


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xef9d7b012917d376ed65a245dc012b921c3ac521**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at usdreward.top	0 50,000 USDT
p.top	0 p.top

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Reward at USDTwins.com
20,000 USDT Reward	N/A ether.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$81,277
'	N/A C
Â-	N/A C
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 23:40:10	<u>0x8cd3af80757b426e3a20</u> <u>d83426b911fddbba921414</u> <u>49cc8e2c9f5808e086cd08</u>	+ 0.000000000000000000 01 00\$ REWARDS

#	Date & time	Transaction Id	Amount	
2	2024-06-29 17:45:25	<u>0x38df397fec5c09929854 b0cdc0f8c739ac1db5976c 030a5987ae39c9a317b4c7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 13:48:45	<u>0x67defca676e0f627169e 3e043205b9b2bb16333701 231f44491af799daacd22a</u>	+ 0.00000000000000000 02 r]	✓
4	2024-06-24 13:48:35	<u>0x80f19f6381e384744546 6ba1a6af3057164e80d50a 07b413983172f5711060ea</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 12:00:00	<u>0x5f6af0a2e01312d59649 9e3f34494a1cfa282b1048 a9c20d045587fc6e979ca0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 11:59:45	<u>0xf63d7fec2e0c545c3c9a b5cf1b9564186fa7ad6a27 21ceb1d4020e23a84c8b38</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2023-07-06 20:30:20	<u>0x83d85240936739e807c0 dcd7e98c2b837a886feb4 2f8942969a153d059d61eb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 10:58:55	<u>0xe9d912991e9f0c0a4e70 a763684edd0bb0d48649d7 78003076a3c7604f307803</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:25:40	<u>0xc3f44989ff95465b3e60 fb3b114c35d6d99823022d bf537cd31696be1072b710</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 06:11:55	<u>0x00fc7c7256caa6436e1d c3425041e4f76b0486043d 7ba725d96e2594ee63bb16</u>	+ 1 50,000 USDT	✓
3	2024-03-20 08:45:55	<u>0xd5a91f6c96b48d049a9c b2976ac1b58fbd27499232 635cdd087c244080bfa8dd</u>	+ 1 50,000 USDT	✓
4	2024-03-16 14:42:40	<u>0x173ada2d55613a4da33e 6a1576155201f6447c8a41 e1e1e8caccec9a2377a532</u>	+ 1 50,000 USDT	✓
5	2024-03-15 09:35:50	<u>0x6de6bdb0a2edec78f9f0 99a71e3caabc9194814c2f a9ae00aa35bbc130f8e1eb</u>	+ 1 50,000 USDT	✓
6	2024-03-14 14:59:10	<u>0xe61afce890c0f3146557 bf292cf83f042c1b20c8cc 3906fc4f354c1f2683160a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:05:10	<u>0x652fd2104a816676baa5 efc2a6942f260389a87037 80d26a735886976c42c287</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 10:39:15	<u>0xcc020151de0d6c59f0b4 26fbb362bb9a6b3fe0fc49 9d7330404de9d919d9cdd0</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 10:26:30	<u>0x37b1302ed98dd8dacc61 9667d4b97a62198f9359e7 c55b4f3ff292050c678300</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 10:25:25	<u>0xc3c83515cc7f7351c0bf36864bfb7726870a65ae76673c8d1ec7ea5eedd649cc</u>	+ 1 ether.com	✓
5	2024-03-29 07:12:45	<u>0x25fcb83fa1eddc5ca7e2aca84650d158595d2247da697581fa91d21489fc587f</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-20 14:02:35	<u>0x70210a0626fe676a0399c8b25d2b75a64688d8478fbe82dfa21354666c1625cd</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 10:31:20	<u>0x0a415212844e48926918f49968ec45a494c6349ad90d03e7b3cd75e690fa554c</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-15 16:54:40	<u>0xb36f655f44483816b6d2f754189edd6f6c00abd643dad220390876a355aa9ec7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 13:05:40	<u>0x956022380308cc4a7d15f907646770853f14c15cbdde2345295cea56d8b4abaf</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 