


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa7d46584f652e9873f773f0a50f84ede47a9aaf0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
ORN67	29.000000000000000000 claim your reward.
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at twtevent.top
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdtgifts.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:30:05	<u>0xf663bbae51962a8743f98c6bdb6091dd9685f832f580638460a1f2584e9e8d9e</u>	+ 29.0000000000000000 000 claim your reward.	✓
2	2024-07-04 08:21:25	<u>0xc1842ea32c62c1d6dd74556d5d19942c6b67b8e2bd8426e5278894f7c3a8dd2b</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 08:21:20	<u>0xc3ca3505f692d5f24f7291f09b45af7621c8929d1efafe252002bcacc469fafe</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-06-24 02:17:25	<u>0xcb0c7e717b2cfdc6e8608c198a880299dd44339f2f0358f0b035417ccd5f7ec0</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 02:17:15	<u>0xa015cf7f2c15d5a678c52ebec593503e023afcd944eecf19d9595c66552ac402</u>	+ 0.0000000000000000 02 r]	✓
6	2024-06-08 02:11:15	<u>0x7143388f7146f35f7ae90919745f354a3b155a0381dbec4142387d1e19c45c6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:10:45	<u>0x413847e9d46c7f71de6ae8af5403fcacbe45c40c3c69a9dbd5b9e6abf97d7a86</u>	+ 1 op	✓
2	2024-05-16 19:11:30	<u>0xe2fdfb33001f300fa6418533d96ed9ab272fde22ae5ccd2a32cbdee4ae96a6a3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 17:22:10	<u>0x42839280973c65ba4b155aad34a3566d3055e46aac</u> <u>e3e30d11a9424c1dc4154c</u>	+ 1 yz	✓
4	2024-05-04 00:43:55	<u>0x4dc2263c21bd9b0574e789718ca378a280bc1c83e2</u> <u>b077854ee0deabd9e1e676</u>	+ 1 10 ETH	✓
5	2024-05-03 20:46:00	<u>0x2dd24f02d8dba0daffe4233a732b7bc10cfb678a1b</u> <u>c4966a0f4b824c7323be7d</u>	+ 1 10 ETH	✓
6	2024-05-03 18:29:10	<u>0xdcc8bcd23284fc2a052b51af4c78734b36b94edb15</u> <u>76e34f31465464b1f90082</u>	+ 1 10 ETH	✓
7	2024-05-03 14:43:30	<u>0x99318e7506191534af7f48616c1f34df758cda7390</u> <u>566e6db16ae7a73140a985</u>	+ 1 10 ETH	✓
8	2024-05-03 14:43:20	<u>0x6c8049f305b80af7c810dc292b85fccac57eef5b9d</u> <u>3b43092e83130f985f5959</u>	+ 1 d	✓
9	2024-05-01 15:32:45	<u>0x64613620212fbe3e40a7afbfb35fed9503ab8ea008</u> <u>ae1fab3f55828ea6f70a0f</u>	+ 1 10 ETH	✓
10	2024-05-01 13:56:15	<u>0xf3008903fa18765595d82064dda79a41051ac2830c</u> <u>e427a8d0190d2b3dc6c354</u>	+ 1 10 ETH	✓
11	2024-04-30 18:43:35	<u>0x31a1204c5dc2e5c240390cf3b9e501226d7104c473</u> <u>9df30d141803b771eb1a3c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 02:16:15	<u>0xd6632115ad2d1383e2f9e9fe06814749065b7d56026bb516b96b803a0e0bc58</u>	+ 1 10 ETH	✓
13	2024-04-27 14:32:20	<u>0x00e5a4ff0a596dd8d3abd36251e48a607cdf4624f332322bfd7b562e653813f4</u>	+ 1 10 ETH	✓
14	2024-04-27 04:53:50	<u>0x822920ea4a6ec5928f7052a5078d3412e61b3e44d31fda8d14e8437f5bd1b15c</u>	+ 1 10 ETH	✓
15	2024-04-27 01:12:10	<u>0x71ed38c3798a8e2bc85b92ee295ae3080772854bc1276ad9becb3b07f188656a</u>	+ 1 d	✓
16	2024-04-26 22:25:50	<u>0x4ebc2d885598206c1be625d4b43484cc56311e3bce0b100019ff240d88523d8</u>	+ 1 10 ETH	✓
17	2024-04-26 22:25:40	<u>0x1a2cc361f606688fb38ef0880bb19302138ddbc2e64dff81ad98b79b39f72632</u>	+ 1 d	✓
18	2024-04-26 17:21:45	<u>0x5bd4550da101ff02c2787ff148fb7fc368d47f4466f061f4aab3765180a54a10</u>	+ 1 10 ETH	✓
19	2024-04-19 21:46:40	<u>0xfc3545a706cde6834486dfd2b0c72d77bda3ca5f74f70b1dbda4296a8d4dc266</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-18 12:59:35	<u>0x1f41af0c3605b86e21562d213d6d25ece5b2eda27ef136396992242010cbaa89</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 11:00:05	<u>0xc25ee1d98c61f862e275055b6e9ee3d4709d6cfa1ca764e4439690b4a3c464ef</u>	+ 1 50,000 USDT	✓
