


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xfb79190033d0988b3bd72a914918a09ee564678a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
top	0 top

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:03:05	<u>0x08719d7844076ff952bb374346d97d19153da18e4e81c65bea913e101a4370e0</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:07:50	<u>0xb6d7b3d85a80333d9202ef51f547b37e9c39b2a3043b87021a02b8cf537fb996</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-24 06:22:55	<u>0x6726521057dfd7135dd5f144b55de88360544d36cc6ad72039eaef5bf9d7194b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 06:22:20	<u>0x2aafbd8088470a26b35a281d4900ba29c83df15cb3b5f60baea56979ad61a5c6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-18 06:02:50	<u>0x242c49d716de8396de5f02a01d15c96ae1f6d274a58af9a8c5e54748ac0f031f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 06:02:10	<u>0x7bcbac4089c92abc2e9a7ca8f452b684fe6804c098c2ba1db65341f3dae49b33</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-03 06:33:25	<u>0x4ad8827e8a2db75684e0c6d48070c5482fed8ab8204e6a36d051b28701f30af0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:46:20	<u>0xe91a01316ed8d1d5e1b2fb913432d4659d4223a10318a10cc90e4fc973964a78</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 19:33:00	<u>0x189a731b0c6890792f27 fbea2e0e7e8894ec6a1246 28dee7acd835ccfe6d301c</u>	+ 1 d	✓
3	2024-03-30 16:44:45	<u>0x50049e74ba69b3b7a225 a19236abb1b92a8f9f996b 6dd6f62831aac46e2d3e82</u>	+ 1 50,000 USDT	✓
4	2024-03-27 05:14:20	<u>0x00622d761cfb5c2cd9bf 3bb12371f6ebcdaa960d0d 171f8c5e690ca3400b9570</u>	+ 1 d	✓
5	2024-03-23 12:12:50	<u>0x04b20415d5d4e411e556 c5e6268792bfd611cc085a 557b2a164a62005e36a58f</u>	+ 1 d	✓
6	2024-03-23 12:09:50	<u>0x53f4cbc4b89f9f7adf8e 2de7e1806916239dff9fd7 830ce5662aa5416adf3a23</u>	+ 1 50,000 USDT	✓
7	2024-03-19 09:00:45	<u>0x6555caebe590d35451ec 97aa8d06aff833e09f8c31 1e0f86e9783356ac8b3776</u>	+ 1 50,000 USDT	✓
8	2024-03-19 04:44:35	<u>0xe0662a40c20945c1f14f 02deda0f0de6cd255e134b c436d9d48c109e88487363</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:33:00	<u>0x41a97873b13d77a5883e d0ff3a8db26197bf4bfbf6 102c836a60e237580e0f91</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 15:18:15	<u>0x067d69e61baa0628420a</u> <u>a13e18502db1ad99496657</u> <u>2062f8d94f37cfbf4d2076</u>	+ 1 NFT	✓
3	2024-04-04 19:40:15	<u>0xa8a8a2151ccfff5f6132</u> <u>d0c3115df783b4a4ecfc3e</u> <u>ac7e2a83da8cf5fcafb4bc</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-04 19:39:55	<u>0x0750287ecfa83e9a7699</u> <u>d8ca3f8a5962ed08b4dc05</u> <u>b2e17d28a8e058ca4a6cb6</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-04 19:38:20	<u>0xf7ec8ea9ae5d1bbf9479</u> <u>2cf7ee3caa3ff8af8be8af</u> <u>023af8c3491ae9d0371037</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-04 19:34:20	<u>0x550418104b98eb1455a6</u> <u>27bf4e95cc7c445feb2575</u> <u>59823428951d58a55a29e5</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-01 14:59:45	<u>0xf07c6223e31178886845</u> <u>369c68bfa868e6a2b9cdf5</u> <u>e3d917daad20b1c3c6001b</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-04-01 14:58:50	<u>0xc86312e2e834e52d72fb</u> <u>59ee40f6c812447203f66d</u> <u>09b08bedaa4585ca4035fe</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 07:57:55	<u>0x48a58c98cb9fd2f810e0</u> <u>c1eae6c6e363eddc1bf42c</u> <u>54267fb96481e389c6468c</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 07:56:45	<u>0x771dcd8d63ecc1bebb6b dd462564adef1bccc023e0 e43db797c67b2e13c15105</u>	+ 1 SEIYANS.CO	✓
