


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1c9eb90d0ba6eab25f0456ba7bd1fab14e4d315e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop at usdreward.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at nftsafe.top
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at bonewin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:14:20	<u>0x4e5022091598814573c10e3a64517cf419986e7b78afca9494f70e495675f038</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 13:13:55	<u>0x1f6fa32e592b9f1a98d5d9ef4d0fccabec3fa7a14e94a3a0b6f41cd81c0c153c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2023-07-13 15:22:50	<u>0x0783372116426c45a957c2d0733c2e7a0df694723a9590ff734d741be4f32cbb</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-07 07:58:35	<u>0xb73f7ac53670d339d03fa5b8e72e0b687e96b59b78d85557d79b7bea2f6d8287</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:22:45	<u>0x10a912a3ab195604a1c01650458ad3d8e45409b04490f9d19fae01afcfa260c3</u>	+ 1 3 ETH	✓
2	2024-04-08 12:47:00	<u>0x6a68f572510fa273e432b473fe32886d6ef9dbc212c9915eaa71b72a94c69284</u>	+ 1 50,000 USDT	✓
3	2024-04-06 11:21:55	<u>0xafcd9722b29f07426f528d2e75b994208a65716209979e37c689090fe2e2624b</u>	+ 1 50,000 USDT	✓
4	2024-03-30 23:50:45	<u>0xab414abb7da473b63471be2d4862f0d9e7a512cfee012d8ceac016d291f0187e</u>	+ 1 50,000 USDT	✓
5	2024-03-30 23:28:05	<u>0xa8c24a796c3e09b544f5f2a82bc764a9ca01c6c2d2056f6ca99c0a597d8f197c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 01:59:40	<u>0x14a2fd72732afc24f48b959b1e043f865e7f015b66ecb01fea51309c9a16241c</u>	+ 1 50,000 USDT	✓
7	2024-03-22 09:28:20	<u>0x2c352bf01b2f8723fab17f32b7d98ee644a1873b22ebe33387debc48f5c0642e</u>	+ 1 50,000 USDT	✓
8	2024-03-19 02:39:40	<u>0x24fb837b47c7dc1033db05d42365fc36143c2ac888c866f1cbc6a301e393e90d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:46:10	<u>0x787cd0780adca91f892ee81facd381c6ccb02b97881e15641d8a716a02d489af</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 20:35:15	<u>0xe02918b5d739037c3701b6f1d355a602a675a921707a1f402ed84b1a064df0dc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 20:10:25	<u>0xf00ab5d076ac6f9331a07d65e1f78831817b3c7997c9817529eda7d467d67b11</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-04-26 20:04:35	<u>0xe5586bf36111448e2df47239991d921d621e2cb5a57afe5b843ecbe92a4dbc4e</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 20:03:45	<u>0x9708ef7375728958b95713f34ae92583577928b659c644b6384aa964cfdd1096</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 18:06:45	<u>0xaa11457aaa9f16c3095c e8a9bed0e31174db0ce3cf 2a297ea21d0f4105fb0050</u>	+ 1 Reward at shibone.top	✓
7	2024-04-17 17:33:10	<u>0xb00e41e50fb4b440921e cebd64798b6a550c5ebbf8 9735df3eb5f32e5f606b39</u>	+ 1 5btc.com	✓
8	2024-04-12 13:32:00	<u>0x51873ef11e3bd09fd963 a75481ad660c3338c26014 dd893e3934b976b3bed904</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 12:53:50	<u>0xebaefabce60b8c1263c8 6be15c961fc65ad510f5d3 b9477a4a0f78cc295aa03b</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-12 10:24:50	<u>0xcb5459aa73441449535f dfd0443819bdb855dfd0c8 76563b2f8591f2c7fba8fe</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-12 10:24:15	<u>0xd170ecf4f6d24813ff3a a1eac455fa2bec38a0b12e adbbb62c822708790c1cfa</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-12 10:23:45	<u>0x928a1e55bfc664af3e0b d43c8b3c29b119aa32291b ef4d1b1e876cffb6321964</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-09 06:32:25	<u>0xecf24029fe06bfde3dd8 c65d675429f10d86dbcff3 601e38709c2d093e18866d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 01:59:40	<u>0xce22ca3497bf41d621a5 aa95bf5688e28ba84d028e 32183ed7fd0341f7959a14</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 00:15:55	<u>0xbfe38b801f8f06588b08d003c15c92150ded8a73a9b58828dfd54cb288acb26d</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 22:29:50	<u>0xb1a9836587a203025d5349e8a540c94bb70b6fc15df1c07a54133e8bc8cb3bd0</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 21:18:50	<u>0xe2f244fa528a2f8323b39357063259a86945a21374e21ec7d2f5b23633613b44</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 19:56:55	<u>0xfb4d4116983246f775249bd7c55e5fef4d34323eaf04422f82e2ee8a6a7c78a9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 18:49:25	<u>0xcabda5a0991a609d60ca33bf0d4c25c9da58992b0fef7dca0762fbf97664eaad</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 17:53:30	<u>0x626ec51ea9574b648381e347eba5d358ef0577d9d251fa3b8cbf317f32f054d0</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 17:13:05	<u>0x3cc622076816f323d790d72546b14e8d76fe51a474e0696180e71c91c306c5f5</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 16:20:45	<u>0x0294df02f715d11af14dbe16da981d005daeba4518c4bf213af3ff4f0e223b7d</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 15:41:20	