

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa29f647695cdbe5c380280f6fd5e2a154ff33331

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
	N/A Claim Bonus at usdtbonus.win
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:07:40	<u>0x8225a02465e492c69ccb878d2b2832a1da33efcc9db577d23e59579774fa8521</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 04:36:55	<u>0xdbbe0c79e8a4b45cffa03b6afa5514d3431f481dd6dd58a92daa5e17215dfe53</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 04:34:40	<u>0x1a51e8e804d8527835c20dfcafb2697367d1a2ba2354ead264e47595027b6eeb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-07 04:33:55	<u>0xddc7599d7c89c0a1c4bc304c57fc1fe6808df7eb76e31374c224bf4c24dfa971</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 04:35:25	<u>0x32aa4502134c36d87b8a8ebbb90101afa84ea2e277510b57875420aae69603ef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 04:38:15	<u>0x7d29208f4fd192e887b3beae1b1197f204bae993b0686c696b56eb0183e82369</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 04:31:25	<u>0xc8f2f8ab23dfe8fa131d76ce912f1a4380f34d2c168134ac83a2a75b4d71d938</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-01 05:40:10	<u>0xf11604f67a26913674f25991bd83eed7d82dc4b89e170d6e46965c7deace5163</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-01 05:40:00	<u>0xadbca15c41397924b72a6fae6e9be17c758873c9a12a27820f9cbe4b9f1429b3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-01 05:39:45	<u>0x5bea60da22e6ed84a3c55c056819921fcea1f280e7f0c562083b1b61955e02b0</u>	+ 1.000000000000000000 00 EWARDS	✓
11	2024-06-29 06:14:20	<u>0x1a9f74fad97dfc9a3440b01d3770d95ac837af3681a950f32fd8d66420c45c69</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 06:14:10	<u>0x4d842aa366bc4942d197988c18bec7b7a6e3ba26326be2ea68cd76540a1db3c5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:29:10	<u>0xf7c0ec27cefc27ed4ec46dd1ecffec5d4d03936402c82fd8f3052aabe7a6ab93</u>	+ 1 10 ETH	✓
2	2024-04-16 07:20:55	<u>0x8b5b7bef80902f5c6501b17a3b1f31c29351413d28d39cc0d9a64a2ed5619c6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 08:29:35	<u>0x2a3ba83ce231dcfe448c</u> <u>f60ca7eb23147ec28e0de4</u> <u>36307640a362fc0a8d9337</u>	+ 1 50,000 USDT	✓
4	2024-04-14 01:30:00	<u>0xc99a99f63ba0d5a60fbd</u> <u>604b59b8328f07ed0a592c</u> <u>5892586f45b806da02a3cc</u>	+ 1 50,000 USDT	✓
5	2024-04-14 01:29:35	<u>0x445ec9ffaf2d612b3149</u> <u>2cdcfbf328049ab0d86620</u> <u>f6043d281be1346591b123</u>	+ 1 d	✓
6	2024-04-12 03:07:25	<u>0x5b63fc4585d34c04c324</u> <u>34877ba0895a91f0e8a7c3</u> <u>6dbe6ce035a05ff012a548</u>	+ 1 50,000 USDT	✓
7	2024-04-11 04:41:05	<u>0x409a10d44027ef1101e0</u> <u>7ef7a20781c4485a1f2781</u> <u>834c4fdbbc01430cf94d2bb</u>	+ 1 d	✓
8	2024-04-09 07:18:20	<u>0x5b14658139b6ffe3d51f</u> <u>f8cf808839e3d988ab9d4d</u> <u>5da491a99c85e8098eb596</u>	+ 1 50,000 USDT	✓
9	2024-04-08 09:15:45	<u>0x38e9243154bc15b04e48</u> <u>e06fa8006b8676d4196b6b</u> <u>c9a4e78c4789a81b70b740</u>	+ 1 d	✓
10	2024-04-06 02:12:40	<u>0xeb03f7968c35d4e9f822</u> <u>e0509ed715a8d5fd813b82</u> <u>fabecbc4896da7b3ad0188</u>	+ 1 d	✓
11	2024-04-03 23:42:05	<u>0xcb899d334e63f51456e7</u> <u>b42d0b634d0781a06cc35f</u> <u>8e4faed0b13bf59a57adb8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 23:41:40	<u>0x038e705c99f8212ab09485e9665f9d29e48cb78e56ecb29c0a8bd519e753b37a</u>	+ 1 d	✓
13	2024-04-02 23:28:05	<u>0x4c5e1a42995df0c7d763f8e28a2bae8c231c20eec86ab69c7256745745ee3c9c</u>	+ 1 d	✓
