


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0caf2e92ede67f72a40f97cbbbf5f40f912269c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
USDC-SWAP ³ XYZ	57,013 USDC
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
USDC-SWAP ³ XYZ	58,838 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	200,000.00000000000000000000 EWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
p	0 p
p	0 p
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A D

Token	Balance
Â-	N/A Randomly You Won \$59,423
∅	N/A int

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:53:10	<u>0x39142215706987b2e3859c3094f4181182e38ea02e61a27866cc3d13077cd8f4</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 08:52:20	<u>0x2ff6c8d9a523c8ab2d286b20ad904cc63623b54bd5613169bca3fe36d2250573</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-13 07:50:30	<u>0x23c1e2138b2747309412601d6607e49ec09af204929568f5129fe99b7e6c9062</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 07:49:55	<u>0x78e44d14c69420120e9c7ce0928e10837ef4fdf182e54fb8a4b6017065066d3e</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-06-30 05:19:55	<u>0x25baa544781134aba9f7e565d54c3ee4d395acc2b11b92fc7d38ffd57082fa32</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-20 09:16:35	<u>0x2e92033cfb90c83b2a8beb5509ee97d4d1410f53af5628937b56f760f4ea6b46</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-15 01:45:10	<u>0x3016dc3432595e4656d0918184465b43308ce479d51811a36a52624063703cb2</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-15 01:44:50	<u>0x22362ac30842e7fd0c8b81d7d86e06b6984aa069fcd3b101c7cc557cef764f3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
9	2024-06-11 22:41:50	<u>0x8f4ec8ad9c3fc1e72e7ef4e2b595c3fd8fb4aff00d2ee078a54ef3f997998849</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2024-06-11 22:41:25	<u>0x009572c83f09077a2775ec1a253926cfabc993e141f809275779860163246d19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-10 13:03:25	<u>0x8bff751f8d69de2a4d538cd7c8ee682a61e3d2fe86511dc95ac8586dfa082b2b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-10 07:54:30	<u>0x46ccf7fffadfdf2fd8f78a40581267bef1e306d4d88e1557c4eda44d7b44962</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 10:32:20	<u>0xfa342d2f7b01db01bec92163aa618acfeada8e4d1f0e4bb900c3e339666df6da</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-07 10:32:00	<u>0x09fcaac28882e6ca53c05414fb66040277c8750e16e1dff794436af9cd803214</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-06 10:03:15	<u>0x7bd9ae492ee23635614e38ce956c32c5de15a68628caa6088a3bc8ff24de4a74</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-01 08:23:20	<u>0x8f9169c978c79aabf474b93293a1e970fbc723fe09b15797de5f7d5943f0a7d4</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 23:51:30	<u>0x938902fb6ccd942b15ea760b15d76838d3a25b3efa1135d14c5359dc3dc75751</u>	+ 10.0000000000000000 000 REWARDS	✓
18	2023-12-05 13:26:30	<u>0xbb8d8d4b892f98109bdb9f6f40f0813e9d6d4f0d2e66125d8df2631ca9a76b4a</u>	+ 73 USDC	✓
19	2023-12-05 13:26:30	<u>0x2afc389e67ad89b41431415afc3aba86e95d15a90dd44a090862a7bd09b6e6c9</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:49:05	<u>0x162f694190c5ea12d9032315035b164b691e90385605194e22400e2858f48692</u>	+ 1 p	✓
2	2024-06-06 11:31:25	<u>0xbec2cbbeda9738eb041642d2608975728afe752d052c13ff0b05a4ac32f08684</u>	+ 1 p	✓
3	2024-06-06 11:04:55	<u>0xede248ec341e8cd24f628ecdc08956d6af30e760329fbe0542f9f598e2a16e52</u>	+ 1 p	✓
4	2024-06-06 10:06:00	<u>0xb44e9b0a442cd7be6f8d8eb351dd8d2d2998327ed4a66db83510413847732d07</u>	+ 1 p	✓
