

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x05cb5d7a63c016cf6e263d92a99e84edea1c2c0b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! Airdrop Zkshiba	5,800 im Airdrop
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Â-	N/A \$82,499 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A \$82,499 Random Winner
∅	N/A Visit trustpage.vip

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
'	N/A C
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:11:20	<u>0x86c55eed4cd14106b0c869f12e3464638a9b00156342e6fccc61cee21369bd76</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 06:10:55	<u>0x343ad91487a54ba78b6f8c67f594759a8fb6b3929a606448c4b93a5336ec6080</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-06 09:37:50	<u>0xbb23a536eea0896271bbf4c0e7995ed8ec4877e9d436943f7018f76ea7e95b5a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-06 09:37:30	<u>0xe45951ac2541b0d419d190522de8e0734297ad7deb423753c29d2d000c99e06b</u>	+ 5,800 im Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:18:40	<u>0x3972a09c1533f44273d46ae622291ac97fec7c684a629517dad9cdcc2c0a2636</u>	+ 1 p	✓
2	2024-05-08 14:39:15	<u>0x24ee3bbec72d126b8073b8ae7dc7e2699b370965df7058e89c874ed6e2d5f038</u>	+ 1 yz	✓
3	2024-04-21 11:40:45	<u>0xd1975e64a62302e851f3e30162569bde3dbb7edd0845b4136d5460a7036c3e4f</u>	+ 1 3 ETH	✓
4	2024-04-08 13:30:10	<u>0x0e494167ea53dd7893f16cdb23be8facdc1d797701e567bd7aa15f4b1b6b677b</u>	+ 1 50,000 USDT	✓
5	2024-04-08 13:29:40	<u>0xd86aee105d680d9e2213a507948c9bffd89dd628ff1a3d6271acdf50a5c81de2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:05:05	<u>0xad8a5f5b7c1e28b6d565cb47ef5efca510db5dd16e7357fa7876ae8f67e8bc00</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:13:15	<u>0x91d85dd72ae07f333185745138a4bdb4c0bd0c55fed42cb08d04af09ba3d505</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-11 11:12:20	<u>0x7091e129cafe470f604c187a9b3bfbc11e7a509c636603943c04f73f8b76465</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 00:51:50	<u>0x42512cde6595c1813095</u> <u>aeb6ba64a16cdae85dfea0</u> <u>ac215e0ad7a01fa2c9a2dc</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:22:25	<u>0x20bb742b568cb462aba9</u> <u>92ba555991b989ed8bc060</u> <u>991db33f2a898819a195fb</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:35:40	<u>0xfc93c320e39f57767122</u> <u>e1cd602afb4ea30d6e3a45</u> <u>55939116506159566ce525</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 14:34:40	<u>0xd49d1b759591add2473f</u> <u>a9e3b9e8bb89d442ba43f1</u> <u>ed6077cd31cce58d800875</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-10 14:27:10	<u>0x64edf61c64fb14dbc999</u> <u>4789ac606c437d424ddd6e</u> <u>243ed3f8d5ef0368042a19</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 09:02:50	<u>0x3a143bc87043c6787c76</u> <u>434f930da12220337c7023</u> <u>4403d432ace462c357163e</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-09 07:01:25	<u>0xa0a1ee8f47b03faab0f5</u> <u>90246dbd9d4eef790a7dfd</u> <u>90f58683ee82310a977d6a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 02:29:30	<u>0xbb9259e3b1eab9bacc95</u> <u>d013af9de9d3fa361ff3f7</u> <u>30548c9285c85a7015da90</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 00:40:15	<u>0x2a617e8ec792a2e76b34</u> <u>2c6b985928441d77d85966</u> <u>ca77e02f3908d27093f390</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 22:58:40	<u>0x4a7306f3caaeb8bccdc6 2e676f1e1d53b500c41fa3 0a220182107540dfc9787f</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 21:47:40	<u>0x52b587e1683d58e8d69d 