

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 14:08 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd589e25d5cf1e0021e582cfd015e997f6327e18c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Å-	N/A \$64,873 Random Win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:21:50	<u>0xc6c5f88a109f3e805770823ac35d8cc4057ade527690999d799b9407970077e2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 17:21:50	<u>0xc6c5f88a109f3e805770885bf78b49c7b4fad7aec89e526a05b47cec9fc5b4b9</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 14:28:15	<u>0x489387544069c8be481ef91095a476d2e37834a4b87e9583502b6a5be95a548d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-15 14:27:55	<u>0xb7af75cfa324e25688d9e137f9903907f0f7e4c21acb0d05dad1c8cb8769ffe8</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 18:17:40	<u>0x6ccf914de25887905a62b6e6357ff3b2f8785ac8def6d1a191f43d63779bb103</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 18:17:40	<u>0xb19d513de6b74276b7335d4ce2fa84b5ab48360649b54cc864600bcefd455214</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-10 23:55:00	<u>0x1bf3baf4dfe6109f5c1f75a7d3882165b7e0b6462870012e006d0d2d04cca650</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 00:19:15	<u>0xdda757f9515b00541793bc827f5636f1771ee1ac0ae5addeccc67150f85572e9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-07-09 00:18:50	<u>0xe4c64826d63cee1eb29162b27d3ecde0b104db1c92ffae2d94e0ba885091398f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 18:06:50	<u>0x1fa034fe41f9540536249894764d46b3e01c5e96a8128cf5e21a6a2d0747c371</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 06:20:45	<u>0xafd7dd9ab09ff7d612435c684e3fd22317bedfdd5023d5a19bc21bc4b868cbaa</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 06:20:45	<u>0x89c43affa5cd9db40e90fbc88e3cef496dcea08010a9fe6a0b02359e8d6d14b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 11:44:10	<u>0xbfc00eb1a89318b6b8c9179980263d6e98755764475f4dae50a6717f56c3101e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 15:18:30	<u>0x6800bcb438b38c9c5ee764d02ca7cfd220682e1dce1ae0164576c2531673db99</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-07-01 15:18:20	<u>0x9b89f31ae509f7087fd1bee46cd41e06fc90369fbb ebe450c8e83de57081473d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
16	2024-06-30 04:25:00	<u>0x6080f5f1db10956f94f7192af2fdb7bcab7516269d71fc4acf0157721be2a22c</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 22:29:00	<u>0xaa7bf220d639d34a09f6046e75a57bfcc926f28f9117ffbfcba4cfb63b325a57</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
18	2024-06-29 04:15:35	<u>0xbb4e438b3230f6d44bee2d47fae5d4ab968f22e09c28f9c0cf1cd50ae02e7da1</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
19	2024-06-29 04:15:35	<u>0xfd2680000c1cc0c803db111fc501b108d7ad8dd88e7ae8c4ab19bb674d0a213a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
20	2024-06-27 07:45:25	<u>0x085ed0727d6cb72ef9779ff4fac5c3fec8dee0d25d0345aac4a5c4504ff29d0b</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 16:51:20	<u>0x5cb2279515a8591d9279ea3ee8b305778304468d0c22829a7f33e2816e948ea3</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-25 16:51:15	<u>0x6dacb8b7c7c76da7cdf852640cfe155f66a17b3f188850edd0020652e3108ec9</u>	+ 0.00000000000000000002 r]	✓
23	2024-06-18 13:11:40	<u>0x3ea76aa619732b8dec9423f2277156b2df3f5b5078a3ed44de1e99da8e1d3232</u>	+ 1.00000000000000000000 žæ[BONUS-ETH.NET]	✓
24	2024-06-18 12:25:05	<u>0x5cf7de3c280a07e8c4423477c41b2946180a24d1c662fc406b5c4e16bdabae82</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
25	2024-06-18 12:25:00	<u>0x81e9192b08ab631ed4ea4dc31e64844a24c50c2bfae9373cd27a9c0aaab991cc</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-15 06:40:05	<u>0xd274ab6b6050843bec96320ccbb16e58e35041408c965c6193532751a1701d00</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
