


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1cf8bf62a5cd38bc1ce73a25e81f6a20a27dfaf4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.top
Â-	N/A C
	N/A Airdrop NFT Voucher
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 19:48:40	<u>0xa86d1e3ab453667cd3d25225434bbe9ba8ecf5e4c1eb28f1698b8cc08db58e3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 19:47:50	<u>0x9fbf819cde0ae8665c315c310e5ac8c2d6056a8bd617f433344c83e824a5fb7c</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-06-30 04:17:00	<u>0x60b642034627bc51e87c8bd7e0e1fe5bcd23af9579d1d884ff816457d7c187cd</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 22:21:10	<u>0xd7a66061bfb3fbf7ed4fe721068b842e99be880549fc83eea64f9f0506d940c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 11:45:10	<u>0xe46ab638576bca6e62d0def84d0b47fe36002e60b5d4a53411a347268203246b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 11:44:50	<u>0x91300a73afe33a56ca022c5a4b584fdf5754d48e2ef52db246219cd3c7a66f27</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:05:50	<u>0xf389cdc6839f1dfa8faf a3e5dc8478b3f2025b25bd f0043779d6784b006dbd33</u>	+ 1 50,000 USDT	✓
2	2024-04-14 13:08:25	<u>0xbab10eb9965d26f92bfd919e315bdac63f79fc0f4977a44b7dacfdd46048feaf</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-13 12:28:05	<u>0x33b1d3b7b1b59e913a9d199e948e3ad9d536194c880db33df7a210afe53b525</u>	+ 1 50,000 USDT	✓
4	2024-04-01 08:30:45	<u>0x2cb19e16db26984f6062b0ab4fd074cf0576d57848a186941614c4850d870c3f</u>	+ 1 d	✓
5	2024-03-24 17:30:25	<u>0xfc8f9081fb03f0066780d118ad2f3246cc58782cb20c9f8faab89eec75e0b532</u>	+ 1 d	✓
6	2024-03-20 19:28:55	<u>0x1cdfb72050f9a24abd65f147729bd8b4b8b40e2f244b1e6886f1e750f93b694f</u>	+ 1 d	✓
7	2024-03-14 23:15:20	<u>0xd9cd8175b16c81fb64211d69eb747815544c6a6a18de426eec41ed675b19e811</u>	+ 1 50,000 USDT	✓
8	2024-03-11 00:00:25	<u>0x47504ea0c20c4393da48bacc9758f925559f9122f0af556dbcb04ab9e2812658</u>	+ 1 50,000 USDT	✓
9	2024-03-11 00:00:15	<u>0xc4310aee67ddc13ef9a9c5d34793c274151bb5cb53bd9078bcd27a7744b1a85d</u>	+ 1 d	✓
10	2024-03-09 05:40:20	<u>0x4a1aeed6ebe904e30d4a54cedb15d2e4851d031b6d35d61847d7d8cde506edae</u>	+ 1 d	✓
11	2024-03-07 21:31:50	<u>0x3e14335317dc38509e28546a2fd109537e6d05f4855921c965a69398042a4a33</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 21:25:35	<u>0x021a639f263cb12f0d658ea5259cb70319fb54e95ebb3ca49e059bcf093168fe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:18:50	<u>0xec8cee09ecec3c0646189c7e1758f409f5afcf898fa538b7f83eefafe7aa2c6f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-08 21:14:00	<u>0xbda55af8690fdec7fffd4d93438ba5a06605c9795495e2f1a2fdeda23fe8eedc</u>	+ 1 NFT	✓
3	2024-04-14 13:11:00	<u>0x893f8032cb6a9befbe03f211b4995b434753117f0851ce17367b5a2820003f86</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-13 21:09:40	<u>0xc13ff989dc547e399d26f209e4f114bfb9ccb5c2b3a91082ec0e105c874ddbec</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-05 03:06:15	<u>0xee06831d3d00028976147b9ae03525ca613d3a79434d649ca8d14e614c9df9aa</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 21:15:40	<u>0xad981a7f5f547ffe22f4c949b74a5e6b0d2d178108e81f505748df0e882ba614</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 15:54:20	<u>0x05df3affebedf3e95887f51474ee71c76847e1e3113d468e103c58347e6d5309b</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 19:15:00	<u>0xd15645b1f24791199a23 a7fa810e82d300e0c3eeb3 54b28178bd126f3aa79478</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-01 21:49:00	<u>0x12995a865408192fbaac 44795e9b83087e275a03ff fd409d72bcfa00353cc4e8</u>	+ 1 NFT	✓
