


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcfc039227f1f79c092803f9695103d4aba04858f0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
t.xyz	0 t.xyz
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:32:45	<u>0xac077c783bcd3f2a9c52cb8a569eb0f08476dba7bb1a2d3cdc910ba780782788</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
2	2024-06-29 06:59:45	<u>0x4c7dbb974ca37dbc99556b846af6436203e4ae61917b6239aa7e8499e65aba44</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 06:59:25	<u>0x7be06a01f2d22cbfcec83204b3d7e4d81df0d1ed052e181348d4d3da4c0cd43c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
4	2024-06-19 07:22:00	<u>0x9b9ec73563d8a51ae6ce6245b4f4beb4e0320e2a284d8bf44c59a0f1aa33fae0</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-19 07:21:35	<u>0x5dd0b5381c954b34896cd8f2a7cf7585970e7b4bec719898cba41f76d2e3b022</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:06:35	<u>0x196a82a4cba8fd22e2e239868c437f6b46b08e366da05b6c64eb0bb99f82ba84</u>	+ 1 op	✓
2	2024-05-14 06:53:55	<u>0x77fb9747c0e3be72b163282bcabfb1458ea446e2c7d77e20ef49b29800ae6563</u>	+ 1 t.xyz	✓
3	2024-05-14 06:51:45	<u>0x10588c4e5298f4699c452b43aee65d53a1c0939aa458e3b9ab7e6651aab9128f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 20:35:25	<u>0x3cf9c5133b7ab4ffe9f4f08404e728c2c877d62cd2754174e57a6a96c9f7e385</u>	+ 1 10 ETH	✓
5	2024-05-03 11:41:30	<u>0x0ace283bc4d13044b705d3bbe45eb1ee984435c646c9a744520bd4d01cbf20f0</u>	+ 1 10 ETH	✓
6	2024-04-30 07:37:30	<u>0x68fcfd5d3271d36c4561af250ba0e6476d80027511951a7b996a8622bd51fde5</u>	+ 1 10 ETH	✓
7	2024-04-22 21:51:55	<u>0xa44c638c12b2263c83634eec5c9bb136f0444d0af1b8cb7fddc5d3f2b53dcfda</u>	+ 1 50,000 USDT	✓
8	2024-04-22 21:51:45	<u>0x1f22e9c1d3aa478fcec729e7885f6c853d97dc5ef3800016c2e95467bdf3efb0</u>	+ 1 3 ETH	✓
9	2024-04-07 17:43:00	<u>0x7c9db0679315ac43cf425d803fcb752c6b1f633bbe d789a1395d2805f8b884ae</u>	+ 1 50,000 USDT	✓
10	2024-03-19 07:51:40	<u>0x9122e00b8325d03ff0de756146159dc5fb5c4b632b21198e3c92746a0eea2fe9</u>	+ 1 50,000 USDT	✓
11	2024-03-14 18:49:50	<u>0x919591f206bad9564986c853c10c03962da98f7a8602f5707861521713eff5b0</u>	+ 1 50,000 USDT	✓
12	2024-03-13 17:50:10	<u>0xc3831b71f58b1a5aa1d2fe56655dce088c5d997a552b619ea3452bd6e2179578</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 17:49:55	<u>0x810124bacf7dad7259c591ae901ff4b86935bf19ce04172ac6b3a4e0ee932a69</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:29:35	<u>0xa0acf1e4a099090d0035049832f141933344a79ad9865e310cf63ceeb697bf86</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 00:13:40	<u>0xfb11d5ca26cd9c55f754405dc29fd8ce1c4939cc70070481b418b868c2ab4f5f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-28 20:05:10	<u>0xbdde1912132519f866881c7cc5023b985441280370709466280339581ad14a14</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 04:31:35	<u>0x8e9b482a0f463a3c387ff7caf4160978b3470a89d8da543fe7910eac90d18946</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 22:59:20	<u>0x4762681c75c6e0c6ecd027fe1dc50e0986b8b55eba8fa22ae0df6fbb7fad7524</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 18:34:50	<u>0x8fa55126b79f6254afca49b50ab5f92277717d2b698866601dd27d2ec72f2631</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 14:50:55	<u>0xde665cfb0c6cf7973647fcc92deba735dda048754dd5ff9c22d54fa01315c4dd</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 11:46:35	<u>0xdd7248b95da73527241f</u> <u>fcccbdb9a3e46a8a7b28c5</u> <u>68eee5f5def767b58724dd</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-17 20:20:35	<u>0x78bb234b26747000fbc6</u> <u>1cebae5faeeae1ee0a53d8</u> <u>6c9a66b1a4c4b20e012d34</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 10:45:15	<u>0x3f5961416f10c5879b9c</u> <u>8f0103743598c6fe0e5b46</u> <u>082bf9107400558fb28d93</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 03:37:25	<u>0x7b96c4182033f380ade3</u> <u>9609e6080d655a94d763e6</u> <u>7eb32011503dfa4607d06e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 00:46:50	<u>0x6197755013357d7105f1</u> <u>4413e85ed2e9ed598aebb8</u> <u>6a2811af0bbd4a42f600e5</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 18:05:55	<u>0xe644aa13f76f6a4c757a</u> <u>b1d7d4143bb9b3c426a224</u> <u>0bfc920cc58c44bac0bd6c</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 13:34:20	<u>0xb4f1862580228059a85b</u> <u>a8ff6f7355e4a659534459</u> <u>2fda1382a9944af8ef74f9</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 