


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6d154da7dc381f4ac8e08f02bae4e7b1d0c1287e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	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 3eth.win N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$81,442 Limited Coupon
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:30:35	<u>0x8e5271f74e4d6d57fa806616740d5f99f40677f421dcada5d8e1daacdd2870b8</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 06:30:30	<u>0xe7551a437e3647eb496ca8ec47ee10bb2b8d92845ee251324fef91a0de3f4fe9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-27 07:51:00	<u>0xe1d192b9fdceda571243ec4a0ba6543b2eb26cf4c4d1e7a601ee7e3a81a7f57b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-27 07:51:00	<u>0xfa2c1c8a28eea82858c7044cefed9f9a43de5b0028927e9dfa5e43fe0bfbb11</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 01:22:05	<u>0xb2d86dde274515885788</u> <u>4f88b5f19ea8a5c7838a22</u> <u>a4503e75aa60ef83a18d45</u>	+ 1 10 ETH	✓
2	2024-04-25 01:21:50	<u>0xa73e81d53b79ff04ca8e</u> <u>2a98edd6a87118e75fa438</u> <u>6f35c248d63d6f1ad4fa13</u>	+ 1 c2.com	✓
3	2024-03-20 12:40:50	<u>0xc0cf5a9e50b436a734d3</u> <u>bc5aa3c3d1cf719dff4d91</u> <u>fecd5a1ca9c78200d1a39d</u>	+ 1 50,000 USDT	✓
4	2024-03-19 12:52:40	<u>0xe43d80eb223fd50e25c9</u> <u>b1572b2a94430931e7c7b8</u> <u>e662aa0fdcf2497de6661a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:10:05	<u>0x29c9889700d4958f9045</u> <u>14ed52886078a226316a05</u> <u>e30aff9c6cd6cbf5aaf808</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 21:31:55	<u>0x26c44b1f613b99252462</u> <u>28eccc655cf4c90facc833</u> <u>d06cfb6042183019b23824</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 17:34:25	<u>0xcac0380c0b2dd84f0d26</u> <u>6482f9b51d043b5149b099</u> <u>b6f8777a1006ba26a2624d</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:00:55	<u>0x156ad53c6ff04230047e</u> <u>3542049caeffe67c558a56</u> <u>36e176a87a8a22bff7aae6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 12:01:35	<u>0x0492c025d82b537eb7c2a344e4333d56c422a5d476a05f2ca63e2e3392bbd88d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:33:40	<u>0xf273c97abf8a5a0468da4f7d2d45d9dc210353feb51b4b87eff3be164ae733d2</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:09:00	<u>0x1f060e1cfc70a064d1207ebc9ba3c77996be1dbae09c80ec978fccbdfc5dc268</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:27:45	<u>0xb4b341a91a8528f7c760658985565fee3cfa041a93ce5bfeb2fda7a24898f336</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 04:50:20	<u>0x675f132074f42f19a6844f7d52f975f4b837694ca38d8d95e229af1207512c68</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-18 11:56:30	<u>0x483e752eebd0af92d912f1afed0fa0de2af0702dd0f3fcd2d4c07731c6350eb8</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-03-27 14:01:30	<u>0x5a60f58aa3e37bef03372bd33eea41dcfce81ec74c0fef4c7f07cb964d54564c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-23 13:31:15	<u>0x35ae18bb94f40ec3269348bf201383947c70d8ca9abbd358a694a2ed56ee2f3b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-21 08:07:50	<u>0x8b3224800625b54939cce3821ae7a99e60c08ddc5a836b50c887789dd00df141</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 15:40:30	<u>0x084d7cc8deb996b80e0838824c5c0280e691657325d856c62ee0d90930d9e884</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 11:50:25	<u>0x1c0d3ff2b79878effcb8b5a011304b2140e355ebfc32fdf8cb0c1a3238b71416</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 09:50:20	<u>0x76b5f902f8e304031704045811de113d6e9b4e8fba dce8265983435eef2405e2</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 08:18:50	<u>0xb44b878b5692a752eb88e9425f46218c445620667310d7404c6de21e682b7de2</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 05:21:20	<u>0x9452f962c88b325593bd55996aa5a29cfc13ef07d5860dd7cd1692c40f087fd2</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 02:33:55	