

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 14:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5463ff1dbc5eda82aa3c7f66f1c93395ac5eb2a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Airdrop mint? goto website
Â-	N/A C
Â-	N/A \$87,778 Random Winner
e	N/A SEIYANS.CO
∅	N/A get 10 ETH at official website
Â-	N/A \$87,778 Random Winner
	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:19:05	<u>0xdf344b98d9185ca12463819ffb1e76ffea99399e3f34123a312f175a7ac5b6f7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-25 08:31:00	<u>0x8a2df63428ad4b9c31d0d4b6cd06351c43a5934214d54657e087fc17214d4ebd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 08:30:45	<u>0x53be755d84da4ac765adb93ff260bf0cf20f9e34cdb85c146d3324bbb813e4e</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-19 06:07:15	<u>0x3c49839d575099e856fbc3fdcc5d2ff0d64147854bc61aec3f9b8b97cd2c550e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 06:07:05	<u>0x762eba387e56e078285232beaba70c3b6faec9399c0a86843a6c9f750f6eef6c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
6	2024-06-19 06:06:45	<u>0xe1806f6511f8beef8d07d0169b7be0219d0d4eac60dc729d858ac3ccabb7b4f6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:39:50	<u>0x73bb755c1d66f00bfb955713b982d304d2bce7047f3bb26d1776f7989ff85fad</u>	+ 1 p	✓
2	2024-05-05 21:11:50	<u>0xbaf537be38c38062449b759145f83000b133d0258a1ee5887fab3fc288ab2010</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 18:27:35	<u>0xdb75d6a6f936eaf2ef854c8ed219525eeeea1644519789d387669d613cf85230e</u>	+ 1 10 ETH	✓
4	2024-04-23 07:12:15	<u>0x029f99b2e19b72f03b5b21137ef5332381f83149a97a77c80facb2dc024a5158</u>	+ 1 3 ETH	✓
5	2024-04-22 09:42:05	<u>0xe26c7e0b5209c4fbc124f281ee55f5999bc85346ab589d51d0eaca695991f431</u>	+ 1 c2.com	✓
6	2024-04-21 21:12:10	<u>0x4e76a3556351691d52294cf34c1b2b0ce10e6509bac5574f709bd3c0a09bc95b</u>	+ 1 3 ETH	✓
7	2024-04-19 10:33:35	<u>0xad5d39832a3e2d559f26c2d00728575c375f91c4ad52ee9edf87e3e44ec4d9d0</u>	+ 1 3 ETH	✓
8	2024-04-19 10:23:05	<u>0x72c8bd2bde563bece7ed6c508ab2a331ba2d61b40ad32f299012c75c9a5b2578</u>	+ 1 50,000 USDT	✓
9	2024-04-19 10:22:45	<u>0x5944b7814c7e6346ec5df48a93539491942b8b3b6e21bb4488084ab5978077cb</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-17 11:58:05	<u>0xb6230ff67e3b7f5d84c68e5c11d21a4e10f287d46ff23c7fdad32584a446035a</u>	+ 1 5 ETH	✓
11	2024-04-17 11:57:50	<u>0xe5d11132fdd649a11bd14a3db003ad83fe4b861544895d89fbe70f16f1790651</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 08:30:50	<u>0xa89fa6ed41beaf7bc247c2b12a4a1acba</u> <u>f11af11e226a7f3684f063e01069420</u>	+ 1 50,000 USDT	✓
13	2024-04-14 12:48:15	<u>0x05cab5c249c2553fd133615e7f9e4dcc566f9a2a89</u> <u>aad8fce2b7986f6a831a1f</u>	+ 1 50,000 USDT	✓
14	2024-04-14 12:31:00	<u>0xeea0d620fa58884e37685bbeb2b811151884e9e286</u> <u>4679bd8cf499e027907d48</u>	+ 1 d	✓
15	2024-04-08 15:23:45	<u>0xc9bf5182d7a9b4f8e4c78233b252ca0ecff4582970</u> <u>a16a4c2c58b389d66391c1</u>	+ 1 50,000 USDT	✓
16	2024-04-08 15:23:40	<u>0x0562cadbc640d1e150db375f2b942cd636db871914</u> <u>d2627c65396a18e4ca3494</u>	+ 1 d	✓
