

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5620d49a84d8e47d3e819fe45fa51ebd5d1abc7c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$68,962
	N/A Visit website claim USDC
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
2,000 USDC Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:41:45	<u>0xd2ee3438c9a02c5c741e52c5f1f81a76234b740cea75a9e1bc62732efe38e441</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cbcc93af1125d455db12a6646951512c49eadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:10:30	<u>0x2dea3515461cad04e55f04e41379e6906a73e28299e49f55295cc3e509b972c</u>	+ 1 z	✓
2	2024-04-20 03:42:00	<u>0xed83196b18384bd7b51a62e29ae9be9dff96a03bdb6269788066b3c0948c8c09</u>	+ 1 3 ETH	✓
3	2024-04-20 03:15:45	<u>0x627f01503feaf25878f2baf95d4459ca75386d5fddb7d3549b4e21146ce05851</u>	+ 1 3 ETH	✓
4	2024-04-20 03:15:35	<u>0x07fddbaed69ed62cec6c4ac05ebbe400e509b6fb678ff0dc43e4104c5a6d1791</u>	+ 1 50,000 USDT	✓
5	2024-03-09 02:34:50	<u>0x39baa34bfa074403eaadd86f20a4dc7606819cd11be342195a92e34d36b296a0</u>	+ 1 50,000 USDT	✓
6	2024-03-09 01:46:45	<u>0x41a5a12c7461dd15614daf9c105bb6f84c670d9d369bdabc851a2f6ded998767</u>	+ 1 50,000 USDT	✓
7	2024-03-09 01:17:15	<u>0x8b04c8a956d82b040222a6c950d461bdad98621fe343b8117a799bff8b8afbbe</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:01:00	<u>0x075b9af1c957b774ea661a7747b9ff4ab600e982864927170f7f732d01a7543a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:13:05	<u>0xf7ba09edc78e0e7f74c0796a2b2fa961d848475ddd</u> <u>ea4a184a37aac4203553f1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:20:00	<u>0x39cef48ab2d9ec25aa8f7300c69591710b51a38a04</u> <u>3660356383bbde9b668e14</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-21 04:13:55	<u>0xdf6de8569efb768dbad114a72d3d9a4e4b7a0c043b</u> <u>c5be410cd17f503e2ce333</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 16:32:35	<u>0xc488dc3ddd6a86e932c7314ae9834a5cda1208306e</u> <u>f801172f076bf21a0bd97f</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 08:27:30	<u>0x485a43d754c6ffc7b1640b4cf453ef4e211757a4ff</u> <u>347025b4f9074b4c1af792</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 04:32:40	<u>0x18da0e7c46357bd4ad830e302246ee626f083a5b72</u> <u>20dc7c92a85d2266649586</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 03:43:20	<u>0x7eed36debc475893cca8c18b323b76923ef3e083a5</u> <u>1eacb23b1bbc9fabac52a0</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-20 03:20:05	<u>0xe02f19f55fea2bc6b6b7bae55e3c0bd56701d67158</u> <u>d0b89e292a842b8b2302e7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-20 03:19:50	<u>0xfcbd4499c2b3ae68f2e3e24f42f2ee765b420b3134</u> <u>0bc9a82808e7003aa070ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 03:18:30	<u>0x05822e68971de4021d4719c25af115edb6be03a69cfaddaf2936c9b8e485378f</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-20 03:17:50	<u>0xa19acf9ec46dc754e735f8c77ae6e7d4261644421df2a3972836d0f5bf7d80a5</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-20 03:16:50	<u>0x6467d07e6e3d7f3750b5b883e491fe4df17c72eebd e49ffc46e616575f15d71f</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-20 03:16:35	<u>0xc6af3d0e1a99d27fac84a2b3774a7e280b4124de01b4676a2b17a6ca9759810e</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-13 12:59:35	<u>0x130e61617b52cdadce25c93aba4f7e7d3d3986eead4f23e56499553ab1a493f3</u>	+ 1 Visit twtpage.vip	✓
