


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x279f384b772d074ac548e79945eeb8134ad876b9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$59,423
s.life	N/A s.life
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$59,423
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 12:39:05	<u>0x4f80e4dca2b9699df99b7a9bcde6e5173bf7e03fb5c424d3dd058aec600a11a0</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 12:39:05	<u>0xb850b5528c24cc7f9f94 f7e361653f67d7a9a6948a b34b0c90aae0f371e64d22</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 15:20:55	<u>0xba4c85236d2134ba2561 d07c6e3ab35669881d7292 4097c147531698459323cd</u>	+ 1 50,000 USDT	✓
2	2024-04-14 08:25:55	<u>0xf35a500f5dcb15322d7a 43670ef1bb4d52e039c5a5 21ae2ce159e1ac6a5bdbc3</u>	+ 1 50,000 USDT	✓
3	2024-04-14 08:23:40	<u>0xa0077d9875ef9b341eeb ab3820a707d4b96fc337f5 318f064470122ddd7b608d</u>	+ 1 d	✓
4	2024-04-11 06:49:10	<u>0x512ee949a56e963a4029 99cbf9b4557ddaa087a7ea 5239557dca9f20c21f3230</u>	+ 1 50,000 USDT	✓
5	2024-04-11 06:30:30	<u>0x94ba16396f50836f4c52 4f61c2a34aa10c48ab4725 6fc3bc7eefa6dcb91feadb</u>	+ 1 d	✓
6	2024-04-11 06:30:25	<u>0x8443a19078bfb88199ce a65a04c558741e7cbb8b5d 16aca7dac64ceb65624d39</u>	+ 1 d	✓
7	2024-04-10 10:19:00	<u>0xad6a592521820f3848db 9f7192a11a17b8d99a254c eb7ea3c77f54fecca98f2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 03:46:10	<u>0xac11564ab1c3d76287d3a0c245ca96322c0f9d17e7502c661f1f49201f24a6a5</u>	+ 1 50,000 USDT	✓
9	2024-04-08 03:32:35	<u>0xf7cfc48758f3f340ed5e8af6b8ad6299b82c7fbfaf1efe7a708438924d5a20f4</u>	+ 1 d	✓
10	2024-04-07 01:19:25	<u>0xe704172c091c41059397958aa19ebc55733769d74802172f26872f530ae6de8a</u>	+ 1 d	✓
11	2024-04-06 03:10:00	<u>0xa7d4ecef0bb15e79dd0733071b13db16af53d7a1e6c24b128830bd81d1f42227</u>	+ 1 d	✓
12	2024-04-03 03:41:25	<u>0x1c99a1a0bd5ea87e6f0c9d02818348e972bc3ff2d26ce13a144be17510b38f73</u>	+ 1 50,000 USDT	✓
13	2024-03-31 03:32:15	<u>0xfc8d37f4ab6cef7aa56eeb91f3bec8f057b65e5372247919307de310bdf22e41</u>	+ 1 d	✓
14	2024-03-30 05:33:30	<u>0xbbdaf9902661ad599d4b658efb5fcbc3419b7d0077bd9962eab34af917eca0aa</u>	+ 1 50,000 USDT	✓
15	2024-03-28 05:03:05	<u>0xecac56507517d8f312a87453669fdd9b18974a231423333f56d9b879238e88da</u>	+ 1 50,000 USDT	✓
16	2024-03-28 03:56:45	<u>0x81d95a2d448c2c3a1a6ac3426fa6cee9c7765ff2142b9d3e7d31b8cd9c9cae4f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 00:39:15	<u>0xbf8943bcc4111b479c3b a48a06c43e462e97bc32d3 197da68bd7d1593e546aac</u>	+ 1 50,000 USDT	✓
18	2024-03-22 03:56:35	<u>0x8087bf8f785f618ee18d 370b6864cd07cee622e877 62ecfc28b44bbf23154c94</u>	+ 1 d	✓
19	2024-03-21 03:42:20	<u>0xd5c82a3964eb4d5687ab 01a3c8a3f001731bea96c8 5090cb27d9feadc98722cc</u>	+ 1 d	✓
20	2024-03-20 07:36:50	<u>0xe639a5ac05506fcc771c 0c11eefe58664506851669 660676b6ab0c30039f63c8</u>	+ 1 50,000 USDT	✓
21	2024-03-16 15:40:45	<u>0x10c1f91da94a2ca6a6a6 0f9e1b53d99387aba8284b 9ebfc1b2c4443a9226fbdc</u>	+ 1 50,000 USDT	✓
22	2024-03-15 03:50:20	<u>0x46b4076ef34a4cbb52ea 179bd536868a813bc0ae83 39d5d4dc1df715cf195526</u>	+ 1 50,000 USDT	✓
23	2024-03-14 22:14:40	<u>0x4933bc7dc8d8ed67884a 29129b713bd61ecb590eb4 85b482db43afb2b06b2d3a</u>	+ 1 d	✓
