


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdbf15e7761b17c86cb8b1ddd9e7d2202fb675445

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.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
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:12:55	<u>0xe59ec3978e92df2c132b</u> <u>4f56c5e18f1fbabc201345</u> <u>17d7f7886ccf9200b6d5ba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 07:12:15	<u>0x083f79527f6711b1437d497fc470916de1958f908e624b71d2c3956f309f6248</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:56:20	<u>0x8d69a43898033a916701f6e1c7115d33cb2b13f8bf5d2bd231f281ef9a65264</u>	+ 1 50,000 USDT	✓
2	2024-04-19 18:13:25	<u>0xbbec2fa5ad0f79a5fc34c07c27e732ec379c819ab50b916d0ac17514cbf88447</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f03a1a9e7e8fc65e2772d8176c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓
4	2024-04-17 08:11:45	<u>0xb02171e7509163886ddc2f3650a71cbe05710658f49d52c2ed15ca0f786bbb1</u>	+ 1 5 ETH	✓
5	2024-04-16 07:53:15	<u>0x1a589bbad259faa7acfabef534294d8817a83978d35b2e278234769ebea213b1</u>	+ 1 50,000 USDT	✓
6	2024-04-15 20:01:40	<u>0x1015885b5ac90e2f598cc0353b04b1f28c15b6db8ced2e3362b366a8761b8db2</u>	+ 1 50,000 USDT	✓
7	2024-04-14 22:44:50	<u>0xf44269a6c250ff793deb096350247727f979e119e245e0d2cb5d314c09eb457d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 20:17:45	<u>0x555826335dfad99d5923</u> <u>dc421ac0c2efd433dbfe9</u> <u>dcfb0cb7025e9db1222ec6</u>	+ 1 d	✓
9	2024-04-13 17:35:55	<u>0xf96c3f90ca5e7afc74e0</u> <u>bb535ac7a4f919c5e61eca</u> <u>9f61b18755c842019bb097</u>	+ 1 50,000 USDT	✓
10	2024-04-13 17:33:10	<u>0x219e2c600144b8f66d75</u> <u>0c3a597ccfb035e31e027a</u> <u>a87cbd53e40fa3f9c8ac35</u>	+ 1 d	✓
11	2024-04-11 17:30:05	<u>0x31736d2ea26367f0b634</u> <u>6870ca676d346faafeead4</u> <u>a46f336a939b03cb71c854</u>	+ 1 50,000 USDT	✓
12	2024-04-11 16:19:10	<u>0x2a16dae66d94ec9f19c1</u> <u>0d9c1c3fcaa0383d24a30d</u> <u>66009492d4f8bb1564a600</u>	+ 1 d	✓
13	2024-04-11 16:18:55	<u>0x7df1087c278df8591821</u> <u>36957c774e1901d2f4a20e</u> <u>51464f8bd516acf23b3685</u>	+ 1 d	✓
14	2024-04-10 10:38:05	<u>0xb6970343ae0375a2e189</u> <u>542cb7d519c17d5c505074</u> <u>e4e534ed98085ad84563f2</u>	+ 1 50,000 USDT	✓
15	2024-04-09 20:21:10	<u>0xe9d0c3a6c421d2ada6e7</u> <u>78f846210f98a009bcb913</u> <u>c4603435b22035e7e7bfb3</u>	+ 1 50,000 USDT	✓
16	2024-04-06 08:47:15	<u>0x2f570e160ec21d42b0a0</u> <u>0928c8c48bf186e9d28ae7</u> <u>842d579115a81412082e22</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 07:06:05	<u>0xdde6439192844d466012</u> <u>b61643cc1b74501d1f57fb</u> <u>33f2e6e77cbd3e3f6b11cf</u>	+ 1 d	✓
18	2024-04-03 07:00:05	<u>0xd1bc5a927c00479e382f</u> <u>51685c5e82899a5939d601</u> <u>106b10cb90d4ec2fb88784</u>	+ 1 50,000 USDT	✓
19	2024-04-02 08:04:20	<u>0x67838e13d877db6c2520</u> <u>a455b2069bf88ed5993ad9</u> <u>dd9942cf42a04113d25ad7</u>	+ 1 50,000 USDT	✓
20	2024-04-01 10:44:40	<u>0x678dff8ac549f0cc4ddb</u> <u>ccf7d946af3b738c67ffe9</u> <u>30574b30f5fe31b07db789</u>	+ 1 d	✓
