


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5fd76b64d41e7507d22090d9ab8a9815d2c77ef2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:32:10	<u>0xb52acd00d0d0b79cf61a</u> <u>3386003d813be819aed066</u> <u>fddf552a02e86f878781c1</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:36:55	<u>0x83caf23fc682385c8cd5c3cfe8fdd8f2c77e34d4acb4f0beb9e9cee5d9eca4d3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 01:36:45	<u>0xbf34a07935df7fe64b2f9e149805b9b589f5b1f9566642e28fac4c898a73eb7a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 01:36:35	<u>0x549037ce981674ef2e2534a8359e7b6c3f2360f8a6f4ae36dcb4ae1e8caac5b1</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:38:35	<u>0xbbce636c018ea8a6c87cfa8c697b5809d0ed91ac67e77618b75e61087cc7e2eb</u>	+ 1 10 ETH	✓
2	2024-04-22 07:16:40	<u>0x4f232e6f742afaa5214de0bf4f669eebb0ba8f1025fb395fd29d8fe661d9ae0c</u>	+ 1 50,000 USDT	✓
3	2024-04-22 07:16:25	<u>0xd50224d441cda6e358faa6206d8f7ad987c92fd0d802965b7f777ff35956cefb</u>	+ 1 3 ETH	✓
4	2024-04-21 13:14:40	<u>0x345024a46e1f64590bc67ba66f467631fff5effbc317e509c8e90729e3fb8d2d</u>	+ 1 3 ETH	✓
5	2024-04-20 10:09:25	<u>0xbefb0f7d8eb23ccdc9dc989001174a53890dc7dbdd58f3becfc993040ae4229c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 11:28:05	<u>0xe2aafdd8a0bf806933d1a93238731ffb7d5886bd7f647a171e35dafe23f96786</u>	+ 1 3 ETH	✓
7	2024-04-18 11:09:10	<u>0x834529e2dfaad1eec654ef37cb91ecb8dbcdbfadad4d1870c1940eb3a700b39d</u>	+ 1 50,000 USDT	✓
8	2024-04-15 09:08:30	<u>0xe88a6bad274ae4b52444c22f2f38f19e97876e78dd78d8aac4c8509121a54664</u>	+ 1 50,000 USDT	✓
9	2024-04-14 09:03:35	<u>0xaa4881049dcbe34121c2cd345f35d2ce6ca80afe61a4fb06ee7b52b62a4dfb1f</u>	+ 1 50,000 USDT	✓
10	2024-04-13 11:36:30	<u>0x2f59e36d3d1cc025995c75974ed364273ba7529b44c307cc24db947aedebdbbc</u>	+ 1 50,000 USDT	✓
11	2024-04-05 07:04:05	<u>0x045128da4ea3ebb71eb7d9ccbabb2bad893d634079041c292b6a4a6d53b9d23c</u>	+ 1 50,000 USDT	✓
12	2024-04-03 07:32:40	<u>0xda4c6ee83211a4ea1ab56993d21b817007437567ccffa06680f60bfcc69ae4d7</u>	+ 1 50,000 USDT	✓
13	2024-04-02 08:13:50	<u>0x00c49d259c9218cb3bfebced42a4f9d57ad1143bfd0b617014f3e3157bdf7e0</u>	+ 1 50,000 USDT	✓
14	2024-03-30 06:01:30	<u>0x129c62c9dc25d64c7af291cad9c05510c2ac36992cf009965cf315955afd0ecf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 22:48:30	<u>0xdf776188f1a5a51a3f574e66e8ead6aef933855fa9aa2c19d0906bfd20f79e3</u>	+ 1 50,000 USDT	✓
16	2024-03-28 11:09:25	<u>0x3cea5db4e0a88b85d1865f3df5a0813997cbced333002130bafdd6868d02f0a9</u>	+ 1 50,000 USDT	✓
17	2024-03-28 11:06:10	<u>0x255a89b4aa8b212fac823332201d7afd2bf1b5c40742783ce1208b6f103a9526</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:47:05	<u>0xb3fc9c6cf223552701ade5d817cb6ca40fd5b81e739525fb4681b00684f7a6b5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 09:14:25	<u>0x219d36b2fd84d92f7bbe935aa3b19b5215af76cd1ad26be79a8bd8bb3f1d5f59</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 09:14:20	<u>0x84ccab18a98bfb71cf6bd091744fde5507874010c83a9cc69872ae12fcfb2f8d</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-27 09:14:20	<u>0x04ac1b6b7aaf4cc7f53261666f9d972e5e7dd67456cac4e7841ad0c9e27b0ffd</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-27 09:14:20	