


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0d4e484a733d8c84761ce96f1526d65590d5ae5c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
JOIN-USDCOM	823 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Make money 100%	N/A Make money 100%
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:42:25	<u>0x9062de41e35b903238c8bd5a07630238e927e2a0d7328b407706470258d8b21d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-03 22:42:20	<u>0x5c2a734fe1e6ec9db90419208174677684a159b5db3df604cf01acdd1cf4f02a</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2023-12-08 02:40:25	<u>0x5ae07f0d3fa9828af758fc1dbcc6a1f2b183588d9d1754b2c97a2159e638871b</u>	+ 1 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:28:55	<u>0x17812f40cf4685ee38b6c5ef7731aa4da5da43bb1ac29f3fb6e0444fe56c1336</u>	+ 1 op	✓
2	2024-04-21 02:26:25	<u>0xddf036ec921874c9f09a7395fa4a398bcc1cc98a3e3f202548bb3ba8c7008feb</u>	+ 1 3 ETH	✓
3	2024-04-21 02:01:00	<u>0x9ffc3230a9aa9d484162309399f27e21a659c1a6edc7165976595e1776ccb3</u>	+ 1 c2.com	✓
4	2024-04-10 03:24:20	<u>0xd81707da55dfbe8f3cbc10e340274379a0a7382fcf2c7f8e0c13432b159a723</u>	+ 1 50,000 USDT	✓
5	2024-04-08 23:23:45	<u>0x54c5722f70cecd483c885f0372d482a402767828eb86cad65596e8f0cf64fdb3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 06:15:10	<u>0xdc5f48d675ad5413378c</u> <u>f83b044fdf4452d1f24dce</u> <u>d8f1ac56f0ae7ccf69442f</u>	+ 1 50,000 USDT	✓
7	2024-03-30 04:55:10	<u>0xeeee97a9df5ebbecc4650</u> <u>06ac26c475b2f1d54aab3</u> <u>003d84a91b373552a3a055</u>	+ 1 d	✓
8	2024-03-27 14:00:40	<u>0xb3650c6ec2ae5b9ef48a</u> <u>d0bb0b286f1c97a3a0926f</u> <u>d327a1ff655287c5877436</u>	+ 1 d	✓
9	2024-03-19 13:02:30	<u>0xc56570b27bd6b45fc982</u> <u>e9db2f589543e2c0a6e056</u> <u>f02e0eded32070e3cef6f4</u>	+ 1 50,000 USDT	✓
10	2024-03-16 18:29:15	<u>0x7b9b4a44c36b8ce5de46</u> <u>fa85e37b7adf4b32236d99</u> <u>0b1742b4d07c84d2c05af5</u>	+ 1 50,000 USDT	✓
11	2024-03-15 03:51:25	<u>0x26f2c0f0ad170df64f45</u> <u>1ef1c8a535d96dc5324e5d</u> <u>9025437cf3ccf09fbe3ee7</u>	+ 1 50,000 USDT	✓
12	2024-03-15 03:40:50	<u>0xe067a2978ab04a097e21</u> <u>112e4be5657a8fcfa3a982</u> <u>514aee1fa0487fcc98443f</u>	+ 1 d	✓
13	2024-03-12 13:55:10	<u>0xd7ac7e60e19c82d34966</u> <u>61f91bb0ab71038f11f28f</u> <u>17ef3117e52a8d08a15d74</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:58:35	<u>0x19eba1a00c2a32cc9e71</u> <u>baa392df5bb6dfd5a0824d</u> <u>ae18b74d9c159c3e4eea8e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 14:33:00	<u>0x71d99ff215a19f62dd15</u> <u>5f24a0f7089c672a844a33</u> <u>f698f1a257658b264395fb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 14:31:50	<u>0x86d379abb707033334a4</u> <u>f4c505351488109157b4b4</u> <u>661d6d7fb6e2e65c042615</u>	+ 1 aim!	✓
4	2024-05-18 14:29:05	<u>0xf00383960c300b8a121c</u> <u>da26fc4857148c1e25dae0</u> <u>7c0c3d25d980f38382837f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-21 01:46:30	<u>0xed058f8e0ade9da3ae73</u> <u>473555df15a094df8dde59</u> <u>1b7e67dcfa78233cf02b02</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-11 12:46:40	<u>0xd2e33311a4d85364927a</u> <u>782451fa2c7145f2fb6fba</u> <u>513b92221f39ddfefeb85121</u>	+ 1 Make money 100%	✓