21	2024-03-31 12:23:35	<u>0xa11bd3f6df635015f7ad</u> <u>cdd12b39f4e4e6a78812e3</u> <u>edc016e0b92f5201cbb506</u>	+ 1 50,000 USDT	✓
22	2024-03-29 15:14:10	<u>0x1e681639720e66e5f119</u> <u>faf226250cc68132f781c9</u> <u>ec45429a073244c47c3b96</u>	+ 1 50,000 USDT	✓
23	2024-03-28 17:01:50	<u>0x95f13a64e94fa4ad62ba</u> <u>9da545fcd4c9572465cd3e</u> <u>3b682d8d25cc1732039c2a</u>	+ 1 50,000 USDT	✓
24	2024-03-28 17:01:15	<u>0x6a12969971796fa83be1</u> <u>d846808bdce330d953fa8c</u> <u>0e131206ee2036cf575fe8</u>	+ 1 d	✓
25	2024-03-20 08:29:50	<u>0x64e55e75a36a465b6a06</u> <u>114b793e89818add8a2c02</u> <u>52475099d9cb864c1dd318</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 11:50:30	<u>0x16e9ceba13352f4dea0b</u> <u>bfba1025abe093e2829733</u> <u>768f5351712c6765d8cc0b</u>	+ 1 50,000 USDT	✓
27	2024-03-19 11:20:00	<u>0x2372f309cdb039a347e2</u> <u>ebd8a4847ce93398f0ccf4</u> <u>ef465f1f5931802818758c</u>	+ 1 d	✓
28	2024-03-16 12:26:10	<u>0x4597b047846c1539c72f</u> <u>efe0397837cab2b9c91e8</u> <u>4ef7bc6bc34226047f7135</u>	+ 1 50,000 USDT	✓
29	2024-03-15 11:53:55	<u>0x05bee62cd5a12f84679a</u> <u>464e06451d8fb391d75da4</u> <u>0bfedba56e3937016d6821</u>	+ 1 50,000 USDT	✓
30	2024-03-14 07:43:10	<u>0x5fa51f97c196a7a64383</u> <u>082df256807faa58b4d69d</u> <u>671212395e355409cfc1ef</u>	+ 1 d	✓
31	2024-03-12 04:55:00	<u>0x198f93b67925f39db765</u> <u>f56ea8c633549de4aec587</u> <u>ffa4c8484d4e7c6c13174a</u>	+ 1 50,000 USDT	✓
32	2024-03-12 04:24:40	<u>0xefa6b3a1e80501de826d</u> <u>60bfec45fb2a62a8e20727</u> <u>5515df67851f9e79079e75</u>	+ 1 d	✓
33	2024-03-11 05:30:25	<u>0xfdbdc8f07c3a93dea22f</u> <u>32b2b417ee409d16a9540b</u> <u>efd7e482fb2c39ee83ec15</u>	+ 1 50,000 USDT	✓
34	2024-03-11 05:10:15	<u>0x9dab8f79d5e3cb1a010e</u> <u>e3a1d6af9a44668801e554</u> <u>a9703db715a82e7f1c75ba</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-09 05:28:10	<u>0x4c3081ce5df4d289ab8a4d798806b78464389b7dd58506c7c81b21fa193b64c9</u>	+ 1 d	✓
36	2024-03-05 18:31:10	<u>0xc9f8a50ff53c98ad244a1beee9721cb96eec5b3df56843fb757538d0707a3f35</u>	+ 1 50,000 USDT	✓
37	2024-03-05 13:46:10	<u>0x3fb5d35f722def6c051982be66da42d0cd18bb5a007584d6131fbf66dfca42ed</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:48:50	<u>0x9d350d554d852b14072dac876f9a8620a882249d64a2c5e3770535729bd185fb</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 08:32:55	<u>0x9782b9ea5572fb57eb75772a4ac78333fc2c58a55aa717c761615f7711c01d38</u>	+ 1 TOKEN	✓
3	2024-04-21 08:12:40	<u>0x63d6255015447ae6255a4b3160be56c1f38dacd4e5b0157870d89130fe0f609b</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 03:48:10	<u>0x29e371a68f7226e24d809ea1e84f5ef52719c20cf7b0b8a207d8888971f33800</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 02:48:15	<u>0xe31d81d2c728a9507bd7e42192a8f0f0b5110a24104b26fcbb6275f5643763fc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 14:40:10	<u>0x287cd831e5282ad921d69242fc1c17f8482a354e99446474102c3e665a6d7877</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 08:52:00	