

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5d611a1b9ddc725b10f27e4f6674abc805eba178

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
top	0 top
op	0 op
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:15:50	<u>0x67a46ca27b06ccb0f8565f44b0ffeec77cfd680e274871a1b4f9b27c59b8972e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:21:10	<u>0xc43b32fe00cb9168bf64e0cd57e51e62d04b750630a11850138e01ca345d12bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 17:11:30	<u>0xef69b03ecf54b70e3063367a7fbb40634d8cd1d01c566aafe22313ec30ef36d6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-28 17:11:30	<u>0x4dd086283483cc3e7a9fd82a61855043980f419b876db175328e4c3a7f75f1fe</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-17 04:37:25	<u>0xb57d9747c548e3cdfbc51cf4dbaecbd928250bb7a6d4704ed26a001bba21859d</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 04:37:20	<u>0x8cb67e89cb9ae3bae43f8ccad1aa3dae45ca4e32cea7487539a7f1759f2f80fc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-14 07:51:35	<u>0xe0bc8139488598a7b96b46cb21949e33cb90dd342630f2805f70c3405b3d2f3a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-10 21:18:20	<u>0x8a78d7a393c0c80833f106eff5d9b781e296de6c895d1db9262f2ef0bf190fd9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 21:18:00	<u>0xeeb300ebbf61fddbde164104bd997c5d2af52645f135173f7a7ed49448cfc0ea</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:17:35	<u>0xab75c48273e99482c063 fed7c77c99802d62d55af4 e994e9df93fae1fab9dbd9</u>	+ 1 top	✓
2	2024-05-31 11:50:20	<u>0x479ac92e2e1b44a73d64 d0069ef999ccedb43bf755 61a729a2182724bc3ab5a7</u>	+ 1 op	✓
3	2024-05-28 05:20:35	<u>0x5379ce6c543bda17b4da 9a904f0f1cae441ecbebc9 4e54ca0885549bf06fc9a2</u>	+ 1 p	✓
4	2024-05-27 17:41:30	<u>0x95e59f99f308a1291104 0e7a197118742709b74643 d05b918a7a9159fe21fa1f</u>	+ 1 p	✓
5	2024-05-23 10:17:25	<u>0xfb4708e33c9e98d0ceb 8f4105f9a2b2963f456011 e90035fe0a6892f7a2f902</u>	+ 1 op	✓
6	2024-05-19 20:50:40	<u>0xab779a938b9064b661a6 9a6b9163cb7c2fbd5cf650 e4bd4a488ca9622c4264a9</u>	+ 1 op	✓
7	2024-05-17 05:23:45	<u>0xd67da5c3bc2a85431050 d1d97d0ac8524f6cab52f2 e98f63004641871a9dd7be</u>	+ 1 yz	✓
8	2024-05-16 20:22:30	<u>0x573a13107ceede5d256f 5ee22cd95288a3a5354ace d865f51582a826f8beeb46</u>	+ 1 yz	✓
9	2024-05-13 08:03:40	<u>0x71d07cdf299f66936142 af8e13a6631882cf41ccf4 8b1424e9bce042c3940664</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 01:29:40	<u>0x1414bbe4c2d4591d7d1d de61251f61e6ea3f39c3e1 a8f4fa863316650bedc5b7</u>	+ 1 10 ETH	✓
11	2024-04-24 11:31:20	<u>0xe099a91891a806f33814 1258f46f0f66faee0b55a5 a7f6c19ff62858794e55d1</u>	+ 1 10 ETH	✓
12	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae 2acd0ba3edac6aafc94511 943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
13	2024-04-22 07:00:55	<u>0x2496b1833b53cb6c98cd 31b379080e9fa30cc4114c 371f65d2d28c349b766ec5</u>	+ 1 c2.com	✓
14	2024-04-19 22:12:05	<u>0x5f48323da397ce2df563 8b7641ba028ecccd6464ad 397f87b0cc2974a8e36ffc</u>	+ 1 50,000 USDT	✓
15	2024-04-19 13:53:15	<u>0xe0bda4c05e06b7d4069c 2a70548a9613f093c45d9f a0405f132308190543637c</u>	+ 1 3 ETH	✓
16	2024-04-19 13:15:55	<u>0x1f95cdbc35b63499487e 166d4937b2776b80059982 6e1d1cdd56669057a21922</u>	+ 1 50,000 USDT	✓
17	2024-04-19 08:17:00	<u>0x8115ef4edaa45dea8466 510b1cd9112e852a8599e0 2252a7d3a9050591a50a28</u>	+ 1 3 ETH	✓
18	2024-04-19 08:16:20	<u>0x3b8aa7daa0c3bfcfb19 7b504e6d3ff0c0ae061237 e066ec84c7db3fde9750f7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 09:17:35	<u>0xc855424f86f82f2d782b 06c9274dbd5ff02776a53d 3451c7e362740ee3f5f146</u>	+ 1 50,000 USDT	✓
20	2024-04-17 08:37:50	<u>0x05f684bbe3a735f70aa9 d9619346dc7def697576f3 a294e28b2b28493797fd1e</u>	+ 1 5 ETH	✓
21	2024-04-14 10:50:00	<u>0xa84f088e9650c5a41687 ece81de867fb4efae9d652 93394aa6f1d1beedeed1f5</u>	+ 1 50,000 USDT	✓
22	2024-04-11 19:30:45	<u>0x97c24fbafc3632b66457 2e184ea91a219f3ac72ec5 56f89833a939ae68c994fe</u>	+ 1 50,000 USDT	✓
23	2024-04-10 06:03:40	<u>0xea8356753b8a9eba3e81 381e64a3772a6af0b2ca3d 214bb0c27d8a26df205fd8</u>	+ 1 50,000 USDT	✓
24	2024-04-09 12:36:05	<u>0x098c57e6991e6eca705b 33821424e3638475a7573d 02282a8010d0d27c42014c</u>	+ 1 50,000 USDT	✓
