

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x38c52283af6dc61adb22cb26500d0a1b688a39bd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.000000000000003000 kei ]
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
p	0 p
p.top	0 p.top

Token	Balance
# usdc2.com	0 c2.com
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
t.top	0 t.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:30:20	<u>0x889ba9ed76fc3cfb6865</u> <u>2ca9975fc415fc6f1a4b71</u> <u>2e15ab7aeea515aab2ed84</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 10:30:10	<u>0x9f77216e2451a1d413aa</u> <u>0ecf854d06d1297c375ac8</u> <u>91df83e105b07b54c46f65</u>	+ 0.000000000000000030 00 kei ]	✓
3	2024-07-06 16:48:25	<u>0x40261294af7cc6c00cc9</u> <u>1bcd488ca3d1d8b9d1480a</u> <u>f29d5bf112a9a3921fdc34</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 16:48:15	<u>0xa32cc8ee470e5c85dcaa</u> <u>e183aa99f0ba66907dea88</u> <u>4d3f9f764fcff42ac6516e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 18:48:55	<u>0x3ae424009aa5647544c6</u> <u>79c8ceb439b8d373cc20ae</u> <u>7091531292301538a6f810</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 18:48:45	<u>0xac097fef2af078933bea</u> <u>6e11c1672385a10f9825d7</u> <u>2a4e03960df1935d6e1acd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-20 13:42:35	<u>0x4e8fd87cf1f16c7aed78</u> <u>78364348feefd291f2bb8f</u> <u>a86ff4fa43a71a80a092ff</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-14 03:21:10	<u>0xbb0a018d375ebbd8bc4a</u> <u>4e7469b85af8be0e63cb58</u> <u>fe250a27170a7c917d488f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-06 00:50:50	<u>0x85a095deaf72ad2c261b</u> <u>1524d13f8773ec3ec201ad</u> <u>48d41c5e46a5ce7acd9457</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 00:49:20	<u>0x6c26f22e4875ecc7e7c542f381238a25f063a52db595626e3444b7a610c3cb9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-04 17:56:00	<u>0x974062224a1f421f9d0d2c87f4b604aca7e38c649c9d3402d93c3b7a295d9c0f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-05-14 15:38:25	<u>0xca57145072e5d6ce30df4c7604249699be042af3b99ceb4e73dec4198ca73ee</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:49:05	<u>0x27be8ee61c46af1e61a539ccf47d17f3cf723a7da41314773a74152a5bb23b2c</u>	+ 1 p	✓
2	2024-06-04 17:55:30	<u>0x2bf3e97d1c4ee165a3cfc7f89286001b479a24401066f5a3b73c71deae89f5f</u>	+ 1 op	✓
3	2024-05-21 09:27:25	<u>0xcacf2b78b3e886568d47bb4ac53c3b13818365724da077802a5608572291c7b6</u>	+ 1 p.top	✓
4	2024-05-21 09:05:15	<u>0x495dec32977c88f5a20a88a9b4fd0d3a90a61a7ac9302338db2652ee93acb653</u>	+ 1 t.top	✓
5	2024-05-14 15:38:30	<u>0xc342247c39b7be5f74f2e4460fb2cde1cec362985cce35de4121e79d46ac923b</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 18:20:55	<u>0x5d5767208661a1f0bfff7</u> <u>065391383ede3f17556f32</u> <u>58cdbce6f3583429e43ea3</u>	+ 1 10 ETH	✓
7	2024-04-26 04:08:35	<u>0x956379cb9aef7334fddf</u> <u>73e549021d9642f86a653e</u> <u>f3b44271bdb77089b50f24</u>	+ 1 d	✓
8	2024-04-26 03:54:25	<u>0x887504edc557eea07283</u> <u>96f9f1e96a86f914f213dd</u> <u>a330d4edcfdedd70bb0c37</u>	+ 1 10 ETH	✓
9	2024-04-24 03:57:05	<u>0xf3efee5f29f092432ede</u> <u>ca5a541c937e8329ede21c</u> <u>2843341e95c99f26c9c5a2</u>	+ 1 c2.com	✓
10	2024-04-24 03:36:15	<u>0x6be37b043a9740b8ffff</u> <u>891f0f01ff6473a363e9c8</u> <u>71151f3e2b38cb993de47e</u>	+ 1 50,000 USDT	✓
11	2024-04-24 03:35:10	<u>0x5f1a1b7b3449003d80e8</u> <u>8359b3f6f5eee802af4cc3</u> <u>d2a0879e86c7dbed49bbb8</u>	+ 1 3 ETH	✓
