

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcd3700f2d2e2e0f42b39f60351a899138f0fc8b2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
op	0 op
op	0 op
p	0 p
z	0 z
Airdrop at usdtrewards.cc	0 50,000 USDT
5,000 USDT Reward	N/A .xyz
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$97,856 Random Winner
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,254

Token

Balance

Voucher #T65237-24

N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 22:10:20	<u>0xa0456bda7fe47e48ca2a7b2a74eaac80a1ce753ef64f57e3911d7ba2139b92bb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 22:10:15	<u>0xd11a7e9637ad7fdd16a847a92ea3cd91334454b04cb9b4a2a215ce997eb36c8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-02 22:09:55	<u>0xb7d7854704da04d1020fa8f479ddc370332afc31aa823023e11df2aac8ae5188</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 22:09:35	<u>0xf52b9a024ce267e7da7090fff16fd751a94cc1ca1d26ee9cfee68a66fe7f6200</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76cbc41ecd8e6c1c24e6c523656dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-25 22:09:25	<u>0xc46fa5f5ae9ee66e9f85fb2ca3f048d4c8d95d089734743c8411cd57fe6c12a9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 22:09:15	<u>0xe9e292e56f926cfdd5418d88eaa1ee6cb86d8c9e88b8fabcd7aeea9bb5a5a73c</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-12 02:13:20	<u>0xdc3ae1adba1d37b861de3f74495bd900aca274f383ca3068933fed047003dcfa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-12 02:13:20	<u>0xe6e71c2cdd0df5bb2f1826c0727f8242563b3b16f2e3b17d6a648d4fd4218eb7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-04 22:11:10	<u>0xcb7e97ad3766d901bf9fa6f63b5c892fdc9ffd8e095a686ac54ff34562f61ffd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:23:55	<u>0xbbf226415376ccec428404ad4b6c696acbfd772c9d98d2e5e6b84f76f1f96416</u>	+ 1 op	✓
2	2024-06-04 22:10:35	<u>0x8a8bcba255642eea7d63f6ec820c5f970aaa4630f721c61057ef079feda70d65</u>	+ 1 op	✓
3	2024-05-28 22:10:25	<u>0xe46bc90457dac9a7052ec500aec1cf00af8f8e506f0f5f75e58038afff4cc57a</u>	+ 1 p	✓
4	2024-05-21 22:10:10	<u>0x83855916735dd5bc902d97ec0b1955853f2872c8e433e17519ea3b61a6d0bbfc</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 22:09:25	<u>0x05b884c1126e2ffe3ab7c525c7649201f92ec1afcbaf608e76159b1adb1f3df1</u>	+ 1 z	✓
6	2024-05-07 22:09:30	<u>0xecf37ad075fcc4459d00da5e17d642afea3bdeb20272127596091c03b0ffc7e</u>	+ 1 xyz	✓
7	2024-04-30 22:10:30	<u>0x9f2891ea01144a7faccb2696d7f87ab5523857c2f78e0c7a3aa9165c939ba9d</u>	+ 1 10 ETH	✓
8	2024-04-23 22:54:10	<u>0x99aceea4dbe4860f525dba140b29a87d6309f74d08356f688ec7f362ddfcf550</u>	+ 1 3 ETH	✓
9	2024-04-16 22:57:35	<u>0x4c52c4424706d2031cf774ab5a5d0921cb9570bebd e12e4d59c414a095656f7b</u>	+ 1 50,000 USDT	✓
10	2024-04-16 22:10:20	<u>0x20180f605a00dd752b70f2f761ac4468a2ca41f13a0db038af4a585553486e98</u>	+ 1 5 ETH	✓
11	2024-04-09 22:09:40	<u>0x44a0a6f56e7b7fc8cc7919e77086f7b885c1990c530aa4b8f9e5c2e9f0a1c8b3</u>	+ 1 50,000 USDT	✓
12	2024-04-02 22:10:15	<u>0xe71502ac54389b2b1c4360430763393ab1b01b252b2bfaabb27e09b90cca33d4</u>	+ 1 50,000 USDT	✓
13	2024-03-20 00:17:20	<u>0x791a45621fe1f155fca14455b95b00a18f4a188164c20aa3d90723b360fd15be</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:07:45	<u>0xc5f6c74c488bd061cfd04161d6d5730885f3bc475b9512a62346c55dd01d6744</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 03:08:25	<u>0x792ca085c596a15a4edfe4305a0f6e67b1ba915363a8b48d7b4a94646fe44fbd</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:49:25	<u>0x2a144564e0f9f70fb025031394a6d599fbad3397b15ce3db6b8c4239f06e742c</u>	+ 1 \$97,856 Random Winner	✓
4	2024-03-27 11:48:15	<u>0xa82c774ac4e31f52658246b3f49434759da309b92113572e0621cd37c673f3e2</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-13 13:44:15	<u>0x85aa1934998775fa6ab1edcf31f1c1edb41850002979e6642b5744f44e498d36</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 10:08:55	<u>0x47d157ef6b0b40a9029f875b39bb0f77ec873122d5e5ddcb499bce8b1d0e3397</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-13 07:13:35	<u>0x748af52e66466a434da180d18e9b69d8e9c3233a3bf90056611f2c81ef0878ab</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-02-20 22:46:00	<u>0xfc6ecc8807cce54003d551ca560d42babd2ff2a865856187e66f0fbee30dadbd</u>	+ 1 .top	✓
9	2024-01-30 22:10:50	<u>0x8573e5d23dc72cc007faef44aaf85fa2e7ca66d07d1722524081ee1c62e4c490</u>	+ 1 .xyz	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-19 12:12:55	<u>0x484063f169d71d04bf88</u> <u>0e7378c4f69b997e7201b1</u> <u>3b2e9ad21adfd8e64815b2</u>	+ 1 d2usdt.com	✓
11	2024-01-09 22:11:10	<u>0xbb2298aaefeeab1f3a50</u> <u>6a2dec30eeeebd28f6e4cf</u> <u>cbb29dfffd17479348782cf</u>	+ 1 aim.xyz	✓
12	2024-01-03 01:12:55	<u>0xd2aeb12e42dfe2d2f1de</u> <u>ca10835d49591b8b80c397</u> <u>eec45288a2836cdcad5efa</u>	+ 1 ether.xyz	✓
13	2024-01-03 01:12:55	<u>0xb6325a8a6985bfba5747</u> <u>ed72a41e49ebb231b3bb87</u> <u>f73290f6ccc3000387d5c3</u>	+ 1 her.xyz	✓
14	2023-12-26 22:11:15	<u>0x1336d3f70c861e4407c1</u> <u>a40551abfa9926e1aacfb</u> <u>e9af5a391c3fbd56bfc3f9</u>	+ 1 her.xyz	✓
15	2023-12-19 22:11:35	<u>0x35c5fb04b588e371e7b1</u> <u>13499bd2ea84267d5e53ed</u> <u>391056640d5c9fb767ab13</u>	+ 1 s.xyz	✓
16	2023-12-05 22:12:50	<u>0x5264fc62250b997ebe68</u> <u>ab1caf40d822c8cf74b49b</u> <u>210fd674a5590303c5aaae</u>	+ 1 .net	✓

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