

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x90af7ac6bea85eaa4875971af24e7d03c8aafdc6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.0000000000000003000 kei ]

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
p.top	0 p.top
Airdrop at rewardusd.top	0 50,000 USDT
p	0 p
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p.xyz	0 p.xyz
z	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A D

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:57:50	<u>0x6d18b9b3e1b1198016f56d674f2ac88ed07052de95024c2cc49c11c692c70ba2</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-10 21:11:05	<u>0x7a8cb59f8ccedda433a4cdec41eb12683d5753b01d66c20f4818a458fc927dda</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-08 18:01:20	<u>0xbb53a9bef9b339d3695fd85b8f0659e4e925cef008ae0c50f00a1b6230dc0100</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c bc41ecd8e6c1c24e6c523656dd4f13bb9a6f6fe426b6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-24 08:40:55	<u>0xf392d8123d8d2890b0eade62009c8f42a3007a2591090537bef66763a51f1403</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-24 08:40:45	<u>0x1702632f3d9f6193b7ebf8f26435cd61760bd85d2f460871f10f846efe61f0d4</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-05 22:41:00	<u>0xdac9ee0b60e0043ee1b5734014eebb9c0eeb9d6cfb2cc9703b196426662a091</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-05 22:40:50	<u>0x582e01f00b6f37491424baab07b37d4065255f9f8e1b44df20584f99195eebdb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-29 14:42:20	<u>0x084bf0d25d9d202505d1be378b951b1cc56986c797380278e9f738b9a2b99ea8</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2024-05-27 13:03:25	<u>0xd1b43425dfbcadc7bad385f342b6fa35aad5d09237a66b64882e8ffa04e7e19</u>	+ 125.05911000000000 3993 ast.com/	✓
13	2024-05-24 00:41:15	<u>0xb13bd642dd5fb8e425d69c56612baa63316ce66998215a39820a8ad5b62f62ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:40:05	<u>0x2454e845941950d363f9b85054bc82c18a7795d3716668c8f7e990472ec4b94a</u>	+ 1 p	✓
2	2024-05-29 14:41:40	<u>0xc99f646d611c1cd10f9223759e16b5ae3af7f488aa9f850bd63d571481b8add3</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 00:40:20	<u>0x1843ea9b3716c5c56bd098f93eb4c113a7d93cae48122b7ca0cf5a7eee88694c</u>	+ 1 op	✓
4	2024-05-22 07:45:35	<u>0x10fcda8e5ccfbb27edb75e2489529073ea22c147f8e75b51d3c88453e36d1aa6</u>	+ 1 p.top	✓
5	2024-05-16 09:37:05	<u>0xd11486ec265c1d0aea92f9c20a645dc0c1da99655c262933445f6a089ba1daf8</u>	+ 1 yz	✓
6	2024-05-11 04:14:35	<u>0xb8f3fff47f731d3498ff0a6ca413863b5592121abc16fc517fd4b781c4a7203f</u>	+ 1 p.xyz	✓
7	2024-05-06 00:06:40	<u>0xe7323c4fda49558d517d093235220335f7ea69cf1236ee9471c8ab0df2fc58a1</u>	+ 1 10 ETH	✓
8	2024-05-01 09:15:10	<u>0x4ddf5955076d066618ab5ffe48ccf0bb4168ef3b86be517d37df006f5a501f92</u>	+ 1 10 ETH	✓
9	2024-04-26 14:41:55	<u>0xca1431218ed1725cdc1e3451944da108b00e62e884c832e21942a5014f6db99a</u>	+ 1 10 ETH	✓
10	2024-04-23 01:11:00	<u>0xda4d67f6c7e82d05adfd55063fe64b87f67075cdbb2a9eec6acc91c38eb0e4d3</u>	+ 1 50,000 USDT	✓