<u>0xbb49706e243a3f8378e446b2331241cc0d4a2ff3f8da4c220f5ba546c023bddb</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 00:15:00	<u>0xe37675dbf1731f7e47145cd687c795d416383dfffc4df798be5b406ebeab59db</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 22:12:40	<u>0xc76bf9d84e9b22dd68769983f774f9138c658b7d5335b17a001a61513d05385d</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 20:29:20	<u>0x12d01bdd25938a93fbfeb4e12b94d7e5c98982a5862813d62e44ae2853398a16</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-19 19:07:15	<u>0x5bcfbe20c985f0827bac b800e323dcd94ce5302a5d 9734cb39685ec57fc091b4</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 18:05:00	<u>0x384dcbec73f202cac5cb 2f6278f9417e2b3f528dd4 11b7ad84fd78b7b0fd547c</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 16:50:55	<u>0x55b6581deed6992e33e3 be6cb810fe38d5311b6f59 db06718e3c4e107c95c378</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 16:07:05	<u>0x57e3f07601b3059c427e 1b273485e9987a853337eb 904c89e65ef968bb0f723c</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 15:07:25	<u>0x6ab8e9513c32b68af489 4285484256c42214bf23da 59c8b753cabb94edce6a2b</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 14:19:05	<u>0xb05b19b3f39edb380fbc 0f517dc32e615cc8a7a471 507c155a0a11547679d20b</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 13:41:25	<u>0xc7776082e9c790423f97 1bfd0d49529cde950eb4a eed03cb0f9438552493bbf</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 13:09:10	<u>0x1307dc03aff7468b6c56 28ab4c45e992afcf9c88f 481cfc8e08f626048242e4</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 12:53:00	<u>0xebe9d3729db981808df8 0bfb611a45da768f759de7 7c9af79efdc7d4f8c84092</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-19 12:53:00	<u>0xe6734e619c19500e285a23c378c9179c1f7b02cd429ce8fb3707ac017b2588b3</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-19 12:53:00	<u>0xecf833df0b9048dc06f5ae84475da4786ff495aa09b9f6870cf596097218bb92</u>	+ 1 Reward at pepe.ma	✓
34	2024-03-19 12:53:00	<u>0xec24346d754192cbbc1977f04cecef8b376da1f1c51cdd3e2db04dacd0d852e2</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-02-29 02:02:05	<u>0x9b0dde2094f7c55144a40f619f02b2c15af58d71ad4ba80917ead961beb42f41</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-12 00:28:45	<u>0xb8be5bfad93013ca11db15b0a59ff242f7bfc850107c1e08ca6fe4fb7b50baae</u>	+ 1 C	✓
37	2024-01-24 08:10:50	<u>0x8990a1d9317cbcc6af95b9145f610de9e8fde8ea8d7eb477006013687614b252</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
38	2024-01-12 18:51:00	<u>0xf18e0a601d1a428f195e17b3f7e3384f352ca6d058e056860c2708c2b278afd9</u>	+ 1 Reward at bonewin.com	✓
39	2023-12-04 23:01:55	<u>0xabc873b571c242cc4a263b05ac6bbf267de43cbe6998993cd2c7f9cdf25f6c0a</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-02 06:58:35	<u>0xfc0ef5f309cb4ce3e1b915db6e33e9b386304f5608f42e8c285ec2ea9bdde6c2</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-25 15:03:10	<u>0x1d41a88236a261b691ba7f4e152c8036447f65c4a10385ab04bc8c4a5c457cf3</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 00:00:45	<u>0xcb22afeeb238113054a72917447c8441bd8263f899c2fd8520bd4313d0caef92</u>	+ 1 Visit getusd.xyz to claim USDT	✓
43	2023-10-27 14:00:55	<u>0x1e971938d23fadabe24d32d6b3f7ad9dc3feeda0c21813b1bb753f7f53bd510c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-21 15:26:30	<u>0x05478491d33c8f78c784790a59f7598e43dd262deb0c95c0f6b907f7675e77b</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-21 06:40:40	<u>0xc28eae45ed6f40c5d38124f477b76494e878498266766984952e1b4074b0d290</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-15 12:03:40	<u>0x3920599da7e11e944cb514ea4f6b01265b1d0fdf460e44c7787d6bf1994b13fc</u>	+ 1 Visit babydogeb.xyz website	✓
47	2023-10-14 20:11:20	<u>0x272287caf3e2836c00858bf91aed62be59aead68976c9fb9b7d087d323378dfa6</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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