

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12a532ca97d492570045a452098bb02e0f555b64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A Randomly You Won \$81,254
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 23:04:30	<u>0x06b6731b85555ad61d8c4c1e5619d656ec8c1bc2c89b65360542444a6c936f13</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 17:19:05	<u>0x09b8da12a68987c3ca81fded78c0d112ce344acfcf29f23ab44e0e167223bab3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 23:40:10	<u>0xe57911731ae3bcb964d48c5730af3d19dea4e8ac3f1d88aaecd27c5ee0facfd2</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 23:40:05	<u>0x46a2e088481724fa6b672e5dcf5523cdb41ffbfef13685e26fe72142da98da40</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-04 20:57:35	<u>0xc0a0bf17ecbe70fc346f6bbdff17687b55e0fe1301c06fbbc9c534ea2a0027d3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 20:57:20	<u>0x3bacd176bfbe83b52d4cc89dcafd8e76ec9438668b080abea1ab7291fb06ec45</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-30 23:52:25	<u>0x09254865a2dd3969be6b9f7544b59e06baeb0f695199ac044e15f949b300ac8b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-30 23:52:15	<u>0x8efe2074adff5738151978e098ef182bcc78981a1906b3f1fec14170cecedba3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
9	2024-06-29 20:04:45	<u>0xf9a8c06f5e0dc0f3711816217f1dae0fc0984a802bb89979e812869a1d98a157</u>	+ 0.000000000000000001 00\$ REWARDS	✓
10	2024-06-29 14:09:25	<u>0x1ad944f15431e34dc3b8c1efd2a18ec1639ee7a016fa8a9eb8c9f4135c274d0b</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-23 23:29:35	<u>0xad7125c8c37b9a1e8147b4f04b57f0d48cee5da8e7286328266e4801a741df32</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
12	2024-06-23 23:29:30	<u>0x9ddd5513a0a978c0ee0d8c3cc6c8c59420c1c95bcf2ed14b59e84ab457e06db8</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-23 23:29:25	<u>0x4804cf47790e31bde0a5f05b2465758c581df73cc898ac1f8f0c060c7fcab576</u>	+ 100,000.000000000000000000 REWARDS	✓
14	2024-06-23 23:29:20	<u>0x823c44098319184279998da59c9d24b0ec3b36f26a45d1ac7fab5f4a98994781</u>	+ 0.000000000000000002 r]	✓
15	2024-06-16 23:30:50	<u>0x9222cca0e857728f6bedaf714fbbee8bee113d79354fa2e4c5d3fec26cd07b10</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-16 23:30:45	<u>0x4fcac161c9897b927164714b818d2f316377f2bd551ceec70b1c09f7661376c</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-09 23:28:30	<u>0x13f99a308b0fc9e117521c025122c9aed01a68180de29b7db803b525fa1ef14a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 23:28:15	<u>0xeff4eb7fac617a48ab073f5cf5d57bd207e539771425a5f1d320ec2c3398fafa</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
19	2024-06-03 01:07:45	<u>0x455aa61ecd2afea78862a62b9e7cf6a1a16b9f0a3637acf1678fb27b7aca071c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-02 23:40:05	<u>0x8a3e862be272c51629e246fd7960ee1345f7c7b61a1b8f3a4d306df9633b93bd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
21	2024-06-02 23:39:55	<u>0xde70e8336b225f6821b8777adee7a05aaa2e4abb1489215a683857987b87f4f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-05-28 16:57:55	<u>0xa95978d5d0c5a7857653629a4a2a92efd44e79b60ad297f8c4c1b24efa66eace</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:28:05	<u>0xc7d0eb1acec6f0c2e9373ad54d0ad38371c37996bc2346be572d9dd7f7c67e3d</u>	+ 1 op	✓
2	2024-06-02 23:39:45	<u>0x07269868763d95e54c6aca947405e2e85ab50f215d8f61d1d1b1689f10ab4b4d</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 16:58:05	<u>0x6f2d49bfc97796d3b452e6de811da2728619af08f68d34fd96eb910bc171e831</u>	+ 1 p	✓
4	2024-04-15 23:38:30	<u>0xe0dec6fb74cf813f1f9c69496dfb8a1861346817000fa0d297cffbf332549320</u>	+ 1 50,000 USDT	✓
5	2024-04-06 06:09:40	<u>0xe703be0a940f2b2a6d6147abcdf4516498c7e23b9146fc45884ed61d0bf7a702</u>	+ 1 d	✓