12	2024-04-15 06:18:10	<u>0xd3dd726ba12821429716</u> <u>21ecf434c7c16e2e47ecb5</u> <u>23270b8d3110708c7e5075</u>	+ 1 50,000 USDT	✓
13	2024-03-16 22:09:15	<u>0xc4f72b00be03082d7b7e</u> <u>a65635c277156265176ac1</u> <u>2a771fddef8bc21d704d6f</u>	+ 1 d	✓
14	2024-03-12 15:28:25	<u>0x6471f6a25466356dbb60</u> <u>88057b2bb50942a5c44d1a</u> <u>9ec03c29063f301501de9d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:22:15	<u>0x0bc47ff6a403ff399b30190920509283a915ab2beed12cae5fdaae107d4793c7</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 10:03:30	<u>0x47495e2b4286843c231824c425966e0ff5caede76a1ea73c3980aabef85d9c31</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 09:52:25	<u>0x401323ba354b25e207e18831484add21d751dd9a7d83a8760edcd5d6549d06dd</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 09:09:25	<u>0xdbddc0e1a0cd55a37e98ded0fb7faa76e5628cc05afecb0a1a672dc9675dbe93</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 09:06:25	<u>0xe1acce9d27e5e7437a18dfb41ad1ba3c57e5ccfb9f7c4303c04121648f8972e6</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 09:01:40	<u>0xb284fe11d6806ca9a499f5645d039597741c7eed42875342aaa9d8a66b84f6d4</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 09:00:50	<u>0xbad22a6af6ed37df5687204e815068b1d000efc2f063ff04b575dbd3efe35dc9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 09:00:25	<u>0x9cc47951f419d00485a6fd703a7d91f7be23948c51fe391ba13e438599c228cb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-17 21:25:05	<u>0x8b3c370e91365539180da0521f69972272fdf512fcc1895c5cfb373453a2b377</u>	+ 1 Reward at flokhouse.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 07:42:35	<u>0x7d80f218b6f5ba32bbb6 b0bda263cf87a734c11912 4b7bf8c3937e940782be2d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-17 06:50:00	<u>0x83c95dea43718afc964b 90b11bbb51682c9ee4fefc ed7df2fb9b0dcb1d4afdba</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-17 06:37:45	<u>0xbc65fbe873a211e9f96b cd34dd5e51fd0fe230c235 e82cdd209e288f143eb8c0</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-17 06:37:20	<u>0xd9a028d492a29139a22e 5d8b97185d64f6cf41450c 99e5e4b07f454794bd521b</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-14 15:46:00	<u>0x1bcd3aca3ee413cf2559 e72892318c619f072f04fa dcd6030fdec2e0ceb7dbd8</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-14 15:44:25	<u>0xdfc18741ac7d21808889 c36f7225f1b0037e8003b9 f1d1868139f21b221c9d2d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-14 15:43:55	<u>0x754aa759fbe5d52facd0 339a161fe557ea4621aef5 5bf0b25805c2f4a9dc0156</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 01:53:35	<u>0x645f9e110efd2ddfa463 309402648e2f838d5a7cc2 3105546c6ffa85b15c4cda</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-26 18:41:30	<u>0xcba3d428b1e9c25cd782 cf3619972f7759951ca0d4 3b84ad7a44549f487a6a4f</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 18:41:30	<u>0xcba3d428b1e9c25cd782cf3619972f7759951ca0d43b84ad7a44549f487a6a4f</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-04-26 18:23:10	<u>0x6bbdf2309a5944e66a73ee61fe08cb3340e4c81450a3491a4936b60ccee8deb6</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-26 04:58:10	<u>0xcf9f49fd7f81a1edb40ceb1c40b464a9b112365f66a5afbeba37cbcf5bb99eb5</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 08:18:20	