


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x01525ad53466dcd751ec99e041509b578b343945

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:09:40	<u>0x5bf26acff2ea6083941e38916cf46662f436c9fc001bdae5af1d435f193f6cc7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 15:51:55	<u>0x88e4e518c4562cfc0d27533bccdc01c61aa2b0011f2c064f462de4cc0927dee0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 06:21:50	<u>0xe78c1c7f05516f5dac19</u> <u>b79eb189d145b6f9992d35</u> <u>58787f3d202fbfa5459853</u>	+ 1 10 ETH	✓
2	2024-04-28 01:59:25	<u>0xf12191203a77cd492b08</u> <u>54857f8e3178a500f70f34</u> <u>2021ffdbdef64f68deb20</u>	+ 1 10 ETH	✓
3	2024-04-28 01:48:00	<u>0x210e9e48f3db41bc489c</u> <u>75efdc668e9dc3d83b3c52</u> <u>607e946f8392c290a2414d</u>	+ 1 10 ETH	✓
4	2024-04-23 08:27:30	<u>0x2dda648af860e4ec5f92</u> <u>b81312483727ceeb34bc8e</u> <u>3be96bb67a1b0c9ddc8c22</u>	+ 1 3 ETH	✓
5	2024-04-23 08:08:45	<u>0xc4dbdcb48634cf146aa9</u> <u>3166137839afabbf9bc8b4</u> <u>f7ea7a5a60c6918fbb67eb</u>	+ 1 c2.com	✓
6	2024-04-23 07:53:40	<u>0xc4e8df877ccdb1d3264b</u> <u>1966840a0315fb0afe13f2</u> <u>4eb0d2e985ee8b00fc5d22</u>	+ 1 50,000 USDT	✓
7	2024-04-23 07:53:35	<u>0xfadd5f9ccf724db90609</u> <u>fe6ac0507bd2cc2611838a</u> <u>9aad13f63c352e647a5c6c</u>	+ 1 3 ETH	✓
8	2024-04-23 07:52:40	<u>0x532fb5df067d6fff3f07</u> <u>01eb8d8da8cecedbe18ddd</u> <u>49180736ba30acc29ed5ec</u>	+ 1 3 ETH	✓
9	2024-04-23 07:46:15	<u>0xf883657d603c1f25eae</u> <u>2acd0ba3edac6aafc94511</u> <u>943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 06:51:25	<u>0x1a739dd66925b25e7882</u> <u>4b61fdd8b5fce6d02e0826</u> <u>00f92fe5bb6f9e6a4a9ccc</u>	+ 1 3 ETH	✓
11	2024-04-21 06:49:30	<u>0x56e5b2fda07c3c32a757</u> <u>19e4a207c05d3e613f7d21</u> <u>57dafcb5e5f9b8e4bfcca2</u>	+ 1 3 ETH	✓
12	2024-04-21 04:07:30	<u>0x6b351b9198413961345a</u> <u>04f2660acb7c658c9b8e36</u> <u>656064ce0ff615aec54398</u>	+ 1 3 ETH	✓
13	2024-04-19 10:52:35	<u>0x8fc48b77ed312815657f</u> <u>f408a7b19f765aa9f0a54e</u> <u>43118ab277402d4794fb49</u>	+ 1 3 ETH	✓
14	2024-04-19 10:34:10	<u>0x75e7ab0073c7ab453164</u> <u>2906c951727a6588b4f30e</u> <u>0f060d2fe5735366381a14</u>	+ 1 50,000 USDT	✓
15	2024-04-19 10:33:50	<u>0xc8d068aca777801002f8</u> <u>7fe6d3d1326d1b10531de9</u> <u>9176b66bfe7bfa08c3825b</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-19 10:32:30	<u>0x462ba2aa009e655980be</u> <u>2d16b53c9fc7ad57401701</u> <u>01f624503f12706957f695</u>	+ 1 3 ETH	✓
17	2024-04-18 15:09:35	<u>0xe1c30011cb6e002a5815</u> <u>6d9fdc559ea1e676a8fedb</u> <u>21e1debf0a85ffcf19afb0</u>	+ 1 50,000 USDT	✓
18	2024-04-18 14:26:40	<u>0xbccff775718590a49348</u> <u>7f696074cb80700cb3a7d6</u> <u>7a53f59bbe270823a15ff2</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 14:25:00	<u>0x602c278b8b4751c23fa45e55dba07af5811ad6c6335bfe441432b6cc5185d69b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:16:40	<u>0xe7d95979cca51e661eae27b2e7a75b50f1f124c501e67b3eaca6d0f3a13f4189</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-28 02:16:15	<u>0x1074662869ae21127f714daa07ba77f4e72fa9c91817199526b29c7338066c38</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 01:59:25	<u>0x1933677439cb88a758c3be7323774adb65687e616a79a47abc64e70cf6a56149</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-28 01:59:25	<u>0x80ebaca351c92a696285e4d430103bc9b98f441621cd1fc9cc5e67d1fddebff3</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 01:59:25	<u>0x141ab50d5775901e8ffc872bf7081852340ae6dba10b74a1ccca098ece08cd57</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-28 01:59:25	<u>0x9b590cd71d33b5f6d936fe13213117ed4c8e5747c41396ee5fd0cf1a513af458</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-24 08:32:05	<u>0x8a21aafc694e99dc8a91ec34fcc36a0fa625ea160a7192deba32193b2bc94022</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 03:21:30	<u>0x78978b48eae5896ce1a07a78ff6d64eb9bfd7dadd0fc4245c5c8584e92558f6f</u>	+ 1 NFT	✓