<u>0x16fa4b292912b11eeeca63ba89d5c0768122f4e3565b962f441a655f100176b8</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 06:48:35	<u>0xa206391466c04d6259462b868c1c48d0c98335a7722be1b5f6a51874da4f2bf5</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 03:17:25	<u>0x1ee9ade5c497bbaa6c92d6e3f0983b9d0f87e635598c121d4ba72e5b01b5137d</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 02:21:55	<u>0x1b8f2ec862dc57a578dd8f4cb912257f3b8a220599b6ae46c8b600505fb2cfe1</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 23:28:10	<u>0xb2785ec0fb88a4cdbab714d3cf0a426b984ab5e629e2f97b8a3f288832b4ce3b</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 19:46:55	<u>0x2c41caca8e8cda925639f3d7fda24adaeb586978fb3d389143791f5646c1398e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 19:16:40	<u>0x7ef68a06697be59810e0bef061b5cd2ce27f70dd706881d9da9eae3af9cd29a5</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 18:14:15	<u>0x11c9f732f616562a1bf1476d71c65c27643358888156b4af9d744c9d04fa7b08</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-19 18:14:15	<u>0xb659da043d60356108e36068d0923279e44e78808faece5a889ab03425bf4561</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-19 18:14:10	<u>0xda95fed331a5ad1f8ac3207a295dc8b936668da7c7e71bd31def8438234fca26</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-19 18:14:10	<u>0xbc2551f3ef0686402a812230efae1354a7f205dd2b1d2d202659f66c5f429642</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-17 16:34:30	<u>0xd40f47455a9edcded36e7002a66f7c537b3fdb1c846c18dd8f369fd3e626f781</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 06:05:45	<u>0x531aeacf6f4ba5bb8da339639049a28c0118981b1df454135f20e8da286fd06b</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 01:19:55	<u>0x6b96df1ec32d43ba1f6857149975d5633b9d6e168d98bdbccb1708c97fa13a15</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 21:27:10	<u>0x4f750412e981c65c0779cd3e3edb6f817bc8357117ddb3eeafb9aaef15c9822</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 19:43:05	<u>0x3d93315965dfe293418e95db53e8c4c4b41906e987125fbb94060551d0b36f2f</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 15:30:00	<u>0x0a203994c1ef28ff8cdc12913dad641c86c36ccc0469b8cb4ea4b1e12c713131</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-16 12:18:15	<u>0x3c62b787071a0d6b833c cea4cb8cb1babd37fd99b1 ae74f659469cc078285fdb</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 10:42:10	<u>0xc9bdca79ff8e428f373b 922c87ca905d201053f244 b6d054d1a89caf41f9ec88</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 07:59:40	<u>0xcb9442dd0c8a3d85f59b ace397e93bb618d8a19e64 8cb2f3aef7aa28443f5df5</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 05:39:00	<u>0x2b8df5fb0ccffbead4e0 2c51f3f4e34cf9746df8e9 5fc03c036a8afb00c2e903</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 03:23:30	<u>0xb551c095207274be6fa7 1b950bcb0b4efba874e900 4f25eeca39af0e325bd189</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 01:52:35	<u>0x5c08826c8b1eefa35fb3 5ad22f26a2400359248f1b b17963e7ed96df088baaa6</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 00:01:05	<u>0xfcedf8fd975b857dca0a b5b41c24f2d6b88b80c874 2a48c0079aa8499c0d2c71</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 22:54:10	<u>0x0276e6022531065d2e05 b3886f17cfefe0745badac 4d05edfcd89a5e9d948bbe</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 21:52:40	<u>0x208a8b4c95bd666652e6 05f747a4b458da1414e7bb 2bd63c732653b260bce781</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
