


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x893feb20bab5865515fdc989ffe9ebf9c14ee0f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:06:20	<u>0x2f093ca1391a2dbfac61</u> <u>f9792e236af5144ca641b0</u> <u>1c5953023007b3530c51bd</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 07:05:45	<u>0xf84229e2842278be136d e92db752cab25a5eb9aab1 bb2475315f9a72dab14d0d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:35:10	<u>0x805fe902cbb8bcfa72ca 9a46e6433408bfdc88efe0 79da88d8bca90eb61d81c5</u>	+ 1 50,000 USDT	✓
2	2024-04-18 09:29:25	<u>0xdadd0e3bbf18e9076a50 82335f9fbc937ef3e01cb7 1174e50a234ccc332bc2c0</u>	+ 1 50,000 USDT	✓
3	2024-04-17 08:19:00	<u>0xf08842230fd6f1d1e8f1 3e0687cf881405d31c328e bbe69717705d4ccd0aea33</u>	+ 1 5 ETH	✓
4	2024-04-16 07:50:30	<u>0x0cef78d59b2dcf8817ff 6cb93639bdc015c3782ecb b9df733a8995c5c7a0efd1</u>	+ 1 50,000 USDT	✓
5	2024-04-15 20:30:40	<u>0x03a9f8749f0f83ed02cc 4c40dd10d3b3e2933d5fab 35800118c9c025075e7822</u>	+ 1 50,000 USDT	✓
6	2024-04-13 17:42:10	<u>0xa5292db9b7a857f022ca e40ddae3c284c1ed7fc1ac e2c21efc8ac7187463e67d</u>	+ 1 50,000 USDT	✓
7	2024-04-11 16:25:55	<u>0x81f555d715d8dc854b76 6d2e9bed6791a7e34f3642 848a7b19c496757c37c4d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 10:45:50	<u>0x0a37f0f82ccdd4b92761d0eb8817106ee46f049fd2a64418405ae3039933b5f3</u>	+ 1 50,000 USDT	✓
9	2024-04-09 19:53:45	<u>0x4fbe58d46df97142092e165a73c0baf74df2b957c04c1354d166e38e5530d652</u>	+ 1 50,000 USDT	✓
10	2024-04-08 08:37:55	<u>0x0babdc70bd207cf0a4e7cce44b287e5a1de5fab56b3e89271df354c6598ffd2c</u>	+ 1 d	✓
11	2024-04-05 08:17:05	<u>0x54c04a41593b7f0a2cbfbc76c327560b756bd88c8966e87a3b33881a1342d07a</u>	+ 1 d	✓
12	2024-04-04 10:30:45	<u>0x175fcbda2c42fd8a51a34a6ad201965db5ee095724bfccb0671540b7ce400313</u>	+ 1 50,000 USDT	✓
13	2024-04-03 07:06:20	<u>0x099ceb5af3486fd98ed8921064a5d99cbdc19f4b2237887463e09b4e68b697cd</u>	+ 1 50,000 USDT	✓
14	2024-04-02 09:27:00	<u>0xfdcdfed27999e80a5152e45cf4d674d8a42ca831527587aa221410a5b47e9340</u>	+ 1 50,000 USDT	✓
15	2024-04-02 06:54:35	<u>0x13b33f81efd94da2be5de2d4a6e9dd931811b6d8e79736236aca39e5a901f74b</u>	+ 1 d	✓
16	2024-03-31 12:19:15	<u>0x6255e2b9a9bcb873f0c230af4164154e12033a2b6d17599c1c2044674dc2e0d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 08:48:45	<u>0xe2e4e337db3fd0407fc8 f2852373ffd20adc8798ec ba709ed05d9a03bdf0eb93</u>	+ 1 d	✓
18	2024-03-30 11:27:50	<u>0x0ed63d3c79241beed378 1e916b31f73dfba08caada 336fc7f6f34ab426b2a0dd</u>	+ 1 50,000 USDT	✓
19	2024-03-29 15:28:25	<u>0xfab035e7b7b8c1a50c97 05787810dfc40265c94aa2 e1163ad7d52328529c64d0</u>	+ 1 50,000 USDT	✓
20	2024-03-29 15:10:15	<u>0x39b04bd7ce14ce595d1b 6f17759ca3393a13aabf58 047e3c2262f141f3cad578</u>	+ 1 d	✓
21	2024-03-28 17:08:05	<u>0x8997de01e184691650b1 073975fe3f9dd37183d742 7f9cf041495983df063a94</u>	+ 1 50,000 USDT	✓
22	2024-03-27 08:59:10	<u>0xe7ce96dbd40fbf56ea9f 4aa2aa151cc6d7167790ef fe1eb07706311283ae998d</u>	+ 1 d	✓
23	2024-03-22 07:50:15	<u>0x591dbd5537b05ece2ec6 ee025998f71ae01293d868 8576ed2c376f09a1a90344</u>	+ 1 d	✓
24	2024-03-20 07:28:10	<u>0xbbfa47897454394739f6 85bd7423125c65b65dea6b e4b355b39d3e1175c20cac</u>	+ 1 50,000 USDT	✓
