


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe534cf56b2c4948dffeaiae15299acfaecec1b39**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
\$ cusdcs.eth.li	365.0000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
shibafi ðŸŒ¸xyz	11,200,000 SHIB
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
\$1000 Claim	N/A drops-usdt.info
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at usdt-nft.com
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A usd-reward.xyz
2,000 USDT Reward	N/A s.xyz

Token

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:01:25	<u>0x3a1df5198aa23872db1e e571384e8e6f7993979918 78aace0ad5743979087a99</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:05:15	<u>0xd1a65f7676a64904bfb6 781afb3d89f4cd779d62ee e4f165d359585743579bb9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-26 14:00:10	<u>0xd3071fb7d5c68359c84c 1e40ef338991f2c89dd51f a1343e0d8ceb5ff65c26e4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-26 13:53:10	<u>0xb9a5a6822147ba0ca837 36fc2a586222044caa1c88 3444a15f0e2ccddd659f8d</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-26 13:52:45	<u>0xa78728b27ffcef567f82 e4fcf883346ac1a951ece5 0e5ca107e7270d6ced47c7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 14:28:20	<u>0x992d78e8beb5f33581e8 b9a35037c44715f7c72266 5f018e9f912cbb6cd8d4a4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-23 14:28:20	<u>0xa16b4f3c7f5f3c6d9ca1 0559b3084a48b98888def0 be16c82b2f83c77447072b</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-18 12:56:20	<u>0x41353c81f0deb9583127 e27e31cb6d714262702d92 6e42763900b155482336b6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-17 17:32:05	<u>0x088b02b026e1113f02ab8bb78f7582e59d61a4d6f22ca1253ef2e0fdfff0b333</u>	+ 550,000 M AIRDROP	✓
10	2024-06-17 17:23:15	<u>0xe44c47db20c58392dd616496ee6cd751b4c3d88f55be047fd9c4344b10155181</u>	+ 3,000.000000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
11	2024-06-17 17:23:10	<u>0x50f5214d9d265db866cb712f2914b2e8203bdb58847608f176fe9d20b308910a</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 01:30:45	<u>0x975d7252f1ef66b4ec3d0610ecb4aa6e065b236f73cd7260fde76ea76402e5c9</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-13 01:30:30	<u>0xba09802305ebade138d9e99d2973a928f02f83fbe62bddf82e7514b8359cdd41</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
14	2024-06-07 02:26:05	<u>0x6e83c2ebddb66abf2cb71e9b88b8e855f0e3c0a8ea9e59300a47041f0fa2a9b</u>	+ 110,000 TOKEN	✓
15	2024-06-07 02:24:35	<u>0x23e162c851cb98251c33f400baf10c8639e76e3b6a3dcc98c66b6c32abd3a47</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-05 13:45:10	<u>0xf4134ab1ad4ef17df8626cb03fccb8884725f948b69ffbcbb3a91faccf39d</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
17	2024-05-30 16:56:55	<u>0xd68826312b8b3ae0b6b9064e4e9b7531574ed98598014e3549a6ecfe92bf840e</u>	+ 100,000.000000000000000000000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-12 22:33:45	<u>0x214ceca3f62e2e93a406</u> <u>bd4b14eedb82f8c208b397</u> <u>dc19f375e6b8b42ce97d4c</u>	+ 100,000 SHIB	✓
19	2023-07-18 17:02:55	<u>0x8a1f233208fedc698412</u> <u>e42c76245f13188876b35b</u> <u>9a89ff6d4fb70154774d57</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
