


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa1cab258e21931d8a4480116fdcdc2cf346a93c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
USDC-SWAPĒ ³ XYZ	57,013 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
yz	0 yz
p	0 p
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$47,580
\$1000 Reward	N/A usdlabs.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A c.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:10:30	<u>0x0eed0c968d79ce412abb</u> <u>cf06c068b68dd43c8e431b</u> <u>aeb06b26f7f9a77bc114d8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c4</u> <u>5bd94e1983a7bc81fcf49c</u> <u>45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f30</u> <u>9d8c87c9b2701c24b5be9c</u> <u>09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-05 06:09:55	<u>0x488a1771a0de2de2b869</u> <u>4b02176d96f9607e5b9836</u> <u>14eac3e8b976a6369634a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 12:40:55	<u>0xcc6415a63cfe6d432c41</u> <u>f27bb6e0497ca948af9155</u> <u>1531e89e855127f0973a19</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-05 05:50:00	<u>0xa2d4e5fb1086a81988d4</u> <u>8442c0495f181cf72b0adf</u> <u>66778b3328499ae958b6be</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 06:10:00	<u>0x1dff19a312faab9b2787</u> <u>ab1f8fc8245e3ef5d478f2</u> <u>4fc64e885fa3c081795363</u>	+ 1 op	✓
2	2024-05-27 12:10:55	<u>0xe857f5379994ecb31ba0</u> <u>f1e7c6b64ffea363adf7c5</u> <u>a5922ad31eab2d9e34f5af</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 18:07:30	<u>0x50f2ef9e7b31cd7d99234171fa5b53a0ddcab05f2796685528ddb06ff1e153ce</u>	+ 1 yz	✓
4	2024-05-08 05:45:00	<u>0xb93d9c39af84c4f0052a0be44a3e02cf4a30a087a6933d6ab29722593964f5bb</u>	+ 1 xyz	✓
5	2024-04-24 08:10:30	<u>0x9b5f4e4b548e0a081c8c00a87a36b8fda00e017159ccc73653e7f6f2398f2ca2</u>	+ 1 3 ETH	✓
6	2024-04-24 08:10:25	<u>0x6a79cdd4ec26e63348f043a869f508ecb678d0278f7482ca9ff558b2a2a7af20</u>	+ 1 50,000 USDT	✓
7	2024-04-16 13:15:50	<u>0x4e55bc0dc4cb52dbf6b16763c12c82d2d0f93fb2e27d2d883832ac162b600a62</u>	+ 1 50,000 USDT	✓
8	2024-04-03 06:40:00	<u>0x27dd2a516b2cc087d483ce2255ac1a481e05d766424ced00fef0d0defedd0d3d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:49:10	<u>0xad5f9fc858da81ad5484297f4a6fd62a4f02be3a51d4e134a3ce4124f84131ef</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-07 11:51:45	<u>0x3c83b32478ead59d4b79a9376292f0bdf6a39fc0b235dacb68a14bdc19139eaa</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 16:24:25	<u>0xa3eb7373eb7338667166</u> <u>9c13d5e6375ebb7d6c11ac</u> <u>7eb23431c2f436d08a4af8</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-16 13:08:25	<u>0x4a44c70bc834db7457cc</u> <u>15467e1c8254e7f4ab1507</u> <u>2655f5526c04836636492b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 18:56:50	<u>0xe3b046673c2d561dbc31</u> <u>b0b66a44e489c88e990bfc</u> <u>5123607a3aa363aab6c3b4</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 14:32:55	<u>0xd00852f532a7eb43eb69</u> <u>4aa1797ccc4b3dc0ebfc59</u> <u>fadb8f1015416df12a5357</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 10:03:55	<u>0xc4a7090e82b4250b1d4f</u> <u>b2b27c439b3b06ace8739c</u> <u>46043ee99bcee54d68feae</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 04:27:35	<u>0x86c9dcde86d61e53cb96</u> <u>02cb22d695e884a3e2abf8</u> <u>613954d44f3f1a8bf948eb</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 01:39:20	<u>0x454b7b2d37d3912b9309</u> <u>6802ff674d22ec1fb5c7d3</u> <u>76b63e89b2c49fa2277b9e</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-02 23:29:35	<u>0x280a87aec9e122aca301</u> <u>469b7e2a70cc67174850a5</u> <u>1a480736dd2cc4eb90c3c8</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-02 