25	2024-03-19 12:20:15	<u>0xf580ac6603dea6fd62c c43e2985a9b4db65554522 9072b032ed422fbfc6f172</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-16 09:14:30	<u>0x3e37eef9821f1d1f2c57 ed86ac3e26616247c77383 afbcaa959147d66fc8eaa6</u>	+ 1 50,000 USDT	✓
27	2024-03-15 10:40:40	<u>0xdeef2be5a0472627ed6a 8d8468c9efbeab7db4f043 e8ae0557aefd55f4176301</u>	+ 1 50,000 USDT	✓
28	2024-03-12 05:06:35	<u>0xb5ab9833b2935cbdc8f4 5f0a8462b067252bcb4c48 a17e64657cdd0cdbcfb412</u>	+ 1 50,000 USDT	✓
29	2024-03-11 05:46:35	<u>0xf09c49a2511bb282023d 11c125afec4b8251bf5687 95a4d5c2c7cba1310b2d6a</u>	+ 1 50,000 USDT	✓
30	2024-03-07 05:21:40	<u>0xf1723575c104cd1c5d51 e8b4366f22fe1e3b3da6ea 1bae854a4d6fe08fe7d0bd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:50:30	<u>0x967c3d913f5f8a84efed 3a3c3c783998be6c9bce36 9e9b590e68731bece71865</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 16:23:50	<u>0x4127cab75b1eda42882a d34115e965aa1ebcc2e216 07975289643cb64e526a6e</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 05:45:50	<u>0x945b83c8f07bcd92cda1 bcd40422ecae0eb9129fc5 9279c2dd8af2ac258a12e1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 00:59:05	<u>0xfa011603c2907cc5ee42</u> <u>3f8abdc5c4ac2199307a86</u> <u>0ec76c19a5b378c0c60053</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 15:13:05	<u>0xb0c5767737aa776b40ad</u> <u>2dc9295b96b72a9ec2b6a7</u> <u>f8da8fec163bede9467281</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 12:05:55	<u>0xbd99cda04eca4f8175fe</u> <u>24e0d58f93fa96190b20e6</u> <u>7e5e48664899a2e3e55a71</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 10:12:25	<u>0xa87b434c3fc23550845b</u> <u>147cf2c2c98a3f6684c940</u> <u>d9f2416926acfcca7dd854</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 07:38:50	<u>0x8f35cd8a6c474bcc13d7</u> <u>4a53c78e109b8684bc3e10</u> <u>a4855895010f5525db3a60</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 05:19:50	<u>0xf06322b2c165e3197c37</u> <u>0f17dca1089d44dd8439b4</u> <u>2f4409728596f7ac48a54a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 03:05:40	<u>0x6fc3aa87cda2b9737724</u> <u>8bcbc16b2b18ee75ef89f5</u> <u>4e7e60c55722cb3436af33</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 01:36:25	<u>0x93e495af733ea721ed85</u> <u>df0c057b237dda42a8b3d7</u> <u>826e0751f43c9ab2b6b685</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 23:37:00	<u>0x8ed6e8f3ec9330668d33</u> <u>ef20d87755b4ce2ab36c1f</u> <u>362222d4fc3378a83661b9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 22:35:40	<u>0x6e3e17f77ec2575ff142ec003414a4b74aba77c5399dbe13f8462944bd54a0cc</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 21:33:50	<u>0x5f99cb371f3601ef20a2583ed2c0fcfb359359c0236de74e8e298cfe4ce62910</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 20:49:15	<u>0x2a202ef4f6a4e6a7ea72ef75aeceedf1f6b1bc5aee9f285101efc063485148ce</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 20:39:10	<u>0xd15808123e65549acdb7c039d3bbd4170ee49a0fd05706c3d5c678cb45502d08</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 00:11:30	<u>0x2a4ce54979f35555a442acd7f4d7402859a7d80a9965bec091499294cde2af63</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 20:28:20	<u>0xb5a61906222556f9ea16d4f61b30fef1bd38d6bfd01e020286896ab99e7b7dec</u>	+ 1 NFT	✓
