


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5fc6a8ccca80f72fb0cfbb713514b6ab9c19ff2a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.200000000000000011 REWARDS
! STAKE	0.00000000000000003000 kei]
! Pepe	100,000.100000000005820766 EWARDS
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

Token	Balance
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$74,777
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:13:00	<u>0xad65df47aa267f4ba0e45a0071fa58631317c83832165a27a7c9d8be789d28db</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.a pp bridge	
2	2024-07-19 12:19:50	<u>0x482de70e45d7dd6b00d17f8c562e323ed2b3b151f38ce06cab3329fb54429f29</u>	+ 0.00000000000000000030	✓
			00 kei]	
3	2024-07-19 12:19:35	<u>0x24e388d57e1d7dc0d0ad5a1157e8231430dbc75bc89c9a2c437a68c6c90bec2b</u>	+ 0.00000000000000000010	✓
			00 0 CLAIM 5000\$ REWARDS	
4	2024-07-02 06:14:55	<u>0xc541f4e8adccb9d1c781de01121268a25d3c9cec981c48495865216545b38cd</u>	+ 0.00000000000000000000	✓
			01 0\$ REWARDS	
5	2024-07-02 06:14:35	<u>0x1b742dd5e5439a54cc6b793cc2529a870af1adb765308d9639a74ce3af3e2542</u>	+ 0.00000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lol]	
6	2024-06-22 17:55:20	<u>0x5090ed7ec4c0ab13b75049082b1906460e4391b65ae979433ff4c728d5455a8b</u>	+ 0.00000000000000000000	✓
			01 TO CLAIM 5000\$ REWARDS	

#	Date & time	Transaction Id	Amount	
7	2024-06-20 11:22:20	<u>0xbade7ce9aba6ba5113ff377aea5710ff6fb10cdeff5cdc5f1a02b727e2e72e05</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-08 21:47:25	<u>0x6e00290a6e4575e0bbff3a89e38e797f5104cf3cce3ff62615bc4b3fb61a118a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-31 14:32:55	<u>0xf49b65ac3d5b17633b77284c7ca53720d5822459a5e0dd3eae744b998e7cb5eb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-31 14:32:50	<u>0x723972ec8b6d559d71312ba8a1ae118d3843abc19b795829951ea5ad8712cba9</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2024-05-26 13:35:45	<u>0xfae6309acb17319c4c0438b9f086e11515b298171df63b2b96655adb0a31df70</u>	+ 0.100000000000000000 06 EWARDS	✓
12	2024-05-26 13:35:35	<u>0x838702211481dca002498be5f96fba0243c369d2f046a635d15ab6e944395088</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:46:45	<u>0x5e6293c11430c686356e051ec68161f106c529ce8d127673db348bbc401d8f96</u>	+ 1 op	✓
2	2024-05-31 14:32:00	<u>0x8903dd597b8ab6640e655944ec9852bd35feaac87e9c11e05666be3fdab5f7f0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 01:59:35	<u>0x82dd9117a335147ec804995bf744a04e36b7e876f009abce4df74c13976b9dc5</u>	+ 1 10 ETH	✓
4	2024-04-27 01:59:25	<u>0xa6d9a69dc73c7f3d7ce39f5d8de12b1beb600c310006a1ded570ac29b85f7b98</u>	+ 1 d	✓
5	2024-04-25 23:46:15	<u>0x518db4768aea37def02f957d467a2e093e67a8bc67f19b2c332c0d1b3dc668a3</u>	+ 1 10 ETH	✓
6	2024-04-13 19:32:55	<u>0x2b7d0771cfb3488c310a8e91028dd7ad3d1fdff0181682eb30fbb5095d07f0d4</u>	+ 1 50,000 USDT	✓
7	2024-04-13 19:32:30	<u>0xe71e87b04a236530de5ccdc46bdb8b1676283adaeb7195088ffe7490cd8eb6e2</u>	+ 1 d	✓
8	2024-04-03 01:00:50	<u>0x3c18a3b4a38fa6546d5a687d46f1cfb2820d46f61be6c86b27300609da9d8274</u>	+ 1 50,000 USDT	✓