21:16:45	<u>0xb33f2b91a0fc6561085c</u> <u>abeb23fa46071454fcff79</u> <u>fc4e7be11846b6094ecef0</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 19:01:50	<u>0x40e881d8d8f7ce42ea02</u> <u>4c64e4a82a8872c9d65bba</u> <u>bda6fb43ebd5bf810e9023</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-02 18:24:05	<u>0x1f0d7978d56495459987</u> <u>7fce4c59131b9c077e9068</u> <u>ac19f0eaf062886f8dddc6</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 17:36:15	<u>0xa920bfdce5ae84e556cf</u> <u>9cbb7da5393431c9316c2e</u> <u>29eafa745753e680d96bfa</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 16:51:05	<u>0x2d4b37d1332a5f2aab7a</u> <u>4f757a4e249148882a2f51</u> <u>00b6f2a81eadc76f0ece3c</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-02 16:13:05	<u>0xc8339ea226addc62ac46</u> <u>9be6adc4eadf09fa1fa4dc</u> <u>be41bfb52579a8eb01030f</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-02 15:47:50	<u>0x6f0d5f2228cf7d8d8215</u> <u>d7d24a13eed991347d36b7</u> <u>cbaf5ddc624681dabc5a1e</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 15:28:50	<u>0x5e6cb466645689a1dd27</u> <u>23eabf2d41f4f9cde5d79e</u> <u>ac76d9460e0b293c224179</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 15:03:50	<u>0x2c0a887d588e01d267e7</u> <u>8cbc4ba9557c261aee7cb0</u> <u>135d6011aef8d52f072854</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 14:44:45	<u>0x719eaf6606d1a84d2bd1</u> <u>12f7834ae76fd7c92a3cff</u> <u>8ec5dceeda149e4b48385e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 15:21:30	<u>0x2d29e53af2a3093368a9ea709aa3a4a7e42bfe8c6f822c9b3aa54461daffae67</u>	+ 1 D	✓
22	2024-02-27 12:48:05	<u>0xbaef80b687bbb662f1e400136f579f0c3a2f129e68f144d86d19959ea5d0f8c0</u>	+ 1 D	✓
23	2024-02-27 02:43:45	<u>0x8aa6bd045e45e21d56fd20b56669caa15495e73ab591e9415537af3c794cb5bb</u>	+ 1 D	✓
24	2024-02-27 01:17:05	<u>0xd2516f091d2d649af25964852a19d50a68bd2dfdcd48ea6cce8c059d746e785</u>	+ 1 D	✓
25	2024-02-18 04:21:45	<u>0x567d6d73a87777bb15ca3d49b3f3941fb50c6b76811e1b0ac7a43ead1920354e</u>	+ 1 C	✓
26	2024-02-18 02:53:15	<u>0x49fc210f388f7cea506273e19b1701e0ebde42920731aa0d9277757b93bd0b36</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-18 00:36:05	<u>0x4dc34b0f7ee7b78173ce99eff3512fd4f2890ba4f052115c82a431f31283c3b</u>	+ 1 C	✓
28	2024-02-17 21:32:50	<u>0xe63bb997ac651abbef3989a8983bd9f34165124598570170fe4e19d7c0caa598</u>	+ 1 C	✓
29	2024-02-17 17:25:40	<u>0xbdb82ba4eb335d5177fc6bae964f561b96b451c6ef7d98b90e8e4f258b9ebc0b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-17 15:10:20	<u>0x16746a62bddeb12ad9a1d9c090b37411cc49861475763dad6bebfea86906b7f9</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-17 12:02:15	<u>0x75c96c5621c890985d4ac656464baf3b0514389070b5257c7585017fcf5ec1e4</u>	+ 1 C	✓
32	2024-02-15 10:34:55	<u>0x0009a5374a2fc3502c4cce2282752479c4ebb5d14c8f86e62f4e836871f97cc4</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 13:30:45	<u>0xda6dea6bd7fe74d48eb462bbb5dd08a00da12af7317c659c3a01a501cd7f65b5</u>	+ 1 C	✓
34	2024-02-13 13:24:30	<u>0x0ab5194dce3843e87e12df2a69e2f8fe814532ac84cef865f22b8e8c031c70b5</u>	+ 1 C	✓
35	2024-02-13 01:09:30	<u>0xaeed00292d6d074a19f31c566bd7d29e89f58d5ca514d4fa30afb8d9e97dec1d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-13 00:22:20	<u>0x0ba37d589996d98f2f73599d782682b68a68a4b319b7219f783cf1ccb94339dd</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 21:32:50	<u>0x51c7ead1bce6843d313cd09626c4e3f6fa517677fe202da79a00cab0a8a7f45d</u>	+ 1 C	✓
38	2024-02-04 02:06:20	<u>0xe5efa35807219819518a5fa24edbeddf6a5efb5b4828ff6e387349ff2be9e7c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 23:53:40	<u>0x0ecb18f759895a497b7d</u> <u>a50cf3b4a467a28cc1b326</u> <u>ead428f88826bf09bfe9b8</u>	+ 1 C	✓
