

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb3869335d7b1487394851290f85df4f3455edd89**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
CGF45	1.000000000000000000 our reward.
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
\$   Check: blast-invite.me	N/A BLAST
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 06:03:50	<u>0x22c72139030da7308ea784b680dd0518095de42d2a33be32ad2a993a8c3d6c22</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-09 05:04:05	<u>0xfa5597e267b696d7234f9ca5349a5ba6966a4d2741b1ad3423cca7c2309d79dd</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 05:03:40	<u>0x64018eff7ff591f9fdcd2da2dea2e1331e06d9f0a99018e0dfc2717c9d896cec</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd ]	✓
4	2024-06-25 08:02:00	<u>0xd7bd70cf04c4c5a62913d464072e43c2bfe87c831d01b4106532e813e39114ff</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 08:01:40	<u>0xca3df0ca5731e62f8b38d9830ad768a6e7f2cc5d9fab2cf486de34081ede314f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-21 14:01:20	<u>0xce201f19b1a56ee1d01c6739ef0f80252af381975b5bf840fda34f0cdb47e02b</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
7	2024-06-21 14:01:00	<u>0x2ae8c1cb6c1f665b41f5fa723d41a2ed6351fc95a7f4ff12f85e1ec4cfc701d6</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:59:25	<u>0xc021be9a893a4c58b9919c0c13037cc8d87ef6f9709857410397b693ea3b4c7c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-04 06:43:45	<u>0x8fd51667f89dba0916be</u> <u>050933cecb1a54ba186e8c</u> <u>0a0160a9c9ba24f98f49c1</u>	+ 1 op	✓
3	2024-05-20 14:30:20	<u>0x1236018084a49e67d234</u> <u>0ece91af5a223a666a81e1</u> <u>0494d3ca3870449266796f</u>	+ 1 t.top	✓
4	2024-05-17 02:12:25	<u>0x47aebcaec5eac753986f</u> <u>6bad9e3c5d49482b6b64c8</u> <u>da12636a95db3578f187b3</u>	+ 1 yz	✓
5	2024-05-15 23:54:30	<u>0x03d2cec9079e62c28892</u> <u>ccb84c233d8ece07a257b0</u> <u>75e6d8246fb169b38ead0b</u>	+ 1 yz	✓
6	2024-04-14 02:40:55	<u>0x0a071e27bc192816fa6a</u> <u>3a808ebb4450f04c3b33e7</u> <u>6cc183b78a0570804812ba</u>	+ 1 50,000 USDT	✓
7	2024-04-02 15:05:00	<u>0x0aa6e73ca89a419a8599</u> <u>f1c1fb37b804b05a3f28fd</u> <u>b61d5619332c380cd2cd29</u>	+ 1 50,000 USDT	✓
8	2024-04-02 12:33:00	<u>0xdc698da5319e2dfa94d0</u> <u>d75a2994d13488a76a1d04</u> <u>9a0d38887064dab50e2d0a</u>	+ 1 50,000 USDT	✓
9	2024-03-22 13:45:45	<u>0xfd1237ddd0abcab46d75</u> <u>45055d516d5cfca364a11f</u> <u>ebbbf78ed669ffa59a0917</u>	+ 1 50,000 USDT	✓
10	2024-03-22 13:45:35	<u>0xd646c7ef7e940a4bb4a6</u> <u>b7cf9ab9d2b0562cd7858c</u> <u>be5d5a68575facf3a72f60</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 12:19:30	<u>0x44c92543cef7f871dbe27e4d2b4809da7d2eb3cb46a242b8a13f1006c811489d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:10:05	<u>0x0435b100347e798f012827dadb7d146783fe60fb577e7f04901b667008e35073</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 02:12:45	<u>0xe91edf6fcb43b2839fd9fc9e801a4a8595096bb2f8dd6d5383d95fce4991cdd2</u>	+ 1 TOKEN	✓
3	2024-05-17 02:12:25	<u>0xa85fee64789c3d40fd3f537f332e481a50542847090de92dfb1ee69b48906578</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 00:27:45	<u>0x3294b37af8733e28462895817c76e640d9701342acc96ea97e96280d172e5df0</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 00:19:40	<u>0xc2d78df6a2bce5c4736e33340c98bbb6b22133873b29f40d030c1476eb089629</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 23:55:35	<u>0x9ba5ce46ee42c3bebd479ad65a1f0a4983d049f0dd3c1f12cd2192f513a570b2</u>	+ 1 aim!	✓
7	2024-05-09 06:07:55	<u>0x72b3e0220371d647188a2cd574f9ff05ae6534a01d224b287441bbce9d4760fd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 16:02:05	<u>0xba6b933c1d884343a04c a4c1ddeb8055d9707fa19e 38b17947be7985fac7f221</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 12:41:25	<u>0xcbd86d563f3d4dcd4af3 28138ea8df53c3ea63d43a 0eff23241d1390a96885e6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 12:26:15	<u>0xe25c1b7957427bb76b7d 6c1d2f2462bec6e7d2d6ce 99002d9fce0ddb3ee370</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-02 12:16:40	<u>0xe7a9f58f39c48b091fcc f9f3f126a6cab7d9bc3f2c 0491700eef41f6771ddee2</u>	+ 1 NFT	✓
12	2024-04-02 12:14:00	<u>0x9c6e37765ff26438f205 5cce8c2a5312fec973a1fa aaaf986a4426fc23c8f97c</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-02 12:12:15	<u>0x17f4e370e859e7bedd65 050e3c0e931ac4f993600b 656ffdcd8505b88d8220f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-02 12:05:15	<u>0xac06b6c12fffb4e4dc19 7afd5700c049cd42265a75 d87be85167ec407f4cfb5c</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 08:26:15	<u>0x61b710168322d54685ab d99e2ae893f3b383346998 90cde10c43a23241da3a86</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-22 18:27:15	<u>0x89542835785326382931 85b6c30f549e581331394b 53a532cede066cf94a3591</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 14:58:10	<u>0x3c47f304176a4248da858c0ef937fd5379fa90adb36328ec177d48dc6b1163de</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 23:05:30	<u>0x802f2c6161793b23b655669a327b9ca14d177add064f19c059a2f8b25098d592</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 21:21:40	<u>0x8d328983803cbbd45983c2a53352499d7b319bcdc225668c75049cdfb18751a7</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 14:58:00	<u>0xd561fdf8ee7e411d8da219be0ae61e13e073978d72f3842dae7efeac2fed585e</u>	+ 1 BLAST	✓
21	2024-03-17 14:05:25	<u>0xc1526ce220c9da10aeaf818d0de97206b75bfdde4a5bf2a7f95010b1026c9f64</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 11:32:00	<u>0x196639dafe80d680350b3c082536acbbd2534dd173b190b5b38f698c622cfbc2</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-17 11:31:00	<u>0x7ba47c662bf91d7f91416f967095d2cc99f9a0c0ad5ed73cdb067541d0740987</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-17 08:04:15	<u>0x06d2d35c5792c2b1187dca29027310e6318996b8e1d75631f0240520c2638011</u>	+ 1 ETH	✓
25	2024-03-17 07:59:05	<u>0x94ff09fb0699cce409ea0d99cbc88d24a2d5661c1e4002709e047d39ee364941</u>	+ 1 BLAST	✓

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