


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x81d10235b422249f6aeba58c88c8caffbb989715**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	400,000.000000000000000000 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
yz	0 3 ETH
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853

Token

Balance

Â-

N/A Randomly You Won \$81,277

Â-

N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:35:40	<u>0x3675b04e51361dd32197 accd8d3bb729ce2327ac52 602e264b9ad63e0f17ce3b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:41:15	<u>0xe018c4802de2c32f2734 a4e2981fa41aad162bbb1b cdf524e7290c405c7a8666</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-20 03:53:20	<u>0xfc0ea50b0e6ff3517db3 37abf452f4916e8bf8969f 7360e0dfb4b8c49446cebc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-19 03:59:30	<u>0x4ce56425fd4226af935a c5fb438dda80b49c57b792 5ab01c916ee185df95f85e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-19 03:32:15	<u>0x78db209399c851d6e3dc 26e6db9a0184b0ff3ef87e ba00b7d83c94e8942a070c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-19 03:26:55	<u>0x03377a48baf173dc1abd 89a87acbafebfefdc864b40 c8ff5bb3478ee5b0e60acf</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-17 09:20:40	<u>0x58548768d2c6476f751c baa76b2452586957ac5879 6f506ab37eebfeabfe8f8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 09:20:30	<u>0x552bdf14caf5a39a813c abbb96152b5f30b6281e9a d8af47529ccaea103d92b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-13 13:29:10	<u>0x5f95f1c0eb51751c3ffc 39d6c7fd8a673108b50b6a fd6b6878464e547d083ca4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-13 13:29:10	<u>0xea888cd2a1e516f9da05 488deb940f665fdecc813a e85b255b85e149424330c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 13:28:55	<u>0xbf414613d61f7e15acab d9a52bed993199d622cd9d 5ece644ce994a92b9bb803</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-04 15:05:55	<u>0xef69a2b11d1a3e677e64 67b88bffe509740cf88c8f ddf4025b601d67236d58cc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:35:45	<u>0x70f6ecfd9f8579146bb6 a91ebd9e769362823c7d37 9b926a5f081c548ab6f881</u>	+ 1 op	✓
2	2024-06-04 15:05:45	<u>0xa0e67279bf67928b950b 18640b85ef4355efe1c52f c0ef69b7a4313746ff6486</u>	+ 1 op	✓
3	2024-06-01 06:10:55	<u>0xd9a658724d08f00aa604 b9fef86aa80e77a7af482 eb6374642fa878df31efa0</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 07:35:00	<u>0x4ab88ea288649d855aad</u> <u>393f35fbf922b4decfb57</u> <u>81e572aef56c21b3beeb21</u>	+ 1 3 ETH	✓
5	2024-04-18 15:30:05	<u>0x9919af71518e61727469</u> <u>1f4b3bf16c145d3fe2300c</u> <u>37b1da3b5df39eea78884a</u>	+ 1 50,000 USDT	✓
6	2024-04-18 14:28:05	<u>0x460d95f2aa88bff989d6</u> <u>b8f21c395e63ea3fd05cfa</u> <u>eca4993ebc8235c7eb5b12</u>	+ 1 3 ETH	✓
7	2024-04-17 10:49:15	<u>0x0af2707e68e22b18237e</u> <u>6a725802d16a6d78256bbe</u> <u>2cd6ea05f9b09382ce6581</u>	+ 1 5 ETH	✓
8	2024-04-17 10:49:10	<u>0x2487676d6bb0241981ff</u> <u>46aec117408f508fac7fc8</u> <u>f35b6385f453fdaa7f7aec</u>	+ 1 50,000 USDT	✓
9	2024-04-16 08:43:15	<u>0x6f7b46851bb128b97e7a</u> <u>7a2bb9d31d5584b586bce4</u> <u>a75684b6d20afacddf601</u>	+ 1 50,000 USDT	✓
10	2024-04-12 15:33:55	<u>0x03e3f4d127cb6f29cfe0</u> <u>78da0f8f7e80ca2218207f</u> <u>fadaa48b7eb9a9bd183d96</u>	+ 1 d	✓
