


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6f9707c629974ebd94a1fe6daaac11cd3e79a0b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
5,000 USDT Reward	N/A rg
Â-	N/A Reward at USDTwins.com

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:47:10	<u>0xb77776c699afaa4b8792a42fff578aaf85eaa9a6448ba9a27d14597b2e319f22</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:42:40	<u>0x45847aa4972263d346a5408d280ff56bd7d9448562a5c5861cec35c9064c62f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-07-02 08:05:30	<u>0x028f357db2644e2383e03809e26e608a62a3a61fee2be5fd31153d11130f6b39</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 08:05:10	<u>0x3da8725031096ee92fa3fe18b16f1c106ebfb462a1b9ba161a6fa21ca3164f13</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-30 03:31:35	<u>0x934af1ee3deda73fcd18cbe4e0e3344141c858fa6a8d40e6819ae1a472fab182</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 21:36:15	<u>0xa4619016e890e06cb8ef897b1e76d1557d11218d32217a916a35f317c784f28b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-18 08:21:00	<u>0xd38757222c19c7352a440005c5c5c6f703dc2eea04b2dc257f31b43f0fa29c15</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-18 08:20:40	<u>0xc5a4de71d14c6c30a74035f8fd2f3632edf47e5e8f7673aac5e04324fb2dd40f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-11 09:31:20	<u>0x8e6fb112751f54d0fdc277c3c28ec2dbf4c3427e983459f2d7bc692c2362bc0d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 09:31:05	<u>0x1e88a5d07bb605c0609c243b91e8091ff63f8da63644299e033786b10aa2f178</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:27:00	<u>0xa3b00a801e70be7698ef0db17f25bec29f1616e2946eb3ef18d0cb5ccb89117e</u>	+ 1 TN1	✓
2	2024-06-11 09:43:45	<u>0xbce092a10ef09c7dabb902590a320876cde05b672ddc64a497f228ade561eae1</u>	+ 1 top	✓
3	2024-04-22 05:38:20	<u>0x2103978bb98637800de14c654601a757b0a1715d0477c08ac42ec8e554dbf9d4</u>	+ 1 3 ETH	✓
4	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 09:28:15	<u>0x6681416283153e4f0cfe39e0649ecf14971e1c15920dcbb52b9ae00d65111f8b</u>	+ 1 50,000 USDT	✓
6	2024-04-17 08:04:50	<u>0xfc4c1b6c433d7ed789834053aba6588a7dfccab67ae3a0d15ea13a66e38a08ec</u>	+ 1 5 ETH	✓
7	2024-04-17 01:07:50	<u>0x399876dc1ae62c62eda5664ecb62786e10e797ae008e27e1bcee4ad3c1c49b20</u>	+ 1 50,000 USDT	✓
8	2024-04-17 01:06:55	<u>0x296732f33cb7ca509a3d6166a6999fef6c0eda92cde3c84d8be20a5e6ca537c6</u>	+ 1 5 ETH	✓
9	2024-04-13 04:01:55	<u>0xc70d782706bbb76dfc398e91c19bb3edf8ffdaf7c7a5bb3273a80ae94c489ee8</u>	+ 1 d	✓
10	2024-04-10 18:22:25	<u>0x89374b0c1aff85b0b3043aea4546dbc0005835efe87930bef0b7b8d381196790</u>	+ 1 d	✓
11	2024-04-03 00:54:10	<u>0x7687cf892814108b8fa53177a8f1c1f2283733d87ac672d3705a0c6f702bf262</u>	+ 1 d	✓
12	2024-03-30 01:11:25	<u>0xdc5ab60ec4ce0e82cf18d94f4b35a50d3840d5eadffba3eae375da0071bb61ee</u>	+ 1 50,000 USDT	✓
13	2024-03-29 19:13:55	<u>0xb5aaef5800b92d3d4050bab7e55cd8529b5697698eb9a77cd79bd4405ab9d485</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 16:40:20	<u>0x9f39f462c793353548c6</u> <u>dfd6973c3cb3afc10df4d8</u> <u>c43896f2a900fcb875238d</u>	+ 1 d	✓
15	2024-03-22 13:07:55	<u>0x8b58ce1d2afad73b6557</u> <u>e9591a80e7a2ac0c3407a8</u> <u>70c3a9390eafaab98f59ad</u>	+ 1 50,000 USDT	✓
