

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc833cc1b25fd7fd0c1aa829fc2ffa50e35956179**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
2,000 USDT Reward	N/A com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at tether-nft.com

Token	Balance
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:53:20	<u>0x1af82c3c94c5c24e53bfdc35a1f94e586770aff579d19a5b4a84988e1a3e8f0a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 05:53:05	<u>0xdecaafac9a4ddd13e90d1483083940062bab47d1a0e90c8258f0e18fb1c5a6f9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-20 13:34:00	<u>0x15d467160b096a50939e957b79bc5ead359769857f00e3a63aee539b959347</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-16 07:29:10	<u>0x50e58cd8bcdac01d6d138f699a09d57d01c75e28ca5d2b0dbee9e9d11d5c0878</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
5	2024-06-16 07:28:35	<u>0x713d8fa3d305e6b15ac182a597469be847745620bd2359c92b7df0549e1dec95</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-13 13:10:00	<u>0x42f2ffe7b6f48a45c0748f3a448a2810a8affe8c703495b3ab2adf26673617c5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-13 13:09:45	<u>0x246204d9b684adc2855fdd3a33b7be691b9d49c880f6b018430a72b551ed83b9</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 23:40:45	<u>0x323c2fee494a36c7c5de dc634231d7cda296a7e8c4 a1867301d6077466fa1f45</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-09 23:40:20	<u>0x5809e653e9aa10289a7c b4d1928fe2bdeed76cf1fe d56407139b0ca2c0d1ab07</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:00:55	<u>0xa0163f6f2b249e6888e4 d075c05e639c072abf5b95 cdd05c36a54ef744f353a6</u>	+ 1 3 ETH	✓
2	2024-04-19 06:05:00	<u>0x2914db0480ccbfe7567b 59081e8cf63e51e712f3af 878fc777c0927733dc67dd</u>	+ 1 3 ETH	✓
3	2024-04-17 02:28:35	<u>0x87577424debb1f2f4174 95bb044939c9bffd560fdf ed8580c66e1e95ff6b845f</u>	+ 1 5 ETH	✓
4	2024-04-17 02:28:30	<u>0x52abe76e1c2c24fbaf11 9f1fa9a15eb1a2496a8bbc 34e0971854edf41fef6448</u>	+ 1 50,000 USDT	✓
5	2024-04-05 22:21:20	<u>0x1ab0e5deda38eea2a8cc 37633c54161952be6ac9c2 132ef574169a2b7aecb77f</u>	+ 1 50,000 USDT	✓
6	2024-04-03 20:30:10	<u>0x1ae247e98b61a9f6dbf9 dca523986de6d75b17f064 30224772bed2f9c159d2fc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 21:15:50	<u>0xa0e4bb7cc6ce3783ed5f6768ed826f01c250598468a7ef360d303614436d556d</u>	+ 1 50,000 USDT	✓
8	2024-03-26 03:49:40	<u>0x24837cdda4a7b75ea8de75923c9bd45300ae135608cb73b02d5ed715046f6c1e</u>	+ 1 50,000 USDT	✓
9	2024-03-22 22:12:15	<u>0x5763f527dff67f2cd372deb246998a46bd014c94a3a28571919536d2629ffbe</u>	+ 1 50,000 USDT	✓
10	2024-03-22 10:51:10	<u>0x5e8029e08d0b82441e712685ee6f005bbb187b6e5ce486bcc49308368fa9a60f</u>	+ 1 50,000 USDT	✓
11	2024-03-20 17:44:55	<u>0xfc874319a5f4d68f954f34284bf402bbf2e1cd703b09ea5e35f3a1a494e9009c</u>	+ 1 50,000 USDT	✓
12	2024-03-19 14:03:00	<u>0xd83fcb64b46b5086f2e603fea83f132079404f53d32bc16f3020fed949f74321</u>	+ 1 50,000 USDT	✓
13	2024-03-10 01:06:55	<u>0x38e90cc3eafaa143c7eef5792f0ad746b97856502b209059eb3fd288d1540359</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:53:40	<u>0xf4c3411c9cbe0b143c05e2895532f43f7670e56c5efbb151e02ca5e23ccc5893</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 14:50:40	<u>0xa8e84ef518d4d40017fb</u> <u>aa68e1422a27780287b6c9</u> <u>d8cb32e9fdf51ca8f17b37</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 14:44:20	<u>0xf6cf0307dd95afde54c2</u> <u>9c1e014672813643437a5a</u> <u>8c3295b20f50a63c3f974c</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
