


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x9ee2ecb124846c95e2c6e794eba40a00190baca7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	200,000.000000000000000000 EWARDS
z	0 z
Â-	1 TW1
op	0 op
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Randomly You Received \$53,920
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A 5btc.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:18:50	<u>0xc73c7bac509696e9d65133194944bd41b5f3358d4f46bd5ba70dd3cb0b78248d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 20:23:10	<u>0x3cb61c124dc61c565c4d51efb7706e6e4939457a750de4b6ad13da26b2773c79</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 01:56:30	<u>0x501570f86944e17b71dd580d1e0f757f3d157ade041b36668dd47b3c4dfb850f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-18 01:56:10	<u>0x39126b4bcf4ffce493fbf11baa5558b83a8441585ebd78f394791459eae62331</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-26 09:30:25	<u>0x1452831c411c3cf642e50704f861ca34d7715ea740ed3d4c86a8176a26faa328</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-26 09:29:55	<u>0x06a15d356a2e125cd9cc1a1151e2c7eeb4b4c43985ab750d86a8a8813ea81f2c</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-23 20:55:05	<u>0x7cfadbd453d9bb5258d9089116260b2563ce532985194f6cee75db7403ac884f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:00:25	<u>0xf6c8f1ca216c3b3cc0d8fdcb6c64310849eff716acf0e35901d6e744ba524835</u>	+ 1 TW1	✓
2	2024-05-26 09:29:50	<u>0x119ab148ac296d732d3e5f3a25cfb47cc030cffb9d5a82b06825b740286bdf67</u>	+ 1 op	✓
3	2024-05-23 20:54:45	<u>0xb06ea0839fd1e2c1bbcb74e57392a754a92e16b1580087a7f8d711d233880049</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 18:40:05	<u>0xbbe9ea3f892b951f423c e69240d4f97caf6bcaaa81 6e8cda6ff2568eaf9b5bca</u>	+ 1 z	✓
5	2024-04-15 19:43:20	<u>0xcd0267e8ce151b10f950 b42699dcccc2aa9d96dbbc 1e49804b06c967d03b8e2d</u>	+ 1 d	✓
6	2024-03-10 09:41:10	<u>0x557468018c819f274b66 0d1a49a8c2e7e00d577ffa bba3f274a9d4f642dece12</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:48:50	<u>0xc428e062e68a20c72219 fc7ab3db597df7d5601bc6 7050be3ba40a9ef286100c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 21:19:10	<u>0xc7f28e42b39f71648cc9 3a9fc95281caf814bc9347 f18ce13c4ca3a6a731dc72</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-05-23 21:00:50	<u>0x5729dd60f3796a6596de 0f669206941c62c88e0794 c64f8fd6ac2372be96765e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 20:58:15	<u>0x79c57accf2fb312ae9f8 a297ac230fbf882989ac39 2772aa5790ceeb4a0b7e2e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 20:57:40	<u>0x8f210bd4922858f55501 9d2279d0a880b389fbab49 d68cf19fabe68149a84981</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 20:57:20	<u>0xe24b7600240761a9ba0a2f6210fe4907b4f25aef3f7da96b6ea3dea369a3ecdc</u>	+ 1 laim!	✓
7	2024-05-23 20:54:35	<u>0xe80a6215540feb95ea108c0143c79dadafe0807a6c0897cd2bb62841270af2fe</u>	+ 1 ether.com	✓
