

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x464922e6d4e00a681c4448d7baf8e46657fde806

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.00000000000000003000 kei]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$39,853
\$1000 USDT Airdrop	N/A get-usd.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:44:40	<u>0xfef0bcff96ff25e1bffc</u> <u>42f7949b025ba8dd6c0253</u> <u>e247b77c0a119f21f5e6f3</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 23:44:20	<u>0xeca72396a5e05b3f7343</u> <u>c2f14b4a27b8a0d20dc6a4</u> <u>86955a5c933934a4ce6490</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 00:34:50	<u>0x28c9dffe5b09096f19d0</u> <u>eb8c71146f8b64a85df00e</u> <u>7ad5ed6589074f1f5cf157</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 18:39:10	<u>0x9aca1b49a802c828fcc8</u> <u>5af4a73d3f94bee1a9463a</u> <u>8bbf860d0f14278edaaefa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 11:46:50	<u>0x459bb171a25662f032ad</u> <u>39caf22d09fd04815f027b</u> <u>4ff8d33ffc570c48804fd7</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 15:23:10	<u>0x9e2ec8adb91961c10913</u> <u>56f8b911ca1a66a125a61f</u> <u>ed22c4235ef7d4e5314e2d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 15:22:30	<u>0x38c46137c3acfcec8962</u> <u>8159a1e55a0809923a4eb2</u> <u>302911546c785593f333fa</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-05-26 06:19:15	<u>0x28b48f0d3525324683b9</u> <u>3c9bc9061dbcef8724eae6</u> <u>a3ceb321afb51464425f35</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:48:35	<u>0xe140e83e8d0c3f7be90e7a7ce61e9b810d974da02001913f2acb163f6d02ec88</u>	+ 1 p.top	✓
2	2024-04-24 15:37:50	<u>0xce841735fa52ee0cc589d47cfacc44a613cca21480397ba38c1dd59bd23d3f26</u>	+ 1 10 ETH	✓
3	2024-04-20 19:50:20	<u>0xa7d4112ac077d5dd60019426d0c74b27eed01866797557fe100157c9f1650583</u>	+ 1 3 ETH	✓
4	2024-04-18 21:15:20	<u>0x809e82a8a9593d92152aa33a6a510024f89695a0836eb11296d87ce0c1ecd79f</u>	+ 1 3 ETH	✓
5	2024-04-18 21:14:45	<u>0x00832cea39e873e9ee6297c15ddefd242c85f4f8d16cbdb398b01fa4516e3125</u>	+ 1 50,000 USDT	✓
6	2024-04-14 15:21:35	<u>0x3f7d0ecad361f19d0914480af35e79c1b82375e8c8e462e276bb586ec94e6888</u>	+ 1 50,000 USDT	✓
7	2024-04-14 10:40:00	<u>0x8f27a6f3f42f1971d4233f572c02354a28677d282e96d2f3954a81035445807f</u>	+ 1 50,000 USDT	✓
8	2024-03-29 13:58:10	<u>0x37b5b2ba01b34b95553f59b1c4e95737e52416b60f6c043a2801bf2797f4f966</u>	+ 1 50,000 USDT	✓
9	2024-03-20 07:04:50	<u>0xeb3a0b670ea658180b85c617affe0f459fe3f805db6ace2f39a077060747419a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:54:05	<u>0x93fc75d968a3b9d9928a</u> <u>cfe13d006e828c56430b0c</u> <u>1ae2a5e0e983d72a15cd9d</u>	+ 1 laim!	✓
2	2024-05-25 12:50:55	<u>0x3f94c4446772931c7667</u> <u>ac3e561b8daaaae5e2fa97</u> <u>9960694ad3bb4271781e53</u>	+ 1 ether.com	✓
3	2024-05-21 10:48:15	<u>0x48d182ded97d10ec7817</u> <u>b338353a268ce09d22a2e0</u> <u>9381522402b6435895ac01</u>	+ 1 ether.com	✓
