

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2986e437435567e54c7f397eb18526eee1bd5b26

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

! ZERO

0.000000000000000001 0\$ REWARDS

op

0 op

op

0 op

Token	Balance
.top	0 .top
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
p.top	0 p.top
op	0 op
.xyz	0 .xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:20:15	<u>0x07f59d9c35f068f47d96d9871b9ff7e41ef57ea30680b8f8f287889d4cdb7e2b</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:12:50	<u>0x4ccff829d9666207daa80946411cc46903ee6a203bcf7864e3dbf84432aac5ac</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 19:55:30	<u>0x88e9dd803b65f2c8a197a4a31b9b2cc3d8085aefd28dfea0e59d493487059312</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 19:55:10	<u>0x57ce2638db225638de4776b9c9f5b61afa31f35a6b10a1eda3efc7193f6e432f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 08:27:15	<u>0x6d679f175f236d8199100820f76b237a156288c7fe5e08040967f5b1a59d55ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
6	2024-07-09 08:27:00	<u>0x980c2df981c16cda17fb679ee30f8d89b76d812efe6e296bab48e3d8a723eae3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-05 11:09:10	<u>0x78593c7dbc715927d77506ef41c37122a1cfc0e528aa34febdba8a8b3be9bd8f</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-07-05 11:09:05	<u>0xd7116016572db5d47fdfca608728fb9f0ebe392219f6a890d37d351093952c50</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
9	2024-07-03 11:45:10	<u>0xa85b7091e7303ae611f5510f8c716035df0cb2445986e0470f7286138a0fa151</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 12:50:10	<u>0x660eff31b98a4ed6cc6466f848eb14041d212da183e9239c8df53df8b3abdca9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 12:50:10	<u>0x1d322c26c2e3df1c38967b028bacdcc6cfa492626aa8799d3542d0966f830973</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-06-30 03:44:20	<u>0x1e87f3da2fff0b63bd87ea26c0457db05ab63d69b3d0d0f9fd0b824bae2c6fd5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-29 21:48:40	<u>0x2d7f6ea352fe1e3dd55841d37653abea27d75cabcdf770d02a08ca9f4d0457fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
14	2024-06-28 13:11:40	<u>0x721e3ff352437b6d3646145d2df4b2bcf82c562e645fb776a5015eab409b8834</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-28 13:11:30	<u>0xe2118c43c56fea3c98a17fa78c9ca56225e1863c3e712ad7ec0948d32dbcf81e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 02:42:30	<u>0x68c180cdfc9893e82bc44e8fe68f4462297072ede358f170f8d175568371d643</u>	+ 100,000.0000000000 00000000 REWARDS	✓
17	2024-06-26 11:58:50	<u>0xa77611868a223be3f1850e044aef6f2d432305400d427e4e5861d0e12ba40657</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-25 11:56:15	<u>0x4bdac3d5306b1fd3ae95e91098d356c2eba39a0594fd02ce3d241fc155a0cad4</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 12:06:20	<u>0x629c22412df357fa1770</u> <u>2662263a9edb931e536aad</u> <u>51cb272a536438e52c8d8b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-22 12:38:25	<u>0x8f41d8861e059e703cd8</u> <u>89b0a1f270a33340f4b210</u> <u>574e613c79902573c17384</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-22 12:38:10	<u>0xdcc5e1b4621d76c52a1e</u> <u>65cbc72e968b89904f7b8f</u> <u>05f9055b1a9d1b0fde42ac</u>	+ 0.000000000000000000 02 r]	✓
