


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x73bdfdcc172abf5f9de6972df9c2c100f330e1ad**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$55,842 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 16:10:10	<u>0xfdcf1c73a4f2fd275a9198bab56ca4458e032c71bce6355287e881490a3b1573</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 16:09:45	<u>0xf47499a3423b1b22fb6e1391333d5b3ae82c4f209a63ab105b57d500113b0f29</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-22 16:52:25	<u>0x2ea6e31733ab4192aa738679d155b4305cf5ad7df47becd5c2544371b5904162</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 16:52:20	<u>0x9fc7df7bc1e8a9b72fa6a0240c6783c305db383e2dc41a455590bcf6f7c50e68</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-06 10:48:30	<u>0x26d5e2bf202420027e206207c6476036939e8345c7c1767d88cbc96fc628ce03</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:08:05	<u>0x6371e315c52a4dee0a60d0e1d423653f855b34ca9d6c67313eb2e4906b3e26dd</u>	+ 1 op	✓
2	2024-05-01 11:50:05	<u>0x62636eb479220a1d0af1c0d9eb878c219212517036903031425e1cf1890a8e96</u>	+ 1 10 ETH	✓
3	2024-05-01 11:21:10	<u>0x13df1416c5cb6355813ac6a2fb82b4d3a49bffc59646c9253b0091085c572bc0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 15:37:15	<u>0x5f1f797c1a3de713a0b32979b8a7ab102e4fdb2dd4224add2c3ef66ed613e182</u>	+ 1 3 ETH	✓
5	2024-04-19 15:01:40	<u>0x79eb7b66f5bd09d564763666db5c33dfffc0e49d0076de396c63b494c77b74839</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 14:50:40	<u>0x35864e6a4d127cd026e9e9949106b823cb03bb3a02e84ae4e336060432b61981</u>	+ 1 50,000 USDT	✓
7	2024-03-31 12:05:35	<u>0x2174b89e5f75a15a46dbaa0cf4f50c9ef61c277ba01974f6c3fbff31ed22ed1e</u>	+ 1 50,000 USDT	✓
8	2024-03-31 08:40:40	<u>0x3fbe5a44958ccc98c3064649b939c9ec42d56cd11e1f7e8f529fa82744559871</u>	+ 1 d	✓
9	2024-03-28 15:40:55	<u>0x65cb0422342ded402da4678e92f4436e25a3a1741faca17050bdf5d18069a889</u>	+ 1 d	✓
10	2024-03-28 15:37:40	<u>0x87b4c379daf1f6a051722e06355ca6e655749ded957a87e3d78e88273575dcca</u>	+ 1 50,000 USDT	✓
11	2024-03-14 11:20:45	<u>0x064f2acd1911cd3a8cc72f728e23a67a6ac578fdc2361e5d9ff538462eab4801</u>	+ 1 d	✓
12	2024-03-14 11:18:50	<u>0x4790ed837597ed05354441dc29bda4451165fb3ae32328489a2fb509589b8d93</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:20:50	<u>0x69b1e361f5ba35288cc570ae8e7afc1fdfaf8635b7c7797a855f1c05e877cfab</u>	+ 1 aim!	✓
2	2024-05-20 09:20:30	<u>0x0caf6e3f95f3e5b399be84526adabce22dbb564478f8eaf1bcd070c5ca77133b</u>	+ 1 ether.com	✓
3	2024-05-02 11:48:05	<u>0x54523a0675bc329b14f155bf2a4dae54ea8136f6c08544018ef33db3a32edc33</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:41:15	<u>0x9a744c8cdc0002e48b1732909a92a7106da3323af0d74fad62a9b2db6e078bd2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:22:55	<u>0x7eb8847e0181b04fa760e6c190297e75ca79cc34674292504864abfc90ddc4fd</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 21:01:00	<u>0x2a6d89a1987b1ed8f3ef0db4ffaf4c7353eef5accce45efb8818ee3d029efca</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:21:20	<u>0xfd2d733679c6a3797fa4dc58cadb5f46b6acda94c142e8e72342093fc785eff9</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-21 06:59:25	<u>0x059d8b93ae8ab16c4709dcbc28e056d07f8ad27d96096f97f9b385cd570f9fe6</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 05:32:50	<u>0x86e4c7741745656d54146218aa7bf6ee71588c79151082083d73d62adad70b62</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-21 01:04:30	<u>0x2176af35cb610d4a31d0</u> <u>5ec870b14b5dd68da046ac</u> <u>77640eaf3797c5d7756143</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-20 20:50:25	