


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x91cf27a1553279f5fd8c294e371ef4af4d68519b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
TRQ99	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m
USD-SWAP ³ XYZ	258,000 USDC
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
yz	0 3 ETH
.top	0 .top
# usdc2.com	0 c2.com
z	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A C
Â-	N/A \$97,856 Random Winner
Â-	N/A D
	N/A Reward at BoneWin.com
'	N/A '
Â-	N/A reward at BONEWIN.com
'	N/A SDMINT.CO
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:08:00	<u>0x5c370e7cfc4307344e11532c4584e10882a5c780f8e5fab997097abafe8e450a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-30 20:43:25	<u>0x394dc5e87dacfde7050183c5426fc57a47a3e5418a0e3ecca0969d4634e57e20</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-07 19:15:40	<u>0x09900808f2c003c916e4e29f87942144471f5c5bd0421533c6cdf8e54a346a4f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 19:15:05	<u>0x978f659e40ea64e9605e63d33147b9a4ebf09c772ec226c36b1ff325ca52548e</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 03:31:10	<u>0x54de1ccc3468873909a37393b9cdee57c093d1b955ea89541cb081195c470e76</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 20:07:45	<u>0xb787981f0e7efbbcc3a186731d467a5614ef6d5791708401c437b0a59c005bd2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 20:07:05	<u>0xeccf4c189c957cae507d34fb340bb4a98591751e4b0f67b0ea396daa871ed388</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-12-04 13:24:00	<u>0xc7a0ff569edfe32dfdbd739a55a33c6b205d12282c3092c40513641e41f48c3d</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:43:50	<u>0xc27a84a3c7d2907130ae</u> <u>eecc1da7877d5f0d60a307</u> <u>502412b086306a368d8406</u>	+ 1 p	✓
2	2024-05-17 14:58:40	<u>0x01ce159899a6410688d8</u> <u>2fa85620e7a18590198e1a</u> <u>3922b85a1e9a0a58c90e44</u>	+ 1 .top	✓
3	2024-04-23 19:12:10	<u>0xf09d85a4fb19ff5d8211</u> <u>8c3fb20cf6745cea6c3ce2</u> <u>ddcfc262083022189d8a04</u>	+ 1 3 ETH	✓
4	2024-04-23 18:58:45	<u>0x667869359972eea0b677</u> <u>c2ef62f572fc5d73a93885</u> <u>cb9bf3398a66b253203359</u>	+ 1 c2.com	✓
5	2024-04-18 21:14:10	<u>0x776a169065e6cd9c4eb3</u> <u>417437796c8ebe7513e3ee</u> <u>d67bef880f98c6b3b61f85</u>	+ 1 3 ETH	✓
6	2024-04-08 23:42:15	<u>0x70d8e7aaf5c5f597895c</u> <u>d77db33ea2b97fa341192c</u> <u>c4c1bb97218c4a586ff980</u>	+ 1 50,000 USDT	✓
7	2024-04-08 23:42:10	<u>0x0122e0880f93746a92d3</u> <u>113864a56ed53881f4f5a3</u> <u>c66e12fb38f41309be0c7f</u>	+ 1 d	✓
8	2024-03-26 17:12:40	<u>0x66a0df8d540d2ba8b895</u> <u>f1cf3df67edeb6fc934168</u> <u>32bd5877f7b1091b0c1611</u>	+ 1 d	✓
9	2024-03-23 18:42:35	<u>0x857b10e8f911f8d76bf5</u> <u>55c2e4862d61f29be984dc</u> <u>c82646a105f903db87bd1d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:46:55	<u>0xe5e987b8cd19155d9f3e8f6d3e8810b6f230041792e67e9da6ac0e37b28c50a6</u>	+ 1 NFT Airdrop	✓
2	2024-04-24 10:29:50	<u>0x41f2652c4081c80d270564a5c80480bc8c07bd8efe63ac6ea9ff70774cbd39db</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 06:16:20	<u>0x294198227b80698091c07ef9754cc413081c80bb0b528f425e287192c2c6f140</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 03:16:50	<u>0x1f40f98893cdc3bff9076fd7c6bfd40142b62e0c5214efb50356a746d426ef00</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:54:45	<u>0xd82064b5107cac15fb7090059b80802bfb9bf99b9596657304bb2bb918b99f1e</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 19:00:30	<u>0x90a831737346301cdd539922b43cc1d924277014b37c473c0f2458161a2303a9</u>	+ 1 claim!	✓
7	2024-04-09 09:22:40	<u>0xb08764f78e47bab1b1014fc2e865f2ea69bcb5cf8eaf0054e97aaf344e0ae4bd</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-09 07:34:05	<u>0x4aa17f7f77ee4c605eef534062dc3b61a8339fbebdc605703c71b111aca2196</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 02:49:35	<u>0x72e7b35e5c07c7a914fd66a5acb147dd3f316c0d479f0621f22c3b26829b10c5</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 01:32:55	<u>0x8ec4cf78490926483a5b5f8d086b69220926a7373f24495bc1df9341a51589e7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 15:15:40	<u>0x04c124f327d85edee4250322f39d1bb9005d1e062b721d117c927da3a777aa2a</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 23:25:20	<u>0x1beb5c9d4924d211feb3f3d2894513fc79fc23d7ac649de75b9c943257e0fbeb</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 