17	2024-04-07 06:15:10	<u>0xf1f4e47f68c3c95abdbc</u> <u>d6110b4753e2428e037ee1</u> <u>5ab3d7556cae1ee7444988</u>	+ 1 d	✓
18	2024-04-05 23:34:00	<u>0xea19a2459661b9be8f8872a8b71be7190de580b3a8</u> <u>b5fc4aacf35298d384c5a7</u>	+ 1 50,000 USDT	✓
19	2024-04-04 07:16:55	<u>0xe366eec492c49f8658107980fc2f1f8daa634f08b2</u> <u>43cb5ce28caf7a08460b3d</u>	+ 1 50,000 USDT	✓
20	2024-04-04 06:02:25	<u>0x2ed17341084322c36446f273e917c4ee82cf2325bc</u> <u>1befb5fbd679ae234cfaf0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:26:20	<u>0xf849bc7137f8665d5b35b494eed8a4c0a81a6ebe18fd71759ed4cedfaed9ef9b</u>	+ 1 50,000 USDT	✓
22	2024-04-03 05:26:05	<u>0x6e028c5dde7344a3c94eb5f2221c467d33687c34a3eced71c3f8fa3c76656e5a</u>	+ 1 d	✓
23	2024-04-01 05:21:10	<u>0x22085935038ab4628f370ba09d4095134df6154267a62392d07f82d3d38e78df</u>	+ 1 d	✓
24	2024-03-29 02:17:55	<u>0x904d882b532b382ccb259b39e2547e9deec7c9d2841ef052e88e89383931e875</u>	+ 1 50,000 USDT	✓
25	2024-03-28 14:16:20	<u>0xf85cc42218a909a231edd9f51c231d837f04b6973e9c5bda6a5612549abda771</u>	+ 1 50,000 USDT	✓
26	2024-03-28 14:16:15	<u>0x17db621d05d802f32c2ec7ce32feab6cf2529af0bbd6db26eabf4c396d8fd3be</u>	+ 1 d	✓
27	2024-03-23 13:50:50	<u>0xc1bdef02b080351913b31a570b972966d4af0946879a4e00cb39c6b2c498c8de</u>	+ 1 50,000 USDT	✓
28	2024-03-22 14:47:50	<u>0x761ded5c892e4e1c249d859a9c8a3ab2b8c69c63c451284affafda95a7a8603e</u>	+ 1 50,000 USDT	✓
29	2024-03-22 14:47:40	<u>0x037ee513bd4028208effb9e29d9174cfad57817fbcd1dd4acc7567b07424fdddd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 18:18:50	<u>0xcc754f00f42f2cfa8bf23055963f450b02f4c312e1a19159fc0d1a831521b245</u>	+ 1 50,000 USDT	✓
31	2024-03-19 08:57:35	<u>0x3d5a9ba516e9e5be33a032513e0a811b23bf68f5cf21ba0fea551220e79a032a</u>	+ 1 50,000 USDT	✓
32	2024-03-14 07:23:50	<u>0x5407124b75ef60a8f0da443b51209bded3be844783279fe83e2bf8cb6d4cc54f</u>	+ 1 d	✓
33	2024-03-12 13:02:25	<u>0x30c7677ecd1a027cab1090ba986f69461b3efb3a292f1eb7cf8927f41689c661</u>	+ 1 50,000 USDT	✓
34	2024-03-10 02:10:55	<u>0x54dc195f36fc24f18fca c4155b4181c9c8c82dfd09230b68f72a064ba60cfef8</u>	+ 1 d	✓
35	2024-03-10 02:10:00	<u>0x629c70f4c616a2867408eefd6a0e96b69da93fdfdc15ca1377ca3b5f3cacba3a</u>	+ 1 d	✓
36	2024-03-08 10:29:20	<u>0x4982c4da164e08ee088936e14e04bb3212d4b13103ccbdbfd0850c7b09eb815f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:44:45	<u>0xf726ba41655d9f3cb8d0703a23658daf96774f6a259263ca6ce510944af979ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 22:12:35	<u>0x8f34fffce3057bca41c5c04666890698f9ff2496af37d1ff45ab3f7ae05cd555</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 19:25:15	<u>0xe367587ce58e0dd6fde59e565f060c52d9bec306ba78ab092b710e5f0b6e43cc</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-05 18:28:55	<u>0xbdde8fa210d935e1d4d171aff9f24b4700b4cfa28bcc80c4c31bf73344cf3773</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 18:28:50	<u>0x199109a5809ef57777b2026022eb05de5d98de548deb3d3d9b6823b083822c05</u>	+ 1 Reward at Seth.win	✓