11:28:15	<u>0x78fb43a2333d126c9996</u> <u>3ab34185671939ca2b4116</u> <u>c7abf1251dae37beb36a93</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 09:31:35	<u>0x5f0ba5765a8995c7d157</u> <u>3e74d5e47c934b37ef913b</u> <u>dedeedf91de931fec825b5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 07:49:10	<u>0x270214da13a5b91d4d0b91fe9e58805e1528e71e364f874c44a20b9814286ce7</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 05:45:20	<u>0xbb21036423c65aecc7ae61765c0424b9986e5beea5602297fb7b914da3370917</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 04:35:05	<u>0x56a309220d613d896f569ce3d3445cc878914cc1f8ae40403d90afdc7f5ea28e</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 01:35:05	<u>0x6f8c2e09844799c5b971001568e5b0c835ff9f6b762273cf92d76c2f52270325</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 23:44:05	<u>0xa064e421efd9730c6a69a7be2c111bbc85a7cdf47ab04a72d40a9bf003f7afe5</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 23:05:10	<u>0x0457e742e72261316d040e3ddb1fa1a7296046a667883a791b55dbcb619f19b9</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 22:26:50	<u>0xbc4497c46c492e127d5b7ee97e3e9d668990b17dbe0859b903856eb6348a9e19</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 21:54:30	<u>0x4a930ddf74a267a6486ad8b9bbeb7280d269348d1ca59d6dd25be7aee89cade0</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 21:28:30	<u>0x43f8252ead872582680ce194e5e2769553bf1cf2a32ee8212ad1aba7ac17c8c6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-15 21:07:55	<u>0x1f5c968e07b5ea99d81f fb2eab44a160350146b83d 30887fccf06fb7c16d1e1f</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 20:54:10	<u>0xf84715bee6cadd9ed0e1 a9c40ad648dc80db8026b0 aff3646a5c536a0c7c959b</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 20:41:55	<u>0x3d8c2c8f307297d94aec c5df7f73f6c1589a69feae af7aa692359faeb4faa7b1</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-02-26 08:05:45	<u>0x4e97b53fbaa6f42e586f df8699b932972577f64b44 3cc3a6f53193ab350aed9a</u>	+ 1 .top	✓
30	2024-02-16 12:40:10	<u>0x483e4de63682aef84e33 a3959c987d4cc1fe18b9ec c7307acb269b58a5de11f0</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-16 12:30:55	<u>0x534682c9c9df14951015 a4a596b1f147feca724ab4 43217a9e9b8c6a5676914a</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-15 19:55:00	<u>0xd344d761a3ad5e66b835 3bb3ffadb9dc69894ac898 751a2654042dacc5b52e2e</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-13 07:01:55	<u>0x8ea2d18340c8aa34e32c aaddf6d34a996b632d0e96 6e5bf483bdfd490f5314be</u>	+ 1 C	✓
34	2024-02-11 23:18:55	<u>0x2e360750f75a3b9443df 8e8191c623f9e84cc1bbb3 63ebecd54869432652b7d6</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-11 19:55:55	<u>0x0119a75a3cac31205259837e0b94d7de6771df243c3ffa5e1bfe31450b2d9794</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 19:39:20	<u>0x10721edbf4974602962097b11386488d9c2fd181693551822ab96e691bc0e0fa</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-11 17:25:05	<u>0x1c0b536cb83119331dd1e1a29c61ce765473ccba3a00f55562c881f58a7168d1</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-11 16:58:35	<u>0xb1e74a6847032a9554738a663dde5dc3db7374518aa0125fd55a3b1bc8c90862</u>	+ 1 C	✓
39	2024-02-10 18:50:00	<u>0xb48d3035315cfb79c71a5a1c4f650febf731aabda25c4b5a8a87481791071ba7</u>	+ 1 top	✓
40	2024-02-07 02:42:45	<u>0xc4a3621f550475c8040bfd76fb936e4d88c47b2c5c97f1291fc57d825a105818</u>	+ 1 pgclaim.com	✓
41	2024-01-27 16:30:05	<u>0x219aa63efe599cc49d00df83c7de56cdb13b6c8d5c473c8848b5c02f89b1cc6a</u>	+ 1 C	✓
42	2024-01-26 17:09:40	<u>0xdd57a4c0e6e264534569ce86c04d8b814526c97d58d37e3232578ae7affe015a</u>	+ 1 Liquid-ether.com	✓
43	2024-01-15 21:01:50	<u>0x8f62f40abff5e7f59aee1137e40f7cb7a0a26c968ed5f54764b3f5536a7dc226</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-15 20:58:30	<u>0x9a56ec9f69d409d458c9e764fa53d34f1703f0173306bcc9b18fe84bd605c49f</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-15 20:50:30	<u>0x12bcd92ed64d82ffb7ce3184856ac49f0bb738b1dc</u> <u>ed57f68af31558ceec529d</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-15 20:48:20	<u>0x59fc362f6ecf2b8656eb5091f6234374296c544d0c</u> <u>fc7d58f7a9967ec4634271</u>	+ 1 Airdrop	✓
47	2024-01-15 20:48:15	<u>0x33b0f9ef878b8adb433bde743d5d2f55d00cbbcf1b</u> <u>6f3c1b5ac6d39c5d497118</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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