

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc13ea829c82fc45e5101eae5035baa89042196b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! stETH	100,000.0000000000000000 EWARDS
! Pepe	100,000.0000000000000000 EWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited 0 d
Coupon

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
op	0 op
	1 TN1
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at nftsafe.top

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:48:30	<u>0xe1e7db71fabbc53f8f77</u> <u>0ba01bf689a979e5408261</u> <u>17d2d2d03a4b2d4e7d680d</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:43:20	<u>0xaf165652602d4753cc23</u> <u>c48ef22466f705ee36cfe9</u> <u>b1f75e0963c1b8bf33e453</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-29 20:36:25	<u>0xc616c72553b9b58c1d29</u> <u>43b65ae6b24c5f8bef9b90</u> <u>4af70409a9da6c2615b09f</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 14:41:00	<u>0x35889e7dff7cc2e199d5</u> <u>69ece2fbeatc6bf7d22e80</u> <u>a2f177a5b241c62d0737a9</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 01:55:00	<u>0xe947794960c922621c3c</u> <u>6b78cfb500520a806730bc</u> <u>34e8393b8793c4c22e7a40</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-17 01:54:35	<u>0x00d4f4e167d5a52cbf84</u> <u>abce3dd3d2edf2c928fcb8</u> <u>e9f827a6934089fa88e07d</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2024-06-10 02:49:20	<u>0x8d51e0eaa3fcf381b597</u> <u>26ee8c2a9f1e655bc88256</u> <u>6cdb8bea5f2facfa8c704a</u>	+ 100,000.00000000000 00000000 EWARDS	✓
8	2024-06-10 02:49:10	<u>0x07ec7033cf06278491c1</u> <u>9c7912668518d6db3163fa</u> <u>d5e943cafa3cac877edcee</u>	+ 100,000.00000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-10 02:48:55	<u>0x221599a6510c09c133719b68223aa3bf80e21022e8e77098a4e3404d4c28757f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
10	2024-06-10 02:48:40	<u>0x774312896d841262f41108526ecb55a92bdedb8e3df1ef9bd7444c8b7eef5d0d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:48:55	<u>0x297c5d49417b974efc08943f9c5ec9b91edd89c135e2b280eae5d1e8035c25a2</u>	+ 1 TN1	✓
2	2024-06-10 02:51:00	<u>0x393f6e07a3c5c73b38b6f6efe7e18934da2741271e81982e001ca7ec9e06045e</u>	+ 1 TN1	✓
3	2024-06-10 02:49:55	<u>0x1cd6bf689be2f584210357a7682d06d8a6c4072c20c8c46544613f643b4dbf79</u>	+ 1 TN1	✓
4	2024-06-10 02:49:20	<u>0xd5c72f2e0ba7b46b1a8e83d72cd5d2770f104ced7426af0ce0ab611fe9c3564f</u>	+ 1 op	✓
5	2024-06-10 02:28:20	<u>0xeb8c2ebe037a3fb57d24ebc4c39c8e01154e44a3199164da0421c3a6dcf39844</u>	+ 1 op	✓
6	2024-05-10 02:04:55	<u>0x3da0565686448655cbd36ac53566dd54100af290e128599c748559dde870833b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 04:54:10	<u>0xf562bc32b4446b49fb0e3980d5e7104985f2aa70ef972ce51034f69509708f04</u>	+ 1 50,000 USDT	✓
8	2024-03-30 00:59:50	<u>0xb5923a811f524bd8727d76852426fb7a7b9c321ffb9a95efc290530e39638201f</u>	+ 1 d	✓
9	2024-03-30 00:52:15	<u>0x70cc2d306d4ff3eca11350c0343440c054587048b133daa4f8db47de6f85006f</u>	+ 1 50,000 USDT	✓
10	2024-03-29 19:40:55	<u>0x3758241f06fc81277e0622fb20571b9e0f50e2b88d4d281bec4126083b1020c6</u>	+ 1 50,000 USDT	✓
11	2024-03-29 14:18:55	<u>0xc194e4c4fd4fbbdc5481ad33a9b7a81a59383ae53564e5b5fffc68399a20bd321</u>	+ 1 50,000 USDT	✓
12	2024-03-29 02:36:00	<u>0x1fa4b21353c067a2b5994d54f0e106c20ff952400fa3a035f057e445d0bdbf5d</u>	+ 1 50,000 USDT	✓
13	2024-03-28 02:47:40	<u>0xd5c2b97ee67f312681379ece30a5704121bad4b57177c9d11c0636ec11476680</u>	+ 1 50,000 USDT	✓
14	2024-03-16 02:05:15	<u>0x05418d5bf2ff4cc1a5b60441424cf268f955d1575f5f5a3ef078edb08a81c981</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:39:40	<u>0x9194b06a56a3032e363f d1f9a14df213a3fb47d6dc fc1640290f24f1f782a40f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-10 02:19:30	<u>0x7e40d70382cd56dd28d3 504ff860f8cc979f9d9d24 c2df8a8e27b676a3ac9e69</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 13:49:15	<u>0xa9dcb965f2e3284faa50 9955c896d1c4085f4ad06d 52a2917ff072f8c0359059</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 03:37:35	<u>0xb1656726d6681da1c424 65921e743cf31382269016 defdfe31766dbe1a7c134a</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 23:11:55	<u>0xba79542657aba1f18d3e 73b839024de8ec928d0ca8 b32fd0a69f4a54a49746ed</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 18:35:00	<u>0xf007ec1dac7ddb96bb7c b8b4943f996fd41895980c 7cefd49ff78ab7b15d25bd</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 