


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4622afa3e5d3c9b0473891482b8e0d47f4437154**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	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
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:21:55	<u>0x2c7e3a3ac9d024ec58846e1e653079b3da1b843fd3c1cd27056ef1c94f03daa3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 10:21:30	<u>0xf67113e93121c8db4228587b88025c6656aae94efcf5206beb829eafd012d9ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 12:48:15	<u>0x8fe62697cc9a341c1d156d6cdf671fdbcf1928b890b45554e69d0791c2c6b7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 12:48:00	<u>0xd2005c25a7ef5141b0b687013b8bea8b20a62d134bd96a11d4d0740039f938e4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-22 23:39:15	<u>0x688c98d56610fbcc615f3829306a155ae08f2b66b4ed02c38da56d93614cbac0</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-22 23:39:10	<u>0xfe40a4289a64388ce19f598556d0c850b1b7f2c41c8f5864aa4332ad78a04b32</u>	+ 0.000000000000000000 02 r]	✓
7	2024-05-24 13:07:50	<u>0x8f164abc031b66b231e98eb65f44cef9930ea51f0fb57e4b1c1286924cb2bb4e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-24 13:07:05	<u>0xad5a1417da0772faf1ac4025d836ff5f01332b4d3bf1acf3f7478d2ccb62f8c1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:06:25	<u>0x36d374b0e0cd84e2b539da9093a0ed24c9312faea41dd57c471da8dab0c44bb3</u>	+ 1 op	✓
2	2024-05-21 12:12:55	<u>0x5edb7fa40ba440629a8d320b72171051841474b8f5fda4a732c09276972e7b24</u>	+ 1 p.top	✓
3	2024-04-27 04:31:10	<u>0x73fae320a191f6fedb7f092729070ec9976474bdb9fdae002af6dfed5896cd36</u>	+ 1 10 ETH	✓
4	2024-04-27 04:31:00	<u>0xdb016e5c0d75ad813fc9d66bec4d3b558c6b15a3a9b1b237f3db3aed79a23745</u>	+ 1 d	✓
5	2024-03-31 11:56:20	<u>0x5cbd6b2467935e7b6563409e9686d44d27d226c3bc7c1659c5bb17d187add86e</u>	+ 1 50,000 USDT	✓
6	2024-03-30 22:11:30	<u>0xfd354faf6693a58b0bee8c1c12e82a3e08c066a11fd1a3be573e24400ac08534</u>	+ 1 50,000 USDT	✓
7	2024-03-30 21:36:25	<u>0x9ecbd0e3c747f1b5467b55a2a0607780a4e6b9f5517f3d434d0209ccbaeea9af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 08:42:30	<u>0x59590158a1cc53f73c4f29448167ff33fdd886a96bfb808b629989101b9432ea</u>	+ 1 50,000 USDT	✓
9	2024-03-27 15:19:45	<u>0xfef1a1f8851b7228595f7a324e8c9a8b1d56db9959fc570cd497a479a410214f</u>	+ 1 50,000 USDT	✓
10	2024-03-27 14:00:10	<u>0x7e0fde9180cfe0ee926a1a46590b84d054ee30781ce063a9a44a80523995c367</u>	+ 1 d	✓
11	2024-03-22 21:50:35	<u>0x98434e135913a6e03c69453aae323f7e46fcfab9cc81600e2fa44403072bc2a1</u>	+ 1 d	✓
12	2024-03-22 13:51:30	<u>0x6a14ad00a6b0b0ed20e25f74e958bf73d8046ff6dff2a834156f54019576355b</u>	+ 1 50,000 USDT	✓
13	2024-03-19 11:27:15	<u>0x51c02e805cf03e685d59474d6a98bf56c2872673d7a6e2803fe34c2b78cd2014</u>	+ 1 d	✓
14	2024-03-14 10:56:00	<u>0xf57ab676450526b2f152251cfce646cb49c84d5ccea7db92e3defe3031a8edec5</u>	+ 1 50,000 USDT	✓
15	2024-03-13 14:36:25	<u>0xe07e2059373231e3c77413bd7395ead7e22024ef0ea6fd98d25d2275470af096</u>	+ 1 50,000 USDT	✓
16	2024-03-13 12:30:00	<u>0xbbd618508b0a40d607116be8e00ff617c34135f160ed7a9edf2dbc0feed8e006</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 06:26:40	<u>0x92c7604f4724704e4dff</u> <u>c8289581e2aeae468f1495</u> <u>2547b89cfd5f83d657bc7f</u>	+ 1 d	✓
