


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9f7a9f5965a271c1bdd9c0dd5e6ec21bcea940f9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
KAH88	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xyz	0 xyz
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:06:25	<u>0xfb32ad3b9f6697478cc7d21b520b89e985668265410db396d0369151b2476855</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 14:12:35	<u>0x161e6faf5716ba5980d34c446a2549dccf87985e6bf46c39a82ce13642ed81ad</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 14:12:10	<u>0x7801963081929a86db6c561efaec425a4b083184474ea78e1d4f11220d607479</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-14 04:49:35	<u>0x5e31c2a6c92a3f50c8ca8f42a03945cba0c8e3c91f3a46e6ea803abb07c3a5cf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-14 04:49:30	<u>0x1ec67913196e46149d5ae26b1d64fcc6f62b24f18169f6dbcd0da3b5e2d91c84</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-04 12:54:30	<u>0xe92beecf71679f998a5254e34072edbe8b067db75a6d60fd62bfd9c3a5f05696</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 12:54:25	<u>0xe5a7258357d75a25efc53f6ce5c907cba9423bbc3cc2503d07836401202fca1f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:44:30	<u>0x7eb15c92e6827700ca3c41b7cba1545348d8c552bd9127b0c7b624d213b923c3</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 06:43:45	<u>0x7fdd9f26d8aace7e14645b4d8c053edc2c4fbc6f6ddfaf592eb5bcc482f02072</u>	+ 1 xyz	✓
3	2024-05-01 00:57:10	<u>0x5b60a29a48e0ca716fc60a148d38f067afa6104cbd0131a1fb07cf64b2ecb432</u>	+ 1 10 ETH	✓
4	2024-04-30 17:02:35	<u>0x0498cebe6217f190e386085d9f27af06755aae4812c65a9540fa8fd8e6e2each</u>	+ 1 d	✓
5	2024-04-23 10:05:30	<u>0xc7e449d23fd55eba3ae41847d3a6f032349f4ecc6b59c7677b071b90707cd21b</u>	+ 1 3 ETH	✓
6	2024-04-14 04:44:00	<u>0x886d6d3b2b9224c37edfac1cce78da609d56ce95aa4f8fad1edaefa9e86ed027</u>	+ 1 50,000 USDT	✓
7	2024-04-13 14:11:50	<u>0xd3fc494cef0e9cd7e409a088c4abe407f2972178c6f523f7f6dc99d8d6ada469</u>	+ 1 50,000 USDT	✓
8	2024-04-13 14:11:40	<u>0xed710c2395793899c40f036fca162cd785d03926abfdae43d62f21b8023cb54d</u>	+ 1 d	✓
9	2024-04-13 04:43:40	<u>0xafe1fae5639439a8a46176e5b4affa33b210b04e9a346eea64440e87a0ec9404</u>	+ 1 d	✓
10	2024-04-10 17:56:15	<u>0x1a27bafd798392ab3cd7e60c10e0ccc3d23bdfd0411a7c9f8e12d6a606f3072f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 10:25:15	<u>0x502731763ed88600d11946c17f67b6ea25049357cac</u> <u>cee8b01a9364b6e6033d73</u>	+ 1 50,000 USDT	✓
12	2024-04-10 07:24:35	<u>0x5db302439e049434e0db7dc39d88ef4ba9b503b7963a912693ba9efbae1ebea2</u>	+ 1 50,000 USDT	✓
13	2024-04-09 06:51:55	<u>0xbc9e42bcd9de45285bef3d69e00f48f8bfe4eaecbc5c941aa39aa2bc118976e7</u>	+ 1 50,000 USDT	✓
14	2024-04-06 02:47:10	<u>0xb485352d8659ca853afe3f2c7dac7722709c45c6e6c47cf63f092ed8614726c6</u>	+ 1 d	✓
15	2024-04-02 15:37:00	<u>0x9e70793852849741afdc27b5b1c77f54ceb9de09db0ed81c0dacb2aeddbeda31</u>	+ 1 d	✓
16	2024-03-30 09:03:15	<u>0x81acdc6f43de25d2ed1c97b4fda9cb8407726ac0510ae1c7f56e991fc3de3045</u>	+ 1 50,000 USDT	✓
17	2024-03-15 08:13:20	<u>0x6315ed31833b439de8c61c604f4edb03c54e0c3954300a3c19f876c8453c17e7</u>	+ 1 50,000 USDT	✓
18	2024-03-15 06:34:05	<u>0xdee0b7c12f9759f24af7fde02c51b66c31ecd08dae6aca4526f023def7bc20e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:53:30	<u>0xe11112bf0898f706ef57855a6329172db86d6231d5f73bc7d8dc859ca7cfdb12</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-24 09:07:00	<u>0x1bbdb965fc6f3b7307ae73943879d33f3fc2783a7ad30f77c3556ae631871ad</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 01:50:30	<u>0x3d9d6cfc87a80f3593e131be7b827235ef81160e4917cce8a49beccfb4a8a1b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 22:09:50	<u>0x4aa2a5d667f79f0bf34d9a9e62b36514240ff36237f48f2de36c2d7346c132ee</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 18:44:25	<u>0x4efb2f99dc9e165bb15737fc3d0987d5a9adf3555cc94f8865866fd4eafc9fe1</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 15:43:00	<u>0x6aa160bc61b4940146466ffddac82e652f57d7b68183808b66468fc5ea47f1e5</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 