

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x066ea755a8e57294484f48d16acc6e66ec309e95

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! SHIBA INU

0.100000000000000006 REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! PEPE

1.000000000000000000 10000\$ REWARDS

yz

0 3 ETH

op

0 op

p

0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .net
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 reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:15:20	<u>0xdfa604cd460613a56d7a4f1661883e4cadb705a8b561d5192ef7ec9e3f3ae522</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-09 09:10:40	<u>0xf90082107baa038b1706277ba8498778fe911eadbc3526e99e41a7616a82bcf4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
3	2024-06-15 17:40:50	<u>0xbb791d709f0dd89a938a39505545ea6997a79f840d3c1230200da186f04e2179</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 17:40:40	<u>0x1a83c98e06ae82e489e9797f7ffa9b6b6f5a1be0e9e157bac4b589fe8619b07b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-10 12:40:45	<u>0xf0b3b889f81109e4a0efb2ed579d135dbd8f470d56ed8831efcf40178ddf0279</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 07:10:35	<u>0xc23df07032e3fb27915f01a8ee4cef98b74ac72b11eeda34796071cd751a7978</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-09 07:10:25	<u>0x38a117a86c247ff7ebfafb3718b56fcd9ada04528b9a84c3b71b90b9bbf24eba</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-07 23:40:30	<u>0xc3bf1222e2145c6aaf7ffffe4ff4b3c61a4c98b931ce9d82dc5e89f6c3e9b108</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-05-21 23:04:30	<u>0x25105f59e3b952ef92398154b8a2e27f3f163c0f2deb2be4a06a2dbca6921a40</u>	+ 0.10000000000000000 06 REWARDS	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:40:05	<u>0x4af4bec7a93457189079</u> <u>0ba832e6d4670c48af4fb1</u> <u>a07f397265a6547ab4c7f6</u>	+ 1 top	✓
2	2024-06-09 07:10:20	<u>0xbb45db1651405a05d15e</u> <u>eafa3ee55f7349043de275</u> <u>f3c3c40e0d24ba0c26b2e8</u>	+ 1 op	✓
3	2024-06-07 23:40:15	<u>0x5feb39b5b2eac1a77a1d</u> <u>e459042b38684bf1059c97</u> <u>98c16e69f101d7d50785d3</u>	+ 1 op	✓
4	2024-05-30 09:11:20	<u>0x4d4e1cf41b730919213e</u> <u>45ab5f321ef85243a82998</u> <u>31147ac39d24b01f97b14d</u>	+ 1 op	✓
5	2024-05-27 17:11:00	<u>0x6f793fd4674aa85ff5ab</u> <u>d4e0cdc1573e3a50ef7828</u> <u>15931b8a7f6c6437eaf768</u>	+ 1 p	✓
6	2024-05-21 22:44:30	<u>0xf7209fd9513da22ce72f</u> <u>5ed829ac76b2b86ffd83a5</u> <u>b18e8cd10ad4ce852eb8c4</u>	+ 1 p.top	✓
7	2024-05-19 11:14:25	<u>0x4b70f05cf16528f53fa4</u> <u>af042bef6b18638e80b06d</u> <u>7ddaad72c9e19307defaff</u>	+ 1 op	✓
8	2024-05-13 13:15:10	<u>0xef040f9b64b5dd2fe2d6</u> <u>2ad3dd79256068740d34ef</u> <u>8a2ca7bfc277608e01f464</u>	+ 1 .xyz	✓
9	2024-05-07 03:44:30	<u>0x580065c04c1b872687ad</u> <u>901782f4c6b19cc5a0de7e</u> <u>65ca595e173aec2b3b576e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 07:44:45	<u>0x20a17f59806b7b307db0 a2719b8785b27613bef02b cfeaadefae51e92b9844cd</u>	+ 1 10 ETH	✓
11	2024-04-21 16:14:10	<u>0x13a7542c60a08c087f7a 4a9840007c4d2a10f51c98 0edc339725f3c802713d0e</u>	+ 1 3 ETH	✓
12	2024-04-15 00:40:05	<u>0xcff0e82bbaf76d512074 7ac748ac1c01cb6e903c52 769c3437230303f2d536ab</u>	+ 1 50,000 USDT	✓
13	2024-03-31 05:11:45	<u>0xc6836b810706e2f8d119 b3254a035332e911ca5262 b8eb864c16ad8ae9a745f7</u>	+ 1 50,000 USDT	✓
14	2024-03-27 23:11:25	<u>0xf8ba9fc515d6afb8a559 d6f50dd3f4afcbfe344f9a 0b2b35114f726b6cd97748</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:46:30	<u>0x74212acdff463d1048ea 53f1f1fa136e23159ff959 ec328dc71098af100430c0</u>	+ 1 aim!	✓
