


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd4b6b65d94435bc93038774e963f9d9c175d6cfb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
\$Frog Nft	N/A FROG
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:06:15	<u>0xd2621951fdf72acfb58e54921b220507585fb9f70b0f9e2c541254e1b2376da2</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 00:34:20	<u>0xf3d3c866a7e6b817bdf628ff482c7b55ee7a3e0584d53e8a3082a71309b366d1</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
3	2024-06-20 00:34:05	<u>0x6068fc6725b8c3b300f54f0771c3bcda305788b66827099e9d17accd229f56cb</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:38:50	<u>0x697a4450c75e8bdb27248d6ade1139c035b786a0f8233f2c8962703675bcec6e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 21:11:10	<u>0x3154cc6a6692133c6b58</u> <u>509af538185d3184d58505</u> <u>285b14213fb60a43bb2586</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:29:50	<u>0x0e53250579a4f2544b0a</u> <u>3a44ce6fd709d518056e0f</u> <u>cdb371d3b367862e6d2a2f</u>	+ 1 5btc.com	✓
2	2024-04-29 12:59:50	<u>0x90cfd78cf2d3a14b098a</u> <u>4ea1560a0a6071a9038526</u> <u>0a277cfdb6a4f120b3557c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 02:05:10	<u>0x6466e2cab8d84523d80d</u> <u>6120ac26052fdeee3ca207</u> <u>07b744ead01f21d2c4d4d6</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-29 01:41:40	<u>0xb902eb203703b78e4281</u> <u>1063da08eee1d99ddb796d</u> <u>00afae62c0ef2fa6cd62da</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 01:32:15	<u>0x7705f1c9f6ca476e4d60</u> <u>0c361fda7501d6ef3c904f</u> <u>64a4f9e21f7a62d93536b0</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-08 12:34:40	<u>0x8831f5dbb1b879c16c67</u> <u>f2f5b7cc6547f0631d4908</u> <u>77e1f377c2f3cbc6a62987</u>	+ 1 W	✓
7	2024-03-25 19:04:55	<u>0xc1b8b92a1e6063f60db5</u> <u>bc0eda46bac672d17bb045</u> <u>8111535e6ce72c5c92d61e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 19:02:00	<u>0x15de2c248fccccd463e5a33527f2894e9010eab890dd747daa49ae2c99e729421</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 04:25:40	<u>0x8ea3304cf574bacf12f694a5aee82c189788261073718e27a447058c34bde204</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 00:13:10	<u>0x198b3fff66c8bc6fab1c32712ef278ee4b84877fe5ab98f3683fb2700ba50635c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 19:56:30	<u>0x49fa6350545c0b04f40fe77de74935d241fbbf3b0d30c181b2e09ec3b8e9e07b</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 18:18:25	<u>0x46e70eabf4d50719b46cd51956c7106a3b8b9999efc782a66c8bc8bb40b19a4e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-23 15:07:50	<u>0x6a38834b78e28d71724b82a8cdd899646bd4525f25efe48e335077d7d630af6d</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 12:51:20	<u>0x69cfabac67abb5037a9f608c02d0d74dfdc33371d6fb73dda8ef72c36dd67ea0</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 11:05:25	<u>0xe6135614777971ae98ef8e29fe5696d2d0e11f40b3ab3c890379be51b0401991</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 07:51:10	<u>0x3a86f3bdcb94be191444a6bc110d99277e7dcbd91715d0d58c29c8c846b1637d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 