

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5eeb4c5f4520bd69d7358e505d4a4605024a2030

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
	1 TN1
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
# usdc2.com	0 c2.com
NFTCard	N/A \$BNFT
∅	N/A get 10 ETH at official website
.top	N/A .top
Notcoin NFT Voucher	N/A Airdrop
∅	N/A get 10 ETH at official website
\$1000 Reward	N/A usdlabs.xyz
' '	N/A Reward at dydx.win
	N/A Visit usdtevent.org to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$97,856 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:15:00	<u>0xe61c73f1050306b2c745 f4737ffbf5e1ccdfeed14 040d6a0ce72367735d43c1</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 13:14:50	<u>0x95012bffd6828d1a0373 8bd2677637b04e205cf397 3d7444c459f068ee6f5e91</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 06:18:50	<u>0x7e6955659a2c0f1ae8ea 5f6974538666a48343a8bc 27c286f38062efc63ba600</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 06:11:20	<u>0x5c95769c27df9edc57399cf867549b32d7e358d0d547de892df93beb1f2c6653</u>	+ 0.000000000000000030 00 kei ]	✓
5	2024-06-29 13:16:30	<u>0x6d81ed7e6be613a94674e1e4aead261750a01a83c91340f353a3ba51e54234c3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 13:15:00	<u>0x376dba3466f6894c537500cfa0e37bc8e35b2dd03195a1a31e5d677f8b8dc49a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
7	2024-06-16 18:29:45	<u>0x20514732cfb365e6ecef3b9df2b28ecb07e9e9ba2b2efeafe92c62d710581653</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-16 18:29:35	<u>0x1b307f07bfca1ae7012b4fe11ec932bebec8417847d8e6477474fed1cbf6f34b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:04:15	<u>0x30979b947c188396c83e38fbd20ed7479da3cbef3e04b0f86f067f3592cdeaaa</u>	+ 1 TN1	✓
2	2024-04-23 00:24:35	<u>0xba64fda5e3b10cd9ef83bbe823913d973877ee671f1f37cf6a11870cfee6e34d</u>	+ 1 50,000 USDT	✓
3	2024-04-23 00:12:00	<u>0xbd00a3b9f1cb6c49b7f7dcb11e78a8fb69b675535c4959204a122d78ef1c5c8a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 00:11:45	<u>0x34e5b9486f228af954e2a8445f5c3b8679e470e49f7106cc37e3f21eed899a1</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:16:15	<u>0x6550e90cc29dbc15a78279aff62312d626bd9a85a75670fb7106ba798ab3d4ab</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 03:16:45	<u>0x1d4b8d9d4644ec6676c2696d7542cc3d0b4fa598f89fa3e162743aa934da8d58</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:54:40	<u>0x037b6d996c04c1cae882a55353251b3c33a9eb89184ec673e577cb1b0f002328</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:25:35	<u>0x70a39e00e25da805d8d8fa4288bc8dfb1a060f3ff2fe47260f22b593cdb8e70d</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 16:46:45	<u>0xb1d523e7a03665abe63896ca1612eb5de3b949b3ddc3888342e12e86a9449fcd</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 11:40:50	<u>0x033b436bff2a6e43bdf2d630c5c64b32368ed516e809712957515672f4479699</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:13:25	<u>0x2c09bd0a2bd5f01b1faffae76fd92f59f06b850fa5e16121cd26c383134ddb20</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 05:03:00	<u>0x408f180e8620567800814a2c685c9cc1c0adca4793cc0c3c50dc688fb81892c9</u>	+ 1 \$97,856 Random Winner	✓
9	2024-02-17 22:53:25	<u>0x33fd9d1ff69c2a59f5f7ef952d7f2d1a6a6f11cc9539102faeb95e233b85dd36</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-17 16:47:00	<u>0x6b587af7c30aa44a641ed8d109038736faf065bf40c2ca083280094e568a346c</u>	+ 1 int Airdrop	✓
11	2024-02-17 06:50:00	<u>0x26912f95e07c9be9dee6e08fb82ab22a7db752e2fe4770dc09a8c362fd5a179a</u>	+ 1 .top	✓
