

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:04 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xca5b2e694f9980428347a21a0886cc3c9046c3bc</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:15:25	<u>0xbcdea7425b934231e55785c322b0a50ab5e27f8512e0e8920e1dc7eff55796e3</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 11:15:15	<u>0xa13a5acf122c062b3895da67af3f7952ad0e593e4521cf18972a1988639d5dfe</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-22 13:42:00	<u>0x9bb79e07f24f57c465e22f651baa8ffc235e24a864e4001d1d74442fb9272357</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-22 13:41:55	<u>0xa655078458e8f6fd97f6e44ceb6f36121dbe408076f1794ce5a00ed360717963</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:39:30	<u>0xa780b9cde62d0f8dea94ff11457f50fb706177df1ae334fcec8ecbb9cd82b46a</u>	+ 1 10 ETH	✓
2	2024-04-26 10:39:20	<u>0x68ab3bb8e783d063bc7bb86332f949de9fef89ab79a0b30a1e14794372ad43a3</u>	+ 1 d	✓
3	2024-04-25 11:01:45	<u>0x0196a3f8bf41eab38ce6f66fbbb0f03747537555c2992783adfb88ac473c4f74</u>	+ 1 10 ETH	✓
4	2024-04-25 10:52:25	<u>0x7df4154014abf88f310c47f620ecd80389a9822242ec3c5f1a78723116bd7514</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 10:52:10	<u>0x2d3dbfbdd829be624248558b58e1e1e99e6af93ef3b3c587bbb69f6c99c887e3</u>	+ 1 c2.com	✓
6	2024-04-24 11:08:25	<u>0x81c7ba0fb49d16dab756626e9cbb137d4e0507a9934b1672a714fc52b8caf592</u>	+ 1 50,000 USDT	✓
7	2024-04-24 07:27:55	<u>0x46ad958b0f6c1a91504dbea7d9c41e5ade1c759ef37e416dd819993651a61420</u>	+ 1 3 ETH	✓
8	2024-04-24 07:17:10	<u>0xf246ad714cf6997b972643565284a31a803ba49f304eeb51b0da4e45d7feef4</u>	+ 1 50,000 USDT	✓
9	2024-04-24 07:15:00	<u>0xe385b66379ae334966e569c1088229210066aceba4599bcbda432e89f1be63e0</u>	+ 1 c2.com	✓
10	2024-04-24 07:13:15	<u>0x49972737fc1dd7beda4cf925e9054b97257a60ed779f727b2c4c89bf4b95d65a</u>	+ 1 3 ETH	✓
11	2024-04-23 12:25:05	<u>0x6b8769959c51b4515d14ff3c147adbc7174483fae8ce9fdbdf914c2a76f2ea23</u>	+ 1 3 ETH	✓
12	2024-04-23 12:25:05	<u>0xd88392a25026995abc83f5297a50b04e5a986c6986231934797274923519027b</u>	+ 1 50,000 USDT	✓
13	2024-04-22 22:30:25	<u>0xaa9f11e70c591bf38cb84e958658086c0e098565e11e1d1153259aeb47b125d3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-22 22:30:15	<u>0x33c24b2624f989f26ad4 2a6d792b84e53388e70dbb 722b1fdd0fba22f2b2a78c</u>	+ 1 3 ETH	✓
15	2024-04-22 22:18:05	<u>0xca323dea4f802b9a7db7 34f5452b39fad5e5a6d3cc 7d58f3f519334450bd6733</u>	+ 1 3 ETH	✓
16	2024-04-22 11:38:00	<u>0xb38182f5ee7d9e4cf3a9 74cb167fe1c6d0dccea219 5f95bd72d2e9a24f608992</u>	+ 1 3 ETH	✓
17	2024-04-22 11:36:25	<u>0x577987889b3670650cb3 c3a324d980602ea32aa825 96519f54d74cc100d8fa18</u>	+ 1 50,000 USDT	✓
18	2024-04-21 00:03:40	<u>0xba029503b6413ef1194d f90c161e8bc17fb40b5d2e 492c1c8f244ff365527af3</u>	+ 1 50,000 USDT	✓
19	2024-04-21 00:03:40	<u>0x42ea8c9180bcddabfe00 b8e3d28ce019dd5fde5c3a 4d0f613fcd8071e6207d14</u>	+ 1 3 ETH	✓
