

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdf92759a75dbc967df73c3c15357753a089d5ac3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
cutt Ì¥ly/shiba	52,400,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Meta Coin	1 www.airmetacoin.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
2,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A s.xyz
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
'	N/A C
2,000 USDT Reward	N/A com
'	N/A Reward at BoneWin.com

Token

Balance

\$1000 REWARDS

N/A reward-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 00:34:10	<u>0x96489edf1570b18905588f9f66f48b12c1716b800af7f16bf50a15c6a9310f27</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-19 12:16:20	<u>0xd43db902e7d7104aa64b0d328a247a9de568368ef56da0f87dea9d31ceefcc72</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-18 01:24:15	<u>0x34c12d5e3dabd8908a8021bf946e87a279ee1f8f24b88223291739ad2580d6bd</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 01:24:15	<u>0x222b65a17fc781df83fb767ea01f32448349fbe4b526b4854968e5f390eec059</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-12 07:27:40	<u>0xccbac60dfe5d85a4f58b02d683d4ceba928f0b0da9ae307d39ea155b08b8f737</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 07:27:25	<u>0xe7fc3a806aa1d08e201a572138933c4bde054c329088a057de842208dee09822</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
7	2024-07-05 11:53:40	<u>0x91dd624b091605057210033c2c7d9a85a51c402db78eb81377bc10f981aabe59</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 11:53:05	<u>0x61715aa17fe6008a0ae9d020f945cbffd9a5e32dd1ca0ee393004b791a9d7c98</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-03 05:30:15	<u>0x24a4bf8b39c9bdceefca5f3971c887491524e8757a39bd05a0f49eb7d9ef30f2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-03 05:29:50	<u>0xb13b9cf344e480867b8f66610d4a25fcddf1516eda a1186bb0726145a310c48d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-29 10:00:25	<u>0xe26cab3d01b34f8fa74a06bba9a8c003af1e5c5733 e53dcacc466403f18455bc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
12	2024-06-29 10:00:15	<u>0x980c3c9504b2da136ab4c13b050f1c4d335932f830 eccff68b7e68c537c45d8e</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
13	2024-06-25 11:21:20	<u>0xcd47fbf195be54fd1a7e8aef48aacfb09c0f91cd79 1a806dbeaa306107492e03</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-25 06:34:20	<u>0xed40ff8f19913f100f693077a81aa7274c5c8acaf5 2102a03926ab562cc08f18</u>	+ 100,000.000000000000 00000000 BNFT REWARDS	✓
15	2024-06-24 01:28:45	<u>0x6233ca6135f8cbcdf3d6259a36c5028e922fc269e b329d5a154bca76989192c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-24 01:28:25	<u>0x89c52c2a066c778c81c3684479ee04ea4423938b0b 21cfc32e13c72c1a91725d</u>	+ 0.000000000000000000 02 r]	✓
17	2023-12-13 03:11:05	<u>0x4e980e6809611d5746a543a7eac3eb8a4292925d55 0146b71d2009592e09a9c6</u>	+ 100,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 10:33:35	<u>0x393bf63d997ff82a4b46 b60ed28ef7c4bad55c579b 4ba44b088e2e13f738990c</u>	+ 1 10 ETH	✓
2	2024-04-29 14:53:00	<u>0xa0ee0b5a2204b79dd714 d659676eb08858142694bf 39e1c36eb0cb38129c2c38</u>	+ 1 d	✓
3	2024-04-24 11:50:40	<u>0x7cee7f0e6bccfb087307 26c4d5bff90ff3567007c7 b351cc8726e7b01e98c621</u>	+ 1 10 ETH	✓
4	2024-04-24 11:50:30	<u>0xd04645c0d0aef89a1a3a e9acb7feb35ff71f443a35 863190f3cc494bfa7ddd08</u>	+ 1 c2.com	✓
5	2024-04-09 00:50:35	<u>0x808772efdc16d957fc40 478139b4ab9cefb66af6d2 fa285cc7c240e783f54653</u>	+ 1 50,000 USDT	✓
6	2024-03-24 09:45:15	<u>0xbfc54a806ff78dae201c af4c04da0e9c4d447ee386 fac7b0895d439cc2a9588b</u>	+ 1 d	✓