24	2024-03-14 22:13:50	<u>0xa2fdb7894b502421f59d cf808ae485c418ef4c34f8 cce7c297b3e6bddd72e1f</u>	+ 1 50,000 USDT	✓
25	2024-03-12 04:52:15	<u>0x649d7c58f2cad2334e6e 94827a0c51bf664c4ac9af 1d17e9a1b9a4107779b000</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 04:14:05	<u>0xe7a6af66aaba992be45c bfbc26f59dc856f5204531 690db5ede9ac0e45984e6a</u>	+ 1 d	✓
27	2024-03-11 14:57:00	<u>0x9495e305cb55d0080bfc 5963a9826f8d6df6205550 94c3ffc6f81ba753003708</u>	+ 1 50,000 USDT	✓
28	2024-03-11 13:56:30	<u>0x9a0d23635787444eec7e 43c0adcbc7d14b87f34e24 7f298be440dfd52247402</u>	+ 1 d	✓
29	2024-03-10 07:54:45	<u>0xfaa27b63f1338db58576 976a4d3217b638932f5a40 7f7ba33d40eb725fc2ab38</u>	+ 1 d	✓
30	2024-03-10 07:54:40	<u>0xda28eaa72a09cbbf37bd 4dc2567dcd0946cda5fcea b31539166d338162234d66</u>	+ 1 50,000 USDT	✓
31	2024-03-08 17:15:45	<u>0xf604839e64632fcf241e 1e8518d4d9dfaa2b674d24 947763a70d9fdce483329c</u>	+ 1 50,000 USDT	✓
32	2024-03-07 07:10:55	<u>0x5a51f08ed149e556d0ce 296f5acbc3be839ac3df89 ceac0cdad2af7e86fbf0c1</u>	+ 1 d	✓
33	2024-03-06 17:17:10	<u>0xb7f977e630b45907c53c fd36af065aa8617025432a 09a273a9439280cb60833e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:17:05	<u>0xec58b1de26c1a1510a71ac00a76508cebf3d6a161ca8cc53196d00b8fbe8ca8e</u>	+ 1 Visit trustpage.vip	✓
2	2024-04-17 04:12:25	<u>0x50dff00fc9cada86382a0a435147e67c1efb0ab5769190c9708762f39a90c520</u>	+ 1 reward at bonewin.com	✓
3	2024-04-16 14:05:25	<u>0x66aa372577310ed920c668c75394d1402e01fa02959a599038880857f0c12424</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-15 15:26:25	<u>0x4b0c28249783e8ae62e445da650a56235e0425901edd9c8f4b3f75629368993a</u>	+ 1 NFT	✓
5	2024-03-25 22:19:30	<u>0x2cae0725d1bf13af78ef7aa26231807b9902c53ab0739595964521d4ac10e1a6</u>	+ 1 reward at bonewin.com	✓
6	2024-03-25 15:18:20	<u>0x0929dc85b21cd194226adb1a986e77a7bea48eed1bf0ad107e23101c5c0eaa4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-24 04:32:50	<u>0x3a212d63705ffe9f7e33b6190efdb5cd872560a2ae7c0155c104a22b43b314ee</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 00:19:15	<u>0x6dac066b72f932f7013fd9aa4480dee07c558c67d6dc49de2cdbf249da100e88</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 20:08:05	<u>0x6f2eb642d7b9f9459f9627f32b05ac9174a020a1ca4c2240f018022f2faa3b41</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 15:18:10	<u>0x83f160629e273b63ee5c89174abb3d13cd21601591f56a9106a40a4cb5b095ce</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 12:59:15	<u>0x5bd706bc52f8565d79efbe490140d85c15b10ae87d43f5b79931bc1dfe79578a</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 10:32:05	<u>0xf2604b97efe782dd2ed93c3eb9b51cd9378525e0e085d6016d407b03af6d96ef</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 08:00:25	<u>0x000f8771b514ba2c7e894dba12d269e022122026aa075d0e1b2987069620b295</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 02:46:15	<u>0xea948732d52047363304e7a573dd0963ac79f248f253f0b5e2272edb3a06fb78</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 01:42:15	<u>0xa8961fbc2f57f7adf5fd28f01edd89f04e9b8572a9525ea615639ff9d67395c4</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 