


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3e32fe07f54a920c70bc611ac39a1d0933ccf250**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.biz]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
FZD80	1.000000000000000000 our reward.
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Â-	1 TN1
op	0 op
op	0 op
yz	0 3 ETH
Â-	N/A \$87,778 Random Winner
☐Access www.shibde.site	N/A rewards
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
☐	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
☐	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:58:05	<u>0xc4cc72230920c1ce4ff7</u> <u>140b299c74ad541c915085</u> <u>1743dbef3595642b2e98de</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓
2	2024-08-05 16:25:25	<u>0xbc4d5ad9d7c1fc3f3173</u> <u>4bebdce204b3ed67d4bea8</u> <u>4db3214ef9f23bcdad30cf</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-08-05 03:08:00	<u>0xcce78588b013190f5d20</u> <u>0c695d2f97329a7f805cdf</u> <u>62d02a8822da1371b8d705</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-11 18:30:25	<u>0xb0d98549d14519450bb0</u> <u>a9e406bdc5b7eec623b7d7</u> <u>d8628d47bdd547167c0bdd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2024-07-11 18:30:20	<u>0xf3a8006e0fc049aaa663</u> <u>b3a7d4909353ce7cce36f2</u> <u>febf11ecb7822d2279f6b0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
6	2024-07-06 23:30:40	<u>0x8040815404ce93f9b9ca</u> <u>1c10baff8a37cc7c71d8eb</u> <u>d20948d70f691fe61bfea3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-06 23:30:30	<u>0xcd6558596fafcea15c01</u> <u>65c35297cf232cf63d13b1</u> <u>d83ddfdb3ff2ee9cab0dee</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 03:14:45	<u>0xf11fde2a03c723a7f68a</u> <u>4a6cc118c83ee07892f348</u> <u>582a9647d7e18666ab2e4d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-04 03:14:30	<u>0x9921adf3a28868ea3677</u> <u>5b8459fa683b47de44bef9</u> <u>78bdf979879d3954a89e47</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 12:17:20	<u>0xffe961f9725c5ebac19f</u> <u>edafac844e61000b372852</u> <u>8830afa5d6f440007c4215</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 12:17:10	<u>0x4fadaf770ad71d06e190</u> <u>634112df27626d30c823db</u> <u>2c3c6b783df4469b8fc0e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-06-09 07:32:45	<u>0x6c80c5f1ef42725f03fe</u> <u>461302c7af5502d3d0b3f9</u> <u>e4b6a5bd4bbfff5d28f96c</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-08 18:56:55	<u>0x4d7a4ed6d78cc5fdbcec</u> <u>8bd9fdca59e0b5634d1bae</u> <u>82c4c5b3adf5b45f664685</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-08 12:00:50	<u>0x186de5195ad11df8a13d</u> <u>b54c05ba1be9c3392a8b69</u> <u>82dc92698aa7f7cfcfb453eb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:34:20	<u>0x4fd0b2dc94a7570fe326</u> <u>1dc4a13ecc83f662eb6d3d</u> <u>40faa4c9b6363695192215</u>	+ 1 TN1	✓
2	2024-06-09 07:32:35	<u>0x32859b434d0975b02230</u> <u>0b0a2dc4abda16594d7c45</u> <u>bd1ca32d3af266b8c99897</u>	+ 1 op	✓
3	2024-06-08 18:56:35	<u>0x20c6e4c5eb3e73eb8a71</u> <u>b6d22c5c293d2cf59b5392</u> <u>34b6fe386255affaa1206b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 12:09:00	<u>0x723d7fe3cac76295c3fd742c446f2b4377f33044cf70987cb549ecf4ca9866ac</u>	+ 1 op	✓
5	2024-04-20 09:25:40	<u>0x772662a62991bf9ea4b11384f9922735a2faa6afcc5a81f7399e3299e746092e8</u>	+ 1 3 ETH	✓
6	2024-04-19 16:43:20	<u>0x8d531b318276aa9ded172e7cbc3cfa3c3b8d90868da0335ba37cdf3570c1b414</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-27 18:44:20	<u>0x94179cbc787bfd81a1781c878372f76896ada5a5244a1f93128f4f1c80f15af7</u>	+ 1 50,000 USDT	✓
8	2024-03-27 18:39:45	<u>0x49d7bf49c5ece356435e95dc538135604c2a578c773e0b8be8e77cbef589db09</u>	+ 1 d	✓
9	2024-03-22 08:24:00	<u>0x55ea2f0c4fbb368a7785262a8673f1b5f308565d6f522b67db6b3be7f06cd73c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 00:54:15	<u>0xc2d0c634fd281712ccda851e6acb839d10384970a9bd241e6f8df0a9a796e642</u>	+ 1 NFT	✓
