

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1f5a652f83fa909367377de82cad96142793b269

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 00:44:05	<u>0x561cc70144d11aebbbec</u> <u>0ea249fab8619935978422</u> <u>1f490a694b68e263825cd7</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 00:37:40	<u>0xdbf1f489959a6c46c7c9f1adc0564b701e529428399730b2240beb2e4e1f8b5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 00:37:40	<u>0x908aa500d1a28d4acf5e0136707517d69c4d8be31ccfd7ce2fbbd597e65c7db3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-27 20:05:55	<u>0x5a057de18ed86b5a68d28cc8e577bc3fa838d1bd9669efa3728815a687a105cb</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 20:05:50	<u>0x0b79afefc9f0865085605eb04f6753907dee5e9cf1ccb04bf4ad71cf7d824466</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-05-31 09:15:55	<u>0x5a1592eadddae85f161ded54eee6e8b967cfe63996f76adabb04c0351a01368</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:15:15	<u>0x101b8e9648929ba9f25dfb439bc86a921b4163960fc4dee07e1664b772c1db04</u>	+ 1 op	✓
2	2024-04-21 18:38:40	<u>0xba2d5aa43fc5c94eef1c9e8f4e8e94339874187d21950d3369c1750e4fbd4ba4</u>	+ 1 3 ETH	✓
3	2024-04-20 21:08:20	<u>0xfb245a832c96ba1c90006de5d1a02edd8cbf1b29d72e7817d3af6055ebf5b101</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 16:18:15	<u>0x613671706037c835e32a7ea78c7a43ca1c51b5ec07f070b8d53ee7afa1a7b7be</u>	+ 1 d	✓
5	2024-03-29 19:04:05	<u>0x3c6482617d5db0193ebb2160908d9efa0363f57cdc7fb584efbba42bae5ff412</u>	+ 1 50,000 USDT	✓
6	2024-03-29 19:02:50	<u>0xc5da609f5c7c62ec2526e045badb650d8d5d9ccb1a2d4e5d9bcb79ed7344e810</u>	+ 1 d	✓
7	2024-03-16 23:44:10	<u>0xe63a7db75c5a37796f4e68a62a5f0a5f5ec02036b7d413ccb1c8b658f3e99717</u>	+ 1 d	✓
8	2024-03-14 21:48:35	<u>0xab6bb99782949a5084eef9e10c583bc85e5a7e71db9d9a6f54462656edad3f0a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:50:15	<u>0x2f8d407d6a69b5dd4bfb0a1646d78b4f07d4c44c2cf807ccd196e82d4bd0d92</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-21 08:49:45	<u>0x07b301ba823146fac04f59ba41bca8842852f97dcf837f82d4fc055313a0bb72</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 21:08:45	<u>0x455c8cafa5f629a41c2e2e6f486d6740b1d71cf48ef827622385e5de11dd4cd</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 21:08:45	<u>0xe9ec14d2153d4782370b760bb63c2843759d268d83d71c16f81b5be75ef0a959</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-20 21:08:45	<u>0x0575eff91c262cb403fbd0aa2b058b83f8f11d28a27e7ae5e5e23dd46a1adebfff</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-20 21:08:45	<u>0x52c43787abd4ac25a7b1dd875e142082a415ac2104a1faa8eb8471ce560bd740</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-11 07:48:35	<u>0x228f8a3fd143fdc2cee565d4378c66cfaa50011e0333a5d666c81adfd4953898</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 02:02:35	<u>0xcbe49113cbddc246c89e06752cca22dab835cb4753694b27e5399c553c04080e</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 21:57:15	<u>0xd1445b07d3aa60d5a148c6e599b83e2c8b08b2703e3cdd85702b64383c72ce9c</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 19:15:50	<u>0xce74e7d31eb671aeae31e1409fd34d16e3aad5d0869a681d7cb3be9ecc59e0fe</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 15:42:10	<u>0x1d4ec1c5921082b8db9f569a6670fc2f0c10317b9d09f7977755d46d9141c369</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 06:29:50	<u>0x090470242cdd021ef970b8b3c3c4a534d24cb0c122e30fab3c0aaf280148ea42</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 04:03:50	<u>0xf6e33582813ca7335445</u> <u>167f1c5bc0de04d7a598bc</u> <u>b2a30807e0d70095f9c13a</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 01:51:50	<u>0x971126fcddb999a61ce7</u> <u>24d05a5dc1148c3b2e7475</u> <u>4d177169ae9a86eb860906</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 23:57:05	<u>0x749ecc90d5e60ffa3e07</u> <u>ada674bea826d3dc18a3c5</u> <u>dc5dcf31181ac2b52b94aa</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-09 22:15:10	<u>0x69d1294abde1918d64a3</u> <u>3b108d9155c4e02a111e89</u> <u>e79cfc1c0b7a5f1127ac71</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 21:00:50	<u>0x2158a925b431d7b375e8</u> <u>ce1d3c69e54b9ed4e95b69</u> <u>d2bf029d90623a38c37179</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 19:13:10	<u>0xd1a4ff4c0fc112f0b52d</u> <u>7f30157a5bf011cc1156b7</u> <u>37bdae17d31fca89a2a244</u>	+ 1 \$64,873 Random Win	✓