01:08:35	<u>0x9da642eb9a6dc6e7f3ca a0bbc16d975f90283ceeb7330d788a9ec77e6b0c507b</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 00:40:30	<u>0xdf5dab34328d952be1958b967a225b54ee0564958e824eee8ecd7e643348e261</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-21 23:35:40	<u>0xe14206eab2179a7fc9bd79d3d6083c4a76f839665e4827c59169d203dd95f047</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 18:30:30	<u>0xe8f314894824d40b4f89</u> <u>077014a73011b04dcb568d</u> <u>a502802d1dcc7d25c7b90b</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 14:29:55	<u>0x0a175eda4fc612513725</u> <u>b3d15b8e269beb6da501ac</u> <u>977f3e34b210fe1852baf9</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 10:13:15	<u>0xb713c92e2701a8e2f29b</u> <u>457fb91cc3db3ce4d35922</u> <u>7e8a3c633590253bc3963b</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-17 17:57:20	<u>0xaa0e2683f7471642cbd7</u> <u>c953f316e2279073e44e4c</u> <u>42e37c4fe9a6bc27359471</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 13:38:50	<u>0x59e94aece8527feb0066</u> <u>ab015bf8eb80815ce908ac</u> <u>039cb9d981a083390f81b9</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 06:17:25	<u>0xaff18f509d9a900534e6</u> <u>0271ca22597ef9b8b18413</u> <u>97e9b6bcb61ae64beff9ef</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 02:13:25	<u>0xe43bf82a00ef42735cb2</u> <u>814c9578f4d4820b03e0cb</u> <u>d56790a8f002d705a276d1</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 21:55:00	<u>0x6117482f9c7fcc60b2cf</u> <u>afe6245456c50e14f45188</u> <u>2b17a480fab347ed72548c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 21:35:05	<u>0x0ef514b8af98e3257aa4</u> <u>887077412baab8bad4ce39</u> <u>c7c1c16e5fbf461c37b0de</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 16:02:00	<u>0xdaafd3ff8073b36b5ba41cc14f375d39842f898248c884fbeaf92969db371dc</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 12:51:15	<u>0x232860b30f1a559801fb3180df8a7ad9bfb78e60ae4a73083956183d0021e925</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 16:55:10	<u>0xfedcacia25114a98f48b29302953df21d944ea0d899c874ee40fedd591d02492</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 13:06:05	<u>0x132d576d6e15d55c2385a30ace3fece35083e2dc8ad75c0a82ae8e45399c37bb</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 10:23:30	<u>0x6b30d02f51403a85d013b149cdb909571ff48a7cf7834067773ca499478269b5</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 02:35:45	<u>0x5ff3d85cb3cb67ea54863a5655746af330504ba4e531d1e5e8590eae85b5888</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 00:26:05	<u>0xf6edb0b4a8f20ab891f06cd1e933860b53c3cb41af02cecad5a64dcfec2306d</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 13:07:30	<u>0xdd8e8809db98ce56039f4a4eca1def704b4dc639b35cf1bf00f49a3f60910323</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-13 09:59:50	<u>0xf2a9cabdbe0d5d723b71f423cf7c241504c6abf0232c8edfe5477b454b040909</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-13 07:22:25	<u>0x0997e55cdb48280129ae</u> <u>bbdc6190dd07d2557e63d8</u> <u>59dce976685c6c364f9b54</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 