6	2024-05-05 18:28:50	<u>0xffbaa10d5a028381db680639b9d33fad05f4fe989118a88ef3ed45dee8f6acf9</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-05 18:28:45	<u>0x43eb5b3872fb34f09687e7a6732dea6ebaf435ff73cc4b1283bc33a2bcef4163</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-23 07:06:25	<u>0x69d4a414db3448cd3b07be1bddba5fd357f6c9b424d6a8444c1e4acc94523130</u>	+ 1 TOKEN	✓
9	2024-04-22 11:25:55	<u>0xe080790d987a3f58e5511a1fa32e9841dc90ed70ea600476b4984f6515a3de50</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-21 19:20:55	<u>0x1f9af08ad0535ba28af2961fff870fa9fac5fb87a68ae538ec44049215a91498</u>	+ 1 TOKEN	✓



#	Date & time	Transaction Id	Amount		
11	2024-04-21 05:40:20	<u>0xf2e866b921f318b3d09a ed598813be01e00d22c361 31a10fe49bebaacc927a68</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 20:57:30	<u>0x34cada823e439df59326 b9345579b67ab904c6d3c9 23f391a660e4fba1d67876</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-20 10:24:50	<u>0x395595d7942e798f1096 8c9bf774ac35fbe2f30771 035dfa9967a22ac0fc858e</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-20 01:34:05	<u>0xb825fc7109ca1bebb6b0 aa78292d460f1bf3ea3b24 52f1256874c77ef713b064</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-19 20:44:35	<u>0x06fbcf3f3136b5c2ad4c 2d9b713609db00eccb76fb 77b3654f94b822fc7b41de</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-19 19:12:20	<u>0xfab47bc6011df8c9ad0d eab1d3f2b5b569183ed76c 508b8b47b0687dd5ff4985</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-19 15:14:30	<u>0xed630067fe88019ebb40 27549b591e8526dbfa6bea 4a436f81a2349cf335cad2</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-19 11:04:15	<u>0x75c81a05c77dab307d65 4d905c4385ee0c9925fd60 f66df4f3438e5cc6432336</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-19 10:44:50	<u>0xce41213cf225bf6487ff 503b10327d9fe3305308b5 996ce3fd6b2433a0adfdc0</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-19 10:35:40	<u>0x1b00e74c7e80dc9f9254</u> <u>b351fea9940f81a226493e</u> <u>56a9dbb93a94bfdbb2ce78</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-19 10:30:15	<u>0x56fd9af9239ccb58bd1c</u> <u>61dba67823e9128bd89d81</u> <u>29425573ddd92b2561664e</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-19 10:28:30	<u>0x94de9b9235ff9bda544e</u> <u>dfdc3bf0dc08f2aa4a9e00</u> <u>912e86f325e960dac696d9</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 10:27:25	<u>0xcab92bd1c2747970baba</u> <u>fb8c176e0d67533cfba630</u> <u>8b543e3dc5f7bc724bff09</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 10:26:10	<u>0xeec384bc5feadb485cb9</u> <u>72f448cf03a977b18c740a</u> <u>d7d33a8a83c19dbada3618</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-19 10:25:10	<u>0x8a33d24babe44e30f61c</u> <u>e73efbb7c7c15123c3f528</u> <u>494ead81cf03096d09ad24</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-19 10:24:45	<u>0x9c1fab9c8f2e010b9b0e</u> <u>65ce918c182d22f342d92c</u> <u>45be79d28d6cb2353db2a4</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 10:24:10	<u>0x74a2abab62e56ccf393f</u> <u>e33a333377131b999247a7</u> <u>e071db42f8179257b5f303</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-19 10:23:50	<u>0xf2a840b91c59ffba773</u> <u>4b5a675177f830e69d634a</u> <u>f0d93341f56b343b4e474d</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 