

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf4e57ac26df70428cbebb98bb9c9858c5133fbea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
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 usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
∅	N/A Visit t-pond . xyz
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$59,423
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:19:45	<u>0x852d93df99b3a66fe547 8f9cdb5f1d8c842b5a7d79 6a59ffa06fbef9b3640791</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 12:19:45	<u>0x1b7bc5c6ccfe579a1add</u> <u>b39553bc23ca6edee5b3c8</u> <u>75607213ded143caa4bf7e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-05-29 03:01:00	<u>0x01dd1173de74b10c160d</u> <u>31ee8fad51b23375783ee7</u> <u>40372eaef39dedb41ee830</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:21:20	<u>0x18e80673250b942ba855</u> <u>7c2d87c3f551e0968e9cf5</u> <u>a877344edca1d08ade1b98</u>	+ 1 .xyz	✓
2	2024-05-01 13:46:20	<u>0x968ad019f6af3cfef852</u> <u>51e271b40ff96e3c82a3b6</u> <u>dd74de6db8eedbb24fe1c0</u>	+ 1 10 ETH	✓
3	2024-04-23 13:00:10	<u>0x1b1106d223e2142f437b</u> <u>65646104bd45dba8b78bbd</u> <u>d36c5c339889a64d1af1b1</u>	+ 1 50,000 USDT	✓
4	2024-04-23 13:00:10	<u>0xbfe4cb6b4df817151969</u> <u>3012affc83b586ace6b670</u> <u>89f63c87c6dd9cd9ac7ac0</u>	+ 1 3 ETH	✓
5	2024-04-20 18:44:40	<u>0xdf988178be69e431d13c</u> <u>da53d537907027fe1a790b</u> <u>171b6b1e0956049fd10b3a</u>	+ 1 50,000 USDT	✓
6	2024-04-20 18:44:30	<u>0xcf3359ff0736f47e3740</u> <u>bb5d77fdaf69d1848a5826</u> <u>5d6bfad903ee3aa6c49d4f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 01:37:25	<u>0xf5c0b89b0b11c04d140c ca5f2213a676af3fa6d795 4cc47ea632aa3b86d99387</u>	+ 1 3 ETH	✓
8	2024-04-10 22:29:25	<u>0xb0b53dad85c89a5027b9 cb2b1b0aab4850492dde7f 7e003a44b9b2921dfe1ad8</u>	+ 1 50,000 USDT	✓
9	2024-04-10 22:26:30	<u>0x19aafb62a5697429182f 317dc15e83b1b6850c7f6b dcfc57a5b0d11f9cbd658b</u>	+ 1 50,000 USDT	✓
10	2024-04-05 17:33:00	<u>0xd9c859d254dc83aa5997 b372ec7e5a7bb38ecd8f3b 1d7f80310ac353028d64f5</u>	+ 1 50,000 USDT	✓
11	2024-04-03 21:03:00	<u>0xea98062f1ab03f32e031 77e20fb625566131d02f8a 9b946cc79055e2d80e758e</u>	+ 1 50,000 USDT	✓
12	2024-04-01 22:12:45	<u>0x16dafc62598e796909f4 1aed3407d3889d1ed2f4ca 00abfb457f8de25d0136b2</u>	+ 1 50,000 USDT	✓
13	2024-03-31 03:27:25	<u>0x0cbc45b3ef11d8fac79b f1ffac2ef090c9830b209c c016dd81d2aa1f36374d4c</u>	+ 1 50,000 USDT	✓
14	2024-03-22 20:33:50	<u>0xfcb17053d66972e74520 4095b7aeea35912e329107 a92480f5e8473a5ed63dd7</u>	+ 1 50,000 USDT	✓
15	2024-03-20 22:23:35	<u>0x19fce89cea433429d917 fc66872a4d1faab7ce91c6 0045d617027d45fd4db548</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 01:08:40	<u>0x3da9014bd673f2e4f73589e94ff19c8f938d4bdef0a76c64bf0ce261b5dab688</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:12:55	<u>0xf82ee02acd5fd7bb50239e77e52793c7b503f212559d59be6b97e82e3afdf967</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 16:06:50	<u>0xfaecaeacaaaebe34ecbb93ed226c1a56b96798234e84876119e5688c766aaed</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 22:52:35	<u>0x78e87fa8385917f5b19f65e073b78ef4c952bb07903615d0e2b3055e7f52f93f</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 23:42:00	<u>0x9c5c07f42faeb2708394db12e0bf0597e9f3f9b7f10c901ddd4fa1db0b3fdb9b</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-29 23:54:20	<u>0x03e1b0e9775b6b57e391dc2904c9098406f46bb7f721d907e9802d99f0a52e11</u>	+ 1 Visit t-pond . xyz	✓
6	2024-04-19 18:32:45	<u>0x07029c5d158279f526b02795f0448d2bf93e87c0aedde365df16ffdb78ee0cc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 09:34:30	<u>0xe8c0faa4a49c39a20c76ed73eaf4c4ed327c311be53b84dae69d3e3a07beae9c</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 04:12:55	<u>0xa9aec53404d5dd884823</u> <u>3b51c170b6c7f2e2d31aaf</u> <u>3af359aed219e2ce742200</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-07 21:08:00	<u>0x4f9e2d2e8bfe62a88fc8</u> <u>a51e509a91085b8d8da0ed</u> <u>6f215fa846462f9e2e94d5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-06 20:28:45	<u>0xccbce5dbfc9a9bae61b5</u> <u>05f31fc0f2d0d646e421ee</u> <u>8ec513b797ebe60aaebea0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-05 02:49:05	<u>0x7f03df90ce4694976541</u> <u>09d313f6a4e0076a7304e0</u> <u>f9cc81274b78a9bee81bd9</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 13:22:20	<u>0x33bdfef548386edee412</u> <u>d44199e81b25590f425ca4</u> <u>e8a96460e84b770632f447</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 23:50:50	<u>0x5922046c0eea59a3cb21</u> <u>57fb14d0165dcf7aa091f2</u> <u>40be6b9ace921e7cc7ba53</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 21:58:15	<u>0xe5edb9d8522fe8ec8809</u> <u>ecfc7c1f294ad6c68fdaa5</u> <u>97b27fad725af4fcab2828</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 