

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8bc1a40dca0168277faa4ef468ccb8c5a7bef755

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner

Token	Balance
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 13:19:00	<u>0xd5280b64ba6105e1e296 c6f3113d202e5938b6de49 50efac951a4672d571a040</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-07-17 13:39:00	<u>0x7a08421be4e432e4be4d 6bdad5e849d0f27178194f b243736e50c9fcde42fea3</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-17 13:38:35	<u>0x30828475ac6a9a8aebdc cac13e1ebc9cd03406ffe1 39e2f6ef311b760565a325</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-15 06:18:35	<u>0xd63130fcec78abfba60e 2664c3ea1d410f7d228062 d6c4b431665b91e94a91ed</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-15 06:18:05	<u>0x1a3226a82ff755f351a3 ca3eb45c171bdefe14f3c9 3bcdcc00f5ab987f994727</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-13 04:01:05	<u>0x844632ffd71f848510a0 bd929b5d6d37cf58cffff8 26ff51a2771ee30817a64c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-13 04:00:35	<u>0x4e29a3fc50a01a7d4e37</u> <u>fbf9979560f38b74e01fcb</u> <u>d2d96783b47ce31aee430b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
8	2024-06-21 08:02:15	<u>0x54153e8c34955e2399c6</u> <u>426e0a8a2cc14864271ce0</u> <u>ab089692dcb079a486b5c7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2024-06-21 08:02:00	<u>0x125e6315bac5089a371b</u> <u>1db25bb6e75e4f668a61e2</u> <u>5f70b2782a596567609184</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
10	2024-06-15 15:30:00	<u>0xa216ae0bedf7c0fbf5d7</u> <u>4053dc4363e4068d41973b</u> <u>1ac6c601cf73949d4181c3</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 15:29:55	<u>0xc9bf6d4821e6b6ac87b3</u> <u>4c6816c769f15a3cbc20e0</u> <u>87ce302274e315708f3a16</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
12	2024-06-13 04:58:50	<u>0x987df9521fb2c8b76c39</u> <u>6fb426c84d07331e5e7934</u> <u>15cd5086bc5bc6ef2c544e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
13	2024-06-13 04:58:45	<u>0xf5c4ec130f2310e678de</u> <u>bf1abdc1ffb488ca3fb073</u> <u>45fc3d34c49c31199e2305</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
14	2024-06-11 05:56:30	<u>0x2f84179887be97468187</u> <u>3a49f9b4ba25374972ca7b</u> <u>1248381e22d033d2d75e1f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 05:56:20	<u>0x460d4a9343765ee7bd07</u> <u>f12293a1cb94fc79053b96</u> <u>5f344084be1f3571acace8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-11 05:56:20	<u>0x8756950da4988cf5bee4 bf91cd11fb688812b6e3de 0c25a065cda3896b5eb306</u>	+ 8,750 UR AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:15:25	<u>0xb0ee97f3b371c7eb5f40 25d344b23dfa2401a28031 95f2f34050b960a1af3e7b</u>	+ 1 50,000 USDT	✓
2	2024-04-20 02:40:25	<u>0x57db26a1b8f86e042ca0 52f46711a741f931593740 64aa12a123dbdfe4c93928</u>	+ 1 3 ETH	✓
3	2024-04-19 14:27:50	<u>0x39594680fe3032bae43e 2f96ce8503f3a7f45b2208 7f6cfe89be639f77942404</u>	+ 1 50,000 USDT	✓
4	2024-04-19 09:04:00	<u>0x55d2de5221c332697f1e 2c7da7d2fb4770ab06c0d9 19e3edf334f33e53e55510</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 07:33:15	<u>0xdb9ae15c7e04b1287abf 33ba8aa2b07f273d865ec5 b6cf1e805c229530416a60</u>	+ 1 3 ETH	✓
6	2024-04-19 07:33:00	<u>0x5e9139b5c788031c3d78 fd42152fcd5d4dc842a021 cdf68d14d145285f94acba</u>	+ 1 50,000 USDT	✓
7	2024-04-18 00:17:35	<u>0x807ced53065e80d28394 99087ee5314d7191bf23ff dab448c2853902f958af68</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 09:02:05	<u>0x9023d46636b08f2178d3 ecd040769e3e14f6e1100b 8066048c9e8e7e0cf44f3e</u>	+ 1 50,000 USDT	✓
9	2024-04-14 04:14:10	<u>0xe8eb83d870165276538a 27c793e485885e759823f2 333d7e23bb584c9bf8895e</u>	+ 1 50,000 USDT	✓
10	2024-04-09 13:13:30	<u>0xb869f1ebce0ea3b01ace be6e94f65d0e22d64ba910 39f47c2d7f607cb7dfc65d</u>	+ 1 50,000 USDT	✓
11	2024-04-09 07:19:45	<u>0x1f6a86ceb32b860720ac 1202c436673531095020d8 a1daa6513280636fa41c4a</u>	+ 1 50,000 USDT	✓
12	2024-04-08 11:39:00	<u>0x30a257923e8a08cd1fd9 74b53433a6dd29b6c78752 f81a6c021d6957063256b6</u>	+ 1 50,000 USDT	✓
13	2024-04-07 06:55:10	<u>0x177298177c74a2f10b8e e59016cab138c3f5ec909b 7eabd9be00261a725db30f</u>	+ 1 d	✓