9	2024-04-03 00:54:25	<u>0xf0461de7078c9278f7e4fe25f36b9de76d0d982a6556161d238135c4ff3783fe</u>	+ 1 d	✓
10	2024-03-29 00:03:15	<u>0xff454c354afaf86281ce7ff877071103a49ddb0b03d78693c3566835ceff4845</u>	+ 1 50,000 USDT	✓
11	2024-03-29 00:02:25	<u>0xf38db8cb201661eb8f6fd415f42829dd1d074260a8e8291711bcef8f0777ff27</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 20:37:45	<u>0x0ac6748049799fafd580 ab8ea37627d212d915f846 fc3aaa8ab99b59d903b338</u>	+ 1 d	✓
13	2024-03-13 01:12:35	<u>0xb0f4ace28e0a7268959f 98ecbd31c25ce980ae57c6 c046064cdacdff41243025</u>	+ 1 d	✓
14	2024-03-11 02:06:10	<u>0xfdfff70fcd5a67257dd5 5e890593aaf5b756be7d5a 5b580a7fc35f059e6ddd0b</u>	+ 1 d	✓
15	2024-03-10 02:49:15	<u>0xaba78bd7ecc917855cd3 1027b335d208d7871987bb d25846b40475662dab376f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:42:40	<u>0xe0a26b63f27551ff607f 18e9aae69faac6ec75ffa7 1c62b2f680050b818a54fa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 13:34:50	<u>0x37084f9f2b567fef6530 a583c01b84afcc93d325d4 48015f5951acd4b599fed0</u>	+ 1 ether.com	✓
3	2024-05-19 07:19:25	<u>0xb74e41e370217929ed9f 591461c0f29c7d02921699 32ddf2c24cdd312580e745</u>	+ 1 5btc.com	✓
4	2024-05-15 00:09:00	<u>0xa49e4339d717c27bd20d 333f0e3a8197420bcad410 47dcc8f3d3cdaf5c10f789</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 13:26:25	<u>0xfaed3f9599c12cef2713</u> <u>5a22809d7d92974770c18d</u> <u>0c815f9368796a44ffb746</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-07 14:05:35	<u>0x4841b0d83780a35f421d</u> <u>37816d829458c510fa3628</u> <u>5f3aceb6e5c126f0207943</u>	+ 1 5btc.com	✓
7	2024-05-05 04:17:20	<u>0x7051811503dd22289677</u> <u>0585bacff2f22ca9a51b0d</u> <u>de93f7590781479548d936</u>	+ 1 5btc.com	✓
8	2024-05-05 02:44:40	<u>0x22c11937493ff9bebd0d</u> <u>b2d3c91aba0602822f1a41</u> <u>7a389ddcc54f4ee9c64799</u>	+ 1 5btc.com	✓
9	2024-05-03 14:53:50	<u>0xb9e6ce0476d23f7128ec</u> <u>1aa6aaf1846ac5c9284883</u> <u>a8e577a0cc2c1f059f539a</u>	+ 1 5btc.com	✓
10	2024-04-27 02:18:05	<u>0xa327724831869fded2d5</u> <u>c74fe2197927cd45d4be67</u> <u>4645a21085fa2d34c0ac69</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-27 01:59:35	<u>0x5602d4a578c1fbd46e9e</u> <u>49e1a7720a7d1feeaddf17</u> <u>d5067e311096683edec0c3</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-27 01:59:35	<u>0xbe4564fee26ee050fbc1</u> <u>c80632ba9d75557a7a7d1f</u> <u>3a6cc77071267081c8f799</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-27 01:59:35	<u>0x5a1d3005ef736289d3fc</u> <u>9840db0c71953855810abb</u> <u>06109bbea340355c9fd2f9</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 01:59:35	<u>0x564db3a284d86318c28154e9853c1a6df32517efd301e0f4b67518395f38bfa5</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-22 23:37:40	<u>0x2eacc0282527dbada4784110ca01e2a3f6fe4450a2704e7eb6156e5ad3dc9a4c</u>	+ 1 5btc.com	✓
16	2024-04-15 12:07:40	<u>0xfc056166666bb440705d20d074ff4def10f78b6195a94ca36ac22b25ee9ea644</u>	+ 1 rewards	✓
17	2024-04-15 08:50:35	<u>0xcdd7e3dfd74dc1d12bfa3ddaa202f6f1564d094960d1619b8dbd4bae4f1564e3</u>	+ 1 rewards	✓
