


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x19ea7766eb9aa025a64ac3769d34397307cfe565

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SHIBSWAP ³ ORG	452,500,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
∅	N/A Visit trustwin.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A AIRDROP

Token	Balance
'	N/A Visit trustwin.xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 05:12:50	<u>0x34352d363ee543a66b23 dd7b44a5e72455a22ebbf2 72a3f4dd43bc5516415197</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-07-03 16:08:25	<u>0x0df68d79b8bc317df972 6178b1f706bdcf7d3e0b25 b6f0d099d2822c41ad2825</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 16:08:00	<u>0x3d177ceb10558fe88dff c515c368859895d90fa9c2 621e86ecfab7cc7f4c5c41</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-30 21:49:30	<u>0xa635d69de24e3ea6facc 79ce4979d7f5beb13fd959 4c08691850ae89239be29c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-30 21:48:55	<u>0x1a291a6789e8e556c231 2a051b0aebcddfe016ad72 7e414191cbae6535286c48</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-20 23:58:20	<u>0x31857b9a2a38a263f307 c92d2d0bd5bee3f08787ea 761cc1a51bef59fd793295</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-20 23:58:20	<u>0x0b4f81adbe85b73bd5d1 f1d8b99d238d3a6d73d495 5de430e3dc07377d96f598</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 05:17:50	<u>0x98191d08f15232a0c8de0f5ef433b17346fb3a370fbacee000e028646bbc25b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 03:30:40	<u>0xe27b203a391efb63827c5be10d60b55dcf58d46c07c1a0914473874f9db95683</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 03:30:35	<u>0x8978f1481b84b8b681fd0c81d57b53d37624da1ff2a57de3a77cb8a8d9534dca</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2023-12-02 12:20:05	<u>0x329af8a61825911fc6e92c7cdb2ff2458955d82bf3a3b0655bd31cdde38b495c</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:37:20	<u>0xfaf7e1b12870d7727cba0bd680fa6ad6ef7cfd02353227b42561885f60d51228</u>	+ 1 yz	✓
2	2024-05-08 04:05:50	<u>0x281547985c21b7b1c9a579544dbee9e9cd79e5edcdf7a76f0e19c9dd96704be6</u>	+ 1 xyz	✓
3	2024-05-08 00:34:30	<u>0x0a07a27d651ce1adb9913a630b96b0e8c5b15503782624ad8afb2734e31c8328</u>	+ 1 xyz	✓
4	2024-05-06 15:41:45	<u>0x6bbd0611e6648fe34f98bc423a04b05da495c493133dcfb1eec3787c5660958f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 16:09:45	<u>0xe83c9b8b7fb198272306</u> <u>24636d362703ea6bebbfdd</u> <u>b487568bad22839dd65d75</u>	+ 1 10 ETH	✓
6	2024-04-30 20:15:40	<u>0x70ab042ff7e8cca71907</u> <u>941934b6541b6f6fd49693</u> <u>8c24eff6e43d399da7dc40</u>	+ 1 10 ETH	✓
7	2024-04-29 08:23:20	<u>0xda839559b8660ddb48a4</u> <u>d6962b7240ab42ba7eaa1b</u> <u>40c8fdd0774831adcf874e</u>	+ 1 d	✓
8	2024-04-18 11:17:40	<u>0x720e3856cd1b1859a9ff</u> <u>21abdb6c7a735f699ed3b1</u> <u>4b37be41256e8de209e3c9</u>	+ 1 50,000 USDT	✓
9	2024-04-14 13:40:45	<u>0x28f5b8edd8dbcec32592</u> <u>7ace58cc181dd048c7e89a</u> <u>eadb867e436961860f6192</u>	+ 1 50,000 USDT	✓
10	2024-04-14 03:21:00	<u>0xd0c5e5b7c9127e7f3b14</u> <u>7bfed73df10e907e1d83bc</u> <u>67cec12200545e76390f2c</u>	+ 1 50,000 USDT	✓
11	2024-04-11 20:02:45	<u>0x0871350645d25995ea7c</u> <u>4d5a0c85cb215172c4f534</u> <u>60b17355409a55def18244</u>	+ 1 50,000 USDT	✓
