

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9a55c06be66f80e6dae959b776929f02239831f9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
p.top	0 p.top
top	0 top
BLAST2L.COM Limited Coupon	0 d
z	0 z
top	0 top
Â-	1 TN1
z	0 z
p	0 p
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:03:10	<u>0xf6303eace0e68036db58</u> <u>4b451b831fe6604e3b5d74</u> <u>aa4d3ff3109200b21f63f4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 14:56:45	<u>0x7071c9d7c93a938bc576</u> <u>01bd013edf291745eee10c</u> <u>5436548fd4ed317d2089b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-07-09 14:56:10	<u>0x90c505984512661dac0c</u> <u>d008dcee7646b921918d84</u> <u>ca6d08ad3b42b4820644ca</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 18:02:00	<u>0x6c02d7c3a829bf2fc3ce</u> <u>2686426610fc36e3c47fb6</u> <u>36821aec82875351824b8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-02 18:01:55	<u>0x1a8d578ee5140c148034</u> <u>8436d1a7872a57aaf9924f</u> <u>4fd79d1f27bb93a3a7f405</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-29 18:39:30	<u>0x9145850055f769d0e61d</u> <u>1d8f97b74cab77b0b29d3f</u> <u>2f2ec64be82f85752acfb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-28 20:08:35	<u>0xf35425eb89e8c27a7b46</u> <u>e2d76d85de1e8b4c4f23c8</u> <u>71f3ebb45a8e2c8e1e6f82</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-28 20:08:20	<u>0x237b569cd4ee38698b4e</u> <u>2933dd09214f467d1ef645</u> <u>5952f978c6d84699dfa724</u>	+ 0.0000000000000000 02 r]	✓
9	2024-06-24 21:36:40	<u>0xd955c3a695fbf7485517</u> <u>1a278fec5f3d4cc5017f97</u> <u>9b4601f28ea0fa68969666</u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 21:36:35	<u>0x4a9a8d5765404f4868de</u> <u>a3efb0aeb1f54dd07334b4</u> <u>af0f5d44d40f4e15e3cbd6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-21 07:20:15	<u>0x20db7b791cd006811009</u> <u>07e058cfa93beda1a3ef41</u> <u>3f6ab9dc6ce65f3c2501fe</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-20 16:17:00	<u>0x607b2c4bd6797c285c03</u> <u>e90e694418192e665ba826</u> <u>c3f1b1c4e293375bcf8694</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
13	2024-06-20 16:16:50	<u>0x2c796eff27a0b1ba5e12</u> <u>e782143fdcf99d5ca621d2</u> <u>a1c9e056f8d0dc8ac5599d</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-17 15:24:55	<u>0xdbc790ae3d67d460f844</u> <u>62f857e4ba43d61b9647b7</u> <u>9f7ee10453934710399d28</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-16 13:04:30	<u>0x76e66c0aced1727f082c</u> <u>c8727857dd8b33f7424613</u> <u>77e62f8636cd3f109d82a4</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
16	2024-06-14 21:16:25	<u>0x531a80429792caede342</u> <u>dedccc5594fee0a86619d</u> <u>b384e19f6ae5e821596caf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
