


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x236c48ffe97413081dfaea7ea00fe073163c3ef4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
yz	0 3 ETH
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$81,442 Limited Coupon
Â-	N/A D
Â-	N/A C
Â-	N/A D
Â-	N/A D
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

Token	Balance
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:04:10	<u>0x56c41d744c182db4b792af8ac1c0c57b0dfd91cd3b8855f939896fff0c50ad75</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 22:04:10	<u>0xf4ff3842a6d7008cfe02c9ca4dcedb45643ea66e99a6e61f0f96dabae86d153a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 10:07:00	<u>0x268433f4be1d1b70f57f08f82c3125c48c224326663d6f852bdf40bbec86da66</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 10:06:55	<u>0x57ceba347c9b2b9ab0537383d048ed0c65b854273107142dc142f78dec109ca8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 18:18:35	<u>0x43ca513b8739da6a447b2aa9960fb0c294783167982538b52b6eb84a9aa48c3e</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 18:18:25	<u>0x0db779cadf1f681826401bb0cd28fccb0227132203bc720ea7960c0052dd0e27</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-07-03 06:45:30	<u>0xa57ae5a31b4f3368102d5d77bedb1c986aee54429a7dd330d6dd866010dbd7b9</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 06:45:20	<u>0x038d63bf0935c7ac4c93553c7ea4e2e659f0921827991393831eaa1cdb196f8f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 00:40:15	<u>0xe65b28c6879de4e861076c9cca60f383d2bd0c9d386f3328c22a4f5e1aaad796</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-01 00:40:05	<u>0xd06c212c64ac92eb76010e4ad0d7148d50d2249477c750bd1d30a34c341a4c73</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
11	2024-06-30 05:52:10	<u>0xe6814761022261cf7e403cc2a7e79c9a174fc99de0d8a90368684d17a14cdf26</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 20:22:50	<u>0xad6d8428c99bfa997ccfc5681e3ac34a35e6799dbd254afc2790ac3d983cbc63</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 14:27:25	<u>0x840215abbef77228fd461c6b65757ea4d0ff52661a1bfd92f79994c495784503</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-20 10:57:10	<u>0xca10d18185caf688391d921d6f4bf698cff6586cb20d1e75b68aedfd4bfcfbf74</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-17 00:58:40	<u>0xe3e261d9ebf7ab0c21eda617508fadfe49f11a7d4629fff112daeadafda58c6bb</u>	+ 3,000.000000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-17 00:58:00	<u>0x61394d576656810ca7b20461e9d551d4c38396ecb9ddfa4f11d542c01fd707ea</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 01:19:40	<u>0x19489719d201cf7589e7e9890535c822e868ab7ae9ab90d71cfe69696f6e682b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 01:19:35	<u>0x0aff6c2aea41916175e234e216b8639657338e3f138f401587d96f75c2678a3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-11 06:44:40	<u>0x81e3764f74256b4b12d85686c5670def3bc8daa1ae977a2c91bf324b8d0b588</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-11 06:44:40	<u>0xfd8791f69db0553161717c0d9730ff58cf7a94dd7f788257dfbcbfa1ec9ffdc</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-07 08:34:20	<u>0x703e1a8032058bb9996d90dd33f5e962584650cab7c5f160bca06ea9af0377e1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-24 22:44:40	<u>0x349e18530c93fecded023c54a6b6d5bf51f5f6a595c0b6b4dfa64d4257f55b27</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:28:35	<u>0xd7246c65494626ddb1d6a0549674f8cac17c76a168dd0b3c80c8f409b8249349</u>	+ 1 op	✓
2	2024-05-24 22:44:05	<u>0xa33a0fc0e1876bbd808a0c89b294bceefa56766f702f4832790f6129a9e04b60</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 05:24:15	<u>0xf333212ad0e39c979e1246f417b3b58342e84a8a3b4f5d26a59816977ba2ed21</u>	+ 1 xyz	✓
4	2024-05-01 22:38:45	<u>0xff2de3ff47b875dc804525581cd8cb84466208ec434a01cd06c01e051b12d6cb</u>	+ 1 10 ETH	✓
5	2024-04-22 03:16:15	<u>0x649198915c402fa0ed4492ff2510e646c957279662beeb93922459632541d879</u>	+ 1 50,000 USDT	✓
