

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7a34de81fe2ee011e20dd8c8ad526b20efd36c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
JOIN-USDCOM	868 USDC
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! AAVE	1.000000000000000000 5000\$ REWARDS
top	0 top
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:33:55	<u>0xc9237c8ce2ac09e84244</u> <u>270aa5b136545d2159b502</u> <u>5fdc009cd2b25a9305fb5b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:37:35	<u>0x0f7a6e5f12374f574009</u> <u>177d7a289df71e40280364</u> <u>a324f097251e9d46d71dcd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 20:36:50	<u>0x769d1c1f4bf02df4b434</u> <u>f1ff490a0d67fd01eb6f93</u> <u>f8bce27bc40f8968841d1d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 20:35:55	<u>0x6e81ab96f3c6571bd947</u> <u>129eb634469e0a4a191b65</u> <u>6e0277f3774ffffcfdeab13</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 13:51:30	<u>0x06dd29ab9faeb38932e8</u> <u>fba1b9a94a17c721c0a464</u> <u>5463385d522d268c402e7d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 13:51:10	<u>0x89b175d47aad24232b27</u> <u>fb7cc81cee3636602610bd</u> <u>ef174afdccfe6369e29a87</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 13:51:00	<u>0x0ce212f71fbfad2e5309</u> <u>287e783fdd52b707a714fc</u> <u>54f2c81f4d03348e910e62</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2023-12-08 10:58:15	<u>0x9eed6f27d8f836d6400</u> <u>8e31affbd1f79413f462db</u> <u>6f2db4c653ffd8592e6a88</u>	+ 1 USDC	✓
9	2023-07-03 07:04:35	<u>0xcdbfa350e4deec27654</u> <u>f93ec49799a78129facb8b</u> <u>99037c8f303f856457dcef</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:50:50	<u>0xeadb48a5214365fe56319e5f92da8e0c936b6378817caad1464d52e9b8919e67</u>	+ 1 top	✓
2	2024-03-16 11:19:25	<u>0x3e8a1ede78096f07f39b30a99bd2563f036b20fbf34ba2956165bca2ef6517c3</u>	+ 1 50,000 USDT	✓
3	2024-03-16 11:18:15	<u>0x028e31304a4d0a67ff94fc5518b2baa2923684c61c5fe5560fc01c8321a49aa8</u>	+ 1 d	✓
4	2024-03-14 14:33:25	<u>0x81239264a4865b44f49ef31565329fcaeb18aed5d379e93a0bad84c46fe35f7f</u>	+ 1 50,000 USDT	✓
5	2024-03-14 14:33:10	<u>0xa7ef85a5ed9418b664227a35302c8cc2689406b0546fb835a639e73471e4599c</u>	+ 1 d	✓
6	2024-03-11 16:32:05	<u>0xa69c5707aba8affd41437307159e9129e53b988e1b713b36bbc1dcaa4d355cee</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:27:15	<u>0xb24cf6f3cdec0439428f7fd91d93c19e007d0b230c44fbdfad542a415ae38860</u>	+ 1 ZRO	✓
2	2024-03-17 17:52:15	<u>0x05ebf040bc909c99d56961159ea54327cb586f0a02b4b736a96ec1e34bb5dbcc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 13:26:40	<u>0xe9421f8a817f788eb645df5b6feb44074a7eaf73481e7dcf6388965b86df8a5e</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 06:09:50	<u>0x5858ef34baa871962ae4a61a670333152ab100f6a7e02e327017b464b5fafc0a</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 02:07:40	<u>0x1dfe4885d2bf2056b4ac9354af4546de04da9e6b653aaea4ff902fb7cb443a2e</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 21:14:35	<u>0xa6d181083774254b373f9d05117ecdeaeb86444ea9c13749ccca4f656dae5a02</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 15:40:05	<u>0x3a3b7b976ed6a971b8b261e4d3cf306aab0c2a6eb90fa0d3f949cd7672f73cf9</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 15:06:45	<u>0x6c920192bfbc24ccc5b18a2889562653eb893d3e95d61816cf5ba2aebf36381f</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 14:54:30	<u>0xc289c97bc075453043dc0fb7d79b3de570ab27375237f1e5992cbf95b9a62202</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 11:12:35	<u>0xd8d7f2fd88c7e98512fb17eda91e9deaa9aa55f315d59a0788cd098841f5b132</u>	+ 1 Reward at quant.re	✓