16	2024-03-22 12:57:35	<u>0x37e1342f130ee904b90d</u> <u>84824f18a9f5b70c90ee1e</u> <u>4156dbf2258a6818e43201</u>	+ 1 d	✓
17	2024-03-15 16:59:30	<u>0x36c14a5de21976ebc803</u> <u>a1b12117080086523cd6fe</u> <u>44c38fc03803b8d5e1e95c</u>	+ 1 d	✓
18	2024-03-14 16:21:35	<u>0x6ce37a134bbb1c715dfa</u> <u>ac9952635c29031a209153</u> <u>b57cf045d3a0130ab06326</u>	+ 1 50,000 USDT	✓
19	2024-03-14 13:21:00	<u>0xc49eeaeec7488eb7b909</u> <u>d7574d4bc63e47ca0ed521</u> <u>1125aff5ca18e63e46afd8</u>	+ 1 50,000 USDT	✓
20	2024-03-14 13:17:10	<u>0xacf0ce5d3868d92d6178</u> <u>5608f62b9a0dcbbf9e0bc9</u> <u>73bf1956f03596f5e34332</u>	+ 1 d	✓
21	2024-03-12 05:21:30	<u>0xebc76f62fc387e632db7</u> <u>af8522b53d860c7bb42483</u> <u>874050398623a049cbc5d0</u>	+ 1 d	✓
22	2024-03-08 21:11:10	<u>0x66eba2409da478cf4b00</u> <u>451bfdcb601963b72c942f</u> <u>f51aa7344ef5b524e1c49b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 20:45:15	<u>0x89c4288dad3239df6efc aec1235d99a0ce307ea3da f55997d0e6668e6ae3f2e0</u>	+ 1 d	✓
24	2024-03-07 16:58:20	<u>0x4a15f89f50d4a19a5f1c 86baa7d3ec478e80b75a13 afa781499d7816187a7d1e</u>	+ 1 50,000 USDT	✓
25	2024-03-04 16:26:05	<u>0x0213b412dd93c0c5d350 0d63159077251c270c7db6 8fc60df2d3467221f83408</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:01:35	<u>0x93c73f89643e0e3d3b7b 16b5d761f9feb2f39914 c5e5ff1b6a9e3c28b2d77a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:42:50	<u>0xd620515ee1404f95088e cbaf7b507a111c2de9c5d4 c25f50b35c90002d49c440</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:53:50	<u>0xc2791c45625abc041649 b110b8af96f37ab29e9a15 2b3a522ec49b2ed6ae7329</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 00:34:30	<u>0x307e94cd0d5ff2da5865 94345f3e8c349abb92637f a841dbd79b4daaa6773706</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-17 08:58:40	<u>0x9c1cf1faf493dea9b356 11c773074918259e07bb86 9849d38128468653e6fbdb</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 08:57:25	<u>0x4beed1231ca4bb2823c682906a6470b33a88165bbc0ba128f06e7a70d175cb2a</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-17 08:56:50	<u>0x72f378882397a2d51fdb1f6cd5f0ecc081615a114112d4f962e89b3d72745fe0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-17 08:15:50	<u>0x1bbb6b27c2dfb2e9892ecae8b088dba9b4003f2d5da64bb29cc7c75be37d38d6</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-13 04:02:25	<u>0xb9c562ad45ba9fcf7380b5a4eedb285844f6ffb981b71b858336733ad1cb4e6f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-06 00:36:45	<u>0x02bd0ca530dc040746112657adb62a4515e9fa57bd2afa8485ff612ef1ab152</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 22:25:55	<u>0x77e7ee4c87529276c3c278b69fbd6afdeae20384b226175d1d4f7d226d5ca0a5</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 18:56:05	<u>0x124b5e5ab182177b9ccdbc74477b8cca7fd14a79242f832c6feaec9684b83168</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-03 01:05:45	<u>0xdde1a1f8db538f54db80b7e5249bbf4878812efb6fb04d07146f1e87257c029</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 01:00:55	<u>0xdfcb076e30e6032861b610e5d3465ef0a5107e378e6a8ecc99472f1ca8d66bfe</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-03 00:57:10	<u>0xd464e20b3c9c73edb1d9 2e2826c0e1dcb3307b71c3 b41ecb61f97707773aa7da</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 21:28:20	<u>0x966a33d63e70c4864fae 8c4cb9e951f348f922103a ebd66b58eded07a0902e43</u>	+ 1 SEIYANS.CO	✓