2	2024-04-30 01:10:50	<u>0x1048bcc0a897bf6aa787 7682337d203796b1f917a7 c4f1f71c540714b633e770</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-21 16:10:50	<u>0x8200121aa31712aa2bab a51278db08bab1fd5ba6e3 da7b4d75cd6696b470e07b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 00:50:45	<u>0xa6ef2343dd56176e667b</u> <u>c01c0759e14fc64fb1913d</u> <u>a858da4b6221a8cbdd632f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 17:14:15	<u>0x92abf13428a091c31bc9</u> <u>baee8f085257117af14853</u> <u>1d81ba677a7cb039301da0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 08:06:00	<u>0x26493d6a6693ed73ed4d</u> <u>34da65dd86805f74c00a20</u> <u>03cc4bb0c0da1c6b81531f</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 19:59:05	<u>0x0c70263b6486a8f0270e</u> <u>866f2a0c3b9f4c79620c97</u> <u>e08510b4fb9b09d1a009db</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 16:14:30	<u>0x33f7f8206781e004696f</u> <u>ddf8dd826793ec8333b8b4</u> <u>bf03497fbb84e78d08bb66</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 12:53:10	<u>0x331b2183004f7e44ec25</u> <u>291b9714248da831913db7</u> <u>fb37263c34b3bf9e151325</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 08:34:30	<u>0xcf986545a8445013fcdb</u> <u>0f0d9bc733a2c430ea5e7a</u> <u>415ef02caea5b205b435a5</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 03:08:00	<u>0xa5c04b7640340ecd0a15</u> <u>995780b954df1a2c9c7b89</u> <u>f9f01a05816e2f680fa6ed</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 02:26:35	<u>0xcd2bdb92ca56a69e0fa</u> <u>b5816438aa442f4d74636b</u> <u>a20aa6e0b6406f9e86f321</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 01:51:50	<u>0x4594fa1e82a2262d8cdb</u> <u>544d532d556e4bf45dfe9d</u> <u>3bc4e9cc9bf78f94fd7266</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 00:27:40	<u>0xe5689d3e5ff254dc20ee</u> <u>63a284daa0ba7c36a13b79</u> <u>1bedccd416961bc9b048bd</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-27 23:23:05	<u>0xe9f35ffc952a5cba97db</u> <u>17fe69def55f060ab63967</u> <u>978bf80139846eccde6b95</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-27 22:02:55	<u>0x9464ccac62c25ae73d37</u> <u>ed7e8ec61b398ebde7ee14</u> <u>c8e0bf2d2f71b7c25d8a53</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 21:05:05	<u>0x8085bc00510d7bdbbd08</u> <u>bf9bc055af5bf32fb06cbb</u> <u>3f6b56fa59718d32e51ca1</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 20:05:05	<u>0x6ef1e6b854b8a1e5cc89</u> <u>8dd0226270841474430088</u> <u>2cf9c59159392e7b6f7c58</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 19:33:25	<u>0x40754e031807c80a5887</u> <u>33b740afdc30687e42300e</u> <u>e07c75e910267674071d3a</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 19:03:35	<u>0x6720e751cd3ebd6ad7a9</u> <u>17db14844771d3d9c78d1b</u> <u>f8b0372cbafd9a9c5e01be</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 18:30:45	<u>0x3f31731e77c9fac2ef74</u> <u>d048bc7f5c047b2ec69b80</u> <u>455994642115b345c4ac14</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 18:01:15	<u>0x56d2c1f60c7c1cef1c960ba0baaf361c48c7e6cbe7675594c1b9e705ec60830b</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-22 05:31:25	<u>0xcd42045352c3e7e2524e1a9091019982f605deb5b2d0d949c4d7662089b9ddde</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-22 00:19:55	<u>0xa3913f76912b1294779f47b68fdec017d3bf661a2c5ecb3161f6f16556854ac0</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 19:15:10	<u>0x53791eb9be4b9df57021370c338a4e3fa5b1bad00478843ca7b68ffa556d1e13</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 15:00:15	