6	2024-04-02 09:31:25	<u>0x23266d6a44f442b86e00bf17116685965ac37c504e0005260bc2c3abff542877</u>	+ 1 50,000 USDT	✓
7	2024-04-02 01:58:00	<u>0x2d772b4702cea634d68365817201be0c7c3348ff826ea5bac8d3ba6a89ac95bf</u>	+ 1 50,000 USDT	✓
8	2024-04-02 01:12:15	<u>0x8888f9c7a11c8fe5c96be1ff711e4af81fc8261ac0766209cb3a00c18d5ac917</u>	+ 1 d	✓
9	2024-04-02 01:12:10	<u>0xeb12c9ecc820a92077a57eefaddb10ab80eea82fef8fb9bd629f489e70ce9fbe</u>	+ 1 d	✓
10	2024-03-29 05:42:35	<u>0xe4501ff62e37e74cab200693487ae2433e31636c42130d458d4567294105569c</u>	+ 1 d	✓
11	2024-03-28 06:29:05	<u>0x76bc4e96cfeff5db7ea48603b6baa4ceb53a35cb0192a43972012f30553805</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 06:29:05	<u>0xb699af85556a6bd0b22499f2277f05b54c18eda5af14e06fb05d4b38e0ed0f77</u>	+ 1 50,000 USDT	✓
13	2024-03-27 05:34:50	<u>0xeec2df447ab61a2985c47f962d2bb0aaaa22cfc5bd7649ab2140cbb013038acb</u>	+ 1 d	✓
14	2024-03-24 20:54:35	<u>0xb4f1498c08f743012ca879de90720014a8536a0d835cc60de562b7f35b2f5ccf</u>	+ 1 d	✓
15	2024-03-24 04:34:10	<u>0x7b017d7e9d3c2bb68721878e7aecbe821b77dfa03588cf8448728ff888397f73</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:39:40	<u>0x4f40f621ee172717dc799da646d2aa141f946be6ee2cd9313825cef14dfd7150</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 17:05:15	<u>0xe9ac95cd7d81e82eae033d87b60744b0a9ccfc0af2852a6319355d8bee7f62f8</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 19:06:30	<u>0x0fedf66ceaff84a6ef136995a88a34fde6126123c6a11314e49f3cd4ba2bc442</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 02:27:30	<u>0x655fd68d141b2b9386b6da8bcbcc96eb20431435ae41d935f8d4112aa51e5a8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 00:46:35	<u>0x14186567b722baa5fa4a4eb19544962a8d3854c9ecb906488f02cc0cb6321e5a</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 17:12:45	<u>0xd79701e6bfc1e218ec0de8e600374aa233dfe6406997cad02599d5221859cdc8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 12:11:40	<u>0xb1f4b97bfeb4cc8df6a5156f618101f3a34160540b88507c0f6bf0a816bcadba</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 02:56:40	<u>0xe7d3b4d0ed00ded8ab2c43e5cad5a3845c3b65b28f59bd736632b0fa0b27ef00</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:34:45	<u>0xe6aea0da365a6e1c6ac3b41b86ed92b5cf41b3a74f4faa0671827b6abd965903</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 13:25:30	<u>0x2c03ae6296471a192d832412bd3f353e588c2938dfdd3f21cb73cf0e6b304949</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 09:34:10	<u>0x09e31755a96db669adfe5c7f2ec0bc7855dfd14111cdd4dfa9fe42bcab11a6ef</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 07:06:10	<u>0x831491bfe101cee03e9f34686200a188653be55bcd78d9482324ee528530e4fc</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 04:53:50	<u>0x23ea1b5c44271d1775b97f139b813519bff0210ed06fac10576dc83b3352edf4</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-16 02:37:45	<u>0xa8c6274740e7180b3bae</u> <u>21670af1ea37957ef783af</u> <u>7109467c82eb76b2af17dc</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 01:13:45	<u>0x077113bbe9307ca08e18</u> <u>c580d2650c86e3aa4bc460</u> <u>4e7111a35ec7dda73e2fac</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-12 10:26:15	<u>0x689b7964c2dbc2b79604</u> <u>0db2fb9b5c6cfdc12da70d</u> <u>f9c92270a55d81a5924e29</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 02:58:45	<u>0xd505460196ff6221ed9a</u> <u>abdfc6c664178bd20f0a94</u> <u>3ec2282d8a1e5d72947273</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-12 00:09:20	<u>0x94dfaa9499b49b836656</u> <u>ff56aca73db76cae858d13</u> <u>a1344b8f2bcf51a8c159f0</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 23:22:45	<u>0xa3e787b47e7334dddffd2</u> <u>cf542a58b296faecef4f1c</u> <u>a8afd25e86daec3e84f387</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 22:13:35	<u>0xf55ca55162fd57d41c36</u> <u>ccac814d2061980cb69f88</u> <u>815817efbaecef592bf45</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-08 11:16:50	<u>0xafe8d578b31c1307e7ad</u> <u>c61b7bb9ea97d2bdb879f8</u> <u>0cc0cbe87c6313f5450bce</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 01:27:15	<u>0x1adf71744ba1918213bd</u> <u>f52d054b2c6e5649bd8603</u> <u>7f8c4045f9585d393c0d0a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 06:13:10	<u>0x405c966ee89fb2a9e3109ce404dc030fb469c861ac79e0af4cc0fa149ffe2632</u>	+ 1 NFT	✓
