


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x9cb16d30058b9554e4d303c4478e0d860a9361d5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [ BONUS-ETH.NET ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
	1 TN1
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Visit pepewins.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:49:15	<u>0xfd46951f3c919ae47218f33e8225718e88aa302f69d699603fe6add01b08cf02</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 16:54:50	<u>0xb54a86a565a3d34840b172abdaeac76438a5634dd75512e50236ea45ddffb334</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-18 00:07:15	<u>0x53882c8a3da07a25617643c5ad2ca75d62380d6eb55256963acff54a01750c46</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-06-17 10:11:15	<u>0x42d18b4d32fb4780bf09abe67db7666194b513fb57f3f21194f930cc7454e3e4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-17 10:11:10	<u>0xb9ad88a7450badf1aabc16c396d777da0c8c6ca950acc2a2881caaed5782e4ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-22 13:01:15	<u>0x6a5e67864c175c5b4a5795990189a3f3a1820d343da8f3689cbc5e690db0aeb3</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:10:20	<u>0xb383cbcd03e527d5466bab67692d174c7ec1259b6e310b04f7c6a3e840c112e6</u>	+ 1 TN1	✓
2	2024-04-30 03:44:25	<u>0x00cb81fc4ed5eb7bc7fc349b79fe5e52c96515e8fd1f10449bf74febad7785f6</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 03:44:20	<u>0xbd5bb3174c6e25ad43ae</u> <u>2a84ff7dc45636e117df49</u> <u>9f3b1f5d1be0ea87c85690</u>	+ 1 d	✓
4	2024-03-27 23:03:00	<u>0x57acee0ae14992f39c57</u> <u>3b96a8295c878e162db2ee</u> <u>ded636438675ed1e3c694b</u>	+ 1 d	✓
5	2024-03-27 22:35:50	<u>0xf85d927742994d5e751a</u> <u>65688368b99220b67b5fc2</u> <u>a0b0a57d2582dbb05f9900</u>	+ 1 50,000 USDT	✓
6	2024-03-16 23:33:20	<u>0x152dfd8040496dd43fc3</u> <u>9001f5a72bb424ebb104d2</u> <u>8096c55f977d3cf0392f4b</u>	+ 1 d	✓
7	2024-03-16 04:45:05	<u>0x82463a5e79083eef1a89</u> <u>7549fa781efe30bb2080df</u> <u>5f8b2fee1c044ac3ba30af</u>	+ 1 50,000 USDT	✓
8	2024-03-16 04:43:45	<u>0xda39c0b9b499a541fa8b</u> <u>092d33d2f02bf3a9c888d3</u> <u>1489dd5ebb0bf536f8544a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:17:40	<u>0xd0c0f31150ef63333e00</u> <u>1451194508f8222ea8dad</u> <u>092df977643df491b6dcee</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-22 13:03:15	<u>0x6217240db5ad1ee926f9</u> <u>782502a4a4aaed8265aead</u> <u>4e81368c0e013e037f9931</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 13:00:35	<u>0xe5c1afd4d0d45d1e490c a64ef9b67ecd7f3e36ba21 2af9c8a8531c0be49b95f1</u>	+ 1 ether.com	✓
4	2024-05-22 13:00:00	<u>0x8ce04dd384359a7990c2 fbf42ccc94e8b301ca6cb5 6a636b5174c00feb648749</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 12:59:05	<u>0xcc410f4a837e3c436cc6 644c89fc4a9103670c38d5 99e643c54397f3c8ccab08</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 12:54:25	<u>0x2d3fefec6dbc58cb0e8f 2fae10edd8b377a2c7cb0b 69b9d0cfc07ade74cfbf07</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 10:55:55	<u>0xea399b6b90f9837be41e cf6b75da2b7df37ec2c1ac 027994aea2099356492a3d</u>	+ 1 5btc.com	✓
8	2024-05-04 16:21:00	<u>0xcf9977dadd330a920d37 e6941c24237b699cae3eea cc45afa03953b1cdf062ee</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 16:12:05	<u>0x6573ac7e0ce5ab00af75 ba03b9cacd8cebceb95d96 9f6e2842f45c7126ec796b</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 16:07:45	<u>0x0d913ccdbd5f9a7671ea 0ab8705ddefa656ee55409 9da5e27bee77b957118d0b</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 16:05:25	<u>0xcd063abb3885d937ffc 79eb7cd4c09f1ce84ce076 a149f2c796e373abaa242d</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 15:52:05	<u>0x60b8def03078388b88e9 f8b2f0d9ed4e57113650bb 4f5de598c4796520cbd26f</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 15:47:40	<u>0x44a5c6062542c4f29771 c0d1b95022d41cffa9c189 ccaeb55cf83f452f35b14b</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 15:31:30	<u>0x695c9776e3c4c373f07d2 9a8d92e80d44514ecb4d1b e4fceb6602766ce63cde47</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 15:15:40	<u>0x0ca5bd8a134284b710e9 a02bfba44530c9edbc3011 faf483988f5f8073fbe3fe</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 14:47:50	<u>0x519a45674cd0130cab5a 3d125ce815eae7840e38b5 8fbdce3c17ff0bef8874bc</u>	+ 1 Visit pepewins.top	✓
