

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x19396e18895a245b5a36072db80682d0d7a9c76f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
.info	N/A .info
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:30:00	<a href="#">0x7e35bc65e666ff8c3195b6f1486268bada33c2e23da177cef84cfbe225d5eabe</a>	+ 0.000000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:34:40	<u>0xc8db68edecc2607be57f ea5b73f3aa5d7ee80b2a75 bdd09e25e8660eecba5093</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-26 12:26:50	<u>0xa949df16451a162b349b fe489495c45f9931035009 6e6a231f81ea2268934ec8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-26 12:26:15	<u>0x57171fc04c646d8071e5 8726a55bd9868f048d450c e707df424593292f9f1ff8</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 03:03:55	<u>0x116756d0d59e71e9ca2f 04dee30f77d361a959aa82 34b6aa9246aa7f957fc28b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 03:03:55	<u>0x139d425c597c8016112b 0da262ae8c88242ebba86f 0a2f0ac7a886b87ac4bdfa</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 13:48:50	<u>0x364eb15c0707b1eb7140 3381d3079d85c4c9941fc1 77aea5ee74da7d25c44c24</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 13:48:25	<u>0x9412f49025dddaf0295c fbc8e311e1a47a3efe40c 0e4de916b8e6f4408b1563</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:48:25	<u>0x1e50038ba5681f505d8d b34706d3640c14e40026eb c61f708b560de59e18ccb5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 04:07:00	<u>0xfbf2dfec60166d6e0f68</u> <u>246b0c69c2397bf8b53f71</u> <u>555f6fd9d4beac675403cf</u>	+ 1 50,000 USDT	✓
3	2024-04-14 04:06:50	<u>0x50551a73024f38345640</u> <u>6ae8dd5c7670e9ea6a0c2a</u> <u>aa6a218dadcfb4b622b0b2</u>	+ 1 d	✓
4	2024-03-15 01:33:35	<u>0x51d1d3b7c2ea7e51ab92</u> <u>87183b1d79c1edd26a7271</u> <u>1440426998c9341d005c83</u>	+ 1 50,000 USDT	✓
5	2024-03-15 01:30:45	<u>0x7966d83a7f6cf5e0c827</u> <u>3dee7e219f4de3fc4f86dd</u> <u>d2172aa4e9479a0d60842e</u>	+ 1 d	✓
6	2024-03-15 01:30:10	<u>0x4cf61b2d6202ca9939c1</u> <u>36d629c0e84a9cd2e3f5c1</u> <u>1551748237e2eb83268616</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:20:35	<u>0x8e5ea7c958a0377c53ed</u> <u>a3c1e8e9543e38a4172568</u> <u>78f5074e549009a46a23a7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-16 10:08:45	<u>0x655627f6a0bb4f711962</u> <u>f7a09123e62df28e144035</u> <u>e6a7be23375e3cd3937ef4</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-15 03:46:35	<u>0x4251b5928b5526420176</u> <u>fb8fc5fa8119397ce9e1ed</u> <u>4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 23:12:15	<u>0xce5d36b1a02707b8e88b0e7de3655c905490034978cfa8ac99db96d425dcf7d0</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:45:00	<u>0xe153791b5f42ef1a8886a8c6387c12159da0745c1c2ec2405c75438b1403d983</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 04:26:10	<u>0x8aef750f587634df8824ee6f30b27a21054e5a24cfff994ce4c7ddd7b5ae3e5f1</u>	+ 1 NFT	✓
