


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8eaf7a5653c84ced4a20942e0261d67e43bc34b2</u>

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
! WEB3PKR.COM	N/A PKR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:38:25	<u>0x14a9f2b8c1492fb33d88</u> <u>a5a8a0da3c49d1e925bd6a</u> <u>3342a7e35548bfad2d9cfe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 16:26:20	<u>0x202ca679f15148a0cd9b f490076f560be186af21df 9b997b6660413e04ec0baf</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 16:25:55	<u>0xbc673e159420f9ce5e1f d9e63373c38223ede57ed3 4d52e6fa6ec37df52c525b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:42:30	<u>0x9fd4631678105b2ce69e fe8fa958c96fdddf054772 a8508512679e3f4cb9e304</u>	+ 1 50,000 USDT	✓
2	2024-04-09 04:18:50	<u>0x6e56b89ff2dd8a5b93f0 859f0ac4c63e5cad865b5e 26c089b1bdd6c29d11ff57</u>	+ 1 d	✓
3	2024-04-01 01:19:40	<u>0x09acebfdd1a146a714cd 6d70e118a76566a601af71 ab261319680505e592601c</u>	+ 1 d	✓
4	2024-03-29 21:26:55	<u>0x76094a0ba20c46fcc49a bcbdf28864ad7da8db93dc 560e44b1e2c06264d1701e</u>	+ 1 50,000 USDT	✓
5	2024-03-29 19:47:45	<u>0xe452139b671d887749af 427360f134fd3b6c8e4a32 37e66e4efb9b460b40ad99</u>	+ 1 50,000 USDT	✓
6	2024-03-29 16:09:00	<u>0x47fc64899013d048e42d 66996c66a9ad0cd0a73c17 7107d895fa530fea8fd3a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 11:28:35	<u>0x77d1e43f38d4bb793b4152fd9e812a91771628971fb80aeed5637bfc0d7aa0ce</u>	+ 1 50,000 USDT	✓
8	2024-03-29 09:13:10	<u>0xdaf9656efc537046a1f14af03276afe6dabc88bddbf72ccc27a25397c16a8ebf</u>	+ 1 50,000 USDT	✓
9	2024-03-29 08:13:35	<u>0x46c08d6e077619a9c320e37289cce30a1584ec463a18dc83959eb71bc60fa186</u>	+ 1 50,000 USDT	✓
10	2024-03-29 06:49:50	<u>0xaa661a429e73b8fc896a2354df44a354438a2519b5418aa267491d98d34d50b1</u>	+ 1 50,000 USDT	✓
11	2024-03-28 22:40:10	<u>0x0aa919377cc712951196eba8c61c340eb0dcbd4e60c711a1e1c0a815d8a55a2f</u>	+ 1 50,000 USDT	✓
12	2024-03-28 15:29:00	<u>0x1852a27b5095461fb7bbdb4a1d5a8d239c1ab04ac031b290f5ea43f1c7e9de10</u>	+ 1 50,000 USDT	✓
13	2024-03-28 09:10:15	<u>0xb2d5edb1c305dc705cab0b9ff8b998f72260f476e4dfadbf39261039e412bc9</u>	+ 1 50,000 USDT	✓
14	2024-03-27 22:18:35	<u>0xc88bb2391358bfdfab153f58ec0735e5b1190fccef56973f003de600e695df8e</u>	+ 1 50,000 USDT	✓
15	2024-03-25 15:21:05	<u>0xa4a592d364679829a80053a6bdc6d1ed722deb7eb4b051cd2dd6cd895fa2b6b4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 03:33:45	<u>0x6796288bf607991dce05cf4e2883bdf6d00b5adada2285e28db14da4f3a607e9</u>	+ 1 d	✓
17	2024-03-06 10:48:20	<u>0xff30e0692bc979183558d81153e1472836589811cc79d70136f2fe258a6d9b0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:04:40	<u>0x38874b51ff4a4ea64172c6a060d4e9c8f9c743f36b6c7398414b23a518e141c1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-09 06:54:00	<u>0x23284fb6304b3bff7b82cfc436e2505a4dba01d3efaf2fe1c086e037b749c7a8</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 10:24:05	<u>0xc1b49f7a458cfb4cc35645cae0c4a44e2883f70bd091853349749e1239a73043</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 08:31:00	<u>0xe7539a10039e271edce25be5a45dc92a9a4f65953a2a9e798e7a19230f92d363</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 03:58:15	<u>0xd3b2ab9f7cc9cac57a6649f500c6cc5c16e87bfe2d2052e914ccc1cd095add5f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 23:29:30	<u>0xc5b183f76060980f20b9 bfaf02f18e4e0414b06ac8 9beb0c9ac9e068e5c8c675</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 18:55:45	<u>0xe047e0e544a732245f37 7d26e9c839c946aa280b8e 60b98d101da86448b3d942</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 14:48:05	<u>0xc87586d3f4c93934892a ff4be3afbc703db533609b 9778c406cd92b4bacb4503</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 11:41:10	<u>0x121aa30072d7168b1807 f53cb686ea7eb84f4330fb aadce0a8d655c028f06705</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 01:27:05	<u>0x4cc524458a539e7092dc ca0210c6b06dc92fef45db 5ed56f9f176666c82e14ac</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 00:15:25	<u>0xccabd92677dd975fb766 d30b3968de46e5d4da76bf a4a4dd45bfee36d6527c36</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 23:30:50	<u>0xe21203abcf596aa9ceb4 f72693e31bae2c9ef4b551 0b3edd1be9bd018c8033a5</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 22:31:25	<u>0x2000019e5c8799b44e92 eae31874b69588b0da92e6 25eba7d61283fb74222388</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 22:10:05	<u>0x73c50c05f5859a469a6269f5429c60a399e0f46241f513fe3e393a31599f2b69</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 21:50:10	