


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x828776f223afa4f877287defdf7d0d26f273f8c3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.000000000000000002 r]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! Cronos Coin	100,000.000000000000000000 WARDS
JZU16	1.000000000000000000 our reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
	1 TN1
p.xyz	0 p.xyz

Token	Balance
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 yz
op	0 op
op	0 op
\$2000 REWARDS	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A NFT
2,000 USDT Reward	N/A .org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:13:40	<u>0xd361fac0d0773e5c00d02643a531e6474d961d5ecf11c829e06bda12b5447a1f</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-14 05:05:25	<u>0x3103dd67c0d3d4baa3da41c4cf411bc4d729d79384ed18a5d31254203abfb94f</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-14 05:03:40	<u>0xa2e4b6d67001c090f77afe7471974b368481bf0f5f890266537c7a7021b83f23</u>	+ 1 .pages.dev	✓
4	2024-07-07 23:46:20	<u>0x503c1dbc558db8630b7be0296f6d943eddf8499d771b336a64a16f3b93b813ce</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 23:46:15	<u>0x3ce4b25894947ea20e89d66aa3209a0586cdbfa957d2a6ecaef6d5ae88bf1079</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-06-30 03:27:45	<u>0x1ec53432f97e64b85df69161a5c7971b123e2f1b8c66e06c93e0d96d8c7099aa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 13:15:45	<u>0xd566a656f991af9fe2dfdb48ea049a34bf31ece6de9a481f95b0c55268fc606d</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 13:14:40	<u>0x653083c01e1cbb5237160e38771886e3ee51e787d3d7f650bca2e0dcd905f560</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-25 17:36:45	<u>0x55b4dd15b7ae41baf310fc7c47dcf63b7c8a1e8c9a3432b87b3850f1c9116d57</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 16:24:30	<u>0xc20bb7c0ac45281a347a a229e77f555ade1f68ad64 c788fc3194b0103a2cfb80</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 16:24:15	<u>0x6ee1345e0fdad9f338e7 38c492ce23fb46d5f74836 5d4f1f723735cbce5e8349</u>	+ 0.0000000000000000 02 r]	✓
12	2024-06-19 19:44:00	<u>0x7b0e4a666e60f7f8430c 43d0fd999d7f522e3e6bc4 d431921ff2a8a2a6296fd7</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 19:44:00	<u>0x7d860c2e181757646f09 0d7ca0a9c8b081da3cbf48 f8ce38bcf5f700800e6d3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-18 16:53:05	<u>0x77701cbe09b7da0991ee aad6fb2e9f2830975209c8 e9c8f79633d196c5767f2b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-18 14:13:45	<u>0xa8ddd4d53e7702db1c3e cc39f42989b5a009967ab9 d745836a1c199f88646727</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
16	2024-06-17 15:43:40	<u>0x72622ad5f143a671cfb5 6a1ffe7fb10b22b52dfa4f 46be431b1630e0dddd122</u>	+ 550,000 M AIRDROP	✓
17	2024-06-16 18:28:25	<u>0x366f25c393e246a15c94 efb6307f9a3b2459fccd90 4ffaa3b428547eb1b62570</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-16 18:28:20	<u>0x6aeccd3b5c1bfb323072 287ee9e41eac278e1e1cac 3aa86d26ac79388167b8dd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 07:19:50	<u>0xbf7dead724ac1d0d32a830ca62e4f2440d73030eab6ba58213e47ae15289c36f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
20	2024-06-15 07:17:35	<u>0x5cdfd61a3ed28f86a1a3d7ba9f376fd2743a978f962a33a37460a8c96f0bc0ed</u>	+ 100,000.0000000000 00000000 REWARDS	✓
21	2024-06-15 07:17:20	<u>0x5e8b3307f1464ba7bf517adcb7e38ab37c92312ec3f9d78fda71d5c4758382fb</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
22	2024-06-15 07:17:10	<u>0xaba5f7858313a6dbfc4117ff5a06a76bb239646955643ee2168f8c0649c106a2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-08 11:42:30	<u>0x7276b2776cd63dccd2db7a9098fb7198a4fe2d30f3d10b3f4fa82f5bd000b017</u>	+ 100,000.0000000000 00000000 EWARDS	✓
