

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x88c5ee7a2e8185b21702ec5f6fd539cfc318b5b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:38:10	<u>0x04d38d42cef0c92417becd0ed514c633e4e6eaaf1a5445813f3966086648bf11</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 20:37:50	<u>0x53467fbcdfafe845b3c01bffc0c0e5985e780be1e8c0a87c025312b82f996d13</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 19:06:00	<u>0xdae1a71225d20086ab1bd8d8f7318c8bd38df908c09605db4e495fb452c228d4</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-21 19:05:55	<u>0xf4728c1c32009356c034afde61964729031c96e681fccef70cbe0e5540afa5da</u>	+ 0.00000000000000000 01 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:05:15	<u>0xcb17cab4e74cc2f18efec7c71d4e11539cba2a4441c03b2463ab146edd3bf785</u>	+ 1 d	✓
2	2024-04-02 20:05:15	<u>0xe475f6e5193a50a8206b6a1fbdf12e85df80b74166c3c0a422a2d1549243e8e2</u>	+ 1 d	✓
3	2024-04-01 22:09:05	<u>0x578da4bfb84a1ade1ce49e4bac06f9cbca8f3f81d0d5e804a542060024093345</u>	+ 1 50,000 USDT	✓
4	2024-04-01 21:54:40	<u>0x214645c6bd5f6723349d324551b850483e1a729ff12a074bc03a605d6141aed4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 12:39:40	<u>0xa8cea882f218b76c9e793d642606e4789746cb3f3d</u> <u>adf0135dd460b2ef153dd1</u>	+ 1 d	✓
6	2024-03-30 17:21:15	<u>0x48f3fcfaa4735a1993b886d95a613c8194ef229d24</u> <u>cfc90830053628e9d96f8c</u>	+ 1 50,000 USDT	✓
7	2024-03-30 16:34:45	<u>0xf7f860eba2017fc215b56bf19769c61598349a9a47</u> <u>701245a1c1e03f2dc10fd2</u>	+ 1 d	✓
8	2024-03-29 13:36:10	<u>0xea946af10881402b1fdf7673389d8fd93ac21c91d4</u> <u>2565524dbe057b664ac402</u>	+ 1 50,000 USDT	✓
9	2024-03-29 13:36:00	<u>0x5d5b3e1948c08ca0960d53c8cb27a7107a98877b0d</u> <u>79fd47a1d752c89c3ffcb7</u>	+ 1 d	✓
10	2024-03-19 19:47:20	<u>0xf9895798e4c69d2fbbd116f54875d6bb591391aae9</u> <u>13dbe60ae8399e88d303f5</u>	+ 1 50,000 USDT	✓
11	2024-03-14 22:56:45	<u>0xc61143ffe9bbc207b6d6937b0c01d8f0ddb6572d2d</u> <u>6ffd2164c50dc7b5ad557b</u>	+ 1 50,000 USDT	✓
12	2024-03-14 22:56:30	<u>0xa8b24d724a4af88a22393d87e44c4b955e056c24a5</u> <u>70c4f2c1235878e8557116</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:42:35	<u>0xbeb0f30ccfd32e141e807eef12e7e26374bf3b91dd28839726720e28370df769</u>	+ 1 Reward at USDTwins.com	✓
2	2024-03-31 06:57:50	<u>0xb8f4f98e7b9d6d1beb71c77444e932dbafe9a30955f3b99a82e12523aaaae921</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-31 05:26:35	<u>0x40332f81fd42de78each e7c5f696ec7b928deba486 b19ef5e15a0a0afa3fd317</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:15:55	<u>0x2ee6ce891a709a7267cb 0aaed4236263f802d3d686 d83bf24151a2f78ad1bb24</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 20:39:20	<u>0xb4a48485488d771d304a 9918845c15dccecc3cc282 91ae64eca8a8b14f0258d3</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 16:49:55	<u>0x15f474c1c11151ed5bc1 a22fdb421f83d6fb85da11 ad7fe7f7c5ec732450f557</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-20 17:28:40	<u>0xac48dfbcfe3625e3afd2 0849472114b3dff58db86 3c2a33097ad8a245379555</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 13:11:35	<u>0x46970bb94b234fdc2abc adcd52850ec9b63605a5df d89990565e8af1ebdb6bcc</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 08:54:05	<u>0xc6565c8f010e5599837b e48a03af7140e708104bc6 b8cb803f3a05b9bbeb8115</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 02:04:10	<u>0xe2ad324c8c479ae70f2e ec147028d75531f1d4cbf4 65f6a8c1dbd890796b6e0e</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 23:54:20	<u>0x23db584ccc97dde0a3a8 5a97cc8301409cb37fc706 f65b4c904077127bf8c1f6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 21:53:20	<u>0x6011751f534b9003726f 82454be70b45838a2340a5 567c7c234f69492ce42da7</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 20:52:45	<u>0x010077a231c9b8611fea e92754ae0f80ac4033cf82 357e0841f773bc148d2714</u>	+ 1 SHR	✓
14	2024-03-19 19:40:40	<u>0xfd777cac0c9f2fa3cea2 4f1b5990ff4081db846afc bba7110625758205d57175</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-15 17:52:35	<u>0xb46d5c4a99e5edebfbb8 ce71b9f9785b5477c145c1 94ad9594454f84d8a55b81</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 11:02:25	<u>0x50f2a8a3ac1cee3fc3a3 85b06f17db089f9f81eb12 802b80f5601872792af7c6</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 09:02:10	<u>0x767dd141fcffe02a9235 4a1eb6d9a90c05fc868cdb 748b58a26a95f193e5916f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 03:39:30	<u>0xb1f3e271540af8d8f40b 5907e8c027aa8622a106f7 0a5b1876fa91f63938367c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 01:12:35	<u>0xbcd74bcb31e29b3c6138</u> <u>2ef994a21ea330f46d5fb8</u> <u>483554f3ced059225fa18d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 00:17:25	<u>0xbf9b6146e8a5a11f6009</u> <u>4d89f298374958eae7a8cf</u> <u>02cb9332f2f63ae2bd91e7</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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