4	2024-05-29 14:41:15	<u>0x168a94252baa1fe8bd35</u> <u>1956f3029ced1c6695a55e</u> <u>5feb4fa4359635c1df3883</u>	+ 1 Visit to claim: usdt-dropx.xyz	✓
5	2024-04-24 08:58:50	<u>0x8ded7d41caa61189d909</u> <u>d8b0ebe8059d7d08867e75</u> <u>bf99e2395888fb85da79ed</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 01:45:35	<u>0x93a8c8305fdf52faf44c</u> <u>d54599f9607b33cfa5185c</u> <u>74672894342743daf452ca</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 22:03:15	<u>0x6553047eab3340da15fc</u> <u>284ad1977776a69bd4381c</u> <u>2e2b6ee6cece1aa042ed0c</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 18:38:40	<u>0x9dd30a9a9c3fe9372a2d</u> <u>51bd7441515dda0101ae61</u> <u>93415d3467733b6594e7f2</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 15:35:00	<u>0x2ba3ef5d544c232b384c</u> <u>1981f2cdea239d3e409dc7</u> <u>0f1461f62deb7ee0b6d064</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 09:19:00	<u>0x6e4ca3e15c0605d1e891</u> <u>601ec05fb461dc1b15f230</u> <u>7fb3ac364774d02ce16dcc</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 07:20:25	<u>0x782bcd606e23dea393a967d81be3c4e6ea0132676387f113d1d6f073577abdab</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-08 10:27:50	<u>0x097f86d823bc1f83ccd2aee9aef7383ddf597d1b35a4f5044ebc2092f6276c98</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 00:39:50	<u>0x1dcd51936a35587e38a24b3a2492cf1e0244b3dc2af7e31be05f66be360dc941</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 21:08:05	<u>0x43934433d6ca81695ac194dd8e242365dcbb8da4809aaa20ef7d5b92468df95e</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 18:51:30	<u>0x60901a103aeb541426612dba68dfb017503753cd2321655add8b24230cc3e7c1</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 15:43:40	<u>0xa150422da373df550e21db9734ada65b2c191b3700780ed42891cc6d353a40c7</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 14:52:30	<u>0x6fae4ac405d4b387a98d1bd0581d1429f9931ff9b34556c53a1d7c0c8119a7ca</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 07:17:15	<u>0x57a85a365094f24763ce935e3035e343c79fc76b49166d5b99517760bb84d69f</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 00:13:00	<u>0xfc20a79b9a5091d0c429877486c54c176f92a46fa87c8220fe96ae650ed1e8a5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-05 07:37:10	<u>0x5c576b9c4a0f5abc23e5f565f4717e9fb1b33d90d06801e0a263a801a7d7f565</u>	+ 1 \$77,587 Random Winner	✓
21	2024-03-31 08:30:40	<u>0x75c8a008ea64db63078da3bba91f7c3943751119315e814aff6abaca5992dc3b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-24 03:56:40	<u>0xa10296abee947cf42d7e367b0087b582ce8dea7c7059bf09863a00d14486aba8</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 00:43:30	<u>0xaf9fac4781e08ebb7dfb2381b90d68a6111ad5a26398cbe6b6baf6dc09141e6f</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 19:10:45	<u>0xd6e18b9086edfa0a6a26e3eff6739044e202873c7d68bed2fc5c77273f3a9e8a</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 17:04:50	<u>0xb345cb485dbf4534f7e298ae5188d4d47dba211408213f6cf71d67baa9ff3034</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 14:29:00	<u>0x446e294d3be58a347a80428a2303d35fbc4a1243a30f2782bf496f716776b7a3</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 12:22:30	<u>0x1605f6e1bf4301355dd1f2ae0659e760d49a88e87e8e3e92eb11b3dc088e542d</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 10:00:15	<u>0x1e239fa50afb43a1b8c81fdcb91da46d821875586e836710658f919503d707f1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 