

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x57637a1507ef7b489e51a7244b3b0d89333627dd

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.cfd]

! FLOKI

0.000000000000000001 00\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.life

Airdrop at

0 50,000 USDT

rewardeth.top

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Â-	1 TN1
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardusd.click	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 3 ETH
op	0 op
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:41:40	<u>0x04f2388467d535bc7be203c1dda6ed407613a2316e3f865a8fcb707bd0350726</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:46:20	<u>0xb4ebec9f0d4450e61f3b8ed188984dd12ca7a8f990e98f90a6c5af8fe32fb6c3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 04:07:20	<u>0xf56a2b8be0e221fe1d7b3c372a20f993924651e250abde85517955052e00cef6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-18 04:06:30	<u>0xc7c6b7249926de81951fee8a2c47d6603b84e01539f4ec82c7fb92482328b103</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-11 18:23:25	<u>0x676328a80c1349ff9f98122601cd0d459d01ef57787cb240297e8dce2783c4ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 18:23:10	<u>0x8aa88b1eb421da822067c947d1afdc7226cd21904123455928555d9c1d810514</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 23:50:30	<u>0xd9743688b11a0ff7fa596d50b1ffb787ade268d6fc21510adf879419a626e85</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:23:15	<u>0x1a92313a4137aba976e1aae1e96deb982c8110b1dde1573d101448536a5d8dce</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 23:51:35	<u>0x8c22d48e57e8f8d8217b</u> <u>c0c35c232c92da3178f807</u> <u>163e61d50f202f3f7f9245</u>	+ 1 TN1	✓
3	2024-06-07 23:50:30	<u>0x28869add3c0d45317da5</u> <u>a021ba4d3731a0c62ab451</u> <u>e2f5acd178c3da5d64ec76</u>	+ 1 op	✓
4	2024-04-19 07:38:10	<u>0x029697c70e92c1221559</u> <u>fef4b8e78b0715bdd6f8d4</u> <u>5bb91c1058e7182309e490</u>	+ 1 3 ETH	✓
5	2024-04-19 07:38:10	<u>0xa5460445b489bd035d41</u> <u>4042cc852282fe6db6a056</u> <u>e3ec6a76399ce46105bcd5</u>	+ 1 50,000 USDT	✓
6	2024-04-19 07:37:55	<u>0x026782e28be088a8c67f</u> <u>15a1776a14451157e4a8b0</u> <u>4e78bc94ffb905808f6b22</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-30 01:48:50	<u>0xcc2a5f0a36baf2e38aed</u> <u>407310b94887780d8498a6</u> <u>af2e637efd9d28aa402665</u>	+ 1 50,000 USDT	✓
8	2024-03-29 22:47:25	<u>0xa34f2beef8f63e698310</u> <u>9e79f7ebb07f8024323ac2</u> <u>d6b0893a5f840a9db297e0</u>	+ 1 50,000 USDT	✓
9	2024-03-28 00:09:40	<u>0x7f6075622ca039f9bcfe</u> <u>a8693ce8c0af6d1b31cd75</u> <u>35eeb76af0edd3346ee31f</u>	+ 1 50,000 USDT	✓
10	2024-03-08 00:34:00	<u>0xb0cc8e7a3fbb9a9d986f</u> <u>e4e1c8e32628232cdfa4d1</u> <u>9cc4eef1cefc389f79f859</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-06 22:27:25	<u>0x7f516045c52e08150bb1 cb1820366de1f6cb0a0f0e 4b3830be77945d39b1fb84</u>	+ 1 d	✓
12	2024-03-06 22:07:15	<u>0xcf927e4cd2e2f6954d41 3194bd9a963e4f9b4d5b12 81f65dc07a2c5725afd6fc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:06:20	<u>0x9a593538928e09c1a2c1 d5299b0d6dc63de655c045 8ec9fd25330c336244a461</u>	+ 1 NFT Airdrop	✓
2	2024-04-30 06:25:00	<u>0xbf880e5210faee110466 2c1efe6af1946b2acdbc1d 2903fc4f1672e260131922</u>	+ 1 Reward at USDtwins.com	✓
3	2024-03-31 23:44:45	<u>0x8474b749eda6eb91429c f12e800dc8c057278d900f eb212c5a9483519907196b</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45 a5da833272106a3093089c 2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 22:07:50	<u>0xcbf26cc021588f825b79 127808e37ad9a146c495e7 dae7945091414ca6cbbe72</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 16:51:00	<u>0xada8172ed7d1cc101534 8d9ae06c19747e87f36358 398c8f6ef74f4ed0466ba3</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 12:59:20	<u>0xe1cde56645ce0ab09b20</u> <u>28477db9697e72173549c3</u> <u>70984da44a9910a29ba88c</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 10:21:35	<u>0x14161f395cf3d57d5e53</u> <u>0943a9b02d266e5cd6b86e</u> <u>d4d66f57c2c4e0f12177d2</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 06:31:40	<u>0x4157c5bbe16df82dc51a</u> <u>2b158b214de8aad29c1567</u> <u>aa3ce4d5e8a0de62b0ef63</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 03:33:20	<u>0x02ed5dc64aa5cb0bebe8</u> <u>0e8645855cf878981fa225</u> <u>d5e42c7142ab6ba876a54a</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 01:17:05	<u>0x8a16a3a6facedf5a5d0e</u> <u>2ecbb77a8f65635bb7f3b0</u> <u>f8aa7125df7158932d164a</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 00:10:55	<u>0x354ac8e7a4d898c1d5c1</u> <u>64707fe3db2a52665be7ec</u> <u>7799724da8e8d7b9c8f9e6</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 23:25:30	<u>0xa33e6212a8a02a6d3e72</u> <u>d9dbed2c5c601f78c9ab55</u> <u>5b0387db33742208b1a647</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 23:01:45	<u>0x04dab2cb510dae80adcc</u> <u>3e42e656adb99060420455</u> <u>8c2649eab2de7c8cf00585</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-29 22:55:50	<u>0x552f1c24345d15dcabe6</u> <u>ccb9cde60a6ac99ecd2618</u> <u>ed17fb0dde8b1c215345dc</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 22:55:25	<u>0x93ebc34e3725a59c275166c438435c6512280919de88d59bd16c939ede96a76b</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-21 16:59:40	<u>0xc404ecdcf66929c56481707ed5a44dcf4885537db1d1dce1cb8c0a6be7f84181</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-07 14:16:25	<u>0x70aba25310beb8fe1a0e4f1f9c23218620ef87a740e696917f4a3e5ab327a66c</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 07:51:05	<u>0x10b44a70696cfe4121cfe0a4a382cdeb1b11937bd0666e1a2d138f2ddd0e64</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 02:22:30	<u>0x327047a4e0ec08a2ab058bbbd2ec492ef2c55028ae75bb4f4b093095b3e037d8</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 00:51:35	<u>0x5be7da73a8ec60f434432ccf1092516135252433f69e0ccc0d11f8fadbf470f3</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 22:56:40	<u>0x1e8adea4de853ee7ca39ea678093261d01cfcce870ab56bb47e1ba524f812f1f</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-06 22:23:35	<u>0xb15a4fbfb769a0a267797777c4594818b71d72e8e2c339a24283f47521d54063</u>	+ 1 reward at BONEWIN.com	✓

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