17	2024-04-02 21:24:10	<u>0x65b97b2fb0a221aa128d ddc7bc8e14d11b13166020 75627de0fd4a4bb3dcda94</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 21:21:45	<u>0xdfeb08cd2d98cff08ad2 41311c6a1383013f242afb c14a0484ce85375bb6ebd0</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-02 21:21:05	<u>0xb9fbda23fa542b381963 11d7acaaa985656fde8b9d 0deac1568389883e4e4597</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 21:20:45	<u>0x58b1edf62fd40a9a7e87 bf45abd0e563a13efc87d6 441b1380dec7621a211f6d</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-22 13:09:50	<u>0xc2b781b160347996b501 603347ee76f2675fc9b94b 7289c902ec426a0400a76f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-15 17:08:30	<u>0x93cbc6ab8aff1b70de81 0c6da4a88d2648803c008b 21c625237c0f9959478291</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 13:16:40	<u>0xa04342d07c1c769cf2e1 bf47e1f4bae0069e133e0e e05ce695e7d7b5b8a542cf</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 10:31:50	<u>0xa2179f175c5818374415</u> <u>92cedf2bb024b34d4f96c9</u> <u>8cedb0352bd8198f99ac3d</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 08:04:15	<u>0x6cdb12fc72486fc5ef16</u> <u>893d98bc3a04b064305bc7</u> <u>65bcb4b25318554b1ee3b3</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 02:46:45	<u>0xf550fe51dc0af7ccc2e9</u> <u>bd02eea3e10db92665d754</u> <u>83731bf303316e219f9e2e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 00:35:20	<u>0x80476a44add7b8a0bc18</u> <u>537816aa88b79f1df38639</u> <u>108276e0e43791917a4b00</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 23:22:10	<u>0x9b0be6363b889c244d98</u> <u>ce64ec6c0dbb373dd04a96</u> <u>3a2844b97517ff828633a5</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 22:18:05	<u>0x56cc65602c26954ed41e</u> <u>027faf86fed4284ad02260</u> <u>6b7485931e8bb57f65e5d8</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 21:12:55	<u>0xd5b00b53593e3a25e47d</u> <u>5b6efcfd9cfd0fca42fc17</u> <u>9822c2cc271a584169aec6</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 20:23:40	<u>0x18d60a5d23166a377f4b</u> <u>988b9f10d9f0c464d8770f</u> <u>c4a6a7c2060f013eba1a0d</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 19:31:55	<u>0x48647f298ce218906b83</u> <u>f7062bd8dc314ef70b427d</u> <u>7fa28787fecbd6739a1304</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-14 18:22:10	<u>0x405cc9253cee5209acc2</u> <u>baadb2de1d715aaa68f584</u> <u>32d03e889310665aaad4dd</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 17:34:30	<u>0x6d7a322927cfef75d730</u> <u>31b30460864e144af9c12f</u> <u>7064474baf80a71d204229</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 16:46:30	<u>0x2b2d53b8eb52650abea8</u> <u>844b2c0af8972da5f2e697</u> <u>bd0c0de28b113e559fc228</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 16:06:20	<u>0xcdb56582abafeadf3c01</u> <u>a45822c0d19e2a99952f4c</u> <u>456750590e80a259e08eeb</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-13 17:34:25	<u>0x45fb59a5d5bf3560c49c</u> <u>3d346a809518af5d828f5a</u> <u>21105009c810108871e82f</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-11 13:01:20	<u>0x4ad2082745f539357039</u> <u>8afcdd4e830c84564d87b5</u> <u>73eabe2688f38a03bb4468</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 10:22:00	<u>0x0b36fd16fd2da07ff87d</u> <u>00c111323cb061c1be3aad</u> <u>13bea6df2f87cf1cd13100</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 09:38:15	<u>0xe1c7e1bc58e36a8cef56</u> <u>de1b911a8256c0523dcb0c</u> <u>95fdd95d48b1cdc27a502c</u>	+ 1 USDT	✓