19	2024-04-06 09:04:50	<u>0x3a514e85877d784d7404222e4c0f123534e16171476480cc818984da8faeada4</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-06 09:01:15	<u>0x3f2979b5f19e28202c9f4584bf305e352c10c7752e823e1a1622ef0aa104fc88</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 06:52:35	<u>0x088946462468f5495e3b5b065551b39370a52f16c837a0431ee1fd321626d3d1</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-02 12:37:35	<u>0x2eae655a7d3bc192a25193891401da094955bc0640090754f4fcf233ac9c5512</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-02 12:29:30	<u>0x6b96c665efc6d9d90900a20fdf23a4665f0516f3b2c42154d6c38bac7d7b3062</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-22 00:34:00	<u>0xf6998a54d236164d6300d676183f7d0e49d1d7fe0f5bf548392f6d826310cb0c</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 19:28:30	<u>0xa5d1c396ab1f8abe4c50630011707b9360a805eec7168f3198b4392803b0e0a0</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 15:08:50	<u>0xb4aedac8fd7a749bb23e21cdeea4e029a3dab1f397f79b7a36e5cfa9643f868b</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 14:34:25	<u>0x969b158d999846155a727a49be7ad20af8eb8879aa187bc02e160b8e94f6333d</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 11:03:15	<u>0x3f7038cb4a0b448c32ffc723fe287e2077f5b86426d8fc5a649a3826ba8b2c93</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 07:59:25	<u>0x7d09a199cbec375fa2972e69f778a7b13d7fd73ce6a1adb934f611ba52b5aba2</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 03:52:35	<u>0x3a871e3d100760cc5f45f03dbd5b67b7252ac36d17071e5e489732ab693d8875</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 01:36:30	<u>0xaf4a597f4cc55e5846314152da01c305a874570dcd</u> <u>b43da112f0ba9e352019dc</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 23:31:10	<u>0x02354502038896c46f7206ac446376503bb112a73d</u> <u>cad759f9bd19e68ab84a53</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-19 21:28:25	<u>0x4595484e35f3dc32e59fc44189c9bfd39d2c759d32</u> <u>d332f696f638f9262ea242</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-19 20:38:00	<u>0xa6c16fa50ff4d56a163f972fe8651fac7561cf9c69</u> <u>4d5adf5ef2d75b41fff23d</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 19:16:45	<u>0x02b358f3d96fb0615b58132ff5b052e6e94c400eb9</u> <u>7748a69b6b5af51d5b4223</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 18:11:35	<u>0xb4d5c644f6165180268d83d1e3ddf7a829e9069012</u> <u>a8f68baac0c103df25b579</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 16:58:05	<u>0x7f4a23eaa5eb778bfff2dbe293e7b1af123933a5c6</u> <u>98004b782c108983cf2bfb</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 16:06:55	<u>0xc8bdde5faa015e9e2f110eb53dbf3bfe82b0209b22</u> <u>c9a8d30c3d3f2e420c0bdd</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 15:15:45	<u>0x561f2ff581f0646fe2a96aad5a77bbb0cf752f78fa</u> <u>d7438caae0f88607e9dee0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-19 14:30:35	<u>0x63743dca1fc318eb6024 ce7832a947b23e85079ad2 6cc99b66f51923a724dd20</u>	+ 1 Randomly You Won \$53,250	✓	