2	2024-04-21 06:42:35	<u>0x6c8c61f61af2e5ded97a131dc7c90b66b0d43163c0c8d27b6ac40fa6bcbe0051</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-20 23:00:00	<u>0x05ba03196f4fa04fd096 fbe75aa1c689b00ba14ffd c3fa7a2a59284c73eed744</u>	+ 1 \$87,778 Winner	Random	✓
4	2024-04-20 11:41:40	<u>0x1e53f401fbff4dac7551 927a42dd6d179e319ac77b 9fca9bcec27cf8bd7ace7d</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 05:55:50	<u>0xaa5286742dee56461f8e 7b3bab00c12b5ddb2a56db ed96254aacc6eb9a36e154</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 03:40:50	<u>0x3698addb21bba0518c00 a2a4d465c74115d90ec616 52bb0cd581fe6ffc875dff</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-19 22:05:40	<u>0x3fbecac5fbbd6378e07f d98c7291cb1d261c865e09 a6196e3723c73a695b92ba</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-19 15:09:05	<u>0xfa1d1a31787a1a7993cc d419297e52032ae4f0f30d 9784323cc2dc74031281f7</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-19 13:34:25	<u>0x5041d303160e76baace0 53b7ce9c6ea79c56ddbcf1 dace6b2ef86e9039756f0a</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-19 11:19:10	<u>0xb63e7b13c0eb887e3dff f19a6df0fa5399356b158c 98cbef54c788a3c552e30d</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-19 10:53:30	<u>0xc1a57856ecfeb0f0b410 2f92ee8d6cbc1d7eaad440 34684278fbd046e74acb19</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 10:40:30	<u>0x3e79c90e69f60a983f0a</u> <u>dbd51042825840dc246a12</u> <u>6cebcf47662a2a13fae404</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-19 10:39:35	<u>0x42a0075d97d96c780372</u> <u>3f14b0fee191af1a24d9bd</u> <u>68408a3882730dad3ac8f5</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 10:22:45	<u>0x7f196b0abc66adb4a889</u> <u>ac90cb0ab7f2b37ad17b5c</u> <u>5bcb804954d0687418812b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-19 10:17:15	<u>0x7f95dd9bd11b371605f9</u> <u>ecc6667816930a8c4001d2</u> <u>f2fbaacee68ae246c87a53</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 10:15:45	<u>0xde558593cfce96d40dd4</u> <u>0e5363075276a1d884fcf3</u> <u>d34249d35b577b1bf06aee</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-03 22:05:10	<u>0x711cd20c71daf08da4fc</u> <u>17e639c85f2552b205db8b</u> <u>c99116224d00c9a550af99</u>	+ 1 usdwin.co	✓
18	2024-03-28 23:03:00	<u>0x7fcfe9cf1cf751ab9d6a</u> <u>d4ef060fa53e6e20dd4e36</u> <u>785b576fa10c76afafee99</u>	+ 1 usdwin.co	✓
19	2024-03-15 20:37:50	<u>0xfab4d2f5f93213462059</u> <u>79d25528c374d18a5c07aa</u> <u>c3ca5c63283855460b9c55</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 20:36:20	<u>0x7a27d4b4ff0e16b77a53</u> <u>7e1369beb8fcf15e5cb06a</u> <u>28815a232f8093f4c8889f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 11:12:30	<u>0xb2e1f23102a7f8cc97cb</u> <u>be91d6e9a6b0de85c04b66</u> <u>36b9205f896b414fee347e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-16 16:29:35	<u>0x95cd74cd3026241b9fdf</u> <u>3164df5c920255adfe3422</u> <u>048ba2b2fa72e7e9da7cca</u>	+ 1 NFT	✓
23	2024-02-12 20:48:00	<u>0x23d570934683a213f900</u> <u>f0591f15a8d79f83c42765</u> <u>315cd7ffd931512c9c151d</u>	+ 1 NFT	✓
24	2024-02-04 11:36:30	<u>0x1a26d3d801c4d03fb932</u> <u>cb2c80c07f87e8fcb2fa1d</u> <u>35cec662f28dd77d44be97</u>	+ 1 im rewards	✓
25	2024-01-29 16:27:10	<u>0x9dbbbfc656ee57ea628d</u> <u>984f4b6e936f3cd156acc8</u> <u>d5aa238361e5a554773367</u>	+ 1 rewards	✓
26	2024-01-25 11:09:30	<u>0x4e1b8c99b91354038d62</u> <u>90fdb2226d95d013ba23df</u> <u>a013ec845751661a85a55a</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-25 10:53:30	<u>0x8b44d41c6df7b1dbdb83</u> <u>32f9511bfe748804ea082a</u> <u>c4e9a1c45e201944f38b55</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-25 10:48:35	<u>0x09e2c144077ee2968b4b</u> <u>3489c58a27d964cf025446</u> <u>ad8ee3d76bef679a272be4</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-25 10:47:10	<u>0xc470286d57a9981204e7</u> <u>c2e22825da924a2fb11189</u> <u>121bf2ab8a1ec5b6900726</u>	+ 1 Reward at BoneWin.com	✓

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