22	2024-06-18 09:27:30	<u>0xa0414ecd9963144d173b</u> <u>f66a266ef4c1c54de7ca47</u> <u>5df8e17142f9272656ec5f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
23	2024-06-18 09:27:30	<u>0x2e39b1e3f3ace23f902b</u> <u>76b4cf2c1578682c2d8709</u> <u>69f78677da2524ea4dde58</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
24	2024-06-14 01:50:00	<u>0x7ed598d9eab1f71e10c5</u> <u>ec49e05ae4f9b63a8f989c</u> <u>42004ea290a2fd90d89d53</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 11:12:20	<u>0x99122711abd9e84859bd</u> <u>0da85ee1982d8b5b322467</u> <u>3c79615c034cbb8904b805</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 11:12:00	<u>0x081fd5413363e0514afa</u> <u>a2549982b3a14c557d9ed4</u> <u>2df fe15927722a322c4b43</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
27	2024-06-11 01:15:35	<u>0x395019bbf862f02a3d34</u> <u>2744f661bf4f6b66f3c367</u> <u>075e5dfc6831bf3a6ef42d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 01:15:10	<u>0x73578d0557f7b1df945b8cf18209eab2155cddd9154edf872a8b5c44b589b5b0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
29	2024-06-09 17:24:55	<u>0x41de22704bbccb31d159e7a50f28c00fbb01a6de56a1f43d60df6dfc1b60c209</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-09 17:16:10	<u>0x062e655e2b5efffebeb82127ee66b81bc66300b8fe8f11105c58e2bc0be0a0c70</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
31	2024-06-08 11:42:20	<u>0x132bec9e57b9aa585d575ee1779e254d0a8e34cd3b07c4826b88400885ea9100</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-06-06 15:33:30	<u>0xd13553346ad3c628fd662261d6564403d950e49fe780cd7ed5ca1a5544d8dc85</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
33	2024-06-05 12:52:45	<u>0xc2e8b8e51a0fb0274d81b728c2963d56290cb4143f4d1ee659fc6ca30f052947</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-04 12:07:10	<u>0xdade123167757f432f7a6027b07ea6240a5bc675c0050d8b57d3dfce47ed75e9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-06-03 11:57:15	<u>0xf048c62a808af640feb21c6cdc878887798723b3a2fb1c96b4f2f81bb59c6708</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-06-02 11:52:15	<u>0x9c31aac4afdf9eb5424a9bf47391bd20ef2c0167cef358d36f7e99b0635e0831</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:49:50	<u>0x513de4ee9b06f5951d4f6ce87a5b97609f03c0935afb3d3d967df64adcf8bcf</u>	+ 1 top	✓
2	2024-06-11 01:15:15	<u>0xbe5cd7c2582ab60a7649eac3527d7ccbfea3c2ba93d70e3f451b5796314ba203</u>	+ 1 top	✓
3	2024-06-10 11:17:15	<u>0xa80113971f52d61d85e3cd2511113ad9ce6dc91092c54532a40a581b78ae895b</u>	+ 1 top	✓
4	2024-06-10 10:16:40	<u>0x2c9bc9686deed5c42a7259ce07e7871b28809565d0c0966ee2c69413bacda9ef</u>	+ 1 top	✓
5	2024-06-09 11:14:05	<u>0x26560c91359b057cff7da05f8eb0e5c1cec5dbbef9d65bcd101ef5aee4f5674c</u>	+ 1 op	✓
