


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc98c88dd7dc5fa6b876ceb88064e058541bca562

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
⌘-	N/A Reward at USDTwins.com
⌘-	N/A Reward at USDTwins.com
⌘	N/A Visit bluetrust . vip
⌘-	N/A Randomly You Won \$81,254
⌘-	N/A 5btc.com
⌘-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .xyz
'	N/A Reward at usdt-nft.com
⌘-	N/A Trust Wallet Rewards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:45:10	<u>0x18a5a84b874846929c09d936f99295f50f5275abfa</u> <u>df48c33eedbb357eb701ce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 13:54:35	<u>0x8483c943d476b34eb1d5173951e0d0f5f4aef31197</u> <u>65933836d278ba7bee71b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 13:54:15	<u>0xd23a5186dbc45bb5506fae1f5bbd597dd6a4905f87</u> <u>ac2e55d5830f34aa8839f8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:56:05	<u>0x5c93a1818683b33421ff8b50a9f4faf59052fb2b315162129d7d95e2b07b177a</u>	+ 1 xyz	✓
2	2024-04-09 09:30:10	<u>0x474a87b7d7f00e8578a0d0ea206e12b869ffc008653f0a422cb90cd402f8f4ce</u>	+ 1 50,000 USDT	✓
3	2024-03-27 19:44:50	<u>0xe7e39bbfd1e142285c51cf93720b7e6e23afc66f6b7113eb577301d41c49f887</u>	+ 1 d	✓
4	2024-03-27 19:34:45	<u>0x078dcfd46f88e9dba4e9b154102e689e37443fc89a4953f16f22c80d44484528</u>	+ 1 50,000 USDT	✓
5	2024-03-27 18:45:25	<u>0xff843ea83f507b05112468211969aa01aca75083ca44c00d98a3742a7b1efd29</u>	+ 1 50,000 USDT	✓
6	2024-03-27 18:45:05	<u>0xace8888971812af7d32b1604fe96e3e1192b63dcc0ef4853c6cbf29477602cb5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:41:35	<u>0xefc64ed5ad918c647eb8630c3b03fe9c45e44961bb0458fdd9119f4a6b5e27d0</u>	+ 1 5btc.com	✓
2	2024-05-23 07:08:35	<u>0xc197017692b4b51d1876dc166746ed0da3613f17ec7fd66d730a104515b58c6d</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 07:06:20	<u>0xc35a023e525d87f5884d2ebb1f12c42ea530fdf3563b46f8c33a36e912a46184</u>	+ 1 Visit https://megamemecoin.com	✓
4	2024-05-23 07:04:20	<u>0x2b77724b997aca8a0d61d33077e9ea525ad01c648d1bd20657a30cc46f33b7de</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-23 06:55:05	<u>0x74014292759f5d1688179d48a05578688b7d7669f13b789915e6987416d6153e</u>	+ 1 Visit https://megamemecoin.com	✓
6	2024-05-16 18:28:20	<u>0xb011e9c71f0fe97b3c13e85f44faccb08ec044aad87a78023091384e559e40a4</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-14 02:15:50	<u>0x1d2d6bbb55867afdb3a64bae23341d4e8fdb6b60b52173b5e451f8d326afc6e0</u>	+ 1 5btc.com	✓
8	2024-05-12 10:44:30	<u>0x8d7cf02f4568017d429a318b172f11cf6e1a90b47d8efcae95328678864559e9</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-09 09:30:50	<u>0xb44a98c899c3bd09fba7a329ba8c8bd1f87fe4a8a37775f5256d8901bb3b9669</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-22 12:22:15	<u>0x52f8db1309b7912d5f36b40d74f27c2201164b68e6df983e1d6a7ffd9e449c27</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-22 12:21:55	<u>0xe9b993f82aefc64d353c741ec154a771e35b296b0d328402dada4e89ddcd1d59</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 12:21:40	<u>0xfa0ecdd95c0886ceb12504ce714fc9b0ed9c3dce11d6b1918a7d257c972a025c</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-09 07:28:35	<u>0x39c31c97247a361abff9f1e457613eefdf265e3e854cd3c3ff4c2e028b26fb6c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 07:22:25	<u>0xa96087cf3d0dc37cf91bbd00c43c0c5b1abc5c9a900ec55224935cd1bb9bf3e5</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-09 07:19:15	<u>0x7ac7f5c6ed57137facaf f983a54b6ea024c17ba98a69743d3b122c1702c851f4</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-05 04:50:15	<u>0x3d9680c974059e1c9aa7fe2ead405314d3ac9b98ce9c1dae836ba23554486671</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-29 03:45:50	<u>0xe624291f97e0ec834f86f51e56ca3b12f52607f7fe84dd0a8d17170754a07c3b</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 