


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xc7c031d8aa531de3a916dbf4e8a7f4bcbcf1f596</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:15:00	<u>0x23ebcb3250c4a33e2127d36d0d5af9e30a5b978e2e1da639c56d3809ad7c990e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:19:45	<u>0x9a5067df420c9e17ce4e99a782efc932a74410246a1488c93514b152a8b9f9b1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
3	2024-06-17 00:25:10	<u>0x9ed9b049c6c67622d717e67124daec23ff47cdb1db6d5b7b399ac3651f6486b2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 00:24:35	<u>0x5af70a401a2bc28602acb74ee82b9c807f33be884f933335a73bd0ca44c27264</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 22:50:20	<u>0xf82f938d455dcad6384097c947f5898ce2dc06e177c169fc93bcf7b720974f11</u>	+ 1 d	✓
2	2024-03-30 21:32:05	<u>0x2c235dc755c7d251876b6c8cb8dd9ed9c5d0cc9f88c56f09858b29187ae1f161</u>	+ 1 50,000 USDT	✓
3	2024-03-14 16:24:00	<u>0xd423eb4c00994b9b8265278953fe1f6229f724a11d90969e864a589a682712ce</u>	+ 1 50,000 USDT	✓
4	2024-03-14 08:43:15	<u>0xdbdc35dcf9a36a5db79f4ebe991ae6fd6c56253b7e7acb54d88911fa91058d5d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 01:02:50	<u>0x6775c74de052b4f04115980c7a8a3eef622a2cc0a15eb8c3eee4a69d7d143d08</u>	+ 1 50,000 USDT	✓
6	2024-03-11 20:43:15	<u>0xbdd91727c0d7602ba6b24002a79d26e1845ac39a9ab3e9fca701151c74e7f9f9</u>	+ 1 50,000 USDT	✓
7	2024-03-10 13:45:35	<u>0xe398d7787831367bc79155e4fc171cf2c332df923156f5c1b3d66cbcb5d40b76</u>	+ 1 d	✓
8	2024-03-10 13:44:25	<u>0x359729272ebac1441e51cc467064e7f5667a3c8f6f9de766dd2edb4f8e257bfe</u>	+ 1 d	✓
9	2024-03-07 18:07:10	<u>0xd04393bc614921b4239b851ca21457ed26d884c1700cebcb1498b5e433b6894f</u>	+ 1 d	✓
10	2024-03-07 17:52:00	<u>0xbe2fd90f37292727f03fcbc03d08a778d38ac4337f6a173647a7b58aa45c28e4</u>	+ 1 d	✓
11	2024-03-07 17:27:25	<u>0x20c8fc63c18292ccf142daca707b44773815891068d715367a36fd6aba673912</u>	+ 1 50,000 USDT	✓
12	2024-03-07 17:25:50	<u>0xdea0eae9a0b532ad29026714d8b224f141a578579e9d5f681076df015c7f8c45</u>	+ 1 d	✓
13	2024-03-07 11:43:00	<u>0xd3650060e6c678afab6d9f0dc2eec841e4e126877bba256f9e375b57bf864a44</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 11:35:55	<u>0x7928e8115f8c482e223598f57b3fd86527a52c8297ad041df6fe47f7bb53ca8f</u>	+ 1 50,000 USDT	✓
15	2024-03-05 22:05:20	<u>0xe5515b0cad1f01599620dc48a0fb9777c5d596706f844f4df4194e19b9377047</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:12:05	<u>0xdf202ee8bed962a652db43c6f4a992c190aa9084a4babd31f8f8c71c876ddfa7</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 15:28:30	<u>0x72eaec195f96e678c7e46739b55f9a67ae41bdbd9b94a859a9dab38cbbc37c0c</u>	+ 1 NFT	✓
3	2024-04-01 12:13:05	<u>0x8b61c0b3cbd266837755c9bbfea5c9057da20a7f89e4d4cbce5e987377df9855</u>	+ 1 NFT	✓
