


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf5a3847b850d8620306fcd5e807cf991fc41b43

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
z	0 z

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A usdwin.co
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A usdwin.co
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-12 19:05:55	<u>0xf07cbae64c64bed12d823b208339ff3486d4dbecfc8efa1f16b9884df3500ae</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 19:05:55	<u>0x4956f2f1775a4de4dc438a6b9a3957778a9ed49ea80d8e9c66f2120e1d88a933</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-27 03:01:50	<u>0xb35e7f88b7f61d598a9faf201dd39e48492ea8699e698a619c483ea380f4b962</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 03:01:40	<u>0x488777f2731b3d79187715ea160e7b007d9b58f6726b70ba170aba39b6a7edba</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-14 20:45:55	<u>0x1dbabcbcbcae1e105bdaf618bc1644359faf25bb101121f23ea9fcae1d9a578f8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-04 20:12:10	<u>0x8714aa2b87cf2e44dd4b5f875e81304046b1df31e6cbf7bd8ca03ed3ced71fd3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:11:50	<u>0x5076a2cac1a2845615a3799ef0deba97453f2ce438474bac2e3d392ac7e4cfe0</u>	+ 1 op	✓
2	2024-05-16 17:05:50	<u>0x534b16f72481af793ab05598ad256d0b40ec416a699b946a4a9e6b335c56e3d9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 02:42:40	<u>0x09fdc04d4fbf25f6993055cbf77f7651f41b279c7ddc6693de442d0878ca77c4</u>	+ 1 z	✓
4	2024-05-15 01:55:30	<u>0x824e5e26851ae65d2b91075f3dbd88ced353541520800e1a2a2300b3bae34523</u>	+ 1 z	✓
5	2024-05-08 23:08:50	<u>0x05963ad96c7ec8e43fe01fd6b8694d3a8e7a9b7e98880525b0fe75b521190161</u>	+ 1 yz	✓
6	2024-05-01 00:56:55	<u>0x92656e1bdbc4d96ebed9546e1960166c8322f452d477bc6ef9332ed1632f5a9b</u>	+ 1 10 ETH	✓
7	2024-04-25 20:02:25	<u>0xc668a050f39ba361ddb9ed8ffcb4b4d5adfe465c6094c981a9ec434a944f6cf5</u>	+ 1 10 ETH	✓
8	2024-04-25 10:21:50	<u>0x5324090e294e60a55bacf456d7570583136d690ba68269df45c9c867500d75c1</u>	+ 1 10 ETH	✓
9	2024-04-24 00:51:55	<u>0xc5b9494b0d4644503def8c0ba9b262889f062d54e50092d7f2324cb76b69d0d4</u>	+ 1 3 ETH	✓
10	2024-04-22 22:18:40	<u>0xc3a4e813637e10dff50ad1df16234c0bf5145253804d81dd8c12e525c1e01d01</u>	+ 1 3 ETH	✓
11	2024-04-22 22:18:30	<u>0x37b929fad6cd3211ec73915fa391a6772dda03e862d51d48805b702306021277</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 00:33:00	<u>0xf1afbc84d812f6b4f8cf 142eaa30e7194f499585a9 ac73e853f83b968819c25e</u>	+ 1 50,000 USDT	✓
13	2024-04-11 20:47:40	<u>0xdc456caeb47bc90a3afd 8e0da1508e27b59ec6e950 19023cf6b731b62a680a69</u>	+ 1 50,000 USDT	✓
14	2024-04-11 20:47:30	<u>0x96897dddc127df293b44 7053c34b05396098f69988 e274089dd41d6cdcadc128</u>	+ 1 d	✓
15	2024-04-10 01:01:15	<u>0x75ecd6ff0512f550ec79 8db136991f4779e30c3ad9 6e767d92e9bab79f71638f</u>	+ 1 50,000 USDT	✓
16	2024-03-29 11:13:00	<u>0xc3d01544cefaf2829d5c a06d172bc40f7389e396d3 224e749f3a3490c8609aed</u>	+ 1 d	✓
17	2024-03-29 10:29:20	<u>0xe38ac8af8c9274dca4cd 04ef967209253df49c7d9e 95f1798861fbc572b23cf</u>	+ 1 50,000 USDT	✓