<u>0x20c80cc9eb8e0191c62b0af7c3fdd8380cbf396a2afe2a3ea1d8a01df99f474b</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-08 15:07:10	<u>0x7fcaa7e35d778232d3d7f fbe8c23ec09d4d2e5599a2 cd4a7cabd76bd4ae07ecc6</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 14:38:20	<u>0x78b35b0a4a6ff5f7b90b 2a0b2fd286d69e02b88f0e 6ca2964455831499e4fc32</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 14:16:30	<u>0x2d7bca27bc863cbb521d df6b72f1f7d173fcc6cd2b dd313c8f013daa2883fab5</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 13:53:55	<u>0xc381f6122542d66ac04b 8794226d0d094988a06f5d 79c0717b55bfd0c22a6fe8</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 13:43:55	<u>0x958babee5a0651fb4f2f ae05e3dc1f7776d275bbfb eeba2e96ac3086a5196043</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-08 13:37:50	<u>0xf6a77c67a3dfdaad318f 61d53fd6446cfff9bbc1b6 fa7c4c67d54a2ed29d756d</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 13:24:55	<u>0x14525207062e396695f9 bb8e45b5fb2efcb27fb837 2626caaa388d2739ffa398</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 13:20:10	<u>0x2dc061ebed776f9524ce fc4895f2578ba8c662c6ef bf4719b78123857b7de288</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 13:12:10	<u>0xd385643671e18a73e3b3 32b270b908dbfb9026e5f7 eaf244f4710f86d2eaf351</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 13:06:10	<u>0xca2211bb071d64929eda94e69d93b2d1d607df1a29a1fa5fa7e77db46d9a2a14</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 13:01:50	<u>0xdb4fd5e115cad9f7ff916189a1852b19882a537f9b91c622a0b6629f9da02432</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 12:57:35	<u>0xf9ced06ec071315d1a9f85fe19004688d484194ccb328448b0246c72317168ec</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 12:54:00	<u>0xd4bd8f7679200e69e8746748569e2e0e859a2d6a92707c92b97aab0c4df794f</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 12:51:45	<u>0xd9dd5549e63bd36bd330f846fd3fb3844c7430f4264a0f85b5f971508a558240</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 12:51:35	<u>0x1e85cf317ab092f1a7f280fe9eef54903400478486bd4ecb203511acc90e8af8</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-03-31 08:41:05	<u>0xede12d1d94317a341e9699cbab55709f67c36bea22582c9c59d4ab8310a92065</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-30 23:30:55	<u>0x082abb842658a9b656b9987106ed08a963f98aaf36184cf13458c5d2af1d144c</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-29 19:05:30	<u>0xa1acf9b5df5d285201e7dd41516cd1fe0cf6f5ef3073ecc18fd67255f185e17a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-26 21:38:45	<u>0xc2d784494944ae8012b08a7937818bb16fae196f8a134b6d7773ed619111c681</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
43	2024-03-25 07:41:35	<u>0x408f8ef55ee724c4e2e4e4e0fc66d51fc120af7b5bf7388b286f0eaddda2a19d</u>	+ 1 ETH	✓
44	2024-03-23 09:54:55	<u>0x41dfc909d440b2cb4f205acfe72d2cc8353f9e5a9c318d464d576d9177edf330</u>	+ 1 reward at bonewin.com	✓
45	2024-03-21 20:22:55	<u>0xab888c32e927041439ef3ec35221fce64732bff7749e5c277d1002e64cf8e91f</u>	+ 1 reward at bonewin.com	✓
46	2024-03-19 02:43:20	<u>0x823e8a23c3746bebe0c8b920c4a172fec27c832e44215715e105cb812985bfe6</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-10 07:06:40	<u>0x0d24c810a37a93080d2dc8e1984242b7aca6ea9184d8b421236a17efe25a1b33</u>	+ 1 Reward at nftsafe.top	✓
48	2024-03-08 10:36:10	<u>0x6f7f6472802e54969b6e750e6d893d89cd8513039f9a2e44dabebe3b710c68f2</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-07 09:38:00	<u>0x4b781ea5c35439915fee77dee7db5f6d5ee0d1d9a962a79783462670c66902f0</u>	+ 1 Reward at nftsafe.top	✓
50	2024-03-04 03:03:20	<u>0x48f05649ea37ec4e8cef3f34b845ae763c38aa8323ab2825ed4de12311b0f87d</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-22 06:58:20	<u>0xc0a6f4af9792e85aeefe</u> <u>36259246594e3716b420a6</u> <u>34052913e393d1fb8e4ea5</u>	+ 1 .top	✓
52	2024-02-22 06:58:05	<u>0x13f193b52d9a8481ab68</u> <u>ac2b24482750d04ceb7528</u> <u>b1014dfe0b776ae915b198</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-18 07:57:00	<u>0xca39c270c2bb30d61043</u> <u>45d45a98619f6f47090952</u> <u>02681a0cde604447511b0b</u>	+ 1 fun	✓
54	2024-02-08 15:44:55	<u>0xeec30dbb0ecd1902b857</u> <u>621d331a9c5bb3993643df</u> <u>81541af118f55fc941e4a7</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-26 20:13:25	<u>0x1c61a2539dab549fd78f</u> <u>198153a93a3a64d8c56ade</u> <u>8e87f5857e201546be40da</u>	+ 1 C	✓
56	2024-01-26 12:33:55	<u>0xc881a91e4a41aa5ee2fc</u> <u>de6109bb602dc6fe412d94</u> <u>d3588b5e9f1b51409ee610</u>	+ 1 rg	✓
57	2024-01-15 16:45:25	<u>0xcea4c85ad35335569b03</u> <u>a21c103ba9d4734417231f</u> <u>3bfb7a1cd76f14d0158b64</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-14 09:02:35	<u>0xfe4eed7a5ed3cf834356</u> <u>369ba1857682af4fd009a4</u> <u>4826b6faeacc6c576aa965</u>	+ 1 ard.xyz	✓

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