

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf6aec874ad4722d80282b9e18a8ce9bc432e22e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	0 .top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Received \$38,000
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A top
Â-	N/A 5btc.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C
∅Access babydodge3.com	N/A wards
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:36:20	<u>0x481f15b01224c7c6fb885b05bd53626afdd9369dc4c337e996ae01666f6b1350</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 21:36:05	<u>0xec03603dc087b848cc32ed92eb4fc8051bc5c1722e1e7ed597590a448f91eadd</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 01:02:40	<u>0x0848120974efe771210fe808d633da27e6d1bfb4dc69d89577ada9bdaf498e57</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 01:02:20	<u>0x358c0cbb089df4959b0bc54acb4fd856f5a1ad87d7387d1863361f98917cb132</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-29 08:56:00	<u>0xc51815043da2b53941566f65d3feb4dea2f8f66d624abeea5b32c974e841a27</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 08:55:35	<u>0x58be92a03aa0bed9bf0db5183cdbc64f8a888e40eb1b2b09111f2e8bd9b7db9f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-23 13:29:50	<u>0x50915b7c43254b7cafd81222a3f2139f11fc941826956444feb44040a9a54a2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-23 13:29:15	<u>0x4f04c53c74b57088c8bb331283c62b18127b5776ea11505902e90d2c22e77b25</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:51:05	<u>0xb5839a78c5f1c73e73f1923e67c089722925b0fa55805395ce6ae9061d09f09b</u>	+ 1 .top	✓
2	2024-04-30 13:18:05	<u>0x9e6a6ed2e4d92c0bf34ba6f2d761b8896eab66f634143628529b173d35b2fe96</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 00:43:45	<u>0xca74b755d6bf0b59750a</u> <u>f8fe9c192dbd6b70908c1c</u> <u>0b00a063e4ab9b97982691</u>	+ 1 10 ETH	✓
4	2024-03-30 19:53:05	<u>0xedd65d1d81decc2b24f6</u> <u>b708710d56d744dd48d003</u> <u>cbc5f00a4e759063900a2f</u>	+ 1 d	✓
5	2024-03-13 15:29:55	<u>0x05bc1170414375761f8c</u> <u>95666860031996a97aa1aa</u> <u>524ecb790a83daba814a14</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:29:30	<u>0x071349b7b21d42934eac</u> <u>298b976860b1719774578e</u> <u>bbb427ef389d3def14f85c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 06:23:05	<u>0x62a4bbe3871617ea1bc1</u> <u>071127efc51706b47d7ca1</u> <u>f00d48b70a2c5aa2f8fd32</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 05:04:50	<u>0x7cd709b1052275147d5f</u> <u>b877fa4432558a05195ead</u> <u>b11a9480f13b98cc2c6b84</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-23 22:34:55	<u>0x0711306b8b8d33f7dbcb</u> <u>0f25be4ad84e55a7e80374</u> <u>fb022ec5e8a8bf29b52cb</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-22 10:23:20	<u>0x3844392099bb67f431a6</u> <u>fe0620591e3f9da7a6a845</u> <u>44a18df6f212205e9b821a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 19:52:50	<u>0x64ca13913e4824e791a6b0235c7e78be162b424c4b8be2e85e2f8fa2d8aea1dd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 19:51:25	<u>0x8eefc3dd46a53fa523b33cf12bde95dadfead2d10554308626f792a4f9d96498</u>	+ 1 aim!	✓
8	2024-05-17 19:51:05	<u>0xcd388054d6b77ba14b29cae190edbc7e4d3d649df1aab5e31de229829a66495e</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 06:27:00	<u>0xb85a80768ffd98cbc3cb79ad2d79675c51c7077fb14b2bb3bdf7b4239de7ef34</u>	+ 1 5btc.com	✓
10	2024-05-02 18:52:40	<u>0x88a0ec144f6e2f252ab18902dddffc03aac58c48b21f8b2f81697b5cfe66fa98c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 12:03:15	<u>0x35dad8cc2f8a4dde84e37da181dfb87e8abaf84b9220e6d6727d965c8b448b6e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 04:56:25	<u>0x3cb8dea6d69bc7aa09312498dd373732a0a325ca4db12193f4461bb8e6ba319d</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 21:16:50	<u>0xe9a13816e987c7bf19cfb9b8ccb4095cb6e87ea750a2e0e52a70d72c57f64a74</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 16:37:35	<u>0x893aae2099e26ac1ab6784340ca9c8a9c1835748728ad70f93e6b55edb9813a2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 09:08:10	<u>0xa599e7e42bcf80256eee</u> <u>795b29878b6afb078dad34</u> <u>53d126a407108af8d96a31</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:50:35	<u>0x354f7cabf6a1c209ae5c</u> <u>82acf9716a6eb161a01424</u> <u>bdd2a1b5a2ea286b9e96a1</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:17:10	