4	2024-03-31 22:51:30	<u>0x167c428bb0af22dc9e16397b42a06e1f0d864ef4fe9847f4a15258a10035090f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 14:09:45	<u>0x8010ba3767f0420cc1e1a7834fa5308279d8470b615dbd0f119a7fc7b1209931</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-31 13:44:55	<u>0x798fac63244f9faa84197b1cc958b92d6048ca9b0cf0187ade5b88d362ecfdb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 08:16:50	<u>0x5918928160f6d812966c</u> <u>b155e82db9405608f312f3</u> <u>ee8fe2521be1a89a293ace</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 07:29:45	<u>0xf55f06e3d01a1f8c5edc</u> <u>95cde3275d316dcb626a5a</u> <u>b3f1c7707248035b4b5c9e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 02:34:05	<u>0x1df3a9a5329de5af4b5a</u> <u>5e7a2d8547a40ffe638cd4</u> <u>320e7a447581b21d821aeb</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-13 08:36:05	<u>0x2299affe25352bda0e52</u> <u>16b3ceaeb8845f4b239d68</u> <u>ed78429b3a54d53bf46d96</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-13 00:38:50	<u>0x4621450c6922ef4c4239</u> <u>d89bd48b31eb0a573969</u> <u>394c4aef1e94abefaec30f</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-12 21:04:05	<u>0xccb9e43bd8a9ee8d1046</u> <u>64234b1fb51ce9b83e46d5</u> <u>a3a8146a9df985d0484959</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 19:24:40	<u>0xd4c2db702db648e4a37b</u> <u>de1d031f5617ade704ab96</u> <u>78d71c2b37ace462d0548d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-12 18:02:05	<u>0x8d8b3811339c91ef93fb</u> <u>96cfd732cf16938e4cc51c</u> <u>e1d895116fc3265eb36d9f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-12 17:32:20	<u>0x814e05e7a502b6c40abf</u> <u>746591b70a9934e4874273</u> <u>051adb55b1ad2b242053f1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-12 00:33:45	<u>0x924c01c6dd6038b65b21382bd27d8d9a6eaf41ba73578f62997685a884e2b1b1</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 23:27:20	<u>0x9a12268f33bcec353ba89e7bcce299fdcc2178dd96356538867484dce120a5fc</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 23:18:30	<u>0x965ec7853713165b894c454ccd55ab053d641b757b8510d2f6cf2a5eafadd8f5</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 22:25:00	<u>0x6b9027c2aea0f00b1837315fff629ae7a51629c8f352b433bf7e067515bf7e31</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 11:10:00	<u>0x3cc46a74d71b67064d46935d4c9ccb6130dd2e591aa86cffa00f350ca312ad65</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-11 08:03:15	<u>0x27978bb2f4d90a8b6a4ffeda62be7f1f0bdb9705eb2d74a399554d066437d3cb</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 03:10:20	<u>0x89cf26bb400dec0e88e5c63ed8b27687cc86f7347d5847b90f60bf8152d57c7d</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 22:24:55	<u>0x06a9d968faa77b791f1c6c0c8c930c70daf335e944ec6266664c6eed61567eaa</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-10 19:42:30	<u>0x98e60340131fc7623b025f9ee4c09413d28a14f1bdeffdf4119024a01fdb6c9d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-10 14:44:55	<u>0x206e1942d5f348e2fdb2</u> <u>0c942453b085715ef5f804</u> <u>8d671f2d745e24cc2fd013</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 13:51:05	<u>0x1e2df908a5b15df4e730</u> <u>d167af44ff43f198a889a9</u> <u>b3dfd7a6565abf87e0ed64</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-10 13:48:20	<u>0xdd6838292d783f86cc8c</u> <u>573de0d9041db1100fd68e</u> <u>de36c9949b6211488bc34e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-10 13:45:35	<u>0x873384a11bf54f09f8e0</u> <u>7d43789f66e7a91cc4019e</u> <u>0e8fe5611f0ccd5614943b</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-10 13:45:25	<u>0xaa088ba36c7b56bbc0c2</u> <u>3571513b6281800abb4617</u> <u>e321ec3595216ed4a1ec98</u>	+ 1 Reward at usdtevent.net	✓