14	2024-04-02 00:59:30	<u>0x51a91235130d7e29d0810485d00d2b60dcb18f74fa0ee09c237d4e44dbd6a8c5</u>	+ 1 50,000 USDT	✓
15	2024-03-30 06:40:50	<u>0x221795523046b2e97a9209dd60bc181977d6ef94c3a6ba94a144261273ede963</u>	+ 1 50,000 USDT	✓
16	2024-03-29 03:38:00	<u>0x24252aa59bdadb91815f06417333f7d48dfd9c3d3f4c031a80c6a88b230f8cd</u>	+ 1 d	✓
17	2024-03-28 03:11:35	<u>0xc2b3f2f575cc69dc679dc4952e97d56018d567b78f0d28a9a1e54df216bf66e3</u>	+ 1 50,000 USDT	✓
18	2024-03-27 04:08:15	<u>0xcce3b1e4d1d0392fdda65a284a442cad977da909a8a689404d5d4fe00c0d8074</u>	+ 1 d	✓
19	2024-03-23 03:54:05	<u>0x94e84db406aba1f8ef151bb94ab39dd4b40a26deea615eb27c97050334382267</u>	+ 1 50,000 USDT	✓
20	2024-03-21 00:13:30	<u>0x6995daf0630d56a274d9bba4f43d739b52f1a3ea21d023ae6849c7039e750583</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:44:20	<u>0xec172866f8d2162c433a dee124fd488a72d76891a8 d9489373cd2722c0925df1</u>	+ 1 NFT	✓
2	2024-04-11 10:11:45	<u>0x7ed3a02c581f5ca3d002 560274199dab04649e0188 40f7471d70a3a0297c9736</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 04:50:00	<u>0x7eea6e1702c7a76e9ec0 d70a31765ebde255ab037c 72763ead9c6688277c6564</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-10 23:59:20	<u>0xee0724f33579ba611b53 66354fc52b5186f81855c5 6591e783b0601eadb6afef</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 20:50:45	<u>0x1ce4a2762ab135939eb4 da5e93216fbe7276dcd3a9 a1f86fb090f4ea80f19e37</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 17:44:30	<u>0xe93cf1ffb2911fdc2c1d 98bf39a9a25c4a345ad303 20ddd5f23360865bee9617</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 08:45:50	<u>0x092035bff10e63839352 bd73fff005f6c3a2bbf15b c4826e2a9a20d42bdf9725</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 06:37:40	<u>0x18e9f87fca67cf42ad71 8a031ec140a29a37d0c06d b27499c40f7c59b47118e2</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-01 23:52:20	<u>0xa97fc1cc77cc0326ff3f 36721929bd8d3a59b434ab 837a241e6da9030fa8c88d</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 20:34:40	<u>0xbda826ed141ffa32f6f0</u> <u>1592df4d618ba9c1c28225</u> <u>5e834b5a422b08f55927af</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 05:10:55	<u>0x56e8d3776db08ee67f83</u> <u>501377c79d6821d8365412</u> <u>47f332d1b48d770a1d2343</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 01:02:20	<u>0xf8c14e233b43b675fd5a</u> <u>db63b3244650b347fed4fc</u> <u>9a570e3f2476e52446329f</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 20:22:20	<u>0x8fb70691709e0e89314e</u> <u>307c9aaa0c80438136c20a</u> <u>a1c0ff38462af152e4c570</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 17:33:55	<u>0xf3d617e8505c74c01d52</u> <u>0222f28106f7dcd8961f9e</u> <u>784c382ebb18a44d055d2e</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 13:25:15	<u>0x335943f732a61ad53793</u> <u>82cfe067d364153bd0b202</u> <u>32d12b00586f29bcdfc659</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 10:40:35	<u>0x30d95943fff4c60b2089</u> <u>8a897a86c842bbd152acb2</u> <u>eec6efb34a3508c5c0927f</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 02:08:35	<u>0x61ee89f3854914309891</u> <u>47e2042c00fe9b8799704a</u> <u>bc62a5f95c53e4112afad3</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 20:47:30	<u>0x2394e851a64c2d1c0221</u> <u>934f791dce42bccb7a940</u> <u>063d5601fcbb574c157eaf</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 