8	2024-05-20 00:27:45	<u>0x820c877caae25b5ee79aa13be1d0b47f4c0ba507dbd661e2dae52826e16d6331</u>	+ 1 reward at bonewin.com	✓
9	2024-05-20 00:11:15	<u>0xf6c8ddba20a3e05033dd746ea3469ce5f603e4ca560821175b13b64d592894c9</u>	+ 1 reward at bonewin.com	✓
10	2024-05-20 00:09:15	<u>0x9c5642cef25c69c99543ce7d2ad78bc251b173e221fcd1fdfac8c0603a1e05b</u>	+ 1 reward at bonewin.com	✓
11	2024-05-20 00:00:45	<u>0x6ed455aaa0ad56bb41e4827acc599f719d8f07109c6347be9aa41e6b3cb1fb</u>	+ 1 reward at bonewin.com	✓
12	2024-05-19 23:52:30	<u>0x4f60e79e3fea427b2c2da10c7b7a8e413ac1dc6a6bee8e3d56cf35ee8286efa2</u>	+ 1 reward at bonewin.com	✓
13	2024-05-19 23:32:05	<u>0x217e664f2a4d771f6e84b3231b15a4baea9338a433c08256f7b6f36a606f057d</u>	+ 1 reward at bonewin.com	✓
14	2024-05-16 09:59:10	<u>0x69c222ae4f91c0b99fc54d05be5548b40dabae16fef91d28046acce6df452663</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 18:54:45	<u>0x9ab68eed9c6ee58832c1c98111982c9fc006c56db2c0f29243c14bbc2a037de8</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-14 18:41:00	<u>0xbac0632df2c091ce0c30ab032e91472204581846b298a75a7a2d92097b57ea62</u>	+ 1 TOKEN	✓
17	2024-05-11 12:55:45	<u>0xf1c17029f8310f243ff196d7d7842baec09a5dbcb82ecb63914e2d4812e46b57</u>	+ 1 Visit bluetrust . vip	✓
18	2024-05-03 23:11:50	<u>0x7ca9fc82d2efb9ccf5598d9554421c3c390c2f88f5cad8f04e78b8a5eec4007f</u>	+ 1 5btc.com	✓
19	2024-04-29 13:22:30	<u>0xf95c3f03fc65372517d25768e7d49102e7042c8c0a6f1a2cbcb199de14920b83</u>	+ 1 reward at bonewin.com	✓
20	2024-04-22 20:09:05	<u>0x081f18b924dc9d6906c424b0dc428c00f660030c3e078384e452916c068c4052</u>	+ 1 5btc.com	✓
21	2024-04-17 17:56:35	<u>0xf65cf9fae4628aa34504fa31f5e8a2c8ffd14a825ba93700fb22fc2a7ad58eff</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 12:55:40	<u>0x80d118d58be35a33be6a9d677a697a779064e42c79e46aa48f8c0a15c9a91120</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 04:15:05	<u>0x70ab93e3fbef19b92edb a9bb52d2d598fcbf6de32c283465455ae25351fa3c85</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
24	2024-04-16 23:19:40	<u>0x4e7b959c01c03073504e</u> <u>b6e0defa61c5661eaa5b13</u> <u>6d7e295d38eb27944334b4</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 11:13:20	<u>0x41e409ad59c9d0f828b3</u> <u>33e82818b20e0ebb4de09e</u> <u>1a706c3e9e666534bf0f8a</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 08:28:35	<u>0x1f77bda72a48be67f150</u> <u>983560e1a926132e6831b0</u> <u>4c912a69e0b166808abd97</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 06:07:30	<u>0xbee5c4d0ec1052d68bf4</u> <u>af34a6edec90091ffdd36d</u> <u>486d0ec148d5bc8a2a018c</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 03:56:45	<u>0x0f5067ee061805e8940e</u> <u>e6057bd689b22442541ac5</u> <u>e268c3a303e44d0a246073</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 02:15:55	<u>0xd1b7f6c76152759ed922</u> <u>142b6de694c3af927230da</u> <u>70a6f2b35f0c581f1bc962</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 00:34:50	<u>0xe5ba45f8c208d995bc81</u> <u>c7c81fa9282426f6e41927</u> <u>6aed19da85fb5b1f7fd2a5</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-15 23:20:45	<u>0xde157707bf9ebaf3010d</u> <u>6ca1f2c1850e86dc95af04</u> <u>e9f4326da5d51bdba1ff6b</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 22:20:45	<u>0x84c82abab2bab213e051</u> <u>a26055801f98ca395886a6</u> <u>017d4a49611cd04bf48424</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