30	2024-03-10 09:43:55	<u>0x0275aaf54b2e7582414c</u> <u>f2edf308a1457a91930348</u> <u>186c561597975faa280b37</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-10 09:43:15	<u>0x1b83010f3e468ac0334e</u> <u>1e194bd508e5869362ec42</u> <u>28572a914e02afb6d9c795</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-09 19:45:25	<u>0x0d8fae28c49afe7ccbd8</u> <u>9985665d159a263db980a0</u> <u>03c9617061727aa3b022e4</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-09 19:45:20	<u>0x624697c6fe53097b574f</u> <u>9115e457ebd8a566937919</u> <u>05756d91b482049aa47a50</u>	+ 1 Reward at 3eth.win	✓



#	Date & time	Transaction Id	Amount	
34	2024-03-09 12:49:10	<u>0x42378667c29f378f2f8e092685fd79ee82a3e6820c65c6d2943b9cf565fe8e21</u>	+ 1 BLAST	✓
35	2024-03-08 21:02:50	<u>0x56931624d2d31454f7dc757ccc552cc623527e1db2868e4f69c5a5ea84e7341b</u>	+ 1 BLAST	✓
36	2024-03-08 20:53:15	<u>0xcb6dea846f3e9ea2bb9d35ff1023ac38422078e043c848aa1d3d40d38b129d67</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-08 11:31:50	<u>0xef64254c95ca011b46bf47be8d9f86ccefa7d0f4f7378310b28db1ee133dce26</u>	+ 1 USDT	✓
38	2024-03-08 10:22:45	<u>0x86f7fcc280d4de5d2f67cd507ba5599999b8efc9acc7e1eac8435fd0b8ae0ba9</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 10:05:55	<u>0x33751a427a1804f56a5bb79340e0f4e214bc486b36e76b0c0339f6e981c3f997</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-08 07:42:05	<u>0xd53b095713fa24dfc598cae48c8201e7c38ead86a3baca471c86ddd73e8dfe18</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 04:46:05	<u>0x0c898ac4dec1f72e49e72b260be22f456ec39d41c6007394277c3caacfa087f4</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 03:08:45	<u>0x5431be138ea5b74fbe3495f262f15c60ab919113ceb40b8caa68940731bef06</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-08 02:40:20	<u>0x8deb076a854370e41aa4 4a8b0a1feb33f4ba8b4d77 06b426ce78f2970dd2fdd8</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 02:08:25	<u>0x55297456a21dc5528399 c43bacb54e0d665f1438b2 bfb93f83a813499f317bd0</u>	+ 1 BLAST	✓
45	2024-03-08 01:39:20	<u>0x07b3cb96b87f31b1b7d7 d06afb0fd2602197583b5d e455ceb9a7bc69675821c2</u>	+ 1 BLAST	✓
46	2024-03-07 22:50:00	<u>0xfab511150def6cd9bdde fb09d70c72a709eb4e23fc 4dab2299a694f288d97c01</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-07 21:29:50	<u>0xe90dacd95fd20550ceaa de1091a339ee3f727e6134 c91694e606867e073c0d45</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-07 20:21:45	<u>0xdc9bb58c98d7c9915f97 2cc4c09560c1cd8e91c8f7 0c4e7881231b1db20b2e8e</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-07 19:34:55	<u>0x68fef4db325101778583 cd26f20f508471bfbcb16d2 ce78160906adbbfa75cd47</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-07 18:50:25	<u>0xd2e910db5aebec558a0e 4128c50c10a465f0a18078 d49a09a35e49e480a386cb</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-07 18:32:55	<u>0xb43dab0024ec2875befd df8a52282e904e8f8cbd14 8e900506d8aa5548768db8</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-07 18:10:30	<u>0xb8c9cd39e0aec5ab6b5fc8a5a36f8d3a6667aa8e2f93780656f6de7e0e1b7fcf</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-07 