


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x264bdd33f415830bad038c05acfa9311322802ab**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TW1
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
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 reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$88,394 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:31:50	<u>0xa5b50d6dfffb7141313cf</u> <u>bd45908e12c3780b0c1077</u> <u>cdcb863b83193fd0aaf069</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 13:37:25	<u>0x08bb7839f4e27a4f69aa</u> <u>151ba008b41a88232c29a4</u> <u>b0a73f511df136b94d6c6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-24 21:29:40	<u>0xbe985b3a041adf7709ed</u> <u>22281419f346235ac3f929</u> <u>eab23d70f9739e6ef1b1f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 21:29:25	<u>0x49fed804e1bab86e1e9f</u> <u>154660da8bc393115cfc0e</u> <u>bff5d5b63be6b72f0cc470</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-16 20:20:25	<u>0xa9d1789c82fd6186df88</u> <u>2bf2dfffd6e78cd41e85b2b</u> <u>cc6b4775449d8f64684b41</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-16 20:19:40	<u>0x28ee2d264ac3e74f7724</u> <u>2f0e309d85344d8eab65d8</u> <u>ec3e2f7b4b3ee32de6ab6b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:02:35	<u>0xf1341b82cd197934cb8e</u> <u>7cd214ba9c22a662cf489e</u> <u>d682979dad0b83a5e63e3e</u>	+ 1 TW1	✓
2	2024-04-22 20:47:40	<u>0xcbb0aa8a23f01704dd48</u> <u>90e01a31cd25a09a78660a</u> <u>9420fc564e6819ab243abf</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 19:20:50	<u>0xf3065816d564bfe9d00540da29f3d5b7b02a45a10b6573cf86694dcdadfc244e</u>	+ 1 50,000 USDT	✓
4	2024-04-16 19:20:45	<u>0xc341a2b8da8322af5d9f5907cf5d39fbf3f40ccbdf9342c44a07e045d3f2c53c</u>	+ 1 5 ETH	✓
5	2024-04-14 06:05:15	<u>0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</u>	+ 1 50,000 USDT	✓
6	2024-04-06 23:01:25	<u>0x566553b1cd1a0994282c167f0b727d981f62c4991d7fda019c6cbb4524575570</u>	+ 1 50,000 USDT	✓
7	2024-03-29 21:26:05	<u>0x569391e8e9803aad7b529a392bc41fcb112a2fb31ae4922d058583d21f66b124</u>	+ 1 50,000 USDT	✓
8	2024-03-28 11:04:15	<u>0xbde616be6d444314cc1c430efb4102b964ab4abaeed785e095c11c454afec64b</u>	+ 1 50,000 USDT	✓
9	2024-03-27 22:18:25	<u>0x987fb92c3ba85517ed51d387ffd01e9c0d5c0f43494f8bf16704766360c676e2</u>	+ 1 50,000 USDT	✓
10	2024-03-27 22:18:10	<u>0x7710739057dd2e2591b5986ec1ffe913a5784066c9f2ee93c525913660944195</u>	+ 1 d	✓
11	2024-03-27 22:17:00	<u>0x59dd9a8f5d645ed38a7fbbb011ac8290357cf6af0fb634ed5cb23775f779e7b8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:14:20	<u>0x265a9f3389a870d360e6c4985c0d04599c71a4a1df730eab6899f28e72101580</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-29 08:14:20	<u>0xeaa59b7c893a6999cf2b13482810e43f8d1a7a779af062e1272397372e97e90d</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-29 08:14:20	<u>0xcfa14a094834f25412cf7b9377410c39cd847e1d96007868c7a2e628bc36f541</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-29 08:14:20	<u>0x98cf1ff8da8b604956af8b967ea75fb1792d8d67c247ce9227e49ff23f0834a3</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-26 00:08:25	<u>0x0931ba7aff67e8f6b138c960eae1559fb6d11717622cd5ff0c482769f7f586cc</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-24 10:30:00	<u>0x39f24a037188171c3ad6ed1fda35c4dbee0adfb198d3bd273191e1135958240e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-24 06:16:30	<u>0xf5f47006792a477fb2071b3f1eb9fbb1c05b808247d8997fe2dcdf1a946ddbba</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:17:00	<u>0x55e43f26fb39f1647159665d1e83a58787fabe94d9231014a329b6eeb87792b6</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 23:55:05	<u>0x1c3f808db78bc9abb3756a382798ee9cf6df0ce308b732217e6d29d88f0125d1</u>	+ 1 \$97,856 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 20:25:45	<u>0x0e7b7bd87e3726010b8c</u> <u>aa1d55be658b52dd063e6c</u> <u>0ac3bd410c1fbf35b7fc42</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 16:46:55	<u>0xd54e0962f58e3e730368</u> <u>0ea56e0ed56cfd46ea9fc4</u> <u>d802d194e826acc54ce4a0</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:41:30	<u>0x04f792796951dd02ec85</u> <u>3c42ab8a364115e8817fce</u> <u>7f8d646647e6ea46f6e39a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 