00789c1a99f6642531c8c2 b7bb8326b281f98d9d3471</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 20:19:40	<u>0x132ab29a72cc0792315e 4157957c01cd57a11ae514 1814b01e9777fe1589ece0</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 19:04:10	<u>0xf419e85d33cc3c049aaf 1f61e710f27cbc26edf540 5a912139c322c08bd7d4e5</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 18:09:10	<u>0xed2d00b969213d696c32 406216ae8cd5ab1f7ad70d da85e39fc723d1569e9f16</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 17:23:50	<u>0xf175a775a71e9aab2e98 2a328792da86759923c586 88be1ffe8b7d853430a259</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 16:46:20	<u>0x34d282e72eb64b608b01 5356f7be395cfc5fcfee0b bbff988cd378bb1cd941e2</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 16:07:05	<u>0x01f9223c6d205b1cd985 3559d79ebe801897214db8 d4eebe96b34b9ca239e13a</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 15:27:30	<u>0xf2091662cc2499b75ed2 5095114a66be07d1515b66 c66eb765bdd106977893f0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 14:57:15	<u>0x0b856617778e61029185 ce20d304205a202a86e2bb 48419a3811616e0ec3d4ca</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 14:23:15	<u>0xef51d0adf4ea56f3668c 85031a47044fab1937652f 99535b225a457ee87ce6c9</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 14:01:20	<u>0xac388e6390fe065b4ed3 50a420bc5329c442051e45 00a035a03cceb342d6b4a</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 13:41:40	<u>0x02e35beebfe406df3364 a7498b0ec7993897317fda 51656f589dedbe7c773d5c</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 13:40:05	<u>0x10dc15997b6ed3b0f7d9 db2b3a58b8452ea9271ffe e621c5c4dea5bfe7b86f96</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 09:17:40	<u>0x5a4365a10a57789754fc 985031434415a916cc38d6 1a9d387cc4070c1cdcb039</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-20 16:12:40	<u>0x3d692e215eb3697edd8e 629a4034afb298d092a853 02ee1e6ba44ef4f082e7ae</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-18 04:19:00	<u>0xc2e5c0febfcde75f7234 845faf90ca5b8038377f58 b3b1c4dc376e9bd0b724b1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-04 11:26:00	<u>0xe3cd79c6b40e75e79a2a d11c32023fd980c62b7049 d85c887b40b884cf277bd8</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-04 10:56:45	<u>0x33ac297014bbfa55b28b a10a32931a0073382b0a69 d49d935d6e579dd61bd1e4</u>	+ 1 LR	✓
32	2024-02-04 10:40:25	<u>0x6b7e01d7ce4c9eb3f400 6ceb0b484831d496c0c5a1 33caf629b23bde2d0dc9a0</u>	+ 1 LR	✓
33	2024-02-04 10:33:20	<u>0x670966f0362e5afe4ea3 6ff7aeb1d5a66452f7b805 e7a9ac3507b5350bca15be</u>	+ 1 LR	✓
34	2024-02-04 08:54:15	<u>0x7d181163ca5f5977c198 e967f0858f8129aa9ff0d9 b709cb702cc7d29fc03cff</u>	+ 1 LR	✓
35	2024-01-20 09:15:20	<u>0x5d880592f3f2e066cf36 24a932083cf649f8ee3632 5fec6ce87ee8a2c4fab27b</u>	+ 1 C	✓
36	2024-01-09 07:47:45	<u>0x4478bc27e3f4b57c35ae 169c2e5e64f5522b3011e2 4e141bc64199820a3fc0fe</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-04 18:57:35	<u>0x1b96d736f36355cb5b8a 6ab06ff8385e1b34117195 fad828aa37085b90e95b70</u>	+ 1 Airdrop	✓
38	2024-01-03 22:46:50	<u>0xafe7d205dca688f5bdb3 18c02b5d50b216198a29a5 c8b8fe4fc13c5ce8cd3bd0</u>	+ 1 Airdrop	✓
39	2024-01-02 16:35:40	<u>0xfb910ca297af1f48e7c7 f9e0620ebc83a3a1682e35 b182b3589d1916d6077268</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-01 19:57:50	<u>0x3825a5a826d9328521cd</u> <u>637e9a62b9319f35388668</u> <u>f225fbf27664093483043d</u>	+ 1 Voucher	✓

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