

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x758b267ccd14b96f4900ead429a4653091a7ac16

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]

Token	Balance
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:33:40	<u>0xc416ba209b0edd3ab76d c44b7bc90acdc556d5581d 83e078a20c194952efaf07</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-08 08:47:50	<u>0xcee0afbe360a3491f7f5 600031c47d9acff9ac8f69 a283adf6bc6e328fa8a57b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-08 08:47:45	<u>0xe1ec83268279bcbb1cfd 4d32098d9b6c9a1fbbe85f 8d8fd80a0e7cd7a27c1460</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 06:20:45	<u>0xafd7dd9ab09ff7d61243 5c684e3fd22317bedfdd50 23d5a19bc21bc4b868cbaa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 06:20:45	<u>0x89c43affa5cd9db40e90 fbc88e3cef496dcea0801 0a9fe6a0b02359e8d6d14b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 21:39:20	<u>0x9e2c641f85076e9c3b98 9c1727bd938e801d9b70bf d6e624ba64261529f64a0b</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 15:45:25	<u>0xfd5108f64ef2a0aedccc32fc967fff91be608eaa1af3667baafcac96fe843b24</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-26 02:14:15	<u>0x0295def9bdc3688223eb736c4242407d61a831330a6544e3aca15efb6c560c8f</u>	+ 0.000000000000000002 r]	✓
9	2024-06-26 02:14:00	<u>0xdcc7e8d221eca95cffd861e12bc58e6bc40c2c6938faa1d1dc02ba3f11c59e</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-17 06:13:25	<u>0x41af38e4b9931f6da71b4f3e9acd55e5cb59b626b4e9300410ceb10cd5c0f2eb</u>	+ 1.000000000000000000 5000\$ REWARDS	✓
11	2024-06-17 06:12:55	<u>0x764e392273292f4f9d6bdd46e7f02ff87eee2b69a5491766d544c3b407896346</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-15 06:23:45	<u>0xb6a3b999139d2e04996af8e43231b94d6065c0e86e643f8d54ca3e3def865b4e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
13	2024-06-15 06:23:15	<u>0xae85a77cc22eb543407f15192752ae9cab37129750702d0ca974249a7705dae1</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-05-14 14:17:10	<u>0x52448034db1a179fe2d26cbeeb0a7b64b42f4c29a4ae3fc95efbbab81619036f</u>	+ 873.00000000000000000000 ards.eigen.click	✓
15	2023-07-06 18:06:50	<u>0x6eb9a5265aedfe5264cf9571280f836b0e1ec95771f74998f99a62a28b97723</u>	+ 2,100.00000000000000000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-03 08:47:25	<u>0x99bd865fe3a470be866c5692a239780e1937302985d6785a0d862c5d542509a6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-06-09 15:05:40	<u>0x1d9e6b9e23dc706c127c30433974d1f20db5bd8757a873e4921bf51ecceadfe4</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
18	2023-06-08 21:55:25	<u>0xd0b2d0f4a12461bc132d6de0a5a4eefd929697fc17bc62647a4bc01f95e7fb61</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:23:35	<u>0xd960bc4166b4aa323bf934f71b55ba30fb98d496b6e85624ce9858e266afab18</u>	+ 1 TN1	✓
2	2024-05-31 15:03:15	<u>0x76250bd06664b2549069327f2dcc8a99e860eff92e609377cead7280ee56a3c8</u>	+ 1 op	✓
3	2024-05-20 04:04:50	<u>0x7f64020b962f22798fdc f893631806d6cddb322115ddcdc6ef602f46eeafd949</u>	+ 1 op	✓
4	2024-05-08 13:53:50	<u>0x469f2b96992843bb1db2e43447a215e3991dfea9e511528a07aebf7e8a616292</u>	+ 1 yz	✓