<u>0x30474f4e86025c4c37d3196d1b047f06d9ab47f833612d51966c70fbde5ae3ec</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 00:49:25	<u>0x7d5bee714dbed65ca447 664aaf0b09b899e6b0ab48 42e3cfedc17792fa6896a3</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 21:04:00	<u>0x8b89ae9020c2bdf8e8b6 a849056a7acf7bd36a66e0 d26ab75fba2217e0aa247a</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 06:56:40	<u>0xd7b1e042875cd527bc0d 18c7f2c131d1a41214661f c0dda7ae3690b907262875</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 00:22:40	<u>0x324365f97530ad216050 78fd0c4382029801a605d2 f2dd7e241b6dc3e6269080</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 20:47:45	<u>0x868cc40f974f74dde421 7a14c373bc0959b0d5d19e 98e12ad3de4541643b589a</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 17:12:40	<u>0x9e69eee6ff9a63746788 690b2c1558476dd79aff56 85f60f276838432686623a</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 12:05:50	<u>0xa63fe327c2ea5bff9a70 c7817703dc66ae00982162 58eb095518cc9e5b6186f7</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-21 08:35:05	<u>0x6af575887ccc0313f739 d20225d014f0bb0fe55675 c8a84e2c65f43e7172c710</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 16:07:00	<u>0x031b0c8f1b675bb40ac8 db2ec7af66adc0fb204f62 f8923d864005f2acc22a7c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-20 08:10:35	<u>0x0842bac6f2c320b6fff3 f9845d37d835820aafc628 2a0e9961e4559ad9829bb0</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-20 00:48:50	<u>0x9089edc77aeeebeb5c24 dced68f3273b3469a36dfb b2aa6ca375fd2d168cbbae</u>	+ 1 \$87,778 Winner	Random	✓
17	2024-04-19 17:33:40	<u>0xe6d6c57afd7330dd68fd baf9aff623df4a43e696f7 88ae38536de951e51c2251</u>	+ 1 \$87,778 Winner	Random	✓
18	2024-04-19 14:30:50	<u>0xaa341e02dfbeebd21255 3352f6fc85f494f970827d 796b589e6bbea16b7ab2ae</u>	+ 1 \$87,778 Winner	Random	✓
19	2024-04-18 04:02:50	<u>0x9f24a365ed966e1c187e b22e3eaccf23a76189d929 cfc6b58a9bdb3b02f8de07</u>	+ 1 \$81,442 Coupon	Limited	✓
20	2024-04-17 21:52:50	<u>0x5914cf6b098a081b5f2c aad698e44f6be3802902ba d3124eaff001bd31a07b8a</u>	+ 1 \$81,442 Coupon	Limited	✓
21	2024-04-17 19:47:50	<u>0x53bcc5c4f84cbfcf369a d2268469590971e846eb58 cdba944486f5acb23aa6fd</u>	+ 1 \$81,442 Coupon	Limited	✓
22	2024-04-17 14:49:10	<u>0x72afa6080ff81b27796d 31020ad8b819bfd143bd1f 583160f5df5a4a64ec8b02</u>	+ 1 \$81,442 Coupon	Limited	✓
23	2024-04-17 09:19:20	<u>0xe73b5b041f2484359ecf 3c0b2bc4386f30fcd58486 d0f7fc979e916bb1552fbb</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-17 02:57:50	<u>0xe84d9f93ef005ad8f9c082c26669135d783c34049edd9dcfa322aea447a35c74</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 16:36:40	<u>0x427eec37687fa551491b9f1a824e9a6ab81aaa659cc133d659e6d5a3d6387970</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 13:25:50	<u>0x56569db2a160640dacb12c21045288546112b49ffeda85e7dc9df5dc99a342c1</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 00:11:05	<u>0x5c131813949ad010ac04bce588f3d4855eefd2825a53d9797d742a7644986ee1</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 21:33:40	<u>0xac10c858de4fb6ab5e0ef5c42faeae538d27acf26bcc3c108f710a46d7644c54</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 17:48:50	<u>0x1499f45e62102069cee0723152d66568744b71570be7d56d33b98ce745483e06</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 