


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x554ae740f623bf50f7134422e1c46f4e887be002**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 z
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	1 TN1
∅	N/A Claim \$ARB at foundarb.xyz
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Trust Wallet Rewards
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
.info	N/A .info

Token	Balance
.top	N/A .top
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:40:25	<u>0x88a3004166149cb8a061531d2ec7da798bddd3887897e2c71762a70155d4c086</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 16:40:20	<u>0x90be9828727ff5d0625450ca0ee98a44ac197a2299dd6e69ef66b47fa2840ff0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 04:57:10	<u>0x94e434bf2ca5a95f88657546abe8dfd72537173c8ebd7009deb77f62932336f1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 23:01:05	<u>0x7943a22515166082b3eeb5aacbc6c03b0701a8b559a56074767256d4334fc80e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-23 13:15:45	<u>0x34926eb5f5c9d5b3c7d5bede40ce0aee5400166d805449dc2a14c458acb2c66d</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-23 13:15:45	<u>0xf52aa82d7b9f85e2867b260b29b57e6b3e49197716e7dce203889944814809d1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 15:14:35	<u>0x69f57e4810400248a52e813909c8fa9555c05c2ef249b5d4ee996e921af2e5f6</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 15:14:15	<u>0xa9d80a5a252293132b2d</u> <u>25a709c0966caf1154696c</u> <u>c654e48fb77b7f80943c74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 11:57:45	<u>0xd4e8626586d982698b02</u> <u>cec388e54874fee8f5396b</u> <u>88936403f95e4160e75141</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 11:57:25	<u>0x840d61898146ca078769</u> <u>552937cfda39a388687418</u> <u>4932abf3ccf9335b2350de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 01:37:00	<u>0x9872ad74de000ef0025d</u> <u>355ddfacc6f5d1608c876f7</u> <u>13f3e12835c4e069d42cad</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-10 01:36:45	<u>0x0e4b76e4fc8d8b5d06f5</u> <u>67aefdf27884994167b7c4</u> <u>1ef7857aeccb06095a9105</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:58:45	<u>0x735b871ec32e94038f97</u> <u>e7cc470d4a08568a5bca5a</u> <u>04fb3be9cf9c5f05439f56</u>	+ 1 TN1	✓
2	2024-06-10 01:38:05	<u>0x0025111c7be992edded7</u> <u>963b8d8084f914e5726a90</u> <u>b7d591ee273dd2f57a59c4</u>	+ 1 op	✓
3	2024-05-15 07:57:00	<u>0x7cba3f9bb870ec2fecc2</u> <u>a6c45393b0b9922cbe6b9b</u> <u>24235d40f017fcfdb1b3de</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 14:51:15	<u>0x93ea27ae31a5b10faeb183b5a925e3461f325a392669574f3f59d36c034cf17d</u>	+ 1 z	✓
5	2024-05-01 15:01:50	<u>0x74b4a7597c6bbbb95b908ea4a6ca183b265511412bfa59920cc029e21b6a83b0</u>	+ 1 10 ETH	✓
6	2024-05-01 12:23:05	<u>0x8d609995c6e0369135f716ec7e5d54fcfd0f317f1f21ba93aba7b2dc64a82dad</u>	+ 1 10 ETH	✓
7	2024-05-01 07:04:50	<u>0xcf190e39043f1bb91566325900c1f674dd62ad2f2cb82229a8b2174f0af177e4</u>	+ 1 10 ETH	✓
8	2024-05-01 06:44:10	<u>0x4bf53fd8f970ffcb04c05af1a5da69237471338b492d32074fb6b1515521c189</u>	+ 1 d	✓
9	2024-04-19 13:43:15	<u>0x0cdc73892dfb6ee9a668478a147be6a9f8372716678c9424c964c8944958b8f7</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 07:12:15	<u>0x46872171c6d4daf8ea4eedfb006dba7c73edac1db19d86207455c9ae47e92302</u>	+ 1 50,000 USDT	✓
11	2024-04-18 07:08:35	<u>0xb1b5370d2e1d088559510995f728860bb81bbca11442c6365bd1d6f26d40349a</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-14 18:14:20	<u>0x16fd8c6964a6f4aa1e929da64f3fc4514523a04a1d147a87260ba9571411a671</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 14:05:40	<u>0xa9ff1320cdd4c0799e75 ccd9d7bba96dff50aa8716 2dc99559d7672654b3e963</u>	+ 1 d	✓