14:18:05	<u>0x31933c6cef87967a403f 1b1644e03a80f9b31b5db3 ecde73390d96c32bd4af6c</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 11:24:55	<u>0xb76519a177f9ace0c683 40b4ef8416d8944ea99a9f d8451a29a2baec7c1db54d</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 08:42:05	<u>0x726d39309df95d42d68b c31773b4d646d128fb9850 e368f8593e991993afedea</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 05:17:05	<u>0x6a2a3a39c885e944f7e4593379aa88c685f706b1a6398500af8c7d9eb35d8cc8</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 03:22:25	<u>0x414d72f0dfa0224d1a30df3dce1b5b3ad36022f5e737b008a32f272d5b38574c</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 02:36:35	<u>0xa59beefaf6c308241695df94b84aaf5b2766a8063385ad5d584abc1040b4853f</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 09:32:20	<u>0xb2b7953aee4b77a043c7ccb6c1a9741dd4477f1eb2077926c55d4bb3110daf62</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 10:11:25	<u>0x41e03df505c75a1d201a489778cf996c5d21f5ad8e9d37a427538b7a5debbf57</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 06:35:00	<u>0x0df8bd4284bd31ef960663f950c63afd87910da003d5c24bcbadf4a59b966fa0</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 15:11:05	<u>0x6e2f3bc31e941abd456c1815845f27675aa2abda6d4e6e8809cd0a666ae80540</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-24 15:07:55	<u>0x047b7f2e16fbaf53bef7d08db9d71515a8a52cfca592936b46c350bf91fc8263</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-24 12:18:30	<u>0xd0a90ab3f4c11ee2e6293e7c4d70391dff999bfef4baaa17ceac1085f2cbb0b4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 11:33:25	<u>0x50ec613030e4b381b4ca8ed1f5504f25ec83e796183235b3b8d52a0dcac60884</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-22 03:31:45	<u>0x1da85a35e8035e887cd1cd780ef82f2bc5ac1bd40191aff336715eac030ee51a</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 21:46:20	<u>0x4928e7cb577d37a8e2b64a7929d00ef6debfe0ed2c13175b60345ac5dbb4aa9</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 17:03:05	<u>0x5e81557d957ebdd4fb3b09da597b13ee8f9c8f1d71a12f0f77fca22e3dfb0f5d</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-17 22:08:20	<u>0xb07a265a189efe2118ed79515bc2aa0de23343ed08e070131a18015afc6df04</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 16:03:30	<u>0x6f8ca4e7da58794d041a aaf634fb12bd453f7be21ed445f219c57139edf78ccb</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 09:12:50	<u>0x5325e5a78a5ce4796cdc c578653567a94622a9f6bd8ae2a82fdeeac3d11badc8</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 08:13:10	<u>0x3b5b07900891d61ee7eab3e1cc887d400cd5cc6742370b9f635b382b600a40b2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-17 03:35:35	<u>0x018caafe0536888b136e93b931a0492d02f1331a0a5cb65eb8e7fd6ef6c34207</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 03:35:35	<u>0xcd1b80f12adeae4e642f0b5d920f7c1fc0048c5142b076b689489aa318dd7f74</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-17 03:35:30	<u>0x8d3d783a0e6b203d423383bbccd25a837376bfd4d7133630483e0eb2820ad14b</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-17 03:35:20	<u>0xe8520d71d5c8faec732ea8895102a2982e32c824452eccef4b2165d98dffcf3d3</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-16 21:04:50	<u>0x378c4c528459073c7387bd24a841b412bf8403ebb32f75d551c183aa03aef9dc</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 20:49:50	<u>0xb8e784bf8deef95ecc3895f48a726ad74726c31c2653aea2089e3dc19d65d74</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 16:26:25	<u>0x01dfe10194fb266da6766bb4d44c5d45cfbf5278ee6fd6ae2f24221774bbe4e8</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 12:57:15	<u>0x6cc324e5ba1c6fd9bb477c0b4a34df4c82523522a411251721ec0aca1d847651</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 10:43:10	<u>0x7af4606c6c5edca5fef3d7cc37bc27c80ab0e90a802c5b586b3e9a4c975b514b</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 08:45:35	<u>0xe8305851e9544724cbba1ea5f9c9ce41ecb317a5ea7545994f1114a5fcd54bf1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-16 07:11:40	<u>0x135a9c512c6d75a09c4c6d9e1f9b996a2e83601e03e719a67811ea901ed983e8</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 05:03:15	<u>0xa8f0cd3e66af280c7755f8e52bf2cf625a16af5ef7bd0325c3512633077821e3</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

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