8	2024-03-22 16:40:55	<u>0x5cfd8e60231cc628b20f1f00329db1e995dde4e781b15975446e7ab82bea32d8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-19 02:18:10	<u>0xb1d76f3b5ee4c13d1258d5985de5cf5a6ebdb2938439a37d69a7b57953e9b25</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-19 02:08:50	<u>0x20b78433d90a627547c986d5e9d863e7e79d861ce54bc1e43f2f2776f56a86c4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-19 00:52:10	<u>0x1e8d68d75b94edecc989cd1e30a74f0969759e207532651c1e5c7088b327644b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-15 22:47:00	<u>0x8ab46a0f3cf34bc9e3653c1ffbd5d52419ae80eb6536a52dea012e899e0efd2d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 22:45:20	<u>0x6588a825dad40d537d8f61f51321d1cf131d92e3ac61fd4517e8b550aef39c26</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-03 07:15:25	<u>0x8517e5b2ed4e73b3a7d6e35d1f645a6720fafd554e902c3db2b29a20fde0d5fd</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-27 20:34:30	<u>0xbea038dcaa96440260c5c77ddb538ee057ee34af3b2f2d1023e30f2c05b3733</u>	+ 1 website	✓
16	2024-02-27 14:29:35	<u>0xe1d6b01e845252235753e4d175ae3c2baee1f4ac7903797ecb31e1a5c1b2b536</u>	+ 1 D	✓
17	2024-02-27 08:48:05	<u>0x2a87f433397265b0f171407dad7d9669d1016b85990079271a93bfe7ed1a3474</u>	+ 1 .xyz	✓
18	2024-02-27 08:44:55	<u>0x434957068ab411a0bd67050648b03589c2454c98f424e4219aff85a5db2b3100</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-26 01:31:30	<u>0xefb182859acd479bbbed32be1022818ed19be0638de6a50c84687c653de9297af</u>	+ 1 D	✓
20	2024-02-26 01:31:25	<u>0x5697fd678811c4ffee2189a7b61268736917fd4d5b18bcc54f6893102513fa8f</u>	+ 1 Reward at shibatokens.re	✓
21	2024-02-26 01:31:15	<u>0xa7a716d524b9e85a29251cea0cb8c4b48ed01f3b81d3b3343defa8558e91d6d5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-26 01:21:15	<u>0x2dd0a7ecac67a520e27d14a4dd1f6ef4775d817a9d9f4d453aa7a40d73a331d1</u>	+ 1 .top	✓
23	2024-02-24 23:57:40	<u>0x44583fd3febd70d399805f720165605595478b1f5aab28bc78951e825f240ccf</u>	+ 1 zero1ends.com NFT Coupon	✓
24	2024-02-24 14:07:10	<u>0x9388851d5f8bea486c5e0b2f7f28d7eef62a433a4669749cae4f4910ac7c1102</u>	+ 1 DC	✓
25	2024-02-24 11:42:25	<u>0x7a8e5f326a921b12a9105db3ea8904e27435685b5b2f9ea8eb6ef81cd7493f55</u>	+ 1 DC	✓
26	2024-02-24 08:36:55	<u>0x59e0ee5d9c55e0deefc8dade2084dc043ed5f82e5999690c66bb51fca0ea503f</u>	+ 1 .top	✓
27	2024-02-24 08:29:25	<u>0xd8798db0dfffa370715a28ca3acfd76de48522210d6ba740000cc826b6ecd1467</u>	+ 1 D	✓
28	2024-02-23 16:01:00	<u>0x921892b2241545b9f7f5232a70fd3470992a6af4f3655f1e5abdd640f5abb0fa</u>	+ 1 DC	✓
29	2024-02-23 12:50:40	<u>0x1676075dd2e343c918302dbb68d27dc5684affc060be32b3e9372d11c3a68315</u>	+ 1 DC	✓
30	2024-02-23 10:31:10	<u>0x7fcf532cc354f4e0d14bddab47170dd3c53b347dcb1d04be38d2da231e083558</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 05:26:45	<u>0xa77ece783d05981d6756</u> <u>ea2076e564d045d9b4c0c4</u> <u>cf754c93b22f9b352588a3</u>	+ 1 DC	✓
32	2024-02-23 02:31:40	<u>0xadd1b30eb180e3f118fa</u> <u>31db6a41775929fbe246cf</u> <u>864854113b25416c3829b3</u>	+ 1 DC	✓