07:15:35	<u>0xe9f26de6088a9d2c0abf</u> <u>02cfccc251e50fdeb53e01</u> <u>ae19690bc5fc88206cb37d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 05:03:15	<u>0x4bbe2322b0c45130e2e2</u> <u>52b58045898168f6260c19</u> <u>015e6b83b49adb79dc31cb</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 01:17:00	<u>0xf7b25d69f3e162cfca27</u> <u>64653a8ee37275440358fe</u> <u>d5f21f8f459a9d8ada768b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 23:28:40	<u>0x96d7d7d0e81e73cf3294</u> <u>8e57e1bba7e203c7c81f90</u> <u>25f5771b2b1adb2762edcf</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 20:50:05	<u>0x1f84f80c77773143cf1d</u> <u>88251e7bd51b0eeb123797</u> <u>dd080ac3b7fe495cb99247</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-22 20:50:05	<u>0xa87d02ee0e278874b2c8</u> <u>6a94230abff97f1b5f0916</u> <u>5c02241895ee4de15f7fef</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 20:50:05	<u>0x0df5b2524f04cf84882b</u> <u>f935db04cb9067b5ad492d</u> <u>0d2550b519d59ea8715148</u>	+ 1 Reward at Seth.win	✓
20	2024-04-22 20:50:05	<u>0x31b90734ab1a16a037bd</u> <u>dc1445e16c13cf37d7ea04</u> <u>1305bb5e7e18dd2e78ba2a</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-21 08:05:10	<u>0xeafa15850d3a0b1300ee</u> <u>51e25184aa2984a32acb88</u> <u>a8363c93f643462a734a12</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-21 04:47:05	<u>0xcffc20d62e74ee8bf3d4</u> <u>7d4d72bb3e4544b3ea0b92</u> <u>5e756c641148655bced822</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-21 02:38:15	<u>0x8047a1472d46c3a9bbfd</u> <u>f7eb98a108fe2d68aecc04</u> <u>d2def023aa912607d91066</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 20:07:15	<u>0x46b201c3e663ea5e1dd6</u> <u>7b94fe7407bc9a637f1fe0</u> <u>68bb2e39fc9602a39e947d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 14:51:25	<u>0x6ed606dab64e9dc3baec</u> <u>2744d29556a3e0fbe17168</u> <u>ad3fb29c1eca3c3e8d0b08</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 09:31:15	<u>0xf029e4b11e6bfe5d4e10</u> <u>02bc0bb017a3a1f15ae4f5</u> <u>4bd65b88bbce9543a2588c</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 06:41:25	<u>0x8470bb9dbf998111f383</u> <u>d70eda51c13e19202019f3</u> <u>3418c240460bd1f5bc7866</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 04:49:00	<u>0xb51470b3d756fd05da7c1f6a8ef21813c134bcd5677c99f6de2f66334fd973ea</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 03:04:55	<u>0x07522994dd3bd82e8574884e59559364e42e795e2101a53c2a98c04f7990c7d0</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 00:50:40	<u>0x8b46b65fe58cb1b745f2fba21af4643cf83e7cdb6057ccd545ea5dbba0ee3fc2</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 21:07:25	<u>0xde6c91fafbe77e5be98626bbc2e426b57320e3f4f6d6c880363cad7b44f36117</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 23:43:15	<u>0xa21b0e556b7eca27ae56f10b50fa88be437a4cb45c35d9bd47c32d62620463f0</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-14 21:00:55	<u>0x09c1ec91702569ca1c872fedd4602ef218a031727a565b0ab442e0d18752374e</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 15:19:15	<u>0x0548a8f94aace7ea8defd68a254a1f00c76c72533b65d75136780eb4e3518e8f</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 12:24:25	<u>0xe09b222ae17d7a6356d357622c9ac7f582960420e8705e78d86afbfc4e3da53</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 10:54:10	<u>0xdb9eb1e5e037908303b904841ebbfd8a557a0224f537a4206f7a857e9b097b07</u>	+ 1 \$77,749 Random Winner	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-14 08:03:00	<u>0x06c2bd0cc99f5b4e2030afdb24d70d27e585197afc9a07e47219af26e32f8189</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-13 11:05:15	<u>0xd0ec29731d43f266f8d42f17c3357dcd5c0deb01db888e1a5d3c1c96d50f8e42</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 09:02:55	<u>0x9ce8feac4f984de65e8fdc826587d32125d9bf4b2def10471e6b4bc91fe4db35</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-13 06:36:10	<u>0x8979e351c64fa1616163163b402986e46810c43be3705717404ff654c4d19f12</u>	+ 1 \$88,394 Random Winner	✓