5	2024-05-25 00:23:25	<u>0x577e4bd2b91b24182e3ce3ca4f2e51540e1f0417f8696ea77ee43247f00e8381</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 08:06:00	<u>0xd05baa71c98174c57a6f2667386a4118af9de74118ac73c2c3e808062cc937e3</u>	+ 1 op	✓
7	2024-05-12 16:24:55	<u>0x56db5aac7ae6f996d570800af8bd41ea1bdd74fccf7a48a16e604b2746d29c03</u>	+ 1 .xyz	✓
8	2024-05-10 10:42:50	<u>0x10d27b08ac799e45a5909caa3d073aaf923918f96a653ec0028f4ed4ebabb4e0</u>	+ 1 yz	✓
9	2024-05-09 00:19:50	<u>0xbc80c4fc3c89ec45ad3eeecd126ac539e2ec35bf300c0579822fb4628391389ee</u>	+ 1 yz	✓
10	2024-05-06 07:28:05	<u>0x849213eb3e6393ce3ca8f1c782c688a972a667c598d9b899e24c038faf4ab3c8</u>	+ 1 10 ETH	✓
11	2024-04-24 12:54:15	<u>0xdaf7d63af195602bccbb53625c5eac8a439d9807923f99af456652a2f830bdde</u>	+ 1 10 ETH	✓
12	2024-04-15 15:21:30	<u>0x87fdbe461ff33382f18b1fc5eab4409428c93c9e80f82559af84daf343dd7785</u>	+ 1 50,000 USDT	✓
13	2024-04-15 14:17:45	<u>0x166a741f07648c4505463fb14706fe0b21529cda003cecb37f6dbb1322505b79</u>	+ 1 d	✓
14	2024-04-09 14:35:35	<u>0x9f2eec441761c8f4912e7e6be30c141effb5e77e483b5081f619978c5b5e17d4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 05:59:20	<u>0x9952885f36f0aa92323b</u> <u>beedebb274ab469ee96d43</u> <u>478ee8f0ac46705b24b765</u>	+ 1 d	✓
16	2024-04-08 00:11:25	<u>0x36bc2cc980a99ce8f2e2</u> <u>dd54e41f14d9c1c0c595b2</u> <u>584a7c0fc08f64d3b01968</u>	+ 1 50,000 USDT	✓
17	2024-04-06 02:24:40	<u>0x13476c04306758e46253</u> <u>e7bfc5e291c19406438f48</u> <u>dfd594bd0e3e538a544199</u>	+ 1 50,000 USDT	✓
18	2024-04-03 00:45:30	<u>0x36c4ada33cc5c4884aa9</u> <u>5122a242882466071f6a02</u> <u>66f610be43ac621ba1753b</u>	+ 1 50,000 USDT	✓
19	2024-04-02 07:51:40	<u>0xc36383d25b8a3cde65f9</u> <u>f3c89f6f723edca2b30828</u> <u>61a4166fb1339acab8bcb6</u>	+ 1 50,000 USDT	✓
20	2024-04-02 00:21:55	<u>0x6f2d5479797cc2d997df</u> <u>e9cc41632d708a7ac06e89</u> <u>65dfc291ee8775fddec444</u>	+ 1 50,000 USDT	✓
21	2024-03-31 00:47:05	<u>0x2ad7f42dbaaa574fc6bf</u> <u>549af4c2ccac1fd92442a5</u> <u>687188671e1640f6738547</u>	+ 1 50,000 USDT	✓
22	2024-03-31 00:12:35	<u>0x829161a69d457bf1f523</u> <u>c25135820f5ae468ae1961</u> <u>7af91ede1e166b12e55cc5</u>	+ 1 50,000 USDT	✓
23	2024-03-31 00:10:00	<u>0x69efb256327ab6d4b49b</u> <u>fe3c138186de4a6ad616e8</u> <u>d7fab8401776711d1acf88</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 01:27:40	<u>0x28d914a374c1178265288736df658df7bac7fda6c6762ad4c47dc28102f9ba92</u>	+ 1 50,000 USDT	✓
25	2024-03-29 00:11:30	<u>0x6b3b769c948778bb9a7b424611e2358a46ccf8a09851a0a53dcf0d1294e725f0</u>	+ 1 50,000 USDT	✓
26	2024-03-28 02:40:00	<u>0x7beff9d916092876d1073f365665983119fcb73b6739f92533a258a32c55a33c</u>	+ 1 50,000 USDT	✓
27	2024-03-22 18:17:45	<u>0x1e6472764c165d3abcfb8ae34a93add72b3f09c7dd875e406836a0c48f37339e</u>	+ 1 d	✓
28	2024-03-22 00:16:55	<u>0xd1f27e2677b9b067cd3d722adfb26001890def36bb88a1bd7958cbaa9751377f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:51:10	<u>0xb6fa6681e7859915f6d582a2342755eaa3dc041847f640eb1ebff5d6185f0c5d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 10:26:45	<u>0xa0aed297be5b73b154cf2354a2e6541faca839009c6a72a745ce5f9538e12af3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:42:45	<u>0x99d24d098865b9f1c0ecf32bad858c229817b36de4698f47b650fb725d02d9ec</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 07:38:50	<u>0x90e08e03082971eb184b a06bccca245e781ba0bf567 4bb99b3b8becf2d5379ed7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 16:15:00	<u>0x46381913d33e554ae2ba 5987196b28ed80698aa53a f6428306a1196dd6984c8e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 