33	2024-02-23 01:43:05	<u>0x23e298a2475d84f97a1e</u> <u>f9039a582a654e84025a03</u> <u>594ebdf41e237bc02d5250</u>	+ 1 DC	✓
34	2024-02-23 01:02:55	<u>0x910dfdf092994dae6c42</u> <u>dc572942df5daec9f27cbc</u> <u>e791b2a4cf97d0d7b47594</u>	+ 1 DC	✓
35	2024-02-23 00:29:05	<u>0x2f93ca868bd06afce6b6</u> <u>fd5d6e44ba8e8a87e4fc81</u> <u>cf7d7d2fd2663eb1922e929</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-23 00:28:40	<u>0x3c2d34ea94df4257ea5f</u> <u>69623f563e6978c82dcb8a</u> <u>86a30417da125d9328a4fc</u>	+ 1 D	✓
37	2024-02-21 21:36:10	<u>0x26ced894bd9a37741445</u> <u>ccea92e07f7074413a6ab6</u> <u>fc2cfeaa35c3faf9d20f94</u>	+ 1 DC	✓
38	2024-02-21 15:09:55	<u>0x47c0eabe2858abbbfb62</u> <u>cb5b9494d0d32dd4371e88</u> <u>554f4b905bdc54f4acf559</u>	+ 1 C	✓
39	2024-02-21 12:35:35	<u>0x51756d6ce9508cdbba38</u> <u>bcd9eda5203e26c3416904</u> <u>90e7c54056e5518d67f44e</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-21 12:24:55	<u>0xcd527c5251f6d7c19eed36e85b3c906380dff0b14db54ba29f08b37f15b660bd</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-21 10:37:35	<u>0x6dcf3780b13e220606ed7bcf24fdbf5609959242bc6ff1660ed772a22630012e</u>	+ 1 DC	✓
42	2024-02-19 17:17:20	<u>0x4d8720b3b047d194301423eec55b21628b4af2880a414281784c946d30764979</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-19 14:54:10	<u>0xb68afee06dc2daddb26d40d3fa474092fc354290b529751a2c0a598062d8f7d6</u>	+ 1 int Airdrop	✓
44	2024-02-19 10:42:30	<u>0xf1cf4ccf6f5255d7a01109d439fba632c394e46fdf e4ee697f53c071205f2e89</u>	+ 1 C	✓
45	2024-02-19 07:47:45	<u>0x3ce2fe602a12489f7f9b06400c02279db7531a3a7b0a25d636ef2860eeeeafa3</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-19 06:41:20	<u>0xb7e73817b9a7011dc3adb50b001f9659b8d947c8a98af190ba611635d524a186</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-19 06:35:50	<u>0xf0e632995666db5c83f01432ffe31cf64b7c86f228b4405ae6129fed0a422806</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-19 06:35:45	<u>0xa50a06f8a4ad026855ce5aa7fcd17c01d4f673966110d1549130c4073598ff31</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-19 06:32:45	<u>0x763c7390b2b889067d42</u> <u>b5bac5d6861cf95213af00</u> <u>7096c657da19519afd5533</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-19 06:27:30	<u>0x205a15dc3fadf2917802</u> <u>331a56204d6d6617365cd6</u> <u>483db79632038c15677a1a</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-19 05:04:00	<u>0xd8806119723a14974fd6</u> <u>c2dbcc5ab0fa22a7c38c92</u> <u>22f4a20c0d4c4d28569924</u>	+ 1 C	✓
52	2024-02-19 02:38:45	<u>0x1c8d426c8575afcf1816</u> <u>0d65877d6428e78f2442d8</u> <u>a4d55afe2079293323f2d6</u>	+ 1 C	✓
53	2024-02-19 02:03:35	<u>0x240680ee53d6b599fd3b</u> <u>fc5362d91b7a79eb74a8dd</u> <u>545160bf4e1651e9ee1ab0</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-19 00:07:35	<u>0x61293685be85a6a6b3d7</u> <u>9b61eed241e2f615d747f0</u> <u>3bbe8f8cf40b892ecc9c5e</u>	+ 1 C	✓