11	2024-04-23 01:10:35	<u>0x7ed9a3309cc20c0a78a531c988c67a4892f01c29bad1e69bc8441b86e08b50e9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 23:05:15	<u>0x67de76ea57ad95739b185d249e0fd90cf5866fdf11fd769909d6a5839b3fb70d</u>	+ 1 3 ETH	✓
13	2024-04-17 04:11:55	<u>0xd74cfbe35813f48ce1c2b9f7f8425d3bd460983ee00c7036a8090326d9bac6de</u>	+ 1 50,000 USDT	✓
14	2024-04-17 04:11:40	<u>0xa6e44a24b1e006660ea780588d4f741e84b621c015ecaaf7f16778025953cf9d</u>	+ 1 5 ETH	✓
15	2024-04-01 19:17:15	<u>0x3eecfea33e512ce7a99a6b7eab1ca14f075241faa266473c88677df538ee9200</u>	+ 1 50,000 USDT	✓
16	2024-03-29 01:11:15	<u>0x839efcd5a62186d95fd0c32b357e38441eb6c51abb0aff8264aedd6c537045</u>	+ 1 50,000 USDT	✓
17	2024-03-22 20:10:10	<u>0xc53f929c01e7356d12605af8a39079ff8e21110fb5b819def92e9121ceea79a5</u>	+ 1 50,000 USDT	✓
18	2024-03-08 08:39:30	<u>0x0530948a13b58e8bc10264c63d2988a4689b63a5d3a115f63f59d1d27eec971b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:20:05	<u>0xf5313745255d2080caab699d94283e8accdd9ce9f6cd27703020cc633b8f818e</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 15:48:55	<u>0xd3ab3073ded0ab997f18c6b8bf6d15a9090e1ca236a24a24e9aa5acc6367c247</u>	+ 1 Visit t-pond .xyz	✓
3	2024-04-23 09:20:45	<u>0x4cfa93a9d68b0aee4ff3d508c52f1c09ca6c1fe9f75eba9e70d8efd364f3b7ef</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-23 01:34:45	<u>0xff332112fb0098961dd2640f311a1750f85816cf005338b719ac63b8066f306d</u>	+ 1 TOKEN	✓
5	2024-04-19 07:07:55	<u>0x76c36b81707feedf07a24e0497617b777133b737651d7ef052ea122c9c449ab</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-17 04:22:55	<u>0x3f2890eaa8fae30dce7f3c86649e41595d0f5ae8341e52c17a2ffb205f3ac178</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-17 04:22:55	<u>0x3f2890eaa8fae30dce7f3c86649e41595d0f5ae8341e52c17a2ffb205f3ac178</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-01 21:23:15	<u>0xb62a3492fed72eaa6d5511b1941c33d6c3d234595e9e1361ab198062ad40815f</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-01 19:11:00	<u>0xa74d30f861b678509deb793a43039428839c63f58a2b79d0726801be0ad7045</u>	+ 1 SEIYANS.CO	✓
10	2024-03-29 07:14:50	<u>0x3732f92b1097197573828a8b555eee1fc22d861a3f103a474f49722092d84aa4</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 03:37:25	<u>0x7d0cd627af44fd9999cf</u> <u>cdfc448b10e80c2c3cbce9</u> <u>fb57e152a8b6543ac8fdd9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-27 12:37:45	<u>0xa9a928f9536ecb8f25a8</u> <u>df6b3ba02b1b0895bfcc2d</u> <u>590064cfc77e2d37c79be4</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 21:08:45	<u>0x690cf8b5643234b1079b</u> <u>5145beb6c9b48a33622c4c</u> <u>28144df67c41b11550ccff</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 16:16:15	<u>0xf8b93db8ad686a74cd1b</u> <u>b931adaa244ab9aff558ff</u> <u>78e267d88f066126707d4a</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 12:40:30	<u>0xe4cad068164c2cfd9df</u> <u>0f1331252a53e8e89a9e00</u> <u>21c5ba34e1fdb07b35ad3f</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 08:30:55	<u>0x05d716b1b9d430922064</u> <u>db4f36f0dc5b18a1e0b292</u> <u>70d86ddb7df74cfb081ad6</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 