


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xaf5c091c5a2d9a7d3d3ab4b5b2b6a70a0a064781

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
yz	0 3 ETH
yz	0 yz
op	0 op
yz	0 3 ETH
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
p	0 p
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
LooksRare Airdrop Voucher	N/A rare-token.org
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$64,873 Random Win
'	N/A Reward at 3eth.win
∅	N/A Visit bluetrust . vip
∅	N/A Visit trustpage.vip
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 12:36:05	<u>0x9696950817b48802e3ef1ac11ccb13b4ff0c828500f82667ddea1da7535c8482</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 12:35:45	<u>0x1169e621786252563af6b7529804d7458fc26cd51337880e93b7612050722856</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-15 06:28:50	<u>0xac44cf06c2f840eac0aceac227f0e20829d448c1a44845200380ba210a553d73</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-01 02:19:30	<u>0x6ff5fc1ea7a2c8751b158d451a4e8dceb1948fadfa120f2a117fbc71cc075e3d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-30 01:20:00	<u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-25 06:55:10	<u>0x48e1f5417af3d5eca52095e531cd7da4de8ae1e62766681c836413cb0a530cd4</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:21:55	<u>0x0b89a1868f1c3e2974a3d355828240b939a0d61272c1e9f6b49862296cd8e162</u>	+ 1 op	✓
2	2024-06-11 07:53:05	<u>0x6910edb8bce6ef6143f5677d2512f04dc355984e3dde16814eeb6e0bbe0709da</u>	+ 1 top	✓
3	2024-06-09 01:17:40	<u>0x1b6c2679ace9f7b156483f52dce8a45fda0132a09e95486462706d0b7b365e05</u>	+ 1 op	✓
4	2024-06-07 07:27:00	<u>0x209e3466c13ff2927be7a3f06a94dc27838917a10c00551a2f7e84d99b8aefcd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 12:04:20	<u>0xfb3fb7b983ea4715dfbe</u> <u>4753f823a9105cd9f37446</u> <u>446043222bb709fe8be0ae</u>	+ 1 p	✓
6	2024-06-04 06:27:25	<u>0x51f8d66ed8d514806cf8</u> <u>ac77ee78bfc178b5a111e6</u> <u>5eacc6d10507192b69278d</u>	+ 1 op	✓
7	2024-06-03 08:04:15	<u>0x483d561ac5e6695924c0</u> <u>7801b9aab9d576693574e2</u> <u>b9cb74b4e9a4a9a69902bf</u>	+ 1 top	✓
8	2024-06-02 07:11:25	<u>0x462bc9e95d6a4d5dd560</u> <u>a557d6efc8af7cb1af20c6</u> <u>5b7a3533b9d6223353f698</u>	+ 1 top	✓
9	2024-06-01 02:19:20	<u>0xefc874ee4e602d94fc9e</u> <u>f52def38300d28ce1714d8</u> <u>25885894ba154e1890cfe1</u>	+ 1 top	✓
10	2024-05-31 01:57:45	<u>0x03348c162e9c996dc466</u> <u>5446ac82196abe0a3069ac</u> <u>36a8eef55f29e759f69578</u>	+ 1 op	✓
11	2024-05-30 01:19:55	<u>0x53db791c5a6fb5327bcf</u> <u>67a0c11f8e640da8c32c68</u> <u>16264a60a575dd05d2ab10</u>	+ 1 p	✓
12	2024-05-28 00:38:10	<u>0x14038556166a34f5692e</u> <u>71597cbb138af08a653610</u> <u>c7cf6b3bf2399cb32c36e8</u>	+ 1 p	✓
13	2024-05-27 01:36:00	<u>0xff3f3b00c14224843cae</u> <u>0049c659c0f1a5562bc653</u> <u>74565552d0e4baed6a3445</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 08:59:30	<u>0x5f7861a75dd0ea778be56a53e92a9e8477787624e1697e77a84a27c6691b397a</u>	+ 1 op	✓
15	2024-05-25 06:54:25	<u>0x4a531c9e41242eb2472c21b678b3adabda68a40d4fdae594f5aaf4dffeb23ef1</u>	+ 1 op	✓
16	2024-05-24 05:45:00	<u>0xf2839273c33e31710976ac93b60679dc0eb5fe9606c6f0b04a00b3bbabf5d6e7</u>	+ 1 op	✓