4	2024-05-12 03:42:55	<u>0xf71db6915665ea2d5b08</u> <u>c9f354207f41d44cd7ef2c</u> <u>6de8fae348e63e076152b4</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 09:02:15	<u>0x687d3f5d00c6e9dc836f</u> <u>af225de9443f4fc1cddb3a</u> <u>f96cd79e6ab305c1fbbd06</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 02:07:45	<u>0xfc8472084e3cfbe2947a</u> <u>959aef951659c0f16674ab</u> <u>33ef86fb8db67bdd3b12d0</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:07:55	<u>0x5e4d5f3eee1d6313708b</u> <u>86a4ab6d0e76e7f2fb9ce6</u> <u>ca2839e01b87251a3d68f5</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 11:04:40	<u>0xbe35a579cffbf7ebd200</u> <u>8adbdebd3bb1072752d2c</u> <u>701579551d8d28dac3bd52</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:42:50	<u>0x84bfa306203aa7140407</u> <u>2ed8328c51957b07d87d82</u> <u>3871888de02e6a33b69ffc</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:17:50	<u>0xecf425884dd46f4e988d57b02dbd09f0cd10fc94cc750a5cb368ddf5e28eb3a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:30:10	<u>0xf74367f3e2c6b2d14b1c73f0697a07a18e638774f1dc24000f5a1aa1bd9e47eb</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 06:11:55	<u>0xe8bef60cbe4a596c2ab48744426809e8ae8da6934e00fb0274635500f57d4b65</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 02:35:20	<u>0xd87b9fe4c15b969544f07e36959a98490729ad4b574d228e538c9492af14d81a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:02:15	<u>0x76c544600f36a0ff2dd1fa2082ede5bd844d23dcf698f9420bc086d312dc2956</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:30:20	<u>0x0e3d63ae54e8ed5c744471585a0c7ddeb71e9577610b404b7f156fad4ec9a3ab</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 19:49:10	<u>0x1147bfe421d99da6d171572e7dadda27d1f5ec14aa32e6cd9e408f34b987980d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-26 03:04:40	<u>0x9d4b0c7e915236ae99404b7a83ae60c7fc491cb85be5c5334e6e9b64456e9fdb</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 22:26:45	<u>0xa4ec7f13cfb6396c6c3877c9bf8358445a0e23b7843283725465171f35764495</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 14:46:15	<u>0x84c296a5e5c96af441f7f8bb2109dc29da595a6135ce817c60ea10cc8522a9e2</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 12:53:40	<u>0x25db10509381fe1ec69baf5cc176d9725058bc9205fa1905adf31bbd5cdf7fc8</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 09:57:20	<u>0xc6eacba6e9833f1826f8a3297adb96aeb84123fbf5f1c1a27982febb253bea04</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-25 08:27:40	<u>0x63ad0d6854f5fac5ab8eaf3cf9eb69c03c4e09ab7eefc17fedaaa913618cd408</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-25 06:11:40	<u>0xafab7c4e23258467825882976024baabe7cba6485494abfd98d23b90630365</u>	+ 1 \$42,851 Random Winner	✓
24	2024-04-25 03:23:55	<u>0x9f1e3719645b5470aedfcb159b584f90773584e3374c2d228f2ded2a88b52939</u>	+ 1 \$42,851 Random Winner	✓
25	2024-04-25 01:17:35	<u>0xd7f608bc2c342ecea551e7fab94d8e488174bf01d02801fe31291968efa8e48</u>	+ 1 \$42,851 Random Winner	✓
26	2024-04-24 23:29:15	<u>0xb00aaf5987f71aec6dbbee604f1d8ae442e075a36ea4de1dd28e03e0746086b2</u>	+ 1 \$42,851 Random Winner	✓
27	2024-04-24 22:28:10	<u>0xc59e41099a88502c67835b9c988e2b38d6264fcee5e6456e48734fb2571c2f67</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 21:06:45	<u>0x7f8d3c803e8e6c23d9ec c485b3733a188a372e9441 e0f6ef49ce4bf8142a9112</u>	+ 1 \$42,851 Random Winner	✓
29	2024-04-24 20:02:30	<u>0xf88496623de669b8c7c4 eb4fd2cce7ef29de29e2f7 d81d71b4b092702cb7ab5b</u>	+ 1 \$42,851 Random Winner	✓
