

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x196aefc7d631394e9af99f911abf01b58a770946

Token


Balance


xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [ BONUS-ETH.NET ]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [ [adrpsui.lol](http://adrpsui.lol) ]

! STAKE

0.0000000000000003000 \$ CLAIM ON: [ [airstake.lat](http://airstake.lat) ]

! SUI

3,000.000000000000000000 \$ CLAIM ON: [ [web3sui.cfd](http://web3sui.cfd) ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.0000000000000003000 \$ CLAIM ON: [ [adrpsui.lat](http://adrpsui.lat) ]

Token	Balance
.xyz	0 .xyz
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
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 \$77,587 Random Winner
Â-	N/A Randomly You Received \$68,962
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:41:50	<u>0x3b869388f0da9991f3e2673607b12c7eac326f1fb1fc3036037573109fd35c0d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-18 04:42:20	<u>0xd3978465eb3235f4d861807451389a847bae7146955161873ae0dde030f398ef</u>	+ 0.0000000000000030 00 kei ]	✓
3	2024-07-15 18:05:45	<u>0x8fbac53c0f6aec7ae2f3271ab7f3e71a71126aa2c0c34263c6774e71236dc75e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-06 04:19:20	<u>0x29b50ffc379e99f9a3fac34108a783ab45b9cbb4699b4e2a3c09221fa4a44951</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-01 22:32:15	<u>0x24979572ee3af1c255397d5c10392612ce5fb76cf9dde23cd7ffda2ba2cb46b2</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-30 01:24:55	<u>0x88e22201e0916f3856511af88cd84b4c450f8d9c073bc9cf0e5b3632e1867d9a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 19:28:45	<u>0x4b6c3f8a4dbca638574955b51ccf01eab91dd3f9480f480ce3400af6ce66d22b</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 05:22:50	<u>0x7a632ce0b9de6786fc57a41e3a35693f56e7fe79b91424b74b88d61d0ec3a8b8</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-27 05:22:35	<u>0x06058734b8cb9e6d3bf197d6966c531e0e05f7505523057f90a74ceee5bade78</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-27 05:22:25	<u>0xa0b73a4930533a1d22daa90925d7261bd63c6b68340f3d0ace9fa606988e4b4e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 19:55:35	<u>0xee0fdd033b25ad4cd824c07b5abd58a6fe223871289c00339d6ee3ebb26da01c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 19:55:20	<u>0x64e32c6085d10b7c2a6bb64a82396b024185d3394ae1661df21c031383b9219e</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-18 12:56:35	<u>0x83be4eb7b8796770f94f0551750018ab6677362de04e53e09ee5a55a4a7f0786</u>	+ 1.000000000000000000 00 ažæ[ BONUS-ETH.NET ]	✓
14	2024-06-17 19:35:35	<u>0x2ff6fe422549ed8a49165b66fe462dfd80b2a8e57c167c419a74986fb17dc304</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-06-17 19:35:30	<u>0xc06b143b2078fad59ac99a684faab4d8048656b32443b6a8d7229c9a94dded74</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
16	2024-06-12 04:47:45	<u>0xc325d0e8ba47ea5db47a3d449522736148e1029ac1dfe5ec537aeb3e982dd6a3</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-12 04:47:45	<u>0x0d9c64e58cc901aa56446ba0c0b0657419f4fba9fed7250070b8f04d57b8b58a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-10 04:23:55	<u>0x8e41e5e7a9a26146f4a885502d86f178f425ff6a27ae5e8be005f5d6e1c31c15</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
19	2024-06-05 15:53:20	<u>0x513bebada2e75b7df153d477bcc80e2e2b1f3bbf6cb1674d37a3f673778bd5a3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-03 19:18:40	<u>0x5a3c29c3dfa4b3d8ff46b4fadb3a0e1619fd3cdd42f99131b8e64d1fd0c6b2c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-22 21:42:35	<u>0x02a42f9becfe3c43a65d47d7c2989849e03ad06f1696118c7795e72051f3e91a</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 04:47:35	<u>0xb166eade1fa4aeb6ea855e9557d39d0e9816dc41d5958b9e34cd963a74f30517</u>	+ 1 op	✓
2	2024-06-10 04:23:55	<u>0x814908b9cfc6e17acac172f53c3ac77ef45acc73f554675c8a39e0fea4c88bbb</u>	+ 1 op	✓