18	2024-03-11 23:05:35	<u>0xbde7c0598ace54d2a2d3 555818cc802fb7c435e458 6739e1a1d2dc127d7307ee</u>	+ 1 50,000 USDT	✓
19	2024-03-11 22:28:00	<u>0x14af722f5a4be5050740 4e2f40e72d02078ecc62c9 dc89eb43b41eb46bf7f4f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:09:45	<u>0x5e200e3da961c4b3b1060b4f53533f138e63831142412baf06e0b8448d5d44fc</u>	+ 1 aim!	✓
2	2024-05-16 14:29:50	<u>0xaf3b411cb356a5ecf8977f3e98a8719e84dbd0479f89923d90904727b2472e4b</u>	+ 1 usdair.org	✓
3	2024-05-15 02:45:50	<u>0x0021008da9e877f0ad24912959ceab5e775436f9b09b3fd1ac1a3f06e4485a4e</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 02:42:25	<u>0xeaa1591517d4add4dbd66cc463bc7da3d568d5831fbfcef1fcc4b479aedfd7e8</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 13:35:05	<u>0x71e329981d32d8f53da0e6022523b8f67a48625703f8b1384873e78e98db5d17</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 09:48:05	<u>0x65b7c33d4c8cf2e4f33fda3f933694a961027b912246c55155d79a2d99302f50</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-22 22:19:20	<u>0x366a5da41067fee36530a38d64abdafb94b7a8aa371cb2427606072dd6ee3cdd</u>	+ 1 TOKEN	✓
8	2024-04-22 14:23:10	<u>0xabaa2af050a7efcc6a0ef27e2ae20e8d401bddc00ebb4c9b8f49d72f588c6efb</u>	+ 1 5btc.com	✓
9	2024-04-15 00:20:05	<u>0x350a8ab512483f3fc417c58e8b4317efa95003c7d0b1a71a9841022619ab9845</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 21:41:20	<u>0x18c869bec10d4281cd059b2672ba3aae6e6a2e66994416b69be93e37ebf45eb9</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 17:56:40	<u>0x1c7215b0288b2efa981b88e55386549cf368af721cfd78dd5c2fd6bd5067d5cb</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 16:01:55	<u>0x42617c9483fe933375cbfe440da707a5ea62d451542f42086a529c69f1ba58cc</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 13:06:25	<u>0x610341f54bfcba6c61a442272e0dbed93efb227333f9533703ff234ec1945aa0</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 08:51:30	<u>0xb22259b3825e44f94d2e1d08d008bb0bea7fddbba1acc29d2beb734426d2bc30</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 03:24:30	<u>0xe2f512f9c4549b4305f83b959e5610bf446518e018b64c6ec43ff5fac2faf4dc</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 02:11:45	<u>0x97d7196e87e0f1d41c38c866ca66bce642040f52180e7a0e9bddf6fb2ac16330</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-04 09:38:05	<u>0xce364c0dbe56599264b3f994854ba9f0a88b2006c21ce79947a0511c9eee6241</u>	+ 1 usdwin.co	✓
18	2024-04-03 19:30:10	<u>0x135d3e0e8554a1c555d85d1f14626c3f54652a078ecc4bc44d1353fdec872adb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 11:24:25	<u>0xde17d3062965b4851bae</u> <u>4361f11202184b69f8330d</u> <u>fd3875c62392e2ff3526b6</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-12 21:58:40	<u>0x4d6c9bb62672f728fa21</u> <u>1a68d138248dba5a3fd62f</u> <u>4df2dbae5d4ffaf1badfee</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 16:10:25	<u>0xce2e2abefeca90bd4140</u> <u>853ca46a1aecc2bcb6bc52</u> <u>3bab98afe0997c717ef926</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 08:38:30	<u>0xcd15ea8fe4beb568988b</u> <u>9e2897c4915252e5dee6be</u> <u>9aa02a7f69ff345c60af93</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 