

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1c19b6f384f721f55d63d50de760c2ad5157cab6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	125,000 TOKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
yz	0 3 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
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Â-	N/A \$42,851 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:46:40	<u>0x37d2044815f542a8369d be11e6555ec459354058b7 d4c416c085ff0bd4ae5732</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-25 00:41:50	<u>0x321322346e64f561e47a 54b2c844494c3ab7ed56db 8c344d2898d24984e44b3b</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 00:41:30	<u>0xbd6fe6b93233b4f5ee26 8a78f0344e3366408cd0a5 f570b21f10abfef6d9d748</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-19 19:03:30	<u>0x7bd222f97219c6443894 25405837a8ebbab54aba0b e9bd164d6aff5d0b428425</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lo1]	✓
5	2024-06-19 19:03:25	<u>0xc765700c5b3dc03dec19 307ef710dc77ea059383ba fac9499e0a7e485134425e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-08 01:18:55	<u>0xfb9d47e2f533a4f9d22f eec67ae23603124f3d698c 861ded1ed3d1ed953f0906</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 01:10:15	<u>0x2d9383d6b019d5cab29d 2ec7975ce89bed2502c348 69f826b0db99335c82b1bb</u>	+ 125,000 TOKEN	✓
8	2024-06-08 01:09:50	<u>0xf4391b8bd65150958589 2ae972e65094a89ee38859 bcc462107b30dbbea47d15</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:09:50	<u>0xf27da2c53f74854204e2327156c55a0e5c30a8c7cd506c2614a22c605bed2c0f</u>	+ 1 op	✓
2	2024-05-30 06:15:05	<u>0x3f30d640c35f861bc7fd50ad70470cad540e8d87b74651f498de3af4813e846f</u>	+ 1 p	✓
3	2024-04-30 18:31:00	<u>0x8f39fc78782bb1211a4c58a4c36f3cab3192eb7e4440e3d9df1b6718424775c</u>	+ 1 10 ETH	✓
4	2024-04-26 13:25:40	<u>0x2eb0b3c309ac2b922f4ce3030de29579751afdb8dec13e478a2fa852f29a209a</u>	+ 1 10 ETH	✓
5	2024-04-26 13:25:30	<u>0x4fb2f12cefce8c0cf3dab2c6b5edfb93f0a2a337b104583bce6dee7938201921</u>	+ 1 d	✓
6	2024-04-25 04:09:25	<u>0x420b3493e2a6e94c97d70ea32fa26ee29fc28d410a06fa0b026836f506a36118</u>	+ 1 10 ETH	✓
7	2024-04-25 04:09:10	<u>0x95eaf5d76258df7fd85d6c22deae83c6acaf263a454689a04339622f60690d64</u>	+ 1 c2.com	✓
8	2024-04-20 00:27:00	<u>0x6844c9adbaaca29a9d810c4016a06ed58b86b5371597e5c1437cab35cbc24331</u>	+ 1 50,000 USDT	✓
9	2024-04-20 00:26:40	<u>0xdef56435ac30ffc26322e3e19909471d59fe785c1f0cde530ec3c364c5aaa6ea</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 00:26:25	<u>0x593dcba7b5300c7e2dc145410945c7f4172ab03cc74a75c004f0fef3455f5e8a</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-18 05:12:10	<u>0xa29f61426eb5fd533dee2c2b14430082be23ff9acf407b921312c075de3624ba</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 05:12:10	<u>0x969df7163c5834a2a853c1d7424c45ceb47de0498f2e5a955fd6319b7d041f74</u>	+ 1 50,000 USDT	✓
13	2024-04-10 16:01:45	<u>0xee38418d0a810b2a993e2248d7249b0974cfffccc7538359ef98655c2735f5b1</u>	+ 1 d	✓
14	2024-04-06 00:03:50	<u>0xe1df887c4c659e86327ea10185b773154f60b01662105c4e360c374d3ce28eb4</u>	+ 1 d	✓
15	2024-04-02 00:07:05	<u>0x27abca5e4d6064a90d7f16382a8e09e2897bcfba734375a8ceaa97865377d2ec</u>	+ 1 d	✓
16	2024-03-26 00:07:05	<u>0x2a03eaffd6751616187bb79dfffb2098f9fbb05c120076e968734a68be11adbbc</u>	+ 1 50,000 USDT	✓
17	2024-03-22 14:06:40	<u>0x50d4a2a47e7f212165474b0cf6ad4f59c02f48d8bf2e581dd9e0e42e755e14b4</u>	+ 1 50,000 USDT	✓
18	2024-03-22 13:45:00	<u>0x789c4f129321b39b5423f4eabe4d142f9efa66336ebaa0e199a98a959b7a0f24</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:50:40	<u>0x89989dc8ee7e59e14ebd9e3b2fda39a98bd06c4ce0455bfc5dfb2d84df311ab1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 07:07:10	<u>0xce035672ee7c652aa910e7d2f18e0a5871478d3a84a0e2b2390e94496e185795</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 03:15:35	<u>0x15c6dd9ac738d0fac8167b3a68b38583a100220803eb62aabf2d45d1e928ef3a</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 22:37:25	<u>0xea3a5702afcb4aae7eee f9f1b60803f45f5f10cf786b8288a0dbedc612867144</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:51:40	<u>0x85e60b2408239ecf6a84e1d9b646d23a4e3bce36693bbd04e0893274d9a290bd</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:59:10	<u>0x9975644bfc2fb49644810a50846146c01d4af2e0095e2e212809fe7d6330ae2f</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:00:25	<u>0x5d07fc2c09bf590be6c764f73b0d580ebe5636784df49b3d8087f84ec9d05b61</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:29:55	<u>0xb47161886e7d3bbe784bf2feb053b0b143fcc7115105af626fbf024dc842c39b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:23:15	<u>0xb206cb95595d551823142774f356d69a950a67ce5b496bc4e38b742f7480d2b1</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 04:11:30	<u>0x22e74381dbea1d615fc4 b59329ee2851e29eb8538f 0ec9028938a435410d6fa9</u>	+ 1 aim!	✓
11	2024-04-21 09:59:10	<u>0x22e05db890362dea541d 66c31451a3031df34d2572 38151d63cefb2f5aafb90e</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-21 04:01:55	<u>0x0f512324a28edd0c6242 53043ecdaf918c6aaceb12 59f3ffeee218856d5cf450</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-21 04:01:50	<u>0x73a4faebbf1bccf13e2f 49854882b658facf433b60 7841f8e7495b1cd768c9a5</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 16:10:35	<u>0xedb7bccec09c287e961e 9360d123d24be66d5885bb 16f4875b51575f17dcf855</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 09:02:20	<u>0x066d05fc96a22d2382c1 b9d989dcfa6641809ef0a7 8ad930ab811a002c6c6342</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 08:12:25	<u>0x80b4c6db95f025fc3c6c 19e2d360bc60b78e9fc61c e95b673317ce62bfb0b314</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 04:21:55	<u>0x8b12fd20b528ceabdda2 d4a7bc54190d56d6993d20 b8eb45f28022a9d1752df8</u>	+ 1 \$87,778 Random Winner	✓
18	2024-03-22 14:05:45	<u>0x8a2efce105f8d993dffdf 6504a54079297d6f6d2fc4 abdfdb60de9b5d01a0dac1</u>	+ 1 reward at BONEWIN.com	✓

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