11	2024-04-10 14:11:00	<u>0x68596eac262e17c8eeb7</u> <u>053e33c2e09273b84a994f</u> <u>97f27e92273410641372f0</u>	+ 1 d	✓
12	2024-03-30 16:16:20	<u>0x724a380afd19e55cb2fa</u> <u>0946affe425436cbcd77d7</u> <u>44fc16b9a1393f47f9b422</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 13:46:50	<u>0x50bdce2d9dc24f2a5948d16a92800a8a12920fec96d6bcf1e4da5d167a8af99a</u>	+ 1 d	✓
14	2024-03-30 10:07:25	<u>0x5afe344075451f9807a65000051a34f92d08b4e0ceb5881d961f9a0d1b63fff</u>	+ 1 50,000 USDT	✓
15	2024-03-22 15:53:00	<u>0x6d0594b766edcea40b1fbb5ddde4124e6641f27ca5191f5c12e5027591c8b292</u>	+ 1 50,000 USDT	✓
16	2024-03-15 13:18:45	<u>0x4b9148bce5dd7abf7f37b6c3ebac00b5141ccae0765c1d7b663d05ee31be98b2</u>	+ 1 50,000 USDT	✓
17	2024-03-11 10:00:35	<u>0xc08ddd70e605bf8d1bac3a158e272a9f809222eea8d99708696f0232f5571312</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:45:30	<u>0x02d0c74386a8f9dfe0775a8267395237ae3b5892920b043ccbd270abcb67ce65</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 12:46:20	<u>0xb29323c60082e7115c92e046c705ed1fef788ea72961e94028b1c6d7b60b729f</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-10 14:25:15	<u>0x49cee331ebf349041edd3b6e6848cd713fad955c822d54bede298a82ce2e9de7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 11:24:35	<u>0x80a1e15d3b61859a0d016a337d004ea38687d7cf8db7fbfd561e9434cdf98f6c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 07:18:45	<u>0x8f7fd030598f423ea1df3c80e0586ed5fcd95e2fdf2e0753ef793a962eaddb2b</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 01:35:00	<u>0x49788676efc73ca384b5e6018dbd8f165c2564392dbf19db7d1317c196122a91</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 22:07:35	<u>0xa92e44b29c30afedb05b00a8aee6c142ff07f15e4ace1095eccc5309be3f2bff</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 20:11:50	<u>0x79e404714a4eef0d33388ea81225dd99c108a14a3bb457c16cb19e07241e90d3</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 17:16:45	<u>0x88995d62e9c5a85f4e87df0fdef6f93cc67b8a75013ef95fe5b431d647d7d344</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 14:47:10	<u>0xf2078ddfbe26a5e521486933b263e797800b497c8862234df938410590bebf5f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 14:05:55	<u>0x979e09bde6c6f144c3c1e31a4faf03c4295e80ef3480c0ce6bf2249245da18c3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-31 17:25:50	<u>0xe7fda110222a03e42baa4afaf02376d6484d42ce8e55d1fd1ab95d43736fef9c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 02:44:30	<u>0x812c3a31040b7d0663ad</u> <u>d61be6ff46369d143e153f</u> <u>b1c4da94a2d3730f94ada3</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 22:11:50	<u>0xf948da8e0cdbebe6f8a6</u> <u>1b1bade34a17a0fbf4e9b3</u> <u>edd70b2d539442a97ec424</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 17:01:05	<u>0xf8b3f00bf19efd8a1a47</u> <u>e06edb3d69df02e8b81bcc</u> <u>da689cc36803c0f39a698c</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-15 10:25:10	<u>0xe514990866666b547c32</u> <u>d1f6a564072e1fc888f776</u> <u>dd14d2261511faa4023f47</u>	+ 1 Randomly You Won \$81,277	✓

\* USD values displayed at the time of transaction

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