

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x123463df91c6025e048ac544aaa8760442c63b80

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	N/A .xyz
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$53,250
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:57:50	<u>0xb0e70d4d6967027b44cf5fe662529ce7d4607e21e999fe1aac80b6e3e87fe7d3</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 19:01:45	<u>0xfe9ecec03ffffcc7bba54927db2ca174475385ae36af8d5828a66544484024608</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-27 16:50:40	<u>0x3207e8505c1d86490073e53afd765295f4daf83bc1198bf088d78ce3c95b7c54</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 16:50:40	<u>0x4776bda3321cd9b2d6da77e0708338c40cac8cb84688d065e2427c950159d5b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 01:17:25	<u>0x589ebff3f83c2020ddc31e074a9986cc23d073dc46cfd49374f69cb8029bf5f7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 01:17:20	<u>0xce597eb229611e1efa9ee5b182edeb1deb6953da381e0d9e30c043c2cdda5869</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-17 17:05:25	<u>0x9b629366d1b4bb728c5865e925a40563b858a8b2b2b970f82edcca3f98e3c6df</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 17:05:20	<u>0x34a1983b752a5b658f46a7d16c6105e76ce20e74ed22117f593bf27dfd8977a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-06-09 12:00:10	<u>0x4d7457aa69078a742e75ed3c61250e42378021670c0875873cd468bf261876a3</u>	+ 96,785.880000000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 15:15:10	<u>0x2d1b108e8a96206b67e60020506a9e7e8cc1af66f9bbfb9bb2fa8ffed686c441</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:07:30	<u>0x1a3255f326e4dbf05c496bc32ab01b10a7b6bf9c15ad397ff3b822565cd02237</u>	+ 1 TN1	✓
2	2024-05-15 00:02:50	<u>0x93f618fe501d1de3ce6fa65d9c57670805105cd0b3ea724dd4687f068b2a8498</u>	+ 1 z	✓
3	2024-05-14 11:00:50	<u>0x1c9f275c56f55cfa92abef8a03d60854fb4489a11da9e0ad76c60786af8711ac</u>	+ 1 t.xyz	✓
4	2024-05-03 00:16:55	<u>0xf769a53f535228cf71068fe8a78c92797658c3c4ea216f335afe68d7c36ff1f7</u>	+ 1 10 ETH	✓
5	2024-05-03 00:16:50	<u>0x336de553e0216414e8716d0edc77af9ad269a5f1b0fa2d32338e4f5a998fc276</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 22:42:25	<u>0x4f5d7514c6792064566e</u> <u>3b3cb461f9b8d5fa8a95cb</u> <u>26302a4e4708a9a35c0577</u>	+ 1 10 ETH	✓
7	2024-04-26 14:09:05	<u>0xfcb0ff5fe6d63fcfef7d</u> <u>38e1ce57d174635d4706f5</u> <u>4794845c742cfcbea0551b</u>	+ 1 10 ETH	✓
8	2024-04-26 14:08:05	<u>0xce3ad6804badaf2d48ec</u> <u>a5c35b32c52d11afdb4808</u> <u>7a2009b61fb067ca228461</u>	+ 1 d	✓
9	2024-04-15 02:51:50	<u>0x9100422cba05f73db0e3</u> <u>af26dfe8bd35410f7f8909</u> <u>03bbddcea47fa77e50ca9f</u>	+ 1 50,000 USDT	✓
10	2024-04-14 21:16:05	<u>0x6aaa1940e608f91778f5</u> <u>12f5a016ad5ae1ab367f8f</u> <u>ab0b3792e2e4730d15040f</u>	+ 1 50,000 USDT	✓
11	2024-04-14 21:16:00	<u>0xf748583b4dc7ead1e83</u> <u>c779cdd0224dd178d949e1</u> <u>e589d9399518353b3b8735</u>	+ 1 d	✓
12	2024-04-11 23:32:00	<u>0x363019edd9f23b8d50b7</u> <u>c61075a807399735cc455d</u> <u>ec042739ab61eec5bd4430</u>	+ 1 50,000 USDT	✓
