


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4e66ab3cee3f8585b0c2e52bc4fb33ba17a4826c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A Reward at usdtbonus.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:24:25	<u>0xb1b1902f9e9085b8516464c2eb08e68244d3aac01d1b2a3164c7253f007fb6e7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 04:24:25	<u>0x7b091bdf1be5a1e4d44c9572055e28cb86d4e4861798fe43cbb715a6796057c6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-03 10:37:55	<u>0x07d48a4f9095cdfc96fc403e13448890fc798263e03f891f9c86b3dd0bfc21</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:37:40	<u>0x087fed6a5e0de473187615b66f002cce36b1df7b9d44a2fdda4da9295b9431bc</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 07:14:20	<u>0x18b48ac38b008d202b7d23a3a27232a69feb0837436fa80eb2caf79127f0dd0b</u>	+ 1 50,000 USDT	✓
3	2024-03-30 18:56:40	<u>0xa4b4a82de06e258a77e6088dbd4c2e78c08b03840b9ac1c4dfb44606ef4396c1</u>	+ 1 d	✓
4	2024-03-30 18:10:25	<u>0xd8892e24b927044c861f32abfb0d73138f58861cffa7f5f04fba496c11daa6c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:37:45	<u>0x8ed93ca4b310a5220f52e294412e644460456ebd9726fb247f2fd5923316c384</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 02:10:05	<u>0xef22888d501c108031579b60ee8b5d69ac8cf5d5ee004f2905af6dd21356fddb</u>	+ 1 5btc.com	✓
3	2024-05-15 17:01:25	<u>0x5cdf1639fb22090bd7bd65b2b626cfdea44e824ebabaf09bd7ce6f58b99713c1</u>	+ 1 usdair.org	✓
4	2024-05-09 00:41:55	<u>0xe2cf7a27f6bfba41e8b326d8f3d561c90be1579b9cd3ec76f58c02bd8df46215</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-09 00:41:55	<u>0x34be2e1c4a618db767449734ff7534d9564c3c33ab187fe286a79b863cda12f5</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 00:41:55	<u>0xdd981f6c54c38646a118627b0cfb2ae0d667359c01d897b872ba70983b8d6828</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-09 00:41:55	<u>0x9733f8a62a0affb39918eda38795908f5b6c0b34d9f70045d49ae6299cc4d032</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-06 13:24:35	<u>0x6881ee18b72d2f4bfd4a7e703bf1718eb5b29fe774043a5c2dd57d296296fe26</u>	+ 1 5btc.com	✓
9	2024-04-16 19:08:35	<u>0x494f0004c9205062629c2b4be29b21dc4cf8bc401f658faa27a0849b41dba4b2</u>	+ 1 5btc.com	✓
10	2024-04-06 09:11:00	<u>0x70c8192f1d527d11411b888fa7aee41e1614d6b3c05e54e1cc75e6d7d98959c8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 07:55:25	<u>0x3daddf0015f88a1fe3c9669567f65cee0c7fb36885f0b647d88aa7e332407ca3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 22:55:15	<u>0x48e72eb41b9cc9ebea5bcf057f2398d633b1766e45b3c6c7927bb30c2da8e080</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 16:43:20	<u>0x7e48dece7cef9f0a47c0ef08d3e304b0171958a1ac80e0466566472509d4d36d</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 06:48:25	<u>0xe8cd8019ccc033b6fe917a6d9f0c15524cbf1226536382c8822bfb55db48529d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 02:18:30	<u>0xac93327734f3a7083043</u> <u>575bd37c232236ff148e14</u> <u>95075d8d327ffbc4390946</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 22:45:15	<u>0x11ca5421482ecb7dc954</u> <u>f1caa427ff8270468c85b1</u> <u>a2d270163786fdf7a76ea7</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 19:11:35	<u>0xff794f082ea737e97b57</u> <u>f0270fb550c17238198f0f</u> <u>67cb4f6634481e4429f5cc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 19:09:55	<u>0xa090fc4adc66bf039eb5</u> <u>3bb81321df7b2f4879d895</u> <u>824519dc725f392f863a21</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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