18	2024-03-08 22:51:10	<u>0xf5f543f41a43c1e65526</u> <u>a903e17bcc9b7af8c7084a</u> <u>f5cf6b3db265610f282558</u>	+ 1 50,000 USDT	✓
19	2024-03-08 21:50:40	<u>0xf4aeaed0b9e3cdee3139</u> <u>ae89dd0dece74cd1e03204</u> <u>fa6e800cf117e060fce6fa</u>	+ 1 d	✓
20	2024-03-08 11:53:00	<u>0xb0c6fe38af71d3525ef6</u> <u>0aefc1af59a0980c2a54db</u> <u>3efa2ee0555d1c74c4a233</u>	+ 1 50,000 USDT	✓
21	2024-03-07 14:02:55	<u>0x4ff677c34a21430acf8c</u> <u>2d3728f1d4baebd8de0793</u> <u>ce95954f20354cf162b5cf</u>	+ 1 50,000 USDT	✓
22	2024-03-06 21:32:00	<u>0xf7300d8d7d0be0561345</u> <u>a19056c7017312d58a7ae6</u> <u>4b1eca3263a578f2cf80bc</u>	+ 1 d	✓
23	2024-03-06 21:32:00	<u>0x986ec7d4a38beffadfdb</u> <u>2cabf0b1b100406be1c09c</u> <u>718f55b8ded0234db3f054</u>	+ 1 d	✓
24	2024-03-06 21:31:55	<u>0xe8f0df53562775563753</u> <u>0c2ebd51825e002564b412</u> <u>fef2c215c9c88e294380e4</u>	+ 1 50,000 USDT	✓
25	2024-03-05 13:46:10	<u>0x3fb5d35f722def6c0519</u> <u>82be66da42d0cd18bb5a00</u> <u>7584d6131fbf66dfca42ed</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-05 10:06:40	<u>0x08f309ced2849d4458c602dc3b490aa13397486ebd6ba42b20538a2e9d97d807</u>	+ 1 50,000 USDT	✓
27	2024-03-04 13:18:30	<u>0xa06bdf93dbeac997b6d8058ff57ddb4ee640921a37cacf2f79466eb672b5ba10</u>	+ 1 50,000 USDT	✓
28	2024-03-04 11:13:35	<u>0x597d5ef71cb32c1b9944cf5d58f5e64809f3291a934f67ed883b79a375d953da</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:56:15	<u>0xf94be4980dedebc860fc420018cfb6d6a6bbf2d42d30ad472c4fcd68e5c480f0</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 00:52:15	<u>0x050873d3751c38d11dc94ea32894a157a7470451e64ee0e487747d5fc60c4df2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 13:13:45	<u>0x0977738ac021662f0847c99c5819a621bfba9544dd37a89c974bf819dbeba3f9</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 13:07:15	<u>0x78a19b019a57c819f9549febb04b7844fb327a8b1cf7e9edff655f45848938d5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 12:21:45	<u>0x4224177b37eeff57e46dc12c76effbcdb7d2147cbaeb88fa8a762d8090b785e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 12:21:30	<u>0xe1a8fbb48c5ad41920be74b10029c682fc0626e197597999687e5de49209582a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-21 12:17:45	<u>0x4911735f472f9f69172fdcda0de7a693b4e795deef306fdff4b89d09fbffe367</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 12:14:20	<u>0x1bacff8367044e81cae9824151a0f814652839a0bf3d260b1d7846be2ecd790a</u>	+ 1 laim!	✓
9	2024-05-21 12:12:50	<u>0x29af47b481a9658f049e3cacb1542b3e4a66ebaa3a4e0777949f08312b179c95</u>	+ 1 ether.com	✓
10	2024-05-03 13:54:00	<u>0x8eaa098038ef4950caaf0bd44d9c8322f22b15444bbc0fcac448ea3dc24b4ca7</u>	+ 1 5btc.com	✓
