


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0554c659d4ea9f7a203d25204684054fe18a8c17

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.lol]
! BONE	100,000.0000000000000000 REWARDS
t.top	0 t.top
Airdrop at usdreward.click	0 50,000 USDT
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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:18:45	<u>0x1746c413ce0d899631d1012b246a81ed9f961ce0d4f26ea1419c5d0e67128400</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 06:04:45	<u>0xbb1352e8b4ba6158c9ecd08142b88830c47286af797ce0a680a515c76dace4b3</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 06:04:10	<u>0xcf7d0491067e9c14ae</u> <u>fe a8bd0796808beaf80f20a3</u> <u>2474feb09e59b099ecc147</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 06:04:05	<u>0x498123a621928d91efa9</u> <u>00ee851f7637c0eb8a802d</u> <u>8984f5b4e9add322a8c35e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-05-21 01:50:35	<u>0x5a1dd05d41850c9db9fe</u> <u>fafde9feb9d64d1bd4ffb1</u> <u>5e27789131a355fd07732b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:50:30	<u>0x1e18a7df550a6be9e280</u> <u>901275625a656f557a3196</u> <u>86cd7ac704831ecb30e13a</u>	+ 1 t.top	✓
2	2024-04-03 01:55:35	<u>0xca786ec3fb0020da8ceb</u> <u>c7cea2f595949d2ad60158</u> <u>80e8af6bd883be72cf771a</u>	+ 1 50,000 USDT	✓
3	2024-04-03 01:52:45	<u>0x80d21083bf41a7f477c1</u> <u>cbaedc68136bb91fbcbbcd</u> <u>0ee762f77d17a9e05a6eb1</u>	+ 1 50,000 USDT	✓
4	2024-03-26 12:23:00	<u>0xbc9f1c6a6c6e1bea7a32</u> <u>59f13ee36280c2f7e92fa1</u> <u>186025ddbcb957e06d731e</u>	+ 1 d	✓
5	2024-03-26 11:38:05	<u>0xc58bb624ef6ddc406103</u> <u>16bdd5374621edd562cce7</u> <u>3bb9ebcc6bc279f43ae25b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 11:38:00	<u>0x48725ac050122dad12fd ac886ae46c2306ae6a796a 852939201b0938edf326dc</u>	+ 1 50,000 USDT	✓
7	2024-03-26 11:37:55	<u>0xa75668ff922a034f92e7 5635ee8d5a686c867d00cc d7b5dfe9daab843758fd47</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:59:00	<u>0x2b575eeba45158c5e66c 2e64d13ef9cd3d818961af 2c173ed1ba5cae0a36b09b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 01:50:20	<u>0xf227072243ffad44fa42 3257eb9ce1e782b8016291 31285cb7abcc8084e60109</u>	+ 1 ether.com	✓
3	2024-04-03 02:00:10	<u>0xb81f60bf8f95728b6ec1 acc0b21124d1d119b1ab19 39f5be14ad642a2f92f947</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-30 10:08:40	<u>0x16c6b2ea0b259dc3d7a9 987c44910cd8a517123710 5f6b49d738b52f7245bc94</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-30 08:37:55	<u>0x6cfdabb6f2208dd288e6 94a9af0c65349eb0687b5c 67e3adfe7afb02ac8bf9c8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-27 10:28:05	<u>0xf3f962a89c006db79730 107371a00ecb0cafa06764 62a2f52569a20703559b47</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-26 19:37:15	<u>0x22000f94f375546bf307de08a1bb1a7a78001dcd6159abfa9980745ecc3bf811</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 14:56:40	<u>0x6bb08da0617b7c21fc869792b43bcb057f604cdfaa256188be7e1215fb4c6c2e</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 13:19:50	<u>0x1b6273eddf26d4e7177ff9506eebb6d4b108d0c482b3ffd96ef772e7156d364e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-26 13:08:40	<u>0x97ebffb1293a574bc69a236ddfa3a517a15b7b97368513a9f7c88c4cf5f2bc2f</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-26 12:28:20	<u>0xea304e34876966ac8495d107da3d684293dd163de07e6e83b760a29f10c63487</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-26 12:26:10	<u>0xe5dcf67fc7ab64f1eaf5991ea9f73c4f2a8d355e52dd01b0d9558b3bc6991ed6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-26 12:24:30	<u>0x2f90f586eff08b6903f0d0129ef7812b453431e5e10864645b39a674252c4b67</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-26 12:24:15	<u>0xdf25c2a0398e40020861b79a08ca21971190e923b5fde8dfe32ea6676b515b54</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-26 11:59:15	<u>0xa56833eab768244f4dfc9bba6be287cd0dfd817b4030a89e6ef47db824211b01</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 11:45:40	<u>0x47b32da38726ea1bcacd</u> <u>d6fff97980f6f6c116c7a6</u> <u>0aac779d7c21c134a2e1dc</u>	+ 1 reward at BONEWIN.com	✓

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