

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x11abafa4e0bc64f97e82d236af924efbae86fece

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 07:25:55	<u>0x08f633a9ca292a38a68f853a06f6c0b8b69552f97982c51a28a140e739a5f22e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 07:25:30	<u>0xa85f5cda83719f1f98a98d2f080963f7ea54138939de00bf839759d5f45cfeb4</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:19:35	<u>0x8904dc807de7e28b635794e0917e6dff8b75d9f6a7f124c18829e8fc81e296d0</u>	+ 1 op	✓
2	2024-05-11 11:10:10	<u>0x587c7f8dcc78cda9ce687454204bfa456299bd2470a5a04c9b75b306f28d8caa</u>	+ 1 p.xyz	✓
3	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794bf7d90feb2caaf0ab64f1a4e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
4	2024-05-03 02:26:25	<u>0xf6791354c65298d3db8fc870c855a725a8dbb65f49965a5878c276fcd25c8c4f</u>	+ 1 10 ETH	✓
5	2024-05-02 02:47:10	<u>0xf1089bb2b130654db478176da8955d64bd5855ffaf81439deb3b96cea1c6f53</u>	+ 1 10 ETH	✓
6	2024-05-01 01:33:10	<u>0x84a26eec3bd3477424ae39accc22d583ef421d775ba198ccdba3164931c59e99</u>	+ 1 10 ETH	✓
7	2024-04-30 03:00:30	<u>0xe835c3591dd797e95414d24bdf4296803a0bc8f2c769ffeb11e3b2a797584d98</u>	+ 1 10 ETH	✓
8	2024-04-28 03:22:40	<u>0xc7f3ddb51b4856cc2a33e620187807226a0624a910d359c4249e2e9bf1eb5b71</u>	+ 1 10 ETH	✓
9	2024-04-26 10:03:00	<u>0x193fa47c650c2e72eed5e177c16a9577d5c529d62e6dfe1be7fd3745800860cf</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-26 08:27:35	<u>0x996dc1452c38cecb7467db6c114a76425f7f3caa9ea9bf4d400a0ef59f4a4c07</u>	+ 1 d	✓
11	2024-04-25 01:30:45	<u>0x93458b29a745bb03432ed0e13b91fbcbb24e280d12a1c346bc8b6f941430cf2f</u>	+ 1 10 ETH	✓
12	2024-04-22 11:43:50	<u>0x1f032a5bbd24d347a2f6492f2c58cfbab3636c60a26c7a114a47f34f45ba5a3a</u>	+ 1 3 ETH	✓
13	2024-04-21 16:28:55	<u>0x1feb1cf74292dac4e5811d3d198d3859b2cfb6b17148af2a94be2016637e1a1b</u>	+ 1 3 ETH	✓
14	2024-04-19 04:30:20	<u>0xb9ad520c28d71571b88c320c0691a5e0a39896d4fbf9a5d955d6197ff8d3cc95</u>	+ 1 3 ETH	✓
15	2024-04-19 04:30:10	<u>0xab0eb293a5eb3fe4ca844b881cfbf5c45d8c39036d98a2cb42806361cab7f697</u>	+ 1 50,000 USDT	✓
16	2024-04-18 19:43:05	<u>0xf0e0ee8628cb2dea33674a37cb7dc3887abcd4cdf2f6f928b66f0c8f870b8ed5</u>	+ 1 3 ETH	✓
17	2024-04-18 19:42:50	<u>0x73367fc2073225b4e3ef33c6920fc14614d9c1f09e3f93e57f2101f117ec42a5</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-17 11:06:45	<u>0x6d6f10890f104dc148dd014777ed7584523a89d0cfd79719eb8cdfd36c42609</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 14:15:15	<u>0x47535e705a1c228bf8b3402a8dd6c52af95a1514c1bfb678a077e2d414014535</u>	+ 1 50,000 USDT	✓
20	2024-04-16 14:06:40	<u>0x59c8215508d1f5ff1801fc18657452bf58bb699d3d8e20061b2908bcfbd99f53</u>	+ 1 d	✓
21	2024-04-14 03:29:50	<u>0x293608021b351e8e5dd8cf9b417a80a9aec38acb04578f5b5bcf2ec8ddc3e84c</u>	+ 1 50,000 USDT	✓
22	2024-04-14 03:29:45	<u>0x4cd4e2210b9f0a3afbb34eac9db57dd4d99993a3ad51e757130a033bab087313</u>	+ 1 d	✓
23	2024-04-11 01:43:35	<u>0x4fff173db0ba6e728482a116423e40ada959669e9081847567b0fa89a937c47f</u>	+ 1 50,000 USDT	✓