5	2024-04-30 15:52:35	<u>0xd6b234010e2539bb2d237d543f70c3a87dda5cd1d6ecc578b0b7364cbc3e0f13</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 16:36:05	<u>0x544b58b028cee30b3caa8cab4c3ff0cc5c0515438ce3122f7a57c138210ec4fc</u>	+ 1 10 ETH	✓
7	2024-04-29 16:36:00	<u>0x41b48774add05b5b76d52fc989a02d973cba6e4594f825b64ffb39436bc8769e</u>	+ 1 d	✓
8	2024-04-26 20:36:55	<u>0x5c4c846ea4c93f9c7c2230d94711e6bc6ce69d22250adf37ea55ff832439fe00</u>	+ 1 10 ETH	✓
9	2024-04-26 16:56:40	<u>0x8dee81ae138df7c2a396665fc4a760316a4745c1a0a86f81ed40b6ae71e198c9</u>	+ 1 10 ETH	✓
10	2024-03-30 10:14:40	<u>0x06b56d0142ee72ab7aa7b67a20e05fc5a33b985affd41e52f9b0395fba679cab</u>	+ 1 50,000 USDT	✓
11	2024-03-30 10:14:35	<u>0xa3069e2bf099b5f899343a9719fb197f08a3f9de122ee2b7518536a4199003f6</u>	+ 1 d	✓
12	2024-03-27 15:06:20	<u>0x62928275b444e38d1bf77b49f3ae50661460dd2d35f91a5901286e7c7b90c9d7</u>	+ 1 50,000 USDT	✓
13	2024-03-27 14:07:40	<u>0x30ee83c28256e46409a302719be379ae4bbb117169d0653766e0dc71c6ff3714</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:14:20	<u>0xd932e65489409b1b7565dabf24a1b6761ec211610cf559e4f78653aa0814e771</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 08:13:45	<u>0x1c90546617a4649767cc7c665b5cfd77a04cb0ecc2b20861d3cae8a9d73cfa23</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:13:10	<u>0x113aeb479adc2cd96327d3fb5dd6140023170e757c0af7cd1afd95543141f80c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 08:10:20	<u>0xa7f77f1673648121fc08ec93c6180ffa398a78c81ba45df557db58d4d7ef054d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-21 08:02:35	<u>0xa339235d840cbe08b504c8a13aa7bbb3ed3cf6ec62664f8404cbcd14ab8663f7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 08:01:20	<u>0x4c927fb43c8cdcf8fdb8990594082ecb3fa9b540529cccdfdeddc0f7b272d141</u>	+ 1 ether.com	✓
7	2024-05-20 04:05:20	<u>0x1bbcb44fa1321e5482cb512d1f24e0f383a76afebf81eda27ffc2f1f8ee0bf14</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 03:47:20	<u>0x240fc537b875e89710db235c7ed909d22a2dc61bdf58d09fa497c548daa613e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 03:47:00	<u>0x60746cb6b76c27d828a09f4128584dd716eacf2c9fa23d88bebb0e4b5cc1b566</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 03:43:35	<u>0x43765e3bc88f43a8f84e195f65f4501d57ac56a35b3e9ac1de78ae4c80c036ce</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-14 14:42:25	<u>0xa370fc3927df6c48972a8e68d9a41528e57e4b48b3ad03ed09ab360a221144cf</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-14 14:36:45	<u>0xef4bfa9eda7eee221222603995ad152f79a227a0c2d1d68bc4e0108cd6e7c99c</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-14 14:33:40	<u>0xb62b33ff7a204ecdce0f6662bae36e2d5c8034af9704e66a811161af4aa770e2</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-14 14:31:30	<u>0x716c4d7b73f4afe20c006ee5751f8dc862d867035ca7c2d96edf140ea8e27603</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-14 14:27:55	<u>0xcc142f0dc64a128fd762480d02b6aa47c9b7a1424dc41a82ef7b211f189c30da</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-14 14:21:45	<u>0x704697142a050ecec5893a32488e8b7ef33ddeebff44345e598d069cfd731a6e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-14 