

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc62df65f710af7d408130326e990164923e2ea08**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:17:00	<u>0xad941ce2149718ae6be2</u> <u>1d73b1c661ac7f9907c9ae</u> <u>36ad9fdf81e61736503fe0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 06:16:55	<u>0xb9d470e517cb64af44c2063476a8a634290ca46d4cb4763045d2a38847af5045</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 06:16:35	<u>0xf9763b7403106e6840d7ba6c69601c2c60946f397df7d88167f2165b2538a84d</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:42:50	<u>0x227284b3f0249687db64eb8586adf0ae51801dd29c27b46555ca2492a4e8d729</u>	+ 1 10 ETH	✓
2	2024-04-27 18:24:45	<u>0xd79ac963b6dc990f2b806ca1d6c7c5bc6dc7c7050bbadee1a4a2802f30e7bfa8</u>	+ 1 10 ETH	✓
3	2024-04-25 09:23:55	<u>0x89922e4d19d707ee6d43422538a9076aea61809b1d68b61e3492fa73138ffc17</u>	+ 1 10 ETH	✓
4	2024-04-21 08:43:05	<u>0x625d632d3f0d24ccbfe55745a57727c6c9739f2da6468f40a0ea957d3adb3bcd</u>	+ 1 3 ETH	✓
5	2024-04-19 18:29:30	<u>0x1054a15e370e1e3144773b9a2786204fde4d9247be24b99c578114f99cbde79d</u>	+ 1 50,000 USDT	✓
6	2024-04-18 08:21:05	<u>0x240ff2897ae5f8662742ea2dfcb339c56a45b0acf52832e49bf5b8b94a71a9a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 07:47:20	<u>0x4fbc23d95d255d9636fe</u> <u>e6525377e0066173513398</u> <u>9b7c14fdc3bc4b604e561e</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 07:35:15	<u>0xf2083b398c55bc40abe2</u> <u>75c6945eb6f8798efed103</u> <u>f7bcb6f71972d9c35ce00d</u>	+ 1 5 ETH	✓
9	2024-04-16 07:13:40	<u>0x8169e85a5cdccc30e8c4</u> <u>7dba1506d95bc1d9c1071e</u> <u>87be026f439b3e4aa29b2f</u>	+ 1 50,000 USDT	✓
10	2024-04-15 17:26:40	<u>0xd27efc9770641ecff41b</u> <u>bc4bfe791a2be92137ac47</u> <u>577b4d461d5a74d720c6f8</u>	+ 1 50,000 USDT	✓
11	2024-04-14 18:57:30	<u>0xf010a631740b10573b56</u> <u>1370eb6617848eb30b14b5</u> <u>4af29d7c7718ea05adc11a</u>	+ 1 d	✓
12	2024-04-13 16:57:20	<u>0x63c62754a34691e77bd9</u> <u>8d9de6d44ced45b17c41a7</u> <u>70a8d1871283c2c060311a</u>	+ 1 50,000 USDT	✓
13	2024-04-11 16:32:30	<u>0x644239c34e24c17e3a02</u> <u>dc663326027a4de45b77af</u> <u>11be8004904e421034715f</u>	+ 1 50,000 USDT	✓
14	2024-04-11 15:06:50	<u>0x440fcbd49a8a8b6e2870</u> <u>db8e4c8f86025f804ecd9b</u> <u>4b16a7bf8643716a2bab98</u>	+ 1 d	✓
15	2024-04-10 10:00:30	<u>0x0c002713b0bf065a4a8d</u> <u>06d0de377c4e42653c82c3</u> <u>9000f8577fc54caa873d93</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 17:54:50	<u>0x373d22fca5719160ae74a293f94bc6a242535eac0cc8de58dd91f3dfdac201c9</u>	+ 1 50,000 USDT	✓
17	2024-04-05 07:38:40	<u>0xc68d805a6a402e21e66161bb193fd18ac36375e090fa343d030b57482a62de3c</u>	+ 1 d	✓
18	2024-04-04 08:13:25	<u>0xe639d97032601b5da77eebf1b75884b3b06c761157d6d79f45d78b08c1397971</u>	+ 1 50,000 USDT	✓
19	2024-04-03 06:30:00	<u>0x29d55f2ed11184924ddb22cd545020e0e9a305e8c7aa4a9463343f0a9ac4b621</u>	+ 1 50,000 USDT	✓
20	2024-04-02 10:04:30	<u>0xd5446d4d44324a7ede945a500feaa84ccc2cdd39a461fb289792d371dd614de0</u>	+ 1 50,000 USDT	✓
21	2024-04-01 10:12:20	<u>0xd02a5255560a01a2a1e7dd9c4970a08047bd6fb7f2d05cf229c8aec76afe853a</u>	+ 1 d	✓
22	2024-03-30 06:51:35	<u>0x367d9d53551f80dea78e0558b9fdbfdb99fba7aa4962a9219107cd10aa36919e</u>	+ 1 50,000 USDT	✓
23	2024-03-29 14:34:55	<u>0x121b4b9d0bbb29f9ed2c5d3c7773cbdb55c355da7be615e6e7af0be9fb05f270</u>	+ 1 50,000 USDT	✓