3	2024-06-05 15:52:55	<u>0x380b6bdd8c1bdf1d1c9150f2b2cf9a4427a09cf585ffe3edb040bc96cc5b5e68</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 19:17:55	<u>0x2cb49c4bb0b0fbb654d76ee8fa00c82162683f8718d8330a2fac49a8f8339eed</u>	+ 1 op	✓
5	2024-05-26 16:13:35	<u>0x2186c1d0d6e9b4f3dd63f7cbc2b0ec656f4b70b1ab902f0c99ccc922bf00b128</u>	+ 1 op	✓
6	2024-05-22 20:20:00	<u>0x8378726d755825e920bc74d35e0d4e420dc7d88b8125db0fb034cf0124370d82</u>	+ 1 p	✓
7	2024-05-20 19:38:35	<u>0x9fb0f5ce320809c36e5ec82e67ec29a0c468d3c5c37bd7640a096d119c25066d</u>	+ 1 t.top	✓
8	2024-05-13 11:21:45	<u>0x695ccc2a78df897754aaffc2f07fdc83b57c8c1ff65a0b2b8c35b298c7a9a730</u>	+ 1 .xyz	✓
9	2024-05-12 21:57:35	<u>0x723d7393fbe14cc4fca486eed785d26ae112e26420c825ac7259b2900d98f400</u>	+ 1 .xyz	✓
10	2024-05-11 15:50:30	<u>0x9bed186e10b618b9a39c6b4e5f633b11b1ab20f6029e8108028a7b8d60ce408e</u>	+ 1 .xyz	✓
11	2024-05-10 22:32:35	<u>0x85585f5bbaae6a0e5d10734ef95c4d2f3099fa320cd01465ca64f809f6d45d05</u>	+ 1 p.xyz	✓
12	2024-05-05 21:12:55	<u>0x684cf9cec55f50d046a657ba984320981b1284973f8c3009645e1ffca047dc24</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 16:18:00	<u>0x58352cff8cca31c86462</u> <u>fb9dfdd10b94434869051</u> <u>2d3641a437dd5d6a8ca3ec</u>	+ 1 50,000 USDT	✓
14	2024-04-24 16:17:55	<u>0xcff33e1441dbdc00207a</u> <u>66eb14200683c8c5408dcc</u> <u>42e8e81150aae251cc682a</u>	+ 1 10 ETH	✓
15	2024-04-23 19:05:55	<u>0x74c45e9e13f3e538e14b</u> <u>b60ed71f82054d43dbe7bf</u> <u>51af0700cc9df99277ac13</u>	+ 1 50,000 USDT	✓
16	2024-04-23 19:05:55	<u>0xa77c901b1e13e86c3e41</u> <u>e970f0ac6e7342df0cd9b4</u> <u>6b52b7b4e6f9c1af9f0e0c</u>	+ 1 3 ETH	✓
17	2024-04-16 03:52:25	<u>0xd305b83ad53cf2fe7622</u> <u>34bb600c797cfa6c6b944c</u> <u>ca958a90b10d4414e1f196</u>	+ 1 50,000 USDT	✓
18	2024-04-10 20:22:50	<u>0xe430badf32515289903c</u> <u>96cab35b8c4a2a6a32d1a4</u> <u>7c67ce92ab15735d4b23ea</u>	+ 1 50,000 USDT	✓
19	2024-04-09 00:34:50	<u>0x9ac4920c948a9b3b6077</u> <u>c9bbbf0199ec18be0a2680</u> <u>40004275629585183f71b7</u>	+ 1 50,000 USDT	✓
20	2024-03-27 17:06:20	<u>0x09c8344d6a1988161fa8</u> <u>0d4219f249bf86f981f483</u> <u>e9203b21214356bd194b5c</u>	+ 1 50,000 USDT	✓
21	2024-03-26 21:05:25	<u>0xf7090ad683c495905885</u> <u>8a9f57c0dbf700c1f4bf3a</u> <u>6c94adf018c9ee633156cc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:18:45	<u>0x30e0776b3a836313b7038650fd409047530d7c86663963b3648beea4b55fecfd</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-26 16:20:00	<u>0x74d9a6b4bcaa017985f2385803ce02e6440973a196da2c134c18e1f3c026dd1a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 22:05:15	<u>0xd73a008e8072d2764024d78ed9c3093e5ccc256523d8d5dc18599cf8e6c8e98f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 22:36:25	<u>0xd56dee38a44483d360b0c6feccc7107329404c9ad6f5e0f16810d372958aa11e</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 19:33:35	<u>0x95905a3e0f925162b2845b7c604aa84d2b857479b3d220481627a5c99bcfd6dc</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 16:43:55	<u>0x548bd43856cfcec5317bfa3a2b356374df61ebfacdf49f0e42fd77d83c2e2877</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 05:21:30	<u>0xaedaaea0681ca4928e020ffc9150861b5d1afbffdadb7886cd1a4f686cdb3dc</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 00:56:45	<u>0xe73ee6932887be35bb0deb708788329792b5dc8bc8b1f417c6046c11f3def5da0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-05 09:07:25	<u>0xc3c2adf8fad2b1d623b2e6453ad9fa1d43bb16228957e29bc02f2d57e056af80</u>	+ 1 \$77,587 Random Winner	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-05 01:08:10	<u>0xb9fb2f51a93602bffd2b634756ba1feadf90e2fb9b632a6e762e92a58eee9f61</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 03:14:45	<u>0x928c875c0e4f3a4a8deb2dcf9b2e50589d2f638c49d798aa7e1ae87e99b2ecbc</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 21:34:55	