24	2024-06-07 15:44:55	<u>0x836c3ea64c216f3a4e47aa5a91659714b54f2ea6beae8630e6ff8da47f94c9e2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-06-05 20:34:30	<u>0x9381c463f503b209674c72bda22fa01bc2437ffeb07a8751a9885edd75afea84</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-05 20:34:20	<u>0xe4b76d132ec496ee5f93fc39914dbeb48c39d46548758f2f092fd969f0fd8710</u>	+ 9,650 ROP	✓
27	2024-06-01 14:23:30	<u>0xc2d4ef217a271d1858f4751ea83f0eb447301e8b243de387f1b0dd9baca53ba6</u>	+ 100,000.0000000000 00000000 WARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-18 12:32:25	<u>0xf6bc2604b205a841ab2b89dbde5e982c7f2c073bfa</u> <u>f7b7951b73396a53c2d1b8</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 07:59:40	<u>0xce44266108c8374b405e11bef701d472f13b247a6b</u> <u>9520f674583abf9ebb68ad</u>	+ 1 TN1	✓
2	2024-06-16 16:01:20	<u>0xf35b938b1a4eb1156fcf6d382d98773e61bcd853aa</u> <u>c5d64c43f13b71f3ae5b73</u>	+ 1 TN1	✓
3	2024-06-16 15:52:35	<u>0x3e32ea8c3e779a1be2de6fada5da796541aed04eb1</u> <u>1aa675062e82e9a4eb581f</u>	+ 1 TN1	✓
4	2024-06-15 07:21:50	<u>0x5cccc7820f8d8048c96a1250ae3351c69e5bdec0c4</u> <u>55bdae4b4884451c39ee0a</u>	+ 1 TN1	✓
5	2024-06-12 04:39:15	<u>0x3bb28f1b6ad3cd48b95b6d9654b7b613f932c70f95</u> <u>76d39e7fbb205297ee2e15</u>	+ 1 op	✓
6	2024-06-09 17:27:40	<u>0x86dfe2678b7eded4323797cc1f6f8a7ed7f3d709c6</u> <u>f405764ec86e41f708a620</u>	+ 1 op	✓
7	2024-06-08 11:42:00	<u>0x9cf9f4487fa30d2aedc499c7326ff83abc59fedb6b</u> <u>9f9a0a638c478b25a9be00</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 15:44:35	<u>0x1e70958a64940ab20b55409481669047b11774ad5a8ec4882e9add3acc327a0d</u>	+ 1 op	✓
9	2024-06-06 05:20:55	<u>0xea69d639e1c573f3e0955efaa20b15838346e368ce69fc1c42d263d8f45db9ef</u>	+ 1 p	✓
10	2024-06-05 20:34:20	<u>0x227b845ffd927ba058c5d440a766f0f533c8d8c533c735b93804be68061578e1</u>	+ 1 p	✓
11	2024-06-01 14:15:10	<u>0x674754e1ef6f264d2c857bcb9460ed1c4b7870c3cf287fcf135d1ee7b3571796</u>	+ 1 top	✓
12	2024-05-18 12:29:45	<u>0xab22f860f512acf10bb7f79056b12ac9df0028b16ea004f2bde1450e3b8ee652</u>	+ 1 op	✓
13	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744e9ca0b3000851e3d0eb6f3e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
14	2024-05-08 21:43:40	<u>0x2257957a3b11481e7f3316a2cdb893871355ebe9b25b61542b158cdc9ed110d9</u>	+ 1 yz	✓
15	2024-05-08 17:48:10	<u>0x5b913dfc4d72aa2ee7f734975f54bf96ff77b716fad9526632ae4556883a951</u>	+ 1 yz	✓
16	2024-03-27 20:48:35	<u>0x98079a0bedacf25ac6ddbcd5dbe614631837fc2b557208ac17680da8b8556164</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 10:23:25	<u>0xa965b60905070c6cb4a54bf5797bf95c0c6e891a7c59ce648bc3090b86c53e58</u>	+ 1 50,000 USDT	✓
18	2024-03-23 10:18:00	<u>0x0a2144e54c01e274e6b9775244170dd84162322b5c613c706d593419152567f2</u>	+ 1 d	✓
19	2024-03-22 09:59:10	<u>0x86c7ffa1ac5f80dfa8cdfeb549a2be34e3c49a710c356989d8bad81b799b31fe</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:51:30	<u>0xa93bded0201ab7141f258034c98c5cc8fc99fa33b41fe0d7fb8943ef935fefc5</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-18 12:38:35	<u>0x40a337a153ba843d94a5890cff47750c09ccd55c30f1d6eee8b8f80a7d153c66</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 12:38:10	<u>0x895b84c3e99b50842fa7eb4455d64196d27108635d8a8a6325901994d5b858c0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 12:36:40	<u>0x51b70bfdb85143a29233bd24c4b7d95ce2fdaaca19658a3592756b515cc071a4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 12:36:25	<u>0xbd1deaa6191803b4e3f9db7eeb7049bb9e5ed0ad7237eb526943cc9616436a32</u>	+ 1 Reward at tether-nft.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-18 12:30:35	<u>0x640c3417380db4da1af9580ca9dedcacadb2cb9e28307c74ca6f8b6cb74e660</u>	+ 1 aim!	✓