10	2024-04-01 21:04:50	<u>0x57a011e64d83d2650b7e aa659b69d6212e039307f2 808ed7f10350d49f50b78b</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-01 21:04:10	<u>0xf8c733e9edff54c07015 5fc0855ea2e13595ef41e9 3de1844f29520998c7efb8</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-01 21:03:45	<u>0x8edf8f42830ef7c344f4 6e3c83dba455b8a5e32ef4 1949d1558eeb90cbacdb16</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-01 21:00:20	<u>0x7bf849d9cf54416bcc79 2cb07e3f53cad1370eeb68 3cfc7676e8cf02e2c09652</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-01 09:14:45	<u>0xf1bfd5c375a31714ae16 c586888684a4d49a68d54d a5bf2ff750ae924b427888</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-01 08:29:15	<u>0xfeb70a1d9fd8f4f51350 63881a42df57cfe6450770 9fc226a4ef216eba9f7125</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-01 08:11:10	<u>0x6138e73397f2b587ab57 568291435348786fd3301b e8e0511aef865ebd03c23e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 17:33:35	<u>0x5cd77cb72a518ba8ccea</u> <u>f57dcf9ccb7a518fa7cd0e</u> <u>ab2cd660e51db347ac0f0f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 16:26:40	<u>0x8afb24eb3514b23b9894</u> <u>2c9e2867861fedf49a396c</u> <u>895a0acca5cd50eed6d77b</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 12:28:55	<u>0x13c54756d3d84d2586e2</u> <u>dfbed177fa42b6c1f081ef</u> <u>91fba4d6ba19b7d5a4f4ad</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 06:41:55	<u>0xd8e1506abbbcb833147</u> <u>70649598bce9bbdd747e8a</u> <u>e797ac58ba35216caea92b</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 03:19:05	<u>0xcd2df92ee7cd51343b84</u> <u>ad906ada274befd46d7145</u> <u>ea50a7f72299d77fc7afcb</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 01:06:10	<u>0x091e0cd79bb600208366</u> <u>722b1ba2368e02f685b9c7</u> <u>d5c88c0b4b1d277ff6095d</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 23:06:10	<u>0xb322d747d04ff1e52cca</u> <u>cfbe344adfcdb9bef2b2f7</u> <u>e9df1e7b50a5c658383984</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 21:05:20	<u>0x531a70296ba7ee3dfc42</u> <u>9c02e26966e5aefa6b053a</u> <u>65c08c11c3d628383768c0</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 20:00:35	<u>0x1b42325c2c57591c80f4</u> <u>a95dbed6a94d58d8a44d85</u> <u>50087fc77912fd656fe402</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 18:45:50	<u>0x51ca20848e9963660260</u> <u>b3ce72ed726dc1c71f1b92</u> <u>090663daf4b411aadb0a61</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 17:46:05	<u>0x65496bd2a882a521b528</u> <u>d13d403bbcfbb36144202a</u> <u>8264903f3538ced39ffcdd</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 16:37:15	<u>0x20b2b180eb247e953664</u> <u>058cbc3f03e7a7f393f987</u> <u>6de24baf21dcb2ca5e1a3c</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 15:47:35	<u>0x6d2389a0f99cbf338e5d</u> <u>4d5c52e86d7254b318bd36</u> <u>575aaecf8787fc159cbcd7</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 15:19:05	<u>0x9cbc2371318a614292ad</u> <u>5f071fd747ad5b574e250e</u> <u>b46f46618d984c617aa86e</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 14:38:45	<u>0xd173a61e2782f39158b2</u> <u>910e756992914d8dc5fefe</u> <u>767e630579d087e0f03ca2</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 13:52:20	<u>0x0bbb26ec89edf61e096b</u> <u>abac274680fe3d372c7b78</u> <u>3e79c0494da4b6a4ae0eb4</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 13:23:15	<u>0x9602a022a4e2a28c0721</u> <u>fb60bf2d64ef607eb284f4</u> <u>c82a585f98fbd3372f3e9e</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 13:03:30	<u>0xbab194a189a6c1e3c4ad</u> <u>7a289028e057c1bd026329</u> <u>28b453a434cf02873cd513</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-19 12:36:50	<u>0xfbaa29d4c4572dfdbfc0 4b21b7c738ed68f7e6e6a1 cac5dc705f15dea97a992b</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 12:21:40	<u>0x81790cd943b9526a185b d572b3faec74de1a2d6e16 b59b1cd6fb77f888ee7f05</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 12:12:40	<u>0xe1fb4b85e92eb36d1144 520955b3819251721f4fcd d92d2fc853cc8a7aa40488</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 12:00:00	<u>0xff84c6cb5f476aa34f08 0ae06b9f739bfe4a3ba0e2 59942df208537c52fe350c</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-12 01:32:05	