

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb4ec3cdcdb2e65d053cb376cbb6ef664bd846b24

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! FLOKI

1.000000000000000000 0\$ Airdrop

# usdc2.com

0 c2.com

Airdrop at  
50000usdt.click

0 50,000 USDT

10 ETH Airdrop at  
eth-drop.xyz

0 10 ETH

Airdrop at  
usdtrewards.cc

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
50000usdt.click

0 50,000 USDT

Token	Balance
.xyz	0 .xyz
top	0 top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at USDTwins.com
Â-	N/A usdwin.co
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:59:25	<u>0xe0c46de208d4ed5c1f00</u> <u>1310f54a0509700e8c7cea</u> <u>862a2f36c2654dd6dc6901</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 12:58:25	<u>0x4673b4b648ae276134e9</u> <u>322aa012da35c4bbea9c70</u> <u>59068e24d687eb89e47e92</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 12:43:05	<u>0xf9c2a3ca3d174f4b081091ebb4f45b5b06e29a273b8d39d00096bdc747f43f8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:35:25	<u>0x9d0c9f72a70d9deab28db89de384697b85287a0d9644f69746696d48ca5a8442</u>	+ 1 TR1	✓
2	2024-06-02 12:52:45	<u>0x53820300da8787c044c96ebd68acf665a82965bac961171c96b4243104e015ec</u>	+ 1 top	✓
3	2024-05-15 22:22:25	<u>0x7f06f173d2f01d8f1e214c5715855a95f0aeac8b942af85457cef834d55d157a</u>	+ 1 yz	✓
4	2024-05-12 17:15:00	<u>0x994540ee3b8cea4fc4d7dd924cfb0f82e77d84c50ced196a2011bba6887d9b9b</u>	+ 1 .xyz	✓
5	2024-05-02 23:54:00	<u>0x8c6a0e5effbfacc4550b6b336025491dd2b16c7b12f7f882ba220cc75637be21</u>	+ 1 10 ETH	✓
6	2024-04-21 13:25:00	<u>0x721ae728a8d21ac36da2ead00f644294651192dd9e20472d4947efec2b4f5a44</u>	+ 1 3 ETH	✓
7	2024-04-21 12:17:40	<u>0x7b6ecc8503f9a0e5a952f3a3e3dfa82ab510c6369d9867cd3928a37f831d26a0</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 01:17:15	<u>0x4c96ccfbacfcc0c2c14e</u> <u>1758d7dad5831bcb679249</u> <u>32c464d422a1ce360d50fe</u>	+ 1 50,000 USDT	✓
9	2024-04-19 23:33:35	<u>0xa7b9749b032ccb9efcd6</u> <u>f9eae77a63a5b261064e27</u> <u>a5931845ec879e3858b6a3</u>	+ 1 3 ETH	✓
10	2024-04-08 21:19:50	<u>0x721da2899bbe9effb242</u> <u>8a14596fdbbf4b1bc428ae</u> <u>853bb65964985edf963409</u>	+ 1 d	✓
11	2024-04-08 21:15:00	<u>0x5281ecc9c5de2c95e643</u> <u>1d519b1bd054689de7d631</u> <u>b373006c9fd1b4986f92be</u>	+ 1 50,000 USDT	✓
12	2024-04-08 16:51:35	<u>0xb282d580bde9870fbf6a</u> <u>bd42244a15f608d4dd0b73</u> <u>22335deeb90591e17a1444</u>	+ 1 50,000 USDT	✓
13	2024-04-04 20:54:40	<u>0x4b3618b6a33168088bdb</u> <u>0a585bc32b4f7254de6a49</u> <u>95c23a20431a25177adda1</u>	+ 1 d	✓
14	2024-03-19 20:57:50	<u>0xb8fac166166937663f28</u> <u>3411993a95fb938e374fd3</u> <u>1444673b8fff7244bcf1ce</u>	+ 1 50,000 USDT	✓
15	2024-03-19 20:57:40	<u>0x5c49a9ec6717ccc66d45</u> <u>2c65ee3fa1775b9ac2c893</u> <u>870c221cc18a95af98ac5e</u>	+ 1 d	✓
16	2024-03-10 12:06:40	<u>0xea0b90fee8d398020ba2</u> <u>b5327b642fe393c02ed5b2</u> <u>e8731196672e4e0d48575d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 10:12:00	<u>0x221449702d1eec523044</u> <u>cfae8d8d2a901a16563755</u> <u>0967abcba8975e909a7ba4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:48:00	<u>0x1921d649b942a186a8b2</u> <u>e7d73d530cd97d25cfbe09</u> <u>76926fda49a1142bdde1cf</u>	+ 1 usdair.org	✓
