


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd32b0b53c2ef5a37527994cc671f07b02aa3f01a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
POAP	1 The Proof of Attendance Protocol
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$53,920
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A DC
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
20,000 USDT Reward	N/A dt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:29:30	<u>0x29b714340f70b66fbea895fd4c3861b2dedf11ea1eb52b3dc72cc3ff0ee942df</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 06:29:00	<u>0x407ae40eadc90540eb161650d3c22c889886fb370af74a09e44b9a991181dae7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:42:20	<u>0x4b1d23c770a52882e0f965da20f3b4cf7e69ce72784571d334370c43939c054c</u>	+ 1 50,000 USDT	✓
2	2024-03-16 10:25:35	<u>0x4df045d9c1b3015729e071dcf320bca71002558e88abc66139c51a66d2d0f2ac</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 10:24:10	<u>0x7a2f894cbf12aedcc8ca</u> <u>447e80fbe226192143751c</u> <u>8505986c8c5e2352b2e570</u>	+ 1 d	✓
4	2024-03-05 21:39:30	<u>0x8abd5579bd4ae10efcb6</u> <u>1759c6e076ec5e33af8959</u> <u>436b8b5cb47629e1ec6d72</u>	+ 1 50,000 USDT	✓
5	2022-09-21 15:24:10	<u>0x89dbcc26b7c7bcc1d95b</u> <u>30c83fe2b51a00af0bdc2d</u> <u>a5b276dc52d364d6f19ee4</u>	+ 1 The Proof of Attendance Protocol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:05:00	<u>0x02c8bf26eec2e090fd9b</u> <u>0f1de32220e850c11b6e65</u> <u>fc0335bbc8fac3808c1ab</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:21:05	<u>0x6df222c987744502bd5c</u> <u>041696ffa7fbc44364e5fd</u> <u>bd513e9b7b6fcd3abb86dc</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:47:50	<u>0xf1c2d1e5d9ee3991ca5d</u> <u>37f4ab40749bc79d99d0ac</u> <u>b3e536fe0a565fc1e7491f</u>	+ 1 Reward at theflok.top	✓
4	2024-04-27 07:53:50	<u>0x46fe97e9ecb0610d0bba</u> <u>ff0aa3c2e4c233efe5571e</u> <u>7de73b4e06f8f2f34ebd0f</u>	+ 1 reward at bonewin.com	✓
5	2024-04-26 18:31:35	<u>0xf93a7c8dffcd6be25118</u> <u>30fa3ad306c7d25d6877f8</u> <u>9c9d35f139cab2c0ac5fa9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 00:02:35	<u>0x1e1efbb56cac3e1a94bbe09ab442e52527ef4723282f2d9f4344c4d531b6e5fc</u>	+ 1 usdwin.co	✓
7	2024-03-29 02:40:55	<u>0xc2ea3d34189b5cb4c17bad79c413f561549b81bc6b6489da290e68a5a82ac368</u>	+ 1 usdwin.co	✓
8	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 17:47:45	<u>0xa45426cc626356e336e2e83090af543326d7c4f13ab984ea840a2fefea730548</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 17:14:05	<u>0x1579061b141da8d33bfa3cd95d7891e1f031dea586cc639f7994e9845dd7c103</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3d6bfa10c0e83829b261e47cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 11:36:10	<u>0x20ce3f3db77f4ba05afc005efcf9fb7bd92b1f23060f21de2b1a15a5e69320df</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 10:26:55	<u>0xd3b68079d16f4348c53f</u> <u>d93319693b5d195e13997e</u> <u>de745ecdba451dbbcb4613</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 10:26:45	<u>0xf06bc0818a19601683e8</u> <u>99b10e4ea3831405f9e1a2</u> <u>7ff76f605978c36fe0ee2b</u>	+ 1 Reward at quant.re	✓