14	2024-04-06 07:06:45	<u>0x8e0625b433e7118b5d46 bf3e0ec9c97566fa3698ae 0e89ecea3be836e90dc873</u>	+ 1 d	✓
15	2024-04-04 07:16:40	<u>0x376197c6a684b44086ea 0f9ab87a51a90303155200 88f3aa3169765f898579af</u>	+ 1 50,000 USDT	✓
16	2024-04-04 05:54:25	<u>0xedf41e7dc61791504bdb ebe16bb648c2aba4e8eab2 e6e25572c600f7794d1b8c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 17:02:45	<u>0x6f03134a8ec734ee9ac1fa09c8281d5c0d812c1aeeba4efb8a673c837f24293f</u>	+ 1 50,000 USDT	✓
18	2024-03-30 02:42:20	<u>0x1938ff45dc516b7d00b4759232bf800fee78b779df4d4cbd4f6cf050ac7b0cc4</u>	+ 1 50,000 USDT	✓
19	2024-03-29 21:06:40	<u>0x81af4284d200e28f310c14127bfca2cb0de1e9a8fa624d2e618e6e82a3ef3002</u>	+ 1 50,000 USDT	✓
20	2024-03-29 15:50:10	<u>0x626db9796ffc883802e3bc56d067d473fc066f76fcae9b654ec8e7e25bb31e538</u>	+ 1 50,000 USDT	✓
21	2024-03-29 15:49:50	<u>0x870a578e6ae597f86073e3425bb68591f546ae13dccc3560179b1dc51abb18e65</u>	+ 1 50,000 USDT	✓
22	2024-03-29 01:38:05	<u>0x84f03e05554a753425797df0a58692c70cb3058133b75ecb7e27ef658bcfe488</u>	+ 1 d	✓
23	2024-03-23 15:16:05	<u>0x82f18c7dbf5572b512529744761369805ef216849d347a3a0bf51fc0f29b2cba</u>	+ 1 50,000 USDT	✓
24	2024-03-23 15:16:00	<u>0x421d37fa524490e19805a87c0b7265a8d01c0bff10e941e5f1e4b3d17ecade9c</u>	+ 1 d	✓
25	2024-03-20 00:59:15	<u>0x2e674a06b0e51565019a2c669f141a0db96e95db301ba6e6794bbbf0edee64aa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:45:55	<u>0x5c8e6fdaa504e6c8001c a405cc0ff96a0d3f36226a 994028be58096d8f105256</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-18 05:03:10	<u>0xb5600d8ab7d4d450016d c06e144fbf0501fb59c42b 1120544e55af9b8b2cc187</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 22:56:20	<u>0xb0c1583cb72c7f7ae8ae e82b70e9ac9a482b4c67e5 9c1a2d618d836b00133637</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:36:55	<u>0xdd3bd60d9db013a94193 a489331798079a13aad47b 7e1d577aa16fbf51dc9373</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 15:43:15	<u>0xf90bd20764b668d46dce fc0d2370e1ebfff4105371 eeaebeac7a253eff8d7e32</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 04:32:55	<u>0x4d8055df59378078b21d e3ad9345a3eebc4e816589 f5ca60ec93591c77536073</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 23:44:30	<u>0x28965619f433d0609f28 e554cb679cbac448e0d1b7 b6322c110a04be6353ee04</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 11:25:40	<u>0x8f6b747c79fcc6daddc8 0a882a0b169a6e2e8f0613 87ff1518005c9e2023b6f0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 08:47:30	<u>0x655ea8c337954154e3a1 01c395b4527148a71fe1c7 1917b7f4b204c9dc69e766</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 06:23:35	<u>0x1013cc1ffdd9591121d9ef2da2b36e6900908986c1799519f6c2db938e60f2b6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-15 03:46:35	<u>0x4251b5928b5526420176fb8fc5fa8119397ce9e1ed4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 23:12:10	<u>0x909ed2465564f5131b30cec7d62ea1b08312f9f02c5019be4ee3ff4896eef856</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10374af0b43df7a773d928fa440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 15:44:50	<u>0x1e4d10abeb84257ac3d9364c98f411afc500c4e84f93302ba308b9e5d279851c</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 10:33:00	<u>0x466fc550b590b15cbbc98f736fa0528df9a6b15e1c889bf4dc747513bb968f1c</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 07:26:45	<u>0x2b14f54db0551ba5223f4f453771966bbedc1210c322997f17a5da92dd50e583</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 05:44:25	<u>0x13ec084baef3fb33fc7c9f9048d764d5bc6b0f4440b9bbcf42beaf1ca2abd7f</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 04:21:25	<u>0x09ed490ea70791fa64101974300b9d73065f439b48c9743e4f2054c490914429</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 11:39:55	<u>0x867e0d16c1d6fd05e0af aa6f40710d217a1fa144dd 9dcbetae1b19b2c85c31a7</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 08:06:15	<u>0xee0f0d42e9ded3f50d23 b36fc4614cfd83196eb319 a2c0092cbd7c0eb1473d3c</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 22:03:25	<u>0xa824d1a13b3e70a2d6e3 