41	2024-03-19 13:48:35	<u>0x1dd670cd2ac14b8a217f c01808c0c62e7d54f29010 b9a0daca45c0dd8dbf1e7b</u>	+ 1 Randomly You Won \$53,250	✓	
42	2024-03-19 13:19:00	<u>0xc6c1dbeb4e712d9921af e8b10752fc80f310931144 b9003b7673af870153fa75</u>	+ 1 Randomly You Won \$53,250	✓	
43	2024-03-19 13:01:00	<u>0xed6233f0f96da0a3ad48 1c60d46aa25dce0f3b8294 13e764c6517cb83d2063df</u>	+ 1 Randomly You Won \$53,250	✓	
44	2024-03-19 12:19:30	<u>0xf1273fb4d1b3752dbd17 39c60c6c9f5c871f03132a 752a6c6855466258da2430</u>	+ 1 Randomly You Won \$53,250	✓	
45	2024-03-19 12:06:20	<u>0x55ae041eb29b8cf125bb f9ef01c24262f9f46a8242 a6e3af256ec6b9f55061df</u>	+ 1 Randomly You Won \$53,250	✓	
46	2024-03-19 11:46:30	<u>0x30baeac439fc17da0dfd b573a05d803530093854a5 59df288cfb1e18b953ed0d</u>	+ 1 Randomly You Won \$53,250	✓	
47	2024-03-19 11:41:15	<u>0x7bc407df41ec2bfdc1b2 05b43712590aad4747d527 b42759f96e3cbd2b0cf40d</u>	+ 1 Randomly You Won \$53,250	✓	
48	2024-03-19 11:36:50	<u>0x71e53fee5ebfff16356c a26dbf04f965788ce4ec23 af0d4262028dfabf56cafd</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
49	2024-03-19 11:32:00	<u>0x643adb854d9895f0ae13aa8b298e6ed8e681f1a6bb0b163f6cec6e40f65b142e</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-19 11:29:55	<u>0xe00b44113162ab5f52ba1451a246ea9d0f18514cd79aad9067ae9e7a36a4e936</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-19 11:28:55	<u>0xfce7eb2e78ebd9d3ab681e04df44b7b3eccc1d55b2fcdfd427f8fc28f26a1c5b</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-19 11:27:55	<u>0x63825b8347055fe3348f7c897644f1ebf2287a72ba9411e6d830997fc4764dab</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-19 11:27:00	<u>0xd8bb9935bd140c8b9433cfea90748af327a419bbefc298f4853b664572abca79</u>	+ 1 Randomly You Won \$53,250	✓
54	2024-03-19 11:26:15	<u>0x94282329419fe5c91ba3156f1ed4ce4f7ebecb255cdb21e566a06a840196769c</u>	+ 1 Randomly You Won \$53,250	✓
55	2024-03-15 23:06:25	<u>0xee743e41dd8af1130f08115f2fbabefa608cb87bcf741d6ac3d3a6be1c8f855b</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-15 23:05:05	<u>0xdab7d2386bf6ff0afb9b2b6a403781cf0356674eb38013c82c2efbcb74286396</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-13 14:26:50	<u>0x02cd9101ba7ad901e166050c221140b5bb5ede713631416dee61eb3b85d693f9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-13 10:28:35	<u>0xe836cd65ab8337900dee</u> <u>eaefd9ff156561442fe1f7</u> <u>1065f2969c81e6e1a0485e</u>	+ 1 Randomly You Won \$74,777	✓
59	2024-03-13 07:58:50	<u>0x761505afcc2cde363491</u> <u>0991a14512e5b06c68a084</u> <u>06dd81710e29c21b89cac9</u>	+ 1 Randomly You Won \$74,777	✓
60	2024-03-05 17:23:25	<u>0xf8ab79989dec4e5a5aee</u> <u>ff138ce2a066de10df988e</u> <u>a21a510484c32aaa7492d0</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-05 16:47:50	<u>0x736e8c26a01fc7e36fdc</u> <u>b44c21f6cf507c403797ff</u> <u>88f5e2b016a14bac770ae2</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-05 16:06:45	<u>0x69903074df61f885c6b5</u> <u>06ab5a1d290b4562692996</u> <u>cd93aea2954f046ebbe702</u>	+ 1 Randomly You Received \$53,920	✓

\* USD values displayed at the time of transaction

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