6	2024-06-08 11:50:05	<u>0xb1e70bf787aacedd36958fcba06fccbefd4ad126d69e4818f45510a719058f7</u>	+ 1 op	✓
7	2024-06-07 11:40:50	<u>0xf2b9b3035b6d62490cc7f898d39afb6793ac9334e6a0a409bef137970073ea60</u>	+ 1 op	✓
8	2024-06-05 12:52:55	<u>0x27ad93d5f339ab9d117331af8879c33997df1f5db07c7aed2cd84cdb01657893</u>	+ 1 p	✓
9	2024-06-04 13:31:50	<u>0x6a5ff86eb56061e8c64a243c3ad733a6c903411eaa56808c62a6ad111e6ff9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 12:07:05	<u>0xf15732b68b7342cd7292738cec4652b887b2a84e05b448af0b0552b463c6efdc</u>	+ 1 op	✓
11	2024-06-03 11:57:15	<u>0x6ac39ba1b6e6afc5ddb9f78c065bf2d2eb482c93d3935ec77376e70daa303fbb</u>	+ 1 op	✓
12	2024-06-02 11:56:40	<u>0x7c692152987d6dab59a461aecaf1343b2197edfcbf1c42591b92538eb8a20ae0</u>	+ 1 top	✓
13	2024-06-01 13:58:25	<u>0x34c329749d3efa2b702454562c26303c3f78f67ab9d7750e7ab7bc125d673499</u>	+ 1 top	✓
14	2024-05-31 09:16:15	<u>0x3678006987a614c4350d4d3fb38b8ffd04b8cee9b5a581190dcd49478d1fbf25</u>	+ 1 op	✓
15	2024-05-28 03:22:05	<u>0x1619f42e4a2769bfa4eed55ceacb6ed78c864777644af89156b52d85841d2f</u>	+ 1 p	✓
16	2024-05-26 01:04:30	<u>0xe2e43f1cb050ad482d6f2a2bb04620f48c2120f974c975212f8a0ac58ce0a995</u>	+ 1 op	✓
17	2024-05-25 11:24:55	<u>0x32c30dce9aed658774ccd04383e20c052a367c9e1553afe90aadb746af256a5</u>	+ 1 op	✓
18	2024-05-24 09:19:30	<u>0x4e01ee243d9930a6e624f9c5c73986e6f12079b4f94551e1dfd1f92f218c37a4</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 13:13:00	<u>0x297fd3bfe6b7ebf9b6dd</u> <u>38842e034d7c49d862e746</u> <u>81c1a7748f2aff454e071a</u>	+ 1 p.top	✓
20	2024-05-21 12:11:30	<u>0x568a55d05210b5af330d</u> <u>41d0ed8fdd42ffe01433c4</u> <u>81b86decf885e6151e334c</u>	+ 1 p.top	✓
21	2024-05-19 15:52:55	<u>0x2b283f6d98ffb1e46c50</u> <u>905afe26d4cc121e82bfbf</u> <u>9f1fa8900f44c88ca6db32</u>	+ 1 op	✓
22	2024-05-17 11:07:55	<u>0xe0e99db7d7819de4c3da</u> <u>e14c41080ed0bc1f8b18ba</u> <u>5fcad7d97bd350ab8986ae</u>	+ 1 .top	✓
23	2024-05-14 11:15:00	<u>0x1440ab2f2c9bb8640d3a</u> <u>08c95bf0e07379eb669364</u> <u>4224b857d4d9323fdc1d39</u>	+ 1 t.xyz	✓
24	2024-05-13 14:12:15	<u>0x379febfe57c777b0fb9e</u> <u>57c571f273a91e4f873b92</u> <u>5f46ba0de0d2304d26662c</u>	+ 1 .xyz	✓
25	2024-05-13 02:15:00	<u>0x4d78601906ef88422d03</u> <u>273b5ce4d07345e5001c30</u> <u>37f9ce0de8568a8a474958</u>	+ 1 .xyz	✓
26	2024-05-08 13:36:30	<u>0xa6d31fa2b3b538f6a188</u> <u>3f9c75634fb650fa435736</u> <u>36e569c2e1c13f1c42c7a3</u>	+ 1 yz	✓
27	2024-05-07 13:28:10	<u>0x54960510f4ad8cfe658d</u> <u>394af0afe692bc307a85db</u> <u>2c743e1dbcad01a93ce98d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 00:22:05	<u>0x780b2a2a9073b2cf0ca0 a4f9cdb1662bbbf6182d9c 2da36b19be47cd5f16b54a</u>	+ 1 10 ETH	✓
29	2024-04-28 03:12:45	<u>0xf3bc958e1e247da6bd3a 774a4267e3426f58d31b8f 7fb9b1d9a416f43e5fc8b9</u>	+ 1 10 ETH	✓
30	2024-04-27 10:37:10	<u>0x6e28230347717c12dc9d 5de6dbb68c68254a908994 6be5b96f86ab560188f886</u>	+ 1 10 ETH	✓
31	2024-04-27 09:35:25	<u>0x09200252d7695d572ee0 44436d1d39d6b0c9e7484e 0e9b785a069ed4880138f5</u>	+ 1 10 ETH	✓
