c751b9a2c</u>	+ 1.000000000000000000 00 ((\$1250.00) usdcvoucher.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:44:50	<u>0x9e769190d77f71de9e3b9a13b6dad747bda8e70cd373aaeb70f656efbecd352</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 15:51:45	<u>0x4afa9daab1e30a73bf5b</u> <u>f55f3b907405822f51abb7</u> <u>0e36cb99c4187e1f1bddbc</u>	+ 1 op	✓
3	2024-05-02 05:31:20	<u>0x6827fde1c993242cce23</u> <u>044e194c6538900f6a7220</u> <u>ba056d04d1b34ea67bd06c</u>	+ 1 10 ETH	✓
4	2024-05-02 05:26:35	<u>0xbb40eb90c04b66201057</u> <u>56b4c5cdb44b07543836b3</u> <u>ad01b716dd66da16168741</u>	+ 1 d	✓
5	2024-04-26 10:31:40	<u>0x3714044a6d947d22831c</u> <u>d2c3f42196b8f88f7107e7</u> <u>bc8e2dff4ccd73898a603e</u>	+ 1 10 ETH	✓
6	2024-04-24 19:19:40	<u>0x4e987923e34859b51612</u> <u>80ca89c50e0647289fbd40</u> <u>636b04a094e8470c8270b3</u>	+ 1 10 ETH	✓
7	2024-04-24 19:19:25	<u>0x457799f3bce2c7123067</u> <u>3fc0f4c4cbc21bd7337145</u> <u>a8814b52b1706b5b84fe47</u>	+ 1 c2.com	✓
8	2024-04-15 20:38:25	<u>0x08cd5121e46009f9b7f2</u> <u>8f69078dcbf9b05cbf8ac7</u> <u>e992b608db280e5d69bf67</u>	+ 1 50,000 USDT	✓
9	2024-04-13 10:43:25	<u>0xc7303c54589d20359718</u> <u>31852675f0c3378379e89a</u> <u>84b1c11d4134f4aef723ff</u>	+ 1 50,000 USDT	✓
10	2024-04-12 20:37:35	<u>0xde20c82bdfdf5fe10430</u> <u>23b2708c44e3af5293150c</u> <u>0c19ba7c02e76092c6f625</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 19:40:45	<u>0xa62a31d5077c54ec3812</u> <u>a309ae782084cbd365a736</u> <u>072d0dcede94354ec49bc3</u>	+ 1 50,000 USDT	✓
12	2024-03-23 19:56:50	<u>0xa862611f25733ced3cba</u> <u>faa130bf16efa629b88736</u> <u>631c267181027faf084995</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:39:30	<u>0x9d2aca1fb01af26fe0af</u> <u>5e0ae6104fbdc8701212c6</u> <u>18782b18a92f7dccab062f</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 07:26:10	<u>0xaf878d886b7546b2f9ec</u> <u>b969d31ae46f71c4c26b20</u> <u>7ca25984b3a6c1eac1544d</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 16:42:20	<u>0x145f5082593e0404de01</u> <u>e87fb0e6d5e0401189f7d3</u> <u>b02b9bc13b788bdef67318</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 14:41:40	<u>0x553e81afa7b3a1cd672f</u> <u>96ab63334c5cfb43ab968c</u> <u>cc596fa10e0d9a5cde174f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 02:44:00	<u>0xf753410560f41750afe4</u> <u>83b396b304ef72a5fa6121</u> <u>54e656b1f38116961656ae</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-09 12:58:25	<u>0xdf8e035bfbcc999333ab</u> <u>455e53f9ed7c8c412a54c8</u> <u>6389c1e505b5808ca2d72b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 22:02:00	<u>0xa6e86557b274ba15c59e</u> <u>c6ba42bbb49f760865d8e4</u> <u>763ad60ea1cc121f6e75cd</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 14:30:25	<u>0x5e1126385f5477ff7ed0</u> <u>8d3c6c53179e9d64c54b58</u> <u>5205f7d8e8e1136764199e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 05:31:30	<u>0xb0b1547d4aaa79e3f8fd</u> <u>a95e4820150c74823504aa</u> <u>b0a2a3a983f88bdd9e772d</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 05:26:50	<u>0x8cdda325c7495aee2f81</u> <u>a487ab6f1b0d3fe2de20b6</u> <u>041f2511ba7681940c2504</u>	+ 1 Reward at Seth.win	✓
11	2024-05-02 05:26:50	<u>0xc34b844c0a8ce7e83b76</u> <u>341bfa9148c51732f495d0</u> <u>994c17daf1235f84ccbace</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 05:26:50	<u>0x3390ad36bef3b5e8ab2b</u> <u>f4a7cd7911c1645eead9d7</u> <u>cccdf30dc5535b83473661</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 05:26:50	<u>0xf12d56cbb074ee099013</u> <u>0a5f87ab31b2dc2847506b</u> <u>c655f9f8d404c4b0dc1588</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-24 19:20:55	<u>0x08ebe2a54572d917d2c7</u> <u>fcd6d71cae0b99701e7964</u> <u>cbb7624260e3d5f1f8aaa6</u>	+ 1 claim!	✓
