


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc858696fa01c501efbd75f9a70e786888cf8b4b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
top	0 top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:47:00	<u>0x2c63cc80a7a628c625087e934550b9e70d6d3b5385e92c5273f48680d6a60151</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:42:15	<u>0xbad06a30ba8e7415861d67da841cce01378d15e58383be32ad1fd3272d729621</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-02 08:05:30	<u>0x028f357db2644e2383e03809e26e608a62a3a61fee2be5fd31153d11130f6b39</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 08:05:10	<u>0x3da8725031096ee92fa3fe18b16f1c106ebfb462a1b9ba161a6fa21ca3164f13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 03:31:35	<u>0x934af1ee3deda73fcd18cbe4e0e3344141c858fa6a8d40e6819ae1a472fab182</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:36:25	<u>0xfd848dd32428ec35404f7b3cffb33e9a5652b1687f2eee8d1162cd285e5640a9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 08:21:00	<u>0xd38757222c19c7352a440005c5c5c6f703dc2eea04b2dc257f31b43f0fa29c15</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 08:20:40	<u>0xc5a4de71d14c6c30a74035f8fd2f3632edf47e5e8f7673aac5e04324fb2dd40f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-11 09:30:05	<u>0xa9091e27edf255101bda818eeda9859a4cae534a722895bc87c0f4b6c248a38b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 09:29:30	<u>0x081f86c37518c3c8c557ee49d84ea5265fc481c2538ae17587b9f3303899ab9e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 09:33:50	<u>0xcbf09137cc101221794789aae8ad03c214639325a7fe17d33e11c24ace938f77</u>	+ 1 top	✓
2	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
3	2024-04-22 05:38:05	<u>0xab32f56081b2e92213e0b21e8a69fdf5c02d4c56522780ea526255772397021b</u>	+ 1 3 ETH	✓
4	2024-04-17 09:28:15	<u>0x6681416283153e4f0cfe39e0649ecf14971e1c15920dcbb52b9ae00d65111f8b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 08:04:50	<u>0xfc4c1b6c433d7ed789834053aba6588a7dfccab67ae3a0d15ea13a66e38a08ec</u>	+ 1.5 ETH	✓
6	2024-04-17 01:06:15	<u>0x734bf484570123cbc56d1bbfd4b8c6a1bcafffe7f9993d15b3c5ebf66fb9307cf</u>	+ 1 50,000 USDT	✓
7	2024-04-17 01:06:10	<u>0x63da3aa9ab21fcf22e1a56a5d987bd2b8b300953d1af6d2eec640f15fab56f7d</u>	+ 1.5 ETH	✓
8	2024-04-13 04:01:55	<u>0xc70d782706bbb76dfc398e91c19bb3edf8ffdaf7c7a5bb3273a80ae94c489ee8</u>	+ 1 d	✓
9	2024-04-10 18:22:25	<u>0x89374b0c1aff85b0b3043aea4546dbc0005835efe87930bef0b7b8d381196790</u>	+ 1 d	✓
10	2024-04-10 17:20:20	<u>0x7bd996629e0ca5329eaf8c12f5e9bcc287f7e14a34bf7296ee723ac355f8d306</u>	+ 1 d	✓
11	2024-04-03 00:44:00	<u>0x30957c50cdb7001ced2ef00ae0577fd5f3db4711d00db52a29f26d389f91d59f</u>	+ 1 d	✓
12	2024-04-02 21:12:10	<u>0x3f84e02f5ee79a4c9499b7aa54cbde622e32110e4d8e0c041527d9e090d7dca5</u>	+ 1 d	✓
13	2024-03-30 01:11:25	<u>0xdc5ab60ec4ce0e82cf18d94f4b35a50d3840d5eadffba3eae375da0071bb61ee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 19:42:35	<u>0xc1db6f3f7db268a9b7c536f5fbb59bbf66537d0804c94360b64bbf2785f4dc56</u>	+ 1 50,000 USDT	✓
15	2024-03-22 12:41:35	<u>0x4f143f5e0d076f75df60138445b3371cb2f6aaac5154d3d7af65eceba37c384c</u>	+ 1 50,000 USDT	✓
16	2024-03-15 16:56:30	<u>0xdad24c57f31caf684d36feaffa6545bc9599b7c6d561aecda88219f4f39e7406</u>	+ 1 d	✓