864ce6930c89e3f5ec765a d24c50c055a724ea467a86</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 19:26:00	<u>0x80472a02cb82fd786c1d f55dc1268cdf30592426b7 756d6c1399ee81f8632ddb</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-10 06:41:55	<u>0x1279726c834072edbfee 5971f3890246d8e38888ed c524ee0db3c63d63b60f7e</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-10 04:15:05	<u>0xdbe94be36cccdea87e2a 98b373a9823d1128c9aed3 c185fe4c1f17737ca9fdc6</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-10 02:01:50	<u>0xbbea4d6eb30457226f36 95a6ba319a9e11544281ca e4a1bf5a85190652c7b963</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-10 00:08:15	<u>0x0b8b22b79286bfee49a3 dd7238013a00fb092d06db bc208952694e1660f2ab68</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 22:26:50	<u>0x5a11c574e1b1582120b6 a99eda06287217162bfba7 d0fd56ad7fb9eec37f5b0e</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 19:29:45	<u>0xdb1fdd6d0b24c07437b8 eb4cc22d2da78c30c7578d 0d1915e3f1db4660d25016</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 16:38:50	<u>0xf197d015d120efc0d559 1f55c5b1c5a0b253b59a59 c49016b0dd105d76175e5f</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 14:59:35	<u>0x352013f127207f1e6905 4ae7e1ca276dfbec09cb9e f19bd9f9da43551e35d538</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 13:53:55	<u>0xc14000d52eab57087f6c 19ab31e56e326a96d5d2f1 27dae327bd4ec0f0499292</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 13:20:45	<u>0xb056e719d56c8354fb7c 753d6cc7860624d7936013 8cc14168723cfb37308be1</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-08 09:56:05	<u>0xb44ed3dff8df836de09f 3cb302a8d702268dd72adf 079eceb38a0c587a7adbe8</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 08:42:30	<u>0x9090af1c84a225e5c4ef 8c35edba22d957c6803a2f 2234e0693c5330df42a440</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-06 05:06:35	<u>0x534f62a581775fc946ec 615f1c4841ddf5c4d0d569 00316ba659c837ea274b23</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 20:37:35	<u>0xf26a658b1a10da69821f 5a4da90e30e34c72a4568c ce4a1f309da7bb4870b862</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-05 12:41:25	<u>0xbdadd6ca4e73f87eb12fc6a4427deb0b1edec59804440849e0bb5a76bb04fa11</u>	+ 1 \$77,587 Random Winner	✓
38	2024-03-31 13:23:20	<u>0x24eef42c4e864ec3128e04ed4e6b86c70046940d12718c9fadccfc46a73b33cb</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-31 03:27:45	<u>0x29bfd4e1e5175df7a540a855d93d0e0837edbfefa5cf204a501f1e37419f8cd4</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 23:01:50	<u>0x3ce8111068d3a58e19f8780d68ab9126756502a9701c95a18eae9d77bba7821e</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 18:23:25	<u>0x110c5602ff0d07175931666dad0595f4750dce30cfc2c95892694d8376e8ec5d</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 14:05:55	<u>0x4c0ce967089eb200cdc65cdf3da9f9f2ba9ba7351e2562b498da03c86d1e8f63</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 11:13:15	<u>0xdb5095f1c74bb58748de57bc9d98b838ac15f380846a2f3fcfb1e46c7efa3d9d</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-29 21:17:15	<u>0x86239496ba19e84694c7c57feb0ded4b44807c696af7b7a5a722557696afea8e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-29 07:12:35	<u>0x7510cc11dfb5e33392d9a61be9dc49da23ced6de6e2f8a34c62c5b82a98744d3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-29 01:44:40	<u>0xde54fd55ce3ce51794c851d81d687c0c6c29be5f925d1296d30491f10ddcd96b</u>	+ 1 Reward at USDTwins.com	✓
47	2024-03-24 08:14:45	<u>0xd3af22d4477226c0966d7a428714b164ee9f21cf7a339f31ac1aea3142e7797c</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-24 03:03:30	<u>0x9ee916529c692d384e935432758db052fe0cd54ab73180151c853434b6e11586</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-24 03:00:30	<u>0x48b14da0a8cf5ee01709d46bc0adf1d6877728e63f5c736c8b4323e9badf1c98</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-23 19:09:30	<u>0x0dd0f575d5d1ecfe60e8149d8b1eae20a0d4f046af37afef13501e53b4fa5dfa</u>	+ 1 int	✓

* USD values displayed at the time of transaction

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