

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdca85660a011b81a674202358da21149a04917e2

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SUI

0.000000000000000002 r]

! ZERO

0.000000000000000001 0\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB BIGGEST  
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$53,250

Token	Balance
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:06:10	<u>0x72903c94ef4fe7aa324e d571dbe57debd73d2813f2 5859b699af1ec700e78601</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 01:10:15	<u>0x743f03fac4c4b01c3d18 fb70430b304dece8980823 6e47af2ad2b0b2fe4758b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-07-08 01:09:45	<u>0x4e14dedbcfb6885b6130 d8340ec938dfddcf4ade5d dcc67a481fbd0f2352aec1</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-03 08:32:20	<u>0xd2b7cced7741da76a649 e28d005c16a5abeb30281e a2aef8e468c591f0706a56</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-03 08:24:10	<u>0x0bfc7dec25c5f839a76d be62300743dadfeccb3a6e 3d7477caaa55eddd2b4b33</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-03 08:23:25	<u>0x60e8facf964fcaacb842 48df6541235c87335b74b0 0351db5f7e3a95fdd8be6c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 09:00:30	<u>0x579bee06d4ba3f7cdf3a5b1e97bfe98b178bc8cdd306b60482899a58b9bc76e6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-28 09:00:10	<u>0x7633480d736ffb232cad323c0f71617c7796acc8354c7a089f5122b9a1bd3d76</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 03:36:55	<u>0x548fe9dd88bcfc0ea7cca335266818055b81aecb20ccd80ab0572bcee36b1a53</u>	+ 100,000.0000000000 00000000 REWARDS	✓
10	2024-06-26 02:02:10	<u>0x594cf4e9b60eee55929914e8203400d9a7a89cf7e418ee078009c58a5fc9cb3a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
11	2024-06-26 02:02:05	<u>0x73bd9f63b8f5714675e7f17166c93cedc13e97621a75872ead96c88b228ceb41</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-26 02:02:05	<u>0xc09fa50c496726b5fded816bafbb0c90905066ec077dd74470d9d5cfb47669bd</u>	+ 0.000000000000000000 02 r]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:56:25	<u>0x409db0a81ff303ce365cbab7ef68d74a78a815a061268432ff94cfb40743f566</u>	+ 1 d	✓
2	2024-04-24 12:37:20	<u>0x32320343f4a51da400ee4ca3f5feea94aafffb806159b455d135036e69c175dc</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 12:35:40	<u>0xc857df57da1bfae53f9a849c30aad7c7471e3c5596c2ef4b13a435cfea468ba3</u>	+ 1 3 ETH	✓
4	2024-04-22 12:08:10	<u>0x3517b428f6d8ae4617fa01c4e9130ce965c53f5d0a05825108059fc50fe155d0</u>	+ 1 c2.com	✓
5	2024-04-21 04:32:40	<u>0x2affdff947e695552c76181510b87c1d836fa2b4d49ff57bf43185b425c06fee</u>	+ 1 c2.com	✓
6	2024-04-15 14:17:25	<u>0x1e540a66356ea9eae8f5f7b9d38d9ddf213b4c465db57cee75c9a99dc6ea68b</u>	+ 1 50,000 USDT	✓
7	2024-04-08 06:10:00	<u>0xf4864592769be1fd9fdf74f3f348d179d15c366de1fdc58fd69b77cc33132567</u>	+ 1 d	✓
8	2024-04-08 06:10:00	<u>0x412d4e9f6c802eb8312d4394f3200b41ecf6ef513b464ac1600031988212b4ce</u>	+ 1 d	✓
9	2024-04-03 03:22:40	<u>0x53d29972accfc4efd0f5c63c524ec2b4a757ad56b6127fccdd292984442b8a38</u>	+ 1 d	✓
10	2024-03-30 04:26:55	<u>0xe9d175fcd0ae0491c6c16eeedf2e960f632b33bae0a6925a6a4c38bf5e0033a</u>	+ 1 50,000 USDT	✓
11	2024-03-29 03:32:50	<u>0x8dfe4be9fc988a50b36c66e146f49bdca268f2f7f944c8d6c725c1f991c125e3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 13:41:55	<u>0xcf8bbe418eefc429cc9d989ae94db8c21d70f256a20c0f8050aec3b304b5b924</u>	+ 1 50,000 USDT	✓
13	2024-03-26 04:07:30	<u>0x36873c455335f096689526504da34fd3775c0cef46efc6067e8f716db4c5bced</u>	+ 1 50,000 USDT	✓
14	2024-03-23 02:11:35	<u>0xe74577dbaf069138b7e0f5c276f7e623ac905fa33f9853db306eb95659c6a974</u>	+ 1 50,000 USDT	✓
15	2024-03-22 03:53:50	<u>0x2c0b9b0a707425d6b1653884d8d831b649fe0fcd4bee6abf26cba391623d18e7</u>	+ 1 d	✓
16	2024-03-19 08:18:05	<u>0xea88524f4f72edab3b27f54bacf2e018cd1374ccfc7c8ed57f106ec45a0f7114</u>	+ 1 d	✓
17	2024-03-14 10:08:15	<u>0x52ceb7386e30bfddf0ba270cc61c8c3ea1729ecde8300a8a4d47c20f757c7df3</u>	+ 1 50,000 USDT	✓
