


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc50206aab24565321b29e56556d3f6afed0dff8a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 z
t.top	0 t.top
yz	0 yz
.top	0 .top
.xyz	0 .xyz
op	0 op
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
∅	N/A Reward Airdrop visit website
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:32:40	<u>0xd33cb654e26b3f0f6295d064ddf2bb7b23e7554afad5213b05c0230731a91dc9d</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-11 18:14:50	<u>0x8a580989b95765ebe84fcdcdd27647dbaddffff38fd3b4a930dd6cfef41c17ef82</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-09 01:38:00	<u>0x45d95ec86d2a350936612343fc407245406fad4c24d55bfdad00a2da0d28fac71</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-06 05:49:05	<u>0x82a35c97b5c0d00550c13bd2a9d23a0c3ae2c1e6913a84e00d734ee957f1311b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-01 22:15:45	<u>0x0ee2ed129c76c506166d618cc775bc81b5bac6dc9bfcd39aebf0c66f0904045d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 22:15:20	<u>0x58844218bfb5f051eeb16eef78cee02e769c6ca3dae5162953cb87514ca98f83</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-29 21:34:00	<u>0x4896fdca063ae34a6e59a5513b186393c0b2b7cc671d08988d1bb4b738ed5504</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 15:40:00	<u>0xa6e4f39a2ab37506b17529a6f367e18455acca9d7bd2e204fc310bfcc8e26f23</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-29 00:42:05	<u>0x8925dca36b253a1cc53783b4e4a2013f60cb1cc15a0033acd731f6241894edf3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 00:41:55	<u>0xb8536921f9aa6b994fd86d67cbce8e99a027822da2a9edade6f319e3c2473b4e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
11	2024-06-26 08:00:40	<u>0xcee732275834bbc45a4b17208eec9c0c906b038c0ff875a12fea4f17cac96497</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 08:00:35	<u>0x3504e6125f7a25b79694f73b3523869bdeedf66a6e30d36afe027a924640f1</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-23 19:59:05	<u>0xa834355eeb0c33b3d44efd8466a386d58ea11a1cf4b882b41ed890fe15ce50fd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-22 00:42:10	<u>0xa20242b65992a7dda6af06488705a6a48c04034d770d7506d0f4a14d326b6b4b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-22 00:20:40	<u>0xf48724fc7ba9aea7837afd450e81c7c08c25e64c03a19f6b2f7489a18730976d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-22 00:20:25	<u>0x1a6683f6f345e1a0b328f7be557877d078ab2ae3506259fef8312f8c152086bf</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
17	2024-06-17 05:52:30	<u>0x52b3f902a3ae85ebbb848fd17fdb0e1e39f637c4977003db14ac3abca79b3789</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-17 05:52:10	<u>0x5d0ca94a8eb8cca48433e10b5b0251fb28cc077dc653b1732b9917486984a479</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 15:45:35	<u>0xe0d98fd761b5be7ff5675497d9031fa10309c511f0b35d1c91be6ad7b8ebba22</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:07:40	<u>0x0446e1807de000f1550091b721f25938e636f07a93b0460278b038d7b3e36454</u>	+ 1 op	✓
2	2024-05-24 04:29:25	<u>0x62d271894555898577b247274f819fe76628ba782de21bf3a1ac5e51ec0ec743</u>	+ 1 op	✓
3	2024-05-21 01:24:35	<u>0xd794d67aaf31e7e302b7145ffd80dd86daccaad1a663f803de4e6d80e7a00990</u>	+ 1 t.top	✓
4	2024-05-19 04:08:25	<u>0xe16a037cbeefe5145104b64d94b7ca7ea24937a50d089321dc8731368896618b</u>	+ 1 op	✓
5	2024-05-18 03:01:05	<u>0xc811b31d7cc91d7233c43028750ad9dba63a756c29b0b85f6cd28b1962ccbe6f</u>	+ 1 .top	✓
6	2024-05-16 20:30:40	<u>0x54c17152dba34aef48148313098576c3efdbabca991bd80ea30ac0285fe61eed</u>	+ 1 yz	✓
7	2024-05-16 00:39:40	<u>0x725491b6e3f048b0473dee7900dc5e114f6131bd3e2d5cf6d793d0792b5047ad</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 18:30:50	<u>0xf671427012b786398410</u> <u>97e73d31a6ba414d58511b</u> <u>783d7916ae201ab71c1732</u>	+ 1 z	✓
9	2024-05-12 16:08:25	<u>0xbee9b7f54b7990568022</u> <u>acdcef90b3ed7621523a88</u> <u>5bdd5cf1968ed0aa06a60b</u>	+ 1 .xyz	✓
10	2024-05-06 16:02:45	<u>0x784abcc0177c07f12ac2</u> <u>bc8495ff6c2477916b7774</u> <u>fa7650d5d86d3ae3d78ba9</u>	+ 1 10 ETH	✓
11	2024-05-05 15:35:40	<u>0x3c206a854327b0080b48</u> <u>145d405c7bd260fbc5466</u> <u>4c45d6e933541d8af03470</u>	+ 1 10 ETH	✓