20:05:35	<u>0x49d90a9661de36ff257d</u> <u>f023399ecbc89af8574ef7</u> <u>227ce8365b922c828f0598</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 08:30:05	<u>0x13a7f07d5db816382cce</u> <u>d2eab9e3426332b62f3b50</u> <u>c90e0aca1d0300bf6e11df</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-09 09:35:40	<u>0xcc8b1dbe75b61c94b4ac</u> <u>b400b7f1a25839c23e6c9c</u> <u>3b28c2651b6f6cd1fbe040</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-02-29 09:55:10	<u>0x7e166fa2b317a25357ec</u> <u>cf92ca6fd075ff3498b2d1</u> <u>a3dc3458a90279d758aae5</u>	+ 1 D	✓
42	2024-02-28 22:38:15	<u>0x2b5503d4880f8be9f343</u> <u>0f217c5115e2578b2d0f4e</u> <u>1db8debbc7c7d4c2dc448f</u>	+ 1 D	✓
43	2024-02-28 17:28:05	<u>0x618f723189877321dc68</u> <u>a31bd502e483d293a8e414</u> <u>44c69d58e55ef70143b7f8</u>	+ 1 D	✓
44	2024-02-28 13:10:55	<u>0x8cb870f4c3442cad3a49</u> <u>e336640a533f96f5715515</u> <u>79079ebb55e176898a33a2</u>	+ 1 D	✓
45	2024-02-28 09:44:25	<u>0xa80351cd6dcb677e5214</u> <u>1abe1c6e56679d363b29ed</u> <u>ee49f2bc16298b28737992</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 05:19:20	<u>0xffdfb8b0e8632ccb56c0</u> <u>9f30f5c2ce9cc73b3f19a2</u> <u>8f8cbcc3a45b2070acde36</u>	+ 1 s.life	✓
47	2024-02-28 04:13:25	<u>0xc16a1e9f6c328b4019f2</u> <u>01792b90ace36b636a6835</u> <u>487ae02efe3db6fd6dbe00</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-28 04:04:20	<u>0x6c4a1c906a7962e4e25a</u> <u>3cfe488db10b42d9caf797</u> <u>4e179243debc16dfeba0c3</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-27 20:42:15	<u>0xd123364740cea882e0ce</u> <u>73b8165db32620f9f5ea10</u> <u>c5d7bdabef51dec83b53b5</u>	+ 1 s.life	✓
50	2024-02-26 18:09:45	<u>0x663106c677d77a57cd7e</u> <u>c7852dd0415300f2f2b345</u> <u>ff45355189954ff3958906</u>	+ 1 .info	✓
51	2024-02-25 14:37:35	<u>0xb4825994ce8f59d16854</u> <u>52da3c99087bbaa258fa8a</u> <u>5062f04e5d5a32818f8e67</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-25 14:37:35	<u>0xafd572010d54aceac137</u> <u>12c7b6818f06ba7cb138e5</u> <u>ae917a912d61a08176dcf0</u>	+ 1 .top	✓
53	2024-02-23 15:49:40	<u>0xf670b226153c14ae4da5</u> <u>57fa577bfef73adbb55ce</u> <u>ab309625475b3020d5a64e</u>	+ 1 .top	✓
54	2024-02-23 12:15:55	<u>0x04d782b86ea859f5102e</u> <u>e4891a980a1e5dcb145e77</u> <u>54178a0c793972e75893e3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-22 09:07:05	<u>0x1250bc818b61c78741a3 6a8707fbe5ca3d4553af05 2427e53e9acfea13e21c13</u>	+ 1 zerolends.com NFT Coupon	✓
56	2024-02-22 09:07:05	<u>0x47f3af1ac79c75580db8 9dc0fbf5da3f032d920cd3 3ebc66add9570359dd9b19</u>	+ 1 .top	✓
57	2024-02-21 23:47:50	<u>0x2a08fb04fded12df4361 79c4d22ba2be1c0daf7f67 9c46115c4224c3f3381e3b</u>	+ 1 DC	✓
58	2024-02-21 00:02:05	<u>0x1777616894280236001e 63a5c62745ef3e275cabf2 e06ebfcd3d29d841efb880</u>	+ 1 .top	✓
59	2023-12-26 08:06:35	<u>0xcb61a01da0a4c890b5e7 2b897915c1511cd3816e7e 92616ba5eb99991d81ec7c</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-23 15:42:55	<u>0xcd82dbbc7699b8b0519c 7ac891a4d17fa888232376 45f58f907accf259119295</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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