


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4c668fc029df44fea1d9a89dc6fd38af3358554e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
op	0 op
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
\$3000 AirDrop	N/A drop-usd.com
\$10000 \$MEME	N/A reward-meme.xyz
Â-	N/A Randomly You Won \$74,777
\$2999 REWARDS	N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:28:20	<u>0x26160d040c797d042050</u> <u>f232f49c8b04adf6cf0bf5</u> <u>10f12510dce39594e417b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:48:15	<u>0x73be1a10800676b60653</u> <u>a748008d931aa1f8b97b3b</u> <u>8066e235430e1483e35b31</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 19:47:35	<u>0xb52c43a4ce22b2574f953a4875152b773cbdd52032d6d8d1fb3c9332fc35a2b3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:49:40	<u>0x2f081f83b5cad989f3b865604cc3e4f56d1306a758dcded28f3a64f35f5a1f14</u>	+ 1 op	✓
2	2024-04-25 15:28:55	<u>0xa535e2a18fadb804274864c98cdbc45f6c1f7093095e86aa518a4d4e78b8eaf2</u>	+ 1 10 ETH	✓
3	2024-04-22 16:16:00	<u>0x03f672b131e58ea6d6c8cb4fb37f49f47382cff9262a01b705876f3a376669fb</u>	+ 1 50,000 USDT	✓
4	2024-04-21 17:46:40	<u>0xf9a5e80fa0eceb2446861f2513cfed20cfed3bdcc9433fada26f1dcfb17e34ea</u>	+ 1 3 ETH	✓
5	2024-04-21 13:15:45	<u>0x6d30ce270fc05de21483d49e9230b1ded0fa06a4a5723dd77835805a127257d4</u>	+ 1 3 ETH	✓
6	2024-04-21 13:15:25	<u>0xb0bc6a4d24b5d4bbd63f29e4a8905c614d4221528e10b724a52fd7ca90c2146c</u>	+ 1 3 ETH	✓
7	2024-03-11 09:14:45	<u>0x9088f2f0c0fbea556df35e4d38e2ecae594f61f0c67b821d9938950e0da5d0dc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 16:27:25	<u>0xc228af42cb76bfac2d39f0c2dbde7bad95c5892a3b87892bcd41e97b38a0e66e</u>	+ 1 50,000 USDT	✓
9	2024-03-07 17:30:35	<u>0x7a44966e27b5c44d1d0b27fe1103f472347080f4cd57b6b48486f558a7564be8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:19:45	<u>0xb85536b7d194ed9e838fe2e6401e71752fa12338640dede1e6c61d5cbb52e319</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-21 13:15:35	<u>0xe12837062240bb6179d8bb095d2ef7c6fef7a3ccf58b27bcec58a7b25e37879c</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-21 13:15:35	<u>0x48c852610ecee7f2118fdf6aade3e9ac3d90dfc6c042082cedc23bef8140fbe</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-21 13:15:35	<u>0x5b851b17e5e043829cae0e0ca5efbb6bebd2ee7a7fb5392889f35666e3272c0a</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 13:15:35	<u>0xa4f442fd928ac950b3b876a5d0e517dbec6fc7c51ab93301a5872d2b6d1475b6</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-03-23 20:50:30	<u>0xd66697a8dc34e0e59086ce2f48ac5037271f2089f2407a36818b628397f6e4ee</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount		
7	2024-03-12 22:26:45	<u>0x9d226c30bf0c4a84ba95</u> <u>de102bf1b9801cf3aacd53</u> <u>fd4979a190ffe38aaad311</u>	+ 1 Randomly You Won \$74,777	✓	
8	2024-03-12 16:27:25	<u>0xbb1ade729565fecfb35d</u> <u>c62b2dcc1bcc3a84186417</u> <u>813c99b0f331a5af0cabde</u>	+ 1 Randomly You Won \$74,777	✓	
9	2024-03-11 15:16:50	<u>0xd8ec891e1d1bbdc839a5</u> <u>250ec4e2b0a37629f45eb1</u> <u>45fef74c6f045d76d774e1</u>	+ 1 Randomly You Won \$74,777	✓	
10	2024-03-11 13:16:15	<u>0x88bc63769e03eccce20c</u> <u>58e8664bafcaea189d96cc</u> <u>db84e883f0af3eaba0fab9</u>	+ 1 Randomly You Won \$74,777	✓	
11	2024-03-11 12:27:40	<u>0xc22a9bf108f8d5c6fa62</u> <u>e5ab3c3970f20085dd2547</u> <u>26f00f69fc2060c6cc3e2d</u>	+ 1 Randomly You Won \$74,777	✓	
12	2024-03-11 11:30:35	<u>0x0c8f171c22044f47a544</u> <u>56350b2115f4a6169fe268</u> <u>3ec551082b071a847c9ff0</u>	+ 1 Randomly You Won \$74,777	✓	
13	2024-03-11 10:51:45	<u>0x5e93ba01d8b9b51460aa</u> <u>0806746e202874f08df59d</u> <u>87416b4974d12ca89b4240</u>	+ 1 Randomly You Won \$74,777	✓	
14	2024-03-11 10:42:45	<u>0xf8518ba35376b1b70921</u> <u>d7dbeea051261bb7e1207b</u> <u>e3bbd7f26ff6ea4acece55</u>	+ 1 Randomly You Won \$74,777	✓	
15	2024-03-11 10:36:50	<u>0xc75d86d9f6ac00d70c4c</u> <u>ad81ac52125ce8cfd0915a</u> <u>9ef67b6d59b98f09bd530c</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