2	2024-05-15 22:31:30	<u>0x9a8a7ef729f2f8edd599</u> <u>eaccba2112bdc83afd1296</u> <u>0f2d579eccd937f409240d</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 21:00:40	<u>0xfd46bc53c16242fa4f82</u> <u>a7a7adc25f833410ce0813</u> <u>5fd0686ea03a0c4df85ae7</u>	+ 1 usdair.org	✓
4	2024-05-12 18:12:30	<u>0x538e29ac64f4911cf610</u> <u>2b9780b64a90fa03cddea3</u> <u>424622e1e5bb7b7902f38d</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-12 18:02:45	<u>0xc0d5439dcba0786b7370</u> <u>96dab4dc491663d9e38180</u> <u>e0fc3e6badc16b6e986246</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-12 17:18:20	<u>0xc2145c46ea711bf13eff</u> <u>e9e3972f0c25c306e68b05</u> <u>4ade50f1ae0b8e23f7700f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-06 06:56:55	<u>0xe2a3ad182755e78fc241</u> <u>4f22a223e7d6e4bdd25065</u> <u>d53de610e868ddf715b121</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 12:18:15	<u>0x635bf3048bccf1ade195e4c5c949db205794d3cff91ce79a9e543e940b28c587</u>	+ 1 TOKEN	✓
9	2024-04-19 23:38:05	<u>0x83ea5d6988b191a7bffd1f9647ab8195d0644bbf24ac76ea63e961fb672e2364</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-09 02:07:10	<u>0xbd502ce82182d3aade443b6c09856b269812726dedc7aad636be3ae488de174b</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 00:24:45	<u>0xd3e8e652e551a295aaa3ec0148dc530233a6f89f3910e68fabda99b4f6bc61c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 22:37:35	<u>0xb9dee1b1ed86addaa2fbdd43f1dfb0e3854bd4bd6de2df816824141fb161df95</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-05 08:47:50	<u>0x4b394f4fd99080f63810d61f7df959347da44c9c8d4ea968d302266a201a773c</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-31 18:09:10	<u>0xbaa8d9d19d35e6f05087e29659dd64e9114b15fb5ac75641fff6cbab1173a3ed</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-31 01:45:35	<u>0xd328de1474cffec630ef2b2a11995a53cfa5f716be2087b03455cd920a792872</u>	+ 1 usdwin.co	✓
16	2024-03-28 11:46:10	<u>0x881cb1aed89593b484648f420e85af3393a6ef1b8f466d7553bef41b96555f8c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 23:21:25	<u>0x02bed116ec60501b002554735e2f7a9521d93f6aff21387c6c7fcb9854e6d350</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 23:13:05	<u>0xac3224c8393eb4486fd8d7c565655ca27108dabe2b651eb3e5fc3170ceb8d98</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 08:53:20	<u>0x5d85346fc8d838f3c71212a5add6b3446fbb399e2c3dc2bf69719bdcd67977c0</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 22:50:05	<u>0x3353ed154c81c35b407052036ce587bd255500b109442e195b89338b0fd391d2</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 17:18:45	<u>0x6d004f9d6aa1496ec6c9eea66e7879aedde06d917a4dea5b8c6b6d27c188816f</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 12:06:50	<u>0x5809e65c8fae9e7a82364f7da84f1d25cea47076ad701797c504725fcc9d6815</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-10 12:06:45	<u>0x2721dc91eacd326cc99e51493479692b83f18d9d084e3a1b19a5ad433281df87</u>	+ 1 Reward at usdtevent.net	✓
24	2024-03-01 02:19:35	<u>0xba8ff4f9951dc4641d90ecf91b9eb286292d841e9b82fcfc7212f7c0036b0d81</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-09 09:06:30	<u>0x2481b050172fd5b32c812f9f2d42bc925090c83245439b6b005aa021201341ea</u>	+ 1 Airdrop	✓

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