


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x12c31d47d82e2c0c90563bd68220bb6bb4630935

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
.top	N/A .top
Â-	N/A usdwin.co
Â-	N/A Reward at USDTwins.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:29:05	<u>0x619840dc832a47ab6405800ce4a8a4a353679f4f8fe792d326bfa1e7ae7af7f5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 19:52:45	<u>0x7f995e9d161f97434a7e57ee3c4f2648ba518f97880f3c627a6d5a5c9b296a97</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 19:52:20	<u>0xa5cade68e095c184dd55</u> <u>222dc7f1d7fae6ee7331d2</u> <u>fbedbec1aab2995a1f8cb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:03:50	<u>0x92c2be04a8a13012cbcd</u> <u>032599695cb9eeef575908</u> <u>3d1b9e42e5a146f0ff20ee</u>	+ 1 10 ETH	✓
2	2024-05-01 19:10:05	<u>0x94c943b9f5133334277c</u> <u>3170dd8f2eaa44e886852f</u> <u>83ca20bd130686ad2b57fa</u>	+ 1 10 ETH	✓
3	2024-03-17 18:30:55	<u>0x4b64c92e90ae498f6935</u> <u>f6f4aa1ac9926b5f4fa9fd</u> <u>95212d8b6db8b8d996d6b3</u>	+ 1 d	✓
4	2024-03-15 22:27:35	<u>0xbf31388eb185e0e08934</u> <u>1c7f0efd23079782a3bc56</u> <u>efd3fdbe8cc8ebe1989f68</u>	+ 1 50,000 USDT	✓
5	2024-03-10 23:18:05	<u>0xfe8eba72144b88ea075a</u> <u>c186f5e6091cbb7af83496</u> <u>889fb09f618af5fb48cc2a</u>	+ 1 d	✓
6	2024-03-10 23:06:40	<u>0xccdd4b7fa070403175e8</u> <u>e592cd123a488dbc84b724</u> <u>d31521e8df5ab1f615dfaa</u>	+ 1 50,000 USDT	✓
7	2024-03-07 22:31:50	<u>0x84c9c8bb7deea03a1fc5</u> <u>7fb72630c00b64ce07a6c0</u> <u>6a9521fe1c23951afd99c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:56:25	<u>0x7f500f19d169a7867bcb8c59ebccf0db84b948bb7dd2488a175a0b6814e76ae2</u>	+ 1 usdair.org	✓
2	2024-05-14 05:05:10	<u>0xf84a7ee7f283c3c1761c5c523e897c1de40a3f34fcf2355a9512b98e447eaaf4</u>	+ 1 NFT Airdrop	✓
3	2024-05-05 19:29:55	<u>0xa86007125b20e1d5986a77f50b58454fcb3bbecdc1feab189cfdd6e0d920d585</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d321808a1ea6dd8b296b3f08b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02b1665cdd285cc36f58fd97e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 22:32:30	<u>0x48d62c36054585de7fac43410da2f252a1177a5a9a693d223efa4531df375849</u>	+ 1 5btc.com	✓
7	2024-05-02 13:55:00	<u>0xe8c8f358540e84b80e2f2637e19e7bd3b941ce98bc520fe0d87280f78bfc2a9</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 21:22:00	<u>0x9550b716c98f614eae1fcb26e35507448997f58a592cdbe84c17c69e7cfa3eb5</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-01 19:24:10	<u>0xf2e1f4202183c2b9be4314d98e11e6cbb93bc8204fd2e941f7134685f53b242e</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 14:20:25	<u>0x097a685eba4b563bef9141fc461535e76046c7cfb95c736d2766e60462d3c3d5</u>	+ 1 Reward at shibwin.top	✓
11	2024-04-04 22:26:25	<u>0x2297e294f47f48edd315d00806fb3260f0857e934fbc417d2c1cb29a0cdf67f9</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-04-04 22:25:25	<u>0x4be4d7ec4515861f15349aa03fd35056171383240734da28e1f9dd38c0d9860e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-04 22:18:35	<u>0xcc01a42d5658d90dd8e9e82e41546e8a82ce818b09c869a498c7ccdff40b1f10</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-04 22:11:45	<u>0x3980d726c040dc7f1c3cf5f90ae5e1db84a6c36878e84ae4d5f3a409b04b042a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-04 20:24:30	<u>0x11f5fde319a88293b9714ff17c607c7cd5dc9948e0672ae22e23ed6caff6e828</u>	+ 1 usdwin.co	✓
16	2024-03-24 16:47:55	<u>0x90884fac9b28749f534a82157b5951d5b2260026477aedebf74164fa38b3746f</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-15 17:02:00	<u>0x6183d2c01653c539e88996fdd56a3b0cc1c08188d2f1e7658066b02208d7fd77</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 14:13:25	<u>0x0760b9861f7d7a7ae38783d2fb87cf757d0407f9aaee8c333a92beb752797a3e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 10:23:30	<u>0x957ecda977fbed7f2b19926874fc40b9165a5d1626b10299d53ac20698f9d173</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 07:51:45	<u>0x6c54bf188a4c500277c9319b4f86d3200778db27de6deaa8afe33a1a1a6f8e9f</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 21:13:15	<u>0xd621105d701d6470cdb503c62544fce1b351a74ae1d035781d8adf6d914d49b1</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-12 20:15:35	<u>0x33ec50097baa8edec84dd20fdcc1061867dc71782f33aa4dbd9fe71a62e08f82</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-11 11:40:55	<u>0xc0272642e5de9ffe01eca74c5df45118d0c691735d2cb99c79b3cdebeb1d832a</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-10 23:09:35	<u>0x66fe7c0b5f5815b7cfd6d217f7fb2d8591c99cce9c76db42bf1827c4e9ad310</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-09 14:36:30	<u>0x5105de44e9358fcf2c8a63385e792de8e20e7f8955654f3da03a246e1e5ec9cf</u>	+ 1 BLAST	✓