20	2023-07-18 17:02:25	<u>0x6a1464e66d9e8b5af072</u> <u>1ada2e1a4ac61b42c042d0</u> <u>a51fbf338813deb0938374</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:33:35	<u>0xb5f85b3b0f2ed30bfd2a</u> <u>d1e64fa36318c06032e096</u> <u>c1db45da5323fb116316b3</u>	+ 1 TN1	✓
2	2024-06-13 01:30:25	<u>0x89c328765bd8e70813f2</u> <u>5deb2ca52c2185fdd8ed91</u> <u>40627bc1c587f4ed5db238</u>	+ 1 op	✓
3	2024-06-05 13:44:50	<u>0x106a114b26cced0e4f41</u> <u>19ccd2763f7bbea3e79402</u> <u>832b4253b6c39c88c8b81d</u>	+ 1 p	✓
4	2024-05-30 16:56:25	<u>0xe2ed48a6b19c3c0dcff0</u> <u>296968c6be2db450571fb9</u> <u>d67f56747cf3aa6304e689</u>	+ 1 op	✓
5	2024-05-30 16:52:40	<u>0xac36035cd36f83e9c5f8</u> <u>f761f6f6ed637a5377680f</u> <u>06a695ec16ba7ee4731bf6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 16:29:45	<u>0x91e50e3b4cb014e9017c1ed4b4d2af267e54fd9cc27758bfb1843db06ab9911a</u>	+ 1 10 ETH	✓
7	2024-04-23 19:56:05	<u>0xdba0b88c95889902ebf602283ea40bce2e1b52ced352a2c7631a514108f44d3e</u>	+ 1 50,000 USDT	✓
8	2024-04-23 19:55:40	<u>0xf5bdc88e27a5c9b9768ecdf721cc167218b1489bcc1946b8c6cecf653d261539</u>	+ 1 3 ETH	✓
9	2024-04-20 18:40:30	<u>0xa6718509f022a4d7de128b9eb83ac1199d4b15ce37fb76f7c2e211ca91a3723a</u>	+ 1 3 ETH	✓
10	2024-04-17 21:45:55	<u>0x313d97aeec64ad1bd4321f686d0b8e06d0d8d678b29841a9a107eca8d777fef5</u>	+ 1 50,000 USDT	✓
11	2024-04-16 17:17:40	<u>0x462d609c56f6e133ea1349585c50b9eb0148bfd35d83bf8dbf9aad786c1c9ea6</u>	+ 1 50,000 USDT	✓
12	2024-04-13 23:50:55	<u>0x5f6495a29c11a8d5f6a4e77cab8ee8a945a11f609ac384612f476b554a155e95</u>	+ 1 50,000 USDT	✓
13	2024-04-08 23:04:55	<u>0x6dcdf54d5181491da541c17cec3602b6fa41227989e5c6b24f33eafe1a03ecee</u>	+ 1 50,000 USDT	✓
14	2024-04-05 20:52:20	<u>0x2d2488c936086c823d8bc03a87ab5c286399a4e528c736570a841cc57c47a367</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 01:25:05	<u>0xbcd6bd94f055960e3cbd351191265931506711cf44665774bfff820f56ab86df3</u>	+ 1 50,000 USDT	✓
16	2024-03-29 01:22:45	<u>0x985a551f9a188a52f8dc5c97beb308cc811a6e59b3faa80d59c80ffb0f29c388</u>	+ 1 50,000 USDT	✓
17	2024-03-23 00:18:35	<u>0xbbf84ad7a4eafd941fe544b5c186407a6098da81f7de79b061827b63eef9beb3</u>	+ 1 50,000 USDT	✓
18	2024-03-20 16:32:40	<u>0xe0f9f8b2f62c0d12a60f92da0bd320e4c085c455eeba94a7b24544dceb23302f</u>	+ 1 50,000 USDT	✓
19	2024-03-08 02:28:40	<u>0x55ecd174fa0283ad3993fcf2bb1f259a0d8cc57674aeed0cf1b5b9a525227cef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:58:35	<u>0x48c1dba0a5c4b4902baa3867e69394266c6816d6a9dc1fad3c5ef1439c349854</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 23:09:20	<u>0x6584873a8fe129f2d437e452b304892a04604f4617b4c5fec6d2d8c82a812118</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-06 20:28:45	<u>0xccbce5dbfc9a9bae61b505f31fc0f2d0d646e421ee8ec513b797ebe60aaebea0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 19:07:55	<u>0x98bbe670adb62b240606599aba91e459d22c22280bf6ade5501332728dc787d1</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 16:14:30	<u>0x2fdd1f74818e057baeaa1337bc10a183673ba8cff20a03728efe409b021a7ac3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 18:14:00	<u>0xdefd4832fffd88bd551a1aa7f6b637952dbc0a125324979df3f4076528a13a5d</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 18:06:55	<u>0x278e002f01a7952f6581e2130562dce643d13c27e1f7413c45f0b4fa88cc9799</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 08:06:00	