

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x268884df692dc0df34b93f173a3a85291086fd10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	200,000.000000000000000000 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! BONE	200,000.000000000000000000 REWARDS

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$88,394 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:18:25	<u>0x18e3661dbe76dcb55c1d859d6f4551f0a1b6f943e2b8cbc0daa7565e63affda7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 05:18:20	<u>0x6657c144bf3273838ffc9481d954c2df91f625ec34c1fcd8ba7c3fa90d6d8f1b</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-05 05:18:10	<u>0x251fb48dd7094ef4a8628cecfa715e462ce5d6e06a460e93f43573f94ddeb39c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-06-30 05:45:20	<u>0x11bafac2fe9454dae99aebc4495a56a36de7fdd49acddd03e5d21c73135ffa79</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
5	2024-06-29 23:48:30	<u>0xfed52c7cac3037152aa12454236bc4831fc337dd5af409bf9244f253871220e8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 02:56:45	<u>0xa8ce595b1b95bf156580e6113c383d6affdc152dcd0142022cff601eb22cbd4b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-18 19:56:20	<u>0x412b9d49f89a3726b5e903bb2188a1e1bbf79b177b23534cc6e0956f92962bd5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
8	2024-06-18 19:56:15	<u>0x2b0a2726ee828d7669ebc9a1d3f8633b4cd528462779c266521420701f36bc57</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-18 19:56:10	<u>0x21092152f60900927ecd ee4c829ae15944cca415f0731ad49922fa72e9cf9155</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 19:56:00	<u>0x7db9d6d06b18bdf9a6f05034eb235fad8c491fed25203560ac76883956e9eb4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-14 05:24:35	<u>0xa019d0c4db47353f6c05513733c806b1a6d9c80fbc11619d203f4badaa0b74a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-14 05:13:55	<u>0x49eaeae85d0fae80a4bb9c18691067b2f00069f5eef1b84ce0b9d668bea01a2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:38:30	<u>0x2fbc4947af6dbc18d0971a1cc90ba169581c224baead3e67d9bd3d100fc7f8c7</u>	+ 1 d	✓
2	2024-04-11 14:38:20	<u>0x8948def1e3905926cc71b2bdf9297d684339c65d50447242e99d13c830f5e7fc</u>	+ 1 d	✓
3	2024-04-02 12:47:55	<u>0xd7d0618ea6aead111e981f0e5274f41221b10e187336456ba4f44e5297c4e53e</u>	+ 1 50,000 USDT	✓
4	2024-03-30 15:26:20	<u>0x6c7b8d31f2cd9ba39f241335e064d5fb38bec1a24b79f946d6543fde5cadcf82</u>	+ 1 d	✓
5	2024-03-30 15:20:40	<u>0x748ba2cb3b6192ca7a90de980df471b03938150e4fbb0033607457424537c08b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 14:53:05	<u>0x5eaa7cf30ade32cea6465c780c387ab305930e1946c06dddceba91f33eb7665b</u>	+ 1 d	✓
7	2024-03-08 22:26:55	<u>0x17285087a31ad6daf07d3f851d18c0de54999b86b9028cb7f30de0b7480ca1b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:44:00	<u>0xf52e60ec6ea31b726e6c467ba35ea8f70c9eafcd96c1b6799a02f7c15ab7c91e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:15:55	<u>0x0d67dc6a29e90ac257cdf5d569215e68717491ae0c2e76a474d8498a5f8bf4ca</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 09:16:05	<u>0xad2b86e04a1ce0eab7d71b2881de4bcd8d115b0e63489c1974ffce4d5e33d60b</u>	+ 1 usdair.org	✓
4	2024-05-16 17:58:15	<u>0xe278663c6b82cc25e4084d6b8c6fba946cc8c94b50ce0feed28e5ebb553c5b59</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 06:15:55	<u>0xfc4e96e5f6895d9ba659428f21999602158c85cc443409664b8a36a17c245a06</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-26 21:43:05	<u>0x04c52377c9b28b2187df0302ec588fcf4ae76739f3a595b1685b68425404469</u>	+ 1 Discord.gg/TopHolders	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-13 09:15:30	<u>0xe69807a58dca66905bf958180b1f1369e7394e5e5a74788506799937a8e7cd03</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 06:45:40	<u>0xf8d4e95d2baab339957d4037124be2a6a1df46aa1fd521d14cef1f0b2a234c20</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 02:45:25	<u>0x24326f42cab1d53ff5d6fe41a6a9d3cac83522f9d62f1223ceb82653e26f8fcc</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 00:13:15	<u>0x41e062c7026e706c3f6454ad227e5f42d0768dd5848a3ed4b103362d450bbb0a</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 