10:23:00	<u>0x306065ee046b390828b37f796c3d370821544e4e25ab4f2c5fc8684d0a5b4c10</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 02:35:20	<u>0x9c1b8cb85e4822b928fd2e4bb2749f0d68c79979a295479ea440e22508209264</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 00:25:25	<u>0xa3e470612c62059442f562ddc210b5d048b3f15b11d7dc3d3a34898f3c3cae25</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 23:08:20	<u>0x19ed199b5f05a5c3bf065cfcc3ff5aec632e9b87f6ad33a92584509bca15b177</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 22:04:10	<u>0x9c73a8be297ce4c0894333c20870969fb488fe3e5bd3f04f71ec77e0899d34a7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 21:03:00	<u>0x256cc92968c780e7d3924b1dc3db3056060926c80ecdbd6d21e93329cd1fdded</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 20:13:10	<u>0x4dfc2efd3e47e07d715033d64e51e88db4a2e4a415f93b8b5392f49a84b3b3d8</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 19:16:50	<u>0x812eac023f0c4536310c1e111e61de3f462f5a92b80c12f292ad2dff02c0c5ce</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 18:08:45	<u>0xc976548e00cb232722dc18e9421c5e4d66446a4b8193d6cbb9c40896cd99f45a</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 17:14:10	<u>0xb579526708db798ebd2bfd9aaa6f4a09e3f9f3eff58094974f5f7803245d5047</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 16:27:40	<u>0x9acea33bbde6346291f3685725a8ace8ba12999791f7a8f45e129824c7b86468</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 15:52:45	<u>0x8cb9e692d8ccd9cc77c59b3566945dcf4dc320d6d2cda6cbfeae89e811d7f027</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 15:34:40	<u>0xfe3a2b73c264313d7df7</u> <u>b33210082a8ac1cc440bb7</u> <u>082b963cdb04e161d4c99b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-08 11:25:20	<u>0x7fc7e29c612e9d5c9ec2</u> <u>ad49ef6f2b2bfa684a4f2b</u> <u>524216b42c9cd6e3746c4f</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-01 16:02:15	<u>0x9a6a2fdd1832381b09db</u> <u>b5b8eb52ad3e215a5d9653</u> <u>103a6aa0c007439f60b593</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 11:48:00	<u>0xa71b8e48c9303bf28310</u> <u>747b1a746ceff0a727d7cb</u> <u>d077f294d034b2d501a305</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 07:52:45	<u>0xfbe2630d1283243a6190</u> <u>0d510eee8ad21cc6188b6c</u> <u>304f032e99a5bee7c4f4fe</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 03:45:55	<u>0xf54bc558f66a67576b0b</u> <u>1d0c6ec8377971303d0a5e</u> <u>793ca049c965777a3732f0</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-24 12:52:35	<u>0x526051b39da0aa2d6570</u> <u>edd490bf681957fcd659df</u> <u>632b8181eeff9f3864f558</u>	+ 1 DC	✓
29	2024-02-24 09:33:30	<u>0xb819417dfdc2b1a8f02d</u> <u>2782079efcb44b669fa4ea</u> <u>341a53049456b4d15c7886</u>	+ 1 DC	✓
30	2024-02-24 07:22:00	<u>0x3f2895030fb45877557c</u> <u>b9f280fa8078792be13fb8</u> <u>1a450661789119a7daaf8d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-24 05:22:50	<u>0x3d10491e7a505420bbbb</u> <u>fc0a8a7a736a462242bc5b</u> <u>22bd164fcf79a15b1985f0</u>	+ 1 DC	✓
32	2024-02-24 03:23:05	<u>0xc92d509bd1f23a080f9d</u> <u>4084e18d1be741e851526c</u> <u>f7fb957e3853e1f207448e</u>	+ 1 DC	✓
33	2024-02-24 02:06:30	<u>0x7b0f1c7cf65c78d4bbaf</u> <u>792ae70dc1a077e5fc60ff</u> <u>339c1fb91abd7d97792e33</u>	+ 1 DC	✓
34	2024-02-22 11:11:25	<u>0x0903e8b88c1eef9c18ac</u> <u>2d5d95dfe4f001d9413738</u> <u>a9c2ebf850b66576706a87</u>	+ 1 .top	✓