16	2024-03-11 15:47:40	<u>0x7fe55a41ca80fc0422e03a63213475e0bfcda222d8b7135f7d7d40c7baf92d67</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 12:44:25	<u>0x69bf322a8ae8b58cef4a9ab460c338a5702def6b7286fc1f74cb0567ce5328af</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 17:44:25	<u>0xf6b7d0f3370efc4090489a8ca9b3bfca84c6071523b44cce8040d4c762bb868b</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 12:25:50	<u>0x21adaad7bc2418760cb189b4b01cdf048a468e1889b8c3546a119a9bce13ef0d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 08:51:40	<u>0xde49b3908a06da574474d6c7514faa92949ac9e6b3a3a56768286f497e4ed2dc</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 07:14:30	<u>0x2ea0560273fcddb63a0a701c91c951c0d9b636636fd7df1196be25a78edfd385</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 04:49:05	<u>0xafadb39291ef0cb290cbfb662d7f046a985dd16a64877f327587e71afae538c1</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 01:33:45	<u>0xadf86656cf64acf19426f6d91bf24cc950dad11f917bdeb758a08154e959b8b2</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-27 11:36:00	<u>0x211fc751a0802eda093fd2405b269226677bf86bf0411436d7b71f1eb994d8c3</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-27 10:19:25	<u>0xb7e5561c6702b53df518da095a70fb11c308a21f49a93a0f5b568cb95086099a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-27 10:09:40	<u>0x5ed909a50e5096e297f4b4ed905fd40551c3752e6a73ef3c06a004a0d091f464</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-24 15:32:45	<u>0x894c193d25f39af856ec99a014edee7635a5e544794b96709df15a19c9c21100</u>	+ 1 DC	✓
28	2024-02-24 11:02:25	<u>0xfb7e8d72485594c25c73813277430206e1ce337a90f8f4f91d4cf77cf3459fc5</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 08:31:05	<u>0x6ba84eb93bb39384bb2d</u> <u>bffe1add37aa4d431daf65</u> <u>421443b1695a067501c6e9</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-21 09:02:00	<u>0x3d38201e15d2a75afb83</u> <u>117e6f2fec974aa94c851e</u> <u>eb0da94fc55f109242f5f7</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-20 22:35:10	<u>0xe40f14ad871c795313ee</u> <u>9ff1cf4b8569017f75fe00</u> <u>eca2e42216bfe1a4a66900</u>	+ 1 DC	✓
32	2024-02-20 06:52:00	<u>0xeef3d608679d24a08367</u> <u>37313ac3958dec525e3e0b</u> <u>a1c09cdd5ddbc6fafa3cf8</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-17 03:55:50	<u>0x086245d577ac40cc33a8</u> <u>fecbfb0ed18105550adf56</u> <u>63c9cdb01df3baf9f44510</u>	+ 1 .top	✓
34	2024-02-10 04:51:50	<u>0x209733207aa22bd743c7</u> <u>471744e6ecfbedbf19b076</u> <u>9b0b3aec4adf73f762bfa5</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-10 00:33:30	<u>0x338b375eea88187cf033</u> <u>e505445db94b161f290768</u> <u>210451743a31389af8aad9</u>	+ 1 laim rewards	✓
36	2024-02-03 03:47:10	<u>0x731ff896c9cf25231fa3</u> <u>cadca822b22f4fba1dad83</u> <u>0ba65bf1b1781bc26d5b99</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-31 21:59:00	<u>0x7699a489276f274074d1</u> <u>e163b5eaaa3accc145ab50</u> <u>cd4376b04a7faca23a75ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 16:22:20	<u>0x6b63b5997cd8082fd3fd3</u> <u>fdc2bbf6e36d47f2b655d5</u> <u>47a4fb929a5227f99656e5</u>	+ 1 reward at BONEWIN.com	✓
39	2024-01-29 10:04:40	<u>0x963f049c88a467c2a0fb</u> <u>1bc0c880fed1c5a810febc</u> <u>f8b7fca0363611f4381c9a</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-25 16:02:25	<u>0xc0daa3d85c4e0c0f3fde</u> <u>147e8673a421371e2d0e96</u> <u>60eb5c65ea3cc4e2b42a19</u>	+ 1 C	✓
41	2024-01-25 15:19:40	<u>0xf393d2c798cd13b6db36</u> <u>3a42b2257868bac8046a7b</u> <u>0f3aecddadaad0701e6625c</u>	+ 1 C	✓
42	2024-01-25 11:13:45	<u>0xc7ee1f408b63899ad9c6</u> <u>3038d705795b11596c50d9</u> <u>2ecf338786882ac31b1304</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-25 11:03:45	<u>0x3c0757d7aec301368bbd</u> <u>d6ac90daf1f87aee443d9a</u> <u>45449abbc56a76892e7bb7</u>	+ 1 C	✓
44	2024-01-24 01:09:20	<u>0x2e6773dfa1e903216a0c</u> <u>fb3886ea435004c9d5474f</u> <u>181bd8b856d786b5e101c9</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
45	2024-01-23 02:43:50	<u>0xf650466452b5b060c4c0</u> <u>48ccf706875f1cf103a03d</u> <u>b845bfbbb85194473c9e0a</u>	+ 1 dt.org	✓