17	2024-05-03 12:01:05	<u>0x5169b7ca2f1b7c59c529 b107d79476292b8baed909 6f549e338d5fe60d93ef5e</u>	+ 1 Visit pepewins.top	✓
18	2024-04-30 03:56:25	<u>0x7e1f8d25d91eed7443f4 5da5bf97053067559113d2 e26485fd7f68c609e56efb</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 03:55:50	<u>0xe7464ab36bd2167f623d 2c6ec2478b85cdaba1be17 9ba026d29a9fb69c37436c</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-12 11:53:25	<u>0x15e85a8a410c6b8e1902 7b942ef38be35c0fde1155 958bcacfd338900812d886</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 13:23:35	<u>0x9158ce4be17874c2373f28b7b7ed4cf05cb85dbb99877ab31ca85a265372051e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-28 02:14:25	<u>0x054435c3053c62b710cbe2be7bb847ea802f07863db6e6b95a2af82f1131b487</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-27 23:07:30	<u>0x20c36e4064026ece9c7385d879c7f6bdb3b145d0f63836298d37780432efaec0</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-27 22:39:30	<u>0x1f128b3cbbbbcfe285840bd655f76296db631d6ceb1044be1bd120cdf602eb24</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-17 18:09:30	<u>0x85014fa5d47868e39480ddcb026edaafc16da22f586c24a97d5c22e539f1cbf1</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 14:03:10	<u>0xe06c651adbb1e17998efba72fa09ce55365c32456e02ff6cdccfae8b1118b325</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 02:32:10	<u>0x5d4e12e64a423eacaa847d1294aa88c3d08c250230893f4bf7c72813ed1d31b1</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 21:53:25	<u>0x9af875cdcf3e00731597beaa14f731f27c6c18923756c970186f35b447ebd78b</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 17:08:10	<u>0x9b95698890890be1ef84b18bd16bb93ce4879c562e38a1912148734913aff55a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 13:04:40	<u>0x02a74869903feb694b287d08bc6e6722b47cbebc3d695fc7687f96fea142b944</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 10:51:00	<u>0x7ddb13339c0af12b0470354f100da2c80100f11562637dd7d272c523957d3417</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 08:59:30	<u>0x28956568e04f2758e664e8acdf5fdf48facaf6c63e3ac6b8de198226ca75603b</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 07:20:20	<u>0xf02c292802e5fbac8ffe3d58efd1cad754fb3654f5982b1722b268b98cefa4f</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-12 13:09:55	<u>0x38567a190c12317785bd193e84fa0fe4a26091c4ab1e66d38e53d71a1b5b7aba</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-07 09:07:20	<u>0x62a6b594f860358085739b6dbc2098c03c1889f3daee8d7dfc800b3defe2f800</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-04 09:30:30	<u>0xa1b0375bf9d4ec38c20d1256379902e665b6b4ba0fd46a9df4f1222efd25ad39</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-04 09:26:30	<u>0x1099c10d6fff7f42466b1e00d886a75daaeacee468f6b0c87604e1899c09195a</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-03 22:16:50	<u>0x0841915925431cc117ed2102f1fc96f1a7ebf3e426bece97949cb93e749a1973</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-03 19:14:10	<u>0xc13ad150ce12cfd83f5f6d5ceea5a9bf071501a5d64c227358fcf1ee8bd68314</u>	+ 1 Reward at 3eth.win	✓
40	2024-03-03 19:14:05	<u>0x3562d78bd92cd4970a781a71a1f0388e995131b4b4e29e6b1437457527365d98</u>	+ 1 Reward at pepebonus.win	✓
41	2024-03-03 19:14:05	<u>0xe526a10084520580d7f7cb27ea822f591f48d812169d7e20c3f7e1d726ac0d47</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-03 19:11:35	<u>0xf74a9997d56cdd5ed8136dc2eeb2f9674df62f67cc6746441983b4e501595b2b</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-02-29 00:44:35	<u>0xa48a35217ad07e72cda71b3a39e0639cf47bd42a6535553e2344d803075f4f3e</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-25 21:03:10	<u>0xe840127bffab75987b2539777564b2f142eb5b0fd73b3a54b40bfd9c5e80b16</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-25 21:03:05	<u>0x2ffe5e170199e9a8c6d1e8d3ce028b960a2fb2c9e8ade52043cc5b6a226f38f1</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-20 09:48:55	<u>0x3185c4a8511c0c4e4971a040b7f4b30bc161edacd30546b7ede2b4a19b1e847d</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-01-29 11:14:50	<u>0x73dfffb1b6c19916cf37afa70c05765715516bbe8dfb2152ef3bc67bfc56122d4</u>	+ 1 Liquid-ether.com	✓

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