<u>0xd008c7e73d2c34f9932d30d08fdf59d141feb3bb134fda281f69314919258e86</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 02:59:20	<u>0xdb886614ae40ecb5c6187201fd962739b83604b9d7669243a001d773b919b00f</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 23:05:15	<u>0x4c1e8640c6970cb29f8cd3d00ce0d81bcbd425f5dbf2995f243967d02291e6d3</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 18:39:20	<u>0x023aaf6de50714426bfb573a50ab17201754d401f3a24ec87592dbddd7f62126</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 15:41:50	<u>0x272706a482c5b2648c48df7bfc940b80f4b63e096f5fa08436d7778ef1748121</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 13:21:50	<u>0x94e256c22d9bc6c82ce267d1ef628813d625714d10936b281cbe13dff0af06a4</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 11:08:10	<u>0xe0f7158e5ecd6bec6ad641b354a13e1a39738967d4fa4651eb14525cdb961382</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 08:24:00	<u>0xd068ab21c3e43279792feb66a69f52f695e6527fe5b13b20041070b91b2582cb</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 03:07:00	<u>0x3381b05908b2606ea837d5991f1e2ee9ea2e2743cfc197fa8426af552500d5f0</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 02:14:05	<u>0x0563e2fe9e5115df2311df57961e565046b1524d0e2d59d8d899c9c9a8ae9eed</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 01:33:55	<u>0x7a1600e1bd32c70dd09b011f9c803311bfec6ab2ced84ceaa5d29ea2010fe324</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 01:01:40	<u>0x8293b19d3a069d728bb9f0ae3907205b46ea5258c9fae69ef924e26d0a208896</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-08 12:26:05	<u>0xa39dfba0d7bcb79d8fd4f556654bd1183ab50604972b2f7952b3e50b08599358</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 08:00:55	<u>0x6215295263d09f138aefdfecc87af335b688b47741d852ac3c2415d247b4f0bc</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 05:05:20	<u>0x8e86adc6e81ad3809992afca0d933720efa6ada2952bf8e597e562b2cca69111</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 03:19:30	<u>0x336591611e11b570134157860c3d22ed8e0f7b4b4ccbef70f11c0601a2345815</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-02-11 15:53:10	<u>0x21166ecafddd8b3380cef213316e99f96ea4504bef1c4dc88118497a89055c6</u>	+ 1 int Airdrop	✓
25	2024-01-03 14:38:25	<u>0x047d8c1d6fc210d1514ffccf519881e1950773f8579539d37a8ee05ecc6f6fdc</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-03 14:30:35	<u>0x8005a29d0f24ac95a11b99cf9e0093a70ef27f647ddf614141189ce574ee10c5</u>	+ 1 her.xyz	✓
27	2024-01-03 14:30:30	<u>0x8003b45665af4e7e9a3e7a101a260bce6ff5f1e254b24e1967af83f110cf8485</u>	+ 1 ether.xyz	✓
28	2024-01-02 03:32:50	<u>0x5294778f1f1de2e6653645c2d0157e6bc132076aa26a30fe536b7d035a427751</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-01 17:57:55	<u>0x56cd1006a5646ae836307a1e957d777ecd2039b550d607854cc989178bc4edc9</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-01 17:49:45	<u>0xa96eb3c9ed25c227881c5e84074fff024cf10596eee0566fc4470698acc07415a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 00:18:05	<u>0x9c30f46b159ed36842eb5b5fa114ae385c46718ea78d210fa8ff4d994b60afcc</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-30 21:04:35	<u>0xcb2d31a3386bf6730726225317f284b5d98c358763323572867a3ffe1803d239</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-28 07:41:00	<u>0x0f486ef2a8610605237cb01857171ccb16cebd78048daf7afe99c185ed167fdd</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-28 07:34:00	<u>0x7a4709021a89cb6f3d780db5e30fc8b4d998b56b67198096b26538317a937570</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-28 01:57:55	<u>0xe7e6e1eb5888e3468a4a49391aea332feadca1fa637a7547463c967a925b25f4</u>	+ 1 Voucher	✓
