


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0ff6f909061f6afda2b4a1dd5a1bdc2a1f181c85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Allocate debridg.xyz	1 Allocate debridg.xyz
# usdc2.com	0 c2.com
xyz	0 xyz
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$55,842 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 10:37:30	<u>0x9c3ba1e1f43bfe4b10e3</u> <u>4abc91e4a93f10a6cc41e1</u> <u>9e0c1eedc9439aa8d56179</u>	+ 1 Allocate debridg.xyz	✓
2	2024-07-04 13:21:25	<u>0x5cb13205bf0a781c375e</u> <u>326c46327e0b62ea2330c9</u> <u>e720754d8fffed4e866f37</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 13:21:20	<u>0x380d60c5952825226d90</u> <u>d9c5f7f03b2efaece694d1</u> <u>acef1ee9ffe70879fda3cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 10:11:25	<u>0x367ab52f53c3bd73366f6a1d82171eb24c6f852ffa</u> <u>cdf6d21074e72343e4b215</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-29 10:01:50	<u>0xe42cbfb60fd02a2172efd2466a048704607acb6169</u> <u>f07d91b9b7e46c0f905d0c</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:47:35	<u>0x1e333fff1c98fd04af440f5c87888dc7a075e93550</u> <u>e7df41428bec04bc96def6</u>	+ 1 p	✓
2	2024-05-08 08:48:10	<u>0x2abcd29a6a968edd3404f8f184dcb1b4531d82e8bb</u> <u>f060e4eed1952f19135321</u>	+ 1 xyz	✓
3	2024-04-24 16:15:20	<u>0x251b51d348268109869ec5a6d4fdae91ebddf316f4</u> <u>475a94f3a6485b47848cbd</u>	+ 1 10 ETH	✓
4	2024-04-24 16:15:15	<u>0xf8603abcd73c2d9086e5b542133a0307077bd8334</u> <u>6b1a305a6f9c4218ed5e3b</u>	+ 1 c2.com	✓
5	2024-04-09 13:31:00	<u>0x395f5b2eea896b57aa74e02ece05d273f403aae2f2</u> <u>68ff695b256a387c2cfe96</u>	+ 1 50,000 USDT	✓
6	2024-03-20 10:19:35	<u>0x55cf8baa6ec1409de31b84301980926551bafe1f62</u> <u>693747e55a5b46c4f72e9b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:17:45	<u>0x873e88ec75385e575197865b3855426abb3fe6a19053202ec0e3d5b88d23691f</u>	+ 1 Raise Up Event	✓
2	2024-05-29 11:35:15	<u>0x1f694e898a9f25d442c34ec07a764d486290a87a8fcb6423f1dcb67fac859ea9</u>	+ 1 NFT Airdrop	✓
3	2024-05-02 21:59:55	<u>0x718200e5a8294cece0f73769afa3b1719d4169c476b594d7bdcba0d0d16b948f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 14:27:30	<u>0x6527cb4851e7b4c8f98fb4bbb8487306a67e0b75b7c709de2a8ff657104a32eb</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 08:20:15	<u>0x7e901637c4eadc2784fa0cbab1d0c44664a35efb47ae7772e10803ae3ddb5884</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:15:55	<u>0xa3c0b3ccc2d9b2190e8dfbe3fffeae256e0cdb6423d53ae2be9454cc439d074bc</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:28:45	<u>0x879896630b5da3b219207236d5c239c9a05eba52590180e718dec4f181defb80</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:02:50	<u>0xec6895cdb8dd1f3f076832ff73f316edfeb5d6fb820c2c3f75c1b86a9713058d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 06:10:20	<u>0xd43a180747792ecff7cc4885f9e0126d6ecc2d94f36589fee4113d4b6ff38931</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 02:34:05	<u>0x5992e4ca2067b818085b c2c816145c8bd4267975ef 2303141ea0a6a90c19547a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:01:05	<u>0x110a9a49098b9edcd077 a2424d4ee77b9529fd4614 a52bb6acb930e3c0868252</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 21:29:25	<u>0xe2f175f6b35c37877b3a 056379d2b259e925b4a766 d36b1faa810d55b6b6fa2a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 19:48:40	<u>0x8e4e1197ea22ea98594d 863ab5528636fa4d92d44f 644c4e749d9a0b98d5a17a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 18:12:00	<u>0xb36a6c57a812fc4f8ff2 0800c6adb1aa0055fb850c b4f4a4fb0d5f7eccb99758</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 17:31:50	<u>0x7d84a9ebb23a8c30c88b 7fdb9bd55c7e2ed70f830e 697387d62cd0ea887ba0c5</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 16:28:10	<u>0xa8d517960638a462b15a a668e5e3c0e2a730798c37 19be2cee52a71ce5757590</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-24 16:30:25	<u>0xb5c47516a87cfce23cf8 ca74b7ab4be1f9dbc6fd3d f3ce5f23e3f336897d4bdf</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-10 22:54:10	<u>0xf4929cc6cb90a81dde1b fe9f3b96abeb839b935ea9 0bcfdf4c6d6fccf2b58fb1</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 20:13:15	