

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc074cf44a8e474c8180e6aef143107d7e87363c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Pudgy Penguins NFT	N/A Iaim!
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 11:27:55	<u>0xf94671c0b7fd7fbc0c2f</u> <u>fd2ffbe2551dc035b152f1</u> <u>ee3d47cc9cfafc866b4cb1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 11:27:30	<u>0x6a3b14e38d8e99ad3471</u> <u>c3289a6b07fc2774b2250d</u> <u>9b509f597475c46ed375ca</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 16:13:10	<u>0xf50df4d3573807917a0c6b3b7375b83045d9a002dbc33f5a8e5af506b7dac91d</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 16:12:40	<u>0xf31d046490e455866cd584b7368d7837f4f74abd584e6a8d77967a3358760273</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:40:00	<u>0xb2616d930fa85fa6c93606d1409ebf3649a7ebbc0e7f7ceaebb31f55a0d40de3</u>	+ 1 10 ETH	✓
2	2024-04-26 00:39:20	<u>0x40fbaf6aeb3b7f8cdb6046c821a016551f090f901a962398a12fafeb370cc8ab</u>	+ 1 d	✓
3	2024-04-25 03:14:05	<u>0x339732d46036bcae9a12df74d26d1db824c963c7a08c292a67d5695a83ff1349</u>	+ 1 10 ETH	✓
4	2024-04-25 03:13:35	<u>0xef5022462eb642ea97c7444f11ed868425489c09fe59d202450ac6737a160240</u>	+ 1 c2.com	✓
5	2024-04-22 09:53:50	<u>0x9813df5472ec7e47ddd1c25c6fbe3a56f6486138d9bd6a16421bbc5e046b38e9</u>	+ 1 50,000 USDT	✓
6	2024-04-22 08:22:00	<u>0x59978f87c3fddfa8dbcc26c463e07b5743d6ec7d56c920b972c2e72c2e07deac</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 08:03:20	<u>0xb19eb00cead35a5cc91558f8779df5812ba35901cc1769afe35e0e7d74f7e06c</u>	+ 1 c2.com	✓
8	2024-04-10 02:30:25	<u>0x920c450b72d1987b00258205201c2068e4cc6914737bd17136ca8271cc20984d</u>	+ 1 50,000 USDT	✓
9	2024-03-30 23:28:55	<u>0x165c35de0e5b4f9e0fb7233d0d890dfb4cae441548ab4ffa81d4e44f652e4783</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:05:10	<u>0x0c3088568a7a1d08d7eb80eed61eb4381ea9e99ce2fb0d598b90844ea61bae50</u>	+ 1 LETLID.XYZ	✓
2	2024-04-25 03:14:10	<u>0x5b5b6ff62e95c987baf1483bdf23410d4f03ff6a83c7d92a1920caec774621e2</u>	+ 1 laim!	✓
3	2024-04-22 09:59:10	<u>0x8d638e6a6008945e38a60118235c31a8594653049b45014f0e092d29b613898b</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 00:44:00	<u>0x2283371f16e3bbbf9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 09:26:30	<u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 03:20:55	<u>0xb1293fbe19fa7ec8cea1aff2a1d4a4319679fdacfd14e4b8b257ce90d45add87</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-25 08:55:50	<u>0xe0eb6e0c7e8f6b3096b2c81fd0da503ee25c84bcbb8eede8dedfeb2fc48301e2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 08:21:05	<u>0xa8a3a6f49a479e648869c886843fe1d23f3ce9ebbc52d4d4b036e229a2ca5f09</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 08:17:45	<u>0x75f48047ed2feeed28a248dd9589e2d6eedc1fe1ce134b6b707cfd7db9f68611</u>	+ 1 Reward at shibvoucher.xyz	✓

* USD values displayed at the time of transaction

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