

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x62e023914b8f296f2e5e584c5a8fec3dc60d4fdc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

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

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.cc

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token

Balance

Â-

N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:55:10	<u>0xd8dbda4c07cd0f8e664f689d6fb976df817f624990296e2a257fee8aaffcd0a2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 08:55:10	<u>0xc713f82b8e332ef3af2121a87cd3756949208f7596a8e95a66c80545b84f12f6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-14 21:16:10	<u>0x2656f3ff2bebc232e06f2bfe546ddd4a3df44e31a2421d248c28477947727adb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-14 21:06:15	<u>0x5e956673e26754e989d73d3ff689136624ffa1c26c2fe1c81469825e479bb9e4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
5	2024-06-09 07:08:40	<u>0x5aaa440fdbd9ceff08a4a839827f2049be3f93dc2d2a0347d0a764a91cec0cde</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 07:08:30	<u>0x4d6786956ed1ee3f75a11fe6284c1901458957175ffd7da3c749711179a6c2b5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 09:05:05	<u>0x3f9457d4508b5d382028f450e98774af443a485e95eecd8a34df2ae8a91e15ab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-03 07:34:10	<u>0x0afa8a6b3783bb4c0724be0956c6310f8cd7ff6f815318b888f732f619fb49b4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:08:45	<u>0xca4b1976f6c31d1792bd</u> <u>963fba775567f6e3444a3c</u> <u>e5ace90073cf0f1d21ab0e</u>	+ 1 op	✓
2	2024-06-07 14:29:25	<u>0x23dbd503bb4c15f563f9</u> <u>46f3675934b2bbdafdd093</u> <u>8055bd906ecda1a535dba0</u>	+ 1 op	✓
3	2024-06-07 13:21:20	<u>0x9475187d996925ba2a83</u> <u>a13f661fff49b928c15507d</u> <u>7d1da5bae1ff32e938d5fb</u>	+ 1 op	✓
4	2024-06-07 09:06:15	<u>0x7692887e36664027dbc4</u> <u>3b5963cce18a66c10c68f0</u> <u>75a58f4d1efaa26a85165e</u>	+ 1 p	✓
5	2024-06-01 15:43:00	<u>0x40107e9835130927be6a</u> <u>0d7e5586687328f0e98b5c</u> <u>5a9c00bb68c5bc5f53fb8f</u>	+ 1 top	✓
6	2024-05-31 17:01:15	<u>0xcc14e0313f191c5e9deb</u> <u>3680f10ded3ee9f91e97f9</u> <u>4933c2bb8f6aeba39b39de</u>	+ 1 top	✓
7	2024-05-12 11:40:35	<u>0x8ef16dfb5c30b73ccf11</u> <u>e78533924aedb6ff379ae8</u> <u>54d0b63a75d0eba2008b27</u>	+ 1 .xyz	✓
8	2024-05-10 16:56:15	<u>0x32c693c2a67514b09802</u> <u>d446c9a6f0a37fe38867a7</u> <u>bea013f7964a3dea7cdc6a</u>	+ 1 p.xyz	✓
9	2024-05-06 10:21:30	<u>0xb3746d2e449739e88394</u> <u>384f7bbf54a50edc4bb5d7</u> <u>6045660b074d69c1836962</u>	+ 1 10 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-03 15:02:35	<u>0xd1e9a7b89acb7166c1e3440ad76e89120678237af7e5f08cc878e7ec23ee6adf</u>	+ 1 10 ETH	✓
11	2024-05-03 10:32:00	<u>0x77190a1c465b441e5d48ffdc5504573d8158c4903a40a6b0a93a317b5cd85da4</u>	+ 1 10 ETH	✓
12	2024-05-03 10:22:30	<u>0x3273a8768dc050a0110dc4f0d1ac32504e6b0edddb863d6c27429a860c9d519d</u>	+ 1 d	✓
13	2024-04-23 07:57:00	<u>0xf7ecdad8812c9f9eca646c38a02d781fbd95a5cfe92870f5f5f24e35d86fc55f</u>	+ 1 3 ETH	✓
14	2024-04-15 14:27:35	<u>0x05c6646e00a3ebca0fd95733e9eb3e5870f26e1f1551412e91b143adbeac831a</u>	+ 1 50,000 USDT	✓
15	2024-04-11 10:03:15	<u>0x3f2bf86313e3dc99d6cf754b213f17af2e626e136f7705d1e4a856493c1f4ad0</u>	+ 1 50,000 USDT	✓