17	2024-05-23 06:34:40	<u>0x7ab8d537eb257b30c0c8fd58c2e404c10edd0d598c48ce829a2d3069608b7b0b</u>	+ 1 p	✓
18	2024-05-22 00:33:55	<u>0x41b159e9fa1b6c63d24a669ec54acc14a0917a6180ec3096d60f546ae746e06b</u>	+ 1 p.top	✓
19	2024-05-21 01:32:00	<u>0xff5585649e3b3dfcbab34d7f8aef0e270f72f22577a0f62f1c11cc0ae7af48b7</u>	+ 1 t.top	✓
20	2024-05-19 00:59:35	<u>0x5dceb1d33c29e4c2c42c07af9fb7609de56bc72402ebf99761bef117211e0b17</u>	+ 1 op	✓
21	2024-05-18 10:26:45	<u>0xbd262e041d7f6c19b631a6f1a43d4a8f6394a442862cca7bd62aca08eed82d94</u>	+ 1 .top	✓
22	2024-05-17 06:47:35	<u>0xbb18444c37798d54b10bea7726c5890275e32bd4500b79fcd43e0330b9dcc54d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-16 00:12:30	<u>0xe786721448f77fdd0a16384a0aa296f1b5cb94fdefb8d9be2e95cbd0ea0d7bc0</u>	+ 1 yz	✓
24	2024-05-15 08:01:50	<u>0x43689de7c17a4d71c4b3e706cf689a0936fe88609914cf7396fc61589ddd6f03</u>	+ 1 z	✓
25	2024-05-14 03:47:30	<u>0x5cc0065a7c68c44cb3316f6d97145d0ff0b7065bc9768f8dd5261e84ae12b47f</u>	+ 1 t.xyz	✓
26	2024-05-13 01:29:05	<u>0x82bd1ec00482d87baa0a5a1947ecfecffd050f6145f0c278ef9ead977711f284</u>	+ 1 .xyz	✓
27	2024-05-12 07:31:00	<u>0xbfac2bc745b791cb76f346e6877599f94c9489901e240fb261c75b9a39989b9a</u>	+ 1 .xyz	✓
28	2024-05-11 13:36:45	<u>0x1c79d80e3df4bbcbaac11c0c41fc592af45296e4ca9f6f49de262e8b1e447146</u>	+ 1 .xyz	✓
29	2024-05-10 02:05:15	<u>0xd592941f4bc1014dc39903daa12da0f80d44c09be68e8a351eaf3a1fa466f9e4</u>	+ 1 yz	✓
30	2024-05-09 12:18:25	<u>0x0aa75605bbb916ee3a8174dd0cdec2e7d379a77da92f3472f0aad003b4a3712a</u>	+ 1 yz	✓
31	2024-05-07 08:33:55	<u>0x93a84cc70d654b58b0c3f3a438afd61737e93b1ef0ec1233ecbbe56ad68624d1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-06 07:13:55	<u>0xdc46235da131c98e4a5b03d76496cd6b490af147d34ecc0c42f90fee16b27409</u>	+ 1 10 ETH	✓
33	2024-05-04 10:49:50	<u>0x69600090c85b4f70a82a716d218811a0fc5a7233416f523bd0149db46930b765</u>	+ 1 10 ETH	✓
34	2024-05-03 10:27:25	<u>0xbdd07ea5fe8d08a93b904a501d938ebbd168ebe1962a84d85d3ad097f8e1711f</u>	+ 1 10 ETH	✓
35	2024-05-02 06:52:55	<u>0x56a68095f542864984c6f7b2d94a85806ae8aa181d851c65bf7541ea8d0bbf9f</u>	+ 1 10 ETH	✓
36	2024-05-01 02:20:40	<u>0x65afb5537243ea365a0f4ed54c83a3eb0bf28eada48d13f333310072e0ed89ce</u>	+ 1 10 ETH	✓
37	2024-04-30 03:22:45	<u>0xee0ade216624fb04de0e731991cadf3cb2a0c58b8757880f13fb326fb22dc07c</u>	+ 1 10 ETH	✓
38	2024-04-28 00:38:25	<u>0x4fb7227305c02413ff63a566f34f1fc09ed513a08a48ff618ddb33a1178a565a</u>	+ 1 10 ETH	✓
39	2024-04-26 05:25:15	<u>0xbef82e6c1cfcf26f6183817584df305f8283a408b36141685b74ac8d424b34c5</u>	+ 1 10 ETH	✓
40	2024-04-25 05:50:10	<u>0xc95acb0112eba9fe30fc65f85b3c86354e4fafcedb78b98979c30fb6d66ab9f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-25 05:49:40	<u>0xab537084998c04723c87c92a715dedc063f6b5e5ca189b2f2ff03d815c5796fd</u>	+ 1 10 ETH	✓
42	2024-04-23 03:47:05	<u>0x4e4cf9f97a9a086917cd1d16737a53ff08cf3969ce164fb0480a6b5a92d7eb8</u>	+ 1 50,000 USDT	✓
43	2024-04-23 03:46:40	<u>0xbcc54e8a2b7b349043219de934cbcb9a5c411ba6144a8ae2ce25de2dd61faf05</u>	+ 1 3 ETH	✓
44	2024-04-22 03:40:25	<u>0xa2ea37c7e330e716a4bf90a194c34e091cdc5c00e2a38ec4838123ec2cfe30c4</u>	+ 1 3 ETH	✓
