


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xca288ce5e6da6407867d80ff6a0fcd6f8caf5824**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
.top	0 .top
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at nftsafe.top
Â-	N/A Trust Wallet Rewards
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:59:15	<u>0xa8e03d531a8067eafd4b7c07a5c86124c66101e9a0ed09c1aba5adb88f37c6ca</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 10:59:00	<u>0x8dcfa204cf0fc45e91de471c30b18f40562b1355afb93244b392157f3a0c8b71</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-05 04:46:50	<u>0x6ce167b864c885129840138f11d5e9f57c5259b018d73d4feb442fc05a72f353</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-05 04:46:35	<u>0xe90af30deae4abd240706060d8ec78fc6468b56fcb64d74203916d8e023962cc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-28 03:51:50	<u>0x1919d053565fcd684edb66c868d8efcc0ea96e8266b70bb186c3f8a9c1cfd052</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-28 03:51:35	<u>0x75162ae25a7fbf2a4cb2f8b5efc8aa22aad5e4c776846dc2bb4d600e7ca49337</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 12:22:25	<u>0xe6792625986ec2cd0a66c09da3a70a3d9689a11db1135ba31ce412ae3f37c00e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 12:22:10	<u>0xd34447f74e485330133249183aae7a472a8b20338893912ac0cd365e970c20ce</u>	+ 0.0000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:46:35	<u>0xd7ac3c5262fa3ebdd1053bf4cdb673a8510823bd024e900428067dff0d80c900</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 07:09:10	<u>0x1e74fa7d1f35a8e98d7c c8043747310a4071ae9789 e2de288524210f62c2248d</u>	+ 1 50,000 USDT	✓
3	2024-03-13 14:53:55	<u>0xc7b10470dab282579ea9 9ec878847be345af891450 4837e5a956bb6a5c2adfc2</u>	+ 1 50,000 USDT	✓
4	2024-03-07 07:39:00	<u>0xeda0dd3535990a76a1c5 4c2c5c1690aa911875711b a8dcd3525669b7350138c0</u>	+ 1 50,000 USDT	✓
5	2024-03-06 02:47:25	<u>0x972ad3df88c69dce139b 105d2b9fbd515285f11c66 915ccee280eda45da83f07</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:03:45	<u>0x8dcea340519ce98900c0 9873abe9c519fc8ca7a9eb 40370af0bc3a579d1b1725</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 11:55:50	<u>0x236f46a09dcb2a86c276 057a42acc5679b93a7815e 1301bab611036e191268be</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-16 13:53:35	<u>0x5b72ad400d63f8dd4bcc bf099aa1990017722db77b 7546225aad9ec2445869f9</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-12 11:37:00	<u>0x477e3596e43636b4dee4 b04456fd318b5b4c98c045 1cc2887605df3e4aaab686</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 07:14:35	<u>0x7fb31ab40615ca25dbd1dc0e5fe7e5e3a3394ce87c5067c2f293af5b50f4c4fb</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-16 21:52:00	<u>0x527c981ffedd3a93034e48592d61ec6f15a61479dfd58d954baacff862cd49fb</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 21:34:55	<u>0xf315239ba71ecadb783d497d41b19ca69d35c2116d9cb9245d409ecf8da62654</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-09 00:33:10	<u>0x0392a3587fe90148dbf92d97765a788e082f2cd59220b1aa43e5c4f679542943</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-08 06:47:30	<u>0x585aa465d38cb0fe97a31b65aab894aad4474520dde2f6613d737e25f7a70d7</u>	+ 1 USDT	✓
10	2024-03-07 08:57:10	<u>0x529caa92e8599386c331b8e51b1eab39fb036d4fa632cbabbb22c26e52d8c87d</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-07 07:48:20	<u>0x6b80257a2a3eab05f5485a8fbd42095c68f96c144f24801b65c21032c3d9f343</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-06 02:12:15	<u>0x5807865a7491f405dae980a55c156b98a97d882107bafafd6601d75df1af2a0d</u>	+ 1 Acces BLAST2L.COM	✓