12	2024-05-03 01:50:45	<u>0xef99ac957e081eeba87d</u> <u>3c8e338cb5f257fc5059c1</u> <u>1fc124d810b0cd1f7f793b</u>	+ 1 10 ETH	✓
13	2024-04-16 21:48:30	<u>0xb1909d6a6b57ea2fad80</u> <u>2c209fbb3395e0565b3535</u> <u>edc8b2d9cb5e321ad0d44f</u>	+ 1 50,000 USDT	✓
14	2024-04-16 21:47:35	<u>0xe68c770e2c9ad3a4b741</u> <u>52f679bdc0381c29900372</u> <u>26fc3283b2c2bd275385ca</u>	+ 1 5 ETH	✓
15	2024-03-11 12:03:25	<u>0x1e8c4442470194df61f6</u> <u>5cd783d6abec4a4a0c0b61</u> <u>fed32c451c865aadeff5b0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 04:30:35	<u>0x163cc7bcd481052b8dd5772d8c5fac486335f362c62079b7240b211ed2e19661</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 16:15:05	<u>0xaf7c1e0c55482884bc8ebcb282bd5273596c9223cd718cf8ea8e86eea009d2d7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 16:09:35	<u>0x444f5a1d6a002fa2524268b7663ca803ad1d8c1ed4f196de2c58279be5ce7ddb</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 20:11:40	<u>0xe1ea2aa48bf9776ede9fd25a425cb43c2c931bc3e2da2c2b6e45f0dc4dc5fc8f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-13 02:49:30	<u>0xf36d5488db4f420eadaedf134d2ef146c4dafbb5f038bc4c1afca6d7b29cfc57</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-05 06:51:00	<u>0x940c828348db383b96e0ee24f6c2ce71103e1271987864a4d3171e65dff68e88</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-04 22:25:25	<u>0x4be4d7ec4515861f15349aa03fd35056171383240734da28e1f9dd38c0d9860e</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-04 22:05:40	<u>0x7f65d5afcf91bbbc26d8329b667fdafd072604df7aa88404dafedfa68c44bf02</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-04 22:04:15	<u>0x04b57e83c70ce8089d2301c90dfd001d0ded7351140f8a1e0afeeda6fd7fa242</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 16:10:40	<u>0x7c2256be76dca64573f8242d9a4031fae6d0039dc07cb7d119f36816a53c2c90</u>	+ 1 USDT	✓
11	2024-03-11 12:07:15	<u>0x152ed95e85fd6859785ce8e8e6e677d608dc624df386ca18d3e8c2481a196dee</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-10 19:34:05	<u>0x1aa2bf411016496a15c13088ce6b3fcdd10f84833e7db908c9b15e7249ca9f09</u>	+ 1 Airdrop visit website for mint	✓
13	2024-03-10 19:33:10	<u>0x3b3d38b4f507ba7c84c8e1621186fd019ae004a74657e6ba70756793ff22d1d6</u>	+ 1 Airdrop visit website for mint	✓
14	2024-03-10 08:51:20	<u>0x9439af491a3675c617a67eee7a6bfe5bfadcb0aabbf030147c6f23a30449eca9</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-09 22:42:10	<u>0x768ce57d8895de19d16a69b3f7be17ddcef6f798d617c280e0a5c81b33103c35</u>	+ 1 Reward Airdrop visit website	✓
16	2024-03-08 13:38:25	<u>0x54d137ced38a8a7beba01f795f660d319906c1ce449f5853d95879598e1a3d05</u>	+ 1 mint Airdrop	✓
17	2024-03-06 18:27:15	<u>0xab5230c50075375b2a74fe7156f4e27e34cbdb59480f813dfc4c4894d8de149a</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-03 21:39:10	<u>0x9512bd0888c9ac8840196d31ca5d009150f4f913c6f4d232df1b1e510906a9ea</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 05:39:15	<u>0xd660a1f7015139a0188c e616d0ff04d92c7162c2fd f13700ef801616116b6052</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-03 00:49:10	<u>0x5caa97367a870e344ea3 e170e3ef869d8cd1bd0f51 8471c6ec2d569b3096013b</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-02-24 20:06:05	<u>0xbdeb517d20d1c80c1745 a8d553827cffcbbc6e5aff e1ba2878bc64321e87c4e6</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-24 17:16:10	<u>0x893b2cb403ea09b25366 f0227e53f0db8126ac0ed0 ab91973491519bafacf4ad</u>	+ 1 .top	✓
23	2024-02-24 16:31:30	<u>0x20f78bac63505715a721 1b60779cb00eeab317aec3 3cd72278ea59f94ee92dde</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-18 22:01:50	<u>0x408508f23d6211734b7d 8c56abeeff85f16dbaad0d cb6f41aebc697397702b14</u>	+ 1 .info	✓
25	2024-02-18 03:19:30	<u>0x225c83d0fe28bf506f26 3973cfb86a8e6c87dbc7d9 2b0a854422addb4568be78</u>	+ 1 C	✓
26	2024-02-17 23:48:40	<u>0x2774744596c6e56983d3 352dca6db8aa8cfca4810e 0a3821712ac8713f2afb3f</u>	+ 1 C	✓
27	2024-02-17 20:41:35	<u>0x6b7ed2900a0cacb176de 1ced097c1c0b856d5d324d 6c9f8ceb20d88e79a02203</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 19:25:10	<u>0xf87282974d071c39eb66</u> <u>72081a2d77e9847baafc0c</u> <u>4efb76395844e541ce1bd0</u>	+ 1 .top	✓

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