24	2024-04-11 01:13:25	<u>0x27e8104df63149ba55f583f7701c887493291e36a9dc9c01734b40aca048f5fc</u>	+ 1 d	✓
25	2024-04-10 04:14:45	<u>0x254d999e21d2bdfcc2d5c33c324368227dbcf79749f0dd32019dd513fc43cab6</u>	+ 1 50,000 USDT	✓
26	2024-04-09 06:33:45	<u>0x38bb42f47f4b0c8039cb b0de6b2a3322d83b9b3fd3caf14c60fd679ad4e0d852</u>	+ 1 50,000 USDT	✓
27	2024-04-08 01:28:55	<u>0x0a41dd3011b39c3b78b5665392a0edb465dc94492ce041b1833ad8f6453a112e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 05:34:05	<u>0x19c2776c75b966dee70f</u> <u>df1cf9ce36a18f8cf7aaf6</u> <u>1f8a02864cb8e6e50cf8e8</u>	+ 1 d	✓
29	2024-04-05 09:08:20	<u>0x79fea68b183beddabec1</u> <u>4edd0d4213a251ac30f34c</u> <u>3dd15fbea2254c4c14a79e</u>	+ 1 50,000 USDT	✓
30	2024-04-04 01:49:10	<u>0x244f05a26528cd3c9210</u> <u>8a7660d7bbcc26618f3505</u> <u>07d5616f7c133b269f9357</u>	+ 1 d	✓
31	2024-04-03 04:58:10	<u>0x7af58a1ab8851c8b28c0</u> <u>6877ee9bba2a22ef9d1be0</u> <u>529f7e2a3a957ed91e23b4</u>	+ 1 50,000 USDT	✓
32	2024-04-01 07:41:25	<u>0xa851a5b56a497528cb16</u> <u>a708f2a349bbe470719b4e</u> <u>fef8950e626649157d82dd</u>	+ 1 d	✓
33	2024-03-30 09:38:40	<u>0x64630b86edc2efdcb283</u> <u>505b2c320d20ed14adb5e9</u> <u>6f5493aaf49624d7e0452a</u>	+ 1 50,000 USDT	✓
34	2024-03-29 18:03:55	<u>0x751eec776fc60b384baf</u> <u>8dc02cd85bbc6fb5ec51b5</u> <u>623d164d748a2d49831efc</u>	+ 1 50,000 USDT	✓
35	2024-03-29 12:23:30	<u>0xac33ac7b98336a6a9292</u> <u>ad720c80e09eafcab038c7</u> <u>f66cd7c5d26b07510c9383</u>	+ 1 50,000 USDT	✓
36	2024-03-29 12:23:20	<u>0x7f36e30c2a99c7a63ac5</u> <u>c61546bd2784a4f0b5c6c6</u> <u>90be5c5be1de812d341fb9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:28:50	<u>0xb01b99ff5e7c78439185</u> <u>128f591fdbe28e5371600a</u> <u>387904b7a61bd556cbb1df</u>	+ 1 NFT	✓
2	2024-05-02 11:47:50	<u>0x629eb4f9d3e37930a140</u> <u>7a375945f02c3fafa9c03a</u> <u>1023bd7386424f24b745e4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 04:41:10	<u>0x9e1224dc01030db7e667</u> <u>22bc24dc499c5fab56fc2a</u> <u>a93c50aff6b52cea4a1c78</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 02:48:10	<u>0xc22700a4f5a01fdd9b08</u> <u>fe2b47fef93e5699117b3f</u> <u>cc6e8bc9d85cf5769636</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-02 02:48:10	<u>0x37680b904bf480ccc534</u> <u>ed1bcfe3c85f1fd59ac816</u> <u>7072ee716204ffa6beaaa4</u>	+ 1 Reward at 5eth.win	✓
6	2024-05-02 02:47:55	<u>0xb1b110c30c58a317a6aa</u> <u>f17c4e6762d311071e273b</u> <u>c6aa78f08325f40b3719ef</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 02:47:55	<u>0x60d370d57fa59a46c7f6</u> <u>19b263e260d1c64bb9dc5c</u> <u>cdeb6aa78ec1d5f28cafc</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 01:22:05	<u>0x415dece601425661d35a</u> <u>7281057bd1381e74db027e</u> <u>9064530cdc5837434dc07d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:59:40	<u>0x9666218b523ccc50d4d8</u> <u>5b245d82d38e1777875d6a</u> <u>7aba679211320d658d8c6e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:21:10	<u>0xad5ede4357c30e6ac46e8cb4eda7b9cdf7a679dce7a56781ce0cc842c407174d</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 12:39:20	