12	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed 41e729252b6ef914969161 d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a9 1607ab9c8c20173883c115 ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da 8b1126be55821b5490a1e0 289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-26 08:41:20	<u>0x0f2db752ddf6448eb74c e7db2a00d774cf3a4bf7e4 f33f3e1418bb6f4d632a2d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-25 07:00:00	<u>0x01a641103e207acee2ed ba302f634e4dcaf734e425 37283cde9849a547d8da77</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 05:09:15	<u>0x8c6d9b6cd428ebbc4f4d 3e9193a5d978543f5985e1 78142bff2b35db7b14e899</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 21:15:20	<u>0xd08a776dcb511cffa956 0435151e064f040f28c3cd ac063511a8f543e905b558</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-24 11:41:55	<u>0x85636a8097411ca80ad8 1b75c38cdb7c11460ad2cb 445b54188bea8f518eab07</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 10:15:45	<u>0xd3b5240866f5f7b6638c</u> <u>bd2af881181b3711e862de</u> <u>fd0693a81b009e2272568e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-24 10:07:00	<u>0x7580276ea02ffce2b04a</u> <u>a80c12ce4b4c61883b6b47</u> <u>38e6b1e43b04c53e8d286e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-24 04:13:10	<u>0x4c65e366c7471dfd7969</u> <u>d9bd20c4fda6bc70a5649f</u> <u>d7d29eaf33ce11f4346777</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 00:00:25	<u>0x911378e98383f0fc6065</u> <u>5df59cf9cb2c0511c7412d</u> <u>cd7286709af5bf9bd8bf35</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 19:34:45	<u>0x4556b73707012c2f2a4a</u> <u>bf91e7590de918ea99c722</u> <u>7192c60db67e5a6d986f9a</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 18:28:15	<u>0xe173caeaca0053c085ef</u> <u>4a6d01c31d3e68da6afb23</u> <u>105d3e2e8f5e6b663f4e87</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-23 14:52:10	<u>0xc4be3930dd3dd751f11c</u> <u>ea340981211307ea4100ec</u> <u>ad01bb603b8019753886c7</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 14:04:55	<u>0xa27959423dd12d373669</u> <u>3ccfb8b6e5e46d8389db08</u> <u>4bf4f40ef32cb595c05d2e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-20 16:08:10	<u>0xf2f20ea0bca00629a0d1</u> <u>568309d1c686fef508bfcd</u> <u>2ee3e4edd8005aad9a6a8c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 12:11:20	<u>0x8a398e6a35ecd5cad32775c3b07c0115a0fee3e68280327965664a41973d5bd4</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 06:11:40	<u>0xfaac2947a898b9e570408fb0c8965bc4785a7561f180498ecbfc0dabbb5409af</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 05:14:00	<u>0x5760f9fecbc6db1b4237632a4c38eedf7d049100ce6ca2ae53a4f66e56daec72</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-20 04:44:45	<u>0xee7814da3beeb43b67aa3643e04ca4499b2e60b09f48c6950ce6cd166556826f</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-20 04:43:40	<u>0x730d527880f9c413b538602ed29309b7b3cc2b4a621ef3d1d093d967acffbfed</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-20 04:42:25	<u>0x4475fa26607e33d13404ac69e33becd77815d8d0e3ad82c2abd2e576f6a31ba2</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 03:00:25	<u>0xa5e23f2a3ec5fbf572843faace7dae46533148699f845bfec1620f186bbb36a6</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 00:45:15	<u>0x47592f4a1142f15dfd6d819bddfd9aeae7a512d7b80f8782e89b54e2c601f14d</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 22:46:20	<u>0xb97db19dc53773b1c65cb22b54a6b800be1cdf04211993f138038c585d63d905</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
