


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7a9b17517c7c400a4636bfa8dfa4acfe6cf63404

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! FLOKI	0.0000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
op	0 op
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at BoneWin.com
' '	N/A Reward at dydx.win
∅	N/A website

Token

Balance

stkether.com NFT Voucher N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:58:10	<u>0xf7ffdeadacd4186bae6e0e662d407854992232e092182f0ae8c456081d85db66</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 03:57:50	<u>0x82319dd6644385b0a718ff6a0045ff422a2500b023c949756adadb3ddcb3a0fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 10:46:35	<u>0xe5479e399770bba0157b69f5eb00b1c9f65a67a5c2ad0b7c026d40bce0f03a30</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 10:45:55	<u>0xdb92f7447adb159c4e114b46a73be7c74271bb646b5e6f16b9b33813c4020124</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 02:37:05	<u>0xa3d743b9cda8f486209c45c5c9622e3f9612f035a50c321d0aef984af0dd4876</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:41:55	<u>0xfafad7f919fe44872049bc588cb5adfb21de5d46e6298f4f1e41f1fdccaac1c6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 03:42:10	<u>0x044f501c0eae7681edc3fedd06017e423872da90a88425d339fc3ea74bd59179</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-18 03:41:55	<u>0x36ca68c4e4c5f1da995a</u> <u>e9f0e1630505559ffea4b1</u> <u>8fc52af38f49aab81cf2d1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:43:55	<u>0x98c314a739be296d9cfb</u> <u>6d261b864b8f77bd7889bf</u> <u>111ae1fcf08ce960a65658</u>	+ 1 op	✓
2	2024-05-30 12:19:35	<u>0xf14b74211f230b905c9a</u> <u>2a8237374baf68f85c1d83</u> <u>3b52252119fcb14295f35f</u>	+ 1 op	✓
3	2024-05-17 03:29:55	<u>0x6c0d1730dc601fb0816a</u> <u>1904f02496f4410a393528</u> <u>40ac69f777f14d2684e257</u>	+ 1 yz	✓
4	2024-05-07 23:28:35	<u>0xdc44845e3469575995e9</u> <u>30ffb2caff81ae76e64926</u> <u>8e0731c2f354354e16bffd</u>	+ 1 xyz	✓
5	2024-04-25 13:47:35	<u>0xe3bcc15b50b74ebb36cc</u> <u>a147e66892b77047f7c01b</u> <u>ebc0bae608ea5c05d3f1aa</u>	+ 1 c2.com	✓
6	2024-04-16 02:42:05	<u>0x4090e33df397e26f3ebc</u> <u>a1a0d81ecafef1f89a09c8</u> <u>686b4dc45244fd5fc16396</u>	+ 1 50,000 USDT	✓
7	2024-04-15 15:48:45	<u>0x04df02ac190cb8d57c13</u> <u>845022c8727a58f0006039</u> <u>4f74488420ccb1ce3f9587</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 05:39:25	<u>0xc83b488ade94b139fa71c6c9caf1696de726f0fc74a0ece7035b10e2b9d42988</u>	+ 1 50,000 USDT	✓
9	2024-03-23 00:48:35	<u>0xc846148a4e729100e624e100e46f0b21cc7e18641a3c33286e372bea67271227</u>	+ 1 50,000 USDT	✓
10	2024-03-05 13:30:40	<u>0xa816bd972b51ec83abf3bf849d112f3badedcf2ce761c1713f925b670bc70d30</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:01:40	<u>0x35bc9adbf5c4045278c898d7aacf54a33f5723bb80b49f059fcaa21c65c3f7dd</u>	+ 1 TOKEN	✓
2	2024-05-17 03:29:55	<u>0x9a75fa2293890dbb94f2d64ef1b5bb9ee3e76ec85cc14e9cc91966fc38acece3</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-18 11:14:30	<u>0x19a3c7e43d95fad053257c3c695d0f30430abdbe394c07282166523e054eb624</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 04:35:15	<u>0x613655b091ec8095d3cadc3a335f54dd8d353fff0926974fcfa42ea7c2f4cff</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 22:27:00	<u>0xb032723e287c5ae928bedfbf27f27a55628fa4691cc18977cc60d29ad7f4f16e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 20:15:45	<u>0x516c28a697bec5f5e4b7c264bb4a5671366b07474f71459253faa1a9ae8abfbb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 