11	2024-03-31 13:09:20	<u>0x7ea61334b2a297b70027505f729d1aff2620d5c013b7780e30171baf72ce06cf</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-26 14:13:20	<u>0xcbd2644a120df6762681055b5b7c7d92afd29bb3c14981b4bef4085ac03ce2cb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 22:10:00	<u>0x60026b700fdf0c797be32c74ea98541668e01d45728fccd041a0697a236d4c6b</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 10:04:10	<u>0xaf7016d32ba79d943ebe096cb0923be7993b0abad19aa261b9223b34cdaa3f8</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 10:03:00	<u>0xcd8f1abe623b2d40ac1db85e11416674b6bfaf16996fe03a0c097e0a526197fa</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-17 17:56:40	<u>0x0553213fa461a5954b3e5fbad14f22a1be7b6eb777bdbfd20371a9ec368e5ba2</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 13:37:20	<u>0xe40560e5c2396eaf06e8f5696e2ea79e0efc84fee5dbe24bdc458984cf7736b7</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 06:16:20	<u>0x3a2f604190cc52f7b8f25a6b4aaaf317005e9f5d1508002ad7f5aa6e43f7d48e</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 02:12:35	<u>0xbbdb9533f1ae96059a80c584e8d59abb0fedca07b0c1b452beaa333dd8919952</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 15:59:10	<u>0x14f8d3ff836eb59b5c3202f94d184fa403875ce0e3768bd2ca231ebcdc575dd5</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 12:49:05	<u>0x44bca141b93139bd31ab21038e714ccaccc75c81e28869534ba03bf747777a58</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 10:38:35	<u>0x18c6f525ac330b6bf152895d8eb5acf84ece4a3e3537feefa712a1f72c1a2bb2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-16 08:40:55	<u>0xb844734d1f9d4e7846462d1338639f16804669c2f7bd896b2dace98ab85ccbcb</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 07:20:50	<u>0xd8d0728020d445e3f861a3481686ccba6aae1823e945b503ee3e8fc1ac48c2df</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 04:54:45	<u>0x71b40776e903c46a63f7bb7d18466d263c197d570499e0798a0a4b7ea768d79a</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 00:10:05	<u>0xdf92eced3cf95d33c9d2712182ae24d8789c27c09010de7b61150c693ae5418b</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 23:23:40	<u>0xa6460394ee9a228125507ae6777d3d1312841539653f0c46b15761b650ff03f2</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 22:47:10	<u>0x8c5c3b939afb512b574a77318a55c04bcb8d0e61eafd3288b2ba57464400f4d7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 22:27:30	<u>0x20c640b782a014e6e6640d2136426891da446ef1ed0f8e5c7732b9396204c4c2</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 21:55:15	<u>0x99256fda54ad2264ed7e95887e687c7461bf964672a14d84322082027c8fdfe7</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 05:00:10	<u>0xbe86e67805dc217021ce2ff0d31d704df996dda9ffe5114be02bd318ff94920</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-14 16:59:45	<u>0x432f3e28f07d1e8fa9c3072a9a733555ab26260b7c5cb83125f965e599511d26</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 16:59:20	<u>0x8af46a33884a8ec1abf2e589039d278c6617899f9016b01d461244db94e7ffcb</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 01:36:30	<u>0xca5cdeac025a44bbdbc562e5f9c9fb824230d9f71b1d448fe932964ecc4787fc</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 20:20:55	<u>0x6a49633e6332401d8a814a9e24b0215296268d3f096c230974f8d6b0949aa577</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 15:23:45	<u>0x802ff6ae77371772fb60714b62b387d70edd3794144ecf2b1bf341a28a61b27e</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 