


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6ae525dc6d6f785b5d4f84ffb1773e8d8e1de2b7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
d.top	N/A d.top
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 13:26:35	<u>0x58e3c90bf74d16c9dbf3 4f5a3b15c366d8b5a3592a 8f9c1880c4994499ba0f8f</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 13:26:35	<u>0xb37ed606628f5fa38015cab7ce982d7c5fbead70f8f73a4450899464d998d50e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:01:05	<u>0xe62b52768bb8b360a9736d4fcb19d7a9b21236aa79e53fa2939bfa6b002ad4bb</u>	+ 1 50,000 USDT	✓
2	2024-04-20 21:27:45	<u>0x685bfba68e46b1743271f629336d0fe4ae6b71d7db1f609ee8c4421151755adc</u>	+ 1 3 ETH	✓
3	2024-03-24 11:11:25	<u>0x5069ea4e7e1b36d9b75f0d4f3d14ec2a78597e2311ebd8a324fb006a9a6d24ba</u>	+ 1 d	✓
4	2024-03-24 03:46:40	<u>0x9fd6272be50daf3d7de781701973bacbb3cf3d83fe9120cefc2f635d5c0adaa4</u>	+ 1 d	✓
5	2024-03-22 10:56:00	<u>0x505cec86bc783c81abe829b2865de03fd42c6d169c95905feefb15ed3733cbd2</u>	+ 1 d	✓
6	2024-03-11 06:09:40	<u>0xd1f3e6ded3e7127b77105cb27f2115aa5c45d57aea882df8aeb9f1a8e76a1f52</u>	+ 1 d	✓
7	2024-03-09 10:59:05	<u>0x2fec703903af59bc40196c2e3f10cc146352e49e67fb0df8d5cf5f3abf3a0852</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 09:35:50	<u>0x9dc8c7c18c7a8e036b58</u> <u>f34961d5a1df2c2a8d2134</u> <u>e011ec4da0d28e07faaa65</u>	+ 1 50,000 USDT	✓
9	2024-03-08 09:35:35	<u>0x444891a0cad5c3e95a6c</u> <u>f1a65fe23de06ad91b08ab</u> <u>f0a2a7db155ec4df859c00</u>	+ 1 d	✓
10	2024-03-08 07:44:10	<u>0xabd3c1080058c6f00dfc</u> <u>9d2be88188ae527aaf4d94</u> <u>419bc5e4f548aa8606fd43</u>	+ 1 50,000 USDT	✓
11	2024-03-08 06:01:15	<u>0xad956ad2bea62ea69982</u> <u>67d5c0eefa6c56eb1f11d1</u> <u>6ef42f9231151efd43274f</u>	+ 1 d	✓
12	2024-03-07 12:35:50	<u>0x58d7e6f6c16759e4437c</u> <u>02d8dc1fdb561817ccc521</u> <u>82b343b57cfe19b054af9a</u>	+ 1 50,000 USDT	✓
13	2024-03-07 07:31:10	<u>0x7c78e3b8bcd6111a610b</u> <u>3f366cf35db2ab3c8a6d15</u> <u>08bf497119a5929025b4db</u>	+ 1 50,000 USDT	✓
14	2024-03-07 05:46:55	<u>0x3bf9dcd4d4f6c77a1694</u> <u>9f2a8942b816b5060fa075</u> <u>c3ec876f9ab1542d430ec8</u>	+ 1 d	✓
15	2024-03-07 05:42:25	<u>0x0448f2823fa8ec4edfc4</u> <u>fe1d7705e65048d6646c01</u> <u>99dfa5eb0f00f0271eed74</u>	+ 1 50,000 USDT	✓
16	2024-03-06 09:46:55	<u>0x8a14aaffb00d364720f1</u> <u>57cbb63321198a3435d4d9</u> <u>5e7850028b64dcaad90030</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 06:17:00	<u>0x5f7fc443a52cc96d208c467a6c29c6d9b9190df9a0ad573326d29a42d723293a</u>	+ 1 50,000 USDT	✓
18	2024-03-05 11:47:25	<u>0x1338a2360a9522f00ca67af4f98b1df8963cb10b71f1a332075f8ceb2194447d</u>	+ 1 50,000 USDT	✓
19	2024-03-04 11:07:00	<u>0x1b2c314599264c72def8b626c58f1508e5f2f51589f37b8741d5cf485bee8194</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:30	<u>0xdbf5fbcf5a19a88af8d8e2dda3c6a924c4c565c5776eb0284f7b437ca286142e</u>	+ 1 SEIYANS.CO	✓
2	2024-03-31 21:15:05	<u>0xa38157a8684a5c9911bd30dfa6538711639e4d76a9f6d5ec9497ca42e0975796</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-25 14:27:55	<u>0x31d9debac50355d449942eca887bf3f8613226c57f23c899241a63ba747a02ca</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 22:29:25	<u>0x2279724967849f2ac5ed52200b7093d4974d831cedff598b1dbf37764732e81b</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 19:52:15	<u>0x58226efce8f069cc9e84223932a7456ffc62675230c558099353726404077f6f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 17:09:50	<u>0x79b9707a1294fe098dbe5326be09b0bfa4fc0754f29254e58de755016f30c1e0</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 