09:29:20	<u>0x5b9404003e41a2da25ac496863736e7dd538eb28bbd28baa715f54a5533ab865</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-13 05:35:20	<u>0x5e317a688955a308140dc20f2a05dab5a0fea95b000a162ffb95c92286b8758e</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-11 07:41:35	<u>0x22ad0c261beec8d23003504cff7a4269c7abd952f1edb5559a7ef6d146375911</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 01:53:55	<u>0xc81cdcd8e9b32d04214f90467c04d50cc0b499ddfe9fb094cd17f07b2d24ca59</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 21:53:05	<u>0xa906df15035dab05ee7ba8edc12a97ce56d4e72d434ed9228435e7e9dfb5c748</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 19:10:55	<u>0x3e18b6c359ddbe2c1daaea0965ccfe18ed54bba31642fe9fe030329c69c36ecf</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 18:09:10	<u>0x0516d3c5f16a1c64220735366d07eb92341a5c291b1ab927950d8a4203b60bf0</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 10:58:30	<u>0x15959fcdde4164c76f2223d1a8a6744f2fcb344796e3081abdfbc14ff3fba1a6</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-09 08:40:45	<u>0x140407831d08d2a56c747feb8a3d239ba04b6db0510730efd7ef6bf8eb897221</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 06:47:55	<u>0xd89dcdf766c21901f13a83cafd594ad2d0d0803e64f483a0dae7904f7740c1d4</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-08 10:16:30	<u>0x85cdae593d03e79cf3297520ee8cfd179395b3edda9d66df21b8a1de082795b9</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 10:05:40	<u>0x0201f1f694d89a1698f909cbb8aa82e101b5b2d4e2c76b5e63253bb884cf6a6f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 07:02:00	<u>0x18c72188a27a9e228b9d32f768251fd051773bb5ca12a02e0200c863dc932cb9</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 04:27:40	<u>0xed244e423c2a79ee8e992769073c56db5213cfb1e2c18a0be4e38217b0cc4101</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 02:09:05	<u>0x5c123ca9bed1a8c462d17b8d81704f0d542c727c3370f4e46aa63aed6b403edb</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 23:42:45	<u>0x177280d9995e235df13d5fe5b98edbc35ed9305d6694293a89415fc8be796c93</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 21:45:05	<u>0x699eb526b3ab73c03ec4ed765347fbf08e0d1a6823e9b06907e19cb4528f57a0</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 19:38:05	<u>0x3f179ba2bfa149bf3fea a72a9b1448a9ee1b1ca0c6bc0f01a1a78517bd45ff41</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 17:25:00	<u>0x2e2ba5bf11ad13c8a77c3dcf868d28b001567f389e8be85f452960b6e9fd85bb</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 16:07:20	<u>0xce135cd4d5c1d5dfe0202772a520375ee4f128c795222dc5823dfb8a84842810</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 15:19:15	<u>0x0e09bf6af08dc277c8379b83d2e288008fe483c3865250d33a69d6dfb626e5b9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 14:13:45	<u>0xe1b4f187f914db9012c955fbdaebe2334c004f180819f14603a55d5731299ea4</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 13:02:10	<u>0x6319888622ea000690e609971d3be847b33b5c3d8c6723b12d83b16d06f0c37b</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 12:36:20	<u>0xcf3e103ab341889107bf7ef8072aa946afe2552df88e951e8fbc0902be278486</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 11:58:00	<u>0xf90c3b8d876aa0ec13ab29349a473d0ac5263bf91dcc72f2844e054811f3c613</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 11:33:25	<u>0xc92788f11eae2045881a41d1e0802ceb168eb5afbab761188ebf12bd38893dd</u>	+ 1 \$82,499 Random Winner	✓
33	2024-03-30 07:37:00	<u>0xb5054b169235336f49b4ef339b39b68635ae1138aa59a80eafc1fc1ba53d595a</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-30 05:05:45	<u>0x68e3f21aab8f48934b98884cfdcc3ca0f4715c70bbe60f75adec8341b98743a3</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-15 22:50:50	<u>0xf95d257d860cf025356b7400b5913181c9adaef0975de2e132d3ef1dfb37a5fc</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 22:49:40	<u>0x868f9b0dd0a3114ea9b1b0594bc99e9ec0b8476ff2e8ee284396a3e954efb8a2</u>	+ 1 Randomly You Won \$81,277	✓

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