

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf4e8578430dc51606b772f391bffc1735badddb8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
'	N/A Visit usdt-nft.com to claim nft
	N/A
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
2,000 USDC Reward	N/A .com
150M SHIB VOUCHER!	N/A hibredeem.com
' Swap on: SWAP-L2.COM	N/A BLAST

Token

Balance

Â-

N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:32:15	<u>0x2be42cd26880fc4fcf148c64db0898492131d3aaf2d531ebaba440e98745bea7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 15:38:10	<u>0x9fbf00c2885025008cdc54137348e7f6b0f8d7529519859df7e9052ccda48f24</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-28 08:27:55	<u>0xa986a556c6e4edf76bb0bda106dac49a8620dbfbdf0513309a31721d3c195ceb</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-28 08:27:35	<u>0x768d7262eae42552b3ecab6d2cdfcae25b5d7d669a0acbeba729315e4494c0d9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 05:45:45	<u>0x7afa43f253975ba163d7f650412a328b1706384a2ab2d20f0ce51a82b09c012d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 05:45:20	<u>0xfae50036e0b1cb2a141657b87ce06413ed4be432436a0e2fadbc7bb362394b90</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:08:00	<u>0x3aa2da154bf08dfaec844baf6f7ac2323e10adbe2b9d0b161d5535e7b1e3dd36</u>	+ 1 p	✓
2	2024-04-04 23:15:20	<u>0x2d0540259ab67e0ef7da81dde11533e42cfce354dbfa44298ab406ffd99f6fc3</u>	+ 1 d	✓
3	2024-03-31 11:44:30	<u>0xd944d610b1608dd4c7374a21b2f299cbf8de34a14df93390057ac4abf3ce1702</u>	+ 1 50,000 USDT	✓
4	2024-03-31 11:12:20	<u>0xfa325c511141ae51e9af0d5bce137cb6072d5c5693245177c4fe1d4ddd605aef</u>	+ 1 d	✓
5	2024-03-14 03:07:15	<u>0x44fee1c4b76f4d3a93438e8d1b55c474fc8906ed027d5106c0cfd6ec5b34a96</u>	+ 1 50,000 USDT	✓
6	2024-03-08 22:46:45	<u>0x8febd947bee40e33972b4557908a8a614bd500ce8db45005ec61787301f81502</u>	+ 1 50,000 USDT	✓
7	2024-03-08 15:34:20	<u>0x812ed67a721e306ff2e2145208c7a57d5ddcf10f63838d143b81c8493f0d623f</u>	+ 1 50,000 USDT	✓
8	2024-03-08 15:17:30	<u>0x56dca8682791d4876f58639d1b8a46f496e0fbd72423a82d5836f0dd2bc712b5</u>	+ 1 d	✓
9	2024-03-06 04:07:25	<u>0x27299e74413c66a42d889032af8d28a5d2bc0f863f9f5ecccc20b635e7b2c9c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 17:19:15	<u>0xf5718eba21601d50e49b4a8bd3c01edb1197eb30e41afc9823db7ec912178798</u>	+ 1 50,000 USDT	✓
11	2024-03-05 01:04:30	<u>0x00d06ebb15ee7705384659ecc275e1dfbbdcf498b58548d45435d2afb5f879d8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:10:45	<u>0xf6b6cd4c779ac3f4e3acb17f4ca371eea386d1dac01bd823a357cc2c409f9fad</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-17 18:10:10	<u>0x5b03e122af40ba7ff9d333abfe4a182ca5cc5079223f715651f65c34c02c35e2</u>	+ 1 5btc.com	✓
3	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
4	2024-04-05 02:23:35	<u>0x8686f6c5334b30649192fc02136e0936c8b11dac70b8d9778058dc0967ea5f49</u>	+ 1 BLAST	✓