<u>0xf8c21d881d09ff829d4f3b4633dd66ace17f789bf2274bc49ea1c475d429ca80</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 11:23:55	<u>0xc86ba9caf6da3d45ea868a90c5b45df2173898049527a9628932aea288c7acbf</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 01:21:40	<u>0x8c20fc7a2ad1fc42ad366fdfaea0b97a99ca04dd36e054f88f4aa1e9233a27ac</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 23:55:00	<u>0x672faa4b9624e27f89096ab77ff6eb8d4eb97f1adad78abf7f1db7b4e5313e4e</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 22:33:35	<u>0x623f6dc4e94c1b3997134f10ca3f3f2e9f8add094f07d71e97a87edf6716a490</u>	+ 1 Randomly You Won \$53,250	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-03 18:58:25	<u>0x980d02a8e59e5d13fea32e29fde0c3ecd162bcf71b74d7a672df5cf3daab480b</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 14:34:25	<u>0x4951fb4a7c294083f7e7cb8246348f57d3351e888c58f4ca8cc773760a367073</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 10:05:20	<u>0x58fc1728ae543807b659f7786ac23f2c478436ec40b7761f6d545ab248e85794</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 06:23:05	<u>0x66d455b3246dfcbf74ee49d28bef0e17243f1009a53aad964d1308466ae3193d</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-15 09:05:40	<u>0xfb62d026fcd2496f4837435de57a2f84179d0e237838f76714e41f0b8d188a4f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-15 08:48:15	<u>0x72bb89efb1ae5ec735eeae6be710c05e9dff1a2a15d3b6216a98abd5df6a342f</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-03 12:19:40	<u>0xdc21eea3fc380025296fa84a44e51fed5d3c0cba115af779f639e1369b5f94a2</u>	+ 1 C	✓
38	2024-02-02 23:45:10	<u>0x43b7d26928144b2993690bd9e7c5f65c698fe536b787941e8bf52e64ffcbbd0d</u>	+ 1 C	✓
39	2024-02-02 23:38:05	<u>0xa402d44f7a1562f7d2adf8c3f03f48650ed8fe0c9060054354704649d3dd6cfe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-28 05:14:05	<u>0x9af7f7249aba2b2d712c</u> <u>fd92ce524e1ed169449395</u> <u>688357c6d72630d4a48197</u>	+ 1 C	✓
41	2024-01-11 06:35:15	<u>0x003e6a3cdccc4ee94a86</u> <u>2dceb769b71e34f8f6abe0</u> <u>447cf1af2d42213869050a</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-11 05:44:25	<u>0x6c52217c5bd83d317ad2</u> <u>0e1e9cda546b3a965680fa</u> <u>614ba12a2ab8b832c5277d</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-22 03:31:25	<u>0x27c6be87dfb3dd0d5544</u> <u>73d2dccc0515fb7ec71da4</u> <u>7816c77d20097ef68612b2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-22 03:03:45	<u>0xb1f3ec0eea2c478d86d5</u> <u>43b0b6b36c63a97cde4b98</u> <u>559a61b912988eba0d3b27</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-22 03:01:00	<u>0xf2db948d3a0fa1f4e4e5</u> <u>40855e6f513dcf59f60639</u> <u>9e4f7dab4928981ea41266</u>	+ 1 usdlabs.xyz	✓
46	2023-12-22 03:00:30	<u>0x5ab694d46837c2bb1a2f</u> <u>63f50ffb342b2227e48801</u> <u>ba5e7c80d2fe02567ff143</u>	+ 1 s.xyz	✓
47	2023-12-19 00:15:55	<u>0x6ed3f9e28a1f62a626c6</u> <u>a8b9b91e2f1e2b18fec05</u> <u>5a98cd5df1e19510528730</u>	+ 1 usdlabs.xyz	✓
48	2023-12-06 03:29:50	<u>0x4ef42d87b798b3563ccf</u> <u>04a693ac5be648bf20d2f9</u> <u>aa0631d60d91bb104f91d1</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-06 03:29:45	<u>0xc5e395b8b1c16c5a508b70769951e602f95c98e7cb893a927cc61ee2be494f21</u>	+ 1 .net	✓
50	2023-11-20 23:29:15	<u>0x099bae5d551c17884557564096b3b8696dfd74d2b77e5d3bdfca22eaf2fe2273</u>	+ 1 c.org	✓
51	2023-11-20 23:13:25	<u>0x57dd2baca09cef4f95c34e8085a5f297fb5f65e9210d412931503f85f23b2320</u>	+ 1 use-usdt.xyz	✓

\* USD values displayed at the time of transaction

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