23:00:40	<u>0x566385c45a450ff1be6dc7d559fea2a286908f39837b55a1d0ddcff2f7a65590</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 22:24:20	<u>0x328cd86a651cf065c1a2bb583beafe8ffe3ebb675b5f759084ef2efd372c0510</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 21:47:30	<u>0x720de527d2be80f6ed995e10c970b7a8a5f49ae827178c60faf66a33b11b088d</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 20:56:05	<u>0xa4859cb9b2178da37cda fbd6d7247a87c9f79adcf9ac56d999ed9d948b6ebeb8</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-12 20:54:40	<u>0x80c6e29ca03c3f63c6dba5d79e6d0ce3fdb5c13bf12387d3c7d6cb0b896229e6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 20:51:15	<u>0xb004123dd3daae311c26 eb740ca9f96da7bf25f423 3eadeed83feb94181ff1f9</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-12 20:50:40	<u>0x61a8226f62a28bfcd1e4 cbfbd5ef847b0a7688c72b d4d6a6117b0ada7b41c9a8</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-12 20:49:50	<u>0xf8d48a03d18e7fcc9c35 d67dc9e2f7d80dfc4d9406 2b8ad2516c00c2ffb0852e</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-12 12:37:00	<u>0x94fd89c062b88d798c7f d5f73a6704bf549ceb9c19 9a45d93650ea2258aeb2e7</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-31 21:35:20	<u>0x57685cfd2bb3ce175803 e81f6b16ad3c07e3eac130 35606e432effdabd705d75</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 05:49:05	<u>0x3b0bc81bc77e80536284 1e64bb6eb9a19dc1e82bdd 27208b000c04bd9fe46d94</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 01:31:35	<u>0x57ee2341ad2a02c700bd b98aeeb94d02239e1f03f8 559542ee28438a2a7350c6</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 20:56:45	<u>0xe998aed31464959bfec1 1f9302de65532965f5333d f51f9bf6bd9b6561302579</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 14:10:55	<u>0x399ff4f7baaaf7705418 4c7c0c9d32cfbdf79d99b2 d0bb374c8d96c6c3e39a54</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 11:17:25	<u>0xc0bf46ae09b1a3b5d596</u> <u>01f0fe332476e778783850</u> <u>cdbb1e1c2c518e067034fc</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 08:31:00	<u>0x15b5c894c123237f399d</u> <u>c2655aa615fc5b43dc76e4</u> <u>9d9c00b3578d00a3368fd8</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 05:56:00	<u>0x8defb741b60a428d636e</u> <u>a2628ea096863b6bf82abc</u> <u>54a97f6a0d65aac6853d0f</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 05:03:00	<u>0x3793acfc03b5ba832105</u> <u>12131cfc b2943717f4eaac</u> <u>7e4503de8e91b085a86301</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 03:01:35	<u>0xa9fe5d6ba1b26ad006a7</u> <u>3d297d49470bbdd010453d</u> <u>ad0c60cc6dee763a61576a</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 01:47:40	<u>0x0965e220b5630a7e3341</u> <u>463267275937fd5fcc5142</u> <u>0b6329b6ae51bbba771ba1</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 00:46:35	<u>0xa76704a9242a3128e40a</u> <u>03315cd1f1404e7e0f0874</u> <u>a39c55e592881abb8a4f06</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-11 13:43:35	<u>0xe24ce0c8e53a6df6a505</u> <u>bf9f63f4c5d8c739f14ac9</u> <u>ca9524c8aa2709f4cec37f</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 11:21:10	<u>0x274fcf78f3102debd130</u> <u>9527cde820a897eb5e45e9</u> <u>bd14cf03550bcbfa4c1e68</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 19:41:15	<u>0x1e1d93cc6afb220ad0417cc2abdfbf8bb1b7eaabc029c4b330bdafefab9322bc</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 14:33:05	<u>0xecfdf6a0a56777525acaf72d1f66f628e69fcca755ef5e763656c39583772c</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 10:18:50	<u>0x2a626aade0398b9c343ac8ceaed93351f6888e0d3dc100b63c449f35222795e8</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 07:12:45	<u>0x938243060e4b1e39e3752c871b37dca4556650e7ef8a7a7e3e121129c6774e49</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 04:46:35	<u>0x6944c08657c6fb833ccd22e70a93f17212355c2e8042470660baca8c714d4b53</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 02:00:45	<u>0x5ee21198c0a899f49eae14b3d74161e0a1058f6c88bc2ceb3d6d7821480307f2</u>	+ 1 Randomly You Received \$68,962	✓

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