7	2024-04-11 10:00:10	<u>0x68980e50f8d95afd2a4d</u> <u>1cc294b1fe2a5898756f66</u> <u>ee88403dad196e2854a6bd</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 23:49:15	<u>0x7fef1ffe87f33f7b1149</u> <u>0d2312b4a97176f7e6eb09</u> <u>678960aff9e8c7cc951fd7</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 20:45:10	<u>0x31f5c6de29c29ead1bc5</u> <u>e5f29014e8801840d0e1e2</u> <u>7d8346a0d7f19f417a17b9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 17:41:20	<u>0x8ca37ffbdabb5c541613e445e203464fbb71a9f6c5c26c4829c7480ddde6a7de</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 06:26:35	<u>0xa19738c3c539d9d6607cfeb0a41f607ef72fd6ce69028daae14b3c67d5bd0a05</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 09:23:25	<u>0x7f6585c686b3fe60cf5d9c1563795c28bb083aeffb6554098dfcdc92e45d5e77</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 07:36:40	<u>0x3722a34d5c0783472fdc f64efdc6af2373ca0d9467f703cd1680ed28c2dbf704</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 05:21:55	<u>0x6ee3c0721c6e4d8c2022d69bf80dbad6ef51ebd3b21cc7174bd0cac2fee22f32</u>	+ 1	✓
15	2024-04-09 02:51:10	<u>0x3f57d62ecdba708575da08a64f6873ee6ed3033420006ae4c8dcec13e7524d29</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-09 02:24:15	<u>0xc45694833f45be3db63b5ea51252c3d3f5098bcbb02b549f798b4b3a6989ab0a</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-08 23:33:40	<u>0xb8b96bb31b52a5d35dd63790109141523236951e1c7e86a70112fb6fe45a377b</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 13:38:05	<u>0xa1c856c1e002d40ff0f6a5c10c2c28bd13b189d95e4a5df1dc95ec110a4a0a35</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 02:17:40	<u>0xf0bf97d067f4141b06b3c92f4fae335fe1461d4d7ba3ddc94794ebf7c8e3be81</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 15:18:35	<u>0x95eb285ba91e501a7f4fd05e091cc97b965c73b6144a82ff54522a07d18274b1</u>	+ 1 reward at bonewin.com	✓
21	2024-03-27 13:53:00	<u>0x0bbbce01d7f82a1fa5b1a25265ae70327519316b0c7f9b8de2bea82aea6b5973</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-02-05 13:36:10	<u>0x1f8060dc390ebee6a484c602c381ea0f1f56d615c4226e337bbbc5d62986843b</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 21:42:15	<u>0x5e45ccb7ccad343c1b00fb84e48a3150b24eebed894f9be131132ea78c106fb65</u>	+ 1 fun	✓
26	2024-01-28 19:47:25	<u>0x55031680a3a5a6fb1536e64f9137b4383d26609837e3db66b9eac8e1cda59769</u>	+ 1 C	✓
27	2024-01-27 21:51:30	<u>0x7d27777de872fe2a52d69b734c71130149edacee03140ccff963a2c532ba7d1b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 22:33:15	<u>0x4ed919902d67357df74444b6c6fe96096edf118576682392ec3ba2438c64632b</u>	+ 1 C	✓
29	2024-01-25 13:41:50	<u>0xb9f114687d31ec6a50902dfd48ead3bb864c9f58a3f01cb5e4f56b7e28a3fd4f</u>	+ 1 Liquid-ether.com	✓
30	2024-01-18 13:53:00	<u>0xa02c1b20916e53674a7aafb6c70ef3a7a3b413bed63dff7ef9d162bb531041db</u>	+ 1 d2usdt.com	✓
31	2024-01-04 22:33:40	<u>0x7be73e46ca1917e5a983db14611b82879896a1d189bf830883ddeca9c712e8e7</u>	+ 1 looksrare-drop.org	✓
32	2024-01-03 23:32:00	<u>0x5696097448ed779079025744b8ac9056891b9d33e06f4936dbf19a9889e3cd2b</u>	+ 1 Airdrop	✓
33	2024-01-03 03:31:25	<u>0x875454c8f5c5cee7aecc5e4f2cc18b6699e9a58c563a666110e6cf9efd3316fb</u>	+ 1 her.xyz	✓
34	2024-01-03 03:31:20	<u>0xd211b2b349fac8f66d2bdd5c479c8fa5fc5181d4e78ee627c43bcde9a3e441a2</u>	+ 1 ether.xyz	✓
35	2023-12-31 08:48:45	<u>0x08f28d5a235151267cfa5f7904fb771766b4f407e3e0e596455f95dac451978b</u>	+ 1 her.xyz	✓
36	2023-11-09 10:21:50	<u>0x1242ec59a9f964b479f3e9b6d02a5cf231a45c0de9aa662d3561dd130fb3cf8e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-09 10:21:30	<u>0x5af9e400ae1d0bb3f800</u> <u>2d0ffecc26c52a914b5843</u> <u>9179fe5f90c82bf26e1beb</u>	+ 1 Voucher	✓
38	2023-11-09 10:01:00	<u>0x5b05f613376734aca5ce</u> <u>ee4f4098e60cd1b5af1cf6</u> <u>fedebc5c72c2309875d551</u>	+ 1 .com	✓
39	2023-11-09 09:43:45	<u>0x6999f6e23c9c0751f418</u> <u>47854be44c9d30e7d49642</u> <u>30ca5d015d545341547515</u>	+ 1 rg	✓
40	2023-11-03 05:30:00	<u>0x772bf8e49654787f1a67</u> <u>1f23e6498ae8318ca5c526</u> <u>8820cec41131dcccdfc0ad3</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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