

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x066ec7aca56a0b03eddd95e2d86b1c1e8cb7bc27

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

.xyz

0 .xyz

BLAST2L.COM Limited
Coupon

0 d

p

0 p

Airdrop at
getrewards.life

0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.top	0 p.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:20:00	<u>0x98e7cf6f64641338500c</u> <u>fbb00a8b81835e4b818f6e</u> <u>27b19030523d80f894fd5b</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 01:20:00	<u>0x48103cee55f093241a078e3ee26d0c5b7fda1c5e5458ff3de2fba37b9749ddd3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 20:00:05	<u>0x5dcd8c53279e81e325dc5d15731a6e47eb7f4285be7760d4d580c1a47486568</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-20 13:22:50	<u>0xc6b00c82284dda11729bfe6d0487fc4c38482e6eb90d40706356d68768f42e67</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-06-02 03:37:00	<u>0x9d4d7c170d30ce0012baaef7f03889fcaefdd8e0274f4a74c26dc8fed016b7e7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:22:25	<u>0x03ded99d369297d99e1ed8b5b3b4869230d91b6f5e5c4c234299d6b14454b068</u>	+ 1 top	✓
2	2024-05-28 13:24:15	<u>0x2240b4116d99881c4bfd3e48b7356f12005f8e49184f874c81de2fefab42ccd</u>	+ 1 p	✓
3	2024-05-21 20:46:40	<u>0x5463adbf89b09105e1845095715e624172d81c9f0908e4ce35f2ad378f9b5a1e</u>	+ 1 p.top	✓
4	2024-05-19 09:24:00	<u>0x33883a44102688a110cbf2b9ed67ef5cdc330f256420bcaf72b51105b600f766</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 23:23:00	<u>0x7b9ab87a43b0d477b5835212153319d0d4ec51e1cefe6219b70fd735d5c55a06</u>	+ 1 yz	✓
6	2024-05-11 21:53:25	<u>0x5105c8af67a4d0fa0418b774e84d0f9a1de13db4216bb01ed5b241a0278f4340</u>	+ 1 .xyz	✓
7	2024-05-05 10:01:20	<u>0xf64f533ccb0c573b8cb19df0d183f8947f0cf3d0d846faf953e1ee39d92b6fa6</u>	+ 1 10 ETH	✓
8	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b6828a608ceea7f0821645b9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
9	2024-03-13 10:31:35	<u>0x790702ad3b647ea52111684ae245d8f84728185ece8de55e7c0f6c77091ebc96</u>	+ 1 d	✓
10	2024-03-09 21:26:45	<u>0x1b4663cafe5b5bcd2113ab5b30a4b0a53b8fa215a4b521a584c4d8b76c8203bd</u>	+ 1 d	✓
11	2024-03-04 22:04:10	<u>0xf7ded495ff6465c724d8c4af75aff2518ffa2ba2dfdf45e466f283a11f7b4139</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 23:23:25	<u>0xbba9891e031f70452aeb2c4b7c5ffdfb23dc91c8c800375a8256508eeb1209f5</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 22:25:50	<u>0x9e8db809e971a0156094c9699a02069441a7a14af029e11c7fa14575e3fd47</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-11 22:02:05	<u>0x7323d459d22bbfd85962750a70fa85524e98c3fa4f7fe3d8a746a0110c18d714</u>	+ 1 Reward at tether-nft.com	✓
4	2024-04-26 22:48:10	<u>0x9fd30e275bb26774581713abb85581633e518cc188b435bc6be60719472e5b75</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 11:40:05	<u>0xb93b3487f8d92d23a7c5fba558085e678ecca6e21c6e01e74563d65e7a2325b8</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 11:40:05	<u>0xb93b3487f8d92d23a7c5fba558085e678ecca6e21c6e01e74563d65e7a2325b8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-16 01:57:35	<u>0xf653cb362509d452378f95adedfcc767230f074f482c6eeb5ba653049f8b40c9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-14 18:06:00	<u>0xd72188e5b728f3fdd88fd05d98c52eb5d261d79bad9da677f4d4173a2a41ef7e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 18:05:30	<u>0xdcfd1f7386fd48499518f099278a7f628b2efd424492ca17a40d6537c796ce36</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 10:24:20	<u>0x388dff7cd25515649d510c8cd6ac9ad367fe560f4f31f4092f0c1d6f8ac9d048</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 18:49:10	<u>0x7f0565adbacf1e7f53c0</u> <u>09690c7a367deb78e51604</u> <u>e13b99d8102cbf7a720886</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 18:41:20	<u>0x961a042cf198da4b0eed</u> <u>c973ab6d366677bc41be45</u> <u>bdc27ae73db560d475b3c3</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 13:50:15	<u>0x2c197d00021ebb4f8f1d</u> <u>a5a2068742466f68785b70</u> <u>1d1872b559e1021d4d3938</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 