15:52:00	<u>0x4f26600229b0c75d139d4e1bfa127d49fc328fcfa0a8d0c65e4b1501762964e3</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 12:58:00	<u>0xab9733c77c673ea3b21734e4d79aa9a4a20193e63c338d71aa0b239c8e5c2cd4</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-12 09:06:10	<u>0xfdd234853396a31f3948e85939c1a0109aa2f6a1f1e62c3001d8b30be6f4a38a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-11 08:06:35	<u>0x857352bd4ed4e218a6226bc71ff7989e028798f9a2e37238a6200fb1094901ea</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 04:02:30	<u>0xe699b935a4e8bfe71d7fd1496cafe217a6dae99f7f37df557051f860eb915cb6</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 22:03:55	<u>0x39c949ed92571de4f9b31506d0447251ba934dbe75751c3729800f2bcec25bdc</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 19:27:25	<u>0x34aafc3efa51b0ef0df771e9dbc9dbd7f1b98a5603b59a4e31349426f0070143</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 10:19:50	<u>0xbcb15c553ed1d2b98f298d6c3b347cca339317ef22ad6b3ca1f5e3e4f4b8c41f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-10 06:42:45	<u>0x01926f6fcdcab06684a4cc80ec1369043c4c532574ffb59e0addcffbcfa9230</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 04:15:55	<u>0xb345a882c68edeb4512ac166de3f9a1e69f68eec2e92db9e50e063cdf668cc5e</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 02:02:30	<u>0xa96fe3c17422df2dc284b88973bc43435e9cbba070156b5eae5109b6ced1b2cd</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 00:08:55	<u>0x349ae1beb558215821669ce1155f3b368497d3827703da469a56f9375b717f23</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-09 22:27:00	<u>0xfe9e370f98e348773e8a1d9bf46af6d8056bea4e201348e0405f6a24f0284fc6</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-09 19:31:25	<u>0xc4eb9ffdc889533f11199b3c350c9036b317271eb06518aa23f1348ef15875f0</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-09 16:39:05	<u>0xbf035247543894cca80348b3da4dd1a0a546fab74be02de88de17cb07dcd3720</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-09 15:02:10	<u>0x8c862270b94c66f56481c0bcf652edf43e1c982bcae2bfeaeac724793cc35697</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-09 13:55:15	<u>0xf680b1f60e580865f765d5057b8094d68177501e54719c9441cbd78efb2461bb</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-09 13:21:10	<u>0xc2e502816a83d8be02b589688d18f068f4d424842106418cbc5870fe03b20e41</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-09 12:47:15	<u>0xe90a2ca9f54613047e54b606a82e0b90f325ddd33b63095ce227e2a3abf0d92d</u>	+ 1 \$64,873 Win	Random ✓
49	2024-04-09 12:23:25	<u>0x8685f9474aba1d2c1ad4af41a8439d0fdcce09139782732935178cfb09901615</u>	+ 1 \$64,873 Win	Random ✓
50	2024-04-09 12:04:35	<u>0x6029ab3a424e4372107a9ffcaa15955978bd7eef23b3589f9aea90edc62f7932</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