21:03:25	<u>0x6971bc77f3e948c716f7</u> <u>c67da745f5f7ecb24ac6bc</u> <u>59218f8b51a2f64b18cb0a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 18:46:35	<u>0x9691746b52053b603603</u> <u>337a3f401611c3aa277969</u> <u>c7a140b4973815cc34125c</u>	+ 1 10.000.000 ONDO Tokens	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 05:01:25	<u>0x0d7af2c587ed365236e3 aeaafb0fee00bd557f873b 4c9e561f29c34cd5dc74f2</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 00:54:00	<u>0xe755f8f4f519340c8e3c 1fb4b58ec9df1f250b09e6 ebe0de22b6133383d5882c</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-27 14:32:55	<u>0x43d2bf1b20b145117a78 2e720702ca242a2d1a52f2 633643fd39d8e3903fbc3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 22:31:00	<u>0x22f14085766dc1e5035e 4e02442a270029f5ffd295 eeebc34ba776269dbe29b7</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 16:59:10	<u>0x869a82c6e76b7dd16635 6d6b6b1e8eb651c9d21d54 91783517c5471bb21811a9</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 13:56:15	<u>0x7998b4377e012c724498 9c93325275eba4cad9b6af 26e86b5fa55a1b923e92c5</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 10:10:55	<u>0xb917d3a15014bd696edd 7fe3f4546ef4f5e7687232 df158746f993b37676eb1c</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 02:50:10	<u>0xb8a7ae7b767d9f2649f0 fb4808a7e637a951d77a53 025b97256574b1e8cb2e15</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-26 02:41:00	<u>0x4dbce268a195c9e8e02d e72178efe1b2c57387084d e5402321f2b077742b40eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-25 18:34:55	<u>0xabdf9bf636b3a3da7a25</u> <u>14003ec8433d6fd84e3498</u> <u>cf6f25cad019518ef71153</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-25 18:26:40	<u>0xc4f069a0b477c39e4152</u> <u>ff73e97f68485eb7cf5dbb</u> <u>a507c0a91787dad3980ba</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-25 00:10:25	<u>0x460fc6da9f1f68220e29</u> <u>6b4307b2d556ac689c1ed6</u> <u>0c5b9e3a4450492d281ad8</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 20:48:40	<u>0x63919ae18933e06fdf07</u> <u>bf9a977bf406a47ce1c13e</u> <u>1e0e55d73dfef45e9e6cac</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-24 08:33:00	<u>0x19aa5d43c78e6da923d8</u> <u>22fbe5de920dfd6c1273b9</u> <u>bf2d96c088af4fccb6d398</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-24 03:11:20	<u>0x83857b88f613f830602d</u> <u>18ea9d8067f6ba51eb2dd9</u> <u>b38a4c68be5cb1d963ac9e</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 23:15:50	<u>0x0c40204064f8bd3eea0b</u> <u>51f8e792c4e6b373b2f410</u> <u>d4480e5ee957cf59605a7d</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 19:15:10	<u>0x7206e1a5e194c9e7c9c5</u> <u>93fb6c0e6afb5db6f0322</u> <u>bbf9f2e2709eba1c8d069d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-22 00:01:40	<u>0x5eab384ae56b5fdb5100</u> <u>07932cac01f654779f453c</u> <u>ec6f6a59e1af272de6ec9e</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-21 18:56:45	<u>0x2a381de7309128d1abb9 f12ef01329ca54d62d01a5 ef4171237818ce6bdfbb10</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 14:47:55	<u>0xe6b6ea928b911bf0511d 2510eb70d688546a2c0dd2 f737416e3d3dcf0053cbc1</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 11:02:20	<u>0x687d18cdd40f299b4e3b d37a0767a7a41d6b274b9b ecdde834747947da513ab3</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 02:41:00	<u>0xc2e9ddf53b2d780e3a1d efa4fc544fcf4faf1680b3 f9cef0b4fe0b9b75632591</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 01:01:45	<u>0x2950dd9052316c13ca45 e20cdc84e0ae19d54fafaf c760c18536bdaa87d83e65</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 23:37:45	<u>0xcf9ecb22ae7a84760361 ffa7ce67b4549e52282bb4 04985a4570543f059cc283</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 22:24:55	<u>0x03d2ad9c4a0213ac807f a40301c8975907546535c4 f97a91d5b4600e4ee0083d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 22:24:55	<u>0x44a2c3fdc102bf9fb691 70a2c04bcc3cbb814118e7 df0d5ee1ae88d7ed7cfc3a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-20 22:24:45	<u>0x6e9798bcac3bd158481b 6076b7766a9e52dedc4a0a 5aef53ebbdd7c6d10d86f6</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-20 22:24:45	<u>0x7320889da033373c3608c40749f3aabdaaf8b0816adb0cc5cd62177357a23d9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-20 14:12:10	<u>0x56da1586e8d7ccfd55bf8ed0ca1ef3c4caaff017cce2009adc4fb0fe3c3430b3</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 10:39:15	<u>0x2cdff2536ede0eb328aab3d04c3218f86c51bb317b4c056e328ae7802c66ff91</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 03:24:10	<u>0xd11c21255cca341a7d4651f46e5be3d656972f539ccc542e2072f2f841985aad</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction

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