17:55:00	<u>0x950a77125b28486ccb7ae9b48d63bcea62822cdbbed57bc99f31a3109d4278ec</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-07 17:42:15	<u>0x8f4858474d64fb940b40d4e625e2360fbe1015e090a63b8ab8c1fab2f6fb3ddd</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-07 17:26:10	<u>0x90bd14e55249916ccb47ea3f1b3402ece83cb3d848259defb8c2b230f35690df</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-07 17:25:55	<u>0x36061be149d4c9f23768f657cfe8eafa831341980d749367026618661bc1f79d</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-03-07 15:22:50	<u>0xa24590463490dfef339f7622bb4cb582c7d59709e895294797f68b969a9026d4</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-07 11:42:50	<u>0x3bead335438f4c0d726be4c4667223ac26ef669c07c8d871e5c95a5ba12234c6</u>	+ 1 Reward at shibatokens.re	✓
59	2024-03-07 11:42:40	<u>0xac7bf545801f41bf767f1e8556d8778d7a22c67600daf99d9f3fd1b9da10da76</u>	+ 1 Reward at usdtevent.net	✓
60	2024-03-07 11:42:40	<u>0x6ba8ce3d72970144c3090784173f36312a9392f48ba75f695a2ad4d52880cffe</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-06 22:40:30	<u>0x33eadbce0099ee96da8f90d62f2a2fe981e302c3730b6284c723aed5907b76c3</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-06 11:00:00	<u>0xe09c91966eb3cf6e94b3b48447bdf80c69225a8aa7b39af517ed3d9d42631073</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-06 05:46:30	<u>0xf349de63edffcc5569452ed370c8f82f4b2341450e36977692b4040644fecc12</u>	+ 1 Randomly You Received \$53,920	✓
64	2024-03-06 03:10:25	<u>0xf78d765bc2305719fbd0f6a05c5f5f7e711cba51837fbb382cbeb68902c4d614</u>	+ 1 Randomly You Received \$53,920	✓
65	2024-03-06 01:15:30	<u>0xde231d0a9f13ef5f315ceff83bc128b631aa35c63cccadde1ead55b0e7f223df</u>	+ 1 Randomly You Received \$53,920	✓
66	2024-03-06 00:23:40	<u>0x7d1a3f0ba14b98b11dc38ef3fd148024592b8809ddf0cbeeb86ebd406c9cfec6</u>	+ 1 Randomly You Received \$53,920	✓
67	2024-03-05 23:34:20	<u>0x7aa934bf06992412f92ab49f87aa25d3355f7f27bfca5bad303cbd504a656f05</u>	+ 1 Randomly You Received \$53,920	✓
68	2024-03-05 22:49:00	<u>0xbcd53df59b2ca62f4d7aca302ccf5abbab74ae0f733c8093798dd842adb257b2</u>	+ 1 Randomly You Received \$53,920	✓
69	2024-03-05 21:58:45	<u>0xb71fde216fa056954a68839a9544d97f9b21d50e22b26ee9ef7b74f45605bec2</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-05 21:58:20	<u>0x4de5912975d4faf63da0 07a0bcc077837446da8dab 99e10bb1490f3567187fde</u>	+ 1 Reward at shibvoucher.top	✓
71	2024-03-05 21:57:20	<u>0xec70fa3bfff3832adc132 ad593ed025369ae6d23dfb 143ee2cbb6a065b6ef3c7e</u>	+ 1 reward at BONEWIN.com	✓
72	2024-03-05 21:55:45	<u>0xee44db47a8666a5a1847 1491dfb73fa5ca50ed0e36 b8860ecafbd9ce3cca7e16</u>	+ 1 Reward at shibvoucher.top	✓
73	2024-03-05 17:23:05	<u>0x822dcc8a7e9eedd4fc0d c1b79bf35bab044b88abcb 7827e029916505b582cf80</u>	+ 1 Randomly You Received \$53,920	✓
74	2024-03-05 16:47:15	<u>0x57fdc80b8430972e9553 bad40ffef0b8213d1041c5 5b03ec0d0dd84a936cc7ae</u>	+ 1 Randomly You Received \$53,920	✓
75	2024-03-05 16:04:55	<u>0xce6b8a553344e6b1b386 d8ef75c25e0650f11ae425 ee7980b61afe531352a1fd</u>	+ 1 Randomly You Received \$53,920	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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