


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x98d7f28deed4ec01efcf8690337ab9c76136ddb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at <a href="https://usdtrewards.top">usdtrewards.top</a>	0 50,000 USDT
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A C
' '	N/A Visit usdtevent.co to claim nft
AirDrop	N/A bnb-drop.xyz
'	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 23:10:55	<u>0x8397daa526efd1b22fbc3896cb18ec2f200ccc38004a5b0d3d8e60318fa62a9d</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-06-30 01:49:10	<u>0x076fc5ccd3c23c560da6344ba4a3151f80a750639f0e915412a6062c67916ecb</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 19:52:35	<u>0xd60e04bf1b307ec080fa5bb700f2c530a00fda84ee89a839a84568ac11bcd899</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-17 22:29:15	<u>0xdd7b1a4b259bd4cb1b2633bbd9517ae3f1bec5c5b820e8b1e730eaa4efdc49ea</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 22:29:15	<u>0x7608b2999434a22dd72886a91dcb997e181b98a07bbca6771d7e163b147d9d7a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-24 11:02:10	<u>0xada2f0234c384c21f7f60f712f91ff868b914678944f085c89b45464f8764db1</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:01:55	<u>0x9c2c641e71f48f0128c5 eb2f3a6934b52008796a59 52904fce22786edde7240a</u>	+ 1 op	✓
2	2024-05-07 13:26:30	<u>0x827bd7b360be81192c2c 89b246db94ef2ab262c3c8 540389f5c23cee85e8df8f</u>	+ 1 10 ETH	✓
3	2024-05-03 04:29:45	<u>0x5f681dd174cc0ec9ff39 f3d6f76a07328ad41f0d70 5aeb198ed473435811fe91</u>	+ 1 d	✓
4	2024-05-02 02:52:05	<u>0x65ca93553241631e4803 0e2e403935ed454a74a5c4 7e5fdf26ace2ea760cd189</u>	+ 1 10 ETH	✓
5	2024-04-13 03:06:30	<u>0x55214f2e120020628d2e 910e7dab56d2bb9319f177 2eb8cd83ebbd5cfb73e9c8</u>	+ 1 d	✓
6	2024-04-11 11:30:50	<u>0xac63dd402e4ab0888acd 5d990b69c459dd5330bab0 d616815ed402c4ec6aba7c</u>	+ 1 d	✓
7	2024-04-10 03:47:40	<u>0x5d3746d0f0ca9696cdea ebb13bc51c9ea66d7343b7 d44fbd7c151af0bc9aed8b</u>	+ 1 d	✓
8	2024-04-07 22:06:20	<u>0x46a54e0a764a21f22888 74922166d2531775cd2c43 7271ce22d00392749bfa2f</u>	+ 1 d	✓
9	2024-04-06 23:56:25	<u>0xb17eabe2216b442ec8a2 89510d94e544da7c503b3d f9c4acb9a98af6329e77d0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 14:55:35	<u>0xa1a37cb81cc2fa2eae3e c5e40a27ac590cf80dc7b0 12cf3ea8e8b4f2e9c7905b</u>	+ 1 d	✓
11	2024-03-15 09:45:05	<u>0x390caef0a168c2ead419 4af201535ee659039e96f3 a899fe783475602a5dd60b</u>	+ 1 50,000 USDT	✓
12	2024-03-14 12:35:20	<u>0xd938328ff8c5b6be029c ad67e2ebd376b65e0f1989 3cfd0d2f99270441f5e645</u>	+ 1 50,000 USDT	✓
13	2024-03-12 02:30:00	<u>0x20018d47352199230fd3 188cba00f97d1871d80280 e5b5ec468618f0c4f89335</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:17:45	<u>0x766a9a781939818e3620 e26d6ce3a39698a149570e b813a5513b112baffb02c3</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-20 10:14:35	<u>0x4b70b69bf8c79f71ada3 67a3aa0b125eb19093e261 7e530df71c0cb6e3ac1c22</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-20 10:04:45	<u>0xef531e7edb061154a6cd 72e0e2868f9fb4d1ea1a80 684f9f0a874192f7d33020</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 10:00:20	<u>0xdced5a07e9e6fe6f858d 48a5c104c6815186fa1c83 03a5dbb58daae81b2415b0</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 09:44:55	<u>0x6b40ec8d502b3b2f1faa</u> <u>a18f8f748de667c2e705df</u> <u>593e87b0e0970f6fd7c06d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 09:42:10	<u>0xca62e53afe598977385d</u> <u>fcc12396baffe49ab365bd</u> <u>2534c7117df2cd976ddf15</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 02:08:45	<u>0x07212bc4b233842f2b54</u> <u>1cf09fd16acbf6294aa393</u> <u>b93d4b4a626236a9d75ea8</u>	+ 1 NFT	✓