13	2024-04-10 00:10:05	<u>0x3c65848c606acaa7c669</u> <u>8a8f0f73a12c48f098182f</u> <u>5ac828bd216d99b44389ee</u>	+ 1 d	✓
14	2024-04-09 01:59:15	<u>0x71abf1775fe507b9d129</u> <u>d142ae07c4e5ad8bb2aa04</u> <u>e3b42c492045736794e269</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 00:07:05	<u>0xd05e677f1b41c8878831</u> <u>ac78522f44d2bae0044e73</u> <u>0b1e06cf03fba6cbfad37c</u>	+ 1 d	✓
16	2024-04-05 03:41:50	<u>0xaa8bb68c5790e37982e7</u> <u>aab9f7e62fd27bbdd830e8</u> <u>c417a512f5c060645157fd</u>	+ 1 d	✓
17	2024-04-04 00:06:10	<u>0x527ace1849e83d1e95c0</u> <u>1708f9f05cf71f434c5f79</u> <u>8c7122c47bde75cbacd3e9</u>	+ 1 d	✓
18	2024-04-02 02:20:25	<u>0xc9db4fc4e378588af8d6</u> <u>55f4ea706154a0f445c74f</u> <u>6b3c81ff757d3099dbe984</u>	+ 1 d	✓
19	2024-03-31 00:34:10	<u>0x0d7081b9797fa93deebd</u> <u>2a48a28ff6670c6b842bca</u> <u>2b9428c0e999c1e1a5337a</u>	+ 1 50,000 USDT	✓
20	2024-03-31 00:15:40	<u>0x8f2a3ff7588c8ee86cbd</u> <u>784c39adf1d70319940666</u> <u>229901224e5a731f81b56a</u>	+ 1 d	✓
21	2024-03-30 02:41:50	<u>0x3d37d8095d52b5b5284c</u> <u>7c1f2c325f4b5a8ace58a0</u> <u>1a1363284a16f7d0e295a1</u>	+ 1 50,000 USDT	✓
22	2024-03-30 00:43:30	<u>0x7db5915b8eff16a503d3</u> <u>3f3772ae14743e4fef48fa</u> <u>848c0f4956ff5ceddcfdb</u>	+ 1 d	✓
23	2024-03-29 01:12:40	<u>0x55c102b36091371fba3d</u> <u>9693a33f531356a1be7e22</u> <u>18a9e81cfa183bcfa2d26d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-29 00:55:30	<u>0x396be67dbdb7d3c04016</u> <u>eb1110b9d5dc3e40e4a9b8</u> <u>90523e0ab7c67d856ee2f8</u>	+ 1 d	✓
25	2024-03-28 05:18:20	<u>0x32b2dcf023eb68d03ef0</u> <u>5c2e88b3b65f446f89f52b</u> <u>719bb7b1008e1f657b39ac</u>	+ 1 50,000 USDT	✓
26	2024-03-27 03:14:35	<u>0x8fed6d5b679026bdfa53</u> <u>118b873dae4c6ef3854af0</u> <u>ac57b321c452396692f25a</u>	+ 1 d	✓
27	2024-03-23 00:20:15	<u>0x0f00998f4c71d4b5f306</u> <u>51a544c29907e8f32963c4</u> <u>f4f6281d9f0e97c98909ca</u>	+ 1 50,000 USDT	✓
28	2024-03-23 00:20:10	<u>0x387b270aab2e6f70cd69</u> <u>310e05f37100911a31db31</u> <u>5b11a429c13f4aac96bad0</u>	+ 1 d	✓
29	2024-03-22 00:09:20	<u>0x489dee933afc0ce2515f</u> <u>181186f48e25886b21131d</u> <u>775cd2793adefa4fac1fe2</u>	+ 1 d	✓
30	2024-03-21 05:23:45	<u>0x020b9d47d7681e3c634f</u> <u>fd19b99459fdeebc18b1</u> <u>1c4bb4c6b5a8d3b3e35d49</u>	+ 1 d	✓
31	2024-03-19 10:11:30	<u>0xbc69dbbe8dcf96edce40</u> <u>2b6d4340cae5cced8020a3</u> <u>ca93f93308dd251c3b05d5</u>	+ 1 50,000 USDT	✓
32	2024-03-19 07:01:05	<u>0x91e35b6c52fcb82388f9</u> <u>94710f0b4c942d5c3317f3</u> <u>aceba6f685965e4300f1cf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-14 00:03:10	<u>0x37115db2d1c919e6d6525f99c85409293185d8bc5ad4bb05f620c944765a407c</u>	+ 1 50,000 USDT	✓
34	2024-03-13 01:06:00	<u>0xa36d58ddf0968ee17a3c9dccc8bdbc30f74c13fc4ae4a60b326c0503d16c92fa</u>	+ 1 d	✓
35	2024-03-12 00:30:10	<u>0x2493cc560e9f5e182d47cc05f38d25e07d1281d8762aa5a7cdae3e6c67c67401</u>	+ 1 d	✓
36	2024-03-09 00:25:40	<u>0xd9a65a2bd84cf29ffb50d7ec1403a533be26a30832380e3a2f9be8833aa67287</u>	+ 1 50,000 USDT	✓
37	2024-03-09 00:10:25	<u>0xdd330cc4c53370921ce400c4bd1c09d899a398d28a5d50ebf24e70fa4c10e8a6</u>	+ 1 d	✓