15:19:40	<u>0xcc478ace11e51ff6fcce982b789199c36f800c7ded53db225bad372f4e456395</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 03:51:00	<u>0x6af1431a7a798e14841d906bd44638c4fc4e1547f6c823213ad04622ec35cca4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 13:59:00	<u>0xe47191eda319237dadce87dbe368fa580eb3fad8e9dbccd41b3c75f9c90ed28a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 10:47:40	<u>0xff4b9a781c0224c512afac094da23cfbfc58457f3f4de5c3c025e2b10935f6ff</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 08:04:50	<u>0x0db325a470f8b431e257baf7e3db62862134d431cfccb3f34c677156647660dc</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 05:44:00	<u>0x028936c64818a66b8850cd73667864bfca25428e8b04f40cb68a91bfa01bcee0</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 03:31:00	<u>0x1a331da2d5e697c6184ede334f2bd43b52f388e22746eaaed177382b88d26167</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-03-25 09:20:50	<u>0x177147e6254976c15fd6c5ae59a7c06711f3b87b25ae0a1bba9062c5925a9190</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 05:37:10	<u>0x40beb22035fd4fd41257ca8294dc42caafa122d18fc7424e6504315c1a5d4278</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 06:41:00	<u>0x008ffd07b641bd251437fb4b4682c73543c7a03cee2e6b58711a9ea083471265</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-12 23:59:25	<u>0x59ffa9902a09635ec2d06d00c1937d6ba1783af8645cab9d70c3a97e1e6a7ad7</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 18:40:35	<u>0xe1ce9b00bea1bb069300bc134c5e3745b0598e2c8c716507d9f7e780a2801c19</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 03:42:50	<u>0x32e69eaaa6875253896fc2b3c6e71786fbc76dbe096df9db171f3047178ff3b0</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 21:41:30	<u>0x7edc8686a7ee6622ed6859fdd207c7ac02e44c2724c241363d2f5c5f1881aaa4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-05 13:51:50	<u>0x0b4bb3304812b5cc3fc3cf08c61e19bd7f941b95e98cca0bc054fb31ef9deff4</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 09:15:15	<u>0xa140762708e330b9de537af516015b58cafbbe8e8c140ad0be205b7a9d872888</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-03 20:38:45	<u>0x177c06ce3d6571384164944f9fef578122e68303505ffc476f0daa83e87be116</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 16:08:20	<u>0x2dfff51f9b3e35e47814</u> <u>b6c4c97fb9d23046d64aea</u> <u>8559fcc240332a0f462fc3</u>	+ 1 website	✓
25	2024-02-22 22:24:05	<u>0xa859e4e29aa62d7fc5f2</u> <u>f8c4f0dc17a902c46e55c2</u> <u>47daa86db8bf3b1ee4e5b1</u>	+ 1 .top	✓
26	2024-02-21 19:21:05	<u>0x196d00848ae3933352e2</u> <u>887201940343725a0f217a</u> <u>96c8da11925d8b078fbc5a</u>	+ 1 DC	✓
27	2024-02-21 14:08:25	<u>0xac721a3cbfe9ac40a95b</u> <u>6047ab334e378aef82df0</u> <u>ac6211ac77070c95d94d74</u>	+ 1 C	✓
28	2024-02-21 11:52:30	<u>0x07c80aece91fa280bdb4</u> <u>707515063a33c2a91b1599</u> <u>af98c7c3b6fd948a126fd8</u>	+ 1 .top	✓
29	2024-02-21 10:56:45	<u>0x350ea77e2f79925b3514</u> <u>70f488dc8f7df0be2c45d6</u> <u>703573d903d02bdc7533bb</u>	+ 1 DC	✓
30	2024-02-21 10:56:30	<u>0x16e4d8fd162d987ab22f</u> <u>3f2fe52b3a86ebed08e7bd</u> <u>60695467a41fc43462a709</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-21 10:55:45	<u>0x2fea07bafac05affe4d3</u> <u>90f81438d0d8c0ecc1b34b</u> <u>09690db92222a5306966e4</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-21 10:41:00	<u>0xc9c1c3566320613ef5d7</u> <u>22c4f72156ceb850ac7d04</u> <u>42b7fc03fe6ede59f09367</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 12:04:45	<u>0x8f49a32a34c68954c67b4509d57f02c4c8dc4cca0fedda48211ec0ab4c325825</u>	+ 1 C	✓