27	2024-06-15 06:40:00	<u>0xb590e4eb750bb565290ff71e73540a1231d49149bf b410031bb13eda57a4499e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
28	2024-06-13 03:11:15	<u>0x874ff5f7041f7555634b0fe27d3298885a3befbd16861794abb88ad7e4f383c1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-13 03:11:15	<u>0x31bc3e553137ddc199bc501e235eabebef64d10ab7918a30274b7e3b79de03e7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
30	2024-06-11 13:15:55	<u>0xa53a9ea9f1841758dfd11950a1d140bd64a1548ba56bb062fb26a36d710d96f2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-11 13:15:50	<u>0x7e6f0977a18d45c3f1798605747794dd2cb27d8c5ed78a86a499e853712f9a2a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
32	2024-06-10 12:32:55	<u>0x0eb3a92bd2af69b41440b404b017cb438f74659bf2375c6c817785efa2fb1f03</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
33	2024-06-07 11:30:35	<u>0xa3600a2dff2b2e9064c89e100858212c5e2cb670973f9d46c1b791de9b635eef</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-05 18:45:10	<u>0xb8442aadeffa5e7ce879bdd695e2e7391094490fc5591b47bc76474021f500632</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-03 09:44:00	<u>0x749b800b95cd4fd4373532dac392b8f1881b399c2d8a9436fbb2c1fd1790eedc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
36	2024-05-22 04:00:50	<u>0x58eb0987bd7682c759e8cdd90aae85b765ab53e604aff8131aa635e236169226</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:41:10	<u>0xa90cc0c81ba53285c40f1720f44d573151c0e1bdfd69c40e1a228f5224e3d198</u>	+ 1 top	✓
2	2024-05-25 04:03:45	<u>0x2dd08d93566e141d2062a382978c3b6241a341c6a23dca08b6b086faa8b785b3</u>	+ 1 op	✓
3	2024-05-09 03:43:35	<u>0x441818a0df4b7cc6eb61181a5cc57f1cc7e432ad5586a68e85d08ce785803f46</u>	+ 1 yz	✓
4	2024-05-08 03:53:25	<u>0x55944b42aee2ad83b7a87c236f02780512b552724d61ad5573950848702275b2</u>	+ 1 xyz	✓
5	2024-05-02 05:01:15	<u>0x424513c0a1adcdad159349b417de83fd145d179b812e97fcb6706be61e4d0aaa</u>	+ 1 10 ETH	✓
6	2024-05-01 03:45:40	<u>0xbde07a9edcdb2c14e82f5288db02147bbd090ed717e6b7958ed6deb837e5fbdb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 03:58:25	<u>0x5caa9248c29fe5418ece cb43a991dac9ddc61cd73b 4e6970c3762c1999ff770c</u>	+ 1 50,000 USDT	✓
8	2024-04-25 03:57:00	<u>0xd68b0d5f37a3ed20d6a7 5ea0d6b9c59176bfbee6aa a75d454771c4ad69d6e086</u>	+ 1 10 ETH	✓
9	2024-04-24 03:39:55	<u>0xf5f9d6f98171b507c571 246a6052fdff5f9ab38766 61d3a45f9b00f2cdb887b4</u>	+ 1 3 ETH	✓
10	2024-04-23 03:50:45	<u>0x0764d1bca13605a06e54 1aa5c09cd3ac9f449d2e02 a797f9b5b6a9e4e2b50fe3</u>	+ 1 3 ETH	✓
11	2024-04-22 04:09:30	<u>0x9029eb4537ac8690f95c 78c27f80ba639d7f9b4427 97c768763f1d7e6e58cac4</u>	+ 1 3 ETH	✓
12	2024-04-22 04:09:30	<u>0x002f8ea215d3bd3f72f2 0e653aaa17dac6fd759bf5 199102eda168829589fad5</u>	+ 1 50,000 USDT	✓
13	2024-04-20 04:26:20	<u>0x86347866df32a079e43b b928d4907f6fb274675a70 aa3dc060ff145b719bda47</u>	+ 1 3 ETH	✓
14	2024-04-19 04:53:55	<u>0x5f0475eae243350b6c11 cf783e95d5c0cb677092e2 c9d0a0866deeb8d7babb4f</u>	+ 1 50,000 USDT	✓
15	2024-04-17 04:11:55	<u>0xdb907fe707f81139a58d f81ab9083f9de3914f02f0 ae6730fb39f40fd909b55c</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 04:11:55	<u>0xd74cfbe35813f48ce1c2b9f7f8425d3bd460983ee00c7036a8090326d9bac6de</u>	+ 1 50,000 USDT	✓
17	2024-04-16 04:05:55	<u>0x480b2f1488d0e4d4f40d0d95b131914df7ea09f7a8196207c279d5a632c4235b</u>	+ 1 50,000 USDT	✓
18	2024-04-10 03:37:40	<u>0x76cd306ac869578a9e402ea9ee94a9841777e0f8c83e8908c51d24c4ee9c5cf2</u>	+ 1 50,000 USDT	✓
19	2024-04-05 04:06:45	<u>0xdd20231670ff44acb04772027010e582c5665104ebc3e287385d69e6300cd9f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:44:10	<u>0xdd6121808484d21866daf2ece2b5a19cf93d7148b527db7caad6c275ffeb9622</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 04:29:05	<u>0xd24bed4f10b72b84a3c5f1de39de30f35a70967147bdc3fe17d5f75a788d562b</u>	+ 1 NFT Airdrop	✓