6	2024-04-22 02:55:10	<u>0x94ffeb87f78bf91fcd843b6b7b166bae0778bafb8ef3c7e8fb88f20d1fc293b4</u>	+ 1 3 ETH	✓
7	2024-04-20 01:27:30	<u>0x71035b19f0530f4c68da7eda4a46bb9a15410b6e7351f85cbf3d81a72f20b37d</u>	+ 1 3 ETH	✓
8	2024-04-15 14:48:00	<u>0x2acc2709db9bb220c968233c5825906143f96b03001b41be6073ff8e6f596e0b</u>	+ 1 50,000 USDT	✓
9	2024-04-13 11:28:40	<u>0x79e33ce78488e1667fe38808110536dcfd84fe5553adda479d9f1daca295c5be</u>	+ 1 50,000 USDT	✓
10	2024-03-30 06:20:55	<u>0x33397420c03fcfaf95e7aeb0cbc900f01a0ccadd4640e6ac7fa049259075c75</u>	+ 1 50,000 USDT	✓
11	2024-03-06 05:27:00	<u>0xe39b5d7b02489641d49ecd5cdde5a76b4661c3a10cf4caafce71694da1b8db0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:19:05	<u>0x44c4670d948cc7f96d7615d65ec74f504dca46874908a5ad74fb9ae14268e297</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:14:25	<u>0x0073be9c76a4e369f6d39d349777a611605dc6ef1d9c8e221c4f50a38393a35f</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:13:00	<u>0xca6357db49123c41daf88a577b27e9cadfb2085dba514a6dd7b3ff06d85ec6c6</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 03:51:45	<u>0x4f40e9d72b05fb87ee25520163938e6ca244c247383cf6d1788d17853d61eb35</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:37:55	<u>0xba395a4919ac4b5c164608f55249a214bf034dabca934904f2e2a1580de06e24</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-01 22:37:55	<u>0x75b8104dfa05d3c25ff4059ec30e58c05fa8d1b73d80f09c09211a497d7dcb9</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-01 22:37:55	<u>0x8b7f3adc40156703a640b9020e52a651060ac961714722eb1e0c930d6c81d930</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-01 22:37:55	<u>0xaba1a8722318e4db8e3366efc0d6a158bc582de4221d3a4db1f623a04fe95f0d</u>	+ 1 Reward at Seth.win	✓
9	2024-04-20 01:29:30	<u>0x21f42fb422b8c5f041d5296d55b71c32ccdb77a8c41912a2b66712147133c64f</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 10:51:00	<u>0x7e441466259cfb792b53468b03eb38249ec8f280dfdd0293e79953dcaa4b4700</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-18 04:12:00	<u>0x643ecc851d6e8cf50e5f9a8159482fc12cc55bebcdfe72518fc4ce5c4d869ece</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 22:02:25	<u>0x64122b7f57fb3fb05b388b75e57985bc59de6d35cfd664051f8f723bf8b559ae</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 19:55:35	<u>0xb6bb318bf944b4c8dff7b76f8b813735e3c0b4af2913518d52fce290f50447d7</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 14:56:20	<u>0xc2b7c60856c6ca23489c8dcf74b6e6cf7624be9a493e443a5ba59c3bb1ba5e75</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 09:29:10	<u>0xc3c6fbfd30385358b088fde4c4648763859defc0a292601b3888f0224c7704b7</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:12:20	<u>0x1bf84298261c0cb66a9b9eef2d25ce33a02a3d047500d27a219337599195bbb8</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 13:36:20	<u>0x5f6e5cc946e7489cf36e7c01dc45e79513663dceb8f58a412e89a9182153049c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 09:53:50	<u>0x99b87999fbf509e10b84ded85b541683a9a81a59e23077f582691c098ee3dddb</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 07:22:25	<u>0xa4a9d35b4e8141314e4e28c5e24c4594c774ddc7a664d909e81764a92e28579e</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 05:07:00	<u>0x35db1d57bb4dbc3686d21f8de4643a415068e003ecd2ca95f05689c22e682c6e</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 04:42:15	<u>0xb1cecd29b1d91d6e3d2f9d54673324d87066253440020b6b8d8db8981ce5c7f5</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-16 02:54:15	<u>0x2f9707f94c24fac77c1b01b6d7a11e710d781650da94245a73c62efe9d355949</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 01:23:30	<u>0x6dc57ddfadcd46b9536ff34673062c5e77751a98ea90b3633e0e16120219db2d</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-03-20 00:45:40	<u>0x55435ca08803fd29f1ba57c65d2baf7f0f4e1ef0c42f830865715058f6d71a96</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-12 13:02:15	