32	2024-04-27 09:03:25	<u>0x230efd2f3226207120a4 ce081d77ae2558dbcb1221 012fcd347ecf068bb83c9f</u>	+ 1 d	✓
33	2024-04-27 08:51:10	<u>0xb84058a306dbb65d02ba 92093471bef4ad1c2afacb 7fde79c3cd1e23f82635d7</u>	+ 1 d	✓
34	2024-04-20 12:17:50	<u>0xfc21b1186dc50e8dae67 234dd9e9c33da1a51b1d29 017ef490b188ab0156a5c4</u>	+ 1 50,000 USDT	✓
35	2024-04-20 12:13:45	<u>0x47b0e1f66d25b2634a4f bd0f616863f2e2bfebea42 35c424fa68a3d96127b4dd</u>	+ 1 3 ETH	✓
36	2024-04-18 08:15:15	<u>0xb2b34244f5830e37f39b 7a33091f424c10216c7430 19c9b7a4576dc84b1b0dc4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-18 01:25:15	<u>0x03db27391d7a85fda74a b4b85a41d731fe37d2acfb 4ab0a5d247e0aff4e1ae5a</u>	+ 1 50,000 USDT	✓
38	2024-04-11 22:31:50	<u>0x551a1267630a01cb8b40 d719d84450a1c1aab446d5 a0233ef398c15f27172b89</u>	+ 1 50,000 USDT	✓
39	2024-04-09 14:46:30	<u>0xcb508d73106afa074cc1 c1309ecbf5610cd8735df0 67b4fe89e42b5109ce91b8</u>	+ 1 50,000 USDT	✓
40	2024-04-09 08:06:10	<u>0x774d11782f910c451ea6 21450ca352654255889c27 103c0b9b9738ac40e657ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:57:15	<u>0x5e20a482f3fbf1609b00 2c1d7ac2c2339bcd27bb26 96ed5c0e736f046617917e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 19:28:10	<u>0xd0177381ba55d88c07a6 1228b8bca69c853ae232fe 05fc9131a75c14701dba57</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 11:46:30	<u>0xd5e3a0b5aa88569c5f05 4bc74c0034b4a0a3d8216f fe916f9369c6acc58a8a33</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-27 12:16:45	<u>0x82d687c5484b9301087b 9a20235520a1069b2e3df1 690aff4a1e9506612caeb8</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 11:23:05	<u>0xce80e3e0fd9c84b9bad7cf184290088dd093ff5aa75e449bcc16be0c3ca3badf</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 09:31:50	<u>0xf1fdebbfadbc13f41fa416d3db76675586aa290e7ca3105377d65e94dccadd45</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 09:16:25	<u>0x49ff8debb09b11df7ad749a4c0e53a109baffc78d670f97c800f825caee8e057</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-27 09:00:25	<u>0x966e992dbea63e2bab1cc7d2fac83235127786336419b969fb6e6f5380a12216</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-12 13:06:05	<u>0x14ce7ed5d0637f89a5bc0b3171b617980caac435d003d0941124c82912c69615</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 08:14:20	<u>0x096564c90e4d5a2ac5518a901dfc674519e737d11b87e7e19ac50206f3c4e18e</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 06:07:35	<u>0xe0849b6d7f64210680c5a0f5ab056ba58fd1fb3c7aed85e2b1778d430d339001</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 02:21:35	<u>0xdcedb06a7457ac61b1ed8a74bc920c004f2ac29eb8a0a374511cb27fab7737ca</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 23:55:30	<u>0xb7d78364dd4e01988c8b8b2a069a33a34f9c1b33f3d0f9dfd8f631d2ca03f17a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 09:31:20	<u>0x239b527ff8403d22f719</u> <u>9343bc99947e6195ecd7bd</u> <u>83051f5089db4718ba3846</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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