03:06:05	<u>0x022dda29b85839f8db11722655693151d1e4bb602b97ffb73b1b3797a4e15189</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 02:12:30	<u>0x9d254ab493905a46da4b8b0a01313c40dfac7ded88212b2a22da2d7939090d72</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 01:32:55	<u>0x1baf18921796c2f59a57197415b22f30d1fea006855a603f9418f143f8ab8379</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 01:00:45	<u>0x1b2070d91adf6cd36037f9b23452c14fce830247f6100ecd5ce3365753d6fc6a</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 00:33:40	<u>0x55e57a7902c9a7168b7a2d9041161efb6bb200d11c5713e2ca9cbb74204130a6</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-23 00:05:20	<u>0xe91a5d5fc5f2435821770d163505e94f15d09319fcee0ad5604cc066bb1c5dbe</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-22 23:39:35	<u>0xa1646eb8f6027fb3c4ef55ad0c60baa2897218f6f8418008252c6802c178aeb8</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-22 23:25:05	<u>0x8dee0245b507ce9e77c8d21eb477e3647235906fbfcb6efae2fae575e119e340</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-22 23:12:00	<u>0xe30f58a7013ca55c52c3dc07cd6f73c4573d1dc4e7b923883474b3ad6e855aa1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-22 22:55:10	<u>0x16a1f17182657253ca4c07a1f715c6f1ab526870aba73b5ca0d3b4715b3581b7</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-22 22:46:35	<u>0x77d110747fc070161c8144d16d8a0442eea76ee92fa5c4762216ce635134723a</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-22 22:39:35	<u>0x66723960a13a1d35a2d7b3528866ec1f8261d3903408a8a677f8ec7beb5f606d</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-22 22:30:50	<u>0x337e5a7a8c0ff7dd8a598521432b7c7cf4421cf97358346e4df22658f316ceef</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-22 22:26:45	<u>0x70498cd0044a45a86e085851349a0f909afbd17dd17f01ae418be44f32fa7114</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-22 22:23:20	<u>0x780f1316d6659cdbdd19bd71d2ab8b0dba6afa50733072f8a2a704c8d159c49a</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-22 22:20:25	<u>0x27887dd403c5cd77ad2482af1b6f38e32a44461d07df1f02f7dbfa992266caf0</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-22 22:17:55	<u>0x3af32ad55ea6de5213eec1c58741603badf02a7988aef54d07a352bb20dedf25</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-22 22:16:40	<u>0x92188ec5d47806f6889b1b82c01ebb721555981d02a98011e562878636252836</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-22 22:15:15	<u>0xd50b2827d580f7b37e3b9341ef3783bf95c27652c7903ee70a469a6d2eaacc6a</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-22 22:14:15	<u>0x75d8bffa31697a022e967d07d016a5f4de03644a21cee2ec8e1f16516a721934</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-22 22:13:40	<u>0x878f3dfc90864f4f160d2e3c8b1d21e5a5859859ea74d4e568a5cd53dffffefe9</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-22 22:13:15	<u>0xd619446b8eb02762d6cf6ec7c195000451e8a79bde e84baeb2f79ad6a58c7f7c</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-22 02:37:40	<u>0xc15670d494c83bc4230c4be662df24018075626a8f7546437efdc545f4746c8c</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-20 15:59:00	<u>0xa71a3c1bed34464bfe2fe6f514c0fd4b2a856933920557bab6862b861ae7c505</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-20 11:42:55	<u>0x3e6a8fffd128f99ab6ec9fd09e2aa718c6f20e50d4df910f17d498fedfcbe2a27</u>	+ 1 Claim Bonus at usdtbonus.win	✓