51	2024-04-08 08:02:40	<u>0xffa2b671c4d3154393ed</u> <u>6d138b9994d255f206a318</u> <u>94fc7439f04c5b19c4b710</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-07 21:02:20	<u>0x50366a04995934ffffbfd</u> <u>98a520209e007fd6311d42</u> <u>f23dbfd33ad6a1b921006c</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-07 18:47:25	<u>0x0ad0153d574f89be1668</u> <u>995c35147f8393af523a76</u> <u>a6c1e0a57737bceec63d505</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 17:16:45	<u>0x88995d62e9c5a85f4e87</u> <u>df0fdef6f93cc67b8a7501</u> <u>3ef95fe5b431d647d7d344</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-07 14:47:10	<u>0xf2078ddfbe26a5e52148</u> <u>6933b263e797800b497c88</u> <u>62234df938410590bebf5f</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 14:02:25	<u>0x5f1bc3d3df881a698caf</u> <u>f3e829c66ff28d0993493a</u> <u>07624dec32a883b9303479</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-07 13:32:25	<u>0x710f837d1032837cba62</u> <u>0b1de1ac50860c84b7dca1</u> <u>47763cd6ad9cf452287cf2</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-07 13:01:20	<u>0x56b2ecc84108be87aae0</u> <u>8de27543c9196c4d3533e6</u> <u>7f7f0dcd5b5413372bc5ef</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-07 12:31:30	<u>0x41a6ec8b36222ea18421</u> <u>98886de8a1787e9b01f703</u> <u>009120e52b8fa74afbf3a8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-07 12:08:50	<u>0x3c29261bbc9e98219dd19d4ee2943bc42421730d5cd91757da1a421887759bec</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-07 11:48:35	<u>0x148342d6054e7d4b790b1ece1a1350b93e8ec9dff7b2600a3549bc600a500bfa</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-07 05:29:25	<u>0xfa62d93e05e229cff306b412f36dc3a9870b07477217b5cbd3217a172682e87e</u>	+ 1 reward at BONEWIN.com	✓
63	2024-04-07 05:24:15	<u>0x8364ccee2864b4e742578d19347bc07c40c46238aaba8a1c1f4e492f1d34f27f</u>	+ 1 reward at BONEWIN.com	✓
64	2024-04-05 05:06:05	<u>0xd239f3d829873b6dfd5427f858f2f6f4fd12f68b839852d8b6acc77a7ca5da41</u>	+ 1 reward at BONEWIN.com	✓
65	2024-03-31 21:33:30	<u>0x625cb13014ff9943a6b1ea93cff28dfdedecf03b1c53dd43ee55b92912cb20b</u>	+ 1 Randomly You Won \$39,853	✓
66	2024-03-31 05:47:55	<u>0x71a71b6cf662c7322ea06b9bfe5e28ce1928a5099e0244dcd91c25014a1ed4fd</u>	+ 1 Randomly You Won \$39,853	✓
67	2024-03-31 01:30:30	<u>0xaeb1d6fe832a51247b676297032be6f48a1f8f08d12981e41d71ae50e719d589</u>	+ 1 Randomly You Won \$39,853	✓
68	2024-03-30 20:55:45	<u>0xc14b232075433b8c3ce22458198ca1a3963283be5b76c68a0a77fd239b22adc4</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-30 14:10:10	<u>0xe5f509a8bf32930d1483</u> <u>2fd775a35fe4b4685fb570</u> <u>1a7380c49aa0c3034f79e2</u>	+ 1 Randomly You Won \$39,853	✓
70	2024-03-30 11:16:05	<u>0x0ff6ad65e586bceedcca</u> <u>a18a943ab9da59bf17b262</u> <u>cfdd99eeb22cd04a2df855</u>	+ 1 Randomly You Won \$39,853	✓
71	2024-03-30 08:27:50	<u>0x17f9a93f2fb2ce5cd378</u> <u>d5cafe79f474cfdd448ef6</u> <u>7612a42c400a047671953b</u>	+ 1 Randomly You Won \$39,853	✓
72	2024-03-29 08:43:05	<u>0x085b8983a4578d63e827</u> <u>7e64be73d23c66432e419d</u> <u>30d8ac0282eff8576e5900</u>	+ 1 Reward at USDTwins.com	✓
73	2024-03-29 08:42:35	<u>0x9435984b0316f6084efe</u> <u>a192221e271ff476a5503a</u> <u>da724d95e0b8511c57e6fb</u>	+ 1 Reward at USDTwins.com	✓
74	2024-03-28 14:46:20	<u>0xb17972cf99701d956f89</u> <u>3569139224d20d29567963</u> <u>84afd7b50016b97902f571</u>	+ 1 BLAST	✓
75	2024-03-28 14:46:20	<u>0xb17972cf99701d956f89</u> <u>3569139224d20d29567963</u> <u>84afd7b50016b97902f571</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

DISCLAIMER

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