24	2024-03-28 15:53:30	<u>0x479c918c067c2b6b58e2fcb81f475bc774e39ab352455caf9201a01088cb3d68</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 15:53:15	<u>0xc0fac29c28a87e40db4d c26348aa1c9189bbbf2416 44f3d31b8d02880343b8a8</u>	+ 1 d	✓
26	2024-03-20 09:02:55	<u>0x76c1ae7cc42edd457839 cdbb492829dd921decdb8 6619d125347a507d0830a3</u>	+ 1 50,000 USDT	✓
27	2024-03-19 12:09:20	<u>0x9c87e223d41c450afd15 758e0b457f1e7eeac66aa0 c3ca6bc0cdfb234eef05b9</u>	+ 1 50,000 USDT	✓
28	2024-03-15 09:58:55	<u>0x2838e4a253d87d47615d d325bb643b14427328643c bbf6ebaa2ccadab9119775</u>	+ 1 50,000 USDT	✓
29	2024-03-14 07:11:20	<u>0x5963e3a04b3d067eee53 c1d7e792f360ab97261cc2 cb04afd4b1baa37c104cad</u>	+ 1 d	✓
30	2024-03-12 04:25:25	<u>0x197a65f129065fbc6446 2f34dc916afb76d3ce9de0 1f3084beea7a7bdf201384</u>	+ 1 50,000 USDT	✓
31	2024-03-12 03:52:25	<u>0x56e854b614fd03c3d7d2 2af120ccd73511b83f31e0 76584361ddb18e3e450126</u>	+ 1 d	✓
32	2024-03-11 05:02:25	<u>0xc8583ec36620f59c6099 f83b87ebd0aba6b633503f a574ea3257a7dbb3ab2faf</u>	+ 1 50,000 USDT	✓
33	2024-03-09 06:11:30	<u>0x1b7de7b96437ab702c92 e49e2ba2a14af8d1b24b22 78a7eb390a0ad6058e5be9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 04:45:30	<u>0xb9fa7638dd12db9c7a7e</u> <u>f107d9a3be30588c784ef9</u> <u>9839c0a5817bd39459879b</u>	+ 1 d	✓
35	2024-03-08 01:26:45	<u>0x8d5e27d05daa6fe822bd</u> <u>97468f20571ffd76738707</u> <u>fb60330c2aa75d53765e27</u>	+ 1 50,000 USDT	✓
36	2024-03-05 18:09:45	<u>0x2ccaa7b1321a05f81a81</u> <u>0902a0c2b6eb22f59c3195</u> <u>fca302b24591827f28ee78</u>	+ 1 50,000 USDT	✓
37	2024-03-05 13:38:25	<u>0xd70da82912cee14ca0ed</u> <u>fe03def21c9c78d758be9d</u> <u>c32b46e4d276bbbbaa43e34</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:59:50	<u>0x4952820ecb81c81921dd</u> <u>b6af0f59d81fe66941a0e2</u> <u>d735adb4aec4aced8662e4</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 23:43:50	<u>0x60aeadeaf69a60c1daca</u> <u>0b7a115ce58e333c50b538</u> <u>fcc760c6ba7af685ed23f2</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:13:30	<u>0x377dc3554c2f78ea4edc</u> <u>244f015a76ca1a6ababb07</u> <u>69d2d882b00ecbdf181b69</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:19:15	<u>0xb69eeb183e36bab41e93</u> <u>ff03ed317c5bcae936a07a</u> <u>7ba0a9f89f5aeb3fd93798</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 11:00:30	<u>0x0536d8e9d16ba48d764e81435d9b86b40433bc41ab2d89e818691638ae38d453</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-18 08:01:45	<u>0xcf2718c1112362465853882df27029fb8b00f35231cc6a39443603022ed53a7f</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 23:40:40	<u>0xfe380f83cad1cce6a33640126289b1b384820e895b23e949eefae2b621c26f8d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 16:19:55	<u>0xc8c587784d6fbedddd445853b2c4dfa95aefb03715490495d31b6cc6c53ab387</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-14 19:00:25	<u>0xd58a3cf0f7798eceab5f929cd8fcb3f2a95ede75bb108c9f3a557e9fe05ef529</u>	+ 1 NFT	✓
10	2024-04-13 17:07:50	<u>0x9f87fa53abd2397d1eda01dfbf11ce9c4d7ab2eb9dd9d3cb71c152bc060ce57b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 14:07:35	<u>0x8812838b5656a0ffd34149c81ff885ef79ba77db87ab61fd390fee7d989a6b7c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-05 17:24:05	<u>0x4b64b333c7c34cc044f6a363fc534fbc9e39fd2ce6116f50876d144e60f43949</u>	+ 1 NFT	✓
