

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e000992754740d5cffcc816d56ee099b83cbd29

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at 5eth.win
Â-	N/A \$42,851 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at usdtbonus.org
20,000 USDT Reward	N/A ether.xyz
LooksRare Airdrop	N/A looksrare-drop.org
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A Reward at usdt-nft.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:45:00	<u>0x982ac7d3bac91b2a59f239ad20c4322b8cfd06affb9115eee1e0e5060c1cbbb1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:49:35	<u>0xa871b9129476199d715d99a17bd9bad4330a6d47201ba03485f318307d29607d</u>	+ 1 50,000 USDT	✓
2	2024-04-24 21:46:35	<u>0x5b63ebadf75bd4f7fd182d87c8f61d9a1c852baab4dd620844135a48df2cff1f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 21:41:55	<u>0x40bb20bc5a4a047478666f06325d4b8b80550d9ea9c67bf0b1807401d66b7b80</u>	+ 1 50,000 USDT	✓
4	2024-04-24 21:41:45	<u>0xdf8fed23a36c6f972bfd619cdb858ae42ac9812f3e2e8ffc5e70054ba0a24d55</u>	+ 1 10 ETH	✓
5	2024-04-24 21:41:30	<u>0x649835434654412ac9d8974b1d0e370e2f84ed38b32de49189a9f62daa5480a6</u>	+ 1 c2.com	✓
6	2024-04-22 20:22:05	<u>0x8d71ed4a8f041ad18879411a9ac2ff8b7eb09fe82b7889e85fcecfcfb68f486339</u>	+ 1 50,000 USDT	✓
7	2024-04-22 20:21:45	<u>0xcbfbbf126d1c7d5198fcb44e9cef128824afd5888d317362ff9f6ec2b47ae68f</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:06:00	<u>0x39211328020406b4f313ebad5e7e22899f8d7bca01f83f99e6475c9f4d36c63b</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 12:37:20	<u>0xff37229467d4146a4b5566c61f5a0e96a9e3897fafd789cd43d9c32f78f124f1</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 10:04:55	<u>0xad6d5990dd0c77bfbff7ea2fd9e88ab4541e89956d00510d85c59c1fd2a323e3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 08:36:10	<u>0x421f5e730861eab7b5cb af47b5c42a614f1b71a09e ca9d15bc74a0b1fe467b6c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 06:46:00	<u>0x13bf9703f982d63aee51 9e4a0fcf285f4dbe9cd85f ed18b223da95d04ebc07e0</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 04:02:15	<u>0xcb7dac29b6e2e6ae1aa6 c5f5fdf233a8abbd78c6ef 74e8ac52dd9e4b36771134</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 01:29:50	<u>0x5b0b4a84149a6d7ac710 65b37f9d3dfd98cb9d4afb bb1a33df0b2ecf6e6805a3</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 23:44:40	<u>0xb47fba01e42be9406636 de230f16244243880fa97f bded61d48eda47b3e9bb67</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 22:37:00	<u>0x4b6831d14ad412f9a15f 96e47889ecd02bf9692ae9 3b4892116ab05ce168936a</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-24 21:47:20	<u>0xe6444d5bfe5f9868cb49 f8a9f83b993695d0a7e601 2cd04ce4102e6c56d98d4c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-24 21:47:20	<u>0x2e7a8bca3c1bc91b102e f2cf18789c3ea066d95625 ef0ac68ceb964834f0dee1</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-24 21:47:20	<u>0xc3451c23a2a3e1ba962b ba76110ce108d14148ee69 3bf3d15f5ff1364fb8b7a9</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 21:47:20	<u>0x019b53e5f09336174b0034cf8e10e3f8abc953206cea9bc262bb0fe2259ba28d</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-02-19 02:51:05	<u>0xeab83d75f18ca00039da4f03bee960befd986a0b7695e4cdae4a0537e5c1c383</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-10 00:13:30	<u>0xc7f7d109ee294073bcfc4dce2670da1c4dc17efe0bb78dc6389265d7284a53db</u>	+ 1 laim rewards	✓
16	2024-01-05 21:29:45	<u>0xb82ed921abbe6ce74a058ecf29a3ea5a9ca73c5b1161498c2f97a48c533167c8</u>	+ 1 aim.xyz	✓
17	2024-01-04 21:39:30	<u>0x557c622d4665dfbcfbcb4fafaf038e0055ea70141814890744d7906a77da4a6ca</u>	+ 1 looksnare-drop.org	✓
18	2024-01-03 11:19:45	<u>0xc95e6c02e48b9d78fbe211ea3fd90ae0ee28ad37b2498e8801dd792fbaab5041</u>	+ 1 her.xyz	✓
19	2024-01-03 11:19:40	<u>0xc41f9476b459fb9a0c00230b8fa5f817890c7a3cae6d3e3709b905ee0febd32e</u>	+ 1 ether.xyz	✓
20	2024-01-03 11:00:05	<u>0xa2d980304cb54ef76ff8e71eef92918a38ccb55ab75ee9dead5e7ad3bbbf0a1d</u>	+ 1 Voucher	✓
21	2024-01-03 10:59:10	<u>0x8accdd4969df0f0a71f7a55c179ea15bbb37a47d4271d30364958d0310e6eab2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 10:59:10	<u>0xc9dd4a7e2f4acb2bcca265a0ddd0727c40e9af45fd6e6646a729dd7c9d6d96db</u>	+ 1 ether.xyz	✓
23	2024-01-02 13:54:25	<u>0x613ab43d681d2844a4a3d26d6ff9cd84e5f72b743f9f6f5ef927c4cde5122f60</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-02 12:06:05	<u>0xd05c8290913e5d5109072dec366cdc3b01eb5d2dfe e2524e158a93080d3cfb1c</u>	+ 1 Voucher	✓
25	2024-01-02 12:05:10	<u>0xc714be7540dbc0600cb7cbe9b4efbcf1b98e9140d37eb112d57515f19957a839</u>	+ 1 her.xyz	✓

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