18	2024-04-15 08:40:10	<u>0xe37d600d5f0acf49d0b629b2a2b580f8154a23b282878cee5a71e7b971dc8177</u>	+ 1 wards	✓
19	2024-04-14 16:48:55	<u>0xa2dea76b2bb3a7253c37b36ae343ca5cb19bd1c190f7736a4590add5145047c3</u>	+ 1 rewards	✓
20	2024-04-14 16:39:20	<u>0x5d14d5cd52b237246809b35dbc0d48ec662002823daaae6e5f472fcdad74d912</u>	+ 1 wards	✓
21	2024-04-12 18:07:45	<u>0xa1c5a11df80f19aab6f87d08d6993def259a2983c7636a3092ddd19c48130f89</u>	+ 1 rewards	✓
22	2024-04-12 17:39:30	<u>0x744805a07a1c92891d77805797e2b3081a532129f09c9a83ac95bbed2c2d2200</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 15:19:10	<u>0xdc9e7b6395abb67692b257351690ded0b6ba88b5164d03bbd08ac965fbae5f04</u>	+ 1 wards	✓
24	2024-04-12 13:53:15	<u>0x64a62ee13fafb8886024a87d0bc076bcdc73a79e3ae5bf6bf06c2cc2817d2a75</u>	+ 1 rewards	✓
25	2024-04-09 19:17:30	<u>0x2bfc9c8f9004b5af6fdc d1674846aaaa42df99edb7730624cb3e1aaca083f6fa</u>	+ 1 im rewards	✓
26	2024-04-09 15:50:50	<u>0x3e36e270cd73c3c3b2cae185760dbf03d0c6822af3028c763e329a2d8a7ee6bc</u>	+ 1 rewards	✓
27	2024-04-03 00:55:30	<u>0xc6b2cdd438ba1d107687c3686beda258be98ec29bbd407fe3da4904e25fdd74a</u>	+ 1 NFT	✓
28	2024-03-29 07:09:20	<u>0xa0c1eb46b68e6e5f3cf496f5612d9424709b2c784470f08fbfe9f042b49dbb56</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-17 20:26:00	<u>0x7d43eb2c4645344519b7bdd42c7ddfb168fa89e6323983b6b52dcf62a4b42a39</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 11:00:40	<u>0x4ccbbf79749c5b2e68725d3f46795e401a6c6ff64b63e83474feb6c63f5f64f2</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 03:45:15	<u>0x1cf1d513483f15b67fc788ebd296a2e0e10e8fe69725b82ebbbe952655c356d5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-17 00:55:40	<u>0x10521a0d8482307ef080472ffc96bc032234410864af1e7ad0b2e9fe9d0ae7b0</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 18:21:55	<u>0x9b9d621edf13ad4b95e8078f13bdeef0670b41929be517ff29038da9af65ba41</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 13:41:20	<u>0x192c2f4093d306b35d1a5482c458bff4321d0402fda0e23d4c45dfa817766693</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 11:36:45	<u>0xcbd8e65d39ffcbba9db7f456ade11dd07c92e401f97f32c4ccc9d55ce2e3b47a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 09:38:00	<u>0xb6974a5368e979b3ef35279f05be5129ea3c16ead8b89cc729ec815aa734075a</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 07:55:10	<u>0xaa83d4fcddcb0b43f9a5d2c709bc52cb2e91884e13f064d505c1950422a809d7</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 05:52:00	<u>0x2c9dc06b06f0f413cbd34b7ebd6cbd223d79ebf2098140d86c385602129b0653</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 04:43:20	<u>0x4b73beb8ece563eab1d30f893bac562da2a287a056c47389de21bebde4eba5a3</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 23:55:55	<u>0x2f1d8307f8e14654dfb6a5f1492e7a8e8363a6b9190a0afcff60c318c5a5ee3a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-15 23:14:25	<u>0x31862593601d96ce1e40 adc6d081ed1fe29933d742 94dad8ac99d7a48bb183d4</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 22:36:25	<u>0x198b373e54e2a35da565 d55b1d260c52c1399edd19 