02:39:40	<u>0x45442fad86a7a0042e669d056547dc6ccaf5654303b0a6a3968c023c6ef91746</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 02:12:30	<u>0x9d254ab493905a46da4b8b0a01313c40dfac7ded88212b2a22da2d7939090d72</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 01:32:55	<u>0x1baf18921796c2f59a57197415b22f30d1fea006855a603f9418f143f8ab8379</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 01:00:45	<u>0x1b2070d91adf6cd36037f9b23452c14fce830247f6100ecd5ce3365753d6fc6a</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 00:33:40	<u>0x55e57a7902c9a7168b7a2d9041161efb6bb200d11c5713e2ca9cbb74204130a6</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 00:05:20	<u>0xe91a5d5fc5f2435821770d163505e94f15d09319fcee0ad5604cc066bb1c5dbe</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-22 23:39:35	<u>0xa1646eb8f6027fb3c4ef55ad0c60baa2897218f6f8418008252c6802c178aeb8</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-22 23:25:05	<u>0x8dee0245b507ce9e77c8d21eb477e3647235906fbfcb6efae2fae575e119e340</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-22 23:12:00	<u>0xe30f58a7013ca55c52c3dc07cd6f73c4573d1dc4e7b923883474b3ad6e855aa1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-22 22:55:10	<u>0x16a1f17182657253ca4c07a1f715c6f1ab526870aba73b5ca0d3b4715b3581b7</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-22 00:08:15	<u>0x8be64f2d31ecc3f61f63a07a2245666471bf624b1944c7a4affa6481a65fa46f</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 23:09:15	<u>0xc05821838d91e116c4d2dfddbfb7176dc3a1960a1797b484b4aa4955b386fde2</u>	+ 1 BLAST	✓
29	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 09:43:10	<u>0x375f99df8633430278034e301d25810a008eb6931fe5fbb34f2c37cc80f88997</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 00:49:25	<u>0x427502c82fac9c54759f6e30cda5dc2d6e6763965a485b20c357ef3511e279c4</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 23:31:45	<u>0x653bcd51334197368a55734ce71840387d71f7adc321f1b816b3c8430de908ec</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 21:58:40	<u>0x4d6c9bb62672f728fa211a68d138248dba5a3fd62f4df2dbae5d4ffaf1badfee</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-12 17:02:45	<u>0xf0b4d84802374ab1dfc3</u> <u>28e1353d96f56e419384cb</u> <u>065e2a0684a543d6c713d3</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 16:10:25	<u>0xce2e2abefeca90bd4140</u> <u>853ca46a1aecc2bcb6bc52</u> <u>3bab98afe0997c717ef926</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-12 15:40:45	<u>0x93b20c8ab6199c8a5932</u> <u>cde7bc240643ef806f467a</u> <u>b8f5aa0bcf18b6b3906243</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 15:14:45	<u>0x2683732b204f21a81d06</u> <u>b6e5a1c62e899e1852c8fc</u> <u>7da43bb9028563121175a2</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 15:00:10	<u>0x500a6bdf298ab43c464a</u> <u>b7c74c3e074412a204b8ab</u> <u>a27ebe09d4770b17b13348</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 14:56:05	<u>0xc936a39118f7a218b06f</u> <u>1f6e53bf9f05d56c515f73</u> <u>3e1a761621859f7e552cb5</u>	+ 1 Reward at usdtgifts.top	✓