12	2024-04-08 23:59:50	<u>0x3d351cba4a79e134074f</u> <u>545d34bea754d0d96377fc</u> <u>f102309fd8d52e409e3084</u>	+ 1 50,000 USDT	✓
13	2024-04-03 17:46:50	<u>0x1476431b2a472da088be</u> <u>aed884a2ffd2b01261330a</u> <u>467ab86cd83f0c1cd2156d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 18:06:05	<u>0xf5e054a5a5bceea3e136c14d53af5d5ea1218915b32a16033e0552037d232378</u>	+ 1 d	✓
15	2024-04-01 18:06:00	<u>0xe44d4531cc4691bb2017a352eecfa6f5f2666ec20e187e26725c5bed44314488</u>	+ 1 d	✓
16	2024-04-01 17:34:30	<u>0x9b737cfa9448d65a73febcd528971924e86445489573a5e1800c8994f4d04d34</u>	+ 1 50,000 USDT	✓
17	2024-03-14 13:14:50	<u>0x7751777707ce6d07d1fe84d5e392607c3b7409911c4077699ab3526efdbaeffb</u>	+ 1 50,000 USDT	✓
18	2024-01-09 23:12:30	<u>0xb1c52c9938e87f9b31ed274c45f41441295778a48d86159e954768fd2806f34e</u>	+ 1 summerfi.us	✓
19	2024-01-09 22:41:15	<u>0xa25cde85cbf080a0b6933c0f6e030d7f0bf5fb1487f44271d529a103c2123998</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:56:20	<u>0xa1441960cff979dea65a0eca355d752f826ed2eee12a3a78d245693c1a1147da</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 19:15:50	<u>0x27da6fbe2dc4676a45c3949bf6157a607663fa4522c75e9ae4045fca64730f3e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 12:36:40	<u>0x6bd23ad74ebde2c8a17b a356c092abe8828d3a52c9 2b7fb3f21e20e4d0fcce54</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 07:42:20	<u>0x607fcb6930c03019619a 50b028568693aa3c5512b6 45d250fc958309f8d9c1d3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-19 19:57:05	<u>0x61e9ec8404e8769aee3d d72d6229296ed5472e968e a814c0e943bdf88f7b50db</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 08:44:35	<u>0x903aa3c909ab910cd951 cb7ac3cfc0503965c25e8 42d29f213e020234b66d87</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-08 04:09:00	<u>0x024318a6d2763afaa71f be75a7a5f9e7368732a2e9 071f9341ae480c6404f766</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-08 00:40:30	<u>0x6ff355f35518ee99f7a5 1000d5e83532a24a694965 c43352c78b59b6b86e84a1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 00:38:00	<u>0xf38315dd8d0892bf9832 2a87dcfd602503998395e9 fbbafe5e2695778349d40e</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-08 00:37:10	<u>0x2385dbfdc4afb3dfd44f 661fadff2d3eb69e3471e6 2d9a6206149a756f7b4f29</u>	+ 1 Reward at theflok.top	✓
11	2024-05-08 00:34:40	<u>0x7110b3c1a04a2293528e 2486501b72b3f4b8ae056f 7f38129df8890180c2ba47</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 20:32:20	<u>0x77045c55de505ad3bb70e2c8351d596ba6972a16eac18e14948ba4ba012e1126</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 07:49:40	<u>0x3f4dd26b2386210ce30309d88928f8f9f5009b42040ebcf0d239338654c3945f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-13 07:41:10	<u>0xdc2f779b3a614b88f1dad2f1012a2469f4dcd901713688f9dc3843edb831556c</u>	+ 1 Visit twtpage.vip	✓
15	2024-04-10 12:18:50	<u>0x4b7e60c09c328edfb3feeac2df65e2ff68a4d9fd9f1701c5c841b37d79dcefbf</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 10:40:30	<u>0x427af2875bde0346d51d643e75d5de50bcb0f3ae101c17d00cf9d799c6bf2699</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 07:31:05	<u>0xbde2c497a61fd1d6a60137dcfcf57e2242e8ab76349061d0c432bc17af97d79d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 07:12:20	<u>0x43d984ebf44ad1ce91d156f80baf09a0159ed5b42b27d01b839d5f0d1ba8b7b0</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-18 16:16:00	<u>0xfa60a8e835b6824f33c4bc9b7e5f6e4a42f0e0be6c4535690cc862b05bab520a</u>	+ 1 BLAST	✓