35	2024-02-15 13:48:00	<u>0x4fe08d701bcb2e03c8af</u> <u>0262891be4a5c1665856aa</u> <u>c12fca6709132b45e8879f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 18:12:20	<u>0xff45b76ce29ae2fbc106</u> <u>6d60d21b1c7a5682af464c</u> <u>f6df776f3bcb73f5311564</u>	+ 1 C	✓
37	2024-02-11 11:05:15	<u>0x8a2c228bfcf7928f1a6a</u> <u>0404f42602fbdb98da4600</u> <u>12c7414165c047e42f5b27</u>	+ 1 C	✓
38	2024-02-10 19:12:00	<u>0x5490932289802fa9be2c</u> <u>0af45698988b215a8a6d93</u> <u>875e9e3c7dc41430db6ec0</u>	+ 1 C	✓
39	2024-02-10 00:11:30	<u>0x3459f06c80840f3ceffd</u> <u>6dd22b00eceb36136388d3</u> <u>a00bf1067407a5d3485665</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-09 19:40:30	<u>0xc30f2560d1e315c165abcab1c2f640ca7c45de98ba92c6c0b784664c86306524</u>	+ 1 C	✓
41	2024-02-07 13:14:00	<u>0xad3701c8aff517ffd78c0fcd715a62d595fb5efeb68b1110abed565612eef1ef</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-06 23:03:30	<u>0x36c0273cc151304f2f668e3087d651d053b1072042d54e1be33d7bd84bddf85a</u>	+ 1 C	✓
43	2024-02-06 14:18:00	<u>0x8e449bb32ef672fa2dbc1d1afb570ef55aba6de539cdd0e6c794d452f2e599c7</u>	+ 1 C	✓
44	2024-02-02 22:03:00	<u>0x4958a9f89e5b2c7d91df99ec78d4ecfbf7966e98da4719c24a0677afb4664829</u>	+ 1 C	✓
45	2024-02-01 19:29:05	<u>0xf61d5ab84a98518ccaefa6e4fdaa6cd140253443ff19bccfe426460e09891d6b</u>	+ 1 fun	✓
46	2024-01-19 00:31:00	<u>0xd7d620dc5f33448335d73258cecd60f6d9940f05e472a563170b01feb22fa690</u>	+ 1 C	✓
47	2024-01-13 15:56:15	<u>0x0a1c3ca4ca925286fac8aaab23ff2af43c7ede074724de83869b08aa8fb17cd0</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-11 12:25:55	<u>0xb7e5dd9b7c5c8b8d1dfd727fa0442d91fcc84182437a832d14355fc21d1bf7e1</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-10 15:19:50	<u>0x549ae72394f8dfed78c032086a433b094375ab24b8f8401fef0728d6c07e1aa</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 14:04:20	<u>0xc63431f788ca6a21cd42c6948fc1ceb61feb6a499771f058c59fc252259d1e41</u>	+ 1 aim.xyz	✓
51	2024-01-09 13:35:20	<u>0x2e4839a93df808ed0f9f21154b8a8a6329c8168ee11796ba0e1368b23b7f3f57</u>	+ 1 Airdrop	✓
52	2024-01-09 13:35:20	<u>0xe4ff9258f84551bcaff297cca56f55e92f2864a0c8b8188c8ac4a91213bdbc42</u>	+ 1 Airdrop	✓
53	2024-01-03 23:52:05	<u>0xdac00cfbece10ad2b0599ef278a3dff5572ac379c7a587df703424e78950b100</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-03 08:44:00	<u>0xc723db60fcc8cb3c177c3cbdc21999a7ec2ec8ea2208ffc9fe21b7e2e08338a8</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-03 08:37:00	<u>0x04056ce4ce7cb7a6f064c8ca25ed6192e21c9ccd4a1647dbd9062831d82c3359</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-02 17:23:10	<u>0x2e896cad89779cd17fcbfa8aa2d565d725b5fef9790f57b7347fe391656a60e9</u>	+ 1 ether.xyz	✓
57	2024-01-02 17:22:55	<u>0x004cb6900e07dd78e10a8df5f9f46beb7df803cb87cea4fc13180becd3b1f56b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-02 10:09:40	<u>0x32ac9bf01a9490d8aea1</u> <u>bfd47d7913f1326295275b</u> <u>1fc350da405a6bc234981a</u>	+ 1 her.xyz	✓
59	2023-12-12 18:16:45	<u>0x400751ec972bcef5d23b</u> <u>81650e3a2422d73921f765</u> <u>0c638c3673ab9d306222e5</u>	+ 1 usdlabs.xyz	✓
60	2023-12-12 18:16:00	<u>0xcdcfdab4f1c3aed8fd1b</u> <u>2328d6a8c673acae64f680</u> <u>d8753b1e3138575fb5b849</u>	+ 1 com	✓
61	2023-11-25 11:00:35	<u>0x50353b838e8a23f93767</u> <u>3638dbcdb688f31808bdbe</u> <u>b0ea23dc1c9c0055a9a623</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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