


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x35a89d57e61aebe8e282af3de45ee220deb52c82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! SUI	0.000000000000000002 r]
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Voucher #51064	N/A v2usdt.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:20:15	<u>0xa301b4d296f280331685e117cfe242ca439845987797605a1d07840084a51b4f</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 07:20:00	<u>0x95ff97dd4b6b9df0d6a4df5cc14fc07794322f7a84d05d1ff135df6699e31a7d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-05-02 05:35:00	<u>0x65a89b2544b3b6f75b088bd741136763d546822b7506769814d88028cbbcdcd0</u>	+ 199.0000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 05:48:10	<u>0xe8be5ee3c41f9cb7614e4ca00d2332282d01defb83967475497718300fbebba</u>	+ 1 d	✓
2	2024-05-02 05:35:15	<u>0x124c6ae38b6a86cbb618a566825720b85147a7747d743b5697a350c4a86f48b6</u>	+ 1 10 ETH	✓
3	2024-04-16 09:26:00	<u>0xb077697f531f7034286705ae609a6fc18974996adf0b1fa9bd2ad2f22e386df1</u>	+ 1 50,000 USDT	✓
4	2024-04-16 09:24:25	<u>0xe0713ab6fea3b0f864aa0f7c925a56cbbcc0abf2057c71c905cb68d6299d3ac9</u>	+ 1 d	✓
5	2024-03-12 18:36:20	<u>0xf70a8a89a8e860aed60b8ba4cbd716fdaf1a2a3745b0de0977f1ea59c418b907</u>	+ 1 d	✓
6	2024-03-12 13:55:55	<u>0x3c5f97ae618885a743819af51ac6adeea5d6590e7ef406c3f3a2366c26da7d0e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:14:50	<u>0x47ae51967d39bf45d0379bf6647a75649a69f10d0230f898ea3ae9249bd5acc8</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:44:50	<u>0x277e83f4cff1cad62ee494cf794dcc1bf2b57912f0d9a34010f122a5ca499010</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 08:37:40	<u>0x585803f7610260e613e08841c537491ea7facd5992932810dd273491113822f1</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 06:04:25	<u>0xdd5450960b1e45602123acd9afe3e1c23fc87d78b59920183646353a5808a935</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-05-02 06:03:25	<u>0xb475438addfc97ceca04c5a90daf3dea62a72a8e95bffe6dbad5552a293c5e39</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 05:56:45	<u>0x4c09aec971e9f57760543cf734cc29c6102eecbefa0accb16572e8c889e5e82</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-02 05:51:40	<u>0x35bc27998f5f9c85eed38e882920df89955f3d6297f9167ea619acdf2e69bae6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 05:39:05	<u>0xb47cacb883df006e925b96194ba33a2265093026928def39cfc69d377fe0e5e3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 05:37:05	<u>0xbd627f4cb5570cbff4b730016024d756af980d948de147c0155bae8f5cc2f2d3</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-02 05:35:35	<u>0xa902e25069a0f47fb20a6af344db2f065dd6a9ffba5b30435187cea2c9115bc9</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 10:48:30	<u>0x9195397a34d0c247e9b42a1082fd9aab3ebe3dd25120f89649d5f2146cf7792c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 04:10:30	<u>0xc13df7f7838dfbee0f53</u> <u>11d67e03d360e5a5a36a26</u> <u>f3187b7f0e2278abab58c7</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 22:01:30	<u>0x57314d018ec8032ab929</u> <u>566b86dd54ebf7439921d7</u> <u>46d6dec6c618519548be3f</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 19:54:10	<u>0xd1e1c1d8cca641f78778</u> <u>f799eaecd3127daa3cad15</u> <u>f60bfe37bb8e43444599dd</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 14:55:20	<u>0x6efdd330a76d4c61951d</u> <u>7f5ffc7abda495c963fa1f</u> <u>a32410ee2e6be07034cf64</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 09:28:15	<u>0xd9cf8604010bf62efce9</u> <u>daac441081eb6eac5e8c4c</u> <u>bab6a5ed7aba324b751131</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 03:09:50	<u>0x72ecf6bb687ede85c604</u> <u>3e5ef636bf33b8be697b86</u> <u>a3b299088af4a438eed893</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 13:35:10	<u>0xba09e63511d4defb2db0</u> <u>75c8ee4be5c0a75a04e835</u> <u>0afb815b8b1d3f9332256d</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 10:02:45	<u>0xdad3b517e78377bc8090</u> <u>33b403a2ea92ef6e7bde80</u> <u>75b469e891a277d81527c2</u>	+ 1 ETH	✓