12	2024-02-17 06:50:00	<u>0x6843cf2ae42bb0a47c37b1e78397a110f0b28737d323c8e2135a648e0ecc94c0</u>	+ 1 C	✓
13	2024-02-05 09:54:05	<u>0x1bd8047f79c07d2c7306288b774100ba104ca088a8123c412036cc90eea7ba48</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 02:49:10	<u>0x8a99c45ff3bea7dabe03ddcd8f9cb37c48e7a39425ed9ba582666a656be96f3b</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 22:09:35	<u>0x3072533213666f5f8f07780c58952d48aa550a985a13c07c6c834b3bfb393a7d</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 16:07:35	<u>0x205082515d77a48d1f5c8604757d8d546b09ace2e8c972d5412ce137f60c0397</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 14:20:55	<u>0x7b6746e116f40905044a37f33890fccdd0539a8510c7c570cded1764bf0417b6</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 14:20:10	<u>0x43c2d2bcdd0791072a695076490a5e216d55ac851361f2fef118554fa4e3fc26</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-11 14:20:05	<u>0x0d878cbd73f222c23c6ca4514f52a9e87252cfee4a4a82cc25bff9f01e026fd4</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-11 14:17:55	<u>0x55a0891dea2224069d1dbc02f530143fdb9a883437ccd65aeeff0155db17d289</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-05 23:02:50	<u>0x78da38e5ea65bfd7a9a43bcb99ca41886b70ae2857f12fe04c661f914f9d108f</u>	+ 1 Airdrop	✓
22	2024-01-05 23:02:50	<u>0x76a25559bc4eadb5d237fe6de961eb57953f08042143a36fe922e84fac287843</u>	+ 1 Airdrop	✓
23	2024-01-05 20:48:10	<u>0x18e915749b06a1dfdf782ae7218dbf34dd10afeda43a5047e5c1d96d0c516c7</u>	+ 1 Airdrop	✓
24	2024-01-05 00:26:20	<u>0xacfb91db839deb37f44b458ab83d46cd69cf96ce7cacc0c83fb94bdbf982bbfe</u>	+ 1 Airdrop	✓
25	2024-01-04 05:24:00	<u>0x38045e8dfb9003ca50d10bfa6c10de5f432cda9181a9dc82a13ceffe72bf95d4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-03 20:45:10	<u>0x54a904ebdf8f8417fb18c249507a8cbcf303f5d0771da4cb5e3d829af0e2e34d</u>	+ 1 Reward at usdtevent.net	✓
27	2023-12-27 21:49:15	<u>0x1cc29168de4e99d9bba4edc849b5fa5fca9d48d94826d8d271930e947240e7fa</u>	+ 1 her.xyz	✓
28	2023-12-20 23:21:40	<u>0x067978691a11bdcae1dd1efe0c16f8b6de89d644a5b0265018d3b582556646dd</u>	+ 1 usdlabs.xyz	✓
29	2023-12-20 23:21:25	<u>0x64631bddc1205228d8abecb2d2143486ec4a2a98ae939f7d5145130099d9ba58</u>	+ 1 Reward at dydx.win	✓
30	2023-12-20 23:21:20	<u>0xe6a879bc47e8c980da828b9294fa822a6353cf94f510b43411d389ecbcf98967</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-20 23:21:15	<u>0xabc127ccf6f515f7a3060cf00702c437f4d5bfe81ae78cf7fd0036fb2dfcd3194</u>	+ 1 s.xyz	✓
32	2023-12-20 23:21:10	<u>0xdca97431a79b4aec1d1351e34166a0482688668cb6b5df3970761ebf60e5fe92</u>	+ 1 Reward at shibatokens.win	✓
33	2023-11-20 11:54:25	<u>0x64cdba245852a9d6b93d4d4b7b2d3dac43b775068307a2422efc2bac961eefd1</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-20 00:52:55	<u>0x414ec498aacad4fa1c33b2e637579da0e983169485ad4a1e55b65e6fa382e11e</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 07:17:50	<u>0xf6cc9abe28dbbd7b5383</u> <u>f481c61184ef61cb885879</u> <u>a58228e49501cfea5a28f8</u>	+ 1 Voucher	✓
36	2023-11-08 00:28:50	<u>0x7906dc1017911ebfc7ce</u> <u>a62eeb9721148ff617c23a</u> <u>70b1f764d36b80f92eae3</u>	+ 1 usd-reward.xyz	✓
37	2023-11-02 23:05:10	<u>0x050ea40e75a814c67f27</u> <u>55c9af34649d9ac9f35ff2</u> <u>126f68f9448757a8bc2d4b</u>	+ 1 \$BNFT	✓
38	2023-11-01 12:20:15	<u>0x9ef1bef916e68725f8fc</u> <u>abf8a31bdea083bf30e00f</u> <u>88b7b95ef28be653e97fb9</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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