14	2024-03-31 11:57:40	<u>0x1a045313ac6198872eb9 76680a077f7bbd407f4ae2 c655bbe86b2b8857e597b2</u>	+ 1 50,000 USDT	✓
15	2024-03-26 11:02:35	<u>0x9ac5f556e48ef1ec4d72 3e18445c3c9027ac160217 4de92f6998b675556067e7</u>	+ 1 d	✓
16	2024-03-15 08:58:10	<u>0x8c42b261299407a640f9 82e65548d21ae29f77cadb 06ebb111dae4932519c00d</u>	+ 1 50,000 USDT	✓
17	2024-03-11 02:03:45	<u>0x6ea417d5df0419d4ab4f 9bba32cdaf0eac33cf6f9e e8586d685e36bc34ff22b2</u>	+ 1 d	✓
18	2024-03-07 11:42:40	<u>0x2dc414d96d6c5e210897 5db2c50af6210d79c31949 21a76c7bd4ab8902aab48a</u>	+ 1 50,000 USDT	✓
19	2024-03-05 13:27:00	<u>0x36385986efff351ca8d9 f698fe93f7da1b89e4d81e b75661dc819a59d5f35076</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:27:15	<u>0x52edd6e5f83c48e516ec 28b62a259fc6ac20749785 b452356db7a73bbe8fcd3e</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 18:01:00	<u>0x4a1492854a8072591127772a939629beadfffefee848c0880e6e1fbc2937b8faf4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:26:20	<u>0x0eff808e26b974b45c86076fc8ad1ad0ca178ea0ca d99faecb33c17918c1dbf8</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 08:21:20	<u>0x6dd0cc355d9966391d0792d7a8b6292fae7ff63090396c9fdeefba6299c981f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 07:56:10	<u>0x05d189c1a6c80814e9977ebaacce5b2e3ffcbdde4f1ec12e374e4e241d41fbbc</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 14:51:10	<u>0xf5a6d17ea6b12142c9e78c052963ed66c387818be53c57c8435dd2e8990a3681</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-01 07:19:50	<u>0xb5802d10bba42627ae7f6e86838e4d92622df902501d144d2031db090f2c133a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 12:00:20	<u>0x0636a7d23f761efd28b2f6ec1d740a17a075c8c4ae fea205859d4c0dd321fc73</u>	+ 1 NFT	✓
9	2024-04-04 14:32:00	<u>0x4349336d4ebc055c233af6c2b936884d0342b7dec85573c405eb5f34d1f2bac5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-30 23:35:20	<u>0x46ca9dd31fdf65ae3d8dbeff139a847a66aa3dd8ea b2e3265cfd2bb389011882</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 09:55:25	<u>0x498ac4697e88ec4b878587adc70e8f97ef4713c26098772e44c97d0f772d882a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-15 21:42:55	<u>0x5c9c7ecef1d7b55b275cc3f7dda36d0cb42491527abb366cd32757c696312b24</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 21:41:45	<u>0x0e4df62f206c6ae9b5c11697ccae690321c83b61c7387a3d778621d8053af314</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 18:27:45	<u>0x9b45cf5a4928bb3698467c3997312fbd2ce83da1add868880bf80970c10691c8</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 14:50:55	<u>0x302023fec23d75e65d8e2918f6c15ca7ff5d17ccbff0dbfffb025afa6f8f52ff96</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 11:29:20	<u>0x67a424dbf2074478c6672ba8ec4b9081e5d49749a3cdec8090a244622f15cb40</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 22:37:25	<u>0xedf4477aae44c2c3c75618525e5632bc64eff8c8fae80f86d79f651055ab0916</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 22:34:55	<u>0x9343b875fa5b1bb1bc2f9eb41dcc190339595de7179d1a3599e22705c37286ac</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 10:54:35	<u>0x8181fe7280c2e6d06fdc10e7d6427abc5487e8c598610688561e7c642824989e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 15:36:15	<u>0x75ea44c27e3813f76f17196887925328eff7ef5c8858e7c5ce9bd96ee678c513</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 15:16:00	<u>0xb9dc5462b8778da3db75aca24dd121986e103c372b380cd043b9e4186ea7761d</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 03:41:30	<u>0x50f6f19096d6ecd353a2d3779684789fb4f9c182cc966e5a593347b433ac590b</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 18:26:55	<u>0x8eef33745005be5e28ef117fa8073b01184088d4f78bcb14ad4b9c155b45798d</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 13:16:55	<u>0x2a8cfaee0d2e42dc19575932763606b391cc035b7bc18a97a4489db2bf03fde4</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 09:20:20	<u>0x6f5ede0e18fdd481dc1e87459ad8d0bc3e689d26e2a8f1a40cfce45714f88dc3</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 13:50:10	<u>0x6bd6613d6ab83832bb9c36f531e408528c67a25f32390089d138d70996f1ef1e</u>	+ 1 mint Airdrop	✓
