

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2aa14c5614e0e9aa2def0c24b8863716316bb8c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA	1.0000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.0000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TN1
op	0 op
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A use-usdt.xyz
Â-	N/A \$55,842 Random Winner
	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner

Token

Balance

Â-

N/A \$55,842 Random Winner

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:14:00	<u>0x9537fed2e517c12302cb25a1f796f2590085c56b22d6f0471e0c6774e47537dc</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 05:58:15	<u>0x8e0091b3925f3e85d715e924e087521fa73d1e8a1ca357d67b3526f780ef511e</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 05:52:25	<u>0xa1731acdad2bc37e6ed7c3c78363f478d0ebec0cb4dd34a5e097f59d4125ba26</u>	+ 0.0000000000000030 00 kei ]	✓
4	2024-07-15 00:54:35	<u>0x14aadb720ffe565ab4ceb79cb467a5578a26b8b23319b31abfb546682cfd36d4</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 02:39:10	<u>0xe3badb45ef21aada8c8650b880a6901f6db0daad120263670e2b23776bac0ff2</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-13 02:38:50	<u>0xa55a405e89099b8d60e09bd6b21cb9380e2529ca8b5bbad90e39d258bab13665</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-10 01:34:55	<u>0x6e68698a2a0bdb342ece4e09da8fd254ae505ecf5424d411879f267ef60d96f4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 01:34:45	<u>0xa55ffb75e6870f017ee7ff28c5b6e71ed0148fe14804610fe335e9d140b65f1c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 11:30:35	<u>0xf8210d7eee0d34c44987a4867dce2b88fb7f57ee880f14302ba95be83be7de55</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-07 11:30:25	<u>0x33a397b85a650da26bed1450cd390cfd371c69d6f1489a0cb02c91fd3234763</u>	+ 1.000000000000000000 00 EWARDS	✓
11	2024-07-06 23:55:20	<u>0xd9b0f3e35fa88136263624fc0c122664adfe183bdc9deae36691466ebacdf4b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
12	2024-07-05 22:02:25	<u>0x5dc160f63a5ee4632341f3eb450ed4d52454ca4488aa756efb779bf2a77d3c86</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-04 15:41:35	<u>0x9de48ce50ed934809fd2276fefe67c8483560f779c85da8f10bb824c71d04f7c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
14	2024-07-04 02:22:00	<u>0x88130a27e2b6efa0df3fc2319cca291907fa27913d03d69ed1ec34b79378b3c2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
15	2024-07-02 20:29:55	<u>0x3625756f9df4b832c5146a4aa215fc92f240c8b73c137a2e07a8cb094ba1b5a1</u>	+ 1.000000000000000000 00 EWARDS	✓
16	2024-07-02 08:56:55	<u>0xc2e2c97f3f6e2812b47bec0dca95e2243559624a9ecbd1d513ab525deb3638b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 08:56:50	<u>0x53675b34d68bddb0e13f1cb0722ec1d5bc9ebbd6c04e601b25a14fdbad0616f6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
18	2024-06-07 16:14:50	<u>0x8110f3a5fd8fffd49d697dd544fc565c6b7ff62ee2acca5e7704116fbee1f30f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:16:50	<u>0xb4d365347735b878e3a518ff817b1e25459cf03b15174e046a39e931a34fd7da</u>	+ 1 TN1	✓
2	2024-06-07 16:15:00	<u>0xc02107c7e075e5a3113f72c71013d90956a944b1602f9f95b322784d43b8baa0</u>	+ 1 op	✓
3	2024-05-01 00:11:45	<u>0xa2f21996b0d00b9a721c7f53da3d3b7b17ba3e6ea7e80ac4f8a5baa925288aaf</u>	+ 1 10 ETH	✓
4	2024-05-01 00:11:30	<u>0xcf04c5085b2493e209c6b22005e773aed16c34016e10461a3b8733c3af49fd97</u>	+ 1 d	✓
5	2024-04-30 11:59:45	<u>0xd371f0eba47b011632729122988c605176f3e710a5d20bfc54eb11669e8662b6</u>	+ 1 10 ETH	✓
6	2024-04-30 11:59:30	<u>0x9fd1823b2fb6b9676bb1aa80211ed65fd360063f5953e2480f1111c3612dd779</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 05:18:00	<u>0xcc23254fd5c8b10dd0b8</u> <u>dfd703870aa7c3d71fed0a</u> <u>3f7f008d79b9fdb21111b1</u>	+ 1 50,000 USDT	✓
8	2024-03-27 23:23:55	<u>0xe7784c00b5b978299ea2</u> <u>5b4e271c7a544634a8f65b</u> <u>c092aed57fdc576a393d0c</u>	+ 1 50,000 USDT	✓