19	2024-03-29 19:07:00	<u>0x3d10fe1de3b071747c52</u> <u>4e8c56e7b731da77551d0c</u> <u>374e4ecba040a8e142cf36</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-17 23:17:30	<u>0x0271f4d550303a4aca8c</u> <u>7d2bcf7b428b2332da6510</u> <u>f2c3c6610a5e3936c9f78f</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 21:28:05	<u>0xcd77980cff7e423d9a4</u> <u>c23f33d23f36fcb2605a0d</u> <u>ca5b3b9670748dc982a47e</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 14:31:00	<u>0x23bde47ed16e15e1d3e93d027dec1e7aacf1a2d18c06ac772686e8123d89d8f7</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 06:54:30	<u>0xe9cc477affd8fbbf11d44fbcf55f2ab54ad1d9dfed11a96eaf0e78e453b95ae3</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 23:44:30	<u>0x9e1220e59fe64807284a3e682cbe1e21e941e88c41e4ca50ee655239a7e45916</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 16:42:30	<u>0xbe8e9dd0d8d9d3ae6d1b613d82db4469dded90fe683e39f39b8d89239495eb07</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 16:25:55	<u>0xd8b65fcb38f90abc235f09d2a87a25f701852c6cab41b878bc947dfe3af85115</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 00:15:50	<u>0x5dc8e57d76eb90c5edff570be652d6a81fac8abf4d1f7ab0fb9f944508695da0</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 00:13:45	<u>0x5c29bcbd6e34886ed620d1b51a3857c154b398f9ec25ba8a3269b4dff2d47eed</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 00:12:45	<u>0x6f43cd51966aff64b40c811554ea24d15117f740809791a709991bb92caa1c03</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-15 17:34:55	<u>0x3bcf32afbf1378427a6dff5ad71730f1d8f730021f7ec79d17d80ea9f55f7f8d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 13:43:15	<u>0xb440ec1112a66634bf0a36302fd1505a9f142801f690045b738dea4aa3633db0</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 10:51:15	<u>0x939ecae71d6547b5b46219d9f0384418b15468a73cf4fd6d38369f6fcee96eac</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 08:37:20	<u>0x3507287fc2172aad6b4dc4c811fea1ea9f769f71989d55e82aa9333eb44a5198</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 03:18:05	<u>0xcbc2c97cfaae294ced65161ca365386f79d8843a3069a55e8bf586327cb1f3d1</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 00:57:35	<u>0x66e0498cde437c812b91fbd7490b13299bae4dfcb31da62b29966e28794ceadf</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 23:55:15	<u>0xf0cfff5051f9380b95c700b5ed8a3ccb055557581d0ddef0f8ff4bdbfc0d64ca</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 22:05:55	<u>0x0b731f283f460b8d33f3971999af484a63f962140d82ac6071bf0314cb3a6bfe</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-19 09:51:15	<u>0x49a159d9dd2a30f6c2d5802e9679cd18156ba10a97fdd9da09bab99b0dca00d8</u>	+ 1 C	✓
39	2024-02-19 02:33:15	<u>0xe7bcfe7afcdfa10011d50c2bf0ade002916243c69a2f6080b2786bb1add8473e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-19 00:05:30	<u>0xba7e4ab22cf5c5a1f3ec b90c430a0c00820a1c46f0 c5018a2194ee87587165ab</u>	+ 1 C	✓
41	2024-02-18 21:41:20	<u>0xab708e29a0106339ca5d c8607ddcff78877016c0a5 249ee9ebcd362f8f15e139</u>	+ 1 C	✓
42	2024-02-18 20:07:30	<u>0xe5a43eeb08dde753c3a9 6f7a0d1bad0a33a5b19cb2 b5b6965cf9e2fe778d88a4</u>	+ 1 C	✓
43	2024-02-18 18:46:30	<u>0xb8ac3058e3f002d36266 ed1a812d4fbf1bc3ecff95 c73c20877d4ebe617043c9</u>	+ 1 C	✓
44	2024-02-18 17:27:00	<u>0x3c2d92f60062ad73b0ae 396f0f97d4fc48fbab8bc8 e1caadd2ef7a5887929a35</u>	+ 1 .info	✓
45	2024-02-11 18:11:55	<u>0x7fe29f51e71c8952d79a b069bb0308ebafd3d6d321 f74b8f4a5838491ad3e07e</u>	+ 1 C	✓
46	2024-02-11 10:51:50	<u>0xc7086324a9aedc4d2953 664ea586d43c6e88e053cd c603cf235a1d1355321b4e</u>	+ 1 C	✓
47	2024-02-10 21:25:10	<u>0x20b696a19a55b19fcade c76909275222d501a58170 633bcbfca86ee63271971c</u>	+ 1 C	✓
48	2023-12-25 04:20:20	<u>0xbf03b77291519383bc70 fc7d000c99bf277af3b6c8 b005646884e144d3a6141f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-22 18:41:50	<u>0x6569aee4245cda1c2276</u> <u>75505649256ef2f3c0cf31</u> <u>1e66f3bc729ce9a805e357</u>	+ 1 usdlabs.xyz	✓
50	2023-12-22 18:41:30	<u>0xebdc5765705d232fbfb6</u> <u>cbac34158f427c6964ce6f</u> <u>72e72b7e24be352598189f</u>	+ 1 s.xyz	✓
51	2023-12-05 21:09:55	<u>0xbf3a4258098c82e5c15e</u> <u>3b6f70e8d2b51b4e74618f</u> <u>622f229a9dbcadd4b8e946</u>	+ 1 usdlabs.xyz	✓
52	2023-12-05 21:09:15	<u>0xe1e4d976763ab11247f4</u> <u>a2016a2b890176384b999e</u> <u>928450307d2dcb45ea4b3b</u>	+ 1 .net	✓
53	2023-11-09 20:29:35	<u>0xbc06efd4e971fa06ee42</u> <u>22c0829d5d69dc6ad1575b</u> <u>42e6285dbd8d631488f218</u>	+ 1 get-usd.xyz	✓
54	2023-11-09 20:28:50	<u>0xb6626293fb744e4dfad0</u> <u>0ed08b99e4378117abb2ec</u> <u>fe8c1dc16ea61852166213</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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