10:23:35	<u>0x4dedc1a9be30a538c0e88971bba329172757f274274ff3261b8f878ad720f083</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-17 17:45:10	<u>0x43ad1174b072931e7538b1b9275ef0a13a81e39ce40fdb4cfc86690316281cce</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-14 12:40:10	<u>0x8f0722c7cda8214381ea1fac7d3675ab448bef0b7051ea911f2b25afcac1c8aa</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-06 09:29:30	<u>0x069cad8a565afe38a674a3aafcbf2987d8c29f37cb67f7230f10b2df954eb1dc</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-02 15:42:00	<u>0xcd947824649b21d23f8b636b82894201199756b51dfff9397deef5dc0e70236f</u>	+ 1 SEIYANS.CO	✓
34	2024-03-29 06:37:35	<u>0x6f3c8ab9883cf7db16777836b0b952cd1945a9779b08748a5c0ba321ff4722cf</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-25 02:13:50	<u>0x275471f67d66fe67159cd4f2c9fc18f692e325a9684a022c6f60d4c11a95da21</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-25 00:06:50	<u>0x44a5e3e63c2d6cf1845b7eb4d390c230774d679c6b7de50f23c3e0dd6275de35</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-16 15:21:00	<u>0xd50fbb208bf0184072348089bcb8ac86b74ee2664777d31681c1925e318bdf85</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-16 15:06:30	<u>0x4d2c14d578ccc9622620</u> <u>bf0a09fc50fde5f22b7ed5</u> <u>5422363138b166b074fcc8</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-13 12:59:40	<u>0x51728713c7832c6f2158</u> <u>8e9114b285d2712bba6463</u> <u>8ffb77523d7dd61d71c640</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-13 00:37:25	<u>0x5674d0295999900b01f0</u> <u>49cd1550036720b65843ef</u> <u>f3a1f3bf49e89445aa20df</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-02-18 22:56:40	<u>0x3726086258475e50b34a</u> <u>31d98d7074d06e3cff1056</u> <u>c20997f6e689282fe11659</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-02 23:14:00	<u>0x7787bfa9085988837148</u> <u>ccaed68f2eb1d3752547db</u> <u>3bee5823b18ea3054e993e</u>	+ 1 C	✓
43	2024-02-02 14:57:50	<u>0x7a95af72eabcc6ba7ed3</u> <u>f6aca44cc97ef700792555</u> <u>4cae595fb5473c11c78b49</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 14:54:45	<u>0xf1b66925d6f9fb8e02e0</u> <u>2efd47f8209dcaf78e8f2a</u> <u>e26613a98f14ad662d1a80</u>	+ 1 .xyz	✓
45	2024-02-02 14:42:10	<u>0xe1585275349ba7942d3b</u> <u>c1aafd7ff36b7d02b13438</u> <u>48e6044016bd84101a44fc</u>	+ 1 get 10 ETH at official website	✓
46	2024-02-02 10:49:25	<u>0x01003eeaf9ce79ac1dfa</u> <u>7fbf31a3068016a49a88db</u> <u>7ba42513d15e10973ea320</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-24 02:26:15	<u>0x36ac53b58f74572fdbb1e7c52996877c8cd36fe7ae48cb93c1f6cb4ea1450856</u>	+ 1 Looks	✓
48	2023-12-23 11:22:55	<u>0xcdd6b458b38b2dfdc8f17c6f20bd7ead95c48059beaae06d4f4a1c7e76ccf78f</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-11-24 07:43:20	<u>0x66b2d09d04db6f8643f667a0abe526ec318dc44da82dd19b57ce453912d649bf</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-11 03:14:55	<u>0x437d332695bb0c76845e6c758bd35bc9d355574e82000709fa4c0b2c749c68a6</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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