22:02:35	<u>0x7d6b0271b8cf39e11125a68521d5afa84ce20de98e41e60ab85fb77d1664b0aa</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 18:06:40	<u>0x07268793024c6782423056c16d9595d22bb1502d8499d9b903b1de95522ede8a</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 14:29:40	<u>0x775413c2cbb6049aa4cd1de191204215b656c2018dbbf7d6ea515aa321f524d7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 11:24:15	<u>0x5651b16957ffa6f33865</u> <u>02bca22348fb00649017a4</u> <u>c50057acae36b0958c4dd5</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 08:41:30	<u>0xde4abfc47745701f45a0</u> <u>70f69acc19a34de5f76b68</u> <u>60fb8c24fa5b2429836abe</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 03:12:50	<u>0xee371dbb60f4b2fa8889</u> <u>ac866aed3b78f28b77f85e</u> <u>e364f7fec928a79ddf301f</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 00:32:30	<u>0xd07d958e8567645757b1</u> <u>64eddaf7547413df3bf40b</u> <u>8ca8a0b1686baa84db1da0</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 23:27:15	<u>0x16576875a3208186420a</u> <u>693e0ba91475d9a7ede784</u> <u>025242ccab9cdb39ffbd8c</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 22:08:10	<u>0xd4d7334414f1fb1ce955</u> <u>a657da022e7ee0de09d8a3</u> <u>ab18c59e2f10ec10b7e781</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 21:08:05	<u>0x2a939400a1028e025668</u> <u>9e4574cf76e9dfc03f0cb4</u> <u>28a486809b6b0bf280003a</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 20:12:05	<u>0x5cce6d58c01ebe845cdd</u> <u>a1b093b084da7c5157f597</u> <u>078f5d456eee3745bb49bf</u>	+ 1 BLAST	✓
29	2024-03-27 20:12:05	<u>0x5cce6d58c01ebe845cdd</u> <u>a1b093b084da7c5157f597</u> <u>078f5d456eee3745bb49bf</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 20:11:15	<u>0xd7933456e0b7f8a9c799 ba71fa7e2747d5c9f58c9d 4caaaf4523ba7bdc3d3ba9</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 19:45:10	<u>0x0f7cb773abe447de19e7 48c561623576de8dd49f9e bca5e73568c4bdd34576dc</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 19:38:20	<u>0xc25b34c3b4f7ed846016 c09aae8b0e2aa966576fce ffc27fb5714b474f34fcf9</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 18:48:15	<u>0xc83292f6668d614f0e3b ad55a1cf419d75645bd57d 5f13c14c95c5367b093e40</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-27 18:47:35	<u>0xfdcbdd5a383bef9fc0af 8ec169bf2ade90e8cc6f4f 6c45f1cd98a31ddedfdc9f</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-26 07:28:10	<u>0x89bf0401bbc1d507d9aa 23c6e5c532f0087d8a78bb 7e8933fb94702a5bbe2abe</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-25 15:25:25	<u>0x34a0790b64f8f77b046c acd0fb8dc105676c6c11af 82adb021e4a062c856bc8f</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-25 14:39:35	<u>0x8b5033cf140d77059e54 d2f8a8e926863523ed3014 5c8153447f09dd48ea98ee</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-25 14:26:40	<u>0x1133d128fb96742c6f23 733b17b4cf52fbbf75abbb 820d466eb5a13fa3e38dcb</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-25 14:25:00	<u>0xc1cb083ae43fdc220881e61cbd531e4b940d31dc7f302a3a8dc95c720239d7d0</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2023-12-22 06:27:20	<u>0x02c76869f3341f2b0d859775e8b1a978b0ac79f783bda5279fd447e42c0a3bac</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-22 06:19:50	<u>0x1b9b873871037e1fce760d27aea5a0c95366042e730e8f883f1fe0165ddfb6de</u>	+ 1 s.xyz	✓
42	2023-12-17 10:16:55	<u>0x90ab31e50eaa3f5719e011f3de35bcd884999f36d7d5254942458d585b133c73</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 10:16:35	<u>0x2927be1e1a09cc9bf85c95851e6596b084055141d21f53c2eef87c1ed3fc130a</u>	+ 1 .xyz	✓
44	2023-12-06 10:49:25	<u>0xbba86f4bf574d73059e8745101cbd65ba048557c6b01bc982df5f57f0365fe35</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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