11	2024-03-16 11:12:25	<u>0xdc969f9a71632a75b21079fc14f0b97b6a89f8d67afc4d238a1e5b58a8f31f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 04:34:05	<u>0xd1596c508790a2516e5674f5dd54c80c9094c9e06cf8f93d36d30dbc182f2449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-15 23:27:15	<u>0xb115cbc4b6a9bf15dffdc07d38c67281459e780d57d4c1a4c305ad1c9fe413cc</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 23:24:30	<u>0x392d0354577b7811284a84ac44567b5260a7a0c4eb56eeec5b1838cdc7a47607</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 17:36:10	<u>0xb92eee7c26c07a94bc14c812fa652bb6e5acfac5eec0a3227d3ab394d5ec8524</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 13:45:30	<u>0x5846a3ccfbe8269aea85067b8c4266ce61d071a9bab613e3c69df2a44e1386b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 10:52:25	<u>0xbce918a746b6f035432117a5822c326901fd2e22062784bb340d066c3bd065a0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 08:39:50	<u>0xa9146dc63fbc781284dacb805d160e3c53973549d95c2c16d9deff9ed3000d6e</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 03:19:30	<u>0xf63d0f6f25ca064a623e218f196edc291a69f4a4f126367bf4db5694aabe9afa</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 00:58:55	<u>0xa23a84b171ada327965b13a546621cb7a25371a28296db366c80c1f00deb64e0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 23:57:10	<u>0x3165e0d265b3d97b9421</u> <u>30db5c96d96cac42981644</u> <u>1068c319151023dc36f577</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 22:49:30	<u>0xcb3de715274652679c88</u> <u>9ed30dd3d469a7694086fb</u> <u>c9906f877042c50343cfac</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 21:42:35	<u>0xe6e5f9a1cf1f7b5c2f0a</u> <u>4f36a3900680c1dd1d7f79</u> <u>f1b2f10325c57fb913619f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 20:46:15	<u>0x2ecc5aec0b0746503bf9</u> <u>5457f1a550778861e01c16</u> <u>5e73f433772a1c453e65cb</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 19:54:55	<u>0x65afc4412f6a4ccb165b</u> <u>2312137c99a77209ca606f</u> <u>3492b049a356b8c5628dea</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 18:53:30	<u>0x5cef739980677c2504c6</u> <u>9b3b8bf21a5789d53ccad5</u> <u>5df4b5b42decda9277da42</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 17:30:20	<u>0x9499c831e52562eb7645</u> <u>765caf09180443d04292ea</u> <u>4681237a1b7cd3b2fd5b25</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 16:42:20	<u>0x1d32d43de5025a53244a</u> <u>d13460a6df75b9f4ec9276</u> <u>715850c398028292acfb9</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 16:03:50	<u>0x5152ebaf09bc7377480d</u> <u>f8506eb4f4fd32fe5734c7</u> <u>4baa59364e6ab86df02550</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-14 15:44:05	<u>0x93b43ba185b5ab3ba7230afe9b5e5f35782df81a23824feaa7823f0d2e5cebc9</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 15:22:50	<u>0xf36cad0f14d18bd75ecfe26a5aade9b9fcdac6fcf2f6e58e2c3f79bc0670ab0e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 15:03:45	<u>0x10f011906d6f61acc77922a8292d6fbefcc38902f8d20cea92b8b96af7f08332</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 14:50:15	<u>0x41b21bb59a9839be46b3d061979a6b5264c450da474a84b390dad2e3c359910b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 14:33:55	<u>0xd95646275a9a1fc31bcd0d6d8c3703cd67aa3e270863e300b072ff72ff5ed02d</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-12 16:31:40	<u>0x090e662590427adbe1fbcaf661273b9ecb3d2766d636ea1415d3e75b6d7d9770</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-03 16:11:35	<u>0x8421e7752fdcf3068e783d3260c4daf15c860a2bb8275d2ae806c7ff69a5dfed</u>	+ 1 .top	✓
37	2024-03-03 11:37:10	<u>0xeac006d878a3f62b1f2e653bd9bf55c50927c8c29e3f66b93dae162a892c4d3a</u>	+ 1 .top	✓
38	2024-02-19 12:43:35	<u>0x8244e41d13ee153942b97392aad1ba0cd38894116801ad24edb6d02d00458ba0</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 06:54:10	<u>0x12ab1f69888388a59d557ee9e5acdd8ce0b64721fdaee61cfebe4a139b73c6a9</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-13 04:22:55	<u>0xcdcbdb7ae7db6a32a0a637a7bf5dcdcbdd856e2bce2349b2634eed07dfa7c11b</u>	+ 1 C	✓
41	2024-02-11 21:52:55	<u>0xcf2e84b2e835d308b608bcaf4eaaafbca6850aac98d462b40d79443311e3c08f</u>	+ 1 C	✓
42	2024-02-11 18:02:30	<u>0x76b1f4f18ef926dae3584c8c005533d3d0c8194edfb592b0c180c67bed5d155</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-08 20:14:35	<u>0xaee93c9fb1ce99e8382d14bf66a2253fe69572af1daa7a31150b8757a81b5db5</u>	+ 1 C	✓
44	2024-02-07 15:26:35	<u>0x8a21f2b044fe25b74c8abb25c1069bc7477c93e91ea24a50a04fe78614f661fc</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-07 15:23:10	<u>0x81654eaedecd223fd974b6170aee21392a5d8e127816f97d16629a419147e83f</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-30 16:50:20	<u>0x530f2b9bda517f46b8496e139d8de41ebccc7c999d0b2cdbb1509e0857dddb36</u>	+ 1 C	✓