24	2024-04-02 06:31:10	<u>0xf4d99ffd64d1a1a9e98df8e7cc6fe2b0037971b86c2ed834b640d93bd97ea50d</u>	+ 1 NFT	✓
25	2024-04-02 06:29:50	<u>0xef18a1f15f52e9480e994ab41fbf0048d0ae8a3e26e6fa1ddcc87127bceacb4c</u>	+ 1 SEIYANS.CO	✓
26	2024-03-29 09:32:45	<u>0x8da9fb4ae379b96544da9971f7585a25b9ca3fb33c49182ac36d019180ab2802</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-29 09:24:20	<u>0x4233fe5df41031b9070f64f830be8632e62bce21a5b23fc68b6eed6deffdf151</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 01:46:15	<u>0x68e720ffce24cc8fb98b6ccb41030b0f253ef6060b4e5b94bef431eee67085cc</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 20:34:30	<u>0xc0058ecfa49dd62a36fdaa3f3e0859e5654a4823ff80ede31f6b71734e31752c</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 16:41:45	<u>0x077900ac1d5eeebafce46fff45c2096fcf9a3222f4d4fae982089b85bdaed7a9</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 13:23:45	<u>0x4bc4ac2f52d818532afaf0e87d6217e5def5088d8592f33d15652f6f9c3032a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 09:47:35	<u>0xd127036c1b1e65981da834f131a042deba1df149137d59b20d5b92c6e7eb5bb0</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 10:52:30	<u>0x549c4b59718d360241c69902863da02eece73a19c88836e50cfc8542d113dbac</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 20:21:30	<u>0x9744be98ee4f257c86b41eb2e0353ee8632cabdeac324848019bf74542bdf127</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 15:15:00	<u>0x5c0cf324113563b0886537f44d4890f66ab93b7fc0570eadb910a2c11b88cd0e</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 11:10:00	<u>0x1c351dcec69851d19a153c302e2aa6521319e005cd690a8bb18ddc833804ee01</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 06:39:10	<u>0x280f5cd64062abdb7174195344d971a3375879005a37fc919099b8120a1716f9</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 03:01:20	<u>0x83cd2727e2ec6ae2df34d3494070e0480852783ba428b635b7459c8eaa227eeb</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 01:03:55	<u>0x84034d9a028cb3e933719200f14244ad57ce351952f11014f7f2e1c4db24bc94</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-25 23:33:35	<u>0x7c0e6d91870ed95a8b5f4c26e46e3225bae8400eb07167d795dafbe928d08080</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-25 22:59:15	<u>0xe675977401ba8c3e05b9fa4b2cbde8334ac06ff290edea2785b4bf6df5430c91</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-24 06:37:40	<u>0x4ca377962b2ccafe01d28d7f73506adfb449d9a721248e1ec95335ff4fdf6f2</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 04:16:10	<u>0x7507257523df97b1e95c708bbf3b1d309d3039f2ca97f84134e6eb935a4e2eaf</u>	+ 1 100k Airdrop mint? visit website	✓
44	2024-03-24 04:02:35	<u>0x43fcdef52a3bf6fe374fdf7e200556b894a62ec0c3af4b15e8c57aba8099cc8e</u>	+ 1 Randomly You Won \$59,423	✓
45	2023-12-02 02:30:05	<u>0x5799f6a7b2bf70013ee290333cb9c404e1cd7c34aaee28389a1b168ef71e93b2</u>	+ 1	✓
46	2023-11-29 01:47:50	<u>0xdda532bc62adb2966fff8897bee1b82d73ebb0306dc1d804a8d43be68a31af12</u>	+ 1 .com	✓
47	2023-11-28 17:13:10	<u>0x53697634e512851f1197bc6fb9d3c44e65c85359b96432970b0bfc7c9b7a140c</u>	+ 1	✓
48	2023-11-28 16:43:05	<u>0x14b2c89ace2ba7b8701567fd850305371f49277abdf758b033987e9402a55917</u>	+ 1 Reward at BoneWin.com	✓

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