18	2024-03-13 03:11:35	<u>0xc8fe3287adcbddeb30d763c7f89df63de25e2613b4b0f8621997a708cc3417dd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 00:17:00	<u>0xd630fa0b184ca6243d230c67c10d711bfc7950bf5fdf92ddd6bcbacc5ccedcf2</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 21:40:45	<u>0x6027c1b7aebcd2ebccbe</u> <u>b99fd5175a2353985acf95</u> <u>a7690c9b47f4fbfaad122d</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 17:54:35	<u>0x199ca26a60490e5a1ad6</u> <u>319de95a550e10032cbc6a</u> <u>54ce3cd827b0c0f31b50bf</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 15:59:30	<u>0x8185281b04d7d32f3d48</u> <u>c56b988de7f17a6ec1df7b</u> <u>02bc9bcc5d3b4ad201a386</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 13:03:45	<u>0x6de576d38ba8de5bf70a</u> <u>8719eeb5f6d046ea4b483a</u> <u>02fbf2770d4611e7c50ba5</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:00:35	<u>0xc6ea63ab05be3bfd1c07</u> <u>2f2dbaa1454dabe1f27af3</u> <u>8c7afc285cd1f8dce8917c</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-14 08:00:05	<u>0xbf2f6212dcb7d0384558</u> <u>3565b9618e535760ba9a9f</u> <u>d9113a5418d78b81b2fa09</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 07:56:50	<u>0x1807dabf81b113f9715d</u> <u>80cfae02d2bf9a802cc6f0</u> <u>e865a29ae650f9f92f6019</u>	+ 1 Reward at bonewinships.info	✓
9	2024-04-14 07:55:55	<u>0x9d648c8f5645d82b12c3</u> <u>b40429694565878e6bbd5a</u> <u>35d92f63c25859ef09fdd7</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-14 07:54:00	<u>0x0665fb4c1ccd289ed0e6</u> <u>db44a337cdd85c232e3136</u> <u>f4c40ea3b9bdf26ee2cb3e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 18:15:30	<u>0x1119c4869798d491ad0052deb33444f4df0e320464ad79b6cf5ee3490496b8c9</u>	+ 1 ETHENA	✓
12	2024-04-13 07:45:45	<u>0x6a9094c323072c921caf1483ce39f7870d27c91545ac5ad4632c0a0b2c63761f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-06 04:14:05	<u>0x957001243ee70923d53447fce477deb4f325ec5323b59ec351f7820048e8bca0</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-06 00:59:20	<u>0xec1a345fc5fd0c8318420b5b6ecd48afae35464c78c144977f2dc966b99cae7e</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 19:49:20	<u>0x792c15394fafe8174c25b508a2f3ef8cabf39f61478e0ab1d680522ec78f306c</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 11:52:55	<u>0x78da181caa2e20bac65e1353a61b1e647c49ed4ad31876370c53b8191735ff43</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 09:09:15	<u>0xa949953168abcf597a46d1fef93d754356079d7f0401e51533f4ced1ab336c10</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 20:00:45	<u>0x5b3a42f1be53af1e3e819e07be0b40b5ca3a7d533b74d8ed12c4c28d3d6761ab</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 14:17:15	<u>0x167cc315d9f487aa84694b6e3a82ee41e34c10079e435aef57c66c97f55eab1b</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-02 12:03:40	<u>0xcb0922e629e5ad9f402c e8942f0edac1d6185dcea6 a73555fe6a7925f8fb144c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-01 03:23:55	<u>0x0ef0042bfe85ed099ff6 d3d9e708d1445b3a88452e 05ae71fe095139ee42d6f4</u>	+ 1 SEIYANS.CO	✓
22	2024-03-29 10:30:55	<u>0x342e7e3a36735f31110f b1deabfce539c178962694 0b0db3b8c04ef9dad8a65a</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-29 10:22:30	<u>0x3ca617f0bd30dd48cb36 e78222744ecbb7fa95c850 bc69000d5a288cc8214238</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-23 09:43:00	<u>0x35378cfbea1edbe945af 9505420c0071f70d3327d2 c0e281489a1c26da2aeb0a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-22 04:03:20	<u>0x23c5b24cc2b94eaeec51 bb0e5cdd6dd12b443c6cda d6d55bc1d3abfa17dc6014</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 22:19:10	<u>0xd7faf15c5f0b6eb7a612 21657c6ab73340d706bc5e 258895b96f5e2a00c3c5e1</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 17:23:35	<u>0x490433c63ae392d69bc7 d63b76930be0d5586321cc a6595d983d289a793015e0</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 12:26:30	<u>0x7a43efeb4f201e2a42b2 97eccf2bc96606061f8efb 33da932b94be4012beb583</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 23:43:50	<u>0x7cc070e7c63d199ed27d44ada20be3e672ff133c416b6825d74515c72b0d5d38</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-16 19:30:30	<u>0xbeb16c0271e75ba3752904a670ae93b296ed43f805d7404d0f46074ba42a1c03</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 19:13:35	<u>0x67a911d54444db919889db1693d80780d72fb2fef947047a56ecf2542069e6b3</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-01-13 16:15:20	<u>0x4d9ab21d054ccd01bf41cc90a2b4d2de508b286346dbcccf3ba260d3c22132dc</u>	+ 1 Airdrop	✓
33	2024-01-12 08:16:10	<u>0x1f7c5687d08ca8663badc0695c7624417374af409182d7481b385f5ae46dd3ed</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-12 08:16:10	<u>0x89e9a9c74d38b1aac43d0a9365b609f2356029872aa1c3205dc237c39bf096ff</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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