9	2024-03-27 23:23:45	<u>0x7129bd3eee81236e351d</u> <u>15bf6c2b9535b018ab0aef</u> <u>890b8d5c2554632bb5f79e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:30:25	<u>0x70ef6e2d2f0826333a11</u> <u>84e5ae22ecd67de4b6a048</u> <u>7dc886300130a1e3643058</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:22:25	<u>0xe7fae4ec4f9844aecc74</u> <u>6c8cc4782b9904c4bb64c6</u> <u>b051a5cc9748e5f8ec6149</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:24:45	<u>0x1eea1a6957cd0a5bcdb3</u> <u>ca30ac2fb69dc3b4f102cc</u> <u>7ca31a26868b05790f1bab</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:07:50	<u>0x3180728ba198cfb9cb63</u> <u>70713e0fddebd7deac4933</u> <u>fc9d1dff07ea3986d7c0f8</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:42:40	<u>0x3f0e25eda42a9d1eb400</u> <u>d731fcbb3c07e21254d6a7</u> <u>5ffe541001a1382ffee32f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 20:37:20	<u>0x77fcd29c4146d94e496d029606b6269937bfc08bf749fd1891b76768f5ac5f8e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:54:40	<u>0x45a42e91ac091fa7924408c2ffcf1c03f18bbd62008b5083f463317c11765b1a</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:18:40	<u>0x7b3d789ebe322489aded5e689e251469fd2aba46a78a0ef2da2ff6c49dea9539</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 07:39:50	<u>0xec7b2d3a7e842b0d9f82efaec602b522732f218b7c243f2eff927c59add8e4d9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 06:39:05	<u>0x4fc2a704e7c1de75ef0027066f60991708320f2ed6ced886e8057d23024ebea1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 02:58:45	<u>0x0071ed0ba580f3889afe962e85e4049c9dc30ffe40a473bdb2358446a4555ab3</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 00:19:15	<u>0xeb657efb416acc14813352b841b5a23a7158acc7b036b8bc110d7baf7fb3efcb</u>	+ 1 Reward at USDTwins.com	✓
13	2024-05-01 00:18:05	<u>0xe5fd29ba82ea10a426880fd3ec0356c1a9bcd7ce38615328ec841d60401b629c</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-30 12:05:00	<u>0x8717f25c6f5787576f9fcace660486c8a572f6ef836babc73a4f3d42663b2f0a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 08:22:20	<u>0x5943a7a2fa7a06db4137 ee3329bc5483fef8575bcc 338095668b5b987f0bd878</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 11:03:25	<u>0xa943710d7b1dafd5c717 b0b7b56518986132bb76be 91eef61eab125a99694662</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-28 05:05:00	<u>0xc7808780a12e0ebf26b3 fb68170c900f295b628571 43f1e787a68e0a40c654b1</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-28 05:04:35	<u>0x6a4b26e7ac5cb965182e b2f47fc80d6a58de52c9e7 6fce5af3c4e318de30fe42</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-28 04:46:45	<u>0xd5f0ff51ca697bae1ea0 94acbcfa744a2c0fcc5775 05d95727ace68179cf2a12</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-28 04:45:40	<u>0x1ff27d6c8bf6e6111ede 951c394292861ae9c9d509 e69c524dd35367eba85e87</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-28 04:45:35	<u>0xfec8db94dfea45c52842 1a2317bb9143badd25463a 9064584480d591a3a4c9a0</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-02-22 00:30:50	<u>0xab610a58a9d0407f218e 6ac2e54a1685ed958bb266 63f88e30156eafb7d3f6f4</u>	+ 1 DC	✓
23	2024-01-04 01:44:25	<u>0xfaee24e708f5113e50ca 1ea02131d5b9927e7e2277 19a959b4298e0ca4006160</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-24 02:26:45	<u>0xd52f1fdadf25983ab248</u> <u>fb2e890093c3b6d128bc29</u> <u>8a29ccd514097e487c1602</u>	+ 1 her.xyz	✓
25	2023-11-19 19:35:15	<u>0x97792fa04cc567a823c9</u> <u>152f03067d8d70d4eeb430</u> <u>252ba20770e0e6e1b50526</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 19:34:35	<u>0xa50dafc7f024d714849b</u> <u>77bce793e2d8d6b15d296c</u> <u>41beccf6239e858923454f</u>	+ 1 use-usdt.xyz	✓
27	2023-11-19 18:06:00	<u>0xa693c8ba8cb5dcb888bc</u> <u>3ee4cc6d3dc33036c2d1f8</u> <u>c406c32b8f07b57fa3da47</u>	+ 1 org	✓
28	2023-11-19 15:01:25	<u>0xa393bdda1e645e558949</u> <u>b4ea2f4178a96672de2fae</u> <u>ae1cb41d391acd41ad38c0</u>	+ 1 org	✓
29	2023-11-19 13:10:45	<u>0xdc3731046e337ee34fee</u> <u>0d38144e6c7805950ab998</u> <u>b9ea0324ac800da61ba917</u>	+ 1 use-usdt.xyz	✓
30	2023-11-13 11:03:25	<u>0x7513350870f22b8974ff</u> <u>d2b7aa1eebd7a7561728eb</u> <u>4a13de32183726d0e3c0b2</u>	+ 1 dc.net	✓
31	2023-11-13 10:35:05	<u>0x0d0bfa46fd4bb6baf108</u> <u>e5117c98909e9f87f35a5d</u> <u>0721ff35e31e8d994a9274</u>	+ 1 usd-1000.xyz	✓

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