


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbd3d48f72d2ae9b0da848a87d33d4f916c02b80b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
.top	0 .top
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:46:45	<u>0xbee9e9b6e8a00dde7a236e8af1462cd4cfc629f0098f53f43a5d350f30c26214</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-19 02:08:40	<u>0x79d084282879e4bdaf70485e168792dc77c04c9e8b30518ffa80438be3f85744</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
3	2024-06-19 02:08:20	<u>0x94656bd32c06f4bf1cb5142f00d61c5a735cd465096e83ac2ffbe29408d5b8ff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-19 02:08:10	<u>0x73d867f65bc47277b6b09fade0419360dc45020a7508083ad1706944841f9854</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:28:05	<u>0x670e74a166d90d5c926638906f2a2741144c7fe7e72d28efd0baf1aeac690e50</u>	+ 1 .top	✓
2	2024-05-17 12:01:45	<u>0xb774228d5435f9d6830a2c4040952adaead312ab5b840f7344e57b4f1a7b61ab</u>	+ 1 .top	✓
3	2024-04-16 01:54:10	<u>0xe37f62bf6201a7a7a915326df81d1aeb99d588b6279736251f49e0dc1568a705</u>	+ 1 50,000 USDT	✓
4	2024-04-15 01:36:45	<u>0x72fbe409cde09a210d4147d6b64223a35aee6ddd1e470ea41faac6c2aaa13ca5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 23:45:45	<u>0x12e0464e0caf6d1c20c024956de35b369b2d3a5994bb322528bd8c666aab0180</u>	+ 1 50,000 USDT	✓
6	2024-04-13 23:45:40	<u>0xbc198bfdaa35334f4f36bdd2cdbd6b164fd5433a2a54300a391a05f5524a3379</u>	+ 1 d	✓
7	2024-04-12 02:10:35	<u>0x3ef28ae498b7c0351ed594e120058befba2ab487303ea7a33fd9bef9df929c2d</u>	+ 1 50,000 USDT	✓
8	2024-04-11 02:32:30	<u>0xb6222c710b0c10cfcdecf2f43513310dfa809eded2a2180dcd67fba1b6ac423</u>	+ 1 d	✓
9	2024-04-10 00:40:55	<u>0x6454c656ce9da22c3a38dd0677153bcc87203346cbdf609803626fb92f0501fb</u>	+ 1 50,000 USDT	✓
10	2024-04-09 00:27:25	<u>0x6cf52d5e7bbcd8e83348b5a0e7b124da6ea5bbc654b2dcce0f78f4e8d038a830</u>	+ 1 50,000 USDT	✓
11	2024-04-05 01:56:40	<u>0x6cd83c480d0fc4d85360c091931582f62de178a91d547503816dc27a5f6889cb</u>	+ 1 d	✓
12	2024-04-04 00:08:30	<u>0x536b303cd50d11632ac67777c2581504a47a5afc0167eb1a06c1a2143d6dbb49</u>	+ 1 50,000 USDT	✓
13	2024-04-04 00:07:45	<u>0x8217c51c3e2716193cae3b2ad8bc25bae0d709cb8d952f46229907dfde038e56</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 01:06:10	<u>0x1f847a57ec0588c7f4a8f7d2d1d361e497544c826b06de492264af666b1f1174</u>	+ 1 50,000 USDT	✓
15	2024-04-03 01:06:05	<u>0x99cd56cee3dac6e76e24e96a1ef4fb0c4fc5da49194edf19f228e7ea79a8ffcb</u>	+ 1 d	✓
16	2024-04-02 02:08:30	<u>0x8d3c2cbca724db04d0a0031c5adfbbc02896d0c06d4895af920966b7672c9f61</u>	+ 1 50,000 USDT	✓
17	2024-04-01 01:11:05	<u>0x3c90a989c142d9a09bd8c99620d7bcb2bb5c440da068e6c547f092d8f3338d7d</u>	+ 1 d	✓
18	2024-03-31 00:40:30	<u>0x18159c9e8e7ebd78a438aa3ff8cbb27e9aa6a25f50075f66e29dd2e038a29753</u>	+ 1 d	✓
19	2024-03-30 02:10:35	<u>0xc2b2e822efa38140da63b6e67453349678057be1e55cb0a1f8a6286fca7d87f7</u>	+ 1 50,000 USDT	✓
20	2024-03-29 01:51:05	<u>0x15b5179c7e4e8329cc388ea79b7a4adbad63258d0493f0f521ca19a507b5ff60</u>	+ 1 50,000 USDT	✓
21	2024-03-27 01:31:55	<u>0xd9c82919b3d8365b486bf236edff69a16f2d6bce7dd6046f3ec4b6404c8ba876</u>	+ 1 50,000 USDT	✓
22	2024-03-27 01:07:00	<u>0x4f46b2ac69e5876edd9985848a805a101770fa280c60adaa791b631f3dd496fa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 01:35:55	<u>0x02ee33f4dc6dc6000e8365f56dee80daf154da81e38a33d2a46023105048a327</u>	+ 1 50,000 USDT	✓
24	2024-03-23 02:32:10	<u>0xe1bad13358a647c5c7f654b8f4ecdd4b9e20dd89dea4d45052fb774be1741ade</u>	+ 1 50,000 USDT	✓
25	2024-03-20 01:21:35	<u>0xfe832a04eec6c625c8795a985be1b001e04208cee758fb3cca27573a696f84dc</u>	+ 1 50,000 USDT	✓
26	2024-03-19 12:58:35	<u>0x287071b73834ee7e7e15308b1a6f2ca511e361504adf4aee6968145fce77e500</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:01:45	<u>0x3a6a2522e94907986a0b65fbc59b532651eeb69e7982dfffc264030968e5cd5c7</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-18 04:38:45	<u>0x002fc0941dd99aae3cea29c400085d895d35544bacdaa4b54179e2b4ce54a6b</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 22:30:05	<u>0x67b944e9b3c8a30f664fdc142a7426e9f2eb9a4fd5205ea863262a9c507256eb</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 20:18:15	<u>0x5d24332331a36b0ad756bdbac526b26a3730f8414467f275a2db2122ec4a6976</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 15:22:20	