55	2024-02-18 22:24:00	<u>0xe5ad24f40359da4fb29a</u> <u>b6c1d983eec11e5ec62453</u> <u>fd856a178135cd8da06a5e</u>	+ 1 .info	✓
56	2024-02-18 22:23:55	<u>0x15e6c2854b96ca3747b4</u> <u>e5b36ca9243d0b1cffc558</u> <u>7eed31931bfd8a45e82714</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-18 21:43:40	<u>0x8aa29ca844f26e1e70d4</u> <u>8fa60671722dfb5f84f7b6</u> <u>140955760ab6b8847bf4ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-18 20:09:10	<u>0x75249c2c487749fee641</u> <u>2086716c0fcd567e686f40</u> <u>9d408f2343bd1afb304761</u>	+ 1 C	✓
59	2024-02-18 18:48:20	<u>0xcde1ffd7d9e2ad52c9e9</u> <u>cf59ef2736b2497cfbbf86</u> <u>396f48eb74a55ff940a6f2</u>	+ 1 C	✓
60	2024-02-18 17:28:10	<u>0xb54d62e851f6bd186843</u> <u>d35afceca284551592f7f2</u> <u>4ce3e292f2032a20dff6dc</u>	+ 1 C	✓
61	2024-02-18 15:41:30	<u>0x529cd97e17f101a8dd61</u> <u>2357a4dc40408bb3061ce9</u> <u>f18d9502ada8dee0336e92</u>	+ 1 C	✓
62	2024-02-18 09:51:35	<u>0x4f2454ecf67e081ed0c2</u> <u>a4c23cef476bf9a27bd698</u> <u>5d4fe4a4da3ddf4ff0a3ba</u>	+ 1 .top	✓
63	2024-02-18 05:47:25	<u>0xd41416a3a55702698044</u> <u>ac63bac9dadf695924b536</u> <u>5d43eaa35e5d6d6e920a83</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-18 03:50:20	<u>0x4141670784d36daac427</u> <u>3954d2abd910cbfcaf59f8</u> <u>4d1593d000443763344ff4</u>	+ 1 .top	✓
65	2024-02-18 03:50:15	<u>0xd5c84e0bc7b490423602</u> <u>fb775da20731cfab3d1bf3</u> <u>1369fbb8d31a1886d17415</u>	+ 1 Acces stETHERS.COM	✓
66	2024-02-18 03:36:20	<u>0x5867cbb42c0261a052d7</u> <u>71bbe678735a4b6959ee08</u> <u>50e9f9d8aa7aedc84a0b0a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-18 00:02:00	<u>0xb69229c05001b2ba11ce</u> <u>0252c25495233e430bdb59</u> <u>8aba980e5d623cb62ac349</u>	+ 1 C	✓
68	2024-02-17 20:53:55	<u>0x2054bca549a61b241877</u> <u>d7e4cf188a01ae141e080b</u> <u>70984911551260b27dc128</u>	+ 1 C	✓
69	2024-02-17 16:51:30	<u>0x4f15b481ced8951a257a</u> <u>fe77741e25cc0287ccb305</u> <u>beec325f0ad5b9c4d00212</u>	+ 1 C	✓
70	2024-02-17 13:03:25	<u>0x221785a3ab7bb3cf3469</u> <u>5d77471e92012daf1e37cf</u> <u>9e19c2cc9a07e6d01387ea</u>	+ 1 C	✓
71	2024-02-17 13:03:15	<u>0x54fb6b263a2fe6d209f2</u> <u>3b8fcd3df0900d0faa14</u> <u>400dd11f4e3dce7a5c0d9e</u>	+ 1 .top	✓
72	2024-02-17 11:10:40	<u>0x7457f02f4353be0fab55</u> <u>0588972a55c8c89ad47d5b</u> <u>d9dfff2dbcf563ef62f87b</u>	+ 1 C	✓
73	2024-02-17 09:24:45	<u>0xe1b1b9219e6fb014571c</u> <u>9844430bd894ba6086bb5d</u> <u>39dc681a39740ce0368e33</u>	+ 1 .top	✓
74	2024-02-16 16:17:55	<u>0x4dd3eec377f0f98f3894</u> <u>b39f59c6fe2af39b82f960</u> <u>42e3c5a99961e78c65119f</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-16 16:03:20	<u>0xba65d1ead52858a24d0e</u> <u>ed4d0675ed480345e2337c</u> <u>bddd87e32529c8c24a8b4a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-16 15:48:55	<u>0x42be62dfa8e00584561e</u> <u>545d2020e0435872613112</u> <u>5af97736aec4c7440cba52</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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