


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x86883cf241e11c5845ee51a92727f1b6884f9ea8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
USDT Voucher	N/A reward-usdt.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
20,000 USDT Reward	N/A aim.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 21:49:05	<u>0xd356b38645c3e95383c4 d45c7d104dae056288aa3c f823ae6b67771cd9e7b4d0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-06-09 09:58:05	<u>0x180c6e63e65615566039 3610e0ebc98b6b9299e9f4 b77be848bfce82ee08fabd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 09:58:00	<u>0x2d9bb4c72a31f6b95a8f69e700208f59cedb3e5512c1a88c2239f2bc41e0302a</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 09:57:50	<u>0xcb4dc6dc2db600274718ca2e291c233b0eac777bd832350833f273d5a4cce63f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-06 10:21:20	<u>0x809d9b361a28a201a027390f21497005fd40060f971c5ba139b16559f05e3a33</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 09:58:20	<u>0x598f09bfe6c79680666c3b8980804d3d63d07a4dab9c76480971eff4ab95e776</u>	+ 1 op	✓
2	2024-06-06 10:21:00	<u>0x50a47f12d953b777fa02f00b53ab777d91a877ee9f2b3567569d5365ac747239</u>	+ 1 p	✓
3	2024-04-22 22:53:45	<u>0x2a55d75720ba2cca395fe38124936f9ca6b836dc288b13b6f5fc037a50cc528f</u>	+ 1 3 ETH	✓
4	2024-04-22 22:52:40	<u>0xa7604c8eee53b83cfa4ebb2e5f7826910f4f1cb37805291d3611ea772ea96500</u>	+ 1 3 ETH	✓
5	2024-04-22 22:35:30	<u>0xc9111f36cd2e7c43ff8dc7be3052a2612a68dd2480e4176db437c9d461b44ea5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 22:35:25	<u>0xe3914b0c9d8f7aa4f18b eae74fa6d89a5393b05607 0aeae00a509ad7f6a55fe5</u>	+ 1 3 ETH	✓
7	2024-04-10 18:51:30	<u>0x7a38e480dd50e774b74a 6109cbf7d4b392e2f7f38a 0275e64cfdaee4653e87ac</u>	+ 1 50,000 USDT	✓
8	2024-04-08 11:50:10	<u>0x0b221bc5c5fde1b8b73f 95a717cd1c02ec2b272513 fe8b84322c0e9a6fe369f5</u>	+ 1 50,000 USDT	✓
9	2024-03-16 21:32:20	<u>0xb31c13a7b0b9547605ed 4deac40e84b4a0d1236751 a8bf595960bd97321e1ad3</u>	+ 1 50,000 USDT	✓
10	2024-03-16 21:30:15	<u>0xcf40882b121e1c0011cf 4066854eecb8a870b8df8d 2d2957462c51664e8a2c35</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e 084bda2f6f42a3af59ff1f 806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da 896265279101fb0ae9cdc5 e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f 7360a5bccecf7080d002b4 a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922bc1dcc2a61d48fb11a0921887c64c474ee33e66e4ee1f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 00:47:30	<u>0x0c69ce4f3495eb7c9204d1972eb2c9b2f20ecb8f0ee1d7081521a478f4b7da00</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 22:55:40	<u>0x0b831f7b4b8c40b681138e0c415766805567f0acd5c5aaae947ceb31a3fec90f</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-22 22:55:40	<u>0xad10ed303c4ad54e36f4e057e2f6e3502c3747f8c4ca28780d5e74146d1e24f8</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 22:55:35	<u>0x6c3b4fa997c329b2af9177afd1fb5701c7b2a163b28432c50f5999e153eeda60</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-22 22:55:35	<u>0xcc977c77241ca90686984f68919a44037915ff145d7bb1759dce8d66e5ba7b58</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 23:19:05	<u>0x2d7632bf3315af4b29181826e09682aa93e70aae23aa5deb2369041a7a608de4</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 21:28:40	<u>0x44e0ba26989cca696f569aa1b93cae4dbaf4d5d4d8f93317692a2a0e696b3f48</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 14:34:30	<u>0x73f839bd738a58ced1a9b2724bcda1cc2ebda5045e5e994eceeefc80ed8a84c</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 06:58:10	<u>0xc27c1e3b0713d7e455573d7ff412a537753014167667b786c9470bf86f54fac9</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-02-20 12:15:45	<u>0x34632e291a1762e21f9fdb06f71d0d9bba06f9b83cbe74bb2a726a579c128f26</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-10 00:40:55	<u>0xf37a3ea0e4fed86c5649c1a058681bf2d1f9be2e8e9642617a4bc7525930f0ee</u>	+ 1 laim rewards	✓
19	2024-02-07 07:14:40	<u>0x91a1362c8704cc1abefcbca2821f77f111eb7e836a366c0dc1788a405106825d</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-05 18:59:10	<u>0x18d8a383bb039d60ffa23e523c1e1fd289af50962277798251bd17f249b685a0</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-07 11:25:45	<u>0x605bcfa1b660e24db39b8fe08639a04e23f3c8b76ebd88606a99c8183e6cd1d2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-06 18:31:05	<u>0xdefcec184483d6e7f6b06c529779d1ca1df195779efa241af84749b2303cd85e</u>	+ 1 aim.xyz	✓
23	2024-01-05 22:58:15	<u>0x09bc5c72cc25a6f48c8ac342e5cf36efc1a7a373ab7700462112eda2f54ee850</u>	+ 1 Airdrop	✓
24	2024-01-03 15:35:55	<u>0xa756030627a5fe7680f0ed3ecf13d8b7d110eaf051655eced4d4978faf994120</u>	+ 1 Voucher	✓
25	2023-12-30 19:59:40	<u>0xd4fa5556816104d729c7c0a0c6ea16ecfd532b6be32a5f82e52ccf4c9ccfe5e8</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 18:41:50	<u>0xc4e10625bbeab714bc86bb939af20b63f9cb38333df885dfe5691ddbcacfe843</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 18:37:00	<u>0xc61c2dd191e38c758164626a23aa99847eb69dbe3853a30c23d94cc96ef81293</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-30 18:34:55	<u>0xc8b7be7a7bd1e86dd169614d1df084a8299a666d408868bbde6bc2c8a29bfbdb</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-30 18:17:25	<u>0x13a6aa5eb961b21696e4395dc6e9d67dc9252f7b3ae7055aa6a4648415523fbf</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-30 18:17:10	<u>0x58a62b3fdb01d106d09afed1b8ede85ac3c65e6b3471cfb1afdb451f296cc64</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-23 10:44:55	<u>0x04703bd37e2b26f11779</u> <u>09bcd8efd02a076cd9ca45</u> <u>c8e3a3cbb9ceaf743af561</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 10:39:45	<u>0x7ed2f25efecaaaf4c954</u> <u>3964d5f2985b06159074a5</u> <u>057943df7fe637e7c6429c</u>	+ 1 s.xyz	✓
33	2023-11-23 00:09:55	<u>0x731c1af4f0854609f1f9</u> <u>3dfae6b3d21c543474b56e</u> <u>9b5aa11635c80d7f56289b</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-23 00:09:05	<u>0x8910ff20b09ee83a28c9</u> <u>e7db0bda87337057c761ee</u> <u>1fca101fc77e36c160ce47</u>	+ 1 org	✓

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