17	2024-03-14 16:04:45	<u>0x0c7de9d64f3b5398422888e4f5bcf750aca6d6f1cf1e1d40b438949780c2a67c</u>	+ 1 50,000 USDT	✓
18	2024-03-14 12:49:10	<u>0xed396138bbd8f46f8d7ba10f33c97127ea4d1d591a582b332d184c87894dd7e1</u>	+ 1 50,000 USDT	✓
19	2024-03-12 04:36:40	<u>0xcf52c3061d1119bdd4a3af98ce834454bd639ad57c817fcfdff5318cc792379b</u>	+ 1 d	✓
20	2024-03-08 21:00:15	<u>0x0adac7c68eeefa09953dc95ec6b25438e819b4f2268810c89a8c89ef04e3730c4</u>	+ 1 d	✓
21	2024-03-08 20:58:30	<u>0xfe1682cc0c02f2f5b48b725fcbfb6ef9dff37246c5a78e51f37c0b73829a888d</u>	+ 1 50,000 USDT	✓
22	2024-03-08 20:50:20	<u>0x800b590c22a2e64bd1e26799616f62ac51aa1177f2b2b49d3ea09bae21b96696</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-07 16:16:15	<u>0x0bc978d8eedebdef628e85d625c3bf36c08d1da73e8569c9282b155b527db3db</u>	+ 1 50,000 USDT	✓
24	2024-03-04 19:15:35	<u>0x94a0779062653e70579e7be5038226dc1f6cbb7945628c36884d289f08ab2dc4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:01:35	<u>0x93c73f89643e0e3d3b7b16b5d761f9febbb2f39914c5e5ff1b6a9e3c28b2d77a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:42:50	<u>0xd620515ee1404f95088ecbaf7b507a111c2de9c5d4c25f50b35c90002d49c440</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:53:50	<u>0xc2791c45625abc041649b110b8af96f37ab29e9a152b3a522ec49b2ed6ae7329</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 00:34:30	<u>0x307e94cd0d5ff2da586594345f3e8c349abb92637fa841dbd79b4daaa6773706</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-17 08:58:40	<u>0x9c1cf1faf493dea9b35611c773074918259e07bb869849d38128468653e6fbdb</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-17 08:57:25	<u>0x4beed1231ca4bb2823c682906a6470b33a88165bbc0ba128f06e7a70d175cb2a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 08:56:50	<u>0x72f378882397a2d51fdb</u> <u>1f6cd5f0ecc081615a1141</u> <u>12d4f962e89b3d72745fe0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 08:15:50	<u>0x1bbb6b27c2dfb2e9892e</u> <u>cae8b088dba9b4003f2d5d</u> <u>a64bb29cc7c75be37d38d6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-17 01:06:50	<u>0x94feed58cee90149711c</u> <u>284ddffcebd6e0583cc30f</u> <u>94cffa903bed71dfd26239</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 10:27:45	<u>0x5dbaa26aec8cb44ba7c6</u> <u>81d685fcbafcdb356c7666</u> <u>5365239e0a1fcad680c382</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 08:13:35	<u>0xfc9163aa049f05c84269</u> <u>7ab3ee235663640784d262</u> <u>5e8026f6a86d9089fd7289</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 04:02:25	<u>0xb9c562ad45ba9fcf7380</u> <u>b5a4eedb285844f6ffb981</u> <u>b71b858336733ad1cb4e6f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-05 18:50:45	<u>0xaa2a68d678ccf2c41bd4</u> <u>aa6a837c4781b463221d99</u> <u>33c988fd25a360c0f315db</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-05 18:45:30	<u>0x8c9eac73ba1affcb5190</u> <u>adc37f3d3f8e3124034ef1</u> <u>571c023c75946dfce834fd</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-03 00:48:45	<u>0xfcc8456b2bee1e49ede2</u> <u>c17af27b91cffa2e390189</u> <u>c5fbbc9bab281977eacbd1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 21:20:00	<u>0x7111b825897d430a1c5f13bb2e3787e7dc5fd6dc05861a85a7b7d6c9c206a430</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-02 21:14:50	<u>0xc461f5c9cd5ec58255e92e403835a8a0a415f8d8ec5db42a7b45dd856085a46f</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 21:14:00	<u>0xca73dd341d76066f2932854fffab09f2f3861cb66fcebfe7c6d6a86fe3bc9f45</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-02 21:12:05	<u>0xbdd8829aff25d09d1253ce3530cd7cd579663dec5faf52cb38189d71bec42516</u>	+ 1 SEIYANS.CO	✓