36	2023-12-25 23:22:40	<u>0xb605d6f2041c1da7c48f15e06117074f1f75b093ea26febf7f49397ce46e7555</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-25 23:16:50	<u>0xf3e375ee343bccb1c8b42aa298fda174e971e3288877e3409d23913c0bc11cca</u>	+ 1 her.xyz	✓
38	2023-12-25 23:16:35	<u>0x10562de7e672ab1af8e35066737706f3af53559266e371635cb79fa11c028340</u>	+ 1 ether.xyz	✓
39	2023-12-19 15:25:40	<u>0xc1a4006d35270a3ff137e7d7a8ff3f9c27ab534dd4491e39470e7a43e74a51ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 15:19:05	<u>0xb6cd00c389f94cc22704</u> <u>172a0c5c51b52c4fd0b25a</u> <u>9e1c0a4f976edd4dd3cb75</u>	+ 1 usdlabs.xyz	✓
41	2023-12-19 15:18:20	<u>0xd14a503a5b98f1b35499</u> <u>8f93f4f1e8a3e38237f47f</u> <u>4a8431084a21269a4ff335</u>	+ 1 s.xyz	✓
42	2023-12-17 19:19:45	<u>0x17e5b7bf63a0873b8fea</u> <u>a5e1606c041ebd88a895db</u> <u>4dfff33b0300793dc3a4ef</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-17 19:11:50	<u>0x0851818c082e119c2f21</u> <u>7745f3cbf9cadd78a5e1bf</u> <u>0edf643f01f8cd109e7478</u>	+ 1 usdlabs.xyz	✓
44	2023-12-17 19:11:10	<u>0x0a0e1f6820e5e76aa24d</u> <u>9d942021e542f7076e2864</u> <u>460d666e4aa3299afd9d70</u>	+ 1 .xyz	✓
45	2023-12-12 22:30:55	<u>0xb1bf06fd6a4004ee9e11</u> <u>a2250bd7f1ab79b20632be</u> <u>7ce21e7d59ec42b21196a9</u>	+ 1 usdlabs.xyz	✓
46	2023-12-12 22:30:20	<u>0x15858b957595c794fb22</u> <u>e32d7a82abf95894e8be1f</u> <u>931cb6eb054d46907d7f14</u>	+ 1 com	✓
47	2023-12-06 14:58:05	<u>0x981074d853839c7d0e42</u> <u>b5de323a162263043680e7</u> <u>ecc746ce7304fa81949906</u>	+ 1 usdlabs.xyz	✓
48	2023-12-04 16:25:45	<u>0x73e0e984bde944949a6a</u> <u>33bb1becbb528e4e638631</u> <u>4b932112a3d5dc7bc6c985</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 14:20:00	<u>0x5043bfaa322549c9993a36db821ffb4b9e551ba4087e8c8c7452331821b463bb</u>	+ 1 org	✓
50	2023-11-20 16:38:10	<u>0x9ee5d9cdd35cc5696319738f349db49610b351c9e492a96f114256ff3ae00775</u>	+ 1 c.org	✓
51	2023-11-15 16:45:30	<u>0xfa1a88e5958a6f113a2a933e026c1651d7df3aad648e591cf630e7c9875b07be</u>	+ 1 Voucher	✓
52	2023-11-15 16:45:30	<u>0x12914d82e8746e144ff10d7cc9ec6814df5eeb8480df1834724951899c89e42a</u>	+ 1 Voucher	✓
53	2023-11-15 16:41:55	<u>0x1598c9ba88a3b5b6fb3167f57c1ff3c2dbad199f1c287bfc2d86f48d9d3dc7de</u>	+ 1 g	✓
54	2023-11-05 22:49:20	<u>0x8d4351b89541cd823186c6b4fac416232d0b7c1b2b5918cdd201939c981df005</u>	+ 1 usd-reward.xyz	✓
55	2023-11-04 14:22:40	<u>0x121c493e4806a354c39e5be091b542e90399c337a3ee4b33c7e69c2fb8bd6dd6</u>	+ 1 reward-meme.xyz	✓
56	2023-11-02 06:22:25	<u>0x87925efbaa4a996e706981e51c3571018b891b0f8abf9a643dab08a5b2d11897</u>	+ 1 \$BNFT	✓
57	2023-10-27 19:39:20	<u>0x1aa326b9c20183ebaf0cf775f26353b3425191838a47f682cb93fe4caaf296a3</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 16:46:50	<u>0x94fc3b66b71221a7013f</u> <u>57f02201d161c87e418f6a</u> <u>b12196ef1999126b5f34b8</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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