16:53:40	<u>0x5f0146c8d1a96304440e</u> <u>15453f88bd12d3fe84488c</u> <u>67e528cc5546548363573d</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 13:57:25	<u>0x228085950ef094e49582</u> <u>0bf3f1b3b5eff7c8f9e129</u> <u>ce538d50ad0dae3b3f5404</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 10:06:35	<u>0xfaef2e0eb3058640de95</u> <u>c59a1596fe9db0f7467cfd</u> <u>4082ddf3a95a8592eccad0</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 06:33:15	<u>0x179427bebf32fe3736ee</u> <u>445442cde961174ef8a560</u> <u>61674af860bc5dad8d1a66</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 03:05:10	<u>0x084e8cd44f532c499ef1</u> <u>906b29f8a075ca96e655ec</u> <u>0c79e83f8e2ad338c4c263</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-25 03:51:55	<u>0x447e43cf90c655c4d578</u> <u>cfb204601b2e209d771614</u> <u>cdfad84da49a989a334526</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-25 01:52:10	<u>0x96036a62f7c5107e29d4</u> <u>df7d6462127c6631d9b913</u> <u>49f3635aebb5da0bf6e78f</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 08:00:40	<u>0x7a3e7c0f335e6ec4007e</u> <u>be4805a5d909fbf504cb00</u> <u>1f70962a0b397db2071b16</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-22 01:40:35	<u>0xae1e748c994ae53d4e9</u> <u>cbc2f6629cef234f6f1af5</u> <u>b5b3108870717ba9af428a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 20:10:00	<u>0x7e3d63a4ae944df0d9a90a48a90cea16f50dabd1df047ad26e73c6cd97e993ce</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 15:43:00	<u>0xe88804c2bc6b211ab15db5008c0cb878fdf89f57e938e66c3243cd8b7b51c46d</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 13:21:15	<u>0x000f08295528a967263dd10a338caf64cab53355367d206076269735ea72665a</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 08:26:00	<u>0x497a6218beeed8f123927145fc927407dc4853255c020a674db24ed10033be51</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 00:52:45	<u>0x6942abd53dacac51f6ab923ee25d858fb7a2d8bb236488c83037c5e720ea2ac1</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 23:29:20	<u>0xa9fa795e611406f105523aa8b3744244056804d6c4809f6931e6b260d2cfcedd</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 23:04:50	<u>0x91bfaf540073e53a7f0df2ed194550fa11b7f396fd733f3627697d635b899fe8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 23:04:45	<u>0x715171775856c9bd43585131efed31322ecf5c1e791774ca7937f8432bede3d1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 23:04:45	<u>0xa513baf95211ef3dcde976b05e622ad21979f90e39b39aa4c73fdbc6d254be64</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-20 23:04:45	<u>0x967774939d8c503ed4ac</u> <u>33fd622d95772c2841ea8e</u> <u>4854a1357a2a9d78bc1026</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 22:00:45	<u>0xb4760d491f7f80fdb6d7</u> <u>8bd4180058ef774b50e370</u> <u>69abe1ba36f5a4e503659b</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 20:43:05	<u>0x727b9c7233190036ce56</u> <u>90ea2530fa2982155aad60</u> <u>69d796d5cd645cb84e36e7</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 19:23:20	<u>0x9f3cacf19160e375c7b9</u> <u>4ef323ef54312ed483a760</u> <u>ecaf9d5eca96ce54f7e80b</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 18:43:45	<u>0x1256de59a8d0ee5df0fa</u> <u>e289fbabfad4f34497a8f</u> <u>50afdd554a032830371f9e</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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