47	2024-01-29 00:48:40	<u>0x30ee8612151c71f38309a478c6fcd4c812ddd9ea6e637974dd834929b78e67ac</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-26 20:32:25	<u>0x025e7c81e19af2e65c1f3f7207d258e6cfba507173dd8beb3ab4ff2388edafa4</u>	+ 1 Reward at link2024.org	✓
49	2024-01-17 08:42:40	<u>0x41c271c53026e66ac328944b95404e436c63e2adf3e91d81229c32153a7cd72b</u>	+ 1 fun	✓
50	2024-01-15 12:49:00	<u>0x388f6e02d1a142494b6ae33fac526addb77dae224738c2991d2eb6f6d1c54067</u>	+ 1 LAV	✓
51	2024-01-15 10:06:20	<u>0x89b1538a41ea6a72eb48018c6bf4fcb7507dea89df391e7265bcbb186f46bc8a</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-14 02:36:25	<u>0xefef3c24c853b847432bf06411e97a4db27774dbbafda9aaccd4605c09c32d00</u>	+ 1 ethevent.co	✓
53	2024-01-13 12:32:05	<u>0xa0e8b89175562348012c62bf67fb2ee24a3815e3fc33842347a7a84558d11f42</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-13 12:21:55	<u>0xdb834756a5664765a464c04437cbb2f1d684b43bcdebcb61ad7e43c729b801f97</u>	+ 1 ard.xyz	✓
55	2024-01-13 12:21:35	<u>0x424ae1f55ebfd4fe689965150871ac1f15b04d578ed8a57ed1da0773c7da815c</u>	+ 1 Airdrop	✓
56	2024-01-06 01:23:15	<u>0x6d68fd25dca258e3bfa7153735b0c248d3486fae7ce0d4cb1fa7fe060bc3637d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-28 07:57:55	<u>0xd0fc4e5301b6d54837a30e0b2aa51a99515cd08832a3bf36d9aa1f7f062bed08</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-27 08:24:00	<u>0xf2b0108a8d8ad882a6828ddffb4a867ded618108ae611354c05fac6375576f81</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-27 08:16:15	<u>0xf129338a9f63cc6e05a48fa997933dcf6ed683e6c75f5b85b0985bf3c6b43dc4</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-27 08:05:30	<u>0x884e7be52b6104838c9c231b40f6a33d2a5acb9fc7b241b0c4af672df7861131</u>	+ 1 Voucher	✓
70	2023-11-24 09:34:40	<u>0xf82b594b70a0193e69cff52769a21e52002e9866272eb69d3018ae9c47bea1c</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-24 09:26:40	<u>0xfaf61ce46e5f36dd849e74c1e8fd83687ce982a0de900a2e68c076a6f24f6318</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-24 09:14:15	<u>0xa4b13094038232f92f6760865e818818adce71d5ca8196a69e1ec510aec550d0</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-24 09:02:30	<u>0xe5f4de35a88518ea08df6c89cb22f3364ec39f43d7267520c780f089b3db2576</u>	+ 1 Voucher	✓
74	2023-11-23 18:23:45	<u>0x22c7848086522f88f58eac8b2fb52493e89e7d823ed19ead51695af8cfc57607</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-23 15:33:00	<u>0x616904c51a86b59bc63b3e0992d666a44514959842cd0c3a4abb87e2047d9f0a</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-23 14:59:15	<u>0x6a8152c84f2c1a0d801458f23f008c2699075aa6913b29f675d31d7799a4fa45</u>	+ 1 Voucher	✓
77	2023-11-23 13:50:55	<u>0xf31930c2c13bdb2067b8f5d0a16f33a6eb934956eb4f5ecd39c06a157bef62aa</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-21 07:29:55	<u>0xf69e07673da28f6902ecad4813f9e3e1feae17728f50b9bf5d7d67c1475690de</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-21 07:28:15	<u>0x3c68f844a9d0e89a8e2d666f0b09253b05e1b822412ca89310fb256d16a60493</u>	+ 1 Voucher	✓
80	2023-11-20 16:07:25	<u>0x06d622e5f3b889d30c97637ec78bd4cc66c05ebe58b7ec7886564e7f987ef88f</u>	+ 1 Visit website to claim USDT	✓
81	2023-11-20 15:59:05	<u>0xac463eb281f71a6f7ad11ed8a30f294d4223927ed523ec8d805142219378e134</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-23 07:10:05	<u>0x7de3286f181279c7021b13d6f3edfb040a6cbb96e624d3bedbfc5ea6c6760ece</u>	+ 1 Visit NFT image to claim USDT	✓
83	2023-10-18 00:02:05	<u>0xd099f8283231064c2ce9ba120ecfc02abeabecdd1e01ae3b2485336259b7d19d</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 21:50:05	<u>0x8c3ee1de02f31cbc15ec</u> <u>169120a4b527cc80654576</u> <u>7abd4edda4913b37eea5d6</u>	+ 1 Visit dexshib.xyz site	✓
85	2023-10-15 20:20:30	<u>0xc84c1bb2c07abc794a4f</u> <u>f266ac4276ab98aa6339d7</u> <u>88b15edcf0dc324df85cab</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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