<u>0x16036945c10d46c66341ff9465ecd61607fb178e93181f6910ed1ac24409c606</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 17:43:55	<u>0x27ba0f0a3f87f356c40c602ef0323158e69d8b95887b1e557a65754a46d32014</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 14:14:15	<u>0xe278f04397f6a5b82cb13d043bad7ed5c890f05626b690e567edfa736d876de5</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 11:08:50	<u>0x28348c9024f9cf46680c3eaf19c36805575f058c5e5158375eba5f9697874441</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 08:03:55	<u>0xb4c55f677874057e6827f20b378e04f05853ea5f74c30438a6dd22b964ccec4f</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 04:06:55	<u>0x40cd969b71b1eee02c05c96e9ee0c6fb470c2b46ecda5e0bc80880ed252586bb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 02:49:20	<u>0x00d9a7096c81f99b2bc3a8915413fdff1a9cca12e6e34f0d636ee40766d53159</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 01:17:35	<u>0x06a790641d32dc65114c681aa5d213ab57071bbd13109cbcb00eeb0dd263426f</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 00:07:30	<u>0x92967f56a35f60f5509e9ba5bb997e1b39d3caf1c324074d3dd3b022f500627d</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 23:04:00	<u>0x69ca57aab95c23cb5c37e1621e28ba1856acaaeac61f587938e657837a7d0797</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 21:45:35	<u>0x3a55cbb805a7d001e46b735a47d5ed03a56442124ad3fc5f00161f36af151425</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 21:04:30	<u>0x0cb596a9a839100365530c5f247f2aeb7c05ed22908b3006c8e3d7bcb07e9ccf</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 13:42:35	<u>0x5cffe3cf8408f185b3cacd01702f9db0a58362901a728741458bc8b057d742a8</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 11:19:50	<u>0x1ba78f6231d0a21fb03e0e8738899d0c6b3bfd7c1c60c32d30e694585191f83</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 17:11:40	<u>0x3619297e3d681e931b5f9093adbb8e4c8fa72ac4326442716b1e0c1d4e25d36a</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 11:56:20	<u>0xd1c0550a836f7b266322323ecef657329c26b95c73d37aa6314e6d8c96a5a7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 08:24:30	<u>0x6d525c2f94b4134f635d554b0e00aa3a38b4b64d67ad54f96ee9fa49b54da7a1</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 06:38:25	<u>0x3ffdda6d6332b3e4e2cbef67073b7dc15bbe90c3b5792048288586fbff2e8f46</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 04:09:35	<u>0xc2fdb85beae6109fab668f1566e75f034843ef501bcabcbf1ae0ea2d320d2bca</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 02:08:05	<u>0xcff936520af46ecd11a5f80680ba9a00c7f501a5ca11346c2f9bbde0d0686387</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-03 13:06:15	<u>0xb4ff9bc29443b4846af98842125d60d459c02836f940fd4f2c3c7b59dc3efe6f</u>	+ 1 ft	✓
33	2024-03-02 11:51:50	<u>0x4eebfbded2071cdc9be1210bf050e32eeea8734e675e318901d155b936e750f8</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 09:12:25	<u>0xea5a89265a89a16c9de013c43ba6387bf86b15fc96f569f277121a00c25e33dc</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 06:07:15	<u>0x37d2c1de7ea332091f0c6314b7b149f7f77265d393d8df8fe58de21b3588602e</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 03:51:25	<u>0xba6d54d21eb7162ea422972b9851716248fabaff45cb6ce828b56b7e05f84c19</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 03:04:30	<u>0x46bde51b50151f5a438b</u> <u>ce35be686041ae4bf2e73c</u> <u>57de9e0ca31d83cdb4385d</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-02 00:59:35	<u>0xab906c89070eef727302</u> <u>8604a6de22d7639fb40b5e</u> <u>91ac99b209e59d982264b2</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 23:42:20	<u>0xd67194b3a67105761257</u> <u>5b323a50bab12c72269d10</u> <u>01989172b1c675400bafaa</u>	+ 1 Randomly You Received \$38,000	✓

\* USD values displayed at the time of transaction

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