30	2024-04-24 18:15:30	<u>0x16027e9f4ec8f93e50ec 02d37d88b7ef7226c11ac1 ce7d6c081d7e4d6f8baecf</u>	+ 1 \$42,851 Random Winner	✓
31	2024-04-24 17:49:40	<u>0x34a6b620df9bde507d29 002ca3390c21ec85851938 228157e7ab33efcb7eac34</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-24 01:56:35	<u>0xb65e110fa7a5f5896521 84f087490f31c1bfd0e883 d4b74bd8a3ba6d22a91f69</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-23 22:16:15	<u>0x59fae408c041e98442fe dc9fa9ee5aabefe8e3ac89 b3cbec55834c4de7758e47</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-21 00:45:50	<u>0x1d8af2fc206f3be7eef1 3d105807f737d72106a16a c40123a8e3767e35715a9c</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-18 21:18:45	<u>0x9350e07e7dcac86e793b 576065267b7409f6401a0f f13a77c3454002b85a8877</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-18 21:16:15	<u>0x5718ef0fed633bde0017 f3500470f270981b27802f 98da4f7317888a01df8bce</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-15 00:55:05	<u>0x4f52cb2d7508e36edf6e d47be03b245c981fd05a4a c69f0f25ff652d644721ba</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 18:28:50	<u>0xf1ce3472d92157e61447 34819449a892404fee07c8 a8422614caa827dff51770</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 16:22:10	<u>0x1d732c2cdcf6e4cbb2e0 d7e3d82925a2b506a98930 d352af530f93015badd336</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-11 04:59:35	<u>0x909c4179474150a1ed27 0a11b9fa606e218be35c4e 7c9ffe5806215c51b20160</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-11 00:04:00	<u>0x20ee1e87a4a2a0aa0e32 0d5072a1c79573fac543f5 741a8ff6d9e4b520165fbd</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 20:53:20	<u>0x148baf24fdc552e888c fe5515ee3cfd5b2409063a 6ca649de02130863512a5e</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 18:20:40	<u>0xa41ed5969c10e43e897c ee2fb5ea8c9b97fc9e2175 67b4614329e264155ddc6a</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-10 17:49:45	<u>0x6f65f4d51feec1e021ba 9b56437dba2f24ab8fc31b 09e45b1263a072d64427b7</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-31 02:49:50	<u>0x66e8a6ee6856b3158c46 ee9b70c41b765502325234 88730f68a3db419e2de365</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 22:18:15	<u>0xfb086e79cf80b0060aa7</u> <u>baffeccb079651251b525b</u> <u>ba118f9fd707518af47fb7</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 17:18:25	<u>0x22add15da088310710b6</u> <u>135ead2b648ec857f7c21c</u> <u>50e8f191643f39a3a6692c</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 13:12:20	<u>0x9ae4b46ea6a469abc92f</u> <u>bb21ca0991d35c18e14d84</u> <u>39a315d036fc1a9d9c9e74</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-02-11 18:14:55	<u>0x2db2472a378d10ef5c06</u> <u>a2e90b5e7888fc3ac07d08</u> <u>b7538513e09f93082cdf81</u>	+ 1 C	✓
50	2024-01-28 20:13:30	<u>0x330d56917c47de105763</u> <u>e1fe457a9d1348ed5dc6d1</u> <u>39b26282d0f10e239d3d82</u>	+ 1 C	✓
51	2024-01-15 02:08:25	<u>0x91e6a60187c6c7d04c6c</u> <u>81befab7299b63eccc13f2</u> <u>1359c17af56b847d40e422</u>	+ 1 ard.xyz	✓
52	2023-12-18 13:22:40	<u>0x37244d7e0a3b232eac60</u> <u>fc253d200d04f9afb68482</u> <u>979de626a65c8f44294c39</u>	+ 1 s.xyz	✓