01:47:40	<u>0xce2206a16ab5e10277ab</u> <u>27789968b37f0aff8252f6</u> <u>516f7d91393d2f020405fc</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 22:37:55	<u>0x47e64e47a17c352be4d3</u> <u>e9457348c003bd0162d780</u> <u>123ebe9225527364ce98e5</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 22:30:35	<u>0xeece2504931bef2d40fb</u> <u>a3eb1157fd21645f0492e8</u> <u>5ce69c12b2be3c4815ed0f</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 21:30:30	<u>0x20fd998cfdce73b03551</u> <u>86b909c5ba47d003094b0a</u> <u>26a4a68110e1c14f0a29ac</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 15:54:25	<u>0x6f35cede5ad3d8d271aa</u> <u>9eea0999012c6ae4915f82</u> <u>7e60ef8034bcb3f5b18395</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 05:36:35	<u>0x50cb496abe2b128bbaba</u> <u>e14b318bd3aee05f6344dc</u> <u>04e1e54940845310557c1a</u>	+ 1 usdwin.co	✓
29	2024-02-26 21:07:35	<u>0x39d4dd728f3292231935</u> <u>dd897983ad340b97a03f38</u> <u>531f38ccc75b89d491eaca</u>	+ 1 .xyz	✓
30	2024-02-14 00:41:10	<u>0x52e274ac73ba31e82116</u> <u>78968f8f2bccba7ee6342a</u> <u>3690b98357ecf2bcdf3171</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-04 07:18:15	<u>0x232df5630e44cb7bab58</u> <u>0a840e77a7a7c81be1b790</u> <u>c30cf4baf3bb4dee3a232e</u>	+ 1 int Airdrop	✓
32	2024-02-03 17:38:35	<u>0x8b6c2383465e894bb444</u> <u>d44d3fbaec3eab38b4733a</u> <u>0dcdc9f32dd0061171769c</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-01 22:56:40	<u>0xed4c1a2cd25b8bccda79</u> <u>cda9ab2505e5097c4250d7</u> <u>34d0398ab0fd0c302c28b6</u>	+ 1 C	✓
34	2024-02-01 01:21:50	<u>0xfaf8bf1e5072fb672248</u> <u>ebad79cbec5c09dfe3ba40</u> <u>a74b98add9e7e2cbc55bea</u>	+ 1 .xyz	✓
35	2024-01-20 14:21:35	<u>0x592b19f8c448192d294b</u> <u>d1ff4717d1cb7103d47698</u> <u>50d7b477a71989948e5fda</u>	+ 1 pgpclaim.com	✓
36	2024-01-17 16:19:20	<u>0x88229c86b8203b0a6452</u> <u>b2366edd912096a5d89062</u> <u>e530efd2e4e061aaaa327f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 21:55:00	<u>0x7a5a8f6aff71b52548b586af478ac1abf80b413d2669b6eb07716be5a253be1a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-16 08:15:25	<u>0xcffedd927ea06ecfc89a3c9c749e5f4a726da21b9f6b92d127d81a6a2092132e</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-16 08:05:55	<u>0xfd912bff980334cd38eb4f01393f23d9271f8f58477d0f198f2b08938784f4c2</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 20:54:55	<u>0xd21a366736820b8721bf6f177c00dc8821430cd3753a7510f5d39b2b775fd2d4</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-14 09:53:50	<u>0x3b5d4a5a152f117ad256f1ba77d0152e7e970979202beb40f2d3ea4bd12844eb</u>	+ 1 ethevent.co	✓
42	2024-01-11 01:25:55	<u>0x694d6fdbccfa4ac29c9a577ae59c4cdbba23cf0ca3b78c87747bee8bed43e6c</u>	+ 1 '	✓
43	2024-01-11 00:33:35	<u>0x24fa0b157e1f9adcf7f41eb6d05f2d6ee265697a1a50e6cdf47f1081674fbba4</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-11 00:27:35	<u>0xc88047199d5323360f8437dea4d2e9c5cd60717b74b52890595c2bb2b9941fbb</u>	+ 1 ard.xyz	✓

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