20	2024-04-20 23:57:30	<u>0x97713ecca52655b7e32b 787de0afd1122cd563a2b0 e94370fc4346dfd8fd2c12</u>	+ 1 3 ETH	✓
21	2024-04-20 04:04:25	<u>0xd1758e02310a940204a0 5767cecac5808ed3e8cc50 d6d565f30a15c5d9c38631</u>	+ 1 50,000 USDT	✓
22	2024-04-20 03:53:35	<u>0x972bbe0a9846e9cc538f 45daa5844c2de4512b34f0 f7c38a8edaf2877d1d9b74</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:07:30	<u>0x89e7f929b4dba1c42f601653643c6714e3eacd04a1f32829a0a8ccb63bb1d5b8</u>	+ 1 LETLID.XYZ	✓
2	2024-04-26 11:09:50	<u>0xab62b7862516bda7a32b3cd18a10a6ff6ba683e508597b2ed1cbd37afb8205b2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 11:00:50	<u>0xcd67c903602dee53153b3460720c0a88b429aab736bc8e22d8484c29f6448dd1</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-26 10:51:30	<u>0xfdc14d55fc42d6c5f932a1b58e8064b76db3d5dd67a82c3a825fec307caa139c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 03:41:40	<u>0xc7e1e053f8ab5be67777a824a060c8da7c5d872f9f76b9809649a6efd11a5b76</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 18:52:05	<u>0x910788374823267031dafaac381c2cb0684e813568c176af2da24459acddd26f</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 15:09:15	<u>0x9148f70eb68101a991bec67e6b768edd3bf20f1fb7770c9f5491f7421c0020fc</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 07:16:00	<u>0x2819c31e0c3f0d646448845b7d2263137cdbcb069aca8aac138571a7f7b6f781</u>	+ 1 aim!	✓
9	2024-04-24 06:20:30	<u>0x3f5a267884e2eb8745d47eda68dcf1a9efb1eefe22421ae127ef65500d85bfb2</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 03:20:45	<u>0x51e8849611dd8ff3371584dc4a6950b377ef1fb8ca7420ca3be7e98139097a99</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:57:55	<u>0xf25d3a36ff72ae350ac2abf57b89cff1c4db511ed7e6f615c8cfc9a519c6d46b</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 20:27:35	<u>0x258a063fbb5602db7c358a94e358ae0fef0c11ecd6978e3c63e50456ebf1a2af</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 11:43:35	<u>0x96cb93d8cd28cbcf7ad1e8183d01a309e6762e0c0f83e2e07cccd1e73531ec16</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 07:20:25	<u>0x782bcd606e23dea393a967d81be3c4e6ea0132676387f113d1d6f073577abdab</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 01:19:20	<u>0xc115d28fec69fbecbbba552fe75b9e99580683077818706f122c50c8277ea353</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 23:30:40	<u>0xc12ddcac647d5d2050a9e11810c317624fda64d30450da93521f31d84dffbe55</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 22:22:05	<u>0x55c6837791e3037d91a9606ce5e98e8301f02011b4984a808a04083c2d49428f</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-22 22:22:05	<u>0xfb7b230be2ed3be863756963723b5654b1ed2a006ea2023e668791f071c71148</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 22:22:05	<u>0xbcb2bf1529550e818b1b4ab350b19cdfbe1e1c61ff8cb8aaea36705217a39445</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-22 