33	2024-04-15 20:57:05	<u>0xaa9077be7795f5e798268aeaa52c9eea45ffb6e10a72c7500238df01e5815968</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-11 10:23:30	<u>0x49ae97b895bbdc364b65d7eb37d6191439ddc035e2b5b7cfe11befd3193db640</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 00:08:10	<u>0xaad06ef7f367f37604b3e176cc9604ef6162da13c102879f4a8fb0498388b9e7</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 20:56:35	<u>0x7ab22d2238bb4e9ce774a83cafbfd8e95a1a07fddf4e0634f9b4d6ec3e4db5e5e</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 17:52:35	<u>0x26f8fe0185269d23e7f57de33e7c08c07a2d730859065e4d47a8f01583136164</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 11:39:00	<u>0x373842b0990d44d14457e9c34b913b6f67fbca17c132ce101ac2b813a7e04d06</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 04:18:20	<u>0x001209efc942f39728e7094a5d1e68e5ac81bbc17280d3918a117f5df6c94c17</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 02:08:30	<u>0x7a162972cac50a09485b9f630a7dd94a48fc79bb08cd02df4c19210fb139d9fe</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 00:15:05	<u>0x58e49e8d89bdd24f61dc6d906982302703fb1587e80d71951a66295ce9dda58b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-09 22:31:45	<u>0x76a57e2c184da1733833</u> <u>607bde96a2918af61ca03a</u> <u>724d1678c3f394b88d54bd</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-09 19:40:55	<u>0xf1f7cf753dd04aaa7457</u> <u>9719cd746cf4e797dd589f</u> <u>ee86b9b73b504af865d1ab</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-09 18:21:15	<u>0xbbf22eacfb5a02814c3c</u> <u>2e94660e60f0de12d0a619</u> <u>bd25dc758ae70602c278dd</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-09 16:48:55	<u>0xa2f808ed120cd00fbad6</u> <u>7658cbbea52f0825946ad2</u> <u>00077ed9cca35cf86b18d4</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-05 17:31:40	<u>0xffd24cf12b36d6ba6b1b</u> <u>3eb15f41bd96e53738ad29</u> <u>335b4e91c0a5e60a5133c5</u>	+ 1 NFT	✓
47	2024-04-02 06:49:15	<u>0xddc2ec45fdd9f1fc4b1a</u> <u>f1794d99de87df73543373</u> <u>d1f91ecc50429141ba70ae</u>	+ 1 SEIYANS.CO	✓
48	2024-03-15 23:05:15	<u>0x247429458f67b37ad28a</u> <u>b7b9aaabf493a8d6ef682c</u> <u>f62359a422ba306d5a0e64</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 23:04:15	<u>0xed8ff3a39fcccaa715df</u> <u>71061c05e41a67f47fc1dd</u> <u>2d19477f43593e41f44875</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-13 09:13:15	<u>0x3fdcceec87823b77d33e</u> <u>04ee56c531f85c570fa3c6</u> <u>d05aa24871564ca1377f37</u>	+ 1 Randomly You Won \$74,777	✓

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