38	2024-03-19 20:52:20	<u>0x26cc7b36e4f8ffb68c89</u> <u>b1fca3a93047959ac71d52</u> <u>e73d3b4bb82f9766a692af</u>	+ 1 Randomly You Won \$53,250	✓	
39	2024-03-19 19:38:30	<u>0x02e988012daae8ab937b</u> <u>b8731691e9b6b633999b02</u> <u>8cdf1dbbe79804713c94e3</u>	+ 1 Randomly You Won \$53,250	✓	
40	2024-03-19 18:28:35	<u>0xf6c0d842f217f4750831</u> <u>e8a23b820de4e2b2a70c4c</u> <u>a660d21527bd192343a444</u>	+ 1 Randomly You Won \$53,250	✓	
41	2024-03-19 17:25:25	<u>0xde842ced68a1ed280a26</u> <u>91231137fe615161435d17</u> <u>917e4c4320bed1c20e2c99</u>	+ 1 Randomly You Won \$53,250	✓	
42	2024-03-19 16:24:00	<u>0x9c8cfd36de71e3828b01</u> <u>d44b57906a2198d958ff45</u> <u>8ec0ad1217a9fd8fb25ff9</u>	+ 1 Randomly You Won \$53,250	✓	
43	2024-03-19 15:28:45	<u>0x43a3c560022054d07598</u> <u>ab0411bb77a51fb8f99cef</u> <u>dc66c04fb9a825c80a4d10</u>	+ 1 Randomly You Won \$53,250	✓	
44	2024-03-19 15:00:10	<u>0xb28efaaff319924d8d2c</u> <u>55f1d98fe3262cb6670a42</u> <u>36512b5ccf4dfd462276c8</u>	+ 1 Randomly You Won \$53,250	✓	
45	2024-03-19 14:12:25	<u>0x9392b2db4785cb025eb8</u> <u>fff47521b60b22e6355877</u> <u>bb1a967c9c72bd6d17ab6a</u>	+ 1 Randomly You Won \$53,250	✓	
46	2024-03-19 13:35:35	<u>0xa875dbdcbbfc343ba2f5</u> <u>8250226c126f567c742ea7</u> <u>beab8c3221a0f8dda5d12b</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
47	2024-03-19 13:21:15	<u>0x0595c18289346eca3f68</u> <u>4142b28207c4a542926cfe</u> <u>921a6a6aa5fd229ee34ae8</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-18 14:46:20	<u>0x9a6ef0b3d266ed0bc992</u> <u>d8af30eeb8444884641710</u> <u>59e1a36ebc9b03097653a9</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-18 14:45:55	<u>0xcdfaad2349b7ef236306</u> <u>775a9c2476d4212429e382</u> <u>a60f3c0e855ce7340d3a63</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-17 18:44:00	<u>0x6011a965a7a252547724</u> <u>b16ff06db5cb780fb6d67e</u> <u>19c34b2396bb9775d48681</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 22:57:10	<u>0x9bbffa3aa37c937c2f05</u> <u>a19b16f50ee14d40eb4464</u> <u>06ee2a74fac551e22516e1</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-16 17:27:10	<u>0xcd72a04cbcbd56d08742</u> <u>c151544e71d3a106a38768</u> <u>1efba094b4d81d4e04e83b</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-16 16:57:25	<u>0x9ed5088811ad0ca87962</u> <u>c7d37d639a4f099657a7b9</u> <u>93dfbec2184e39f658e14e</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 13:40:25	<u>0x491ce3020440893f2cd4</u> <u>b8915a88148adf758de5f6</u> <u>135df8606a34ff5ce9854c</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 11:35:40	<u>0xa95827bb63b187adc28a</u> <u>b7d662bb613fb36c202111</u> <u>97a9bddd bff8dceb74a008</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-16 09:37:15	<u>0xe2eaf948edbf1ae4ce5e cb4e4e2cb492ec06837b17 6c266526ab68979f98f710</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 09:35:30	<u>0xf06483c5d3f9635ac4a9 ff308aab4f4b0119a87068 e736c50b8515eeade69b9a</u>	+ 1 Reward at quant.re	✓
58	2024-03-16 08:21:00	<u>0x77ae85e0bf660cde47c4 d541377e5af0f111b539bd f438d749babb0b22805a67</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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