15:53:40	<u>0x72fe2be7f85f0c0e3f5c2a49244246b8f5f64a8068ddbef6b3eaf8d57038d047</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 14:33:30	<u>0x033808d20e13a1df3e70eb7497c26380aa22a506dbbf003fe05e34e9a607f872</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 13:45:30	<u>0xa05ecdec1736c7030b934f56c191f923140c3754fea59bb3ab7024cb0abee5d2</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 12:32:45	<u>0x0ed787f1f162d0feb1c244848def5904271fb8a7047a4c67b85aa0d21bb1cb6c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 11:57:15	<u>0x990e81730eef6af86b1388339726314f4ddc4b4c0d9549970ffeb8ef137d975</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-11 21:03:05	<u>0xd7753c3640b6d8005d71cc0d5fbdac798de531da91e0fda3ede274e22dfacbd3</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 20:54:45	<u>0xb2c2dd302bed69b0aa402cc6c90a542da83aff2aa0365896f130e918c14bfec3</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 08:15:20	<u>0xb185a97d3b3ad162ead049c04dee5d80a08a6cc9e39708acbb488b5a6c3b9946</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 04:31:45	<u>0xb54a7afa4e7d376013f0b869b9290b18631f0704e9f5849ff457aac168cf826c</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 16:51:00	<u>0x544934094368082e924a15b4dfd11dfabc587987527e1a38fbafe15ca8fda3c5</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 12:58:50	<u>0x3f1ce68e28701043fa6350526eae54e692b767bd8632a8a2302824a88ef65f7c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-10 12:51:25	<u>0xfe9ec363a5b9a658023c51f2aa0b6dbab609ed837ab1bfe57067cc46ab8a323a</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-10 12:49:50	<u>0x2682a990f27766b5c835dc75a3fa4fb706d6c44402a1c0a37c6780132916706a</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-10 09:28:10	<u>0x416bb4b73b5285687bc329c03cdcdacf911e4ae50e2622a816345dfe60486c25</u>	+ 1 USDT	✓
21	2024-03-10 08:28:00	<u>0xd786a60ff6f21220bfe061e326e3102cc9e3e5b862e4f259c311d8515ec08e0a</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-10 08:28:00	<u>0xd786a60ff6f21220bfe061e326e3102cc9e3e5b862e4f259c311d8515ec08e0a</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-10 06:02:05	<u>0x9fd2a7068c9afb9c0be53af0294f25395a594fb81f810242c7a08a9b7d302ccb</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-09 18:43:30	<u>0xf47cbeaecc16fe6f7854 fcbd23b243b185e8c6040a 6071ccccafdda86888435e</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 06:03:10	<u>0x4a9b26b0e329058bce26 825b8539b47c352cd8a3f2 bd775fb14cf595f33d2d22</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-08 11:20:45	<u>0x32852f7257a9100267c4 645db496f29ea102b5f2e9 31adf1132e1b2dec210acf</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 09:01:00	<u>0xb7232b20bc8b1410c69c 24dad48ae97b5a1ae433d2 9da33f46793bf904922aa4</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-07 23:13:45	<u>0x5d3ffa18faf17d199eb0 008fe4ca8eb5a16728900e 377f4d8f43619e273b2efe</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-07 19:07:30	<u>0xd342ff6c755b178cc3d8 c5077df5425420d4914228 7455e60392e3b379ee99b5</u>	+ 1 STEIN	✓
30	2024-03-07 17:10:10	<u>0xcbdca2949dbf050cefef 3db49b0e8d52bbf863cff1 d2112f5ca1494c69308ech</u>	+ 1 BLAST	✓
31	2024-03-07 16:02:00	<u>0x44e2967cc6fb5ac117b0 595a8ba4342c95d051d66d 8d05fb55d7d98bd6271bdf</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 12:03:20	<u>0x3485702c30ce2b850b77 844144c847d8a3c85517b1 7438ad03e7be8977463ea9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-07 06:03:40	<u>0xb036841a5447e9b11ac3978bdf4aded61c11461b01387b61bcc4b45640fdc30f</u>	+ 1 USDT	✓