14:21:15	<u>0x8bc67b4c46c90a31e596ffaab2c9414fdab8fd057958a39f786b0b99485b3f78</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-13 17:43:45	<u>0xaf30e46a8f382d02a9045811cd2f8d4a5c0435f1e82892ec1275adee314d879b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 14:14:00	<u>0x478afb1b590f2b4e49856625f33b7f5844ead53ec874c76bb6b43e13c268ae8a</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-08 14:01:35	<u>0x767592232775c81f0c55b06625c700e08e296ea88f0fb5132584d637b87393f5</u>	+ 1 Reward at shibonne.top	✓
21	2024-05-08 13:57:55	<u>0x6a79471c5c063fd5d99aab3c667af393b10dd702b0607577d6489a90a50c1515</u>	+ 1 Reward at theflok.top	✓
22	2024-05-06 19:11:00	<u>0xa6a316921affd20cedb13816820be3fbb9dff4756adb19cf56ecf3f1e1db6e</u>	+ 1 Reward at shibonne.top	✓
23	2024-05-06 18:40:20	<u>0x96c92ca4350eda29bfd57e1ca327aa51958758db95558d45c713a8f31c8c290d</u>	+ 1 Reward at USDTwins.com	✓
24	2024-05-06 18:37:15	<u>0xa4a9595f35d58a52e9221b92e2dea936f07b0bbff801678e4659aabdbd09deb8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-06 18:05:50	<u>0xbee21110f6102af05e338721da8b92d8c31312a4e065ad6ad537217243ebc039</u>	+ 1 Reward at USDTwins.com	✓
26	2024-05-02 20:35:00	<u>0xc9c5c826511b61434bdb2056dfd7c1bb5104e1a0a51d475657c73d6767f9461c</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-02 15:16:30	<u>0x66b1f9cfe2c80ef72e13b1cd6cfa9c39b1f467f67d8b8ed539cb4f6027bbb005</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 06:52:35	<u>0x36fee1345b7a30b6c84a</u> <u>f398be76ba3144eee6bcee</u> <u>92cc4bfa4dbb4398aa4fa2</u>	+ 1 \$55,842 Random Winner	✓
29	2024-05-01 18:56:05	<u>0x7f32c7bb9eca07b3089b</u> <u>64c70c1cb043e5d9e0e04a</u> <u>abcefb7382d1ea11f0bd1b</u>	+ 1 \$55,842 Random Winner	✓
30	2024-05-01 14:01:05	<u>0x86c4d44b178f4e24b02e</u> <u>b424fb1261dcfb65a7c78d</u> <u>513b2140320ce6ad3e0d7f</u>	+ 1 \$55,842 Random Winner	✓
31	2024-05-01 12:33:25	<u>0x89a3240d0f13141023a0</u> <u>89c613fc5cefb4a7e9ed92</u> <u>4d751932d422379545c0bc</u>	+ 1 Reward at USDTwins.com	✓
32	2024-05-01 11:11:00	<u>0xcc0fc0ffec6f26976601</u> <u>3a113f9967bb28ed86810b</u> <u>c0079c6b4e6480f8c86e65</u>	+ 1 \$55,842 Random Winner	✓
33	2024-05-01 05:19:20	<u>0x9e407e80e676fddcae3c</u> <u>8e71835539fdee64b3f93c</u> <u>05f6cc8fe63359afcfd4c4</u>	+ 1 \$55,842 Random Winner	✓
34	2024-05-01 03:33:50	<u>0x7bad3ad1968fc313a70b</u> <u>e2d3aa6105421db606fc16</u> <u>682b1a8bf5f8de11305dc3</u>	+ 1 \$55,842 Random Winner	✓
35	2024-05-01 01:00:30	<u>0x02ee4e74acd001aa0c14</u> <u>f802785a1b8be8cf4c7eb8</u> <u>43abb7f6fba96615dc2232</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 22:22:20	<u>0x6d7c82dc1b043f8fabd</u> <u>f2ae35094848c64b5fda6a</u> <u>daea79707b797b29af1dcf</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-30 20:18:30	<u>0x8efa813b5a681985c1778ec985c8b1c8bc945036d4e3b521932f55de78c82972</u>	+ 1 \$55,842 Random Winner	✓
38	2024-04-30 18:49:30	<u>0xef46ee17b4e4114fa3cf013015056264ff6115a4d2847fdb593dcad788c0f6b</u>	+ 1 \$55,842 Random Winner	✓
39	2024-04-30 17:20:10	<u>0xb9c4d748bcf194a08dbe470f6db6050ab4543a02a49b075613d29a66d2ac1ddb</u>	+ 1 \$55,842 Random Winner	✓