40	2024-01-31 22:00:00	<u>0xbd3c0dcfebc5cb666f43</u> <u>0855412978fab22cce10db</u> <u>ff9d7c4f38a5cee88ea0ba</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-31 21:54:10	<u>0x5614972e44915f970da7</u> <u>938c0c3e8d1610d9686194</u> <u>70e0e6070aa9c562ca4f42</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-18 23:54:25	<u>0xb1689a9e06ae472b0dab</u> <u>9b1c2e032b052f726a4206</u> <u>e35f88cc13cdf2d7ed4063</u>	+ 1 C	✓
43	2024-01-17 07:39:05	<u>0x9989f19140a2d54553c4</u> <u>d1e8db4a137c55e072bc7c</u> <u>a3975ff9c2509b57df96da</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-16 14:05:30	<u>0x696e3e12f08603ed2638</u> <u>22c2dff1430b918e6885d7</u> <u>8e0192355c2749861b0efc</u>	+ 1 C	✓
45	2024-01-16 09:12:50	<u>0x647b3ba2a4ae0c4cb773</u> <u>3a6ba045cecc89576dcb16</u> <u>345e004338c2db493509ab</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-16 08:53:35	<u>0x1ec80a244ab8dbbc516e</u> <u>37707b7218f11c8a2b02c7</u> <u>376d7c07b33328fe8d9b9b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-16 08:43:35	<u>0x29a1f51590158e4a5405</u> <u>648039fedbbd3111a6fb18</u> <u>c4b5ee36242d3b6378bb32</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-10 10:53:55	<u>0x3e51557d2213b65fc05c c49dd78f0eecffa1e99021 dc1054af4e17c25feb569a</u>	+ 1 Airdrop	✓
49	2024-01-10 05:37:20	<u>0x521981ef8a563e370daf 81d3315a99544281f069f4 c3e4a1c118dc8d639cd4d0</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-10 05:34:15	<u>0x0f9fc401a544c360d063 61a5ab53cf447d9c0e05d4 a8f0624e6d9d5b82cf92e3</u>	+ 1 aim.xyz	✓
51	2024-01-10 00:09:50	<u>0x068a551eeacfb251d4f6 c5df505126fc430c52b02a a47a87232961b4edfd2b59</u>	+ 1 aim.xyz	✓
52	2023-12-20 23:11:00	<u>0xa8c65ae82760feda8669 43de7c1a193b26b7e91ece 72bd5050015fd1287a5941</u>	+ 1 usdlabs.xyz	✓
53	2023-12-20 23:10:30	<u>0x05781d0f0f0631cf4dbb 4cdd5a5b4c36b50013266f 13b724b99c7d69c1a2977d</u>	+ 1 s.xyz	✓
54	2023-12-18 18:02:35	<u>0xf59acc10b1138a65982a 4b17746129bf65a5c74b2c 5b92e2eb26bd7ea48a7ef0</u>	+ 1 usdlabs.xyz	✓
55	2023-12-18 03:07:50	<u>0x0d85fdcd8c7d61187b5a 9b46f58564bab733346c43 9414796886da245b7e15b7</u>	+ 1 '	✓
56	2023-12-05 05:09:35	<u>0x87e9af51fd2a2fc172cb 62c682f5ac3fc9f88f268d b2708d67b5476f413ca647</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-21 05:09:55	<u>0x60080d3f566c84755574</u> <u>13eb29e78fc5d1343f27c2</u> <u>77c9ae16135ade60531a2e</u>	+ 1 use-usdt.xyz	✓
58	2023-11-21 05:09:20	<u>0x29ae792d71202fc82d91</u> <u>eaf0a7271a37141fc838f5</u> <u>14e919149b7e6fb72c949f</u>	+ 1 c.org	✓
59	2023-11-15 18:22:35	<u>0x6b346977133617e386a9</u> <u>684e1da1bf18c800106d0e</u> <u>8e5c114d5cd5d39f30d41e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
60	2023-11-15 18:21:50	<u>0xb933708f4ca72aff78d7</u> <u>1593e48f12c47b7b05bf64</u> <u>03a7394d79c111ac954b50</u>	+ 1 Voucher	✓
61	2023-11-14 14:32:55	<u>0x80ca0318f25000d47423</u> <u>9c6e373d6edd3cab8d4a14</u> <u>9ff402536f7785540db8a7</u>	+ 1 .xyz	✓
62	2023-11-14 14:19:30	<u>0x75c399fea8e43602b7e2</u> <u>8551a42f1aea3e00752da8</u> <u>fb343411caca792dc0c6e8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-07 03:31:25	<u>0xfa93a0b1aa7bd3cafb44</u> <u>80913b58f42f15c255c26c</u> <u>6f83d541a47a5807f5d61f</u>	+ 1 drop-usd.com	✓
64	2023-11-07 03:31:00	<u>0x7608536cd139318d7209</u> <u>09d51c4f2d5875a9440ed3</u> <u>d9b804ff9358df6f2f8e01</u>	+ 1 d.net	✓
65	2023-11-05 18:06:35	<u>0x5502cc14362d4c0864f5</u> <u>2c722679e2d2ed93195852</u> <u>a521959f6f43b7de6df32d</u>	+ 1 usd-reward.xyz	✓

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