<u>0x2a87925a1232f5d3be73ff140ea409c71a152bc3c30f06364984ccde760b63f5</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-15 06:35:25	<u>0x01ae2ba9629b1e39e779bc489f176360d1c055271b05a69bcdbd9db5a4a79e75</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-15 06:35:00	<u>0x5eb60dc2e8257eac33401478169817c21b3c0e0054b538a3595ee59e10f5566f</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-05 08:11:10	<u>0x87a3eb05e3c07413029b8094b3d23f255742bded36774d778a9d6a9e8127330b</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-29 07:36:45	<u>0x5e032ad2ee8c522e10dd32ea99f7c7ad670fb16d164642002dfd4e81c1a8aa1f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-29 07:27:00	<u>0xb738a833774d2d1d967bc6f48af157c66481338a31bcf40c6b0cd2acdf69706d</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-27 11:29:30	<u>0x07133efcbdd619933918</u> <u>cb8f1eb0757cae6948c2c6</u> <u>6ac10e9e5fd76a81a55e13</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-18 01:27:15	<u>0x0c446475f7be78487440</u> <u>a7c0bd63fae9a1028aae16</u> <u>67ae52f304e8764c36fcd6</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 17:11:15	<u>0x88565ad636471951f1fd</u> <u>27700df06b50fcfd09a4f7</u> <u>8d116c8dc49ecec51e1e29</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 11:35:40	<u>0xf2b5c9d882b81bf7de1c</u> <u>066dac6ddc942c13e4f770</u> <u>c783e86a302db274bda03e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 05:12:50	<u>0xa641bd088cd407709fc7</u> <u>ff6f2886daa11fa9d5bb67</u> <u>cce6858d8d9f360b8193cf</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 01:16:20	<u>0x2b6333d7ce090af69009</u> <u>ad9d975b66388df658a681</u> <u>31a7dab07e6f3ff3bebcde</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 19:10:45	<u>0x4e73a39af4ec40126639</u> <u>715061a1d3c03c6db9f2c7</u> <u>c98a32baf224611dc08f4a</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 18:06:15	<u>0x4d10e7cd1ae6b9616443</u> <u>ede24db5a1dd85f5e56427</u> <u>c93619e036b3d8cacf71e9</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 17:37:15	<u>0xaf5e188bbc65280f809d</u> <u>0aa20a2517804877132638</u> <u>f15a6d84643d4848dd17e8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-16 14:03:05	<u>0xaccea8f5bffa7fb60ae4543ba8ce8d331d28a712b1118be2e3659f3a4551aa05</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 12:35:30	<u>0xd5a37259c110595302cae6c388eaa5d74bd5563fb89f8b271d529f3a27183c9e</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-13 09:53:35	<u>0xce902caf09018eadf836bea84c4dac494cad1a7f11e60a8d98c8f14f45c2fdbd</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-13 00:54:35	<u>0x6a67622515bfa88047cb08e698e2de2b41b60fd9279704e7bd5345d80c7a4175</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 21:01:35	<u>0xd37af63dfad1c2f5a9c532426a13e6a17c9804537addfee93cd273231caba80b</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 19:19:00	<u>0xe63f394627919af50aec9484512580608ce9bc1f036de4ce373c1c1796d867ff</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 17:32:05	<u>0xd5f0a300fd4e317e37281c5e12859f0850018d5b1bb3872d9b32de48193f5484</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 16:42:00	<u>0x32b52f7bbc6de60ad611f43e375a307b17dbb737ca6c0ed13ff747172364b6e6</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 05:26:30	<u>0x78f5b00cd5ff8e4a70bd80d0fd798f71beff42d89eb7839fe6435caf5d5c5e6b</u>	+ 1 reward at BONEWIN.com	✓

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