

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfc9ff13ef927ba2ced64290b68b963ad838f17bb

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 kei ]

! SUI

0.000000000000000001 \$ CLAIM ON:  
[web3sui.one]

! PEPE

110,000 TOKEN

! SHIB

100,000.000000000000000000 1000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lat ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
LiquidEther	N/A ether.com

Token	Balance
Â-	N/A C
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:53:40	<u>0x094c225a5fdf2d67a94799297e1f60d97aae033f7646b22aecc8b3d5367664aa</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 21:53:20	<u>0x6e8968f99434eee84395215cdd0b3abdb5ca9a0090b7b9c939a9a140d4556a5a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 05:19:20	<u>0xea6a6cbcd3df48c6989660059564e2bf4558120e13ef0409fa9b23ee80e5278b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-20 09:18:40	<u>0xb61316916441217107c73a02425e6d47266604d850d15c094cf30591d487086a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-20 09:14:00	<u>0x8c291055d3a30188767f2bb4a9fe94d3478458c30234d5e68f0a8d8672d21fdb</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2024-06-07 10:18:10	<u>0xaed904fd2cc362d9e7ae1ddf1daed9138d3a40224d05a419a586f9e9a739f79c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-07 10:15:15	<u>0x4b1e66229aa840d372163b4983b0570331f4e8f5b3a831c6444487d64ff3ee96</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 10:14:35	<u>0x989e430877dabe1c5ce3</u> <u>bbaf1ef0cf9bea7fb2e38e</u> <u>0619d041482df34c77dfdf</u>	+ 110,000 TOKEN	✓
9	2024-06-06 10:02:35	<u>0x29919f6e77c724c200ab</u> <u>46ae50fdc3c751337052c5</u> <u>3a609265de0db2627fd565</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-24 08:37:30	<u>0x46a2452dc1160931d610</u> <u>92a0155f3c9ee3f5b93365</u> <u>d686446d8a911169988f29</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:29:25	<u>0xb0b1000044767e682d5e</u> <u>6be684027423792c9ba926</u> <u>840cbca0d753e4f8d4bc75</u>	+ 1 p	✓
2	2024-06-06 18:23:55	<u>0x7910caca95f6d6fbd3a0</u> <u>c7bf3f7bf8d9d978b23214</u> <u>009ba7e48ff0ce3967742</u>	+ 1 p	✓
3	2024-06-06 10:04:10	<u>0xc279b99eca054c1f2abb</u> <u>7de6c7b33f5d3d38a261db</u> <u>df4bc786f505597d7964cb</u>	+ 1 p	✓
4	2024-05-24 09:02:30	<u>0x8636be0de543b6fc332e</u> <u>d35833ccf717a710e9fd95</u> <u>8d1c31ccf178824d93f521</u>	+ 1 op	✓
5	2024-05-23 14:24:00	<u>0x620ba789c7da7f3ee782</u> <u>59560a753acfe73a1697f2</u> <u>5844c7e50f624ec3442287</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 18:53:35	<u>0x73418c940de24f3672de8487e13148703222d30c505e9ffba0f1b089be8161f6</u>	+ 1 op	✓
7	2024-05-01 07:20:40	<u>0x750107e04a03cbe53106cd68d289ea5af278d3faa48bc9ff01a4daf1c61d95a1</u>	+ 1 10 ETH	✓
8	2024-05-01 07:16:45	<u>0xde54dcc8c22de1a9f4662c5e17f6d5acd11186807e76c09a1c2d1582babdd392</u>	+ 1 d	✓
9	2024-04-08 00:42:15	<u>0x399765507184d0de5ed60cab9e736b417b62ec9244be7597d449f126bd71a7aa</u>	+ 1 50,000 USDT	✓
10	2024-04-03 09:24:05	<u>0xca1d816d2baf7117c6387a7d9c87cd3cbf16094aa509d19b706bdce7633e086a</u>	+ 1 50,000 USDT	✓
11	2024-04-03 01:45:05	<u>0x6b749f7f092ed824fa7fa1572b8e0fe5a63b2e7a114423813fdeb5eb54f58006</u>	+ 1 50,000 USDT	✓
12	2024-04-01 18:24:15	<u>0x2115c09dc395b9b37396286d1a4cfb27384192821f88210719bc0f65a3dc4922</u>	+ 1 50,000 USDT	✓
13	2024-04-01 18:11:20	<u>0xc2e346448b30c7ea167ac7e7434da279ccfa85b0b69d0bcc294ccb31769d6df6</u>	+ 1 d	✓
14	2024-03-31 00:35:45	<u>0x6250802f7b9a85a876f1bacdc4abebe6d86ef0f9638d5e110be98c5a2a6f921c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 00:16:05	<u>0xc043d0fbaf238ad35020983b3ff4e04d94faf3d7dc57b0f0a5e9a9a85ebe28b1</u>	+ 1 50,000 USDT	✓
16	2024-03-29 06:11:10	<u>0x3634bf42a1a95177d65301e62bd4cc811efcf4df136d366ecd4f4751b37bd3bf</u>	+ 1 50,000 USDT	✓
17	2024-03-27 07:27:40	<u>0x9b0274c142a81d1cebde4095a1c9c28425cf6f27e657f264c905473dfe9f3300</u>	+ 1 d	✓
18	2024-03-20 16:14:15	<u>0xc412fe075f8242061136e0882956b55188c4d89f72638c4be96097510c89cf30</u>	+ 1 d	✓