20	2024-03-18 00:05:40	<u>0x1eb5670993f01c484a83fbd3e65320f895663724c279e88c0a5ea0d2a03a818b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 13:37:30	<u>0x249f753add1308dbc581ed929737c16a6140ddc0ba5809d2ee4428dbe843fb31</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-12 12:21:20	<u>0x396e5d2f1c870ef2ea96de28d220c60701c3f1f93e7a07e0743a55acc53785ab</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 18:51:35	<u>0x79d2707cc56ab03236b3d7fd3feb77af5494e1eed78e5d4b312af085e4c028e1</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 18:36:00	<u>0xb8ed3ced4ab9829ec58f58848fe4785226d7f559597894d48c2f73631d0370fa</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 20:49:20	<u>0xf8636f9f1ba6fa744bb0389437c7151a65441e06959841e6082bb663f712c330</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-09 20:49:20	<u>0x62c785640d1bf091c698ad992e6d2745623d80d9782ec32266138e54103571f5</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-09 20:49:10	<u>0x05b6385048d7c8f15016aef504813d56eeb74cb11c4eb34e50ebe2fda0c502f4</u>	+ 1 Reward at usdtevent.net	✓
28	2024-03-09 20:49:10	<u>0x9fdae012e9ceadb18947728871091a50c06cf254c428e36a0157eaf8c8020d0</u>	+ 1 Reward at 3eth.win	✓
29	2024-02-18 04:24:00	<u>0xabad4847770a76c3613a7ab4e03ce05391498d3bd81b4a172428dcb5b966db56</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 00:37:55	<u>0x4eb58c1735cd2849228788db3ae7fca1b443edab73d7755ec18d38514ed003</u>	+ 1 C	✓
31	2024-02-17 21:33:55	<u>0xb99d5d013e04fca63373aac91b425c90ca1ebf2b1a169e1ef5b3c82ff0f39ce9</u>	+ 1 C	✓
32	2024-02-17 17:26:40	<u>0x6f8930c35cc53bcb3455c5351f73beb3a3e2e85cb6d930ba03703b595db1a322</u>	+ 1 C	✓
33	2024-02-17 15:22:20	<u>0xff0f9059e82b3d6f71253d7cb8bcfed05356547db751d9d7e5841540e357e2ca</u>	+ 1 .top	✓
34	2024-02-05 22:39:40	<u>0x031e2b865f7239f3e5ccb641224ae60121d9d0d467d9ab949a49a451118fab3a</u>	+ 1 pgclaim.com	✓
35	2024-02-02 15:25:30	<u>0x4a3f5c731d1fd010fe72680fcde72279f80385c6cb4e1dcc8efee0f5a6c2c8b</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-28 22:33:15	<u>0x542f53793f7b5a47413bfb7482a1f87bc16e3b6d25106f2efc4866e229c23077</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-13 03:33:45	<u>0x93624356e8bdab64de60ade325d8cbec4e227bf034aa9f58b10e84f02daf690a</u>	+ 1 Airdrop	✓
38	2024-01-11 12:58:45	<u>0xebd2a8f74829e981d51fe3c4fce366c4ee4b23ce9931d97518ad5142684a2757</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 08:28:55	<u>0x97c36554d9bc8c71f9694a6eb7ca728df044f279ddc2f3de6e80354d97e01456</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 06:54:55	<u>0xaf548de86fa5dc46e8659929b7d0dd6807d5f01579306a82538940512793b426</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 06:50:50	<u>0xa6fc8519410e2ef0f90c2a30119fac27dd3e0dba6913947955bba0dad3468389</u>	+ 1 AIRDROP	✓
51	2023-10-17 02:58:40	<u>0x880fde024fa004f322630c717b4966509cdaa6047772f252da304353ef42845c</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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