17	2024-03-06 22:40:30	<u>0x33eadbce0099ee96da8f</u> <u>90d62f2a2fe981e302c373</u> <u>0b6284c723aed5907b76c3</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 14:29:40	<u>0xeed09b562a763f1bfbe9</u> <u>ca94ee1acc2860ebf4caa7</u> <u>60d14d70aa038eac9278c5</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 09:34:55	<u>0x8c25a54a560675d9119a</u> <u>e576f82fdb77c8dd10218f</u> <u>bb80cef7b32d27cc648d0b</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 05:09:40	<u>0x88cd8acb2a9cfd67287a</u> <u>668b594ec87b9ec7e3eca5</u> <u>65186690a75ac16fab4f55</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 02:12:05	<u>0xf568d579f113a8a05c66</u> <u>d3a36c76154e75b7de511b</u> <u>343ad4afe35799bce327ae</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 00:47:45	<u>0x732538b021a23c4d989f</u> <u>b63a08c8fbbd5a6a0fe6f7</u> <u>d41d3f8ccb3ad58300a8c9</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 23:57:05	<u>0x40c224aad3a57569ad4e</u> <u>d7e347fb1c26dd1f3ba533</u> <u>b67abe38e4ed91cbb6159d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-05 23:12:15	<u>0x669a40be4d59aca306f860ced2037d9e4ccfbf6b8537354a0041e58e9ab280aa</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 21:54:20	<u>0x850c9a276935c0bb80a6d2ca4880afbfff003e0b148d43c113036209a0d85e692</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-02 04:15:20	<u>0x0d08a5b56060f7e40fa712057f12ff27ab89ab2cfc dca2558686e41c78c66bd1</u>	+ 1 usdwin.co	✓
27	2024-02-21 20:10:20	<u>0x1b33abff1469160faf01dd4b8b5b408b49ad1bd60485282d5a42863778af0a11</u>	+ 1 DC	✓
28	2024-02-21 14:59:25	<u>0x4ea119860e57cbfd6af32c6975af772ae09536afd9deaeedc94d8e907fa154e1</u>	+ 1 DC	✓
29	2024-02-21 12:30:20	<u>0xac373147ac5d524cef0919eb92dd4f55bc750071229d81938edee93866c4a575</u>	+ 1 C	✓
30	2024-02-21 10:33:35	<u>0x7fc91497252742ce9b7b352a8635a6b99fd3b6aee095ebf179cf256a4b8a0c59</u>	+ 1 DC	✓
31	2024-02-21 07:27:05	<u>0x766e0579c4614aaeca6efd9514d7e74d355fbbd9ea7ac433c448d90544869dc1</u>	+ 1 C	✓
32	2024-02-21 05:03:05	<u>0xaf70051bdf2c4bb0679a66f89ffa65e7c54ccfb1c5f42e21565a4c84b9d70d07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 03:43:10	<u>0xd909fbd325579c47510f6a16431f8ce6fd426d9bfa2d0c143d91ea84f3ee1da0</u>	+ 1 DC	✓
34	2024-02-21 02:28:10	<u>0x03601a92c046d931874667077a43d58a27c7dc2e950d73e5848a40971698adb</u>	+ 1 C	✓
35	2024-02-21 01:24:50	<u>0xbcd6a7ee31bf98963dd4600dee4e4af3ca75d8290508d386f034b22231a2af06</u>	+ 1 C	✓
36	2024-02-21 00:23:25	<u>0x3602301c229b50d0986b13b9a826671d7020ee45abdec93ff8930e7571c0d3cf</u>	+ 1 DC	✓
37	2024-02-20 21:47:15	<u>0x0a0b9c70208fc3bfacd2f6785024d2fb663229a10b154144b5727bc503a97b7d</u>	+ 1 .top	✓
38	2024-02-16 03:42:40	<u>0xa7a13e874fdd43562256216027d3c21ecd5d29fae845b0985f6f949ea2ed8b62</u>	+ 1 C	✓
39	2024-02-16 02:06:40	<u>0x084a0c09421793b1553ab3c1d201296e4b3a54c812ad693973993e8b0b7e4072</u>	+ 1 C	✓