16	2024-04-10 08:42:35	<u>0xa38bcc7c9719afbfeabd60ecad373a56b1bf32b7886e6ad379304c82f6916466</u>	+ 1 50,000 USDT	✓
17	2024-04-07 19:01:05	<u>0xeb6624739425217cb11528c7f6db6bb962ff2dcade6dc63224ea97ea938a6d3a</u>	+ 1 d	✓
18	2024-04-05 20:38:15	<u>0x5827b3d057ba210bb8c01338c6d355fe43ac092a9143c80513b3103b80360c8c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 09:30:35	<u>0x1cd98e93e38bb7d6e37c6f4c23793832e3c2f1ea42ca479fa585ce06a3899ae9</u>	+ 1 50,000 USDT	✓
20	2024-03-28 14:33:30	<u>0xe906d0e7537aec4971dc ed32bb616f213c5c0e3548c0542a2e3fe3eec7794376</u>	+ 1 50,000 USDT	✓
21	2024-03-28 12:09:50	<u>0x3553945e83601f5aa765928d5c93066fcb5885987d479eee380a5ee4a6d70109</u>	+ 1 d	✓
22	2024-03-28 12:08:45	<u>0xd78a5f1d3ddae5542f2d0330d5fa09b6fd3350e766d4d1325a2c352be060043f</u>	+ 1 50,000 USDT	✓
23	2024-03-27 17:13:20	<u>0x5a6f577a3892452ad0bb34d3515abd3c9bd29520173122fa3afc733c66f1e234</u>	+ 1 d	✓
24	2024-03-27 17:10:55	<u>0x3f536fc689a72c2a48003a0bed8f7c5b4c3f433b89283ba63d16d3870b6a40c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:33:55	<u>0x048d512332a0f54696b42e3bb6efe790feb51172c5856f9f7d492f3b0a403162</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 11:49:25	<u>0xf3c1573d929401ef76e1dd33bb518ce147fadebcf8796039524b70b5652d065a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 11:40:15	<u>0xca3f4e75056072b5e29b36449c32309aba26e76a300d3b8a0791ed2c5ad1e1fa</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 17:03:35	<u>0x4bfdbbd59df2bb281093710862059a5dd391b444a6e369b07a8b15ef8db32a40</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 07:50:25	<u>0x054122b08693fc713c516a5f09af7b56433b56ba200f312b6e5b7fd35a972898</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-06 07:42:00	<u>0x28ba3c046fe3c61de2bd204a9db53bfe7ab755cb9c48455377f9627a70e09909</u>	+ 1 ENA	✓
7	2024-04-29 11:01:40	<u>0x9c4b85d1cc32ca6e3908be85f1cbd0bd9df0deb3acfdb424f05e9918c75fc2ea</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-24 11:07:50	<u>0x61e405bef4a4e4b62f4d29be9cbb0ccbcdabf0c4c7406e0be094bc124eec2e0a</u>	+ 1 aim!	✓
9	2024-04-10 08:35:45	<u>0x071da402325b63bf600bfb6d6830f61556f5ceb5e932d410f23621281a330d8f</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-08 11:31:30	<u>0x31dfea3479f288ea403c16cba6ce40a7bc38665afaed9758706b9da161e452f1</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 22:20:15	<u>0xbec6ae719aba612e408661708ce5c99e947987ccc53c282be1cff9d38a6fc51e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 08:14:10	<u>0x79b858764d17fb9bbe66572ab970ee0abca5adb621fc581ed91b9e447f3432ed</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 04:19:30	<u>0x713b7152beeb520199efa2d8bee5bfbcfe85e3e880dad326043aeb6f5e10982</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-06 01:56:50	<u>0xa193e1a7619424ea2f84517b370360445b1c3fecf362d54583db677549f25106</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-06 01:08:20	<u>0xc073bc3655755a6132eea3d425a8b517a4aa722b8bb34f34b248497edf3908c9</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 23:00:00	<u>0xa0323117b1234a57735696bb92b49e70022acc2373317283a7a035fa88028e79</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 20:17:55	