7	2024-05-18 12:29:35	<u>0x02df6d934f243159d1fd73a1526c7eb93afca1cecc185b867b92f252d3666f74</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 10:24:35	<u>0xdcdfb90eac4430c7810fe5f28b6b411f7896fae55a6ec353c8ebee056eba90b0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 10:20:10	<u>0x091704f3155fe126262a08eaa03d5c583765d4cd8eaa6089bada9f8cf133a43b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 10:15:45	<u>0xbbb86ce4e64aeea3c8dd0d254a372aa865ca2f0a4e93ba8c2c66ccc2e19cc5bf</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-09 01:47:20	<u>0xc627a036c703abd59b80f4e339b3e692846499909a0faca7c7e8b1a34a254e82</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-08 21:50:15	<u>0x4cd507366059004afcce2f1d5c9a14efa4d7b08950bf65f999aea70129ad7385</u>	+ 1 NFT	✓
13	2024-05-08 17:51:00	<u>0x8385fc72a134e25f68b19dfa235e9be6cf7961aa6e4285e839c9bfe04197aaf8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-05 04:40:10	<u>0xc2c6e71212738100628a25104bd7f1f20dbed4457bc9e1649211ccf9d710c2fb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-25 16:47:20	<u>0x1672649ce7474ea66c541483854159f23169696be98b141d58929da1d5d1c918</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 16:29:10	<u>0x6becb358b0012fb41e32d6e0b805ee894357fcf91c46d588bdd64778fe2bd5fb</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 05:57:35	<u>0xb3843a6b19ca2b7a0e806891c06ae7979933a82da1609d7ca89b74c7dccd50ad</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 01:46:30	<u>0x01ccb4455705001e6bc2343e83ca9945f4718e480857b6293fd2c7ca42fe4db</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 22:02:10	<u>0x34cb54b17ddfea9cf40025ca3abc879a8c79a8752ede8236c9ca1075edd177cb</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 16:54:15	<u>0xc9642cb54f663efb620e13241118c160d6f201b59fb5c92f4c6eca11631853</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 16:32:35	<u>0xd908301f458170aa777ba28bdaf89adc7a3f09ce9a4408dd266c1bcba6f575</u>	+ 1 BLAST	✓
22	2024-03-23 14:22:05	<u>0xeb1db44aa3b305740e6a07b9d7922d8dfa15ca3e859a530a07cb4f56449425ce</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 13:30:55	<u>0x91310fdf5ff0101c142e9253cd09244e567cf4fbeat9f82e4bde64abf5e29696</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-23 12:15:45	<u>0x86bade497afebdbbc39be e0e9c886c1b9b59d3fda01 6a4a3a66a2296d51438dd0</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 10:18:25	<u>0x30f19dc93ec705b455f1 361c846e4abd59c79fe242 7382582f83dd748b625f53</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-22 10:04:45	<u>0x08d736efcee9e5443b38 c16c1e90b1fded2d9879a3 aee3b57c64097dbac867df</u>	+ 1 TOKEN	✓
27	2023-12-28 17:28:45	<u>0x728b26123e38f4dfac97 5101f78d2b8ba6fd8b4351 9f05ada574b882e828c2ac</u>	+ 1 Voucher	✓
28	2023-12-28 17:10:50	<u>0x27c88d00bdf9b9b7449c 88b6753759c3a9a4387593 fec10c48fe36f448ad7233</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-02 19:01:55	<u>0x96e29bf37af4a5b74650 57256dc1dc741913e2413e da9b045e35aca1ed19ab1b</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
30	2023-12-02 19:01:50	<u>0xa80a0ca77f989f55d586 102e760dc6756d4e54b302 44bdfb0cd1f25506d26501</u>	+ 1 .org	✓
31	2023-11-30 13:24:20	<u>0x9c4e345217a8329632b0 627949f808d6948485e1cb 214efac0412670ea224484</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
32	2023-11-30 13:24:05	<u>0x0158fa53a3e2a54ab75c e8a629df2b9834bf4879ed f80a0cc7e287b1690ad0fa</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-27 19:04:55	<u>0x0a36ffb6caf4b8adba7f</u> <u>ae53b0877e97097fd44b78</u> <u>190d31265ff6d810ddc6a5</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 19:01:40	<u>0x0665b0191cd7701bf5ef</u> <u>18732aaf116c1f3308bd0d</u> <u>897c0645b53ad5819717dc</u>	+ 1 com	✓
35	2023-11-26 15:35:25	<u>0xf81c006918f88fcced46</u> <u>44db8c629ed4dc8c6aa6c5</u> <u>bdb4dd728e11f68806a27a</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-26 15:22:20	<u>0x328e9324fc0d029b4399</u> <u>d8be9ef41b51346f7712a0</u> <u>71693a88d244f1f2fdb6ef</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-26 15:21:00	<u>0xbdb7c010fedc3f97ca7f</u> <u>87b2dd36bad336c24eeefb</u> <u>3a2292a1234bd634f3a507</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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