<u>0x4d465fcb40790ffbccf3 ecd27884ef1332d772255b a97f9aaa05b61b9059ac49</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 01:25:55	<u>0x867570ae9886dc90ef47 a0c83d037b638efd973cbe 4b157435bc371cbfc08e08</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-10 22:35:45	<u>0xc23cff487bc3e0bad8f8 bd0d184ed7534129a29ed0 1f644e962cbeb3a1af6544</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-10 22:31:55	<u>0xda1a504b391f51d6d044 8611a4526ebc7bcf6304b4 abd6432f0362a222a6737a</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-09 10:19:30	<u>0x1ee5f0a70aa25bea2d9d 15930658e5c3abc5bc008e 71314a053a83bb352a3cc3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-09 02:20:15	<u>0x6bb89b57c7f5b72009f944732c06bc12b447e888ce354b110015895ae917ea4b</u>	+ 1 STEIN	✓
45	2024-03-08 13:22:15	<u>0x3d8ab9b26ee4ce23cb43697b49c4fbf086bb5fc02ed4b0cd4fe2f6692f531a8f</u>	+ 1 Randomly You Received \$68,962	✓
46	2024-03-08 09:48:55	<u>0xfca4c0048b18d11307494708a5afa002173cdc485db81dbde21367c5ef45f236</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 07:03:50	<u>0x76bc334426a093d04e969f45a7cef8e965fb619b35a6b760ffcd664b2dccc42b</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 04:18:30	<u>0x0d8dc96c2bc1589f2a4620220cfaf664a488977747fc8c00b1382632e2318f5f</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 01:02:15	<u>0x32254abf9889aaeefaefbc8e05ccb61d216dc14e00acde22bf5b29b62a9004ff</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-07 22:08:35	<u>0xac472c491c668423c9588af6b3bd7c8c3d346f3a5ec2271a73c32a24c72fb9c8</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-02-14 02:58:55	<u>0x164d7741d13adf6763fa7a783217aaabf77106d13d0abbc72e695fcf7d467b88</u>	+ 1 C	✓
52	2024-02-14 02:31:40	<u>0x5d4df58d9264e65c814ad226ce0f2b93799bc1cc2b54d42bc303e5ae65861a48</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-05 17:24:25	<u>0xbbc1b238194a4cd4ee7d ea8c2c454614ff2ef3f471 f97ed0f4703f791074c9f0</u>	+ 1 C	✓
54	2024-01-25 15:38:35	<u>0x568c667fea220996dd74 747a9d8570c8769f9f5ea3 4949e331be3ec4f56e6e4c</u>	+ 1 C	✓
55	2024-01-12 07:53:00	<u>0x1a3f588dc6590f7ea07f 10162c1ed4c7f6d50d61ef 1767e91039828f98d52552</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-06 13:50:10	<u>0x94013a1fd24d93f74921 dcb2e9936acc0c861acacf 1b3c3efdeec0ec97bac146</u>	+ 1 Official Authorize credential	✓
57	2023-11-26 18:22:10	<u>0x6248424fc0c2bb9fb11a 3a92efe9921f03f9ebdb14 3fd9a0223e4ddb5b140333</u>	+ 1 Official Authorize credential	✓
58	2023-11-24 14:21:35	<u>0xeca5ddea32e4ee6b4fc3 d93f06a8e219fa25060f51 18560fd3d482793ca6a0ac</u>	+ 1 Official Authorize credential	✓
59	2023-11-18 04:46:35	<u>0x4f0fa4e03b0fe2aef40b 9e080328ba74b942451667 a21f9466a91319fe7a157e</u>	+ 1 Voucher	✓
60	2023-11-13 07:54:55	<u>0x947fa6639ce80078b85a 8fd782ca832fee21cd5a41 84b7de4718f9c0e61e2be5</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-10 17:19:35	<u>0xa089188689ea6d3f1a59 0accb9b8cc72875820b9bc 665b5565852ae218364bbf</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-09 14:34:50	<u>0x70c0b1d62b7cc44dbb07</u> <u>2e19781766ede3ddd0b94a</u> <u>18046749abf05ab2f91702</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-07 20:16:40	<u>0x0813400311a8030c1a9d</u> <u>2ce43a30dd7c9cd812f00e</u> <u>736a7e00158ade38d5a0a4</u>	+ 1 Visit website claim SHIB	✓
64	2023-10-28 00:24:50	<u>0x3cf29a941fed3077143d</u> <u>de84081ef7fdb4e594fa64</u> <u>085e8afcfef70847f608a9</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-26 13:46:30	<u>0xa705c4acdfa906944ded</u> <u>4d5ce31f76cfea32232d3b</u> <u>489d12543f48fcf9aa10ee</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 05:35:15	<u>0x3eb1fbf9c741f15d5d24</u> <u>4acb574c310f7e7a9c5622</u> <u>8c86df3b3913091481cfd3</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-02 17:18:45	<u>0xf805255a4c6130c99c30</u> <u>6f093ef58b9ef41c7857d9</u> <u>fb6559c08dc84a9cca427b</u>	+ 1 claim nft	✓

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