40	2024-04-30 16:30:10	<u>0xa280e6de93ca4ab322ca31d93be631150950974a5f790532e2bfd66613cde3d3</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-30 15:56:35	<u>0x8414a08b8321f4095c9aeec5febc44280f3dabf12fd81ff8bb170e4246d07f57</u>	+ 1 Reward at babyshibadodge.top	✓
42	2024-04-29 16:44:50	<u>0xec366089f6b716bea40c835a18cc42582451502f87d78fd121a12b352b1b0a97</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-29 16:44:45	<u>0x26918dcc1ef6ce95ec43513592864e5798db0a42ff003e84b39b3a72ef42cd8c</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-28 07:08:30	<u>0x6a529eaacbc215ca819ca65c416925bedc9ecdc8004ee32c6aa711a8674ff2a6</u>	+ 1 Reward at USDTwins.com	✓
45	2024-04-26 22:04:10	<u>0x176099fab0bf4d7c472e65c3f3094d8a214c821edd57adad574edd2257eb1755</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-26 20:33:30	<u>0x2b64bd294974a1b8546d3e6b696e1087bbe7b2c70afe9878eb973df04db1d65d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-26 16:57:55	<u>0x1386d94d5005c41ae8d1998047e2e2442c7871dccc ef77c15498deebd8cb5e58</u>	+ 1 Reward at USDTwins.com	✓
48	2024-04-03 21:27:10	<u>0x8a62c7c7098e447e45ce9c98701d59aaf82fc0699f2e3bfe2f25e5765b91ea72</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-31 02:54:20	<u>0x1dace339669045ac8b0d6f39a74689b291792c143a974b02be84fe882398d0f4</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 22:22:25	<u>0x634a2c94180b7c3524bbc666002dfe7c4a0b2d2b8b12d140c06c5e38ecd6c418</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 15:33:40	<u>0x35ebb98cf70132411149cfc3c44fdd9d5b57ad5b296426db8af93e3e31d6d495</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-30 12:35:35	<u>0xf399a737b35d9658b0552e54a6e3866854a8da6ef1c80893e5cba5e8ecba7669</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-28 08:48:10	<u>0x423227e4b78c86eeec4135422d00c5a6d955a13b112a3eb663443a8629ba0cb</u>	+ 1 reward at bonewin.com	✓
54	2024-03-28 08:45:55	<u>0x22784915632d1c052c45604a7a320446b62d1c081407b940496939daab046da7</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-27 16:02:45	<u>0x70da5fa84fd89fef8949</u> <u>a6ab6a9379919743bd84e5</u> <u>908c9d7da296ffde74bc6a</u>	+ 1 BLAST	✓
56	2024-03-27 16:02:45	<u>0x70da5fa84fd89fef8949</u> <u>a6ab6a9379919743bd84e5</u> <u>908c9d7da296ffde74bc6a</u>	+ 1 BLAST	✓
57	2024-03-27 14:54:30	<u>0xe8fe04b890e9f7379894</u> <u>efa3e44c66ff26f8ea36fd</u> <u>6128a42996662bdc471c43</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-27 14:43:35	<u>0xdcfeb20a008b8233b707</u> <u>425ac93765fca4340fd0aa</u> <u>01a5db696e080b181a8278</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-27 14:43:00	<u>0xbadf91be613740723070</u> <u>57cdd4bb59578b83ed3874</u> <u>67069e41ab701c8e8d6bf8</u>	+ 1 Reward at USDTwins.com	✓
60	2024-03-27 14:19:55	<u>0xe837cdd5e97a1129d0df</u> <u>e382e42ec536528c19faab</u> <u>67f1bf5c4d6b3ffd62c452</u>	+ 1 Reward at USDTwins.com	✓
61	2024-02-01 22:12:40	<u>0x8d2a364a099157c7f243</u> <u>d06526d1e62eeba83cdd9c</u> <u>739dad2a177698fb3954bb</u>	+ 1 fun	✓
62	2024-01-01 17:31:20	<u>0x0b9f87bffc62f20e6f92</u> <u>8cb80e83efd770a342f9c3</u> <u>95526bda06d7ac40e4ee5c</u>	+ 1 Reward at usdt-nft.com	✓

DISCLAIMER

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