9	2024-04-24 01:18:50	<u>0xe0b374329c80355d639ad432ff73692e1fe65b2cd56a830bc31fa8bc7c11d5ca</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:39:30	<u>0xe866d0a0512a4c68ccd025dd5b5ee6131b7f92336babcc99bc00cda4479d97b7</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 18:17:30	<u>0xf12bee117fb6bedba5da3123b2f282d347958911f6e4d6eb7fc504e33ea67469</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 12:46:55	<u>0x19334ca4a4a41aec4aae1cbc735c0e74a4619da642a930756fd2932f56b0fc69</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 07:58:15	<u>0x5d1ce376b1c34d82675ac5ef71bc978b58ed382060bde54ee0608d8315b8ba51</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-23 07:52:15	<u>0x45a23129b505288248b2ee0e07a19a7b83a2dc7f5298a0a9f3c41a455c15544c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 08:34:05	<u>0x94d5b4e201f490dc7b9d90b35aaaba0749c9200ebac8fe2cba685a4a3c1ce809</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 05:23:25	<u>0x404532251e3c7540352d608b3adca2ec30676df5bed3dc57e172028d9b68605</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 04:10:35	<u>0xaec769a9e5ee6526e0a5dc0e5d0c6ddfd0734f33692b2d466d2282d2cb955895</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 04:08:25	<u>0xf12197c225519a7e81e5608d6e83762a128b0ff588a7cfe2f6f1e1c5ba4f6046</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-21 04:08:25	<u>0xc1d36079c46e5203eb5d93218cef7aa505abe6255cc7fab5cbede414efc652ac</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-21 04:08:25	<u>0x475863c80c2c494d367e74b7becf0de9825efe7816c7bc0eec06dfd875fce922</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-21 04:08:25	<u>0xa5a5af3bc8f69e9b15d41dc5032217f0d550542bd373d1c39c9c8995b779e999</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-20 16:03:05	<u>0xfa0b1a8175e17340ed3ba9d4b281b45ac0489234c57b745b7b4eac2868d53203</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 09:56:55	<u>0x13425fe8d8c00268b10e7e451890eac69593c3dccbb4f0327427e9a9a93dfdde0</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 08:07:25	<u>0x3fd82744fc43714723dd9fe0135a6e6038eb3b38e44dfa6a629a2c5f946693e3</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 01:19:55	<u>0x5b94e129776c3ca5e987ca320bcd1c3597141a222f54c416848f2f444a62835</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-20 00:43:05	<u>0x7fb95b8f9aea8fa03993</u> <u>fffe43e20fc80e3590a41d</u> <u>79f2ef399249151237d5c4</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-19 17:31:40	<u>0xfc4aece00c766c5302d6</u> <u>97f9ec15bf066ee5cdfc4c</u> <u>a292ca541225b33c495c62</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-19 17:17:50	<u>0xa3ec84313b84f7528230</u> <u>cb84f2840e751691c47a95</u> <u>e07088fe8016167b449803</u>	+ 1 \$87,778	Random	Winner ✓
29	2024-04-19 14:58:10	<u>0x8a1fd00f0175a3961921</u> <u>fd56aca9f48f19c46955d2</u> <u>0412bb7ffeb35e9746abcd</u>	+ 1 \$87,778	Random	Winner ✓
30	2024-04-19 14:32:30	<u>0x9660df4ad94629da64b3</u> <u>0d6156854c3215ec70b03b</u> <u>fce02b969025f301fb2c13</u>	+ 1 \$87,778	Random	Winner ✓
31	2024-04-19 11:15:55	<u>0xf516e2d36bbbfefca93b</u> <u>176c05ce8dca89d37e063a</u> <u>1369b0d55fa686c1d02298</u>	+ 1 \$87,778	Random	Winner ✓
32	2024-04-19 11:08:05	<u>0xd0d7d89b31cac1ee9e70</u> <u>af050c3a63beb7db55bf73</u> <u>f9204640b8a0c4eb847465</u>	+ 1 \$87,778	Random	Winner ✓
33	2024-04-19 11:02:10	<u>0x05aea414286e8444ab51</u> <u>89f737ed8c0e8e649b4e71</u> <u>585f535575a3b3af7b1902</u>	+ 1 \$87,778	Random	Winner ✓
34	2024-04-19 10:52:40	<u>0x8800d5e1c9450568fe27</u> <u>be50e44803d9cf2ac06ba9</u> <u>bc6f2f83e22d3c90b59480</u>	+ 1 \$87,778	Random	Winner ✓



#	Date & time	Transaction Id	Amount	
35	2024-04-19 10:44:30	<u>0x8b35419518d9d070283b9b1f3d3ce0a47b612a3b8b1e11dc46e40a635af3f33c</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-19 10:41:15	<u>0xf77176385f2fcf403f6eaad2fe670e72fdc0a0ef6ec5d32d01bf0aa6b68e2c6f</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-19 10:37:35	<u>0xa25a389ffdeeeea3f39b11b0e4a8dd85fcb4c72c1ee7082e9b06f651663673f6</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-19 10:37:05	<u>0xac77376c2859d316d1c04e63a1c04fcee68593c3a1327c60c48da4162a76f140</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 10:35:10	<u>0xc1cdf3fedfc1716b0ee3bec051219c1ba39e83d9c147bc8696c77e97a2b6a5d8</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 10:34:05	<u>0xf95457595a6cea6321fe4220ef5609d9b33c72f9be50ed2ee7c7039e1925095d</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-18 15:09:15	<u>0xe5489440846f99bbb33c2a932a05630a427dada27869ee153d203acd5b83d5e7</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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