22	2024-04-17 17:26:15	<u>0x843e8388409f556377c252e94b38f06054eb7065b467d0deb668426d9789806c</u>	+ 1 3 ETH	✓
23	2024-04-17 10:37:05	<u>0x5bb753e43e45e8bae5df49744bde34a44fd6a2d636244a7695add9fcea243bc</u>	+ 1 5 ETH	✓
24	2024-04-11 23:32:35	<u>0x1ed032c187e42b935260912287f1023aa075ed44f77886e8eea163c99649f74c</u>	+ 1 50,000 USDT	✓
25	2024-03-14 09:35:30	<u>0x99d633c92120daca5d92fccdf47cff0142ee3e7a0f9ceab02d4ea2355650cdf8</u>	+ 1 50,000 USDT	✓
26	2024-03-14 09:35:20	<u>0xb0affbf0a7badf4696321be97a839eed4a879547d3720c543b28bfe3f9300329</u>	+ 1 d	✓
27	2024-03-12 10:48:55	<u>0x087f8cd3823112dc4f124f6e64cc754487b03829e5eb3a0b0d965c10fc08cd55</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:42:35	<u>0xc66b38155961443aed0529bb56319f1ae748eb3aad890811a1b390b95758ee9a</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 19:41:20	<u>0x90cf04b17f6940b563d2c18726d535b0bf5cbc2222f8e38df94f80a7a672ebd0</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-16 17:21:55	<u>0x29b87802a34b9f20f5fb6c498cdc21fb2321f0770ce1c416040a78f6ae899602</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-03 18:32:55	<u>0xd3b2297c44329b1f85b1b56da9ddb3f2841406ac50f7e7b40d99a0832ac10630</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-03 07:07:35	<u>0x5b1c45e1f53f67f92d02ad2da62844449ed1bf70ebc940a1306716b1388d00a5</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 19:12:35	<u>0xb2fcc75d5c86781a33767b4b3ae8f2c89c5df70559d2186b5b4667fb55c5981c</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 12:26:50	<u>0x927a3f8195567fbdb9be7a09359ee9f94fe2cf85e9aee0e7256726ac74ae3f42</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 21:46:20	<u>0x00b53b51275d7dd652596f9070806a935093bd91cae748cdc2af40449d9d7a52</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 17:08:10	<u>0xcf869f273171250e1a478a861873ea7b03d8209df1cf86abf4160dccf62c5f19</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 16:02:35	<u>0xf8c41ecd081acfe0e0ac91eb048071f3bef4dee2c329001b6d4a12b2f5306331</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-01 13:37:35	<u>0xad944c04cc5167892efc</u> <u>fe7de8e00b2e7db4c7b591</u> <u>4e18fb0afa0223b3e01716</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 13:21:10	<u>0x44fb7bbf60c938192d16</u> <u>2ae0d9b1ea4aac82aed757</u> <u>4d1f4b63c59260aef0e9ff</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 19:02:05	<u>0x6020b1be4c3de49c013f</u> <u>723296e95a4e2d74e2ba2b</u> <u>d75760b26774193ffe4ebc</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 18:45:25	<u>0xe54adeae3b6aac895132</u> <u>74f0d78c81bc0c2fe32ffc</u> <u>bd628b67518bb3775140db</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-27 02:26:15	<u>0xdb914dd3f6833fd9f593</u> <u>ac08175efe8f2c174a9396</u> <u>f2914112df9a1c7ed7ff7b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-27 02:24:25	<u>0x933696f17b11dc394962</u> <u>100209594e0c9185aac4ad</u> <u>43feb096fd94ea1152e71c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 01:44:25	<u>0x44c55ed6192d54ea46b8</u> <u>a30fb356943ad708eec07b</u> <u>92f95f220dcfd8c5f404a1</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-27 01:44:25	<u>0xa4f3ee83b1cfbe7ff9e4</u> <u>2b553c02bc71dc43dbac79</u> <u>48f1ed5a0283f55ff0c4ed</u>	+ 1 Reward at shibabonus.ac	✓