38	2024-03-08 03:32:15	<u>0x1b7bfefb726a5d47c2e6522328c088af12d2b555799ced59a86fd023cab906ad</u>	+ 1 50,000 USDT	✓
39	2024-03-07 01:36:30	<u>0x3bd406304f42483a2e15b9074b171867a1d8ea5c1ad8af30066673674fd0694a</u>	+ 1 50,000 USDT	✓
40	2024-03-05 01:10:00	<u>0xab8d173adf2c102174d7c4700fb67d8868b474326220236dc992327b435f09fd</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 19:17:00	<u>0xd3724851862d0c55f81d</u> <u>e6681242fc1922fe9754da</u> <u>152cbdf14ca5945ab93d88</u>	+ 1 NFT	✓
2	2024-05-07 00:55:45	<u>0xce20d98ae3fc54447282</u> <u>f82e6f33477946ce83c0e8</u> <u>fef2848af7c99bb3e4ac5b</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-06 00:39:30	<u>0x8f5b4187653dca38982b</u> <u>546716bbcb04b303a985ca</u> <u>459fcece1f64072a468a77</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-06 00:39:30	<u>0x2d6b12e969a97c003402</u> <u>36691ab40060ca54391eed</u> <u>1bb77f23fdced73e1cda9d</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-06 00:39:30	<u>0x34bcf849e98fd4d8feec</u> <u>9fd0d967819c11730c0ced</u> <u>095c5e3b1d632bf7f7e0ad</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-06 00:39:30	<u>0x124cc010a970bb4bf681</u> <u>c70fa3b8bf158fc990be35</u> <u>1c533be1f5ec2f282f42ff</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-05 18:20:30	<u>0x4ca404dcff62e587971e</u> <u>fde2d571b1b6d61a86c489</u> <u>48f239db4aa9d31e5864ec</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 14:13:10	<u>0x83b9e7d53d3eb2fdb109</u> <u>0a790ae30c8a096331e626</u> <u>b4740038b70482b12f0695</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49</u> <u>d87c0868d819fa9764845c</u> <u>0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 00:19:50	<u>0x48fcc82fae8b0bd7f2f2c30c776f15bab87649e99f27816c81b20dc95bb41d2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 02:23:20	<u>0x6050b0eff5b642d5db2c5faca7da798b4c09dd02e249001e8b318dda6301f6e3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-22 04:00:15	<u>0xb65308df345ebbe5281db3ac8c43bb19dadac31a3b8d25fdd3b392a580a36921</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 22:16:20	<u>0x35005023de7ef14eb983120cbd435673e8040971a1c5e7af0785e5d8b28fcc72</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 17:21:40	<u>0x1e012be813ee68c4153075bff9f14753f37f7c9c87730f8445d7fea00f734341</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 12:09:15	<u>0x14efb64f29c479675408f311bb009b2a8ddfddb2295c9981d0212b99d9096863</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 17:18:25	<u>0xb969c8b03a10df08e95927dbb7b2bc41338831924ae4bee4a00b0ad31dbadc6b</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 13:03:55	<u>0x5562f024942c2edf0b3d920856d421b8f90e7f5101948b1cb9bcfffb26f7a6ae</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 08:21:30	<u>0xa261cce3750fd3c96b8a16eb4d4e3769ddf40dd98794859a94c2774b904f1a23</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 04:17:15	<u>0x31bf9f508eb338e2aeb930241b97656dd3ab87e65e</u> <u>dea7295f53b23acf4b63e4</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-07 15:04:55	<u>0xac91f354165e1a31b6fce37ff00c89256a5f890b48</u> <u>fd382c58ee934e3913ac6c</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 