<u>0x8114b36a679b1f37495a895150d1e3c0ab7cdd9a26113c3d91a44c07a052fc68</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 03:56:20	<u>0x9831df51aedc955ebafa539a561c6b357bc8a6b63395bfe493054a91fc26e33f</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 17:56:05	<u>0x8cca53601bb74938fe7db78cfd0c68c88d730da1fddcbecc3a1b6c4ed5a8940c</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 14:01:55	<u>0x4094dce76d16283b8dff6ee461642476b65f66e2481d0d070c48f2ecd25026f0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 10:53:10	<u>0x5e98e781edb3d3889f28096e04e6bff66e1090ff1ab17a948d240510dfd1c338</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 08:09:15	<u>0xcff3706ce6b151cb6b461eb899c4ff9d703a83f1dc2c58090f61ba94d1f172dc</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 05:49:10	<u>0xdbf6cecd32dc8ffe96a488ea5725182bee3802a86b4d80b7c82baa3e198b76e6</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 03:35:00	<u>0x58dde17f14c0a583afe6016b17fbdab7b05657fd4d098e02bd506af53a857a7b</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-12 09:22:20	<u>0x67372bd7a5b5f01760bd376ceb9fadd2ad8cbca79ac927b6fa50c64cb8705b69</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 07:03:10	<u>0xceed621ac415e66beb2255d63554f608f690859f0e665909dec97c695928d41d</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 02:12:35	<u>0x1e6c5d3bd02854f2c13d1b4e811413a88f8a60b5a90b941aa1c50fa0e70f5702</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-06 08:25:00	<u>0x6ef40e8085f7a09757f399d7afe70337210e1d0fc5d89e8831ee9d7f864788e8</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-06 03:08:00	<u>0xe2b5d477e66311c8c66acf4289a3d4d03cef9eb3a4d144d8f7a07d54648581be</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-06 02:05:40	<u>0x2975afa5d840705b245fa41665c3ece1d6aaa3a8d46c86d97d8a73db7df9b5c7</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 15:26:25	<u>0xc942a134772312d37cdbafbdce23041d9036e9cb845139e252d1bd919f7e3739</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 23:11:05	<u>0x155caab862717418c4cf22dc93228d004b5f56c5b1feef1a9c6a2795e55ff4f2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 01:43:50	<u>0xa4f5691cfecb74b4d58b546f85ea31e6025d95163c9b8d6b92c4c0c1b3f8610b</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-03-25 12:26:20	<u>0xfa529d7e00fbc7d73e4b020889931f701261291ef0550db6ab715f374931b4cb</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
23	2024-03-24 04:22:35	<u>0xf7b72b1b68528d58fcd140f19c61f88cbee6e3935c595516ba4c335839a0c2ba</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 00:09:15	<u>0xa39ab71214b6d7fbce0b72872da0af6e9186946ccffca61ea348fcb4d755bb62</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 19:51:00	<u>0x441ff3061c1506e61ad0abcf01ac2344d6f7fb11f06717fa8d5b763a089c661c</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 15:03:30	<u>0x66bae3b6e3cd8efc314cb7635cd07573e418108b327cbb1425be19bb4924a83a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 12:47:40	<u>0x3a31f6fb0128bf7bbb2d9899a0dbd75b7bdb956421a3f3f3ac06743f27d94919</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 10:29:15	<u>0x9f46d18071a310ceb45175413f4b7658e75c494639193b222fa33851df788ecd</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 07:46:25	<u>0x76d4b8058a497bb0ff93f9de4e323ef0447d0124413410255f4456870ea65c43</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 02:36:50	<u>0x074691194d25d7b8dc0c557d1d35e18c9c63e4d903c597a4abe10ae60b300cab</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 02:07:55	<u>0x6ad9e5bbf0e195359a63eb48a79eeb9a36c9eb97e53f3eb20fd4ef3e6b2112ae</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-20 17:13:25	<u>0x3ffcc6fd913bd04330e0</u> <u>2ed8b4c68bd76a3574bfb4</u> <u>17ca6a17d4986803bd2918</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 13:00:15	<u>0xfe6b0962c7a2e6c43557</u> <u>a14ebe1bcdd722774d53e4</u> <u>7d297187313af0d35031c9</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 08:15:20	<u>0x41120118111c8c5ad606</u> <u>04d32632a31b8036c2a150</u> <u>0be81e6e445cbf07256311</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-20 04:08:55	<u>0x52ced4fc5f5cb2f0588f</u> <u>50bc18f60d77611c097cc6</u> <u>97c8eb2058bdcde4475e2d</u>	+ 1 Randomly You Won \$53,250	✓

\* USD values displayed at the time of transaction

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