


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10f1c753f68bae74630baf77602eb1a69a9ab98d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
z	0 3 ETH
yz	0 3 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 04:01:50	<u>0xa4e0c0431f329620adc173bd6100b57d56ad0aab0662901426d244769c9b5b01</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-20 00:05:35	<u>0x2184c6408bfa5945cbbd3fb71b4ed74f7bfd6e3bd2f2e7afa87dcc6839e08140</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 00:05:15	<u>0x3ebba1a5ebbabcde4ac433079ebe8d6367ee7a03bc8f858bb251174d98d1315d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:23:10	<u>0x78fa75cb3c245360f0f6422cca8742d1ca66579f0ec1905eee39ad5086c9420d</u>	+ 1 p	✓
2	2024-04-20 02:55:15	<u>0x0caa6e04b37e9f3561a5f31b5f6049348f9a1e4d6249456bfc43fa702ce429e3</u>	+ 1 50,000 USDT	✓
3	2024-04-20 02:55:05	<u>0x0548c41b38b0c339dc3c27baa73463088a658f983ddc343ce97cd0c48753877e</u>	+ 1 3 ETH	✓
4	2024-04-19 16:11:00	<u>0xa2710562aea89c0486771cbf07e6d209e8c284a112f7e5eda012c259d2e9b76c</u>	+ 1 3 ETH	✓
5	2024-04-19 15:53:40	<u>0xf41e7c3cc98e588f86c3afef2ef90e9f718202d541e4f4e697ea38afcf1fae94</u>	+ 1 50,000 USDT	✓
6	2024-04-01 08:24:05	<u>0x420013d0692b3215a43846c37739a3a381099b1bda0a1a323a6d13bb3e4b5314</u>	+ 1 d	✓
7	2024-03-08 22:22:05	<u>0x7150ffee9189f60b2787aba084cddd725579a679c061d60a85c5675e4dab510f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 21:16:30	<u>0xbd12627cad889b0f4023d</u> <u>dde1da76cc93dc1179565c</u> <u>9a2084cf68e76cc0bd7716</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd107</u> <u>0ebac4b6890b6b2a85d729</u> <u>8eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-21 08:01:15	<u>0xbff933ec7324624db9e3</u> <u>84c06ae8dab058bcd5a32c</u> <u>3406864d48123a90ea6ea1</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 07:26:50	<u>0x01567987cc1dfdea0f59</u> <u>154141aa62ea51e8422c85</u> <u>8b2caa8234d139b8f1b88c</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 02:32:25	<u>0xe1db9c85bd2829861ddf</u> <u>e32ebdc82f2c86fd5fd30f</u> <u>2916630674ac115613df6d</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 00:11:10	<u>0xc4afa56aad94f004f968</u> <u>05d6d1b0e1c780dc735135</u> <u>af157b7fa9c3fe856806d3</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:09:20	<u>0x3e3e8740512814451154</u> <u>48237aba32c0770bff848e</u> <u>7255e87cd7066fa5b50a2f</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 12:03:20	<u>0x80ddb88b3d31eaa7cb2</u> <u>9d1cffcc59fdb7f7b83bc5</u> <u>ccdbb3e3bedc657172eef3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 06:39:55	<u>0x80ec94052aeeb803a442</u> <u>d80c48620c2100b5dc1035</u> <u>48df19cd6e172ee372b857</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 06:35:50	<u>0xefccf88cdfcad26a5878</u> <u>32eb64389f155dd7c09be5</u> <u>a89cda4ed5f4288012b024</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 04:39:25	<u>0x2c6060a702f0eff91655</u> <u>93310bcb718ea9c776d31f</u> <u>f8bcbdef407718e7813cdc</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 03:01:20	<u>0xdccf8c8381e59e5397ef</u> <u>d3c9c89565b089e11da238</u> <u>edf0463d0d6760ea3f1ef9</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-20 02:59:55	<u>0xfd129d1f1333a50dcee4</u> <u>e5ededacff06eaa8f59d2f</u> <u>c642bc7578dc022473370c</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 02:56:55	<u>0xc5c25772b96bba48bdf3</u> <u>1a181f99730360697bfd21</u> <u>30d03ce0d13f4e5c289b8f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 00:37:35	<u>0x8347e2917860156cce80</u> <u>b2af77f3b6067c348e08a7</u> <u>021677fb94a624907327d6</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 23:47:20	<u>0x97404bd5115a36a18f71</u> <u>4b53ed2b34ed4322c76a2b</u> <u>42bcbcaa9b309f65f8ff42</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 21:34:45	<u>0xfd79f40bd618154438ae</u> <u>2c12f3ae0af46785bcef6c</u> <u>7b11e479b034aa9cddd3a7</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 20:41:40	<u>0x4d5e0c8d9edecd96efcc</u> <u>f7e4b6dbbe0e6563fc0367</u> <u>975814b0f3ea209bf26c37</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 19:06:05	<u>0xcae3598e90f20a3d94af</u> <u>24c8f0f4a62ef7ada3b398</u> <u>f0e7ce52a28be224c74497</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 16:32:00	<u>0xe28961327e0e2d3f0ff0</u> <u>79341ff391af1040465a3c</u> <u>12e631dfea563c30bdfdee</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 15:51:20	<u>0x89abd5bfc4b07a3fa35f</u> <u>7ee28609a2b09f39d57aba</u> <u>0a8e46b394097dee1d1599</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-19 15:43:00	<u>0x9bcc072343c8ef9976a2</u> <u>15bfd34ee8b3f962e443bd</u> <u>42fde1090d985f6ada0a2f</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 15:40:35	<u>0x61e57e061afd46e0887c</u> <u>c177ca1d3f254f02d769fc</u> <u>ea2e59fc3cc141913016e4</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-19 15:39:10	<u>0x9e571635d87a3868d02f</u> <u>b724226fe2c34aab81d085</u> <u>cef20edf7a3412a85230c0</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-01 09:46:20	<u>0xc6591b0037b51e0fefd6</u> <u>4b611d4373138d759316b7</u> <u>b287629c61c1708529b885</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-01 09:44:10	<u>0x3e2c02ead656f1495c0f</u> <u>8fe0a7881928919fbed080</u> <u>259aa1c83b14b7abe8d1a5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-01 09:43:00	<u>0x7e5d3a44e3520ccb3c8ac8cbba6c3cc366f242deda41169dfc38755a8518195</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-01 09:41:30	<u>0x2b86e846e2ce7282d47ac68475545a10b76467646b422072eab2109f5550dba2</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-28 12:17:05	<u>0x382a3c1be817542f19b4a44dc2a0a2521bedff93a3600304be706c94eb7ce6a0</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-28 12:12:50	<u>0xedcab701f617a0040ec12df3a0a8fa9d22f7d440119df39a05ce91df746ee7bf</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-28 12:12:05	<u>0x7383c5f47737dae37a09f8a7c74d8baca2cce89f09407d5079388e621e3661c4</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-12 20:47:50	<u>0x0ba7086a7a60a12a0332c4a4cefe33522b6e6ddba76581cc616014213004026a</u>	+ 1 Randomly You Won \$74,777	✓

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