


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x48e6d1feecd93ef972da2ca593dbc68258eebef8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.info	N/A .info
2,000 USDT Reward	N/A com
Â-	N/A C
Â-	N/A C
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at usdt-nft.com
☐	N/A Visit trustpage.vip
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:45:30	<u>0xeddc196b09a1572e9536287baa64dbe89a77ef69d9dfc893e50779856b7b2d71</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 18:45:20	<u>0xf7d4cc255b7cbf8ce6debebc42bd9b1d1a21d8d76620b2c7c7e4a9358fde8289</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:02:00	<u>0xcb90dedda490dacad355724f216e75e1a4371a7fd380c80d07300488e98350026</u>	+ 1 50,000 USDT	✓
2	2024-04-12 07:58:10	<u>0x380412a4211943a863c58005ae4dab35b018e8e13bff76acb1571ef219f11d61</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:12:45	<u>0xe435fce828aa37db03ab</u> <u>26d77121566dd21996949e</u> <u>0a6c58e7ecc187b5bc8a28</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 06:03:20	<u>0x3df0991c6ffe430ccc24</u> <u>7cf6aa9463bc02ae56e7da</u> <u>a1f4efa57e46907d05ab94</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-15 03:48:25	<u>0x553f24fc4c47b955a16c</u> <u>08aeae2387de198f65d482</u> <u>728131cb3a6ae49c16f43d</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:14:00	<u>0xe13cc2511b02433024f8</u> <u>3bcc61213b0b991830cc84</u> <u>ef2da375c31fc506035c79</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 20:36:00	<u>0xc4ad7e8dac5e3a6ff0ee</u> <u>a22b6ee30dce4872223236</u> <u>6b8d37ec8266f3c678bce4</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 15:46:35	<u>0x8ca721c88ffd621a5ae7</u> <u>d908bf7d4fedf92424ab8e</u> <u>559eff213727018207bdbf</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 12:26:35	<u>0x92ea881f0c1ab5578627</u> <u>62df227e5e73ea46ce3f65</u> <u>9a1a125f0a521c7fa54ed0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 12:23:05	<u>0xe0cae80e3d54980f9786</u> <u>0ae5cf47f6227fea07c5a9</u> <u>44c91b95e6053bd939881b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 16:09:10	<u>0xa26ffa54bd158a16b5dd</u> <u>44c4cb0b8e91d56f40a804</u> <u>b2db0d9e020e1a7e042b58</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 15:52:25	<u>0xc854f043b5c1d64f358356e3b9d731619acbc472e4be1ae2fe65aadd8d1f6baf</u>	+ 1 DC	✓
11	2024-02-23 09:30:45	<u>0xc4c761cf50ef454360f5d622391c65cebc41e8bb9b1a74f73d10a20b169e08b1</u>	+ 1 .top	✓
12	2024-02-21 23:28:05	<u>0x74318ff0e231faea3ddc71f50bb62a9eb9f7238ce92148a126bdd18a2ca1ee98</u>	+ 1 int Airdrop	✓
13	2024-02-21 07:56:50	<u>0x2aa178b3cb6adf7d97031faedd7f563a5819ca06947d927ab97988a656cc5fec</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-02-20 22:37:05	<u>0x43872495504dde1deb37713a9ff1037bc319cb7fd591cfd9dfa4a885909a0a9</u>	+ 1 DC	✓
15	2024-02-20 07:50:25	<u>0x053687a83b09bb31cbecde203ecf7cc6792f7d64613cdaad2ba1ca90c5d18cc1</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-20 07:45:00	<u>0x5259ae4c262b90d8659bf91ebf8347aa3818497d2f1d8b38b1baf78b95648844</u>	+ 1 .info	✓
17	2024-02-19 11:02:45	<u>0x59373765a26c27f0790c1c5f8c586ed56a730c30ad36d3df0d726c8e73ac0630</u>	+ 1 C	✓
18	2024-02-19 09:02:40	<u>0xf81a18d0ec287e5d6b0e7463acac081b42fdbd18f9991f8bb8505af8e5d0d6ab</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 02:26:25	<u>0x93c8e356e3df7af784d30a0fdb7556b358e13159f6e4bd3398fc1b3ce5c592ec</u>	+ 1 C	✓
20	2024-02-19 00:02:00	<u>0x644183c289b40d7fc8f70cd4e82a0063c28570dd63db7e0905879087edab91df</u>	+ 1 C	✓
21	2024-02-18 21:36:00	<u>0xcee881a5ce11c92c94feccd665ae84cd284881efb02e760a780f26a4131915b1</u>	+ 1 C	✓
22	2024-02-18 20:05:25	<u>0xb236bc6478288b3b6ad4b363514e3dfbb171aaef00be13f676d1709adda6364</u>	+ 1 C	✓
23	2024-02-18 18:45:45	<u>0x402e3cb5ad763a78afda3f5c8ed083e723e92b4306ac8bf7c23a82b11e7686c3</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-18 18:45:35	<u>0xa08b2d0d12c37dab8577382c2eff00cc770a036451b2f266415efb3e9a567b30</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-18 18:45:25	<u>0xa6484d3ef514c639ab2825079ed9728c31c5ea30cd daaee85f311d7ec7ddc2c6</u>	+ 1 C	✓
26	2024-02-18 13:18:35	<u>0xc1f58b9ec01587a28f6c71877b204a7d900701635dd9ce12da060184ac0a20cb</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-18 07:39:55	<u>0xbfa6a30a6ea18ba1677c9172ae934edf2c846f47e518f0dd7ec389a9a4e4acff</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 10:21:10	<u>0x4313c71701629275a8f8</u> <u>0adcf3cb352ea4fb4794a8</u> <u>370588c58a9c8629db00ad</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-24 01:25:05	<u>0x15cfb5d47e0c0b69514c</u> <u>e226bc61d730798824df4c</u> <u>d4196cf474b3ca03708ab4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-20 16:57:40	<u>0xf1307e3505a0df562876</u> <u>5a72be082a7fc2088457c7</u> <u>1203b16b7afea5e7b6b3f1</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-03 12:44:45	<u>0x6c9dccee4c4ac5041dc3</u> <u>6c3ce1a4f9006911bc2728</u> <u>31abf01d8b0a4067271011</u>	+ 1 Voucher	✓
32	2023-12-14 03:59:35	<u>0x3bd143ef03083cc2c622</u> <u>1213ea4fc478fcf86efa5a</u> <u>932135ae97e3f8c141b22f</u>	+ 1 usdlabs.xyz	✓
33	2023-12-14 03:59:00	<u>0xd3cfb2d2af5567d6c772</u> <u>21f1a38e40415cfc530181</u> <u>47b071c1f5b51ac06decd7</u>	+ 1 com	✓
34	2023-11-25 03:17:05	<u>0x1cc9e6dfe805693d8a00</u> <u>73645e815f611e9d4e4085</u> <u>850f50ec2cf310d0dc4746</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 03:14:55	<u>0x0a15388e6b8af48efe77</u> <u>1aa0864756d8ff45c3b7e4</u> <u>f639f0a2d5fcdc863e6e2f</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-25 03:14:25	<u>0x26ccf3c44d15442efc25</u> <u>211c73d8c3ac7e08c5e0a5</u> <u>93a63264c9f624b785908c</u>	+ 1 dt.net	✓

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