13	2024-04-01 10:12:35	<u>0xc104c953bad6abb3158c06206d76b75703bff3768fe57495b09a9c7b3a57ca95</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 03:13:05	<u>0x5eb270df60f7596f7dbf8745d1c9611317efd85dd3c974d8b94726d22005fba8</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 22:47:40	<u>0x01cc24dfffe2437d98a6e67f04633fcf48dd9a713f2f05b8a60e0e00fcb427a36</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 18:10:30	<u>0x2d47360a4e386a7ae9b9f0f3f792363b740b09d82355af111c17fd436001edea</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 13:47:30	<u>0xe3aad01163a1d0dd1a5e987c8f71e435739245b1889307d75ba75c6c9c684d6d</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 10:59:10	<u>0x2cbd573579f5145116df4fb3925519073b065fb65d114d69ba87aec9e25db17a</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 06:45:15	<u>0x24952654ae657689cd70e76193f360d295e9cc4d7655965038602f517d368923</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-26 03:12:30	<u>0x61fcf1a6838e9e9e59e10006e290b35b7a3bfee93243d8d3b60068c949cd1b22</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-24 06:16:05	<u>0xd53a9e7d68ff414c07cb865c22486d07b67889e77af3c80b8e5e3fcce6c43990</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 02:03:35	<u>0x958eb5918508dcfac1e15b496fb5b41cff3ec82d32e2cca8bf4281b30e3a65cb</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-23 22:18:55	<u>0xbca40f5e3d5f856f9a7b790959570c2b0b706c6ae3c3519fa610053d18cbfa58</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 14:42:15	<u>0xbe802b4e7986a5866cab9c6e06614d1d5bb10568621a2372da2f99d67735bc50</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-17 19:19:55	<u>0xb72bd68ed85688115a64af822a4d228a5e258a73df78a7039ff2d8ec8ac2c958</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 22:58:45	<u>0x7a50467d8042febc3c5cb17662cfe13245d7192ff2b8d6d31fe8e7c0fafe0fb3</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 22:56:50	<u>0x2795bcbaed9058ba2144ebc13e053a1303e1d5696e2536a73605e713a46b9ac9</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-12 21:46:50	<u>0x1c829fc1b419324f6c0f0920b852e23e40d94bae8ed9d08d9001b07ddb135ece</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-07 13:34:00	<u>0x256c233b457b95566e814657364d72e3d03b2d2e86fd1da12ff602c45b80b4e5</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-07 06:47:25	<u>0xc1fad0579eb2f11895d9ae6ba040c96bc357d75a7470be031d4f92f3741b81d</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 20:09:25	<u>0x213fb3967c9e98dd96801aff4760f9979ba9168d35512ff25d4146fea8a3fc5d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-06 13:58:40	<u>0x3a28be73ba20f35366e3c61c7857d788dec029edd69203a24b347f40839b5f3f</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 08:45:50	<u>0xaa9a5a49a0038310f9b7489437fd5061ba39c27f3e7b5a27fe34bae450eb7134</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 05:28:10	<u>0xd8de6dfbb6b7c0eb9aba9a050cb406a76cab80a4060d70d124dcca0189ee3fc6</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 05:27:30	<u>0x33b2b2b15fff5e3b8b67792fd1f6932dcc8ebba2ed1e39d973dc10f3e04e8170</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-06 05:27:25	<u>0xa1ad52fa6e557d93aab1dc62a58573e477804300a150f055a36043d9debe4424</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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