<u>0xc107e7e266088d1a7d0681192269dfa92afb29e76fda2d612e0e624b3d303541</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 00:40:20	<u>0x34c96ddea12c0fee0cf4b78350b261f23f3cdc1e4de8f3f8ec8aa9eee1d5e5fa</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-09 00:24:50	<u>0xe45005c3d7bbb1632fd504fe1d626c67f54b46586ad76608dfad37ee09806ae9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 15:42:10	<u>0x3173b19c36447f9f1f7e da6fd717ed9b5d044b4495 747080c0df03c6e17fd912</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 10:58:35	<u>0xf8b4ec6cbca56702fa21 291c47ee6227a15de0ed4a 7c72b9f6f2e4ae5e47f260</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 07:09:35	<u>0x05da204d73b80b6f0f59 58b341b59131a711f1cd40 c14e53c28ed85ae38bf9ca</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-02-25 22:51:15	<u>0x259106e208d3da67b21a b0449eb6d6b4db553b8cdd 768ccb5473039ff0f9644e</u>	+ 1 D	✓
32	2024-02-25 19:33:30	<u>0xad41472df101a772953a 2ac26f55472b954c2f2bb9 562c747d1abdec4f76c9dd</u>	+ 1 D	✓
33	2024-02-25 17:53:45	<u>0xd775ab9c664ecff6c81f 09a6819b495403dd672e53 4ed4edbbdfa690277e2b6e</u>	+ 1 D	✓
34	2024-02-25 15:14:45	<u>0x34d9e5fc1e1215df153a 12cf28357ec1068fd71943 7dd98b024e30520fbd2bb3</u>	+ 1 D	✓
35	2024-02-25 12:41:20	<u>0xe8e92b29e2ac4d7fda90 27b41255536ab3f086449c 72699f63ec8832060ef129</u>	+ 1 D	✓
36	2024-02-25 10:36:55	<u>0xbc34ec8693793c0785ed 5d51d977a05c1fd2043e12 ae25e10e8cfc45dbab0950</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 08:41:50	<u>0xf2a76e36504449e54644a154d6f02d2d9a08580ac9b552777e69e4b3049820cd</u>	+ 1 D	✓
38	2024-02-25 06:43:55	<u>0x0478d53d3e7c8c63ba3387ef7b26365460bf0a132d7bfb0e5381160e97204b71</u>	+ 1 D	✓
39	2024-02-25 04:58:20	<u>0x17e54f8d22d79f8d30913db1cd86abaed62436f84ba0e52a35790271559528d7</u>	+ 1 D	✓
40	2024-02-20 22:13:55	<u>0xac9703ee9443edee7a4b008af59ba573f79afb498ac143624163fb6907127cdc</u>	+ 1 DC	✓
41	2024-02-19 18:24:05	<u>0xa7f555a642552c54594d6063cc6bf6626e14e5b28460c7ff4d264c1960130baa</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-19 10:29:55	<u>0x9287d3458a566715799651be9252e9f931be18312c1904f57eb2eb3bdedeab20</u>	+ 1 C	✓
43	2024-02-19 08:33:00	<u>0x18a5b58e46098992af561a6dff6db19a097dd0a945b31fe63ce754fd700c5f47</u>	+ 1 .info	✓
44	2024-02-15 12:58:20	<u>0xc0662449cbd80d63aae00e5da7efd308529f4ff5a5f3c63e725c5963981add9</u>	+ 1 C	✓
45	2024-02-15 12:40:50	<u>0x99ebd084d5a38c1e58992b4e977373a7e8045f8377db28374d4ff085146d47e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-14 21:27:45	<u>0x970d152cafca88e4ad2</u> <u>23a64591123c0d809801bb</u> <u>7c2088541c5c477ffcc969</u>	+ 1 C	✓
47	2024-02-14 21:24:45	<u>0xfb494111516566662dfa</u> <u>bbbb18319e16ac10adf93</u> <u>83d31ef9f5cf007be225df</u>	+ 1 C	✓
48	2024-02-14 16:08:30	<u>0xc6dff13c9405ed39ac37</u> <u>7a8d2e650ab61be1eb6f98</u> <u>9c056ebf1b05107cd4b786</u>	+ 1 C	✓
49	2024-02-14 16:00:10	<u>0x7a8d68d288022350c71a</u> <u>d38e77bdee171dc111095f</u> <u>a77a567186deaf60b5ba6f</u>	+ 1 C	✓
50	2024-02-10 06:58:00	<u>0x26e6b590be35cce5560f</u> <u>e48752156a0ede008eb3f2</u> <u>fd2e213af368a879c13ef9</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-09 01:56:05	<u>0xb264863eb269dbce20d8</u> <u>bab929877900cd19f44d05</u> <u>5f8a0112c552bf2cc526b7</u>	+ 1 C	✓
52	2024-02-08 21:15:00	<u>0x274784eb4734b84aa0ca</u> <u>e9fe0f58262c8925887067</u> <u>8d7d9d2f275614da20e87e</u>	+ 1 C	✓
53	2024-02-03 18:31:40	<u>0x547acc24cab99d1769b0</u> <u>11c52aad386e18a5f09703</u> <u>ca7776dda12291a81712a3</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-25 19:44:55	<u>0xe0c0a3772f30dc6853f2</u> <u>31f03f9036ccb0e5b1a685</u> <u>2b27f49560b8a9d531bc9e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-15 05:29:50	<u>0x3674615114f66b4234a1</u> <u>c9bf6d3643b2727da70f08</u> <u>6801bb5f90e4f1f8ac6193</u>	+ 1 Airdrop	✓
56	2024-01-15 05:15:35	<u>0xe6dda53070aab5513831</u> <u>3788e3ce45e192a047e64a</u> <u>9d0d40181200eb4616b891</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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