01:37:00	<u>0xe6517d7dbb07277e9053</u> <u>f2f3272ac6bf0708b209da</u> <u>3715c834fe07e222453186</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 00:17:05	<u>0x2821cc3551538479d06d</u> <u>d3af026201b780fb4b5f93</u> <u>dc9392460c3fdfb12d0418</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-22 22:11:20	<u>0xb4947573cf88f2991caa</u> <u>2dbaa22d7d4be6c95d09cc</u> <u>b1b04d43543232bec36d54</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-09 05:10:35	<u>0xe736ad0cddf784b367ae</u> <u>4b7995deb89a36cb2746b0</u> <u>04416abecf8d766e4a75de</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 12:32:00	<u>0xe094dfec1944460466ee</u> <u>734a50ca2a53b7efab33ad</u> <u>c713d79a12e7617cae0ea1</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 09:11:30	<u>0x98b682fb19178720559c</u> <u>e7dd4b7d5fea6008ab0a41</u> <u>e361d555738f972f1ecda8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 10:14:50	<u>0xd5668ac1316a2aada288</u> <u>257d9c0cfe924497ef3504</u> <u>92dd0cd0e69e65652d3cc6</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-26 12:43:15	<u>0xc718e984d2e40d7469ab</u> <u>6d8de825dd228139dd0026</u> <u>dfaa5e17c5fbd770ba6c12</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-02-25 21:14:10	<u>0x77a67a7c99ec38f2771a</u> <u>d67056a1e282bed8b9373d</u> <u>fdb96c8fa55ce3bb58282f</u>	+ 1 D	✓
26	2024-02-25 17:57:00	<u>0x1676c1d5516dc98be887</u> <u>e46069fa55d4ba93df3a0b</u> <u>a3b754ec509eccc86f9fca</u>	+ 1 D	✓
27	2024-02-25 15:17:20	<u>0x8501530578d5932b068c</u> <u>0ae5a6f849e75cd1a694ce</u> <u>1e5e539f25b14df162bfb5</u>	+ 1 D	✓
28	2024-02-25 12:43:20	<u>0x696978a58b24f51ca80b</u> <u>98b3ff78f8c701d19a6e72</u> <u>11d15f776b94b06f3b48b6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 10:38:25	<u>0x2051f9acac490b76e942</u> <u>bf4a8de0edb837ed6d436d</u> <u>f3111ad47d1482557e9632</u>	+ 1 D	✓
30	2024-02-25 08:43:35	<u>0x38c5ca40094ea93bbfda</u> <u>0d90134c8e7d9bb2d360c1</u> <u>d006be933d026f38b26ca5</u>	+ 1 D	✓
31	2024-02-25 06:45:30	<u>0x0711bdc3233fe135fadc</u> <u>07754ae71c0aec561b25b3</u> <u>0b6207feb52f4265c2f832</u>	+ 1 D	✓
32	2024-02-25 05:00:05	<u>0x4c1e2dd098c4a9e6c3bf</u> <u>0b68d15f2e3f43d4a61be6</u> <u>c0c4575781f9e975047d40</u>	+ 1 D	✓
33	2024-02-25 03:17:10	<u>0xfdb17861329949404f5a</u> <u>4240867351904e6d11a8d2</u> <u>0cf9bb4a9eb1cdfc669967</u>	+ 1 D	✓
34	2024-02-25 01:37:55	<u>0x5216b09249659816b7ee</u> <u>f87064ae1463b95a6ea4b8</u> <u>d3682e21de6d0dc1545c02</u>	+ 1 D	✓
35	2024-02-25 00:17:10	<u>0xc47f0a37e9c70c0af035</u> <u>e7793a60238717a2dc2f</u> <u>96fccb1910fe5061c7f322</u>	+ 1 D	✓
36	2024-02-24 22:57:45	<u>0xc8797ab26cbae32cfe05</u> <u>fc220314c3803ac363c518</u> <u>28dc1e533aeb085b5f6860</u>	+ 1 D	✓
37	2024-02-24 22:09:45	<u>0xb7f9e73dc2684c8a2338</u> <u>8b196f7e147a72a5e8f27c</u> <u>95e40de3f812c362cda2d5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-24 21:41:55	<u>0x6098b825ec3abf87bb25</u> <u>e2bfd7a47c1ec534adb33b</u> <u>6a72f4651717211bf91aa6</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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