

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8de0a1d39223031f3f6f1ae2dd539aeffd3b843c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
Airdrop at 50000usdt.net	0 50,000 USDT
p.top	0 p.top
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
op	0 op
op	0 op
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A NFT
Â-	N/A \$97,856 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:49:25	<u>0x902fcdea254fa268525e</u> <u>ad31ceed401c7a4462f86f</u> <u>f16a9ea98879eb1887107d</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be</u> <u>e4ae4560c1980e023679c8</u> <u>1b467246051102ceb67b93</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cb</u> <u>cc93af1125d455db12a664</u> <u>6951512c49eeadfeb2c116</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-22 07:51:45	<u>0x1fc40d2deeb6a2acae9</u> <u>5307d864534ea3646a3e19</u> <u>fc1fdb2c488dab58db99a5</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-22 07:51:35	<u>0x5480b5a7c06e69a8142b</u> <u>01efc2c8182a15629d219b</u> <u>de707a373f36354dc1eed4</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-02 05:40:00	<u>0x6585ad97a69356ac56a0</u> <u>ee73fd129b50e37fdca1ad</u> <u>790215e3efe8e2f304abdc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-30 15:17:25	<u>0x28459a583af56212513a</u> <u>3654fc36bd82a6f4095f4c</u> <u>cac34d4a537792e71a7dde</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-22 03:55:25	<u>0xaa2b149d125760da4e1b</u> <u>958ede52ea398129e9bfd7</u> <u>4596ac43251682b98cacce</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:35:25	<u>0x913a33d173f0e8612bba8628fca16e1eb5ff217c79e100dcd077942645b49420</u>	+ 1 top	✓
2	2024-05-30 15:13:55	<u>0xe3e2be982ab10e1ca1bc ef0f7a5fb938f494a91b6a7287b36f0badc89644e495</u>	+ 1 op	✓
3	2024-05-24 14:35:35	<u>0x6400e90ce9a0011c853b16cbdadefa8398fb655e8775bad0341e5d2d9a4bbd85</u>	+ 1 op	✓
4	2024-05-22 03:55:15	<u>0x0874c711b6d3d73840a1304922e2abb22728b569b193785c664f5cf0f5ae6207</u>	+ 1 p.top	✓
5	2024-05-18 14:45:55	<u>0x21edc3ef85cfff4550d160de5e1ef05df1dbbe764f565e057292e77ed365cf18</u>	+ 1 op	✓
6	2024-04-18 15:20:00	<u>0x7955f64ed01a271cfece775d0f1ce014309edd1b4790db355c28d2c87590d61e</u>	+ 1 50,000 USDT	✓
7	2024-04-18 14:31:20	<u>0xf38d402c9f88fb0570807e133639cc47d2db0b71119c74bdd4df198ea33a9b51</u>	+ 1 3 ETH	✓
8	2024-04-18 14:31:15	<u>0x53d78a7c5f72d09b637564644a65f94dd79ae794395dd2bc3d193e3047789d6e</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 11:09:25	<u>0xb6efee11e1c11ebe2034caafdf1cc5d2ef8df70ea2ec602a7bbd4dba869034eb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 07:45:50	<u>0x74fe6ec2fa4e9c0dfc67cd9b303e290392970849232a792cdfaaf82eacd18154</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:48:35	<u>0x21370183cbce9142d42e93eee794327f9f3e537d54139d3299dc7b259325bb7c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 14:45:40	<u>0x2698319739061efddfa9bb2f18c64f3d349900241ebbef9aa7685721ecc7b1c4</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 21:23:30	<u>0x3c96324a289312ef6b15c6ca65d3fbf9aa5e567c57a2d6cde1a0a342ed343b12</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-06 23:01:50	<u>0x79e6d246f086b7c035390a842c763dc9a9b40b3e40c3e13833027eb08ef6305e</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-24 07:54:35	<u>0xf193f0065f257c0eb960ef535e140fb20561709662fcabe3fdb6295813705079</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:57:05	<u>0xe968e4d352093b5407ceb6161be1a0be43ca6676adf58d0082a42ac3570b68ad</u>	+ 1 NFT	✓
7	2024-04-21 07:55:00	<u>0x2466daa614ace91f8387863f9baabd4af568390eea907d5ff49202c1cf29458f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 10:54:00	<u>0x7f36e355eedebd9059a1231f40c91efe9a4d00077a5b7f7702fdffcff8eb6861f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-11 10:25:15	<u>0xfc91f849a3ddcdb7318f0fe2ea5151ca2f8727aef7fb048ae4af928afc8b8dc9</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 00:09:35	<u>0x025cf3091f274076fad3d7c0feefffa8faa3b055c42675484ad2fdeed15244d</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 20:57:30	<u>0xf93771c95e36952222f056fe75b2ff0c2f4efb0def f3fb87686087f6f9a8f543</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 17:54:10	<u>0x341cea1a40717a815c2f5010733a93728164aabd9d05abb33884dd1c58e99498</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 14:22:05	<u>0xee61a03a1c89366da97dc21aa385b33fec16c4e68df387b474cf7afd37e8c380</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 11:42:15	<u>0x1f826369f1f4359b86b0dcd712c3d4ce06dbb7009ef99225e9f5436f67f2d7c7</u>	+ 1 \$64,873 Random Win	✓
15	2024-03-11 17:15:40	<u>0xd27e99e2038a7198295e37fcf578e89738717a701957c6e37d4b088a7c2fed38</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 17:07:05	<u>0x073923542d083984cbbcf772a86e1e81a25ca27bff2b474dc4d1beb55a49ede4b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 21:41:35	<u>0xf1ea3d1ab739970b96fc</u> <u>e26fbc87d02cb8c52d84b9</u> <u>285fee7dfe99acaeb6b48a</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 15:28:50	<u>0x304bfe72e1b2664fe50a</u> <u>88e4bdb062d3c36ad20b3f</u> <u>1481c32016b78c3cb504f9</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 07:35:30	<u>0x9bf728265d6e48a7d81b</u> <u>e1290919d506723817f780</u> <u>868f6ef3e31ce1d817fe8d</u>	+ 1 USDT	✓
20	2024-03-09 02:25:45	<u>0x2f5df01d385771f26210</u> <u>b5db3f24f6db7caac41739</u> <u>41f3e6b276314354757962</u>	+ 1 USDT	✓
21	2024-03-06 17:56:40	<u>0x39d346bb7518354c7c30</u> <u>51923a86cf0d2ad0708867</u> <u>3323c5e9a9a5c6c895c6c1</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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