<u>0xdf9e058d96444c9f2ec88adacb40f6e4e3566b5d394eefb281b7a98f6854689d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 07:03:30	<u>0x766804144d675a332d6e17ba95a5fdb096fdea06b654d90d1d40a0f8756156e1</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-26 01:12:00	<u>0x99702328ca016b0cba15b2b49469ca72087e3be267fe54d47bff49e5996d19cd</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 17:11:15	<u>0x484669a60016b3f0a698a5d7dde899a92988d3e74181dcac727388cb6b8d2d2c</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 13:43:15	<u>0xaa59b0039c0c77086b2d79f32d136b4befaba157322413bb7e75a826cfd3df8c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 11:42:50	<u>0x192218f56d828871856a48bf4201e57efeff4e4305a986b7c7c69060d32be820</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 09:23:00	<u>0xd57b8f440ee66546a003ff2b2cade769cc37f1fbb6b635a84a6852fc61619918</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 08:01:05	<u>0xa82f6a191d10c91aebaf06cc115d5372681edeea5c77f79788a9f900e36d3162</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 07:02:20	<u>0x78506eadeffc6d5978b9c0ba1b32684515d8f070cde</u> <u>dd1458cc12e45971f12d06</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 04:17:40	<u>0xc944a758d3c5be46d5d4d70dd0b91547fa663146e7</u> <u>63a649e6edbf6b96d1692a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 02:40:40	<u>0x2b115c05d693849b6a5055e5180ee098f75a53d9d0</u> <u>4cdcb5418d205ddfbae24e</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-24 06:54:30	<u>0x5c30820116142210eb0c8fd82e503080bbd1ded7f0</u> <u>dab5b621d4a705f7e64167</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 00:20:40	<u>0xa5946443a129808ec0d632cc69ed73cb6c162c5281</u> <u>5f637bb1f071053f7f1c31</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 20:47:10	<u>0xb3fb4f8deb5fb0edd584768ffd0a3670b13e443797</u> <u>c50bbb1fe4befd4487ff36</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 17:12:15	<u>0xc6cc099fe6311067bdb532098e79346143a0adba64</u> <u>40c4a1321e3fd6b293299a</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 12:03:10	<u>0xa2da0fd97843be80dae5beea49807c9eede67dfa1</u> <u>d3b8178ab5d611a3d4fccb</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 04:03:15	<u>0xe43e0ee3f1c3dcd60a61ff986825a342be253c68c8</u> <u>e9537ec097c77504a6a7d2</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-18 10:24:05	<u>0xdcf5fbc27552203538ae</u> <u>891f2b67ac4d258a92b0f9</u> <u>0361d3c03d6fffa95fdb1a</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-18 07:07:35	<u>0x62deb61f4fe7863f998b</u> <u>dd5ea7c83dc830e79b6fe1</u> <u>9d63a2eefb5e2f90dff7c8</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-18 03:51:50	<u>0x41634e61720055ea0d6a</u> <u>1bbbc1b1a86e5e64e60785</u> <u>ee6ba391c049a0babdaf05</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-17 19:37:30	<u>0xc99d5e35aa0cb359f7d8</u> <u>ca35d038f379d3041ed995</u> <u>90f8bf454f44b913cff982</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-17 14:37:55	<u>0x020f565214b217c8b7fd</u> <u>45ab216e7922da53a3a3f0</u> <u>bd7bd851ea4b23635e9803</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-17 