33	2024-04-15 21:21:15	<u>0xa73620a74a13da0ed6c7a9a49c7ff54af7da2691d85e06d733f450cadf01a8f5</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-15 20:22:25	<u>0x92a9048bb5b097d2b6b845fd55161cf27d8a46b9424dd66260ab025c77fbfa53</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 19:45:15	<u>0xe7ac1b2d15e61e5ba865e9620a7675b4f11c519017fe97f5a321a2ababc32d6e</u>	+ 1 NFT	✓
36	2024-04-15 11:59:25	<u>0x52e8c0be8df80095404a608bbc3e700083a3bf94b4fd8a1291075ea4ab9b581e</u>	+ 1 rewards	✓
37	2024-04-15 08:41:20	<u>0xaf0a7078126ec98c60ca660b8acc5a2e4dcc25a94304bcdcb65567baa8d2a424</u>	+ 1 rewards	✓
38	2024-04-15 08:30:55	<u>0xff42b2250f218d33fb850164d2f406080d01d8e934bef0ac22b2d6e9c7ed844e</u>	+ 1 wards	✓
39	2024-04-14 16:35:55	<u>0x8479d5eff6569cff3289f8efe67a8df0146ca0aab87385de1fa712b753353f3d</u>	+ 1 rewards	✓
40	2024-04-14 16:28:50	<u>0x4ac112367281a319c9fd396304b9728225c45e1a3e47dc580d0a2899a0a8db0f</u>	+ 1 wards	✓
41	2024-04-13 21:43:45	<u>0x832b4fcd8c2914e9584133063c39ac8f115ff1214458d947851941cfaa4272cf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-12 17:48:35	<u>0x21752ada1d6faadf1328</u> <u>fe67b5bf7a7f310a8877df</u> <u>e28a1508b9fff05e1e4e3f</u>	+ 1 rewards	✓
43	2024-04-12 17:22:10	<u>0xe766be91f3741b42f2a0</u> <u>b506a93b58cfe12f81d69b</u> <u>b23180bd2fd6c067549300</u>	+ 1 wards	✓
44	2024-04-12 15:10:15	<u>0xcd99f76d046589ba6902</u> <u>668dc0d2a9040dff1fd931</u> <u>4e759cca064874dba22eb6</u>	+ 1 wards	✓
45	2024-04-12 13:41:20	<u>0xe51ed40256c26eb1e035</u> <u>42b31070fff436c14e5654</u> <u>3df4701e0733e302a6bbc6</u>	+ 1 rewards	✓
46	2024-04-09 19:08:35	<u>0xb80590850cf333d20b5d</u> <u>02cbe5e65886439fe79476</u> <u>734f49746c758e07a27629</u>	+ 1 im rewards	✓
47	2024-04-09 15:37:30	<u>0x62c3e7b6bfc8303939ef</u> <u>08d3c12a218a1bd7d25c48</u> <u>879ec91f2dfc24d1545227</u>	+ 1 rewards	✓
48	2024-04-08 20:07:05	<u>0xc79530fe391820272dce</u> <u>16eb815491eee0f68a5d7f</u> <u>cb4c912114304ebce2853a</u>	+ 1 W	✓
49	2024-04-05 08:14:45	<u>0x1469ac182ad0ec6f645f</u> <u>994130c05261fb19e6106d</u> <u>0c0ac9b9c7d2aed9679432</u>	+ 1 reward at bonewin.com	✓
50	2024-04-05 03:22:25	<u>0x10f7c3cf0545b95216b3</u> <u>642392f0473d5c9cbc7fb3</u> <u>ca89b002920ddf69b58988</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-04 16:43:25	<u>0x53fbd18302ab87cb6b51722b60143feb2ab3e426068acfe262dedf7b9f21e985</u>	+ 1 reward at bonewin.com	✓
52	2024-03-19 23:28:50	<u>0xcf887dd30e922e17a6a468e1a9c0d2ae2f6cf9cd10844fd584f801c966ea09ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