7	2024-03-09 05:51:05	<u>0x69622fb1667bb4d95c50 a322900ea82ef1ebb7f6a2 1efc71b9b2052bbfcd9339</u>	+ 1 50,000 USDT	✓
8	2024-03-06 02:20:30	<u>0xbfacac476d9eec37ab6a c7dba955b797664367001f 68b0879e5c7fc068b98198</u>	+ 1 50,000 USDT	✓
9	2024-01-07 15:03:35	<u>0x1616622f898b644e09f8 d1faaa58bf9168f2e0f87e fd617ef925e8326c32e1c4</u>	+ 1 www.airmetacoin.co m	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:30:05	<u>0xb2d5af9512b41c74df7a b4e2875062457ae52aaf8c 270aecfda6e06330939441</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-25 06:16:55	<u>0x6f56b067f6ae60c18995 c9c74cb06263dae882c930 612881cec1f46815202f8c</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6 05d885a77654ac563b5f60 dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-09 17:34:25	<u>0xa2437c56f41b15441aab 2c64a1f0be7b3fdde0b440 3b2ef12fd25033e8e01f87</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 12:15:45	<u>0xca04625e5eeb121bed69 45e96ad7c4ec545e61b14a 589636bb42fbdf9a65f92c</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 08:43:25	<u>0xb8c16c431aa57ba6de51 b64cfd02c884ad3646e699 2112900a8e1d576b0c1747</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 07:04:30	<u>0x97f58e236e7da26eaa95 6a52567713349c126706c8 7778565d8a4ee6d91b9394</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-01-18 23:34:10	<u>0xea03e8a00cd2e73cdd44 8926c4196de85e92038b92 c6c0debed38781d3303d49</u>	+ 1 C	✓
9	2024-01-05 20:03:05	<u>0xba20e90a214844fecb94 724e26f23ec287d8a39f98 5cc04fbd3e86380b26ca93</u>	+ 1 looksrare-drop.org	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-26 18:06:00	<u>0xd36ee55faed9facb1b58c5019818c290b4a54ed119bbf09f3f7b015105a780a1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-25 00:32:15	<u>0x65e6eea7618125576066e5c0d8f46a4866e2b54b4a3a2de1b8ff8e0ca2898141</u>	+ 1 her.xyz	✓
12	2023-12-24 14:00:50	<u>0xbb028fbdeadc688470f9e98abcbe6dc780ed43ae25aa77d39f36c7bfe0098d96</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-24 14:00:00	<u>0xb800714eb53e0924de2fd4b65e42b48299f0dd712be7fbabb2de9275fbf2477a</u>	+ 1 her.xyz	✓
14	2023-12-24 12:01:30	<u>0x11a7955be1919814038061bf06a2cb56450b3622aa5c458b67b51459323e4a2c</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-24 05:24:20	<u>0x4b4af875154a380981dbb23f73596c9defdecb51ac3b6eb9853b1dc8b98b376e</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-21 01:00:10	<u>0xf6848cbc18ae85eab9599e27dc4d09bcdcdc5535e3b9bb4ae878302f3246348d</u>	+ 1 s.xyz	✓
17	2023-12-20 06:36:35	<u>0xdb6b653a58050b5e53eadeb6d18f470f43ab324b925a43b534870acfe65ffff7</u>	+ 1 s.xyz	✓
18	2023-12-20 02:35:30	<u>0x11019ec7116712c91923695a0dc7e855961bdd4582efe11330c8b64e442014f1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 01:27:45	<u>0xcc1676d8fa2ee5d20637f51e4a5ad98c68f45e02071d54a724871d2226caaac1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-17 17:01:35	<u>0x38eb2b7ee27989f64a069ca152a759e9d6cbcd548077ac8d777c5b22898f7ff8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-17 16:54:25	<u>0xcb5846c507063b08c53dac23eed5541753ec767cdbb1787a2729c923727f1307</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-17 15:15:20	<u>0xca32a905c5f599be71782b799280aa8c106c4dddba f040ac8af32ba93668d4c7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-17 14:59:55	<u>0xca32244f3c8f4b6b6588812881b672b74b7d157b461b91bc432570f0cfd8413f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-17 14:53:20	<u>0x96feba018cfa111ae9e0253952be158eee9a3f806599fa588727de2023c523f7</u>	+ 1 .xyz	✓
25	2023-12-17 14:53:15	<u>0x6eaa0fd5ea834b1a5c3d303b860aa582d10e7a36512661cab811fedb57411094</u>	+ 1 usdlabs.xyz	✓