25	2024-04-08 20:52:45	<u>0x04a424f5cb68c57843e2 ea816245b6d091312e2c7f 6542a612f2c44bba85a4e9</u>	+ 1 50,000 USDT	✓
26	2024-04-04 19:03:05	<u>0x6891ed2fb8b50bb5a07a 23034235fd57ad795348db 922565523216c9a835048f</u>	+ 1 50,000 USDT	✓
27	2024-04-02 21:01:00	<u>0x341dfc5554ce0757c79b c0859cff2ef422e3e2074e 48181a2ad20e1ff88bf0a5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 09:08:25	<u>0x018d2c997f7401e5a587fad2d4d14579b38f59f9770c900892202d7d18959b53</u>	+ 1 50,000 USDT	✓
29	2024-03-28 17:00:40	<u>0x8d0cbb84d76f4694dd083ad0a5fe051691f17ce95880bf9e56a6863bebfbb4d3</u>	+ 1 d	✓
30	2024-03-28 16:32:10	<u>0x6e7b21fe67ce3f161e63d3039eb9b82e4458c1aa3ff0339d678fdb68596bf46</u>	+ 1 50,000 USDT	✓
31	2024-03-28 11:47:35	<u>0xdbd4194f91832518d2dd016c62558ddcb2e99bc8dd47d52875706e7a717c61c</u>	+ 1 50,000 USDT	✓
32	2024-03-21 00:27:45	<u>0xe853cd411e57b8f335668aeb62fbd396c370f493a3c721af3cfa9a1bfde0f2e7</u>	+ 1 50,000 USDT	✓
33	2024-03-14 19:46:50	<u>0xa060ffb022064405a15ad83a45dc2644defd66dbd1942768a388040e1a5f945c</u>	+ 1 50,000 USDT	✓
34	2024-03-14 10:50:00	<u>0x7bd5ec9892272ed52575dfc45a84e4005d447ee153551a17d72a885f51c34c92</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:49:15	<u>0x5a8caad619c225ece1ed2a8108ba2257b100f668d6ee34fbd0b3e33e86fbaaf3</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 06:36:35	<u>0x630902e87b9fc446caa7610fb22a5059447003faee7cad2e480bf5ea2eb6ba17</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 20:29:25	<u>0x645650a43b4af361bfa7ace3d6a829d940ada5a5e2a453eb3c1e59af57e36e5d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 14:12:40	<u>0x7144f9b7d8851f4550e038604c591e6ba0354623f4aecb611c014495d47387ca</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 05:46:05	<u>0xd6d0e152b73d2d9c824bd992741027b04ec2151517d3ca151213d953b2aecdb3</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-28 19:42:40	<u>0x8cd076aa31142d59cec53a948845e0d329b9d6edf94c2006ab04562b81b6ff99</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-19 08:19:15	<u>0xf4c5d2b2875b8a64e0b236abf4fc1491100982e440187f5f7303090843ecb504</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-12 08:43:10	<u>0x782f9a3f0519fa46622e47fd284dc11d47876d57c0143f0a20ef9b6be27de5b1</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 06:37:35	<u>0xf93860c3426a97304effe810478ba2146d8511355c787c84de48c88de592b64a</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 02:58:20	<u>0x85822a2d7a2c55114a96cb7bf941d9873ddf8d145a7c69c28873d6bec224ac9e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 00:09:15	<u>0x0cb93d4a75e0a76fa94fd0af1e425e18dc57f4f61f243e72e1265514d087d2b8</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 23:22:25	<u>0x22a8f83b3f0300cd680b5baf6da7ed53edf4e88484332dd640dd70c0490da381</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 22:13:20	<u>0x7c98c90366454424bf61ece579250fbea46d743ca8d1bf8e89c1ae232951ad0d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 21:19:50	<u>0x64e44e40f80d9c39805a2927e87bb373739de73024a0df20fee9983018b32cf3</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 20:24:10	<u>0x0cb04ff21387c4deedad9b87089f244e01b6d705db534631ee32522873ac41f4</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-08 20:53:40	<u>0xe72a0879394b44a509016072ccb6f55d53a6da6225e70f7fc09972359fba6705</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-29 04:01:30	<u>0x9d0f190285a457a7bbc37686869b58b10853aaf4aefa50e9b5f7342cb5b8f6d5</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 22:18:50	<u>0xa0535625cd1ca9c3365b64c1453af5c767f7a62b0445d5fb529f73dd673271e5</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 18:15:00	<u>0xe698acfad4cad39450ef9e21d57e6ad29bae9f40a864f86aa4940d52d00bda4e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 17:04:40	<u>0x393601bffdff5b7c81dc</u> <u>9eff3926ea03821df5c24c</u> <u>67675b9e65394b74803664</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 16:33:05	<u>0xa592017a35c2386a556a</u> <u>fb7406935d7ce99a714ad1</u> <u>f30ef2c74b786c0f6d8729</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-27 10:41:30	<u>0x83e230fd281f22120bb4</u> <u>5d3b6f58b6ce55a9d31b60</u> <u>b47917e67193237b3f847c</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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