20	2024-03-31 01:49:55	<u>0xd0cefb2f21c2194c2da1</u> <u>ab968b13625aba947b49c7</u> <u>8283ecac85293968881b6b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-22 17:46:45	<u>0xa6fb2985a73d9af612c0999998c33813237e7cb9480e0d7133656608dd192fb3</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-03-18 19:06:05	<u>0x76815665cc31b90b0f5c68f393da1af5d74ace5a7b9313c9d3c89bb084503481</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-17 23:37:45	<u>0x52d34a1cc8f2e12ad3434b4ba0073b9577318db077d439a25a429b27ed304e7f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 21:59:50	<u>0xf53f459d91e04cc7c256e0a12ca0cad1c7a4d24e9218fce5074bbc319999c23</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 07:33:30	<u>0xf3343f2d659fa57f80b983b6f16aee2c160911a624f238b7492e3a97868beec2</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 23:12:35	<u>0x16581116361cad6def7ec65ebb5437c7f946b3a192630d3fecfd69d91cc57b92</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 16:38:20	<u>0x2ff0637ce16361fdfd48de806c0507d26ed6b4410475fba442e795b9e879df13</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 16:17:20	<u>0x852db131e50a1853198b721ee6737c30d1521a1ac9ddc661688998a9f6984648</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 11:41:50	<u>0xed97e0902b444d46897ea2b07079495c08db36f7d07f4945b6eba238fb972912</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 09:42:20	<u>0x346c069b2584070c521871ed1dabc6a3c525fcab9a0fdb1864fe931676f870f0</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 07:59:00	<u>0xc20dbb10a53d5c16b93894f065f0f5b887aa57be87db271ec8acc573d893206e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 05:59:20	<u>0x6fc85f3f52ade00f14b8f051ecc3ad1fef0c849741f3b3eb50777d2e2bf0951</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 04:50:30	<u>0x9727ecb15342e7a95efb8c766f989150e8af1ad68fb258c7ab26620adc4f0c0f</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 00:59:45	<u>0xc455f5a0df6beaedb0f445d834140839891d16c04f67c1ba4389a81ac299bf12</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 11:11:45	<u>0x63c140103047e43dbd7b6de5a3e62b9e54f0a46f7268124e862f4d8827e8b41f</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-13 08:21:25	<u>0x911d00f19ad5e398cb68b5a23a554e119813671f7c301de2e43ea766a353f6d9</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-13 00:51:15	<u>0xf75eeafa6bd9e6615143b4a4ae73dedafcd856e4906dbd57a3c07d010af3e7dc</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 23:49:55	<u>0xbc9cf4d5aea090f86749a6f16ee444337460e215ae3d6dc92ef262fa31dfcd1d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-12 18:50:25	<u>0x390239485fca9372842f8740cf1a7c230d28cb606b4e8976e07ad195bee74550</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-12 18:46:00	<u>0x0e7c63fb4f5eac327a6048fa3598e816bd0d87258d53e3729858c54cac054b41</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-12 17:42:00	<u>0x668da246318eca7771d9204f913db52701c70d98b739dac0835319788b816b89</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 15:22:45	<u>0xa788d9baea1fec2d84139264d97dd1ec43d9f29c738d73b950d13e892c0d2e08</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 14:37:20	<u>0x5f819e15b6ac387045e13a02495588d14ac8ca072d9c1ef33c8674b71749ca7a</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 14:02:20	<u>0xff870fcd2ad9d5e01bc7963c0259ed479e941edfc7810876430f785c983f0fe3</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 13:36:25	<u>0x0355b460158503ed449b809945dc8726d4d905a2ba6119efd20ce5bf1a936840</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-12 13:07:10	<u>0xac0e04cf11dea5ba014d080eb991175b51552f2ccabd892e43f32280d901208d</u>	+ 1 Reward at usdtgifts.top	✓
47	2024-03-12 10:53:25	<u>0x5213a0b6fedfad776db0511bf30b961f8dd8d1fdcf98e0b52e15bd54ab7cfa06</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-12 10:49:15	<u>0xffa72fa0b94835e89883</u> <u>074108a0e234cd7970b25e</u> <u>be9b75e111d468ca3b2bcb</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-12 10:44:35	<u>0x3bf04a2054033bed02a9</u> <u>77173e42835ad20a8e2525</u> <u>4364d500bd77d1a67dcce4</u>	+ 1 Reward at usdtgifts.top	✓
50	2024-03-12 10:40:25	<u>0xd23a2e317f669f9958fb</u> <u>e40a1847609e15e561164d</u> <u>95b702c1d29878e4b815ad</u>	+ 1 Reward at pepe.ma	✓
51	2024-03-12 10:40:20	<u>0x8a90663cffda3c535068</u> <u>a1cf951b78420d07ef1700</u> <u>c9ae141e8da91553e6ad77</u>	+ 1 Reward at shibatokens.re	✓
52	2024-03-12 10:40:15	<u>0x0c9e06efa95df8c1fdb4</u> <u>0c8d74cacc967b6b94baf2</u> <u>af0ddcb1b0f2f672f59eef</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-12 05:05:50	<u>0xd1690be551a788751ff4</u> <u>dcb5d188bef7c40f1eaf4d</u> <u>2f6407cc37d7b58cd0282c</u>	+ 1 reward at BONEWIN.com	✓
54	2024-02-05 12:42:35	<u>0x3c6f10cc628054993e88</u> <u>f0e4eb08f3650d67ef5c0d</u> <u>f0ad2905cf3b92216676ba</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-01-17 06:10:05	<u>0x887c6f9f9a08e3d4371e</u> <u>925a50883a4401810e9099</u> <u>d4d44b7cc017c325c044f4</u>	+ 1 fun	✓
56	2024-01-10 04:00:10	<u>0x635170ba4f5689111e0e</u> <u>c23dc91f915f8d72944a62</u> <u>766de4268e95e97984d806</u>	+ 1 c2usdt.com	✓

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