26	2023-12-16 04:50:15	<u>0xc686accab4d82183dc13f1ee35de307fca32b8e23e64b17c5f249686003b3a5</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-16 00:08:00	<u>0x9f289e426272ae9928a3248fc7271a97dbe0b38c075a66e3baf8014e7443e0a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 00:04:00	<u>0xf9a9e31a14d5d4fd4c17630b10d62ac910ada7fa6a7615e6b3053c8a2c9a97ff</u>	+ 1 usdlabs.xyz	✓
29	2023-12-15 20:17:10	<u>0x89f0365ecb65bbc4889d5fc5ac9a92c5e0e9f7bdaa5bdfc19d3b89a287abe210</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-15 14:36:35	<u>0xd2cbab7907811569919980e9774427c9c24e9521d62b1f6be4a7f69c2df84f65</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-15 00:51:45	<u>0xac5ced4fd960b057d407067ff1a45a5d1ec92807931affe8b0c526fcd6d88591</u>	+ 1 .xyz	✓
32	2023-12-14 13:56:30	<u>0x2e7edb9144d55c84ea8ec0c3c31fad1b70becd94d8de099abf22505ea6dc25d7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-13 02:44:30	<u>0x6a2d854915a2aef56b9c2508f1d2e824d1af57114f24151a6b1a7d61102e1f9d</u>	+ 1 com	✓
34	2023-12-11 06:50:35	<u>0x216206b559c72291938c1cdeda6c00835efc6a5fa96a2c38363d5f6494a69ff9</u>	+ 1 com	✓
35	2023-12-11 01:04:00	<u>0x37f4c9eed9a8b8f7bd6b79ebe76f3fa445c7b99cfbc3797b0ba0fb182873137c</u>	+ 1 com	✓
36	2023-12-10 04:56:20	<u>0x2a4210e10ac43a83579cc88dd513eeee044ce64e1d7beff614e80bdb34e4263f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 05:00:30	<u>0x4aa8aa8d4dafd29f98c48a328df9a4cf0bd128b90b006e55fe02ff5304d3141c</u>	+ 1 d.net	✓
38	2023-12-08 00:44:15	<u>0x8918937c459a1ab494ca7a7d3816fd3044af300a419bc55fa2c9c2819c1c9f52</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-06 00:30:25	<u>0x5fdd3235b92c79ae0886d1b34ac47c1ea8076534ae28ba3c3d1531b4d0c8e86c</u>	+ 1 .net	✓
40	2023-12-05 02:03:20	<u>0x8b3cb3fa2267d2c280580b1df1c33cc1862882c65dc0ed929acc851538f295fc</u>	+ 1 .net	✓
41	2023-12-03 10:22:40	<u>0x53809c833eb63b15ccc77c2c942cda2c00b5f8bcf0a8373f9fbaeb11d160f28d</u>	+ 1 .org	✓
42	2023-12-01 03:09:35	<u>0x71a617c498777eaf95f1ea1b450de514e24ae1700922edf0fe9818c14809e37e</u>	+ 1	✓
43	2023-12-01 02:52:35	<u>0x4ecaa98dd28d44cb73d4f48f7c7e33f39970aac0ae7c2d7cdee6f637f87e29ae</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-01 02:48:05	<u>0x13e29c76ec56a8008c0b6e08bd218bfe6064152e4d71090b937692d47ef82622</u>	+ 1 s.org	✓
45	2023-11-27 00:42:25	<u>0xa0e6cdacc0ae97475fc074caef554fdde028f182f27b46fee2f8f61c8b92dc89</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 00:47:05	<u>0xe00254db396f577bddc3e2ea7ab6bff4e6e339f310888b0c94b7c98fe4a9b1b8</u>	+ 1 dt.org	✓
47	2023-11-22 07:14:40	<u>0x288afdc7664312eca03d804d0ddd890df21a63328ae8103096b2d045e7abaa3d</u>	+ 1 .net	✓
48	2023-11-22 07:14:35	<u>0xe4b27037e9a87a9b828afe39601a7401c5c739c20c2fc5f71f89aa245076cbde</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-22 00:42:45	<u>0x2aa988e66c1acce8664090c788c6b4aa378e39db164a0dca38b336b238851cdd</u>	+ 1 .net	✓
50	2023-11-17 08:05:05	<u>0x211d42ab66e0dc0f8baf491d242203ee199c2e361d85548241d442c3f0cab511</u>	+ 1 Voucher	✓
51	2023-11-15 03:18:35	<u>0x796876d5d8aa66171ef2d007af58e58130149d1b4646bbba818af76333e3dcc2</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-10 07:31:35	<u>0x652a652549d3412ed6628aa74b2f705d974294130ec8438db031715b689e1efe</u>	+ 1 g	✓
53	2023-11-10 01:19:50	<u>0x518c0e441834590de26839b2e05579c3d34bec013c91a66db7d152a751baddc7</u>	+ 1 .com	✓
54	2023-11-09 13:48:15	<u>0x4dff42df0b30ba1f43390d6db2f6e237c7defe733422dae748eb02432f9eccf5</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 14:32:40	<u>0x49fb09b1a0e0172a63b3</u> <u>28e92c6a6f5a3913757643</u> <u>8c0bbcaa5e695cd047909a</u>	+ 1 \$BNFT	✓

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