


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6b2dc1080f3efe99076cca0143b1facf36c3798f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 19:51:20	<u>0x99b2973c83522c8ad211</u> <u>2dc71a96a1581bc9a12646</u> <u>2fd7e9fcf19a7f1e7fa463</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 19:51:05	<u>0x963df9734a5fe4a108d3c14dfae9387b96b175e66d14b21780341f1dc2359f0a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-11 21:29:15	<u>0xbc1a43734977320e847837f039635354e76ec6e82d48a993d0489bc33961d3f4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 21:28:35	<u>0xb1b032617b6938dd5353586f99db6d802357ca5b32acb63afcd3bfcb3ae5ebe</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:28:25	<u>0x9ce0c05784110ab1b02322fcf2e7f0edfa33931f2b0de149218cbce1ebfa1633</u>	+ 1 op	✓
2	2024-04-02 11:35:40	<u>0xf554cfb97fa19f62f0330f137b8ae0a7a184bb416e882c81f7810dcb0dccd746</u>	+ 1 d	✓
3	2024-03-30 21:49:00	<u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
4	2024-03-30 17:44:35	<u>0x2034b6033314387a921448caae3676796d83a8b8e0ebf53525dad281d54d82c5</u>	+ 1 50,000 USDT	✓
5	2024-03-30 16:49:10	<u>0x34543bd037b55fdb082bb2020dfba3062e8597b394b0c09616190172c2a8a877</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 11:57:45	<u>0x752ad6becd515dc9cc8f d8ee807d76ac44a72d663e dff653f689dc8343f3f8d9</u>	+ 1 50,000 USDT	✓
7	2024-03-29 23:04:05	<u>0x10b6e7140f1c55bff1d9 e0789978bc42371f39e339 ebe715cbb13d3b49e83289</u>	+ 1 50,000 USDT	✓
8	2024-03-29 19:12:30	<u>0xf47f171dcb53d6015350 d02ab36dc8885619a950f7 5b93ca161b8b3da49aeaa</u>	+ 1 50,000 USDT	✓
9	2024-03-29 18:19:25	<u>0xe2f54dee99229a49fa76 e13790e87775e110ffcdf7 97e84c47dc9fecbab2cd5c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:38:55	<u>0xc94f93bdc987238a00b4 ab650a736e540a715ca04f 20a79f17b5e290e07ef4e3</u>	+ 1 NFT	✓
2	2024-04-02 11:45:25	<u>0x7cae964fba3b1a16f594 bd7ca38362f2d8bfb95f32 8b971f76e472d150e9ad71</u>	+ 1 NFT	✓
3	2024-03-31 16:08:15	<u>0xeece7a85661b82e4416d 0160076a1024267f0f53a3 844dcb6c6d5a2b37b2a07c</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 11:57:50	<u>0x41f39fa702a98453074a 3f32d5364e0fa9e89f6105 52b90d48547bc8abdc05</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 06:21:15	<u>0x6d434fdf88c42721c44b66f05cae3f5be2a3cb80e2f95929475326d9efbe235e</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 01:58:55	<u>0x23f0d52a2454ca54b06a8920083c705aef4cf64a241747009145a49b993c7710</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 21:28:40	<u>0x1403cabd22ce59d09204dfa6e82b029d460dba037e9e5a945845b95453e0072a</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-29 17:34:30	<u>0x25eb738bd20b386dd2601b602222f7d5181ff4629d77dd09a39233c36122f6bf</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-29 17:31:30	<u>0xc1d704d436a74331eca992635ac1696bfce1c25b5708f7458d921dcbce66dcdd</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 17:31:15	<u>0x7a9c91e84f2b6966720f471ecd58506ac4ef3b8cc067782b328a1ca021c9e63a</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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