27	2024-02-26 15:48:40	<u>0xc58c81a1a20d0521707d9823890ad7009ddbdaa0435d1010ec743352735cd92a</u>	+ 1 .info	✓
28	2024-02-26 15:48:25	<u>0xf9ec90a58bda4dda300f5ca0611660d44fe9dac6ba3a8c6c4ce087247040605b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 12:27:00	<u>0x1962eef2ec298684cc96</u> <u>fe8984a64647783fddeda1</u> <u>23477b737377892a22a57f</u>	+ 1 DC	✓
30	2024-02-24 11:15:00	<u>0xd102e380aade8f1dca7f</u> <u>343c4aa3c672c41dc40a</u> <u>9efec6a87d2810ccaff409</u>	+ 1 .top	✓
31	2024-02-21 05:53:00	<u>0x2bacaf4a0969f0177b5d</u> <u>a71d20535a665ffb115100</u> <u>d80ea2266efc62116ce068</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-21 03:05:50	<u>0xe044571880359a9228cf</u> <u>c5200f44e4297163ddf52c</u> <u>72c4e846eadc8009ae6981</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-19 12:47:20	<u>0x001d396403a2ad01195c</u> <u>43c0790c19153e46ad9004</u> <u>41db76cf0eef6fc564f08c</u>	+ 1 C	✓
34	2024-02-19 03:29:55	<u>0x16382a47e9cf720e68ad</u> <u>1b037536752f1c010005f2</u> <u>39f31479eb5e972fc11611</u>	+ 1 C	✓
35	2024-02-19 02:17:15	<u>0xfa806e4d0c9eaa7c11df</u> <u>6576c8db064cdf10fe1cdc</u> <u>1c315f5cec492d166fa0fc</u>	+ 1 .info	✓
36	2024-02-19 00:49:00	<u>0x5a3a8d2835dc3c9ccf42</u> <u>1907cb4833c9194fd219c1</u> <u>abbc72b31269cf40e88a9b</u>	+ 1 C	✓
37	2024-02-18 22:19:35	<u>0x2e6fb412188e1d10615f</u> <u>5694cd473276f52ebb0ba0</u> <u>0a3d133f888a6b828fcbeb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 20:30:35	<u>0x62f9ea5c298c8d431b2d8e6d766ac3eb01d4a814a4a7d287b87daa15b13fc746</u>	+ 1 C	✓
39	2024-02-18 19:16:20	<u>0x37cd89263f1a4f1f74fc181711173a506a46f173973363013804bed2793bf8d3</u>	+ 1 C	✓
40	2024-02-18 18:07:25	<u>0x0579d803c9034471dcddbce89869ba85612166ddae422b7fe8b7b0d5deac9941</u>	+ 1 C	✓
41	2024-02-18 17:05:40	<u>0x7be23ca44372f26a71f78eb28727d7dd2c1e05d0baf54c9de2fe3643dce8dee2</u>	+ 1 .top	✓
42	2024-02-18 16:50:50	<u>0xb923584ce2d90c87bf32ee7bcbe0e3501215702842627bca5cdebb57a6cc5461</u>	+ 1 C	✓
43	2024-02-18 15:13:10	<u>0xf244668ab5bca4e8eaa0a57d94e505e276d9cc114d011be0ca5a29e9b517d866</u>	+ 1 C	✓
44	2024-02-18 13:45:35	<u>0x3e1fb237d1f26e1005f7a3a2b02f5220450d636d9fb9f8597f7206e2532af105</u>	+ 1 C	✓
45	2024-02-18 11:19:15	<u>0xbf00082e068db9cef5a1b0c4dca3a3bf77c98f11aa9d015d7bf22dbe92ecda49</u>	+ 1 C	✓
46	2024-02-18 10:30:45	<u>0x9c38f88f4001a1e0aafe2b1f057a17e935649d78f14fd2c7edbc8f34872da3ae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-18 07:53:35	<u>0x7ec6b20a0293e95bbbbbb</u> <u>3f1ae50d2cc834f5279835</u> <u>5291da832e5379dba27253</u>	+ 1 .top	✓
48	2024-02-17 02:04:25	<u>0x3c4e7bf3e2912b87cb76</u> <u>975df05d1615211bada399</u> <u>2df4d1cacbee585219ea09</u>	+ 1 .top	✓
49	2024-02-16 16:25:55	<u>0x9ef17853d953239d0b50</u> <u>ffe36708d0a5ac302dd3ad</u> <u>68a903d0a074c10f751650</u>	+ 1 C	✓
50	2024-02-16 15:13:55	<u>0x5ce584a8fe2ae39a9f</u> <u>0e312d10ba886ddc38098d</u> <u>41a1f28ad214f1f8f47c73</u>	+ 1 .top	✓
51	2024-02-16 15:05:00	<u>0x694f6507003242b53f25</u> <u>418d1f81b1c27b4e2bd54b</u> <u>7b16a36a1e6feea67818bb</u>	+ 1 C	✓
52	2024-02-16 13:23:50	<u>0x5d847dfe107f8cd258c2</u> <u>6bdac3a0222e5df3ba3ea9</u> <u>fc2f9fd7d4bbce4d76537c</u>	+ 1 C	✓
53	2024-02-16 13:22:40	<u>0x7356810ec689d45a2adf</u> <u>ac7afe5659410011c3bbf1</u> <u>8f4c39fbb9b70f263b9655</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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