22:22:05	<u>0x8339bd89265f3b349ab2dc2229587d2e3dc82d84db624d7037a4a6dbf3bfbad2</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-22 21:57:35	<u>0xb9c40683c03a86a38bcd092aace73f98c06d18142af678d24a19d243169b2944</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 20:17:00	<u>0x22558e830cbefe612a98a380b27f54bb3d324b724b281b8055a6d2ffb6d47488</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 19:15:45	<u>0x18c0d3e521d56b7bf97e9b34e92663eed159d1456266fde0bac0d9012a2fc2ed</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 18:04:35	<u>0xcdab5141dcb5e3ad1cdbc1ab242130af782a565403fe81e69de625ce3c36c8ec</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-22 16:56:20	<u>0xafd4fd91e50df58fe04e8002491217d08a03ce80419ed995ce08f0594fe25b8e</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 15:28:05	<u>0x86406abb3bd702cde43949e71d9bc9b25472fc8af9ef298121b4ecb9fee960f9</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 15:00:05	<u>0x577570ef362f2c263d8bb8da9bceac178d999d03329f908aea3a5a516a7eed55</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-22 14:25:55	<u>0x58503fdc3c3c91979558</u> <u>8d36ead6edc3b8534cc15c</u> <u>048502cfec3b821fbbf5eb</u>	+ 1 \$97,856 Winner	Random	✓
29	2024-04-22 13:56:25	<u>0x16e86f60e0de0f4b249e</u> <u>d1bf2ce0818c98eb39953a</u> <u>927e78a0befc894993e271</u>	+ 1 \$97,856 Winner	Random	✓
30	2024-04-22 13:34:00	<u>0x9f2afa60aecbb9c96189</u> <u>43143c25da42ee1bd9f453</u> <u>0b6e7ea14adc456c24a65a</u>	+ 1 \$97,856 Winner	Random	✓
31	2024-04-22 13:11:40	<u>0x9aac561c81e859083946</u> <u>ecda4271477c8a493261ab</u> <u>2b4b32e4896697e3ac580f</u>	+ 1 \$97,856 Winner	Random	✓
32	2024-04-22 12:50:00	<u>0x4e6ecc76dba5e069c4ab</u> <u>41b00adbca74059ccf8420</u> <u>c0a2f31681546c4e28f693</u>	+ 1 \$97,856 Winner	Random	✓
33	2024-04-22 12:17:25	<u>0x343becac308a21109182</u> <u>b6688d8890bf06443a5e6e</u> <u>579b95811f73acb2eea85a</u>	+ 1 \$97,856 Winner	Random	✓
34	2024-04-22 11:58:45	<u>0x5a6212e8d2b1e9267fba</u> <u>3ade4548f45398fa95a005</u> <u>7c5cbff4adbbf5fa4346e1</u>	+ 1 \$97,856 Winner	Random	✓
35	2024-04-22 11:46:30	<u>0xc418f77a952bc438dd1c</u> <u>2015c532e0b7f29e75d933</u> <u>bde319640b51f9a8fe22fa</u>	+ 1 \$97,856 Winner	Random	✓
36	2024-04-21 02:10:50	<u>0x7c39c0c1a0a89b918525</u> <u>60cde8da8fd0a506a89e29</u> <u>0c589ce1a0adc82413a1a4</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-20 22:52:25	<u>0x1923b85d17672ab7c2ca7e8079c7f84575571d92aa21418d29d0d444dcfb90f0</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 05:53:55	<u>0xacb9618d6380fd99628471860a927d8d9b0158807ba8008488993cf6d2d997ad</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 03:47:45	<u>0x7fb1531eba0dc343f3ab296f04bda3a9fbf9e0ddb4333a515052596933efd510</u>	+ 1 Reward at Seth.win	✓