34	2024-03-07 02:21:00	<u>0x72383a4b0881b565042579865e115c75ee43f5002f5195d011fe8b74d84d6df5</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 20:07:30	<u>0xb575e75489aaed63f2498184dd44d7ca7e52621672dc6268f846d167d29d95fd</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-06 19:14:50	<u>0x6f62c3dd85ab47d9bcfd807cdcaa3de3ab8b17295e0c5d99aba38e5d64311a8e</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-06 13:59:05	<u>0x42cdfa80d18d0a443943ca424d322f076d30179fdbcb069949eb191642f6edd3</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 09:46:35	<u>0x78bea5f7b0a866ab886d11ccd9d2b2fc256db517319315f901313d42ee6c5ec5</u>	+ 1 Acces BLAST2L.COM	✓
39	2024-03-06 08:46:50	<u>0xb4d9dfd73c757d201112c7122b64144aa08fa883d7a689bb432c96414680eb8e</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 15:19:35	<u>0xb69d60dd6afc117ab15071168d9de9b6b98cae7158471433a941164bf7e99b73</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 11:46:55	<u>0x009aa096a318ead85fef34a44ba4943b8fd1b9d4db71098a14836f6d1a112579</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 10:17:25	<u>0x5380a2566b308a587517</u> <u>1a84d19de9b4ee63e2a633</u> <u>4d3ae8298eeae0445e44f4</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-04 20:14:20	<u>0x99f7fcbacadcf987cd9e</u> <u>8db64fb74a2263571f6bb1</u> <u>048b659a94931f6c6b4287</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-04 11:06:50	<u>0x7bc390da869786526cdc</u> <u>2fad118116ecfe702e60e6</u> <u>5fee3e8ca26c7ff79cd0fc</u>	+ 1 BLAST2L.COM Limited Coupon	✓
45	2024-03-03 21:43:05	<u>0xfbb5f4f483e71521d07c</u> <u>0bbe303d1de6aba4ff489</u> <u>a187136a8c8e3e09c4e3a1</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 16:58:15	<u>0xd38ab34756a9765e2702</u> <u>802bd1ea6ed548017d2996</u> <u>9d626a1489b84890937505</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 12:35:30	<u>0x5c27e5b0b5c17c03f39e</u> <u>0351aea2bc67b22ff1eb02</u> <u>bf5814c32796faafae5c21</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 06:22:00	<u>0xf5d8e2b0a5b80c54dd07</u> <u>03895f3b0f925700343bf9</u> <u>093776ef75c666ae180472</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-03 06:01:30	<u>0x8427085587d8a27ab225</u> <u>d2d2b7dd326a01bb69afc</u> <u>eccfb737ab2c683b0587e6</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-03-03 05:02:15	<u>0x94483541b910845ecd99</u> <u>293eef7fec820ae33bd5b5</u> <u>10b586e41fd0083fb0bbe0</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-03 04:57:10	<u>0xc72c111fd116c94dd67a0a8138396492f875efe7a8d97ee064852ff102b827c6</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-02 16:54:15	<u>0x99c29a31fa5e5b140a35105008d55e7e13d0b72b0996cbaf520cad02a88bfd7d</u>	+ 1 Reward at nftsafe.top	✓
53	2024-03-02 12:01:50	<u>0x02081eb275d42c170e76905c92e4b28f4ea4f83a6ffadba1e85ff200a963e2ef</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-02 09:19:55	<u>0x3454054771f027e7ee2bac5728ab246c2d2b3754b9d2ef389c9f82c576509478</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-02 06:14:05	<u>0xef48b78a7c656921a19031baf1e3570e9e5e426020ce4fa2a2a9377b07379570</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-03-02 03:28:00	<u>0x4af7d97a9dd72ef2c60cec9417e262604cec7eb29ce1f69acb66b8032dae02c6</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-02 03:12:25	<u>0x740c65d6badad5ea75c593a2dfd2c9346f109d68d1cf5bd365748d9437dfbe90</u>	+ 1 d.top	✓
58	2024-03-02 03:11:25	<u>0xf9ad0e0f816025cdfdb87311050623647faed57c9d54d50e1149255f811a2671</u>	+ 1 reward at BONEWIN.com	✓

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