41	2024-03-12 14:55:40	<u>0xe7aaf9da9a2f7130240d</u> <u>b67723fb260895a2115966</u> <u>3875d822c4b9fab6efc965</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 14:53:55	<u>0x5c81a3cd91ce94df61cb</u> <u>28c48b0a0122085da768d3</u> <u>6bbcd7e59ae38a810467c5</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-03-12 14:53:10	<u>0xf234cdaeba46ccfddd</u> <u>0a0be6264480896e94277c</u> <u>a6707d0afb06cfb214bedc</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-12 14:52:40	<u>0x4d505f362501918ab23f eb372f035084019dba28ab 1d94efc1737a42ac10ac3e</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 14:49:10	<u>0x9aad71a24289d5d09da4 f2379033db7b90e0351193 5a1e1a21f14c551bae69b8</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-12 00:59:35	<u>0x61ed2a156c872e86e125 f32e9a952a5f2088bd56a0 19b2d1c022d94ac65b9e38</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 22:34:10	<u>0xc9dff63dc0ea40c7863d 54f60f0491df55ad55bb9c 5cd8d6e1364aa78abe2599</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-27 14:22:40	<u>0x4d29936fb72458f573df a72f26bf95607ff8d3033a 9b5ab84701a712956653a7</u>	+ 1 D	✓
49	2024-02-27 11:14:15	<u>0x8ada348c2a2f47367f9a 57f8d659459f3e4650036f fc2eaf9702559958550b3b</u>	+ 1 D	✓
50	2024-02-27 02:25:45	<u>0x4a0cbae9e3964cbaedee 4b29e8ac47e919958f9a36 2688a4138db44ad4254e13</u>	+ 1 D	✓
51	2024-02-27 00:16:00	<u>0xdc1255d867aa30b2b5d3 c184796a7c3cc44f7ce55a 562358b21e848dd5359603</u>	+ 1 D	✓
52	2024-02-26 22:55:50	<u>0x9e2dfffc3928aaf4dffbc 81c55d2c242d7211d140cc 50be107c2c97570cfa9d9b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-26 21:38:30	<u>0xcf43a3430945fded1173</u> <u>9aac290a8899e53572ef7e</u> <u>5169d8a76b7aee9ede2be6</u>	+ 1 D	✓
54	2024-02-26 20:42:05	<u>0xd28abb769464975cd78d</u> <u>488a69297f6a0e5313481c</u> <u>4bb60da1c3ad756d029a17</u>	+ 1 D	✓
55	2024-02-26 20:41:15	<u>0x642689a400683fda46c4</u> <u>246d9160ad28b5bf7a6f04</u> <u>4cfe3fa43fb2753a5a9404</u>	+ 1 .xyz	✓
56	2024-02-25 00:18:10	<u>0xdfc7686580781d73b87f</u> <u>bdcbf43dc9dcd2fa76ec6c</u> <u>1efff930d9113268fb9f66</u>	+ 1 .top	✓
57	2024-02-24 22:44:10	<u>0x1a3ad948452f45eaebb8</u> <u>552cf0e0804a63cdc5e032</u> <u>e50b63ccdf2ae9c7e24d6f</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-02-21 17:40:10	<u>0xc7c808426ed3be641782</u> <u>b72fda8232437b7f032dbb</u> <u>4c8df74f90f8a46829cf00</u>	+ 1 PRISMA	✓
59	2024-01-18 19:06:20	<u>0xa6c9521cc40360325575</u> <u>087280d92e8ca4d28b827c</u> <u>ba0de4093505d935d73d89</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2024-01-06 06:58:50	<u>0x3b916a85b20aa2e9f474</u> <u>34fa6050e7453c45cfbbf1</u> <u>ee049393b73dca737c1f48</u>	+ 1 Visit https://unrevoke.c om/	✓
61	2024-01-01 11:36:30	<u>0x91e53f2cd9bc321669ea</u> <u>dce05cdd2386c3b27d5c90</u> <u>0057bbee283e814b58c607</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-30 17:51:05	<u>0x125936a929ba8e748bcd f60656a3c2dc254650fc44 5723e1c396e7994b1f55f3</u>	+ 1 ' "	✓
63	2023-12-30 17:46:50	<u>0xd81753160aef19a6bdf1 e411a7ecc314f389f1949d 47571f3247c8574838fd50</u>	+ 1 ' "	✓
64	2023-12-30 17:23:55	<u>0x15905b0a6ff6061e3479 180fc18d3b86aa28e98206 0930cdd4aad9a1c5a6f0a7</u>	+ 1 ' "	✓