40	2024-04-20 03:47:45	<u>0xb52121db334e7d4683f943640e578fdaa2931d6d622fb855eb474171f89ed0cc</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-20 03:47:45	<u>0x3d6180a93ad7ed14a61fc6ead2f1dc4be9216f54fe9679eb489a955ccc20f4ab</u>	+ 1 Reward at shibabonus.ac	✓
42	2024-04-20 03:47:45	<u>0x0d3c558fec10de49491c936085282f0617f5ea51fa22b9070bd57437a2a3ee7e</u>	+ 1 Reward at usdtbonus.org	✓
43	2024-04-18 06:02:15	<u>0xa6b97dd30937b1cc9f878ede751b4372ece5acb00b346b9ff9274b0379ca933d</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-18 02:45:00	<u>0x21cb73590294e3fb18c2b49247178ef6917c530b2df2538097170d626551c17d</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-17 18:48:35	<u>0x32920d2b1ded7f9f0e061cfb3f1225e331fcf8cee2addc98cfaf41101fd53f3c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
46	2024-04-17 13:41:05	<u>0x00184d5d43a30ffd92d3d48a0c4603f2166462b13e06936187cd47a2b3488c5b</u>	+ 1 \$81,442 Limited Coupon	✓	
47	2024-04-17 08:28:50	<u>0xdb1aa80f0f7a0e5b0fd48da4cdc9f91420cea0bb0b5936d5974faaa41bb5aec7</u>	+ 1 \$81,442 Limited Coupon	✓	
48	2024-04-17 05:45:30	<u>0x7035405f0d9740484296f4d8c50313c37ef755486a2f55971bd7ee21407c9031</u>	+ 1 \$81,442 Limited Coupon	✓	
49	2024-04-17 00:58:55	<u>0x449c9b2ff788f41c9eb3b82daea14e00d6b29a939a635670cebe013f8d1369d3</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-16 15:12:40	<u>0x72dd5b89c8d28a94940b7706bcf53b40f88b4802c91fbfa73a28059938bc434c</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-16 12:05:35	<u>0xb40e75e7c9aafad7dedd8bf2e16e6aefae485ec2ad1d06bbc0576141cc6961f0</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-16 10:11:15	<u>0x508eb04f67f81265e3b030a73b32dd88ca666d19aab48ce7ca03fc867f46f162</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-16 07:38:15	<u>0xf3d45060ac195bf150540b0947f59805c6c8a619338e62dc05a7473bb62fe1ad</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-16 05:19:00	<u>0xbd5b1202ad27bf765893edcd8d59b06ea0257e67d917933b16c09bb7cb9e7565</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
55	2024-04-16 03:04:25	<u>0x881dcbacb3b2bb458b6050edb9f7cf86f6ac528ee00c5b0f2ab527a5b18c7d54</u>	+ 1 \$81,442 Limited Coupon	✓
56	2024-04-16 01:36:20	<u>0xf592759de466a4de92143b46d75d1c965b63731c5a62755b8e02e8ad9e7cb637</u>	+ 1 \$81,442 Limited Coupon	✓
57	2024-04-15 23:36:35	<u>0x5dc87b33fe8c2a845fed1c196e2d75cdaa1cadebf9de8f15405a1f340957fe97</u>	+ 1 \$81,442 Limited Coupon	✓
58	2024-04-15 22:34:40	<u>0x64c54864d29ebbeb4f86f635246a4c2e9eee9e3e93bfaf2bf9195cff1a41ab78</u>	+ 1 \$81,442 Limited Coupon	✓
59	2024-04-15 21:32:45	<u>0x007a0bf833eced7135f0c172ab79373c5a34c12e717ec7fec4a4c8e9bb6142c3</u>	+ 1 \$81,442 Limited Coupon	✓
60	2024-04-15 20:38:40	<u>0xe2538f7cea13831c0d635a22a48c15a5c53b69950fadebed00afc45955f71ea1</u>	+ 1 \$81,442 Limited Coupon	✓
61	2024-04-15 19:59:00	<u>0x4956d548b7baded522394c91984edaa498411deac8e8d2caeec7bec3f6a04234</u>	+ 1 \$81,442 Limited Coupon	✓

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