53	2023-12-18 13:21:55	<u>0x57a094268c2fbb1404e9</u> <u>23c8482a8934130a1a1dc4</u> <u>566fa9e6009c9d0540760e</u>	+ 1 usdlabs.xyz	✓
54	2023-12-14 09:24:40	<u>0xea8dd19021252b937db9</u> <u>a190906f929ec49e83afb0</u> <u>36e63aacf0b169d97d000e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-14 09:17:10	<u>0x675dd528b44fa4088b8d</u> <u>f1501289ef442bb7195cc9</u> <u>f479d87af7a3b9c0725474</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-14 02:27:40	<u>0x955b28702fea98b3bacc</u> <u>b30e62fa323930e34571d8</u> <u>7cc6886d15c6b1abced124</u>	+ 1 com	✓
57	2023-12-13 01:47:25	<u>0x7945f688c4fb35ca2498</u> <u>64ab445dfbcde97ea5268c</u> <u>eac02c740e0d04b57b37e9</u>	+ 1 usdlabs.xyz	✓
58	2023-12-13 01:46:35	<u>0x708f3123602b419fcab3</u> <u>fe5e248557558cb31b0347</u> <u>32dec1cd882aa4de9677b0</u>	+ 1 com	✓
59	2023-12-11 04:44:10	<u>0x51de1913e7396f1125a2</u> <u>cc3bd64bdc714858fa06c7</u> <u>2b3eeaad753d791fde9718</u>	+ 1 usdlabs.xyz	✓
60	2023-12-11 04:43:20	<u>0xe9d5a9748b648e287a0d</u> <u>9b0536c1927e91b213033d</u> <u>82f737002517951aba78b2</u>	+ 1 com	✓
61	2023-11-19 05:21:35	<u>0x572c46a9ec32e3fee093</u> <u>20a12796b2f31bc63d16b6</u> <u>11c35bee79d905b1f425f4</u>	+ 1 use-usdt.xyz	✓
62	2023-11-19 05:21:05	<u>0x98288f595b6ae1727393</u> <u>8f4e1d5ebe837712d8329b</u> <u>1e19c09f370c140b80a678</u>	+ 1 s.org	✓
63	2023-11-18 13:36:45	<u>0x24bda10df7c70aba7758</u> <u>bcbabe3d2fd0e01ad688d8</u> <u>69bef2ad2e0f7a1480c626</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 13:35:55	<u>0x310656df79fb51eec4b505a90143dc4df19c77a85e8aab8deff8e9f4809345e7</u>	+ 1 .org	✓
65	2023-11-17 19:20:20	<u>0x9767a363af602f7e55520406a62a41c8ac0b4177ae2e3f3bb939c23c9bd3be4a</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
66	2023-11-17 19:19:40	<u>0xd6889c911997fa3e477ef3af4700be717ed07b5e4fce67d18ab4f2bf866b30ca</u>	+ 1 .org	✓
67	2023-11-15 10:18:05	<u>0xcf18e6beb7efc4e3eb73b1bb552a253b60e5b91b8ebef2f0acfcc2eb6dea26d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-15 09:55:10	<u>0xd40cd45ce77a9e329d39a601dec533ce8ca815c461ce69e04d773f3e060bc42b</u>	+ 1 g	✓
69	2023-11-15 04:24:05	<u>0xf3d59a9c18f48b3f2a12e0f693d155641ba7c7f0a2945d5b466f987546ceb72</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-13 06:58:25	<u>0x2a7bc8710edab4209b4d31d3563cc3faf3ff47f35d669f9930c458a6160d9a37</u>	+ 1 usd-1000.xyz	✓
71	2023-11-11 13:44:45	<u>0x31b0fb9bf2416d96faf8dc03e3c1293e938e2269dd47cfe763341746a5b3a748</u>	+ 1 .com	✓
72	2023-11-10 20:39:25	<u>0x46397c5e8476e2b818c01f17fcc5f46d1ab2db1481e5144425a93d7c87e59066</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 20:39:05	<u>0x66fe4fc2e580f50c77a2</u> <u>61881cca367802b6c7b4a7</u> <u>82f9fcd0a7828459b767f4</u>	+ 1 .com	✓
74	2023-11-09 12:03:00	<u>0x14a961e3dc28078bc29d</u> <u>60d51fa1b0d60ea0491944</u> <u>f493c15870e8838c6bc70e</u>	+ 1 .com	✓
75	2023-11-05 14:11:15	<u>0xbfb0b66f9c37237ad26</u> <u>88e26848318673d1695f72</u> <u>cfbe63b4bbb3245b22f586</u>	+ 1 usd-reward.xyz	✓
76	2023-10-27 17:42:25	<u>0x03a9c2dbd9c02da084d5</u> <u>698b1006781ddaf716824c</u> <u>a8b42e0f5dbec35ff71558</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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