03:09:10	<u>0x80d15517bb058239ab8d0d8d31b9bde44a05f8f9564526eb46642e59a08c2ecf</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 00:21:50	<u>0x268d5df97813e301b8eac95bec284a6a168b828f574ca2c2c066d9c09fc427cf</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-12 11:55:00	<u>0xaa3b38888983a71fbf6747a64cb14e3f2220409bcd50fc09edc9ad35483211c7</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 05:43:30	<u>0x1147bf77a34e9f1d1acb92b74d9d84ea59d5fa569f8be5a688d8bf2ba9f5c82</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-02-27 15:35:25	<u>0x7ecd408d394be20f95ef51b89fec7f014ce1e84b064a75bf20e0597eeb0a5a78</u>	+ 1 D	✓
18	2024-02-27 10:46:30	<u>0x602212f747db119db93e494b3cc148d7d672a7972d6e4c85f334b00723a8358a</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 10:44:40	<u>0x44a4eb6f27239d214c00ab25ffae49277bc9f969d5a1e96fa1c287c0a4fa9fb3</u>	+ 1 .xyz	✓
20	2024-02-20 04:33:40	<u>0xae4eb58a322d3028499e60eb027fae0f193d794e0e7a74420017fdbb8cabccb1</u>	+ 1 int Airdrop	✓
21	2024-02-19 16:25:50	<u>0xa8b1d7c6bf69ccd759bf66c9612cb32697aa07f3aeae2355256829d1f42ebc04</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-13 01:48:45	<u>0x24faf01e529603112f3ed7e9b48f2aefbc2a33cbab9f55632ff90a721ee4c4a2</u>	+ 1 C	✓
23	2024-02-06 13:10:55	<u>0x224c1080db4f7eb770928edb2cfbc5e3f69622116c97344dbe08cfd963a7f746</u>	+ 1 C	✓
24	2024-02-05 20:14:15	<u>0xc572a29d2a268b655346e81e70221e4d5d45b36cbf4adc97487cf90a97704236</u>	+ 1 NFT	✓
25	2024-02-05 20:09:25	<u>0xe18c4dc916db3fddda8c186dbc6b4242c02c9f596449bb10e6a093a00170fa8e</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 02:05:40	<u>0xae02a25452df9ae7a7255e521872859c36dd2e03d5b79d82a4409028f9da8b3c</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-02 23:14:25	<u>0xfd181a58b35880fb3c232760a3ece203cfd035e3fec266d2fc89c41b74e3b4e9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 11:10:30	<u>0x9b4d9abf393e2451eedd05951ec84d80c3af491843a70be2a75482f7694064c</u>	+ 1 .xyz	✓
29	2024-01-19 12:52:00	<u>0x3ea3847d4833bf86b54e25ac37fd65ba048ff285df5acfa04974ed5cb6c01173</u>	+ 1 d2usdt.com	✓
30	2024-01-11 17:54:25	<u>0x4b3fe716ac2a2693fc9910970510433bb813981e7e5345605d7d27fe42be7d35</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
31	2024-01-10 18:15:30	<u>0xd86322a0951162c99dac821adc9d00ac9e50ef3cc6dc73dcad43caf664c5b8be</u>	+ 1 SDMINT.CO	✓
32	2024-01-08 15:15:25	<u>0x29867e0b42ffc80b06244f91b568d05c586b875489040f87c03b9609df3bfa81</u>	+ 1 '	✓
33	2024-01-08 14:39:40	<u>0xc0487827e5da4ba392c960e59780e8a1ecbced4f0add803eaaae9ad373ec9b5e</u>	+ 1 Airdrop	✓
34	2024-01-07 19:25:45	<u>0x66d73f94e56d035e7207ba2e31bd56ce70b9327b65f05de2f20bec37d2b4f3a2</u>	+ 1 '	✓
35	2024-01-07 19:07:05	<u>0x94d8ef7e8b7d7b249c7e063f806a964f52303d6db08135fea8a569dd0efa1525</u>	+ 1 aim.xyz	✓
36	2024-01-04 02:00:55	<u>0xc0bf98598c2a1cb2834e6ff488438b63bcc0e0cb669af2d35112e2272be62914</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-01 19:06:10	<u>0x3abebd369e952d1a68b0 eb13ad4a5a61aef4f05fbc 05866ec93ab2474bbdde14</u>	+ 1 Voucher	✓
38	2023-12-16 02:05:45	<u>0x6f596c0381fe6419432b 73165a16cf633f26942d94 b60ea6dcb77e8d747657a9</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-12 19:27:00	<u>0x5893d34cd4e3cf26564c a5a208bc888bb121e40d6e 1d975fb04f3574b047faa2</u>	+ 1 com	✓
40	2023-12-05 06:20:30	<u>0xf8c931aad38c02709d8d e12fbbdbb4f9217b9e5812 1fe6b00c31bb492b6f14f8</u>	+ 1 r2usdt.com	✓
41	2023-12-04 14:11:45	<u>0xe453e2eb34d376b036e0 86e4fb63e43fc736d5fb65 2a15ca1d418abb22e6f30f</u>	+ 1 .net	✓
42	2023-11-26 16:37:35	<u>0x968128be28809b555d50 d80d748469f1e9750f00cf 75587a6fee72828365edbb</u>	+ 1 com	✓
43	2023-11-26 15:37:20	<u>0x3a85c0f33d7c005c5640 f66b3a95ecfbf1b876efea 04bfeb9a105cf81a8d4380</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 19:33:05	<u>0x403135ee42f9ba8e5030 c6be0943162c327c638ff9 d3040384a297e9bb13e6ab</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 19:24:45	<u>0xa18d9618e9cd90ccd626 3d586382b4514b7ebac775 4d4764f5b1d533d9065ee5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 19:13:35	<u>0x5dd0a29c29bdb0d790c466d664beb41dcb790cd5a1c2acc2ada4809d46271df7</u>	+ 1 d.net	✓
47	2023-11-01 19:47:20	<u>0x9db07021faffbdf6d055fb46aaab9fc7dfa5560c7c9892b7f8cc27b0543a0eb1</u>	+ 1 \$BNFT	✓

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