13	2024-03-05 01:08:30	<u>0x261b8b2ee0859e9bfc44cfbec1b656d5118cf7fa8cc0b348db84c314b149478d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 11:41:10	<u>0x554f37b5f9744fbc8fab cbe4b9bdcf6b3893440ebe 8e324c0ee52bfa4c9faa3d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-04 10:31:55	<u>0x4641579e512c53907ed8 39a1c842290160abb89743 bcf96b2f424cca9526cdcd</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-04 09:26:55	<u>0x1990f0950d65bcaf0148 88ecfe5de21cef3f392bd2 77ef095fb5d7dca5acd2e1</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-04 09:22:45	<u>0x651b94c3b13cc50c28c9 691366a9cfafa35ce62ca5 ff362d584f20285e959fb9</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-03 18:32:10	<u>0x4fce2d6bfe26c076adde b5f592d093779738c9e634 6f638a58f795c287d7ddda</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 13:09:20	<u>0x48939bd3e87ab002feaa d5430091ceeaf1e9ec8ed3 d2b2bfb5d0433e12ac8285</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-03 12:47:45	<u>0x67b1f2522e9e7c479f57 561752a1c6b4d41b77d42b 8888f5d75d1ddfa8dcfa11</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-03-03 12:47:15	<u>0x6a099a4b0dd20a18a536 9e7243bbe10a2be86d279d 126c02749eb008de3adf53</u>	+ 1 .top	✓
22	2024-03-03 04:30:25	<u>0x081b006cd60a1fdd1a37 48a474e9074186fad8c878a 8d628bbdaf6553e54886b3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-03 02:36:35	<u>0x3f8996e23e28d14eae4c1f148eed574ca794788daf0201978917a36b8b5eddd8</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-01 13:25:10	<u>0x2af3adb29f4805c8e38ae5921ec6f07b5fe06ceb6a801ed7439ba49deddda9fe</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-01 06:47:35	<u>0x1bdc2d63a178c42de6cb bfa4ef1dc459212f3d364d25b6d9b7e6122ab1f55fd5</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-01 05:44:45	<u>0x5ee3a39f05e302cb8c2b5429152c18328800f4861cc7cce681e4149d84b24ced</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-28 11:10:15	<u>0x533461bf196872889f0d2675c07f83eb4d6dceb56509140734464bce5ab6eef8</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-28 03:49:10	<u>0x73dd2b2de5993fd6cc374b3bb1390b034e25cc7ef910c4b07141a2658f8e3506</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-27 16:13:10	<u>0xf80d667d3a1d94f9d50527076b4e8437107ccea66ddc79491867d668e42e9cf02</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-27 12:16:55	<u>0x0b6fff08cf254fceb2970677e32a996ed34440f0b7ab7e650850a738aba26770d</u>	+ 1 D	✓
31	2024-02-27 11:23:40	<u>0x436aab9bbc4d8fbc3194342315e3117430b2752b11fbaa5d9598993cc623e3e9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-27 09:22:10	<u>0x22248789b3b1482f1396952780d4a25dcaa0651cb5bbbe8870d1af9eee634441</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 09:19:50	<u>0x023247f912da30b2efdc3ed4e2f54187ed12fb06fc676bc135fa135c2bb84971</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 09:17:45	<u>0x5e66a363d2193feedca479a17134c0e1828d9be5f8552d3fb41ac273737b0bbb</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-27 09:14:30	<u>0x14e26240c7bd8337c9a516a720e7bba71d7f2b9e9cddfafa285d4269b1d52bc3f</u>	+ 1 .xyz	✓
36	2024-01-29 00:48:20	<u>0x748ecd2f99f26a699d3de460e74b9c85d16e7cec2ee254e5822b1c7aead6f64d</u>	+ 1 C	✓
37	2024-01-24 13:58:00	<u>0xb687673e0655c702e54c8f89e7e607180e386e0405a67b6b85fc8d8c2ff9c27b</u>	+ 1 C	✓
38	2024-01-24 09:51:35	<u>0xd565f52c008afb66587586b42b01f7a43e5e0008155f323b9dd070bc818aa5d8</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-24 09:47:45	<u>0xc72d452843b178323e7e32a828bf1b06c105eea6d51ecd22699c3d4a0d4baaf4</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-24 09:40:15	<u>0x73980d7595184da18b980c83f2c7111353f5ee17eb736a9630c8dac31e2f5272</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-21 17:22:15	<u>0x970f678afcdd202733ac</u> <u>52d8845028cf992b35f460</u> <u>afd2e805d03dde25af6b07</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-10 10:47:05	<u>0xd4ecd8d035b201ec071a</u> <u>1b2b9fbc1a7d0e0b47b08e</u> <u>38beffd52689fe0c46a922</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-10 10:37:40	<u>0x75c5d088189c6d36dd1a</u> <u>6a77b93d012d1fb6cbd619</u> <u>5d7485a565b839699c146e</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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