34	2024-02-19 03:00:55	<u>0xc13031c0363ca716ce1134cfa80914d8d251b78abdc7a0f6d8367109e5e63600</u>	+ 1 C	✓
35	2024-02-19 00:27:55	<u>0xdc2e8b6435d093aec8aefb1d72d25fe51be9b16aaf8dd48400085d7e9d0c6bef</u>	+ 1 C	✓
36	2024-02-18 22:00:35	<u>0x883144e2824ef1d3f6d4ddd6afd0ddba16edc683f2f8743fd41ed01587b960f</u>	+ 1 C	✓
37	2024-02-18 20:19:00	<u>0x375f5e9b6ef149ce76f13d1d2fc754be41b590b399a32b8e09747495c0349994</u>	+ 1 C	✓
38	2024-02-18 19:02:45	<u>0x0435b5380ad49476d53e82b2d7995316a0278aca3b710831707170ac372b11d5</u>	+ 1 C	✓
39	2024-02-18 17:45:45	<u>0xd1de96c7668c125ab8200239296c9517ff90b916a5f59b3489e148cc6b9f84a6</u>	+ 1 C	✓
40	2024-02-18 16:21:15	<u>0xc1a07e767d7405a6e02e40d20a160f800077ef5eabc94d3b6fb5ae19cc1fae4a</u>	+ 1 C	✓
41	2024-02-18 15:00:55	<u>0xab60db28150dd489656f76ba416304193621537cce8c64bdada042e3366118e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-18 10:57:00	<u>0x562cdd4c4ed88194496e</u> <u>0155270c29ebb1403c8336</u> <u>447bc19e8c52f1dacd799b</u>	+ 1 C	✓
43	2024-02-18 10:19:15	<u>0x94903128abf48e9e6663</u> <u>4f959623118d6decd4566d</u> <u>4b4bb6472e8dd23519643c</u>	+ 1 C	✓
44	2024-02-18 10:04:30	<u>0x83ac4685458f68c81c3a</u> <u>f9a17ba5dc96addbe5c9e7</u> <u>3f3ae1ee53492c037f47f1</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-18 10:04:25	<u>0x0666920f7a774ff4b181</u> <u>481888e16e713efee0af90</u> <u>729f4c52c7d29df378bb40</u>	+ 1 .top	✓
46	2024-02-07 13:12:55	<u>0x7816813842d14cde1a5c</u> <u>460ef8f0cd55392767cd91</u> <u>9842cb1ca12bad2ff7cf8c</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-06 04:10:55	<u>0x69651383790fcafc989f</u> <u>012038ddd403c94e1b7a97</u> <u>778e7d16e6581a150625f7</u>	+ 1 C	✓
48	2024-02-05 05:35:25	<u>0x53af6b78a7594e86562d</u> <u>bce78fc62ca54dabd5f296</u> <u>b42ab71ee74a14f0ae5ba0</u>	+ 1 int Airdrop	✓
49	2024-02-03 14:53:50	<u>0x944cf2f24a95707c22fe</u> <u>c5c68358ac08919dede630</u> <u>517eb9cab42dc124b3315c</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-26 01:00:45	<u>0x86b0faa6bd17cf2dec8a</u> <u>3771e610ab9c4f195c97d0</u> <u>3d6726b010426cbb6f1377</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-06 00:45:35	<u>0x4ae8affef2a0d2ecb9425ecb2a55a452b545188aee3fd7bfc56ea97dd7f05dab</u>	+ 1 aim.xyz	✓
52	2024-01-03 22:49:55	<u>0x1a9cd0b971e2dc0082a4dd304dc6a3625c9ef3d707392bdbb3523ec448ee7441</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-03 06:18:35	<u>0x5f676f3623ab3b995a7d8a58ab58db7fcfb015fca4e51485eed8a957d7585336</u>	+ 1 her.xyz	✓
54	2023-12-29 21:15:00	<u>0x65d070374778b9e1d9ec890eafbfb8d07507dc8d8cc46d014a06a374dfe9b19</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-28 11:43:30	<u>0x847cf2419e124d292feb8d0c47b12258ff7c82ca38b373060b953a5a6dc959a9</u>	+ 1 Voucher	✓
56	2023-12-28 07:31:05	<u>0xa36939b117aec2e1b32586aab7c492352b6265802616204fa62271ae116b7dab</u>	+ 1 her.xyz	✓
57	2023-12-25 04:53:50	<u>0x76640e78a29b7f7634285e846b0cd1c5aad173cf3f8d871f227053180b8eeaf0</u>	+ 1 her.xyz	✓
58	2023-12-20 08:06:35	<u>0x12a25308b1d7e7185d46dcf7670a0e8f91c8ee0ac66a61deb7f881485b3b9f74</u>	+ 1 s.xyz	✓
59	2023-12-20 08:05:55	<u>0xd908af089e6f53f236e1914e4893deaeaf05e75cb6b7b37a749ac6528bbdf2fba</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-15 03:19:25	<u>0x5fc310b93b9f9535831f</u> <u>1d2a382a8169ae8b71c6cc</u> <u>751170e72d91f9257f3bbb</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-15 03:09:25	<u>0x60c52583318a9266798c</u> <u>5aef5cb7771910d1e8f2d5</u> <u>3a0ae80cea6427cd442576</u>	+ 1 .xyz	✓

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