a6ec12c3a97c061df4a256</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 22:09:50	<u>0x2790f99ccbe23d57987a 67a621f83d0e1e8f60bd86 30268a3dd7a929d5edb5f1</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 21:42:10	<u>0xbc5e39d8e678d5438437 4c7ca3d1c3852748e95b22 c19da940a0bdf8e0457a13</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 21:18:00	<u>0x1bc9e2aebd5eed77b2ec 57164def4ec1c817d297fe 5a541c371e24929a0697a1</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 21:07:30	<u>0xf02c996e133b60d40b48 bad1387ebcbba6ee331fb5 f957505b4d8d6ca13d3595</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 20:53:45	<u>0x4a0a72066fd5c3f8c752 9f90e953384fcb0f676190 b82e906e174b4e83bf596b</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-13 09:57:25	<u>0x829558c19930f1bc1a64 112e87d9a41d1eb10c0cf1 9a0ab575d703b49485a8a9</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-13 08:13:45	<u>0xeaf5fcc2895f7a9078a0 80b669b737fab2ec03afc5 23d612d2b5da561d004565</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-13 07:15:10	<u>0x631afccbe350f0a14caa cb5b4b1f5109443632d262 74e51de749af3ae8a1be37</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-13 01:24:45	<u>0xd03ca33c9663cdb7c687 2272be84931ef0cfb44c6b d3b7f52f705d180786bf2e</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-11 16:45:55	<u>0x57cbd76cafa2d6b4426c eac7152380f14c17468550 23167c7461ecad473e1370</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-11 16:30:25	<u>0x5bfa510d02fb25162ffd a584455cc29d3ed42a6f8d 55d0f27c3a7a1985c0f325</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-11 08:04:15	<u>0x7a0bd0d1e4e5e0870c28 b4702b837b001ee7d2cffb c7fced4b794c92a664f674</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-11 03:38:05	<u>0x87052fb45f12fbddec41 52d2c56c8a2954fb764101 592ffd821a8ef3fcd2749b</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-10 21:49:35	<u>0x44ebcaf70d7e8cf3f10d 70b50a573361667a9dd930 5bf54b1819b95910cde6cb</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-10 19:54:40	<u>0xf40dedbd1b3cd3ecbb47 d6e0f53394164a6cd7872c 2a787fdf45b7d4cb80feb3</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-10 15:05:15	<u>0x95b3ac9cb25f6c712afc 2ea256a48b4f3d61d3bf51 b2fdef2b44facfab514a2b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-10 06:29:55	<u>0xae5c3ab62ef0ed017595bd15f92442e0a705282d488f2e560fafdc2b360bd44e</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-10 02:29:30	<u>0x74d77891f18db93e959c33a0bee904276a6a5eb56d4993bd4bbf90701500a58c</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-09 19:54:15	<u>0x7faf8dcd2cf41b3b185483dddd94a46572d70d3998dc305de9d87685e27fdd4d</u>	+ 1 Reward at usdtevent.ac	✓
62	2024-03-09 19:54:10	<u>0xb9eb9a148cf8e766473a0e0f05b028e2343aca5af35b430e59447e2ac0c0655f2</u>	+ 1 Reward at 3eth.win	✓
63	2024-03-09 19:51:40	<u>0x9b211ece1c13ccf0eccb260e77db98084a98ad4ded28b5aab5ebd3d025bef335</u>	+ 1 Reward at shibatokens.re	✓
64	2024-03-09 19:51:30	<u>0x5c8b9763ff9b0188844b9c0e137c68f84b216cc9a2c3bbf09b809df9e951c27c</u>	+ 1 Reward at usdtevent.net	✓

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