16:09:45	<u>0x86d9b349e3907b6d1516 541930c9a70f7d01fe6097 340fb584d6a45ac7018654</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 12:24:00	<u>0xa96b883f9d11106e6383 d5ddfa449f76ed8d210188 c3aa671dcadc0fa2be09c6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-10 10:47:55	<u>0x5e79791914f4bf5355ae 50238d1fb0439ba66d5b38 0cdef29b67733b07a213cc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-10 10:36:45	<u>0xf39bbb3a8f76816aac9e a4d655e00fcd28e4137e9a aca29ae921d6432c9e6353</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-09 00:24:15	<u>0xff7791f8d8205baa5d37 07c2bbf8c1dd2dbebe560b 692ffee724be452e5d8940</u>	+ 1 NFT	✓
11	2024-05-03 06:26:15	<u>0x9cf0f1a28a8e4f321583 5864e925ef2987e3fb90e5 defb6f7c48dc45a9e0a49b</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 01:54:35	<u>0xe0ee4bb3c52c1171ff63 1d7b2b373b998935debffe 8df5e78ad2c283a452a084</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 17:52:05	<u>0x13ca8c8847afdffd21ba598f4a6a9deeb9a52eb7d006e1cf0865b0afaae6aab4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 03:26:10	<u>0x52bc15331c2be46e2079b08cfbee41aa93c1702ebeca0735889dd63ebb0a214b</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 23:54:50	<u>0x37846f941e0b5b5fed30e231287203216ddcf45ba17982169b80106bab6ac24c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 20:01:20	<u>0x142752e56b098ec670f6f281b2f8d8661711d551ff71b8b84936f4df6625af58</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 15:12:30	<u>0x6b5386ced1bf0a0cf92c26b50e5e51b3b1e5a3e6cef8847c87a31c52af411fa4</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 11:56:50	<u>0x379c5e71f56a3cfce8ea8da202daa2f887c94870f10a4711de182ebd4fb91b7a</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 08:26:40	<u>0xfc944834c2819865df73fda930e3218d5f370070a19a09e3827e76a956699e4e</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 05:53:25	<u>0xdea89a5dfc7532e488fee8b50f6e96cbb7db387c57099ff639cd9d481f2051c6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 03:43:30	<u>0xa3353fe51e58ad3804719dea819368bab60fff1e93dee9eea58130370656513f</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 03:35:00	<u>0xd8b12db376588a1097ad b035ca92aa0feac40eed91 dbf1017798725b746ac479</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 10:10:45	<u>0x30d9934b616054236817 eb91136e1ed453c4d7dbff c05d7f829c1f0d6eb16fe2</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 10:20:10	<u>0x0363fbf4173e4f3c0213 5392a03d64e43146d82e32 e6608bb8535dfee366d5a1</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 07:08:50	<u>0x6669fdae5553bc05fdfd d092d6c2e780b41b5dff1e 226af05dc70fb10d1c8aa8</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 04:36:45	<u>0x9fb8b816998cee612dc1 955b0417aa95bd7385a1ca dc140becf54e785b30fdb9</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 15:53:30	<u>0x7b6c699039458d980b70 e8cd50771f93974d6c94ba b93208e6ae9f833d646b6c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-06 08:20:15	<u>0x9656f86f651cbff1ae32 dc978992328b5ff70c9a63 906a7e2c641da2712d2ab1</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-02 15:36:30	<u>0xd767523419a4779dee93 3c329296296fb534cb9013 6bd95f3d2c55fcde178a48</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-02 07:58:45	<u>0x74cc18961f24ea506e51 2ac86dcb5083d94a4e10ea a4bd357b64bc13dc9c51cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-31 13:41:05	<u>0xa3cd53abcf59d4249f203f9a371b346d8ef5090c32412fcc78d31acedb1de014</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 04:58:10	