<u>0xb771bda7af8b30a6c22a84d37199f7e2c334545ac81daf9f29d65572dc4708fc</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 16:52:55	<u>0x9196ca3db012ee41105a65a71da62b4a5f296ddb3b41ee82f5a9cb02cb239a7e</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 12:55:45	<u>0x7ff3e391979dd3d0ecf14312aacfa0701138a66054355de187538e079537130e</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 08:31:30	<u>0x6c2fc4e207db2ed09d50b115bb45171852aac711e4f6184b7a432beb2daa6ae6</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-10 05:05:55	<u>0x3917c8f7849c46507ed3d6011cd4d1adf6d0f39c6e01ac589d6d085308dad282</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-10 02:54:40	<u>0x5c878ed33fa7e8fc06242e8790029f6e07b9fb714d35d68244f04e9e12518910</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-10 01:04:25	<u>0x6d40d7f25f2e04b2e3c931551e0d08155e306dea142b691a4883c168f06cb228</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 21:10:50	<u>0x1d486c9db07f43f105a92c8c97794225c9f23ef5a2fc6590a875edab709af775</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 19:19:25	<u>0x78ae6beb8e94caa76a16a89825acd692af5ab07a8b080d703c71e91a9563428d</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 18:08:20	<u>0x4225d1084bd0a97819c604da0f07f8a5c8d4932801adf171ecf53bc63b96f486</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 16:35:25	<u>0xb100b99289c453efe40b68904b017a177926b717fe5d429780f8af0cd4796906</u>	+ 1 \$64,873 Random Win	✓
30	2024-03-20 16:38:15	<u>0xc927c870f1fa56f835060511444fe1313f6f114cebfc6afc8cfccac0054b17cd</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 10:39:30	<u>0x414f76ae2852b377cd9f5103dda0d3c8efe11668b8fee29637d182afa07ec83c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-20 10:39:30	<u>0x5c7dca57409cf07cf78319761f9bd8d66ff8a3229729e270e429a5edfc326241</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 10:39:30	<u>0x470222abd426766cd0c313b6847bdc7cde70467c47976f55143e9176394e28ca</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 10:39:30	<u>0x641ca89b79259ec2b22034f6ccd5d5ed15bbca587110a42fc1d195a45d1d094c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-02-15 16:17:15	<u>0x652e4c8eee990a2954780eb94a839ecb04026477613218a04b43be5355e6afa5</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-11 18:11:30	<u>0x9641a5440a6f91a925c104b31428ed73e7ade8a4b5d625f437f0f8f67ed1ce03</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-11 10:51:10	<u>0x0562694b6e01fcf1c8553cd50eb95bf751e3ab2a1a931022cc11eae8907df7ff</u>	+ 1 C	✓
38	2024-02-10 21:25:45	<u>0xb5204a6b2a9a8f294488473e39f60c064dc8af9386a07ef73354eb6bfe2ec078</u>	+ 1 C	✓
39	2024-02-09 01:51:10	<u>0x2ee08afc732111bf6d5ae404fe844db950992272ff8d69044d636881603d88c0</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-08 19:17:15	<u>0x9354e14f282cd872a2aaeb9c25baa37711f2a8a6b9508649e82e10e34cf1be0f</u>	+ 1 C	✓
41	2024-02-07 10:38:25	<u>0x6953eb8fe3154da92b7a21b2da54052aca5d9800e71c788a52507f925aea82b4</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-07 10:25:30	<u>0xe3ee902de28ec0af33467db86e989f999dce2463d55973a0f778d03d8f51c35a</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-07 10:18:55	<u>0x4c156f66aaac41456dd2b880eea1e0b910f603dc1738d776a33cd89c4c728a21</u>	+ 1 '	✓
44	2024-02-07 10:12:45	<u>0x3145144f27fdd87656056f52b2873343a77632d5e0de54315bc94f250c1619bf</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-07 10:08:55	<u>0x55dc598bf116f875e035a8ae7436bba3bf0f75f3c229cf3e6f96d7fde0e755eb</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 20:15:40	<u>0xa3e3ea1bb59c33cd0156</u> <u>e5160731ae8df81ba51c68</u> <u>725cf38c0b2bf2a47f098c</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-24 18:26:55	<u>0xd3d00c5c6e79068dec46</u> <u>df9e10da55014268d7ee10</u> <u>eaf4b3864ed8b933041313</u>	+ 1 C	✓
48	2024-01-24 02:32:10	<u>0x8073d90bb839688e0496</u> <u>fb99ee2d882ac923ed29e5</u> <u>218105ae496e4ed8d06332</u>	+ 1 Looks	✓
49	2024-01-22 12:15:10	<u>0xea896c662daff8169502</u> <u>b5607f99488acc9936a0fb</u> <u>81d94a598cc044351d4441</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-15 18:59:40	<u>0x836bba0c157383b83e95</u> <u>daf870603cda6e1798ea02</u> <u>521a53196a2b22217a87f8</u>	+ 1 ard.xyz	✓

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