45	2024-04-21 00:54:05	<u>0x30d41e9d29d7071c7c25cf8d5190af020e7d1fda2a23974a991e002fb7722320</u>	+ 1 50,000 USDT	✓
46	2024-04-21 00:51:40	<u>0xf048ff5b745428750c9acb32b5c73a56a6c18cf5b44d2a771f93495647d20195</u>	+ 1 3 ETH	✓
47	2024-04-20 05:55:00	<u>0xe40920917a5a2fd901f6121bc9598b9586898e7c5156b28f2456e08985388b83</u>	+ 1 3 ETH	✓
48	2024-04-19 06:04:50	<u>0x3bc89b7e41ac35d080258444a9f116da2ca112ff9161522bd405fa61a48baac0</u>	+ 1 50,000 USDT	✓
49	2024-04-19 05:59:40	<u>0x09d0cb82be33fae9f126a3421dbea084a884431ce82c2832f3cc0a033665f519</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
50	2024-04-17 02:37:30	<u>0x8c6be580c73f31ab0e074adc8bf5f0f7943861473724b1b58d30b37ac8295c26</u>	+ 1 50,000 USDT	✓
51	2024-04-17 02:30:25	<u>0x4479fe2d41c2ebbaaf77a3af4e1abdb415d10edcf98bb5c46df7e9e32e5a396d</u>	+ 1 5 ETH	✓
52	2024-04-16 06:16:05	<u>0x1b8f29de87dd1b147d7708e5aad55d447f6a22f9626972962c9b6b65a413ae52</u>	+ 1 50,000 USDT	✓
53	2024-04-15 00:51:50	<u>0x4e094ce99c953e6734a1c8dce5b4f5f5231d92244c1ec4de9ad7c967ece068f4</u>	+ 1 50,000 USDT	✓
54	2024-04-14 04:59:55	<u>0x8d8cd089af0ee870ee2357cc8e9f0e39dc0a01351c0824e6fd2b75bf246782c5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:20:45	<u>0xe56c09b207940b164bae3b88cd87c0669abb1ba4265377cfa523d5855d47deb4</u>	+ 1 Raise Up Event	✓
2	2024-05-27 01:38:00	<u>0xcc0df573fe3ef83549ac0482f7a19cf307593da7401b9b4fc5db86342c2334a6</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 00:12:05	<u>0x8fccb1a606d5710f66ccd9b69687dd50fabd2975568082ad49f743b0a843bd71</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 18:15:25	<u>0x50e0757d0e812d49cfd3727c3d4c48d0aa8adfa5c553876155a8e55a7720320d</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-28 00:38:10	<u>0xd6800b7eec5ac2b43baeb667e98e318477993b1dc53f17dde59308c54f6f00f5</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-28 00:38:10	<u>0x719cd25aecbbd749735b2b782076fba4229db68808f54cf3ba6513134790f4bb</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 00:38:10	<u>0xf857dd7e4c1e3780615d5f944fb6aeeda3dedb9f0353f76d5752c82a0cfc3e31</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-28 00:38:05	<u>0xcdad8e5f65e444b869a72cff9ac35fb56d15810198fe3712ea625129ab7e677f</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 07:18:25	<u>0x787d585afadaeed68be29453046286cf9447126164600359ec7ce4165727b2c0</u>	+ 1 Visit trustpage.vip	✓
10	2024-04-20 05:54:30	<u>0x8a68a69d5636b8f97d1f610534d252d6d10c0cb9a79776c608cc844546c2ec93</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 05:54:30	<u>0x2b9574c41b4b0513a11641cb8c1b78680bfd2f6b0e6c5982ff6c31df42d8d35b</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-20 05:54:30	<u>0xe181e113d268c6e9dda5cc692b8830a2f1b2d045d7ef9f379acc16f7fe173779</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 10:43:00	<u>0x28229f2d1bf065898ec0d13adc79981e37222f45e3bc4716c51a2c7af6a3c369</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-12 00:16:45	<u>0x6b9a746446759f564e1f6c83469cb5e4a5840bd9a5949de5d0452d928a456056</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 23:34:10	