41	2024-04-13 01:28:25	<u>0x7b2fa75801a4f030c2d2bf72f6f8e040d1778f2388a733428f9cf235e95a1cd0</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-12 23:57:05	<u>0x0a2f0654b6f6bb3a3b7853092b8eaba5b2e14762f6d75cde1a0ff59b52b95e46</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-12 20:29:55	<u>0xa7fffbe204330a9ca32ada056572b526e265a77f69a7dbd3710f4424f30648f8</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-07 04:53:00	<u>0x956317077e36f727013f24062a05a17c86dd20f20100a00a72a08f8634b85656</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-07 04:47:50	<u>0xa6b5bf0ffd9519d8eeebca161bd27d160d93325637e0ef15127aea99cac3734c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-07 04:42:30	<u>0x74c992ef123d9c7d670a6ce8de98a5b43d3bb45d910f28cc7cfeee1e9dc21dd2</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-06 11:48:50	<u>0xa94d618c6a64c58102a5ba7fbc8541efbaa0a9707bfe5997814e74848b95626b</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-06 03:26:20	<u>0x6892c56c1dfbd7f72e4d843c3deb15abaac6c437c8bce6e2f8338df31d156f7b</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-06 02:56:20	<u>0x821a7f3d1fd0c73837be1a202061ca1f7c732dfb08889abe4f656ef50a258f60</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-06 01:36:30	<u>0xb8de2ba282e6c175ca9128513fe1ed48f06937c38951ae70594956e8a007cae8</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-06 00:48:20	<u>0x0a3dbd3461c2cb4e8f9dd127d825513b07cf33e3f96a9bd2dfe20da4e1848064</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-05 23:34:55	<u>0x5655fc84cec02900d33cf7ee551207d040600a42df72152d1605f981668b1995</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-05 16:55:05	<u>0xabf668d3a34318151558e29643f31fd5233305492669ca546e49167a5bd7145e</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-05 12:14:40	<u>0x8d2b46a1271f252ecda1ee01154d4f62073a4055bb340bba67945faaddb61aa9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-04 08:55:40	<u>0x6fc36d207d825add32ea268d6a159dd44a26704aeac529d8acaf21c078ae17f8</u>	+ 1 reward at BONEWIN.com	✓
56	2024-04-02 00:42:00	<u>0x9185ca92832123f5b1a4801e5a9c2a1e0d26f6280e4bea91d1fc9b62c83911ca</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-31 20:30:40	<u>0x650138f4fe2f24b7d182f85e270e0e293121e1809c80f3c01fabdb51077c25fb</u>	+ 1 Randomly You Won \$39,853	✓
58	2024-03-31 05:05:40	<u>0xb91664783bd5a95eb1428994d74db0ff3a75ecde1df9a26bdf6bcffaecd8ecc9</u>	+ 1 Randomly You Won \$39,853	✓
59	2024-03-31 00:58:05	<u>0x4878deab125f893f34004496bf71bc1dacf22f41ce630f2d051423fbdcccec00b</u>	+ 1 Randomly You Won \$39,853	✓
60	2024-03-29 06:58:45	<u>0xe7b26c30ff58a9b93575e870bc051ddd6386fec7ed1e6263a34f4df171f60b62</u>	+ 1 Randomly You Won \$81,254	✓
61	2024-03-28 19:37:05	<u>0x9e2e26d868ed32b0b1f44b4135a432c770e63f7a8960bed42559aa8cbd0f6848</u>	+ 1 Randomly You Won \$81,254	✓
62	2024-03-28 15:49:05	<u>0xe9660baa1d9d77a01773c4f5b83372b705ecc7ccaa3dbc845c33104053f03bec</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 13:25:15	<u>0x91f5877099db11d10e7a60ec8b75b575b753716034b0b375fb909dd64bd70e1d</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-28 13:25:15	<u>0x91f5877099db11d10e7a60ec8b75b575b753716034b0b375fb909dd64bd70e1d</u>	+ 1 BLAST	✓
65	2024-03-28 12:33:20	<u>0x86faf813fca88a502a0609a6160da67d84e455844fa60f64bb217f8ce270ff51</u>	+ 1 Randomly You Won \$81,254	✓
66	2024-03-28 09:53:10	<u>0xda7d2fca669f77851d8a3c293ddb0a2f46804c2ff5eb45f314552a651d356d37</u>	+ 1 Reward at USDTwins.com	✓
67	2024-03-28 07:44:55	<u>0x63fd261b2aed27d0ad0c14f833b60b99cafc062353d1cff0807c1907ab249e23</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-28 02:38:55	<u>0x26a4eb798e146e08f3496881632d33e7d3106331e4477a6726b6f8726163abab</u>	+ 1 Randomly You Won \$81,254	✓
69	2024-03-28 01:04:45	<u>0x8b190db5bcdd80e902f53f728694dcb92d39f1e159080a61b87f61f7430bc66e</u>	+ 1 Randomly You Won \$81,254	✓
70	2024-03-27 23:55:30	<u>0xdd604de32d390d366d885d11acd36883ca392be637c026e70f439ed45e16d7a9</u>	+ 1 Randomly You Won \$81,254	✓
71	2024-03-27 22:33:50	<u>0xd8cebd947dbb47398229209548d405e2860e63c2106bd505306db6c005ae0c98</u>	+ 1 100k Airdrop mint? goto website	✓
72	2024-03-27 22:33:00	<u>0xda035d3220d0e8206c665b504a2f6a838cc5a104f0f81084ca077980ad9afb0f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-27 22:32:30	<u>0x9d2a07a65fa0b92b4009</u> <u>10f1c105c48fc55c87e6ee</u> <u>8f5cfd6b5859f9023d8796</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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