

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcffd4b2d2657ea0a007f5e91942d809e9a3ac57e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
.xyz	0 .xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
p.top	0 p.top

Token	Balance
op	0 op
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:50:55	<u>0x8c6e1be526612b53b9c1 60b83fb6b57e2a1afd9b38 cf7f7ba7d95cd0e1ea6138</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 20:31:30	<u>0x4f2bae70456f32518bec</u> <u>fa24d53b244719af4efdc6</u> <u>01cfeb072964225d078f0b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-05-30 06:33:20	<u>0xd31ed8866c4ffe61e5f3</u> <u>d23f976fec203836a4165</u> <u>a0f0df747588d62d83b7d1</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:25:55	<u>0x7ccfdc28f8715daebdd8</u> <u>5a0b092621ae7be098b0fa</u> <u>d0aa9aad3aeff823eccddb</u>	+ 1 op	✓
2	2024-05-30 06:13:15	<u>0x259b6ae5d87be6735459</u> <u>475837b2eb0fcc58fb6e0f</u> <u>144922f723e43b2307013b</u>	+ 1 p	✓
3	2024-05-22 04:53:50	<u>0x64349be248131ee95257</u> <u>be015d9513086da368a3cb</u> <u>9d5e00dc6ecfbd62b155cd</u>	+ 1 p.top	✓
4	2024-05-19 08:05:55	<u>0x9d1b47f193fb0ab39a27</u> <u>f6289c0d9969abf7d7060f</u> <u>a3df01ae28ccba0f1b9dce</u>	+ 1 op	✓
5	2024-05-13 11:02:35	<u>0xfe3e25ae792a6b832f96</u> <u>f5ad13d2bafe3a531518e1</u> <u>d964487a7610ff7e124e3d</u>	+ 1 .xyz	✓
6	2024-04-17 07:00:05	<u>0x39c095d5cb828c76c654</u> <u>46593e6b059ff8a8190d13</u> <u>334d8114c0b859016acc77</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 07:00:00	<u>0xbb3ad3e671a86c15e43a fb71bfec2a60ec3ea4d6ec a3d6e869489888a973a3da</u>	+ 1 50,000 USDT	✓
8	2024-04-11 12:31:20	<u>0xe23898831f727d35264c f6a11e5c0a7c49897b4f0b 43f821c081cff3ea7c8c1d</u>	+ 1 50,000 USDT	✓
9	2024-04-11 10:03:15	<u>0x3f2bf86313e3dc99d6cf 754b213f17af2e626e136f 7705d1e4a856493c1f4ad0</u>	+ 1 50,000 USDT	✓
10	2024-03-16 06:40:35	<u>0xff5ba439443d040096e3 294734fcbf8700228f34ed 14b3989dc6cd32bc3c532b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:01:50	<u>0x0361266b22904b0f4f46 5b069091d9b1da0d4d1602 7d341adf6a0805f8351861</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 08:39:25	<u>0x9301ce1f4028b04b177c a8f50f5c68856f77a05857 7c9be2ee5dd79590af0891</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 05:00:20	<u>0xb4d0061f584499ad4599 6c69839673bfe7c3e0d01c e508bbe69fac24c9291132</u>	+ 1 ether.com	✓
4	2024-05-19 21:00:40	<u>0x7c2f8fdbfd956d17c08 b25a2d8287fb51596baea5 a4bf303e9ea3557a7c9ff1</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 08:10:40	<u>0x1eb13187be8222d963904b6f3ca9a55d49b101a3e338ef1476cde58f79e47540</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 10:16:20	<u>0x8fb7098b25c16625d326ee796da5829981aeecc150479301783d719c22efcec7a</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-13 11:04:55	<u>0x99e887fe92d493cb276baedeb5216f356295b514abff6a46aa17f30c92cc1b55</u>	+ 1 Reward at tether-nft.com	✓
8	2024-04-17 07:05:10	<u>0x7b218272063caf9381abd0f664dcea60c063d07ac670c6b810dd66f43b5b732</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-11 13:31:05	<u>0x952a3203e4ebc229ba33739c199b86f71751598a5100a5c335e02839d2ba20ff</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-17 21:11:20	<u>0x80183867c5067d19d02d91451906e68c6099185393880b3ef4302dd7f435140a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 13:19:30	<u>0x7e967898ad7a8c2db24c823d4f3b7ff7ba044df88f4b3ae192f429032e905376</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 06:04:00	<u>0xcd04dee1bc311636f3c5245b73ec78de07df4abf7ce3f671146751e90d938c20</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 02:02:30	<u>0x9ccc80d158680a663e05262f886bb59a96b5ac5fde9e257eafd408e495bfb19d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 21:05:30	<u>0x68b4e4a0695a057a4b6f</u> <u>f29c81fa8dae45116ddf6f</u> <u>ccf6d9e5f16bd280026c0f</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 15:25:45	<u>0xcba46429e4a17a0972e6</u> <u>dd0f22f46159378832bd9a</u> <u>1c590d3a9175b59d3229e4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 12:35:40	<u>0x515dc77e95badbbeac78</u> <u>aad3c47d8d78a15a7d4208</u> <u>e8f72b1872cd69ae1360c3</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 10:31:15	<u>0x58735c0f4ebb7d64581e</u> <u>19dfd68aee3d8b0d222b14</u> <u>35f1d5dce72b0a12a3d958</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 08:33:35	<u>0xc3d0d07e0c8fcf4ceeff</u> <u>05726ec6380215f579be95</u> <u>e4704ba8e50bc129aa247b</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-02-12 08:21:15	<u>0x639cc40048e97b654623</u> <u>cc68422bc2ad90e0797926</u> <u>0db3e11482f1782d53a5af</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-10 21:01:45	<u>0x97d25c9a748b3ec9674e</u> <u>99400960f7d59fba0bf548</u> <u>47ea9921687d77484c422b</u>	+ 1 C	✓
21	2024-02-09 02:45:15	<u>0x17a918e390fdc55d5c7b</u> <u>c83edb9747b2fdc100d722</u> <u>45ae0a62e4a5f8150cb534</u>	+ 1 C	✓
22	2024-02-06 09:59:50	<u>0xb1895f8c0e9cf11304c9</u> <u>6b71a25648954c3da5eb40</u> <u>4feddd82bfea7ce881d04b</u>	+ 1 Acces Liquid-ether.com	✓

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