<u>0x89aa88f9958e105a645610a6fecb1aed817f70e3d139de9fecaba2dcbe201628</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 22:23:50	<u>0x597321fd52b74bd29eea90dd7c63d31f29b35f91de3e01b6b6b59131f7474b0</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 21:38:00	<u>0x847ff240903b811ddeebaeffd2eff4b4686cc9a05f2843c811c35240868ba1a5</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 20:40:35	<u>0x881696456a473f054a82e93d6319f22d30774ccdae fd7705c54ade4045975d01</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 19:50:35	<u>0x4394259aaf20461fe7b31cb7ee1b596b6ff1ab7a6ab84dfd9b4a5752380ef4ef</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 19:07:20	<u>0x2c5562d3052e01e8a35029304a77b61c06dfddd2ef0d7a87f517457faf23e8d7</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 18:28:50	<u>0x3f4fb1b3ab1c74955b3132318d023d4429c7ef24d8275647591c51279b508ef7</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 17:42:10	<u>0xa28bbb338cd0bcf2837c e905126313798c43d8ceb0 d176d789963f263ab88bca</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-11 17:15:10	<u>0xa07444c047e8a73c6fe6 0e1b812c6d07d262bbcf84 a96dc31b8b7147ad1bbf7f</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-11 16:51:10	<u>0x1838221c00e0ba58dc42 d32744215389e173c7a977 35bc556f869e6909c4f98c</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-11 16:29:40	<u>0x9a777624d9f599a3f8d3 e5c6e36d157fc60a65f9ca d2b8d5e284c4faf68a3b0e</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-11 16:10:45	<u>0xe480a99afafb2e751726 25913f5720e52b64205794 d6f49e14b9f61d82cedb7a</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-11 15:56:40	<u>0x28357b8356bc12cfade9 33293bc79a17863fe113cb 3b5008124f52c25beb9e68</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-11 15:30:30	<u>0x5e5002f316f12dd5f7c5 09d1ec0aed6539602005e0 c6180aaaeb9cc149f80522</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-11 15:22:25	<u>0xa1f8cf022a0d195c2fd1 f8d6f7e2b2dba528eb4cbb 2cca0bc3041a410c88bfe0</u>	+ 1 \$64,873 Win	Random ✓
30	2024-02-26 18:43:35	<u>0xbb66a898cd690712da9a f30cf1defccb8ccc1efc32 ec5de6c5e2a34fa68b8550</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 14:41:35	<u>0xf74e136937e95f0e498e b7abe53c5d6921837c4cf8 88e9c1acfaab361477d67c</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-22 14:41:35	<u>0xb5401211bc37dba16c43 e84a06976c1058814ae51a 160ed035b9060202afee23</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-22 14:41:25	<u>0x208cc08b0325aa6142be 5a9151a2de510862d39360 7132e9b952c26f722ea83d</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-22 14:41:25	<u>0x16b8ad3311f658f34c00 1c2753e4fbc541cc689f36 45a31be9bc8a956a6db735</u>	+ 1 DC	✓
35	2024-02-22 14:01:25	<u>0x5e89cf1ac2d164d3f15b 05b6bc842eb769140b3e81 ac4214ab87d0e7f873dee1</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-01-19 12:35:10	<u>0x758936f0f51aca45b27f b985ff55a6e7d74bbe77e9 1057c213ed21e88233f58f</u>	+ 1 rare-token.org	✓
37	2024-01-19 02:05:15	<u>0x96c4d287b7a227ab7156 8382226a81fc2018536158 160f17907554c1029140fb</u>	+ 1 rare-token.org	✓

\* USD values displayed at the time of transaction

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