5	2024-03-31 12:06:15	<u>0xf8711062dfaa01e94ce0f3803a472bf36e8e03422c48252f3f350a4348d04f4d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-31 11:54:45	<u>0xa20d16dc0549b8756e6f262614408d8afa619a4d3669e5d08072be2e1acc5aec</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 11:25:45	<u>0xe9e2ebdd6ec1abce283b1718648e9c59d3d38d1de4189f1329551cb5010a8741</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-31 11:14:20	<u>0x70f374804dccb93608a0ce4824e2dcc445d2416201dd0df8b053a0a471349c5f</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae4704a8c52a2df4a2e8b0221e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-25 09:24:35	<u>0xe5fbd637cbd89a2e3f373e16c703629e589e4474e65f3ef951bf9ac9d86e2ad6</u>	+ 1 ETH	✓
11	2024-03-23 03:57:05	<u>0x6b188749d5286bfa4ff35847be7549d728f83738db4625aaf15acad1e49631c6</u>	+ 1 reward at bonewin.com	✓
12	2024-03-22 13:02:30	<u>0xe887eb37648c7ce08e43b4147b5609c7909ed0060c017710acef6b761ce00045</u>	+ 1 reward at bonewin.com	✓
13	2024-03-15 19:09:00	<u>0xf3ae79dc1dcb298612ebcf99ae0d12a3ff19a3af8552f8939b3df9eaf61faf1e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-09 03:24:10	<u>0x160feffceb9960b1bb1b4c3bdcede0513b1d8b785c16a3295a916c137e12b7a7</u>	+ 1 STEIN	✓
15	2024-03-08 16:06:50	<u>0x8fe381621bd051ea7d505dcde7fbf95b8929a09396ceeb5000815e7c1348c817</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 09:43:15	<u>0x31d036b99764c7c08a48 b07d8ad0ea02ba63f12088 5944e36e5cbcad7b3b0204</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-21 10:54:50	<u>0x5b3f43be32ea9501f807 980366718f30d2748efc5b 91ca9e1e85548cd9f40653</u>	+ 1 PRISMA	✓
18	2024-02-17 17:43:05	<u>0x9985573eb6a3a2980ae5 a6d073ce064d29304443d4 c2b01368c2894daaa323d7</u>	+ 1 fun	✓
19	2024-02-06 02:37:05	<u>0x61fa1f2ea82fa6d3a231 1fe89b63889dfbfa204b12 93a2f6417e0804faa87598</u>	+ 1 C	✓
20	2024-02-05 19:14:35	<u>0x96cc1be910e095734277 99cb68d38fe472905b999b 7b91ecbffa43c4a817f549</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-09 05:42:50	<u>0xe7c38176ea070cf16385 33150f6ba36069f36d10f0 736e2dbc0394b755d01194</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 04:04:45	<u>0xede3a4bbc35cbd5f47ea 7e40d768bf85a504e0caf1 9a588e0f2f2a42ae8f21ef</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-04 09:49:40	<u>0xc172fbea0bed176cbbec 59967189ec72789b0cadb6 c7facf1a30d1dc12215d74</u>	+ 1 her.xyz	✓
24	2024-01-01 11:38:35	<u>0x24dedce80a6d0e0c0cfb bad52163bbe263f0636036 a7bbd3dc5eeb2a57d3e370</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 06:35:25	<u>0x0fd8b209709165c1a08f76e1ec1118143043e529697f95d5e33165b064cfe219</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-24 06:31:20	<u>0x596edfd3245c7b916243b4608363d1a3639730848674c7d60a506db0f66c1a9d</u>	+ 1 her.xyz	✓
27	2023-12-13 16:58:45	<u>0x269196390d7894e09d8d8a7fc9bfff04f3f166050c13977dd8fd4d2e333b8ddd7</u>	+ 1	✓
28	2023-12-04 18:54:55	<u>0xbc6b975fb9162928804ed39bd655a7bca62523af54cd59ef56dc4c24c20ca22c</u>	+ 1 PRISMA	✓
29	2023-12-01 04:54:50	<u>0x2b4696b7b0ff2ed1dd7d275557bd003dc34f70ec5626e22e0d01b71573f4003f</u>	+ 1 FROG	✓
30	2023-11-28 19:54:05	<u>0xd8396efd691f4c7b509b39f828a7254eadcdd8115d092a5ef8ae70ffa1c7af2b</u>	+ 1 o claim!	✓
31	2023-11-23 04:05:35	<u>0x64188cb7be9e64c86dde7af03ae9aca6ef464139961e3bfff6f7baf3c98a93b05</u>	+ 1 m!	✓
32	2023-11-14 14:13:15	<u>0x82967ddfbe731b328467539bf022bc508c71ff6e7588a28532fcd2687a32841e</u>	+ 1 !	✓