11:17:55	<u>0xd3d232133cc1c0befbf388c5e556c6b14cda65e84d</u> <u>d41de4fdab2390d4d387e3</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 06:15:30	<u>0x967e698ed17e3b7d55fc42d57055959e0cf52922a4</u> <u>5a81216085eeacc1922b87</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-04 10:26:35	<u>0x382bff61bdeda1a61ed166e558e945cef8284c510e</u> <u>ec435220b70f722484cf88</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-04 00:12:55	<u>0x6b5e60f3fe5a123ec044ed3369fe547fe53b45fe69</u> <u>614cbcb831b7547e9fe14e</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-04 00:02:30	<u>0xa77ca3eac4bceb4fa44ff5667ab90af5675353da40</u> <u>ed6a68e53225338ad73187</u>	+ 1 BLAST2L.COM Limited Coupon	✓
26	2024-03-04 00:02:15	<u>0x010e659da20f3c6ba83689b2b169bed7f9ea6d6470</u> <u>3e9160bdef0e4516b47c6f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-03-03 22:22:30	<u>0x52e16a3f9b49c30bab35397bbb1152b24a601b43ed</u> <u>b49f5019b0a9d288490bf8</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 17:28:35	<u>0xe7d3a5d4ad8776a08cab e9b51db20677c30113f26e 3a6f0130ce5d9f7744aca5</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 12:58:15	<u>0xeeef9884f7997fc8a1bf7 4dcfe9690d006389d70612 cb8bae55cc8817e267954f</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 05:12:50	<u>0x86f960130d55f4420c0a ac3ea218004c5bd975780c 9f52b5e595ed70cf68b0e3</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 02:05:00	<u>0x7914d2a89a16768a84a9 09990853ba66b1606e7902 1928b2d52863f76dcab8fe</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-01 17:30:05	<u>0x740f2d81852faa70beb9 0b6cceb8d8acb04c9ff88d0 cfb304fb6bede12bb218b6</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 13:55:10	<u>0xcbf93b33f9bdf9e7a1f f7870d24dbbd390da71eb4 4eaae16d7ecf3fa1334e58</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 11:19:10	<u>0x4571a71c85ba5588fabd ac1cc600b91d3436e90f4f f3abf0c317789180102e58</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 07:21:50	<u>0x4959ff11377b0eb785ec f49d9828de07483b682cd9 56e63be2893cf59cc970bc</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 03:15:30	<u>0x5beedc1ad07f26a6ded8 3057254015cccb324bf1e1 058928a6446d3faa580947</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 03:03:00	<u>0x0c3d32d9d7ccd5c4f3ad ae2981e926dbeeebae2207 4209759d46badf596ede98</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
38	2024-02-29 14:06:30	<u>0x1865c6317bcd6d507210 11e613798e633d93c117a0 82d7b5e6f23535ae9c3ebf</u>	+ 1 D	✓
39	2024-02-29 03:16:40	<u>0xc31c6e430659a1048804 ff8d7c9caf0786e70b94b3 435e9ab7ae439c0d0f5128</u>	+ 1 D	✓
40	2024-02-28 17:14:05	<u>0x386a918b016cfbedb53e 055acf901b49313e82c403 b083283c9aff97c7cc14a4</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
41	2024-02-27 11:41:10	<u>0xc3476caf93bff54bfc42 0dcf3a421e6a3763f08b9c f930ac455fcb5e63a4d1b2</u>	+ 1 .xyz	✓
42	2023-11-23 13:24:15	<u>0x5666e530b98167903a8f 80424ec0346a6fd7c1a40a 5d7dfc6c1c65daf61e3d9a</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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