65	2023-12-26 23:57:55	<u>0xff69ed7790b29e34bf48 d5bdef8d8cb6b7806c021a 6f081ce2e1ac190c6b4791</u>	+ 1 ' "	✓
66	2023-12-16 22:21:40	<u>0x30f008cf81b46b862659 1ce60418fdeee9154f8961 6c93c1cdd3227f9d9c549e</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-16 22:14:05	<u>0xc7f4fdb2a1b9f92d5c8e 8c29a2010a71c7a68402a4 76f57aaf1754ef9e60030a</u>	+ 1 use-usdt.xyz	✓
68	2023-12-16 22:13:50	<u>0x44e138f530f16ef2991c 051d23a77b25d5d98d9599 e1baad6061610ae34db78d</u>	+ 1 .xyz	✓
69	2023-12-06 06:42:15	<u>0xebd5f70a691da4004d9e 22af0e8e532e37cd9c79e1 5839bac6c8246009320882</u>	+ 1 PRISMA	✓
70	2023-12-01 07:15:40	<u>0xd1b77ca841bb668634fd abcec7f416463d555bfa0c 4dcac7e0600b6368af86b9</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-21 21:04:10	<u>0x9cc8f7f0973831522fff</u> <u>869de55a26b6d5640575e6</u> <u>5e0fe2f05e655b4d33f329</u>	+ 1 !	✓
72	2023-11-15 16:53:50	<u>0x5c2bab9309725788fcd5</u> <u>1084fc4e13717a77e3c001</u> <u>63dee6e78bf084c0fe15ca</u>	+ 1 Reward at BoneWin.com	✓
73	2023-10-29 04:01:10	<u>0xbf04efa239f705317c45</u> <u>99a519f82a060354f96dcd</u> <u>eac4119bc4a9a3e9ec60f0</u>	+ 1 t!	✓
74	2023-10-26 22:44:55	<u>0x686f526c6d6a5db71d62</u> <u>7e6bd975d82de7da1f0cfc</u> <u>3006d67952a27a9de98148</u>	+ 1 nt!	✓
75	2023-10-23 08:44:35	<u>0x6966bf180adf8df9508f</u> <u>24723bf98cfafb3141cad5</u> <u>34ac6bde52098fb8be9b20</u>	+ 1 int!	✓
76	2023-10-20 09:46:55	<u>0xeb399cadddaa23cf4ed3</u> <u>50adb95b6be2dedbe7aac9</u> <u>832d56922b01190be2199f</u>	+ 1 t!	✓
77	2023-10-18 15:00:05	<u>0xfdbcddfde6b755f2dd70</u> <u>2615d640abe416ce9dcc9d</u> <u>a6aa796ee366503e3df30a</u>	+ 1 im!	✓
78	2023-10-12 05:53:35	<u>0xbfd6359fb490a31ca1c7</u> <u>787c4eb1b155ebcf06f592</u> <u>f7f5d91ff42cb2565873ec</u>	+ 1 ocketrpl.com	✓
79	2023-10-11 22:11:10	<u>0xc6b62ac8435909fc0bbd</u> <u>690f8715c26bbd7a4659ca</u> <u>00bfb13f30916957d4fb97</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 16:44:50	<u>0xcb10871b11e58e3c5d47</u> <u>0fe4f5ce56c4927c21e5ff</u> <u>198a21f61c9c6c7ab487bc</u>	+ 1 onestake.com	✓
81	2023-10-06 19:25:25	<u>0x0ddb0112838b2956753f</u> <u>a38fcb9445263815c1bdee</u> <u>7030bacf6f5acec01f5300</u>	+ 1 hibredeem.com	✓
82	2023-10-02 15:10:10	<u>0x0ac3895e25a52589030d</u> <u>e7842aeacef72ab7e90680</u> <u>d1176782617ab6851f1236</u>	+ 1 Join Us https://stake-offer.com	✓
83	2023-10-01 11:29:45	<u>0xc83574a30ae127df646c</u> <u>aacf2faeef0bdaf7e364be</u> <u>dd2881e5e71a59aad95d83</u>	+ 1 dolib.com	✓
84	2023-10-01 10:14:50	<u>0xb7c1bbdc76eb67b6c4e5</u> <u>8f7e7710f7aef7ac784362</u> <u>d0d421d4a75a5ad00f081a</u>	+ 1 hibredeem.com	✓
85	2023-09-30 23:06:35	<u>0x35f16927af4e7be14b18</u> <u>5bd9503535224cd266166b</u> <u>73e2e34bc84d0503326bfc</u>	+ 1 aim!	✓
86	2023-09-30 15:38:00	<u>0x19d7e2bb4ebc12d98181</u> <u>9bc7dc9e09f37870038bba</u> <u>13bceb91834ea321670923</u>	+ 1 aim nft	✓
87	2023-09-30 12:11:10	<u>0x92b1376dddef3bc5b8b4</u> <u>93909bf2eaa14f1cf37f7a</u> <u>68479debd5eaae899eeb6b</u>	+ 1 m!	✓
88	2023-09-29 00:37:05	<u>0xe2d4b534d8bdce98e221</u> <u>c5cd2d0cb74d7cb0f87503</u> <u>6ff22e2ed722b9f5f6b0d6</u>	+ 1 im nft!	✓

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