14:29:05	<u>0xb27090bffaade0751a954938df30ff38a2ec6c3b91135f9eff20726623ac8668</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 13:23:00	<u>0xc96d27b9db0bbc5a50552b8c204fec9059084b0038610c9e13f272368c692b4c</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 12:35:00	<u>0x5d3d44d2a0ddc21ca365b3b47f9e4032bad310b2e687b7a1e93d95840182ecdf</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-11 11:49:55	<u>0x4e05bd8c98e08955860c968d60451ec4c2cc1f531f3b26d4cb7b74cdb6cf67a4</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-11 11:33:55	<u>0xa7eb610b51cd10bc80d1c47cedb472f4e54c596d6e57bb4a11817d175d20e5cb</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-09 15:28:25	<u>0x5483eb32b717816fc124ae14154c8d2f6dc822f5887035c4c3bce8ddb5c41606</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 10:58:00	<u>0xf1732b27400ff84d7ea0b92560b502bc9174a8c49df866f3ef1c03db798c3f7c</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-09 07:44:40	<u>0x8d4792a3f66cdce36e5a953261a5c6813d7dbb142768c321dafd39d7b313e677</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-09 05:34:05	<u>0xecb4d738414759c781c8bb430f461996fff291d919e5fb5aa4bf4df27f7ce356</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 02:51:15	<u>0xd4d9047cfb6ed4588bd294e9becd9ad9629ba88a918bf8c80db061e77a07de5d</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-06 11:30:25	<u>0x36d70176c5cc2b1e83712896ec7b92a3be09bd8bda9fff08120750fb52d5789a</u>	+ 1 Acces BLAST2L.COM	✓
49	2024-03-04 12:20:30	<u>0x92acf2444036180a5d089eb9e14773ce1318a1b7f81953ce54c6fae0af6e27c2</u>	+ 1 BLAST2L.COM Limited Coupon	✓
50	2024-03-04 12:08:55	<u>0x3bbc351fe418010ffd5b88e6c121e618cf249de6f5089a9c67750c092bee9f40</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-04 12:08:55	<u>0x198dfd058d60dc598a5020e428199a41dbcdf77066bc9b20412df638a25edc2f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
52	2024-03-04 11:26:40	<u>0xa2b49742c87769be4e85160fb99c35695b890d3100edaf6a99fe0e9196c5b333</u>	+ 1 BLAST2L.COM Limited Coupon	✓
53	2024-03-04 10:45:30	<u>0x05632ca198faa7b65129e97156a2768e053c6c60f3c88fb37b1e3d50b6771b4b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
54	2024-03-03 12:12:25	<u>0x50b0a678b5d8f22eede41f307f1acd73c7ef4d159c4f3b61378acb8e45ac8a33</u>	+ 1 .top	✓
55	2024-03-02 00:01:55	<u>0xe77b2f0d77e3a0326e20193456f4da5cb8eb2c85a09c8c03dca3eaf1dd023db5</u>	+ 1 d.top	✓
56	2024-02-29 12:00:10	<u>0xc3d961cb88a7b67d187f8bca7f863f431ba7e578d87a91ce7c229f5cd34c32ac</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-28 16:54:50	<u>0xd04d951d3d0d845e7a37c273514df6a8623f6dfc8f89ef0c8b6aa31d33a9bb9a</u>	+ 1 website	✓
58	2024-02-22 13:22:45	<u>0xf35c27efe8fb35698fc2bb972c5d146a0ee0df1e97143b6acb041a6c95ea2cb5</u>	+ 1 .top	✓
59	2024-02-22 13:22:35	<u>0x5553209a1ba67e377e1f480ddeee2567d492e752a7f7fba0bd0233fcec7d2f98</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-22 13:22:35	<u>0x0361d4a821c8c4a236f6</u> <u>e957c7656c6048818a68b9</u> <u>f00e0d03069ced48567a35</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

DISCLAIMER

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