16	2024-03-11 10:29:20	<u>0xd984c103c0ce0423324f20c29d330726db2945b3ca</u> <u>dc2d8b5ea1990afd7fd506</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 18:54:45	<u>0xc015be8e4fa854446e7e81b8810565507af162ccea</u> <u>69febdda7f08f9d6bf9555</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 14:40:25	<u>0xba23baa2f7e2165f495d6ca5185bb283e6dd909184</u> <u>7b02aef6747d2dd43c48a5</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 09:42:35	<u>0x6d2303f622d01d5f625dfa7ef910c299396da0b2cc</u> <u>19c858731ff2c43c9ff30d</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 06:01:55	<u>0x652a53f6c19be5c1a130862f497d9e39e56a169511</u> <u>2632fb6f1969630d1c9d64</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 03:27:40	<u>0xe3e6b1c8f3cf49680ec738b92a49e316d914952dc8</u> <u>6d09d6547eb0be6458e435</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 01:11:00	<u>0xa0f8858997694e37b2b6e23a30b7448a163cb9d112</u> <u>0b8d38e3a235705aea05eb</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 23:01:30	<u>0x5c6d573279acc0acf9a07677bd4d3a6c7fb3ba8437</u> <u>e5d2996de067f24ff2d2bd</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 22:09:25	<u>0x604dacc3c9d19c32a7fc009497b66fa2384667acb5</u> <u>d92f228c7b0f1cb1ac2b26</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-08 21:00:25	<u>0x5886504c49d56150ff9a</u> <u>28d578adef15595c976982</u> <u>b4380e132d609b11a6ecfd</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 19:13:30	<u>0x2e6cc4386e6bb0511e05</u> <u>141d866048ad276e1d48f1</u> <u>aca8a9783eb1f13c7caf99</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 17:31:25	<u>0xf9f0afb38f101f0512c6</u> <u>feada0599211b12687a83f</u> <u>d0245a62bd08fd645f8d1b</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 12:44:30	<u>0xf4f88cd95707655010ea</u> <u>bac4d7459062c373794d8e</u> <u>dd8f291728da053b4aeaa1</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 08:30:35	<u>0x70fac0e38acdf82a5fc3</u> <u>29fda6078a20a7944b52aa</u> <u>18445512b984f9cf43a3f1</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 05:36:40	<u>0xda97b8e13c4c4bb7d409</u> <u>9c51ca9ad0424a3d3a0d26</u> <u>f161010c34baeebd1013d6</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 03:41:50	<u>0x77001f3519763c570e93</u> <u>ba3f507c43d7dbbfa944d4</u> <u>e4612286ed440cda55e3ef</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 02:01:05	<u>0x21089f0b97567d0462f6</u> <u>edafaec3f6b275c6f9181</u> <u>7eb9125eeb74b043b77a2c</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 22:23:55	<u>0x6cc0b1611b2554cd84e6</u> <u>b2781051f4923a0a35a0ce</u> <u>948d415e21da0a0ebeb154</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-07 21:14:30	<u>0x4a4beedc97227e8c5dd8dd257e0c60e2e7b0465d50ae9261eb1034cd29f19f9a</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 20:40:30	<u>0x6913a78c887ae30fdf788ed048a639c3bc32bcc6d2ffbae431e1da55b0b26e8</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 19:51:50	<u>0x7450d6ea2b88167061447abd0084cd30eb57e98e2ee74c16ffc9564f76ce1b38</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 19:11:30	<u>0x27425bc1041b5708f636c0db6e24e2ca609ea5dc2a1aa0eedffb756ee0f961f9</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 18:28:45	<u>0x02503c3fd00160a0276873c99019bee96224f996fea6cc805e43fe89b3957a20</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 18:08:40	<u>0xddb15e87e23680c9241589ce25220cf41976f500cb33cff8efa5ffd9b5f6a8cc</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 17:52:45	<u>0x4f721675e7948531a7a33b01cd8e7a5438be3ef9ea8667a6682f1ced8b8440f5</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 17:40:25	<u>0x9489f17686b5497bea6de07a0449314b43f2fb546a8773b9ac5fa693eb25d777</u>	+ 1 Randomly You Received \$68,962	✓
42	2023-11-26 18:38:25	<u>0xaf4b9be85145ab47577e1a66e93fd60ecb4a7efd65def8eaf1c23d9d25d0c25a</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 18:38:05	<u>0x279e30c3e81cd8fe30cd e68eba1895b521438dfd5d d9a40f06f98ad73afa0c9e</u>	+ 1 com	✓
44	2023-11-21 20:27:45	<u>0xa8f6221e7a1414dd6f29 06ba5cfbbe20cfa9958fda d266b1c9b97743ddfd475e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-21 17:08:00	<u>0x7075f8dcf83608804752 46a98bd55b347272ff736f 08d85472dce660001c3694</u>	+ 1 reward-usdt.xyz	✓
46	2023-11-21 17:07:30	<u>0x745ce298784fd1f20230 505360645121aec4883393 5cca70466cb8ff6247c529</u>	+ 1 .net	✓
47	2023-11-09 07:44:20	<u>0xf9356f50dfba54df6d35 4f5b5cd1f8686d53596376 60ee32c15b9d830d23e1ea</u>	+ 1 drop-usd.com	✓
48	2023-11-09 07:44:00	<u>0xd0d43ddebaaff2bd7cc39 cf9f1d7f6aa731a6720720 4e3693b2877f5b45ac6279</u>	+ 1 rg	✓
49	2023-11-08 20:52:35	<u>0x1c214888b437237a67c4 a5d5f25761007627fe2f9c f598d2c867ed8e83d59212</u>	+ 1 reward-meme.xyz	✓
50	2023-11-08 20:52:00	<u>0x7dd89dc2c09c9cd80804 36d846fa8a4bc4682ce5d3 06502ab5e7576748a571ea</u>	+ 1 rg	✓

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