17	2024-06-14 10:31:05	<u>0xa1964b9257e7cbfd1d1b</u> <u>f188f1adc6e4af45b96b35</u> <u>086fa80ba85c58b0a64278</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-12 08:30:35	<u>0xbb5aec157c68b1e15eb6</u> <u>f49d7781664e9159adcee8</u> <u>0c02ba96e9f069b9c8103f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 08:30:00	<u>0xe5471f0b2d00dee53647</u> <u>fda6944f5b872defa9f58b</u> <u>991bebc70b176276281e61</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-09 18:25:15	<u>0x49126f81c7f5eb39f96e</u> <u>41267e36987e604d0f3056</u> <u>cc7645b23f82719a4dbf6c</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
21	2024-06-09 18:16:55	<u>0xd5e2bd9c56866d7835c4</u> <u>241d67443c3407280b672b</u> <u>0dceda0db105c313fd3182</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
22	2024-06-07 05:20:35	<u>0x43f39c6fa67c3defc0c0</u> <u>c9af0c07095fe3b6d252a5</u> <u>1c8cd418342368ee4a18c0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 20:37:25	<u>0xd7861b25ae911af8caf9</u> <u>6fb8cf05668c86f9ab0747</u> <u>5d8ddab9f6b5f638e3ce62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-04 08:23:30	<u>0x39c3cb584ddd145bcd2a</u> <u>560cbf5273931f99a061c9</u> <u>b8ebc89ade39b0452d8982</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-02 16:55:25	<u>0xd8edb07b51c5fe208686</u> <u>526a38a8a81e2c77ad07d4</u> <u>f4449818497cf1763f9fd3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-05-22 17:02:20	<u>0xedbf0e54a45e183ef345</u> <u>47349b22545cfc004779a5</u> <u>e22c38b79e37b740212da4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-14 16:28:00	<u>0x511d3fbc4cbdcfb08eb</u> <u>3943f3c62bbad15f0bc4f4</u> <u>96f5e5d07e26ecb2f1d386</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:58:55	<u>0xe63439906941b0a0bb75</u> <u>7b151e7c27ea76ddbaccf5</u> <u>58e5a17969a7786e075069</u>	+ 1 op	✓
2	2024-06-12 08:31:00	<u>0xb6eb420f3ce110b47ac2</u> <u>e22e6b6e61c377ac1f4fde</u> <u>9dd0724bf38826c1f8c153</u>	+ 1 TN1	✓
3	2024-06-09 15:14:30	<u>0x667ad149a2241aa79ca1</u> <u>da3edac46d5077b661ab3f</u> <u>178ccb8d0955befce1b8dc</u>	+ 1 TN1	✓
4	2024-06-07 16:41:45	<u>0xd9bfe84ef3dc4e50aadb</u> <u>8c87e9e4c59e1603c98d19</u> <u>90de16860499b80b6d8fad</u>	+ 1 op	✓
5	2024-06-07 05:24:05	<u>0xa155ff09cb972a16b105</u> <u>e08d0646d14156b7844a87</u> <u>ae8c94397f55f03cd70054</u>	+ 1 p	✓
6	2024-06-06 17:54:35	<u>0xb7fbdfc4d97bdd04302b</u> <u>1418f04663be376b6130ff</u> <u>504ef641bba86e5f2d80ff</u>	+ 1 p	✓
7	2024-06-05 20:37:55	<u>0x4877aa6bd373f1e5347d</u> <u>c27858160eb4a8f9e8e0d4</u> <u>7003045af9793d987f6fee</u>	+ 1 TN1	✓
8	2024-06-05 20:37:05	<u>0x85a530e7ebf04d5a85a1</u> <u>c1b95741c4993fbb84cdce</u> <u>a2121d46ead286dba90503</u>	+ 1 p	✓
9	2024-06-04 07:24:15	<u>0x56f9386f20e99d2e29f0</u> <u>c0f79ab4fb4c80d6b712e4</u> <u>5e9fd9c394d200af26a638</u>	+ 1 op	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 14:51:10	<u>0x280a6617d16fd3fc48ec</u> <u>17df8f1e087272000bd993</u> <u>27a8e0e4cfd29197f52e7</u>	+ 1 op	✓
11	2024-06-02 17:00:20	<u>0x161cdb03aff9d9ea4746</u> <u>7c984966fc7b0558f381df</u> <u>7778d66739d18343779c38</u>	+ 1 top	✓
12	2024-06-01 14:07:50	<u>0xa00422a8efcec1edba1a</u> <u>846f1092f039813ce0cbd2</u> <u>43b1e707bbd300a681d83c</u>	+ 1 top	✓
13	2024-05-22 15:45:40	<u>0x4ed083ed5798c34823e1</u> <u>45038b1e5d95093e04155d</u> <u>64d2b7ee74e1b066afff9d</u>	+ 1 p.top	✓