<u>0xe54726acef6e94919d6e389115a0263f70a527c66d1430247da4200632cb7b33</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 16:32:35	<u>0x836a180d9a2c98f474b52b0c136d70c38efc5e0e349837dda0d3dce8e75c0e4d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 03:33:45	<u>0xf606a45eb3276ceac5131c502739dbb0b552ebca70e625dbf338fdc369cf2be8</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 21:50:35	<u>0x98e486850b95759d36934ddb506160bebdf12c4dd31ddaa1ec2739db1a52f317</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 17:57:20	<u>0x5a44ad3a40704ae43dc1</u> <u>20a845a41d0a1853c8d528</u> <u>b93735c9086b5b94bf23a4</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 14:23:15	<u>0xf2736bcab294de1e7ebd</u> <u>a2f1bc1c3e263467e9c670</u> <u>739540d6b662596f4ddb65</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 11:18:05	<u>0xdd897aad7c3b187c5671</u> <u>f7d2771cab7499ecab6a59</u> <u>14059ea0e9287c0ab4c447</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 08:28:05	<u>0x4129305efdacbd38ca55</u> <u>03f4071d66bf482b7c490a</u> <u>38fe318979ed81e0e4c116</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 03:03:45	<u>0xc317e7824ef1849f255b</u> <u>508649bb02ced40efc8e94</u> <u>7dd2b3b745d8ec6b6034c1</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 01:37:30	<u>0x58751105323281667a62</u> <u>7aee9e9ac26a7e05bca95b</u> <u>c987f0993b1650f0a280ed</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 00:23:30	<u>0xc714331614b18e4a9a24</u> <u>44ff31e1cb9f9895fdd546</u> <u>c3cb91e6565da7fc364cd3</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 23:19:50	<u>0x35fdcf42775713f39d9d</u> <u>68cd3fa789da9673f15eaa</u> <u>16cdc5277030443476a125</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 21:59:10	<u>0x62e1975828fbb8ea8947</u> <u>100b0d5abe66890c59a6d2</u> <u>34f68d5819f93541f05cf9</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
30	2024-03-27 21:02:40	<u>0xc82b09a100e622a5c51f</u> <u>d837d94f19be469e8f3cfd</u> <u>d983cb955dee8b636b42d6</u>	+ 1 Randomly You Won \$81,254	✓	
31	2024-03-27 20:40:15	<u>0xc362e2b66e8ccd72ef6f</u> <u>dc6da881fec67fdb35d56c</u> <u>e49d19c835bfa55aaf3504</u>	+ 1 Randomly You Won \$81,254	✓	
32	2024-03-27 20:01:25	<u>0xb1f1e6c36db86ff113ab</u> <u>75fd4d454f1fe29cd84f7f</u> <u>537e27943a006020cda178</u>	+ 1 Randomly You Won \$81,254	✓	
33	2024-03-27 19:30:20	<u>0x98837f95b0f235fd596f</u> <u>8b28f9a61f221f7bb8aec8</u> <u>8895566b47c81c600af5e0</u>	+ 1 Randomly You Won \$81,254	✓	
34	2024-03-27 18:58:25	<u>0x8e8cacc6bc25935f6235</u> <u>df7827bea9c25c595ac28b</u> <u>4538bb6f0a6fe504ace2e5</u>	+ 1 Randomly You Won \$81,254	✓	
35	2024-03-27 18:26:30	<u>0xb258428a9db2c951bcbd</u> <u>17623f514b2b96be657863</u> <u>7c5a63000dce6026254a3a</u>	+ 1 Randomly You Won \$81,254	✓	
36	2024-03-27 17:56:25	<u>0x05c847b77692a2eec28c</u> <u>281f9fc9ece339bdcb3c14</u> <u>0f6e4601295074ca04261c</u>	+ 1 Randomly You Won \$81,254	✓	
37	2024-03-27 17:18:10	<u>0x527975abc2a4855add5e</u> <u>ff3834e17f79d7c3f80c63</u> <u>23a98749cd80b0917b2736</u>	+ 1 Randomly You Won \$81,254	✓	
38	2024-03-27 10:13:50	<u>0xb2a097e903195e3535b4</u> <u>39402aff216a8ffb83e587</u> <u>234f7f70c23c736427478d</u>	+ 1 Randomly You Won \$81,254	✓	

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