<u>0xbf4d71e9866affad4de8</u> <u>f557ab12ba9024012ef41e</u> <u>20187030b5c3f22aa98f39</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 18:41:55	<u>0x80d353d0422dbb49b234</u> <u>899166be4a5667609a1b99</u> <u>e91635f6a06d9c5068c996</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 10:09:45	<u>0xfa43978433a9ef41d79b</u> <u>93b73a66b7186e4ce9ac66</u> <u>ac48caa3da751481587778</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 05:48:35	<u>0x6e7f23f6a71cdef4cb5b</u> <u>06d8210e02d0669a134d72</u> <u>6174e5ee9257fd0c00c4ec</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 01:28:30	<u>0xac49925fe318873b311c</u> <u>0ed7b15d446bdf20d4c76e</u> <u>8b7c353e7475c232c644ef</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 01:28:05	<u>0xd3e5b44aade4fbfc3268</u> <u>5f397c1903cf67e2c986b9</u> <u>5489af3effa26a86479032</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 22:47:40	<u>0x9443bdbab30a4c7a3d25</u> <u>8e60855669aedff504adf3</u> <u>947d3f75a6a8fb01694e20</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 22:36:40	<u>0xe438453b294e91c892a6</u> <u>1ef354330906e2dfe10d16</u> <u>bcb5bd2fa454adbf2db764</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 20:59:20	<u>0x57296ca52963e69a16f8d1ca8628d028845d07840a90dfe6cf524f206701096b</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 19:06:10	<u>0x96ddd390370a85a4eb3cdb19d8df7f11b721d75e918faaa662ff38446fe8d21f</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 18:02:40	<u>0x37733f7089448d3ee3a7643381f980a0b697161f6357368dde8ddb18544fbc17</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 17:07:45	<u>0xe9024a9b07ccd2a67d041558b7f856fe5e337585b3f261924450b1ea07966ca1</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 15:02:35	<u>0x464b654d048b5ad3f66413d3310325221b87f9bf3030060d0dd29f4736c1c871</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-19 15:02:35	<u>0x756bb0d0654ac2051dd1ac14a8261357f4caebffd84778d2da930e3896d421cc</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-19 15:02:35	<u>0xd9c21b224fb1c7c919a3b608b5c4d9858b9fb13416c507bb161442df611a1600</u>	+ 1 Reward at 5eth.win	✓
26	2024-04-19 15:02:35	<u>0xf1a7d84b8a1f9083060b16f53ce100cb701d88d8443c0ffa1c0d54582ea425c3</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-03-31 08:40:55	<u>0xa704e591a53080bec8364a8804249f306c00ace639c6ac185659d48489666bba</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 07:49:40	<u>0x94751b73ec01bc871d0e</u> <u>b03ff5176e3ff3bf75bb15</u> <u>5c0e093a2385b92ee2ace8</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 19:54:30	<u>0x7a9b9d6f02cdf3f8654b</u> <u>98e0c1a0179a35f9b2012c</u> <u>bcc8062e8e419d1bc582da</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 15:41:30	<u>0x8fec5714ae81f12563b4</u> <u>f0b9a76fd868155f5b3ca7</u> <u>524f6f4211f2278df84788</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-16 21:17:30	<u>0x08199924f0258e38a4cf</u> <u>9da55a62bdf5b91e6ab25d</u> <u>d190b8697b3caa00866db6</u>	+ 1 Reward at pepe.ma	✓
32	2024-03-14 13:30:25	<u>0x66d2eee07b72d247f005</u> <u>0a34ab5aebf9055e891a89</u> <u>7d0e895e6635e73cfeff2d</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 13:01:20	<u>0xa1f3587530f6c9aac0d8</u> <u>91358a989bfb21c5ac53e7</u> <u>3a9b5de25d5c1f8646317e</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 12:37:00	<u>0xa15e9fb0b2fd3e8c89bc</u> <u>2d063d8ade16760f9b47b0</u> <u>12eac4940bdbac3e77cd35</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 12:13:30	<u>0x0548d5fd7730cc35631a</u> <u>51624eafbcd8ca8232de77</u> <u>d4250428ebbe7c3654b29c</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 11:52:55	<u>0xe53cd15934445f224af6</u> <u>202b33712a13e85abbb8e9</u> <u>d99502f131114ed1f72be1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-14 