20	2024-03-22 12:41:45	<u>0x1069edbf0204510d44e037242dcf081dac160d1816c96e348fa7dfce0e718a76</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-15 19:35:15	<u>0x4fd7060b9394ca107aad a40edb6c3f57903b442307a5cdd0fca31b93e0838497</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 16:55:50	<u>0x328837336f80d425cae339804e294d3a7ab0be89bccdf9240719d0c749de8aa3</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 12:27:05	<u>0x28039f8cf637a0afab928d8666e66015a2dac871433b76ef096efdb344808084</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 03:48:45	<u>0xda77c0418419219f5f929c71559f5ee1d2f2ed6706a8451a1cf0aac141882512</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 01:18:40	<u>0xf6816280c7045d5c9456e1b9f762fec89003561fc52a30efd59fadc28a1c06cf</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 00:26:30	<u>0x8ad53046c92e43426f59711472f0adc1e74cfd5ec01b6fc83328b1cfc83dcec9</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 23:09:00	<u>0x364fbd334589ccd90771878cb457c4dd3844aac579cac466cef7e6bfdcc59861</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 22:04:50	<u>0xd9e41a141e81f05e133aa30dda5031ebeadd18b1cb0aa44cb1e4649a76aa7bc1</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 21:03:35	<u>0x5f0c59bfc36079a9392cf2fadec1da00934b7070926c27d5c7986d3cdf7d8ecd</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 20:13:50	<u>0xc05a79ac4d6f7b1226ef1964be90a64f4d9af7bbd140a51eaad967a7773bfb3b</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 19:17:35	<u>0xf7200404714064729ec8e740b4fee07439c9e80e7b4558058c17316eb921b2c3</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 18:09:50	<u>0xd1e63efd8999896e4491f7e2788a5dacfe948eda38856235bd308f69f513ba69</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 17:15:40	<u>0x097f0ad188e56cc0543492ae787173b8683180c20507ec622a2b6c26e1be490f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-14 16:28:30	<u>0xf556310e54aaa46c80c9 a6a913736c4acd8308f57a 721e81641b14926cd40485</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 15:53:55	<u>0xfce2f11a74024ba76fd8 730eb8935e96e80afdda3a ef898c89ab99fcd0f52268</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-11 13:15:25	<u>0xc83bf44784d9bac3d1d4 d697b97fe26bf859327506 d1bc4c1aeae06205f9e614</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 10:46:30	<u>0x7aedd8b2bdabc5f3f69f 2b1229de52a1d5e695d8ec 73347f184bd52c6805ff54</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-09 20:00:30	<u>0x21d99bd44c1eba6a8004 b96a8470ccfee23a1ca67f 506e9e2b126e997bf9e013</u>	+ 1 mint Airdrop	✓