19	2024-04-27 01:44:25	<u>0x3d7f1ccbf8d74df4c1e</u> <u>cc51f8ee3d4e9625371a3c</u> <u>3a2cb93dde7f10e0fc8c16</u>	+ 1 Reward at usdtbonus.org	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-27 01:44:25	<u>0x05199fc0a9bde5a2da61fec5a3cff171df339b92cdb6c802e543be1ed36c0c2a</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-27 01:23:05	<u>0x90d6c185357887459c9312521965f22f0d93b5ee67e53e60fe2f9bfb60b9d95f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-26 23:50:35	<u>0xd104e508306a99011e6147fd3823f9a2550d69ae6b9e5c74b92f1bb87e443846</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-26 22:32:50	<u>0x888f0752c7e5d6ae210ec2a06a87d93b19846d95216c708850f06b4fba56a3a9</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-26 22:29:40	<u>0x32e9fbc6e39077486363bb3673fec3bfc4e734bd9e497467f41285d5fb9b1289</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-04-26 22:29:00	<u>0x2c84354cc1db13c443eb574098b08965d7cbb4fcce4ec84724b36d007f621988</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-04-26 22:28:00	<u>0x380015199f053ac0a3401801241ad198929e81d6dca7e5a6f34da668def0cc77</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-26 19:13:15	<u>0xf45635bb23e3ad7f5fb11b6a53eac7735b3ebf5541321595ff27f6ffc843bcc6</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-04-26 17:25:55	<u>0x51b0941facc4d4677efa3ebc994105ce35f02a6dc57d4fbb4c95b6e162053c6b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount		
29	2024-04-21 04:28:45	<u>0x6d1bbeddb28af62bae9b9bb9c3a32012386f40f856aab04779341bde32fd0f30</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-21 01:50:15	<u>0x25e7b34c774b912b7c18a8085ad12e62904de9fa7e5805dfdb7a18d7fc6746e6</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-20 20:43:15	<u>0x079407855b14e76197e4c3e846aa03df1c6e3f6ab39be690cdb768d36711364</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-20 18:05:25	<u>0x562964d7719d751bcfc160012f3e415f4d253625e4b2f4cb0e13c918e81d62dd</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-20 13:24:40	<u>0xcc05ccaf2f6fb4bddf48d1b274cc4f25e4574f2a40e31d29d7890dc9b1b36367</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-20 08:44:25	<u>0x9b0ebd8ebfe0335403a5606d86defe8e5ffa9481123f86769dc2cd310b4cad65</u>	+ 1 \$87,778	Random	Winner ✓
35	2024-04-20 07:49:55	<u>0x8569d163b791c11533db9d29b19ed34b1f9fc77227884103cc20e2b0bf5b2409</u>	+ 1 \$87,778	Random	Winner ✓
36	2024-04-20 04:46:35	<u>0x500b535e7f645d8236d9b9e4884dc3db344ec9251d76e5d9421182c7449841f8</u>	+ 1 \$87,778	Random	Winner ✓
37	2024-04-20 02:07:20	<u>0x6a8e0caace46f755acab68447d8308d671a738efb799a24547d4678b9cfbfe5f</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
38	2024-04-20 01:30:05	<u>0x24ae992625d7c4f571aa</u> <u>2ce084d2008212b8730c24</u> <u>56282217e7ed17abddddec</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 22:20:20	<u>0xd7196df81318ddb86416</u> <u>5408d0c552696868d3b123</u> <u>8d5f32b408b87d169dbebb</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-17 10:42:30	<u>0xaa224ab9275f065d3bb1</u> <u>da09730abe56ea0a68bd0c</u> <u>5253307b2b8bebfcc62e3f</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-13 00:54:35	<u>0x6a67622515bfa88047cb</u> <u>08e698e2de2b41b60fd927</u> <u>9704e7bd5345d80c7a4175</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 19:19:00	<u>0xe63f394627919af50aec</u> <u>9484512580608ce9bc1f03</u> <u>6de4ce373c1c1796d867ff</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

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