<u>0xd23526e3362aa952c0a4d7c0653e98ec2a2d9a629a3555edf9f0f0b7b0621c34</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 16:30:05	<u>0xfbac7df53d6dac057f73a3d55667c0c674b8a4e76febdcf896bff743eeebc46</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-29 11:30:10	<u>0x52056efb26fe2774d295780ca705c014b8f29457e52f57e11f1bcd730f8cbc41</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 10:41:25	<u>0x1ec0a875f1a435e24e84016b86e5fc4633589c85cce480333121e629eea3630d</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 09:16:50	<u>0xac80e98c5875eb72329096798b6d15524e8f7389d9a57aed6dbc11719f83a73d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 08:26:10	<u>0x0730cae08aa7ee29bd0454e3635278b2839f9006a1f49ceb798ffa8a209a39b1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-29 04:28:15	<u>0xe756bf93e885bcaee1f9df199f7997e4a8c52b7c3b697de21e5d1f75b857d01d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 22:56:20	<u>0x6c0ca6aa7588358b64a1fd58710be960cb1cc88896bc9dcad8580b60a9d4d118</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 18:33:15	<u>0x4a85ddc83f9388f52bc8799b6dc965c5e8a2c255b1c734497f52044871000cbb</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 14:49:55	<u>0xf9ec201372af4dc2bb0fe00991f11c23eadf01a6388269ebd666ec8d01ef06ec</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 11:45:50	<u>0xb584b0cccc7201f385cf1cdc77843cea8f6a1a1eaca9a86304ea8ac4aae57426</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 09:31:35	<u>0xf5712f13a95b97a569c84404af2f7fb6605fb668430fd00b5edddf1124c9fbfb</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 05:22:00	<u>0x00be754958281dc6c7d049c57b6a9e62d69be45b33b65ee1f57b7f5a02a70b59</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 03:42:15	<u>0x50921334da8c435a7075c8a74a6aeb76be852dedf67c677c529fbc8d4cf4c115</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 00:59:00	<u>0xf36271acba07bd2ba5c81cab33335d4ee044c886cb10937248aa3437d983f4cc</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 23:50:35	<u>0x4675ef1825f4fa8bbdaf1b8ebdab1d683a71ad18130af8eab241181ed9be028a</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 22:42:00	<u>0x18462f10949680c424ff283b6af44e0fa365918b0228e9736cf80603aa20ad9c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-25 20:53:30	<u>0xa0f96b1917f927493a7d5c7bbeb3f10cfec3a5fc26f063a15dd7154e24475aa2</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-25 20:50:40	<u>0xc21021ff6e1276ac8ff5dcc18fea54f3cc0ba6d60dd5c9eb6eb8307e3bfc95dc</u>	+ 1 BLAST	✓
36	2024-03-25 15:26:05	<u>0xdfe6e2db53105e1a1a1a1d2a4651c9ab4ab0b1650df80d3426b7084a2663b39c</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-25 15:25:25	<u>0x34a0790b64f8f77b046cacd0fb8dc105676c6c11af82adb021e4a062c856bc8f</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-25 15:22:20	<u>0xa2fe71bb3e62e6869ce62341362c4aa625d9b0fdf0dde68c7f50bc815a9d2cfd</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-25 15:20:45	<u>0xe3e4ef6babae0974361841f27efc5c47dfb18cce9499a093b9b0809798fbfb22</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-25 14:11:25	<u>0x2196823b7ead98e5e473905a2e976e9a7762552d3c4471f033aad2cda2b1bcb4</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-25 03:40:40	<u>0x6441e72a7cdf30e03b571fbb0ac695465fc1ec3d3df57340cd6f1c4221645e0a</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-07 08:04:25	<u>0x24ef40dd97a83fd230b2b699d7d242cbe2657251f7fee460b247c2b36fcd19dd</u>	+ 1 PKR	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-07 05:37:50	<u>0xf79d67780c8bcfa8c1ba a2bc0f37beae6879eb1466 ae9b6d463983f29a959aad</u>	+ 1 BLAST	✓
44	2024-03-06 20:33:20	<u>0xf763468bccd4d43a2687 3e145f9b0f23347003573c 9f6ad2233623c5f795c6ca</u>	+ 1 USDT	✓
45	2024-03-06 18:25:55	<u>0xb23f959396ebedf63846 45b58008dfb3314de99924 205db509e6949c7400f9f5</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-01-26 06:54:20	<u>0xefa330bafde34ccd7813 89ba5e2673627dc47dc124 2ce14b276d56a43f5208a7</u>	+ 1 C	✓
47	2024-01-15 20:56:20	<u>0xd96e14ee136991495cea b8d7bac4536d11e4117c40 94a42d1b8edc150fbdea7b</u>	+ 1 ethevent.co	✓
48	2024-01-14 13:18:20	<u>0x42687b36ef1981c4773e 371929f35f9217a52f0006 812346bf01c35e7d2a344b</u>	+ 1 c2usdt.com	✓
49	2023-12-28 21:11:00	<u>0x887285c6e3f60aa8978e 86d15f9240361bf0ed871e f8b3e6face89b660c1088d</u>	+ 1 '	✓
50	2023-11-13 01:17:05	<u>0xf9160ed14dbb914baf62 624f8822164eb49d97b284 2b3cba47cb678579e0378c</u>	+ 1 liveusdt.site	✓
51	2023-11-13 01:16:55	<u>0x47e09dd21f8dbd264f40 4628ae59cd6dd29afa1253 cc6c7de08ceff7c0c33798</u>	+ 1 liveusdt.site	✓

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