14	2024-05-15 03:44:35	<u>0xa82f06528cabefefd68b</u> <u>1e620efddb7086794844de</u> <u>30fbd5726cb64771e87769</u>	+ 1 z	✓
15	2024-05-14 16:28:15	<u>0xa89e0393e918f6684811</u> <u>4ee3626e0f3c67e76c1b35</u> <u>b407cea9c8efe380af03b5</u>	+ 1 z	✓
16	2024-05-11 13:14:40	<u>0x747cb51a9b7d68322790</u> <u>837f532cc2e884618fb319</u> <u>743d00787428c098f408df</u>	+ 1 .xyz	✓
17	2024-05-09 08:19:50	<u>0xc9de1b06280fbbe18641</u> <u>d2e701073e61e93c8b43a5</u> <u>9ac2475d8cec708ce1b88c</u>	+ 1 yz	✓
18	2024-05-08 16:55:50	<u>0x0cc5c6f3e547b838d038</u> <u>cd056e22568769023435a6</u> <u>d946fb5f7040e9d3215493</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 16:14:15	<u>0x14aea51ad7306da8ff453c8888b137c3755b143844cf204450fc50e43d226a8a</u>	+ 1 xyz	✓
20	2024-03-14 17:51:55	<u>0xf96a3ed817fa86b900bd8d349a5fda591a0ba10c8bbb36127ed143da48845e10</u>	+ 1 50,000 USDT	✓
21	2024-03-14 16:10:10	<u>0xead2e23d80b94a0424e7adba6a7cbbaac0115148ad98a3db49588e43a03df76</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:51:05	<u>0x0d8e05fef5e19d99660f44a2f41e4ed38f7a68cd1fd19b867bea02795d22208a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-20 10:17:20	<u>0xbf059cacf8019a45a34b4ab9e85c209cec12e6220f0da7819d976077e9b4fe46</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 10:16:55	<u>0x453d8ca24681c0eebe2c67078fb2c89117790f8bf398c2ca226dd80040cb585e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 10:14:35	<u>0x4b70b69bf8c79f71ada367a3aa0b125eb19093e2617e530df71c0cb6e3ac1c22</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 03:45:55	<u>0x968093abd1149b3f9c3dcfda9a9e3fa16718545736e2b52afc72db110bdada70</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-15 03:45:20	<u>0x3936144da11a2bbaa56c f8b12379b96a05cec89704 b9aad81117045b0072371e</u>	+ 1 TOKEN	✓
7	2024-05-15 03:44:30	<u>0x1dcf2f2362863160cb59 cb820ebcc5ac401b2bce65 c4d7651f75e0cd9fd53878</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 16:38:00	<u>0x7c00ad3fe597b7775627 6cf1fc116e982818a6061b c4990811a61fc4ad32211d</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-11 13:21:20	<u>0xba65f1e4615606e081bf 8bc826e9f4dbfdc4e13ada 96523ba246e030b2cb4543</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-11 13:19:30	<u>0x73bec8921a1c4300ab2d da66b19a85c978df2b9ff0 f717edcbf7a0d5f0aebeac</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-11 13:18:20	<u>0xf298e33c7b00724ef655 1f109b7e286da0a20de3a4 692c5d4acb8717b85a43bb</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 09:11:20	<u>0x911b73c1fdedb838ba19 bcb6c0f79c7847453fd13e 1ba04cb2e47645c95f0692</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 09:09:20	<u>0x9d6be0c81e2dbad0a41c 6fe4e1b3170cbbbf3bbcb1 7e68b9748bbd91224dc907</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 08:57:00	<u>0xac05086b152cca75a01c abb0a4686cde600b8bc63f 9eb638afa186f624f3b588</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 08:52:10	<u>0x400487e1d19bcedabc40d3f9ec869d6e25601b32f2cdf90234d9a844c9c5a53c</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-09 08:50:55	<u>0x21c0f7773f16076555e7fd96c91e5f25e0f6e8d64d802499ff2877e03b1e5d3f</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 08:32:30	<u>0x467566e38acc2154035506a5e502431443c724b501e6c5ed5694bd791fee73e3</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-09 08:19:05	<u>0x98cdd85fa68c1c3ea9d76855b816f881c36a20c52741e7733d6ccff47ead295f</u>	+ 1 stkether.com NFT Voucher	✓