09:06:20	<u>0xfed4edc9899f9ca89e39</u> <u>1ede4384cbefd282204d8d</u> <u>4598d350224aa336a6ea76</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-17 07:23:25	<u>0xc277eb74ad7102399192</u> <u>233815b7f15b1a6404b691</u> <u>a2199dd1c970495377ef62</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-17 02:39:05	<u>0x2bfca34cef8752ba901d</u> <u>3364a36124e549982acb89</u> <u>7ec94a7720b63aa7836367</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-16 17:16:20	<u>0x9c8609ab5614b71106aa</u> <u>97db61232660ab97f3526e</u> <u>30d0edf2c602258ff57536</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
37	2024-04-16 16:15:20	<u>0x5f662cea5e3530ed1e07de91363753f2201ab4f402e187c778242dfd52b63a14</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-13 05:20:00	<u>0xc2fbb3118d1f06662e97eff939263305d0d4e1a975180264c6755913effc2110</u>	+ 1 100k Airdrop mint? goto website	✓
39	2024-04-11 01:20:15	<u>0x1c76f64c2983bab917dacc338da5d2ad397dfc25e1672a7734514daf9150234e</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-09 09:32:50	<u>0x6b22b92a0422cadb4c8eb772cfb0f8fef9cf35d02d14193459296514c89b1603</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-08 12:23:50	<u>0x6c667f2e0868c95c5933c5f1925a87abba1ff5f8dab968ba672de387559bf1b6</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 02:29:55	<u>0xe2b8abc9bf162e882ec143cb92bd994599b9132179e7af1ce739a8f3dd96814b</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-07 18:30:20	<u>0x846320e2897cb7191a0792dffcd0be5d237b4baaa58c7ac71387f65c500b9954</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-03 04:59:35	<u>0xe1c551fc862e468fe9c53ec5a8534a07ea0515f87d289ab8117aac1baf6a02a8</u>	+ 1 NFT	✓
45	2024-04-02 04:59:20	<u>0x931c3168209bed570d205a80f286bab4f25cec48dc73ac4fc190e443683353a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-31 18:13:55	<u>0x0b9f10db8371287c4a65</u> <u>0aec5505dbdcf8c85b7ecd</u> <u>dfaeff31bb67eebfa4b313</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-31 04:02:05	<u>0xed2a76ae103f4111db5c</u> <u>2e846eb7614448b321a988</u> <u>1b6d9eff4fa50687c49ff5</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 23:33:40	<u>0xdf94c698f925cf4a34f2</u> <u>48b08c90acf8f83919b85d</u> <u>830c5335b42e5aedf9b52e</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 14:53:00	<u>0xab71dd14c53a890280f7</u> <u>4c9308a2f86518ec988c21</u> <u>519d554fa3afce68922eb4</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 11:44:30	<u>0xcf45bf707ac78d7cb091</u> <u>3de8d7adbb3edff0fc6a63</u> <u>571809998d80591be4e883</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 09:04:10	<u>0x36fbdb5038f63ef184cd</u> <u>325029c45fcd450bc0fd2b</u> <u>a279e2dcd7541a583ce857</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-25 18:31:45	<u>0x6f0d803581284e831d2c</u> <u>fa03abdfbbeaaaa6965d48</u> <u>e4d01e3780dd8282321fa9</u>	+ 1 Randomly You Won \$59,423	✓
53	2024-03-25 18:25:10	<u>0xe495ced9a6d6f8a4de73</u> <u>5366a7dab99fb370b9775e</u> <u>84a262c0fdce17b4cff9a9</u>	+ 1 Randomly You Won \$59,423	✓

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