46	2024-01-20 07:47:35	<u>0xd1073161494a9ae49d68</u> <u>77629865b5f3758cd9f667</u> <u>7964ca82f341ebd1d9bb63</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-20 01:50:10	<u>0xdaf467b96ef5d0aa24c2ca827f8297935ea3a83a2d464c15fa532f14adb9a65e</u>	+ 1 aim.xyz	✓
48	2024-01-16 09:00:20	<u>0xa445d670b44dba7aef5e1deccc0e99522fad3fab172bbd35107392983df22b</u>	+ 1 Meta	✓
49	2024-01-15 13:06:05	<u>0xf2b0f549ac0f93796d936e580a2ce1dc4365a3862a0c6897bafab3ffd13ab060</u>	+ 1 LAV	✓
50	2024-01-14 22:43:10	<u>0xf1ed413c420e8dcf1889778fd7b304a86ab5b870b15ff9887f7d0e6a79758454</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-13 02:20:10	<u>0x7a91317e062bdca46a38461d64d7a8495c86889ed2df40f7a2835fa144332617</u>	+ 1 	✓
52	2024-01-05 02:07:35	<u>0xd16ce8ae80f6f6c2087a76d4dbcb548d055ad826451810d6b19c38651f5a6cab</u>	+ 1 Airdrop	✓
53	2024-01-05 02:07:15	<u>0x0d498803701eaa9887a8c4f36502d17074151d6528cafab640e0311772a8625f</u>	+ 1 ether.xyz	✓
54	2024-01-03 22:22:40	<u>0x72dfd30e3c6ba1f935816c26e4d41c892cad2d41e2b5968cf7f8cfbc159f37f8</u>	+ 1 Reward at usdtevent.net	✓
55	2023-12-30 07:48:20	<u>0x3a819cf08306659de9e10865d411036affe9f4519ffbc149fbf4cc75365ca3</u>	+ 1 ether.xyz	✓



#	Date & time	Transaction Id	Amount	
65	2023-12-23 05:32:05	<u>0x18c4501237ae12f74b160baf9b2d117881d0bd5a612dc5a1ed4c67b27f40dd96</u>	+ 1 Reward at usdt-nft.com	✓
66	2023-12-21 06:45:15	<u>0xc0b405de3fcbcd713c45c105b9d525533ec41d868a72d3e7ca8694de5a8082fb</u>	+ 1 s.xyz	✓
67	2023-12-13 02:26:35	<u>0x4b933e231076660ab1b6db4741bbaed2a63930403a0d5f781d91a1c9ea78319d</u>	+ 1 usdlabs.xyz	✓
68	2023-12-13 02:26:15	<u>0x02a44752c0151f5441652e9421b984a9a6756b7ce675609d064ff65b9555d923</u>	+ 1 com	✓
69	2023-12-07 02:31:55	<u>0x3692d8e34fde35b48a78fee96c8034469651bac6dbef607c6cd675dfe4a6de43</u>	+ 1 .net	✓
70	2023-12-07 02:20:55	<u>0xad05087c17e99845b1652dc19816267a517f44684325e6a215f7427861792d52</u>	+ 1 usdlabs.xyz	✓
71	2023-12-07 02:17:50	<u>0xb164460c928ffe85862d6d0e3832fcac65ab094cba0cac58355e3d686f4587ce</u>	+ 1 usdlabs.xyz	✓
72	2023-11-28 01:37:45	<u>0x60cba3cbd15cc1cc22cc4d1c0214d72e9d07992af3aaa256bc5b258ca0bdd8f1</u>	+ 1 openusdt.xyz/	✓
73	2023-11-28 01:37:20	<u>0x5aaf39108c3f673ba2bfe6f73082ca8df09525d8da5e4e6c82be343846e671b8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-23 14:15:00	<u>0x8f78299dd1fd9e327568c7fde78d7af3eb7b90169a96fa29ca7586bd9b0c7d98</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-22 02:38:45	<u>0x437edf2671bdf345fdffc0a67a62006c4b8cc5ba9d9922d3a112eca5059cf0672</u>	+ 1 reward-usdt.xyz	✓
76	2023-11-22 02:38:20	<u>0xe7855d5edb5cb17cc4458662ea337ebc5887cff41caabc323f51c368c8e0643d</u>	+ 1 .net	✓
77	2023-11-17 02:57:55	<u>0x870c0f0bfecf62916470f59128ce01692cfcc3a635ddb0ba8af3dbd93b7adffe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-15 03:30:00	<u>0x46409d24d3ce0e227bc1b5174652b863f4385266b46f4b723503dc49ad926b96</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
79	2023-11-07 08:44:00	<u>0x9bbca3902d951b97ab59c843c7065f543d7d1c537473f8912e533dcd459d4dc2</u>	+ 1 drop-usd.com	✓
80	2023-11-07 08:22:10	<u>0x81293b91c37ee40bb8a2e7d7fc025a49a64603dd30a344fc23eb263280d95a7f</u>	+ 1 d.net	✓
81	2023-11-07 08:07:35	<u>0xa84d36a08f6e1528c4f2362df2921e570eb633aad52975d7e34b8a291a132592</u>	+ 1 drop-usd.com	✓
82	2023-11-07 08:07:00	<u>0xa7e834ce581b23faaee2559b5104e3248cdfcc0ac850e6394d0cd0ef6d16403e</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-30 13:54:00	<u>0x4246c05f3986b2867daf</u> <u>22e3cecf65fed72ade1099</u> <u>3d55c008e188e715c68d72</u>	+ 1 Visit website claim SHIB	✓
84	2023-10-28 12:22:50	<u>0x23e693a59954be5989e2</u> <u>430fb90b4ac24f8c91e32b</u> <u>55bdfd568cf42e37a29c3d</u>	+ 1 Visit NFT image to claim USDT	✓
85	2023-10-27 18:44:30	<u>0x1c2f1d8bd46a5b24f1cb</u> <u>f12ffabdb2d67a543d6f49</u> <u>ef61b6a6a1c4aff73364e6</u>	+ 1 Visit website claim USDC	✓

\* USD values displayed at the time of transaction

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