19	2024-05-07 18:33:45	<u>0x2d5a347aff1d001dede923a2adb1e21b120eebd1e39b22f206d764adb613c7a0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-07 18:03:25	<u>0x75fb470a5fa7d4eeb1b4c09ee799a4d450920130485fa19025f90874a59be6be</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-07 16:18:30	<u>0x1069ebdac7318061631ecb5aa40d423a0bd23dbeb725bae6c3fba24374a31f16</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-07 15:40:45	<u>0xa7d58a9bef19c8ce382200c17b8d92627f8ff1edd3272ac3e6f4e42924a325aa</u>	+ 1 Reward at theflok.top	✓
23	2024-05-07 15:39:00	<u>0x0489530a0c2f6f73c4d21579ec67b9eb6f8c1bd1ba326e35cdae672226ee9fd2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 21:02:25	<u>0x7844605d8332168992b9424394550e2516792a44a3f7e4f7a4123f847aef12c5</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 21:01:20	<u>0x28cf2c51af1be6c42316c420c434d0bb03789db1c1dc4d88c03833a682c4c4fc</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-02-08 21:25:30	<u>0xbe6c0782299b0fa8db9fca769de3ae6c58b72fb995fadd34fe334144d2d6ab8</u>	+ 1 C	✓
27	2024-02-05 20:15:45	<u>0x1641a4d8e095d21c2366c38249c3eb03faf7e64afeecb811fc211350e36ded1a</u>	+ 1 C	✓
28	2024-02-05 01:08:30	<u>0x75a90d140d89a53870f8ece17d259c58d9121d4370e8df9253169219836c9f54</u>	+ 1 C	✓
29	2024-02-04 23:37:25	<u>0xce2ca547666d3574f1645609e179824b3bb91ed7d0066fe2cb816ea4282debe1</u>	+ 1 C	✓
30	2024-02-04 05:32:20	<u>0xa8bed1944666d1e6bd900d1d563a9bdb28996df904b5ed7f838a4a1f49e926a7</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-04 05:23:25	<u>0xe3ed3e8ed5210159eaa2f8b24866d976d87a547804dab1d3afc21e7114ab022c</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-01 16:55:40	<u>0x0db88c99b24fb8aa083e271fdfca2a91d55a20b34af545d4ddad1aed2298bb00</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-01 13:30:45	<u>0x68ca5ae07407be519bf8a70141cb733690a538db98256407ddab797b3584b379</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 02:07:40	<u>0x0d6165b9cf8b07f1da3eade411d6602266926ff89400fb071fc561c82e61262c</u>	+ 1 .xyz	✓
35	2024-02-01 02:07:40	<u>0x80ed464a6fb94b04e04bd56007a439cf1a2e63838c76ae24e135eefc41caf757</u>	+ 1 C	✓
36	2024-01-31 17:44:20	<u>0xd293f5de1ec9c6757ea431fd17747695cb1bc70396e9945a378289442dca67c5</u>	+ 1 .xyz	✓
37	2024-01-19 11:31:05	<u>0xe53a646a76ae338891a5d459771e916211338d1da197bde81537d242808e5e3e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-19 11:27:15	<u>0x406e4de48cf7fb519310d51cd2302b97e172ffb4a7c0e785da1b8d179df45cdb</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-19 11:14:45	<u>0xfec2a9f2d09de6a9f5bf74381b226623c2789a6671c73bf99c531aabb7b95205</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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