3	2024-05-09 03:43:45	<u>0x2f19fa5962f3c30e8bb1d881ca48e31ba1c31afc10259841b91a9f9c904670da</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-09 03:43:40	<u>0x4037df9743158de7ba01331b7d0f64e9e909f7d4dd132bec95c4f12921244cf7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 03:43:40	<u>0xe8bfff40490684480dee9</u> <u>1a63ecab206ac483150974</u> <u>517eedfd853dd3be18cdd9</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-09 03:43:40	<u>0xfaddbfe741a1017466c2</u> <u>9f2ca90f25f681172e1e54</u> <u>16f7f66b857bc4c858b6d9</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-24 08:25:55	<u>0xeb0f8d83bb5c4bc8f97b</u> <u>3d0bfee2fe9c5085fddef1</u> <u>916c74f3a13c85f7b4bf80</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-20 04:26:30	<u>0xb95b6217df8a4b17f92f</u> <u>8e337bbeef7b72b8d0396</u> <u>4e87a1451a672ebc312706</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-20 04:26:30	<u>0xdf5fa9af6371fa53e021</u> <u>6c31579ce5a81b8366eb08</u> <u>c91255e077956a17c4a0e4</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-20 04:26:20	<u>0x2238a9ca01be116c0f6e</u> <u>2f0d7064e56e1cde91a115</u> <u>1b5b77168149cba2ae5034</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 04:26:20	<u>0xa51591d59bc4c440e69e</u> <u>264b4a8a7fc9f02cccc28f</u> <u>1b07efc3bb357f6a0b739a</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-18 02:22:45	<u>0x8da38b44d91397756ef6</u> <u>86f6fbcc4a79931b704fd3</u> <u>3ffc09dbd8240b4f7862eb</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 18:31:40	<u>0x6be7219d07592a534b17</u> <u>5860aef53c4aa95c8f4657</u> <u>b6fbf1a19311fa7db6ecfd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-17 13:23:55	<u>0xcb9a877e765e1a64af3e</u> <u>e19cdb3ea4b49ed0f08617</u> <u>b8c6e1b30263c201f4494a</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-17 08:20:00	<u>0xf35f8dd85b5f5d38df32</u> <u>39a5b3f63a29c9f418d256</u> <u>3e2e2fddb03d8175c1a88e</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-17 05:14:10	<u>0x7ce782227fdb96b0d132</u> <u>dae4ad7b63fab14fd03c9f</u> <u>02677ee0e97eb39e623533</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-17 00:28:30	<u>0xf593e43a3efe34ce82e1</u> <u>278c6edb28c6060e5b9a06</u> <u>8ed302662fd5df5a021491</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 14:47:50	<u>0x6609964e0e1c6cc83b38</u> <u>4e2ffda81e9feb14f581fa</u> <u>0126bd805f1618949b9ef6</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 11:48:00	<u>0x18ecba2fbae74d941e66</u> <u>f94871b33c0a596803ded6</u> <u>175dc04bcb3760e38e1ec4</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 09:32:45	<u>0xba7da9d9d087c809c60e</u> <u>fb900cbea750431d6cb04f</u> <u>f9b017a3acd00e1f09ff32</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 07:05:55	<u>0xea5b7a2ef01bca2ff291</u> <u>c1dd82ffe2a92f351d9378</u> <u>cf54dc1b95b298cc6d0659</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 04:53:35	<u>0x4b0926c547d43410cfdd</u> <u>bb2b676f259416f733bcfc</u> <u>099ade84dc07c298e788c5</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
23	2024-04-12 05:47:10	<u>0x868ef3ebf3a2dd30cfe5009305c6d7fa214562c2ab9b191e73c84ac1a2b80b22</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 09:35:50	<u>0x1fe13b86f6bbcae560a69ad360f5b816449f8580bc880cbdfb905a4e1ee8a83a</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 23:31:50	<u>0xc47322ddf192ebf5a73d4b6f58228187e87e2c390309fb09bda9dbb86fb4d5a8</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 20:37:40	<u>0xabe7eb2e6e594c7204faa597ff1a8988470926a9d7a947d09c439bfeceec9378</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 17:25:05	<u>0x2e47cd13d5761abaad9212e3c28492b7789f8bba8f075bc2d40bee7efc86909b</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 13:21:25	<u>0x50ff9e15dc19af3d48654a570e6879a8b9adf293f3f5a95fb0d6a871a6bf0d69</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 05:59:10	<u>0x347d4a95992c6f35f681a9af3747cca159144e1d5093324f9c5b7a973a18a46c</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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