<u>0x79458e21fa358286577d</u> <u>d035173468bbb04e9f989a</u> <u>6b994de9135ad87db315de</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 22:37:10	<u>0x352bec6bb3010c8ca446</u> <u>b6329223547f5632f50c32</u> <u>bf8184383c886ae7cdb3b3</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 20:30:05	<u>0x8fd17d4562a1447a7403</u> <u>8a78d6470d09eeb10a747a</u> <u>eab2dd9e2a05657a65969c</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 18:58:55	<u>0xbadff6cbf127516ca26d</u> <u>97c55bb84915b7e1cb529f</u> <u>0d2d455b618a930fbb19ac</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 17:31:50	<u>0x7d84a9ebb23a8c30c88b</u> <u>7fdb9bd55c7e2ed70f830e</u> <u>697387d62cd0ea887ba0c5</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 16:28:10	<u>0xa8d517960638a462b15a</u> <u>a668e5e3c0e2a730798c37</u> <u>19be2cee52a71ce5757590</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 15:14:55	<u>0x1e8f3bc1eef599ef2a4a</u> <u>8fc01b4250b6811abe2bf6</u> <u>881a025ca496e8614d9f95</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-28 10:56:55	<u>0xbbed7039c1e8397c095bced12cf010d51da0737426f1b39f51ca82ca42222bf5</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-27 10:32:45	<u>0x022f6e9a5d505a0353a1d2a69210ede18d9b28983fc480b0bfba2fabf52fd2bb</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-27 04:47:15	<u>0x021d17bb4361f8af5aee2247e4671d68ae4d530f157862eb32438c16243491d6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-27 01:11:35	<u>0xa7b64361d31193cd37516467b033a5b0b16121b87845029897e712f79f69bcdb</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-27 00:56:25	<u>0x831cbc692ea5f9d2de363c24efe105818748d9f88127f235cd88332051839fbf</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-27 00:54:10	<u>0x30dd8661a860cdd55ae1c1fbc149a595b218fec212ebebcb808a4a0514dfc987a</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-15 12:22:30	<u>0xa03f720580061deecc382114b30786d4451f633fb9772b2411fa29ac2aaff09c</u>	+ 1 rewards	✓
31	2024-04-15 09:07:35	<u>0x997575347301999ca8c4b41479faab91794f69754cbc4e315bbed2d80b00bfa0</u>	+ 1 rewards	✓
32	2024-04-15 08:55:45	<u>0x6af66fc364ddbe7dab2da97b3fe813f51cad42923c3eb3b087d61cad9b012fdf</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 17:39:40	<u>0xfe58c85cc09469263af78ce049858ce695fc78ea45169bfb4ff2e900833c3019</u>	+ 1 wards	✓
34	2024-04-14 17:10:05	<u>0xc42ccd8c6c1c949562349762deb9b352a2fb78034eb4c8c037a25a8cff3b58ae</u>	+ 1 rewards	✓
35	2024-04-10 20:12:45	<u>0xa96594f19f933ef269fcbcb0e6d853e6bc9e646247de553c61be2bb6aa6069c9</u>	+ 1 Reward at babyshibadodge.top	✓
36	2024-03-24 01:02:35	<u>0x3f12e076d6e7538fff9d656fd4d10083805612db0138cd671cb27965b02fa287</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-07 11:47:20	<u>0xee9db04951ead1030a49e18c66b2815c73094458cbb3b24a99ff96e8ff17455</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-03-04 16:18:50	<u>0x942e6a573aeb45782954734beb35b420c9ba02d03f73922d87f1520ad285782c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-01 16:32:00	<u>0x45e73f68f67c40dc3649a51066c9d7fbb84df5ffb52f2c1786e050a438e6bb60</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 12:52:45	<u>0x26b6fb9927f656701baed87ed2416e63f15061ee4bfe6823b4ba22727def7528</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-02-20 18:58:20	<u>0x4c185e2a1025ff2269242279631d72fac4a7aec7bd711427ee254edc05b7d516</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-19 21:35:30	<u>0x334fc761280a2fd5c227</u> <u>16951c30c2613ba0548f54</u> <u>87f141462463293c3e148b</u>	+ 1 C	✓
43	2024-02-11 16:21:35	<u>0x808b3ec7249392dca2fa</u> <u>35a5b50cad2de641ea47a8</u> <u>e9109ee2a7113301a39b67</u>	+ 1 C	✓
44	2024-02-11 00:02:40	<u>0xd057a6f1a68e48b5ad13</u> <u>8655e9044b0d9bb432d9cc</u> <u>cc00159cbeac26d7b7b616</u>	+ 1 top	✓
45	2024-02-08 20:12:05	<u>0x87ba5beeb48cbaaa4464</u> <u>091deaac1eed951c0dce56</u> <u>6d2b8d111edca70a2d3733</u>	+ 1 C	✓
46	2024-02-07 15:19:25	<u>0x060be4015ab0b79f6671</u> <u>07eb4a85ef21d6051315f9</u> <u>a3ee29c960fb687c0416f1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-19 00:30:20	<u>0xf2d590fa302a4de6ebd5</u> <u>28f9aebc210dfe12292b51</u> <u>70d511e3a8b03cb8f034bf</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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