54	2024-03-20 11:42:55	<u>0xacb7787bd2b7960c057988413478a38fee7c7b1bd2b2412f05915f104c8261a2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
55	2024-03-20 11:42:55	<u>0x3dc1f79e0805a87889f193c98a9226a635f35b46c1344ae6ccb7b0a8240f99c84</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-20 11:42:55	<u>0x72bdd7d2c158fcb3d88e16d81557815d628ef23d019cee2b556abd77b97b9a7c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
57	2024-03-17 18:26:40	<u>0x247e0b05765387a52ee20197e7ea0a529bb158dd436300153de96c4721bc6cb7</u>	+ 1 Randomly You Won \$81,277	✓
58	2024-03-17 14:35:25	<u>0xd29b2ba1c3b0a300f144f0e8b52c12c123b47b2954437998ccbcf585e6045f1e</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-17 07:00:00	<u>0xd736e4e92ade61253262b8e1f3c9dd4ea1d0bc4b7a3c07ddd76c51333f09bb96</u>	+ 1 Reward at usdtevent.ac	✓
60	2024-03-17 07:00:00	<u>0x319cd0960d5f908c18d1e5df11def4e72fd5808af25e51816f0991e8eec41d2f</u>	+ 1 Reward at 3eth.win	✓
61	2024-03-17 07:00:00	<u>0x02590e9d0cfe7b1798fb4dce0544c2879e980998a28ebe19a850b35434813ae1</u>	+ 1 Reward at pepe.ma	✓
62	2024-03-17 07:00:00	<u>0x41bafc266c6f5835f6689295cded8d441c831a45d9a932caa358e2d4e3a59394</u>	+ 1 Reward at shibatokens.re	✓
63	2024-03-11 20:04:25	<u>0x5ba8f7a0af5f630e5d192a3d3e45c24cfb0b5d220ebaf9499f82fce03fe2c519</u>	+ 1 Randomly You Won \$74,777	✓
64	2024-03-11 19:56:35	<u>0x0cb1efe5a19893cc021e4578aa5c2cef7917e7920cc0e500c55e5bddb5c502d9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-10 16:46:30	<u>0x30d5914142997c501da1 ea41e91932fd94c757049f 61f4db1db0ec40f103ab68</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-03-10 10:32:40	<u>0xcf8bb4c29da01cf151e7 6535c99fe34e2cedf68088 fa5b729290947602115934</u>	+ 1 Randomly You Won \$74,777	✓
67	2024-03-10 05:51:35	<u>0x563a037808937257d921 ee46b5b3c05bd8c90eaea6 c52b19cca84bc422053eda</u>	+ 1 Randomly You Won \$74,777	✓
68	2024-03-10 02:46:45	<u>0xa2049f530ef501d29e91 f3ef05efe5d762797341d0 8b5d197cd7998881cff4cd</u>	+ 1 Randomly You Won \$74,777	✓
69	2024-02-15 12:46:30	<u>0x26969305131653098738 8048a570391913230792ff d1a5275033714f878db016</u>	+ 1 C	✓
70	2024-02-15 12:29:05	<u>0x6d50890512030fcb6707 6162a498d3427d92f3a079 7db49e9dab1626d61dcea0</u>	+ 1 C	✓
71	2024-02-14 21:14:40	<u>0xd37af8bd1b935d284c52 f75fe5ac776b0232839a75 3ae028b515ec3a50cf22b6</u>	+ 1 C	✓
72	2024-02-14 21:13:00	<u>0x82800f1e27fab88b1b29 a697b6b4997ccd1322c05e ca07e4b2852c63fdbfbce1</u>	+ 1 C	✓
73	2024-02-13 12:55:30	<u>0x15ccb2da5fb8efd9312e ecf7142b6a0f10076216ba 95c11cb331009a7f370a43</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-13 12:50:25	<u>0x9eecabf7d3107b6677170b2c99120347857a185daab3697279c01d90be18ba3e</u>	+ 1 C	✓
75	2024-02-02 03:09:20	<u>0xbabe6020a2b80dad8e074e45fba56e57fda577b51d55b228f7154380d312debc</u>	+ 1 Reward at BoneWin.com	✓
76	2024-01-26 01:36:10	<u>0x1472238c1c0108247784c353157de03b083a6c48a08bafef4d836568296ef30a</u>	+ 1 C	✓
77	2023-12-14 09:17:10	<u>0x675dd528b44fa4088b8df1501289ef442bb7195cc9f479d87af7a3b9c0725474</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-11 04:33:15	<u>0xbb45f61281e9d2771086568315877ca2d2544918234ff5ce2ac57b654db5ef40</u>	+ 1 com	✓
79	2023-12-08 06:13:05	<u>0xa2da1881b0c9c009c8be6b8b54f1b7acdd407fe0f3daa14668d404a2fd4146e2</u>	+ 1 bnb-drop.xyz	✓
80	2023-11-19 05:18:55	<u>0xf961b1dc2aa30d1ebbafeb42d68d34c247e4baf1151c68d0347450d3fb7831f5e</u>	+ 1 use-usdt.xyz	✓

* USD values displayed at the time of transaction

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