40	2024-02-16 00:41:00	<u>0x16a03c560db6e624c6fa035dfa52ec47e3e77ec0d97cc20fa3ef50fd4a91bde0</u>	+ 1 C	✓
41	2024-02-15 23:29:55	<u>0x3f92e9f2398958a8e3ecc29517b8dfc64bdf70605f2921ab414a6776de6b0894</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-15 22:17:30	<u>0x039cc82265021edf9e53</u> <u>069bde5c59a4de14dae1ec</u> <u>322f836ac5655c704c2d42</u>	+ 1 C	✓
43	2024-02-15 21:27:15	<u>0x5f5f24776e90c029bbae</u> <u>8b9dea782604c309f5ad1c</u> <u>18245d9acb0a614706f152</u>	+ 1 C	✓
44	2024-02-15 20:22:35	<u>0xd451251c2363c5ac3e20</u> <u>c41aa06e63c8ec1bf1c15e</u> <u>2208045cdb400aaf2368f5</u>	+ 1 C	✓
45	2024-02-15 19:46:00	<u>0xa39a7bc743cd4df0a641</u> <u>362db417eb5d81b88428d6</u> <u>e4b55d61017d64a1cc835b</u>	+ 1 C	✓
46	2024-02-15 19:18:30	<u>0x904eb1af929e39f8d6ec</u> <u>c88029f015c6174bf44767</u> <u>68553d093c85fe5b014940</u>	+ 1 C	✓
47	2024-02-15 18:44:30	<u>0xb160056d9ffed6fc6b92</u> <u>6398f441cb8afb43c1cb3</u> <u>09e084636c948863732e78</u>	+ 1 C	✓
48	2024-01-21 21:53:00	<u>0x38e3e79490a7ff497cc7</u> <u>7480016f163dd8b5430456</u> <u>8002a4c01cbad0c2fbb348</u>	+ 1 dt.org	✓
49	2024-01-16 20:40:40	<u>0x5298403b5c55e5f6c9f4</u> <u>bac89839dc2435b90241b1</u> <u>67a524ca187a1cdb51edbe</u>	+ 1 fun	✓
50	2024-01-15 03:32:20	<u>0xf2e1bdefa95781d41be3</u> <u>c3f91d36495745e64719ff</u> <u>9a57e4315e43518ec97883</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-13 12:41:40	<u>0x46c82cb964747a09912d</u> <u>eefd6ccc7327f983d6dace</u> <u>89b986946e6223d0b93edb</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-13 12:34:55	<u>0x621af90e21e0ba21b037</u> <u>18ab0bcc4601b52648323d</u> <u>0c44a25352d08f39042bc9</u>	+ 1 ard.xyz	✓
53	2024-01-13 12:34:30	<u>0x2f53dc1427dd58822525</u> <u>268f4559e44bd0715aa597</u> <u>a044a65f78e195fc0977d4</u>	+ 1 Reward at usdtevent.net	✓
54	2023-12-25 16:14:55	<u>0xfccc04fbb79138671e90</u> <u>43a6f934fdc17f759c987e</u> <u>7b3c4e0ac2bd06402d7886</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-25 15:27:40	<u>0xd9b232859737a1de5e6c</u> <u>a066464c8cdd5c4e764f31</u> <u>625555c10e4134472c33d4</u>	+ 1 Reward at shiba-bone.com	✓
56	2023-12-19 18:19:05	<u>0x1e4f0f7b610bba55b139</u> <u>516edef584234416954858</u> <u>da4e1d2d9e2d1a867a7375</u>	+ 1 s.xyz	✓
57	2023-12-08 16:33:15	<u>0x8ac5e0d13c353cef1c7c</u> <u>174a56520abbe61d517893</u> <u>dba5913f6679a68577b486</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-27 08:55:20	<u>0xd8ae2cff5efd7d97f93e</u> <u>2fc2e51f2161118da71be9</u> <u>118351f7753b8a67048542</u>	+ 1 com	✓
59	2023-11-27 08:16:05	<u>0xb85c998a024997082a8d</u> <u>55c707d70f5173317283f4</u> <u>486e814c6cd513e00bd8e6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-27 08:12:25	<u>0x244170371beec6b84ad0</u> <u>b10ec6428a1c00a6dbde08</u> <u>a922c7533cf0d2724ec9dc</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 01:33:30	<u>0x0ac9dc54ca95e2a9da0a</u> <u>20bc54c19ef971c4a66dd1</u> <u>f80229259a2e6fe212d007</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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