33	2023-11-12 08:58:20	<u>0xab1ddcef7f70f4b0bb992429b806edb6643b00a7b79f6f241032c68c1fe5f8da</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-12 08:57:50	<u>0xf4ac595d4e63276af97d2f86980f7d23cdba8276848a2f62ac9e269056ff69ec</u>	+ 1 m	✓
35	2023-11-11 21:03:20	<u>0x7504b5bf1d7e5e118965e3c0a5356c59837cf2263038b34fc60eaec633fbc2f0</u>	+ 1 usd-1000.xyz	✓
36	2023-11-11 21:02:55	<u>0x30aa8c91520b9e57f415c299321b920e90f5e5a56c7a8e04d188558c38f16a7c</u>	+ 1 .com	✓
37	2023-11-02 09:44:20	<u>0xbe2df2062616781a7b57af0633e10baec82222944d4376f8e2b506a3bb8404d1</u>	+ 1 Visit website to claim SHIB	✓
38	2023-10-30 00:47:50	<u>0xb416e29b7068e9c0f277a78770694ca4b1fca9a7ed05218d87e564afe68ab770</u>	+ 1 Visit website claim SHIB	✓
39	2023-10-29 08:58:00	<u>0x109d38aeca5d100bcc8722db01ab7c826077385f1bfe37639a4d188e2ca445c5</u>	+ 1 Visit website to claim USDC	✓
40	2023-10-28 22:33:05	<u>0xcbb684525cafd49f642f637a1e6d5c05e77d0f3d2ccb29e7b85d9baf0c2feaf</u>	+ 1 t!	✓
41	2023-10-28 08:44:25	<u>0x3e575c98c5e44c29aac851c1bd2f96d6140dea3058f0643505d0b18ebdc760ee</u>	+ 1 Visit website to claim USDT	✓
42	2023-10-24 10:12:05	<u>0x8e17843881b84c4e6f7fd36e17da9864d133206231d7bda56147fefffa9772c4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 09:03:05	<u>0x7dfc097bec010b4f23a510d62da5d23cc8eab8e4b8224b90d9ec9ade07df94f7</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-23 01:38:10	<u>0x834a7c00317a252a12384fd33de04a8c7c9c139643931dc3a363076056c25fdb</u>	+ 1 int!	✓
45	2023-10-19 19:42:20	<u>0x269c4c25bf03d18431c7e0fefeaeef12dd51111fb7fa04f743a2d733b550e0d78</u>	+ 1 t!	✓
46	2023-10-13 07:05:30	<u>0xcb8bed27cc2d7e922983ee73db9c183cfe6e2c173f193a6dff904774143ad6d8</u>	+ 1 laim nft!	✓
47	2023-10-10 06:30:35	<u>0xee6b8affa4690c63bea087fb95efb123ac50df70bb0eef5567df1b949da8825d</u>	+ 1 onestake.com	✓
48	2023-10-09 16:13:50	<u>0xa08f7c91c12dc1bd7d62d591481b153e1c7dfbb356350083e72dae956881061c</u>	+ 1 ocketrpl.com	✓
49	2023-10-06 18:58:50	<u>0xe4eddb48173ee7ab0462fd96a20a54a42f0b494ba1db38f94020b42777b5b756</u>	+ 1 hibredeem.com	✓
50	2023-10-01 02:37:30	<u>0x4a507721689f9f25f52e7f6a7238ba4721aef00d14b8b3bc8d85ddcbc8315536</u>	+ 1 dolib.com	✓
51	2023-10-01 01:20:00	<u>0x1cbf5d865ade5d1ba05c6946ce6f6142c8fd31bad3cae7d6c708d8d7d31d4208</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-30 20:29:10	<u>0xad44c069f440d20dfb7b b22e9dfc73ab3db6b3cb2a a5e0e3dc842f4b196bbc72</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-09-29 00:17:25	<u>0xe35387ea1f556279b299 9fe0ffef631f6209443d29 50a24facb38b890fe36619</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-09-27 22:52:05	<u>0xa812c631d744548978c2 78b1e8787f9f22cfcc2c98 542a5ffe0f77c45f820f21</u>	+ 1 im nft!	✓
55	2023-09-27 13:55:40	<u>0xafdca371d60446317117 0211690e9c963d26f2d4ac 3277454d18b73859ffa1ea</u>	+ 1 aim!	✓
56	2023-09-27 02:50:15	<u>0xda616d35c99411874928 c20c7c2ba30ec611e4a4d5 bd31e5d9890321761f5f9c</u>	+ 1 aim nft	✓
57	2023-09-27 02:21:35	<u>0xd9d0294a05069855cdac fef24fc72a61f3fb8cbc02 1daf23a80b5ed4ac8c97ad</u>	+ 1 im nft	✓
58	2023-09-27 01:57:05	<u>0x5e927d1a676846d53d03 809560caefb590ae11d1b2 6c7497bad798e4520492f2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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