8	2024-05-02 19:36:10	<u>0x799fb7671163b3ccaa8a</u> <u>767abe6a65ca4123398283</u> <u>7057bbb1a728a92e501013</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 12:46:25	<u>0x4c2785c53b8078213403</u> <u>7cacaafa18075667eb17b7</u> <u>cf3a9ff4215de1aa25dff6</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 03:00:15	<u>0x7d68df10c9e7b90a2b7c</u> <u>f04177bde7d9346c7cc6fd</u> <u>c54ebe786e7a0a0f86d6e0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 02:56:10	<u>0x9a0c8f1d716d24f19f8a</u> <u>17dbf43fb5207cada54a15</u> <u>4c41d25b3863834a72bf55</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-13 09:21:20	<u>0x7bf7e8ea0447fe7ff42d</u> <u>aaa5d112d6b72fc1082467</u> <u>120654b4359be940c56533</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 06:54:35	<u>0x4ffc99810617d2a6a015</u> <u>4da7fff297bc0387ecc856</u> <u>7e1efd851bade51561f39</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 03:15:40	<u>0x094245901ae36eb5982d2ff01662ae4c2c1346f151f54678c8d23c9f029ea515</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 00:44:00	<u>0x2283371f16e3bbbf9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 09:26:30	<u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-08 09:49:00	<u>0x3925d74b968867b3b00263b31625c23bd3a4dce0218d032099eb50bd23f8b94c</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 08:36:35	<u>0x6815cdddae823e4137312c63a2abf6b526e0935549d4f2bdaa63823e343a6f71</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 05:13:25	<u>0x4bf67e1718325477573dcf3ef5b40fdad96f9375ffdca6332c5ba5b684669a21</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 01:04:20	<u>0x1845cdebf5bcee6d8f2d cc2789e635ed7823f82e39 527289406447667577ccb7</u>	+ 1 \$82,499 Random Winner	✓
24	2024-02-19 14:09:50	<u>0x4243e67f90f3682aad08 004ba6eda85d1cdb39b825 bcc8fa729e51538349f110</u>	+ 1 NFT	✓
25	2024-02-10 21:05:05	<u>0x056e8c7aca1829a53ef6 79628083cf08820569ccb4 c162bd681457bb69eb7296</u>	+ 1 C	✓
26	2024-02-09 23:38:30	<u>0xfb4eb61757d6040a15a9 85d1afaf83e0c5d5a833e1 14f635d14314f2be41cbd6</u>	+ 1 laim rewards	✓
27	2024-02-09 23:06:30	<u>0x9c70fcd75d01d3bc70bd e459cbb06707338ceeb96e 9afe25ec58e554e433466a</u>	+ 1 laim rewards	✓
28	2024-02-09 03:26:30	<u>0xb030f7c23bb9579df698 bb64f2b810c4247ce16c85 4027dc691c430562a3e159</u>	+ 1 C	✓
29	2024-02-09 01:11:15	<u>0x84a82cc4c9024997f357 35748ecd40426d66094cb2 fda0bd2d9a18e2add04e66</u>	+ 1 C	✓
30	2024-02-06 23:40:30	<u>0xf906b801a5c7a27850c1 982853513e1c19efbe1731 d3ab56062c7063443f4705</u>	+ 1 C	✓
31	2024-02-06 15:28:45	<u>0x1636baa76c21c116e4af 11f06af55b5698bfc627d 6a95448b3dc47643e3cb10</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-16 08:36:30	<u>0xc905ecd2fc0b59bb7f154ee4306fb1bfc01240f55eeaff3d1a6800646e8f3b67</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-16 08:32:30	<u>0x46cfd71d06538523ac571797440e475ef9eede13201beff435c6608fc276d3e3</u>	+ 1 Airdrop	✓
34	2024-01-16 08:32:30	<u>0x56633caa0c01cec5e5c40a9c1e45f13b571d45fcd311849cbd3246dfa457dbb8</u>	+ 1 Airdrop	✓
35	2023-12-14 22:20:40	<u>0x104b542feee104096ae37c5b4a2e45aa5bb826fc8f093d3712788a66d3c5cb9c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-14 22:06:15	<u>0x29c967af2aa50b01fb98f38c00c98c34b986bdec938006210354c76b690932c7</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-14 21:59:25	<u>0xdaceaefb4a7abe6fae97bf4eb91b92034ca1264362ac2f03301983167ec9db0c</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-14 21:52:15	<u>0xb720a480d9d8d51a62ede436abddcfe51c3fc018ce38acecbb3fd70df12508e5</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-08 22:22:15	<u>0xbd5a43bcabe163caf125518732935af42c6a5633a8324b29a03d dbbb1c5bfd0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-08 22:21:30	<u>0x0d0ae1eaa898b2a248d20dfbec2184e64175aefad09b89f77c02a9275bd6c08a</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-08 21:13:30	<u>0x5a5dd652f06f53a0c1ba</u> <u>1b3f629bce04362b2847d7</u> <u>d21060da739248b1b12aa6</u>	+ 1 bnb-drop.xyz	✓
42	2023-12-08 21:13:20	<u>0xe345dfe7c1b58f70da12</u> <u>51ade00b2da65241c2fbc6</u> <u>c0e34d268f1586cd3381de</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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