26	2024-03-09 02:14:50	<u>0x34233d211163b0221bf585fe2f91d21a53d87f46275a6f3e3868816f1e380c24</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-08 23:17:10	<u>0xe8459cf92c682bf435bf3411b9e630151b26d5bf471a9d3c095f2002d8c87e97</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 13:00:25	<u>0x1eebef453958139ec35809deb42b1ec4595bdb888d3732aed59ed4e570dcb6a</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 09:04:25	<u>0x9081ce8ed1996c6cd492d4f331034a7bbd78cd2b32ceb6f9cd62d10d5b8c67a4</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 06:22:00	<u>0xb795ee5b30c04eecd088de653e9b84a6d9d6c6685d967035bc26493efc13ed88</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 03:56:00	<u>0x7eb1a0a15977c0ded0f1935d93754bbb3e247d6e9f325092a4177a8de9826d93</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 02:50:00	<u>0xdd3a3ef4a08e5fed96d4f8b2f8c9933ec060e0d8863e57a007b7694cbbcc88ba</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 22:10:55	<u>0xa93f160e40b0a2a99f0ac31d307f4ec087e9b3a44e0f1b1e12673ba31780d710</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-04 00:25:40	<u>0x0c66fd00d7b1eca04459dfd4b418cdc47457ef70b8e84b11179ec1cd47a78212</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 23:01:35	<u>0xd3f080d92e725b4b0e1edd791c8558b9853148306c6311cc9197bbadc4ea6f6a</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 17:55:05	<u>0x0c64d5f47401499c835b1308b4a86555a5ab59df2cc826ac27532d9709b1421e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 13:27:40	<u>0xa2a065cfd263481f249a e759e82c41d3f684ca0878 eb23b2bf111737841c6cff</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 08:35:25	<u>0xae4b7b6cf88557af57f9 a721864e26d66931d73d17 97da863be9ec90413c3690</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 06:33:00	<u>0x7927a389a0e3e22b0f7e ab583a10f952de09136cd2 8e916236604b070dce4125</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 05:54:10	<u>0xd40bec646acd83b64a67 77ded50befc93fb45a1967 b6f2e83e7501a454cac3d1</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-03 02:58:20	<u>0xa288eef0f2d9b4388d0e f7993a3057ad6f787591e6 9a57fbe8dc2769053b1f2d</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 00:38:35	<u>0xf2eb9566b0692fb55c16 f6d6098845243402a41cd4 f34fd512f78d5add621a29</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 22:50:30	<u>0xfb09764afef80a80bc51 6c89533421441b6c17a2cc 3f4597a91bfff1e4945296f</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-02 22:40:15	<u>0xf2eaabd7505af72c5db5 d848f364498eab1c52e4a6 577e36ca22eebd5dc27e4a</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 21:19:20	<u>0xf360d967853a49c62c4a 0a8f0a8ff654c1a79d3503 12efc35e57ed52a335994d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-02 19:18:45	<u>0x8dc5d48ea78e8acc7fdc 2de9706e351bf4b67b80c2 0d558c361f58eb8b32d438</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-03-02 19:05:10	<u>0x1102610c6edfa43fed4b 44697867db7c1480741634 b92b382efbb3262c7e436b</u>	+ 1 Reward at 3eth.win	✓
48	2024-03-02 19:05:10	<u>0x2ef9278a08fcc6d6e907 2db7c97edc0a80e1bc2721 b536ae6c7ae02d7cfdc5e1</u>	+ 1 Reward at pepebonus.win	✓
49	2024-03-02 19:05:10	<u>0xec39bbdae27995242da8 08dd55701272e2224bba1f 48edb219fb8e6b2f366f5b</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-02-29 04:30:10	<u>0xb902d84ef2b273d2f0cd 076dd804acba33033c9613 cc1435e4fff7f0c6fae048</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-28 20:51:15	<u>0x349926fc3edbcd1e68ef 25a5a35f77a764ccd264ff 0e2efecb56985ef8b4ea84</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-25 18:50:40	<u>0x715e9dfabf356ab9f83c afe754644253f908e30061 47345a3883e72fc9613184</u>	+ 1 .top	✓
53	2024-02-17 21:45:05	<u>0xa9c6f8acad3ea73a156e d55256ce5bd030c09f4e17 57777828f46bf97a74263a</u>	+ 1 .top	✓
54	2024-02-17 04:52:10	<u>0x36cd122837a6c40408bf df05db78702a1db881599b bc2b7c2ded146116fd038d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-16 03:28:35	<u>0xd41206933d0a798c93d55bc60ad38896c411daa4d96d5b894bb287f7eb762d3e</u>	+ 1 C	✓
56	2024-02-14 23:16:00	<u>0xd5ca66b61785f8f3f9500aeb047209edc51fb2e652de3151acac992b5d6889a8</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-12 07:29:35	<u>0xc177242f5ba8e7cb5cceeb484ed168da29289faec7a0d6e0385a7c462c45414e</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-11 22:40:25	<u>0xee25ca14bef852e4fc847624272499cbcd7f8e859e473f11dd27fec8b533fd17</u>	+ 1 Acces stETHERS.COM	✓

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