41	2024-03-10 05:15:25	<u>0x50ccd39ecbafd4f4c85b</u> <u>bca2de27720772af955495</u> <u>aae7bdaaf474a3ab653b7c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-09 19:17:35	<u>0x599442a3f4098c7289276974e47e62dd566fb944b7ad56552bbb72a2a1809918</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 13:54:30	<u>0x8867218551f19e12d01d7abe545f0156f9c3019ab16358c5112cdec1b6dea712</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 10:21:35	<u>0x080b0b105600289ea2c9435f21114340ce875859396fb10f9759354c4946100a</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-09 07:56:30	<u>0xbed081f2931d41f4a8db227aaf7a0b280c3a128155467daf8c6f782f4e7844ea</u>	+ 1 USDT	✓
46	2024-03-09 06:36:05	<u>0x93249b21ba5944762df52c24f134c6d9a1ff68f72d09766766fcd059d5a1a6a0</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 04:06:45	<u>0x4520b8dd86172886e0cd111385d94467d3a88f2be361748a6552c03565e12869</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 02:03:55	<u>0xcc0d9003cfd94c5a2c2d90ef13691dd1f9dc235e50d4e3013175ef037579aac6</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 23:26:00	<u>0xf82ff7848fa3ca6d527823748d5015b37d0738b1362e2a4314657e2ae58cfaa4</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-08 21:35:50	<u>0xe39fdf20a42b1404e6d425a5c56acb3f59d2fd633ca03aa30090342e86811835</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-04 16:05:55	<u>0xd03b99aab3696c573775</u> <u>b25330d3a9b3e011141af8</u> <u>a25e8bd372b6edd6620e11</u>	+ 1 BLAST2L.COM Limited Coupon	✓
52	2024-02-28 04:01:25	<u>0xe84039f670a3b64d1c68</u> <u>31f88eb9c247a3d5573970</u> <u>6953686087a1cdc8f6e32b</u>	+ 1 reward at BONEWIN.com	✓
53	2024-02-23 13:27:35	<u>0x0377a9c544f8719788b4</u> <u>7b7457db47163867fe17c6</u> <u>b9f94e1742bca488fd29fb</u>	+ 1 DC	✓
54	2024-02-23 11:04:40	<u>0xc7b185614f8e8f2db9ac</u> <u>766adf10313e17f90b15a9</u> <u>c64070f52d44760a4607f4</u>	+ 1 DC	✓
55	2024-02-23 07:13:00	<u>0x6465da7b6de49826a6ac</u> <u>221b4a9a100577db703dde</u> <u>e2fc999b1ad3c0fb59cebb</u>	+ 1 .top	✓
56	2024-02-09 03:26:30	<u>0xb030f7c23bb9579df698</u> <u>bb64f2b810c4247ce16c85</u> <u>4027dc691c430562a3e159</u>	+ 1 C	✓
57	2024-02-08 00:09:55	<u>0x06bd4cf60537aca590d3</u> <u>e2a04e9afcdf19ec577d66</u> <u>04399c030fd744a64ea263</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-30 19:44:50	<u>0x4eed6d9cfcb12321903f</u> <u>d70b274848bfad7b909ac5</u> <u>f7272acb2a71dd31c3904e</u>	+ 1 rg	✓
59	2024-01-25 16:42:00	<u>0x1112a74fa661270fdacd</u> <u>e6659a4daa08f886cd854a</u> <u>8db8868a32f2b2f1b16fb5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-25 10:26:55	<u>0x337154cc700bd8a3ea71</u> <u>77961d2c37a9b0df227509</u> <u>f1f81a8209bdc871e839e7</u>	+ 1 Liquid-ether.com	✓
61	2024-01-24 15:44:55	<u>0x0c35f5b8339aee601e82</u> <u>bef3a149f0f47c67c5a54e</u> <u>62d63db75e69313058be24</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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