09:04:10	<u>0xb7eb3edd554780db0a6f</u> <u>99139786b3b5e6f5e1bf8b</u> <u>f386b992d6acc6adbbs05c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-10 05:36:35	<u>0x1abcdef4a0c5c6a8d179</u> <u>46d48ad7f37be5b64201e5</u> <u>0fe7838ce8802e6dfcfc20</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 02:34:20	<u>0x835054d1c52b908fdc0f</u> <u>f71189f40c69a03d69d719</u> <u>fe162887e9fa935642b9a2</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 00:42:45	<u>0x361f67810bcc2303b0a6</u> <u>750bf5e8e711b1e8a4e6fb</u> <u>a6f669937b1f182590ff03</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 23:55:55	<u>0x9d2696eb5e5224d6ce66</u> <u>6c2c3635e5c33247d17e35</u> <u>fc02fd9c8a31c228833a3a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-09 23:40:15	<u>0x85c7ebcab57ff8caefd8</u> <u>086d9961644ea315914297</u> <u>c228c0f5d5439cd1a6630d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 23:30:55	<u>0xee57f79a93df640e3c5aed3a3f10e1b85f61cb2a5b0f998cb1b14688ac04377f</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 23:24:20	<u>0xcaba9b1923eff261db500988914a4c01db1ccd183a14517aa6338b5548816026</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-09 22:28:55	<u>0x344b5db65355763dacb7c437e37ad1a5fca1aa9c4e55501ad905ba88e2a983ee</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-09 22:05:35	<u>0x9f5647f28f42c35fe4dc90613286e6f900fbd731c0989cdf14b39ce7cbb4c67</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 21:59:55	<u>0x6a580bd424f4b4552469a221de536aae5cd58dfd91d05b24fcbbc067966af3c39</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 21:47:15	<u>0x7ec81ebde9a630ed068adc0477b0b411c4196cd87272561be2d828cf64f36d1e</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 21:39:30	<u>0xace6bde553f1ff91049ae47d4e05cc07db109d5a97c2062310c66a3578295a13</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 21:34:30	<u>0xae2b348f975f1f36984c817f9b63ea78f87e42a89c8b11d605b93dd7609cf653</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-09 21:31:25	<u>0xeb3bdf4fde9558da9487d700f5584b3569089f21d3ea32ff5ae79f2d70ed1718</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 22:18:35	<u>0xc3d68d01cbdcc37b2fb6</u> <u>2c6e32d47f3546b0676ba2</u> <u>8e67a7cc57cf8559e77184</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 12:12:30	<u>0x5b83b9d5fe68ba56c1e6</u> <u>3ad0cbabf6b4710d2bca92</u> <u>3793db0c3999563d3c8b61</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 06:24:50	<u>0xd0f28078ff37a20cccb3</u> <u>c1680b909a291a986e5283</u> <u>c4b381ac2b1440718af43e</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 03:47:50	<u>0x67048b2bf2266e2218ca</u> <u>ffd9594be91de2ab145b92</u> <u>6e7df8258ce217b6efcdca</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 02:10:20	<u>0xa71f4691bd6117c74c73</u> <u>fad52ba0f6e1a53d181ae0</u> <u>11b99895db0d77f251429f</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 00:46:50	<u>0x25e44beddd5e154617a0</u> <u>6feb98360088977c0b53fa</u> <u>8bf3679d5715e29e4b544d</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 23:56:05	<u>0x0335517cba8c3e6a3fa3</u> <u>b168e331ccdff6ef48acff</u> <u>4e2b38195db06a43e22aa8</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 23:11:35	<u>0x22be8517069eadb80489</u> <u>8ad685333a7ff0a3e46aec</u> <u>54d0e6252fca0711aeb7a0</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 21:49:00	<u>0xbfb601554cd596766606</u> <u>35cd2e6f956cdefcd70d76</u> <u>54aeb37c5b5be0899f09b6</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-05 20:48:15	<u>0x1b03b9f556ef464c818f8e04963f44236511b8ee5fcbeac5a50edadcaecbb9e1</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 15:14:55	<u>0x3f7537ed39246f8556f927be6d4f3dc24308747556a46cfb07db871d8b652399</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 10:14:25	<u>0xffab958ff39ebb9962850cb5be27fd9f52ab768ec529018016c608a5dc96c3f1</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 00:12:20	<u>0x24d5299c3941389b9694fea7a6c5484342ea3b3c0c60ab8aa9109db80addea35</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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