39	2024-03-09 19:31:50	<u>0x263f002701e2a3527885 ae6e67562a58c0d0551d1e 0be83f832a376146dac2b6</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 14:17:25	<u>0x0b59696e8c9d6867dfa9 969f2c7fe5592dd6a9a6fe ac22801e5bd1ff2a404fce</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-09 10:05:00	<u>0x62db7493484016f819b7 b02168b3ce8283f155e847 e4fe1816dc029ccd25f233</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 06:59:15	<u>0x8425e42310486bef1ede 30805750ee60fce9bc5eba 9abe7882b20fa66f717b4b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-09 04:31:05	<u>0xab9dc4252af2c03e1ff4</u> <u>0d517e72e09821a5fa3a37</u> <u>10beb71995467385080e81</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 03:22:05	<u>0x8d4aa3abea95ea14d046</u> <u>decb2eaa7e4df8ac1f6334</u> <u>c1d8d1db5d32183f863abe</u>	+ 1 STEIN	✓
45	2024-03-09 01:46:40	<u>0x5d50ca23ca45243e576e</u> <u>15fadec62ae35de6727520</u> <u>82705c97ae36d2ddeb1e91</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-08 23:41:55	<u>0xfc63c41ab0c4f522e8cb</u> <u>ed36613bdece65f14e780b</u> <u>89df34b3d262e3cd6496a5</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-04 17:52:55	<u>0x74fa7b894ff91671cb57</u> <u>e272704eb4f8871d382037</u> <u>31761c73cfb577bfa5577f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
48	2024-02-29 15:53:20	<u>0xd653fc919fb20989d06a</u> <u>e6b714bb5c310291c7546f</u> <u>278e5a8f2c8c70dc19e89a</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-23 14:05:40	<u>0x179a1dce31d2e173df09</u> <u>340f7977942b56af577056</u> <u>2d42b49eb887789dc42583</u>	+ 1 .top	✓
50	2024-02-23 12:44:25	<u>0xf7997d1a3f2bf24e8cb5</u> <u>f252ed70ed4fb10f3b9116</u> <u>0c5ac58949c311bb96a309</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-23 12:44:10	<u>0x859bfa964daa4a429cc0</u> <u>f2257a8196bf0ae8cb2f9c</u> <u>71310ea61a0d9c106c5524</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-14 11:47:05	<u>0xd9f784d139b1cb6466ac</u> <u>ad011ded1d923a1a64b7c6</u> <u>810b08251fcc7da3450d12</u>	+ 1 C	✓
53	2024-02-14 11:46:15	<u>0xaaed4887d6768c4ee15f</u> <u>cca59ab858c5a2ec734104</u> <u>37da450cc909761c4b6fcc</u>	+ 1 C	✓
54	2024-02-13 19:45:20	<u>0xcff52fc07b57830d3c6c</u> <u>e6fa56d09fd53d5cf2d5a0</u> <u>e3b1b0ef8c513a8436634e</u>	+ 1 C	✓
55	2024-02-09 03:30:00	<u>0x511834cf3f285743d30d</u> <u>7f5da03b69daa693d2d549</u> <u>f110429cf4ee99034d8efc</u>	+ 1 C	✓
56	2024-02-04 18:35:25	<u>0x53708de51fcd9615f8e4</u> <u>b123e283b0e968170b5fae</u> <u>d6f7ba31be0c0a7e6fc2cc</u>	+ 1 C	✓
57	2024-02-04 17:59:00	<u>0xf6f7f023290431a0032b</u> <u>358590b700cd7bda82f299</u> <u>7daca242fc1c0598e6c0b5</u>	+ 1 C	✓
58	2024-02-02 15:39:15	<u>0xe30165882893c7ecd062</u> <u>2736fb4e1e61069c2d019d</u> <u>0931444516e4266f6b7270</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-02 14:59:40	<u>0xe21db8bb7ea9628293c1</u> <u>7c937b8dea520c75ed8c07</u> <u>0eba2e386c79bd489352f3</u>	+ 1 .xyz	✓
60	2024-01-25 16:32:25	<u>0xb9774c410d95cd2ebc28</u> <u>588620d5caac0da3a481a9</u> <u>581c681b399248b83df625</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-24 01:57:00	<u>0x3cd5eb989f1c4938aebf</u> <u>c54302110cca29e99a97ce</u> <u>ac384d08b0ff2d86fbb98d</u>	+ 1 Liquid-ether.com	✓
62	2024-01-24 01:56:50	<u>0x005486535e08d0d98b1f</u> <u>7b44d87c8252e51dc7a4f9</u> <u>998701048c6afe298ad565</u>	+ 1 Liquid-ether.com	✓
63	2024-01-22 02:32:10	<u>0x6a0e7e6b41fb9c19f84e</u> <u>e66812076f215f3bf9c3cd</u> <u>f835cd31b3c80bc0cf1947</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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