53	2024-03-14 18:28:10	<u>0x91dd772ab6140d21a3cf82935d50cf3f71b54a6855c7f8d0a7115ac1c753c310</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-14 18:27:45	<u>0x056fa875431e2744a1ade8d5d7be07e698e84976c093329b8ac0b807856069f9</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-10 10:35:00	<u>0xf4800b50844485f401fd670cf69f5a311597fcfc38549debef287241bdad92ae</u>	+ 1 USDT	✓
56	2024-03-07 06:45:25	<u>0xe0c6044df4a7d8679d0f86f5b983315cb047f6e0d725612f88c47baea1d952a8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
57	2024-03-06 20:13:45	<u>0x58d33f712aa5763e298222c8dd46e4966360cefbb3840d5e66404adf09755e2f</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 14:17:50	<u>0x851789c0853daa61d9e822b94c756db7b569c8b2bb7f24c62ea9f68e4e6f951b</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-06 09:21:40	<u>0xda523e28db723be2144df208b81a70ca4243ffe099770dd0f5534b2679752041</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-06 05:50:40	<u>0xb894e572b988a019d0ad7e8bde1aa8af9563ec3ca0ed8fb9be4f7cc0df85ae2e</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 05:21:30	<u>0x5196354f0fcf335d83b24b98f0367233ddd9205a1c2f565de58f3048fcb36d8</u>	+ 1 Acces BLAST2L.COM	✓
62	2024-03-04 20:45:20	<u>0x1d7eb28cc134e218ed8c9bec00fdcc0d9dbd1d4ef7b138aedca00ca124f554f9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
63	2024-03-03 23:06:25	<u>0x237d0f8530043faed353645a95140b707ca28d9434f1e5b818cd48d0dbfcfb9f</u>	+ 1 Randomly You Received \$47,580	✓
64	2024-03-03 17:58:40	<u>0x18c80f6ffd54a3b4a86cc5ee68078f473c1065e3b7177eea6b5124f3e2727688</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-03-03 12:26:35	<u>0x3531d40b4f37bf1982229ee8b21bd1fc34b20e6e8356345d53fc745227ed5e0d</u>	+ 1 zeroLends.com NFT Coupon	✓
66	2024-03-03 12:26:25	<u>0x9e66bbc43da83c0eead8fcf5b8fd7c0a80c60ac114db2098708cfb0373adf7f8</u>	+ 1 Randomly You Received \$47,580	✓
67	2024-03-03 12:18:25	<u>0xdfcaf1c8d545fcbb30f4f067eb8de468dcedcf0bdbf456e6bc2a34cfa698ed53</u>	+ 1 .top	✓
68	2024-03-03 12:18:20	<u>0xd32e8fbe6404cf195203475cfc56c6de02db26dbfe7b048e34dbef166d4b3a0</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
69	2024-03-03 12:18:20	<u>0xc78d3e8fee20390f1cb7</u> <u>24c3c3ce48c2f1f383d3e1</u> <u>1903482844b9033bbb5c70</u>	+ 1 Reward at 3eth.win	✓
70	2024-03-03 12:18:15	<u>0xc760dda0547cbd4bba87</u> <u>4e2bcc5c96a7e6b0b29fc9</u> <u>d7248f2aabbcaad156745a</u>	+ 1 Reward at usdtevent.ac	✓
71	2024-03-03 12:15:55	<u>0x89318a603153524c54e3</u> <u>e0508cf8f62e0c3d6fa98f</u> <u>4ab0362e11cc003074ef46</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-03-03 12:06:00	<u>0x6cf050fc02287c1f91f6</u> <u>30b6a0676bf5b5faa1c2aa</u> <u>ffa54756fba99a17b29558</u>	+ 1 zerolends.com NFT Coupon	✓
73	2024-03-03 11:58:45	<u>0x0523be4ce8892a04ddb0</u> <u>4cc2944fb602bd21fb807f</u> <u>1739417adc499a5beb6000</u>	+ 1 reward at BONEWIN.com	✓
74	2024-03-03 11:56:50	<u>0x443086bed7ceb9041e35</u> <u>7cbeed81ff79aad5392f50</u> <u>4773fa65e1f44159990ac8</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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