19	2024-03-08 22:04:30	<u>0x5a7e03de4ebfc3db2004c7e8f3a4b8b8e2c6413bd1a9737020eba8e28f1e14da</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:45:20	<u>0x92b7ccd7d02930ff0653642721bb9f36ce7860cf7dbf79d180fd1c14f5c4f3de</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:38:55	<u>0x66e576e7e4f9e69eb2b643f092729b2fbc1d5c3b1dc27596987bf8b342adb91b</u>	+ 1 TOKEN	✓
3	2024-05-23 14:23:50	<u>0x990b9a3654e749c737ffb2c8b2769ae9abe4949195e2b4d790eee59763d771b1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
5	2024-05-01 07:22:50	<u>0xb4d733a7bcd04afb3a383a48a812c4cccde154e9407dacfe02e33cffb5d6824e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 10:40:40	<u>0x7114cdc01430a9380e5e90b3b4d79464129bbd91265e3f0e5f6e7b9f3e35f804</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 16:28:40	<u>0x4ada6dca27cc2f545f33b1002a0554a6854bcffe1d624cf2429af1e269784847</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 09:24:50	<u>0x7986d91e8c79966feb221ecd860bf01772993ea9689016119d5f9c9117307ef1</u>	+ 1 NFT	✓
9	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
10	2024-04-01 18:26:50	<u>0x6a0d28c582bc9d89f05f023ee1493bdad5a338dd187b2f30f326f22af5758141</u>	+ 1 SEIYANS.CO	✓
11	2024-03-31 18:37:20	<u>0x6b5ed92105d0c528ffd4b427f5da843cfa238f250fc9ce1b852260e1f2fc58ca</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-31 03:39:05	<u>0x2c409ac80e13a2030e0afcf0cdb423208c14608f1819d665ff756dc4ee6d597f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 11:12:40	<u>0xbf6d56975c22b32101466c289f1fa4a9ae9f0402e6d0cc1a67b4a3e57a042197</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 10:56:20	<u>0x9493ae03d0d83f1bd3919cb55be4fad99a8ff4d7fe3443eaf24e17fbb5b97854</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 09:37:00	<u>0x0646350214aa1c3ee7af3edb086a684867bbf89de257388b1d1626267318658</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-29 01:49:40	<u>0x921ae9ba9345398bb6e04c1924272352dd775f9d5cbcf81d2e175e543ea5d678</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 20:36:40	<u>0x1c5adfe6fb1a063490f26de67e705322b0cdf7a85933b33a86f69fcc5e1884b</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 16:43:25	<u>0x81c73c2f15ff6b8bc3d2fd71d49e62b9a17dee646ea75c65d46f34fdc44425c0</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 13:25:05	<u>0x8956dfe293a10f1d5238e4e92c97a811933ad984ecb1f663ce8e42744b59dd4f</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 09:51:05	<u>0x69d251cadeb9dfa0d1e2b2ae88820c308083268daec8854bc9bcd427c3f14f82</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 12:37:45	<u>0xa9a928f9536ecb8f25a8df6b3ba02b1b0895bfcc2d590064cfc77e2d37c79be4</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-26 23:28:55	<u>0x5bb6baab87578fcee1162ec6399090d4fc8b8361cd37b0b0ea2755e6c6da0f06</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-12 21:43:20	<u>0x38803468fb72d1d3546ee09431abfc21d2fe316c606fd9f7080d8de160b7fb18</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-04 12:30:05	<u>0x9e9e3030f493263da2c526c3f472b3664c34e9b1ac61278aba61d819e2dd9897</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-02-22 03:56:45	<u>0x538ddef71ff5078748af706e497952f9e97842d6e240ee9800eed64052974816</u>	+ 1 website	✓
26	2024-02-09 23:53:50	<u>0xf1117953840ed114aec92b05431714eaba9bfb4438c6f7267fa97abe71195dc6</u>	+ 1 claim rewards	✓
27	2024-02-08 19:05:25	<u>0x864e7c1e9ccd1383dbf086d870b0260f086ce8ef9ac179e467e6d41d76ddf54c</u>	+ 1 C	✓
28	2024-02-07 12:58:15	<u>0x650688623e5c853010203dcccdd20512c0c3894b15fbc20417b2dcfce720bc0d</u>	+ 1 NFT	✓
29	2024-02-06 23:20:55	<u>0x7dd2762fa99d5d24f2fdb4bc6be704bcc2873509db6a5036cd7b430973be137</u>	+ 1 C	✓
30	2024-02-06 17:58:25	<u>0x706563643bda952387a5dc80b374066b2ad71480c47485a598cac1d8fae0b9bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 17:44:30	<u>0x17105af8e14a4bc9cb74</u> <u>8b20ef4295669d479ac927</u> <u>54d61f507ca6b4317915d0</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-06 17:44:30	<u>0xc24ba715aeb7b921c190</u> <u>04f70f1d54e91cd77ad87a</u> <u>28d1147bcc7b0a53617986</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-06 17:43:35	<u>0x5c19aa96a1ed40db2527</u> <u>1fa2011448a9d639aba60b</u> <u>8beb78bf647280c2f62c3d</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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