<u>0xf073da0e09b1d922141f2e64b1aae0edcc8d364b307d1e3b4f492a0c93209e5c</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 23:25:20	<u>0x843388859810f825d88c81031d2b2000620297d5489527bc7d401a5e4f2f8abd</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 18:49:05	<u>0x3a1446194c48cb63120a04beefe36f7bbd7e3abfc20189e46813c027b28c8adf</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 15:01:25	<u>0x398e2c13fd931aa342736a3b03c758899e1bdb7ba26cab3654fcc285ac3177d3</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 11:57:35	<u>0xd00a2f917e329b66ea0ad30dece799572e6491a87c81ca7b82c2ffbf121e3843</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 09:53:35	<u>0xda392b4fa20a25e03e53301f5a3462dcc0e0762b37d091c4c10e47ca406660f1</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 05:55:30	<u>0x45d6abc997097241603bd9c679a1136e4dc963c79f6070a46589e28f54912579</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-25 23:03:55	<u>0x155aae6926c5fca460e49e81974cff20fb6168bed6236302938bef459cd06969</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-25 11:14:50	<u>0x1f0dc27eabdf6729b149c9b39387047c85b7d473d3d6a8ab0592731cf45fc9c8</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-24 06:01:00	<u>0x5e1a4ca32959d6e1689f20ccb20e889693bee14d90078acb8bd884aaafcb25c6</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 01:49:15	<u>0x5495eef07ce47b04511b056ff56c79fe8f8bfdd60a40d7fa355eca4c3440ea77</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-23 22:05:00	<u>0xde037ffb87e34ea5c01e792aa9fa0674aa886161bb8285065c156e044e82f96c</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-23 16:58:25	<u>0xccaa4bb6d18a079607aea37aaf628517108fb9772fb8bebb99ecb72aaf0b3a2e</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-23 14:25:05	<u>0x5c00e543630ac31cd18df082d52bab39aee898ef7b64d69f4d5d4487fb55cd22</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-23 12:18:40	<u>0x35083f30252d67fed7bb83171ab5d7a2f92591a497ef12325803052951f49dc3</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-23 09:54:35	<u>0xd48b2ec5f1181c399b1271eade ECB5efcdae09b212d08b31fef9132a66ad2a66</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-22 18:35:15	<u>0x9d047b238fa060b6edd4820c501560d7f8baf5c69a86f271ad5345e79f1297a0</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-22 18:23:35	<u>0xb08549f0c824c3ad8a89c27cbb81010f244ad9f4e942a3b47d7de01bcaf5ad9b</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-28 20:51:55	<u>0xeb37d28623ab2c949d5f0586a0769ff50a699335180de2a8c6babe97958fed8f</u>	+ 1 D	✓
51	2024-02-28 16:04:30	<u>0x775f4ab1456f98aca13adc49da669de2046f96545c73175541cf5023f13f467c</u>	+ 1 D	✓
52	2024-02-28 05:10:45	<u>0xabe0ffca3def20191816f6907aa04cfa08a28c01e72514bd0bf92c1db75887ab</u>	+ 1 s.life	✓
53	2024-02-13 03:59:10	<u>0x3345c21a5bcd52bb7c3dd1ca86d20e56241cb1f50c0f06a11a2b42577aa3f3f1</u>	+ 1 C	✓
54	2024-01-12 07:45:10	<u>0xe8a4a5878f08203e74e2e9ef6ffe0219d9b5e5d9442c6e0323cac30c0ed9f236</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-12 07:44:45	<u>0x4b09158000cbb54eb521683f24c34ed7c33d3a77c58235929e18ded14cabf53a</u>	+ 1 Airdrop	✓
56	2024-01-11 17:44:30	<u>0x79e39ce2233efb6acf9768d3e122875c11b56d79718e27ccb1a27a9bf67e7a57</u>	+ 1 BNFT	✓
57	2023-12-07 02:46:15	<u>0xac80aab80e268d6601770162dc0ced7d6e2d7d80e2d2139be814c44f4bb5e345</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-05 14:48:30	<u>0xcfc15b8707245b22d1a8</u> <u>909949a19a98168edc2784</u> <u>862d5809f84698ff52f8ec</u>	+ 1 ''	✓

* USD values displayed at the time of transaction

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