


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5d1c15a6c6c687f350b9e1eee437060dd5e13685**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
p.top	0 p.top
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:01:00	<u>0x2777eb7e488459a231aa32a8b75744f35cd3a9f5c0b13832328d5323238fe23a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 11:00:40	<u>0x4f709cbe649283274aa84368e868838da2f92928cca0c527ef7ee3378eaff9c1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-28 05:33:15	<u>0xd8d6bab37c78121d985c715e17f429d4f1cf130d3a0b8a593c6de89b9cc97cbe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 05:32:55	<u>0xa1edf417d2b90c4456bb80b0afe7337cf69061528545bd8666ab6bed259b2800</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:51:25	<u>0x00977f0d31a3109f1a08150df067bdb0dd770f0839f4c379406852dd482f4a1d</u>	+ 1 p.top	✓
2	2024-05-21 17:42:50	<u>0xd4e9f86e0a4c56dc05e82a71710efaaccb5870150607866691620294867baf9f</u>	+ 1 p.top	✓
3	2024-05-18 12:44:05	<u>0xaff2d49a93ea38a449f2c0d767cbf251f65a77e7166731c2a9a73a8c557d1e9f</u>	+ 1 op	✓
4	2024-05-08 09:48:25	<u>0xeaa2c96c2ab22a196b79ba531c00ecff8e060093fd77c2ad347037f703b52fcc</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 16:02:45	<u>0x4bdea0cac1262d3fd3a2016b8a3ab94ed3da2504e3b84c9b863f8c71d13c2567</u>	+ 1 50,000 USDT	✓
6	2024-04-13 16:02:35	<u>0x93b8cc6ee567deb60041e03c30bc97ea514dacb8ab5e7382e36f11857120a634</u>	+ 1 d	✓
7	2024-04-07 02:36:35	<u>0xb2fc449bf0a563c0fbc71ad4d34aaeb05b29dbb67d57ec4b105aeb19206ac14a</u>	+ 1 d	✓
8	2024-04-04 10:25:55	<u>0x0fb463295cd564a4eb03360db2e96f4d5df17bf4bf7dd77360d4beecf168ed25</u>	+ 1 50,000 USDT	✓
9	2024-04-04 08:35:50	<u>0xdc9efb95df0b005921f8101787511569d25b2f948e434f1b4c67b4b0b7148f24</u>	+ 1 50,000 USDT	✓
10	2024-04-01 03:11:20	<u>0xf8539737cd5cee035651084fcc3aba84c43ddf0f382412ad132a86520e9f1011</u>	+ 1 d	✓
11	2024-03-30 13:18:05	<u>0x58b46830a6d7ea533d4a6b3275e178e82854569028fcc7afeead02bcfc84040a</u>	+ 1 50,000 USDT	✓
12	2024-03-30 12:44:20	<u>0x398245432508d0ee0613181f5ab6a707f0c3276a09e534d6daf52cbd0a9c5687</u>	+ 1 50,000 USDT	✓
13	2024-03-30 10:10:30	<u>0x4939c8264e0a64737eaf2cfb8766e3a83f2a75cd5099c8d2c6e92844c3ff144d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 10:10:20	<u>0x19da0014e7fc5b58369c174d4f69d8851fa0da1d0b9e5ea217960617c5ebc443</u>	+ 1 d	✓
15	2024-03-30 09:46:25	<u>0x16fcce2a25067edf6bedaf6021ac904dbc357cfb835f39df3eaa2d303dd0a788</u>	+ 1 50,000 USDT	✓
16	2024-03-30 09:30:50	<u>0x7fd32a354fd4175187a24d23efaa291d8e8f8d36504bc240cd739da2f49fd83c</u>	+ 1 d	✓
17	2024-03-29 23:12:20	<u>0xa5744646783e74049952a67730c87b553e4c7f8b611ae3a8cd36ec99bb74e4e2</u>	+ 1 50,000 USDT	✓
18	2024-03-29 20:07:45	<u>0x5a1758dcf0608cbc105c923d23a6c317f015bb52f16ef2f1367ac6be5b378d41</u>	+ 1 d	✓
19	2024-03-23 15:54:15	<u>0x075d3993b3405d2cb329a724ff82f52c171c0b622f3d60de2379c1653de3d366</u>	+ 1 50,000 USDT	✓
20	2024-03-22 09:09:25	<u>0xcfad0bc2131c3cde084ba2474546c5880fa9a07fa36b5510175402de0fd95567</u>	+ 1 50,000 USDT	✓
21	2024-03-22 09:02:10	<u>0xd2b2ae0e09c82ebc4bac5b69eaa6bb783cda97c241f48dc026d1145af972e3d5</u>	+ 1 50,000 USDT	✓
22	2024-03-22 06:30:10	<u>0xc7d53ceef3a0b19a2ae520859d7eaea0f9572b7359900ffb8339c62594d5cfa5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 18:19:50	<u>0x334f455b71e17339bc9e</u> <u>bfff959df11877eba6076b</u> <u>1b13731c6ccf960777a352</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:41:15	<u>0x24f17afbbdbb7a672b5c</u> <u>1df7d366e396313ec8fd7e</u> <u>462f589dbd79ee7fdee54e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 17:59:50	<u>0x96b3273284414d9b4b1b</u> <u>3fa8ee5c8491fce84cc5ba</u> <u>81c283fb0c2350df9d2dd8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 17:57:35	<u>0x7a2412dd3f587c91b5e6</u> <u>a4301270fc5dea4a9708ca</u> <u>d9803011d49d02f54f4dd9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 17:55:45	<u>0xd5a6a11a20e40fd0e2ad</u> <u>a2e44a6ad36e49d42aa055</u> <u>702c25a61ddd69e02b97c8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 17:55:20	<u>0x1694050b4cfa530ca15f</u> <u>c89300a9106ded5dcf5266</u> <u>a87a56cfb40de05131c6c6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 17:52:35	<u>0x3505137943eb92c086f4</u> <u>66380ad5501e83965127fa</u> <u>b23bea4504eb30523d5202</u>	+ 1 Reward at tether-nft.com	✓