15	2024-04-20 20:48:20	<u>0xcc01773e542d45094f89</u> <u>32f2c6c910383ab85de978</u> <u>d885a78503ed370075ed81</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 20:48:20	<u>0xc69136a840d00a43f7ae</u> <u>25f9c25f302db2734c76c7</u> <u>4857844d378c59a638393c</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-20 20:48:20	<u>0x24178821ff4645c467a6</u> <u>113d64cdf36edcc4a78686</u> <u>e52e1d5a505f8808b251c7</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-20 20:48:20	<u>0x96dc41958bcf8565a163</u> <u>12c379bb3ad47dc99a3248</u> <u>fdb6443b6922c64a3dc6a2</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-13 10:27:35	<u>0x891bf7beaeae9d147c0</u> <u>5de7928cff9b52f512a19e</u> <u>c4e30a26cb322f14021105</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 08:13:25	<u>0x579c0f473a125ee8fd9f</u> <u>e08fe3cbb62923db5e4d3d</u> <u>f097da13d13534f312a0a3</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 05:52:50	<u>0xfe31a2a5207400236dcc</u> <u>fdc7ff116adfa229c7f925</u> <u>572aae70cc30fe174d6e34</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 04:04:40	<u>0x5c92667d109a68514cd1</u> <u>f4034b733506314d7a14f9</u> <u>967320e3911f3b7c1574e4</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 00:26:35	<u>0xd3bd45d842c96ba49034</u> <u>8b5e5af11ab588ff32cc28</u> <u>baab57c919dc5d8397fc7e</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-12 23:16:00	<u>0xbe65d500265cceaee175</u> <u>d202dcdd1fe826f9572241</u> <u>ec0ed90a573d11834ccddf</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 17:15:55	<u>0xd8c6b201c060159eac18</u> <u>697afb8c9e0a0fd7ef43d9</u> <u>559145ed294fbcffa3266d</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-12 15:59:15	<u>0xb24c8455f923391cee0f</u> <u>b3cc65dc53f7ee8564f23a</u> <u>1c709429356f25ed7f2a1e</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-12 15:57:10	<u>0xce311c271fc438d92786</u> <u>8a1283c25d1e26f90dfca6</u> <u>89b7be38a7e5a77536606a</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-12 10:50:30	<u>0x893549cba7ff78fa8668</u> <u>bb03a24149b136507b4524</u> <u>77d633f29754ae7d449d0e</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-12 00:19:05	<u>0xd241e2d9f6688702bea1</u> <u>712df0d4cfc4f8ed761334</u> <u>d1d1ada54ff1b2875ded54</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 23:37:55	<u>0x8068d98ccd48f785c992</u> <u>36bfd41db22ab1a897ea71</u> <u>e73aedf9cd7b4abad1ac14</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 22:28:05	<u>0x4f5fb4d37898b6da92e1</u> <u>b607012245b83a1b394050</u> <u>70b372761c079843df1ecc</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 21:44:35	<u>0x5ec70d9517e8425b710e</u> <u>ee5fbc86053ce442f48bb2</u> <u>9872f7d5ae711a0428e3af</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 20:46:15	<u>0xd9a5ef547754b8259c36</u> <u>95767f01873a070b59aaa8</u> <u>f9c938f4be193f87cb3bae</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-06 04:38:45	<u>0x1a34e74612e79d64891d</u> <u>6fe1f2061f1072ac9a5659</u> <u>6f89428c89989544353ca6</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-06 02:44:55	<u>0x611b216ef432255062e8</u> <u>fc6587f7f3cc8b48bf4564</u> <u>d80066bbcc83e184d7af3d</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-06 00:18:45	<u>0x92d4067c0b58411c652d</u> <u>82ad0610e5c09d7824b725</u> <u>7a650bc8e1cce15378b077</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 22:08:00	<u>0x84d3eca81051139437a6</u> <u>1b7ca1bc57c9acc18fcd16</u> <u>38fc0b8be39588c68456fd</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-02 22:19:35	<u>0xc12410bee6ad38279e02</u> <u>a5ff26e0c7fc96ccef51e6</u> <u>6d16e5dda2573854a2e895</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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