11:34:10	<u>0x622db1b719e2e872d6d499fd6e03207cc608c30a8bb4415e038dcd9a21d17665</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 11:22:00	<u>0xa3664f47057a1af15126eb8228d2060321af1af1359185ac7d0b194640fd0f29</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-03 23:08:15	<u>0xea91cb602358ce334a8968ff4fd4e527fea0deef5745d4db9bef242b2226d4eb</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 18:00:25	<u>0x90c910975e5a65f27fb2e95b30deaa57926aed1f999757b51c2c8f45ec09917d</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 13:36:05	<u>0xa6947fdc91705c3a773998c64992e57bf0e75a110c15df88170f635fbd1c6e49</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 08:46:40	<u>0x3a12f352a25cdbbca7c0e9ec73a3df4f8a82ddfed862f4e1cc8e495d65d218fd</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 03:04:45	<u>0x37c81453c21b9752240e37a7b81cdf3bac922bdb1d6814c109d2d3453262d099</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 00:46:20	<u>0x9303ca58250180f1609fa94e72e62446e8fc53706f484fd636bc0bd4944a9013</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 22:44:30	<u>0xf7b1b93a0ecdf4de2c16e92c35b565cb5da580538249435c086da955b13d0523</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-02 21:39:05	<u>0xfd9e1ca720efe27211a64e319cbf55ac61749d25d530ac9c47b3759a82483484</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-02-18 06:26:30	<u>0xde39658c2f6534b241ffe825e71821dbe3c7f6faaf97be1d8561fc8e1d26fa77</u>	+ 1 C	✓
48	2024-02-18 01:34:35	<u>0xac0464220dc5720afc9c748e69d9f14eff10952334e0c97851505ba32b27f58e</u>	+ 1 C	✓
49	2024-02-13 06:28:35	<u>0x036196aae80ffa27d3b8ff8a8e3b9cf0bd051d7d40aff9fcb1946b12cd18d4a8</u>	+ 1 C	✓
50	2024-02-01 20:27:25	<u>0xde0baf5cb10a0ac0c37ca3e278b98600c2227d26d7b2a514017187ec6ab11d3a</u>	+ 1 C	✓
51	2024-01-31 16:01:25	<u>0xd9a9fd024b56171773f56fdca2299c21e18554f43d68df0a0cc8ea3f536e6764</u>	+ 1 C	✓
52	2024-01-31 16:00:55	<u>0x7037fbe4fc09ffa2bbc7fdf527036d0e39b383f5b9b4090590e7a415b94e5b99</u>	+ 1 Liquid-ether.com	✓
53	2024-01-31 15:51:50	<u>0x7b8a133457a2d45de2e6ed1a3471537b0aab2c41efeea4989b4276d7509fe604</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-31 15:31:50	<u>0xb2c0b5d9b8a6d3d75eb7780c59c81452c3b328edaa70ac79a231db90fe86bd7d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 18:48:35	<u>0xca9c5b72a66d5542539738dc649b018418e51e63e3b504bb011fb316bdd18839</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-20 18:52:05	<u>0x4e38574a738428f3ec1e25f59983bec782bbbedaf93bb009ce5a794a0378e262</u>	+ 1 pgpclaim.com	✓
57	2024-01-19 17:00:05	<u>0x011aa45d8baf73e7519412b702feec73c843134e0592020f6acebe2ee685a420</u>	+ 1 d2usdt.com	✓
58	2024-01-17 16:58:15	<u>0xc504d616ff77b9fa63d5e75be89496808e43b6d1343b48cd46aa34859800e462</u>	+ 1 d2usdt.com	✓
59	2024-01-13 17:58:00	<u>0x6b98b3eb17cc925f1df85db0dd96871544dc27258da0055050b7849a652e4f17</u>	+ 1 ard.xyz	✓
60	2024-01-07 12:56:40	<u>0x4d0c549d8c58fba8e2ff8c09ebe636bbaed886ef534b3f9c9e7feb934c5df6bf</u>	+ 1 aim.xyz	✓
61	2024-01-04 23:24:30	<u>0x0e85a23f9b2af7b4bbc62694ea9882862dbf8635be0b963c54800f399e604909</u>	+ 1 looksrare-drop.org	✓
62	2024-01-03 23:43:25	<u>0x515194c75a51cfba445bd66c491ffa97ac41089569f4d926617897812156def2</u>	+ 1 looksrare-drop.org	✓
63	2024-01-02 11:59:25	<u>0x61d28279caa8079c947cf557c15c40e1a2530fbc89469fd2c012f4e58e9384a7</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-02 11:59:15	<u>0x4be73de35473de8baaca</u> <u>f3dc8f698a8b9345919f7e</u> <u>5b11aff1b81c3be11827ee</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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