7	2024-04-13 16:10:35	<u>0xbbcaad1224758867247f</u> <u>666d59d8c2a39980d96ee6</u> <u>c84396d09621aadee49646</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 10:29:05	<u>0xe76e8da2821d50d92942</u> <u>a6add523b79ea747345917</u> <u>e7d21e3c80f806d1013c6a</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-07 08:54:30	<u>0xde4c1d06477e5d1c7518</u> <u>0bb3b27579773423be41d8</u> <u>29a4fa26297efc02135ff3</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 06:03:05	<u>0x821a4532e0fccd06fd1c</u> <u>13f96d5d3f2fb73aca6fd3</u> <u>dd870cbd0f8bc571d79b2d</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 03:15:25	<u>0x1b7eb67983fa9705f734</u> <u>db02a88169fc1396c9238b</u> <u>b4ec2aef771c5466baafcc</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-05 12:51:10	<u>0xf9e38c236fe64ff455ed</u> <u>01c0c8aff00d435a3d8ba1</u> <u>b3a005d5779e44475d297b</u>	+ 1 NFT	✓
13	2024-04-04 10:36:35	<u>0x02f1e59d8498774d2764</u> <u>279a83c4c66e4b720403b1</u> <u>1b43d846f77db49234fd0f</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-04 09:57:25	<u>0x2a8e083de86957ab4f2d</u> <u>4528eb0c2c2f3813ae541b</u> <u>c8869d0ac3b1b6aebbbc8</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 05:45:20	<u>0x28bf493960985ee688a9</u> <u>47d0e8af9e3e0df86df59f</u> <u>dd8df1eda158e6329e5d40</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-01 05:39:50	<u>0x3dceb1d23fef6d2ef533</u> <u>1c65f15b3ec55748f369cd</u> <u>2794180ee684cf14034dbc</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 05:39:20	<u>0xa2d8b32449988a36077d</u> <u>a007476a732b25cdf9f1a7</u> <u>6b9ecd4f78e9d41b07d15e</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-29 21:33:40	<u>0x6b5424bf3326fe8a5578</u> <u>23a6bffd499e277044d038</u> <u>e38302930793abd46d2d49</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 20:11:35	<u>0x5ce927a6c7f5501ce2d9</u> <u>7c76f9b2518ae3f54a0c32</u> <u>827c09c2a54b8770c6858b</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-29 20:10:50	<u>0xdf2982083ff188cee927</u> <u>936ffa7db2038daaa6b9fe</u> <u>20086dd79696801003d508</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 20:09:45	<u>0xc41b1889fe295f56281e</u> <u>c8ca1e6f0e5f34379bb660</u> <u>c417be5ae3309ea2cb76da</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 20:09:00	<u>0x3c35d66ca4d919989e53</u> <u>b2d316174759a982bb7903</u> <u>7748f6d1792b6ec681fa6d</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-22 02:23:50	<u>0x4ddb6ba042193f3531d0</u> <u>a2634041ff265211469f4f</u> <u>54dd6fb3f94470065d9059</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 20:43:40	<u>0xc0e2f31678a584c85b7b</u> <u>e1c226378edcd894729f91</u> <u>0d95cba5ff03d85f2e4401</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 16:10:05	<u>0x5ada429f7b8ceeaf5dea</u> <u>a90590827f3153b2fc7447</u> <u>e36a1b1c7eb0f680e93c9f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-21 14:06:00	<u>0x5fdd58107f5835b33fe23ce403ad3bc9d46c6b25bd</u> <u>da8254fd2d0b0b1d680a62</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 09:14:00	<u>0xb5b13db20bb41bd2c319d147100f08f3e5479dcb52</u> <u>6e7fe1af17f9e758dc1ea4</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-17 17:44:05	<u>0x04255204d42e32fa12c70e096dca0c7b41f64d3b58</u> <u>2f8aa6187e429ef4638431</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 13:05:30	<u>0x216517398fc7114c2c7783b84d8c2f054f649b0e59</u> <u>5f4640f57be391ecda46c4</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 05:58:55	<u>0x3b6dd5e6e0c8be079e27fe0fdbdf65d2be19d916e0</u> <u>9a553267db8a8d4cb33d34</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 01:57:15	<u>0x916a3fa272ec5d6a283520ef07839305f2dbe35e89</u> <u>bd7366ed5b665b55880fb2</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 20:52:40	<u>0x0b30556a059f7809e0dc4c14909e39eedb5923d56e</u> <u>bdf69f9bcdfed3530a9ad0</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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