


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x6fae78dfa78caf761783c2bc2415d145715722e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! PEPE	110,000 TOKEN
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
	N/A
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
∅	N/A 100k Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:39:55	<u>0x33f26123da3195535037</u> <u>9bd86fdbd1ed2170b1bde3</u> <u>ff8ad97ea17e5786b91c1f</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-16 11:13:15	<u>0x1d2ec1d04d5900f51e0b</u> <u>fc722bb748974b4e0a8138</u> <u>08b328538572df753e1eb6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
3	2024-06-16 11:12:45	<u>0x890fd0925693c68a30c0</u> <u>7f2744ac876be0bf88cbc6</u> <u>5f8f5f32d824339dcfbde7</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-11 05:49:30	<u>0x8144105b5c909ba7776e</u> <u>510722db4299924d81c22f</u> <u>3c05dd1d914e1aaa71de1e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 05:49:05	<u>0x020ac2d523ff2b3b2f50</u> <u>7d6f67ea14f0c6be0a2358</u> <u>a0f5e1bb59d3887a3542ae</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-07 03:41:05	<u>0x20d5ec19181e5e6d9eea</u> <u>6a2dc2bf9945923c38230f</u> <u>86e574abdcad2607aa84b7</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 03:40:40	<u>0x18805c98bafaaa4aa2e8</u> <u>8b183dc7dd978a7fec1c8</u> <u>f3265741b51ba1c71a5059</u>	+ 110,000 TOKEN	✓
8	2024-06-06 11:28:10	<u>0xfcec773e194c96b376a5</u> <u>296786994c846702536d17</u> <u>14299c45e223ee3cb957b2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-29 16:28:00	<u>0x517b40a7e69add82aa79</u> <u>016ce0a91d4ed5318193ae</u> <u>7246d8d273268e8260c95e</u>	+ 100,000.0000000000 00000000 WARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 12:03:35	<u>0xbd35386ed5d86396974e63db96345c6b4603e7b688886e62c579b94bdadb45</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:40:40	<u>0x752164cbd6c9f9d288af726c7c376d3e0b20cbe27c2d619e781dd26babcb0a47</u>	+ 1 p	✓
2	2024-06-06 06:05:05	<u>0xb8b904fdb0abb363f29674ff21b3614fc86c6f25860488b4509c9cce2132d7bc</u>	+ 1 p	✓
3	2024-05-29 16:25:45	<u>0xd331a5784f21947eb1613c99ef51785e8ea66240210b66c93e2a0ce5d0c5184b</u>	+ 1 p	✓
4	2024-05-29 13:00:45	<u>0x39ebf0cc937e0180ad66d912ca90ede0081f4317171a557eea5da4f83a828f75</u>	+ 1 p	✓
5	2024-05-15 14:35:25	<u>0x435c4fd6c5a4d1bf8f2536f0aab1d43436cb133cef c97242be54a61de90c666f</u>	+ 1 yz	✓
6	2024-05-07 20:26:00	<u>0x68d01624a90ff30b63b9951a5a0f1a327d0dfb8bb4701bc143047710e0acebb3</u>	+ 1 xyz	✓
7	2024-05-07 02:00:40	<u>0x5e8c49b049ee86d15c5fe460aa716e470015e27a6f1312fb49242b0f2979dfe7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 07:27:00	<u>0x7ea5b90b900c3927a8e9f864b1c692f7eaefeba629dc4925f03d9117decc201b</u>	+ 1 d	✓
9	2024-04-25 11:38:35	<u>0xe21739aff30bde92141834aa89361baa866914f1d5133ba53056a575793371b5</u>	+ 1 10 ETH	✓
10	2024-04-24 11:01:30	<u>0xdc87ea26bd4a717dbf89c066f65e08061b57cb09d848decfc74d45ae7b6a6863</u>	+ 1 c2.com	✓
11	2024-04-16 12:40:15	<u>0x2acd4a45ed07a8d0ff3c167631921142fdb2dd417cb34399bf7718e5b914e205</u>	+ 1 50,000 USDT	✓
12	2024-04-15 04:00:55	<u>0x8844a6a8098c718c0808717fc43a0ab31180dd03147ff655caa96f6b0d83aae0</u>	+ 1 50,000 USDT	✓
13	2024-04-14 08:24:30	<u>0x70051df7976aaf049b439ac29184963f7178e90d4f7b9ca91b54f2375b28ad60</u>	+ 1 50,000 USDT	✓
14	2024-04-11 11:20:35	<u>0xc68753f2526600ebd6de3ce41e76405184bdc1b0ff31e40b64ce88ed2c66fd1a</u>	+ 1 50,000 USDT	✓
15	2024-04-10 09:13:05	<u>0x3f4f275ab72776dbf96f7e7d1667b96b1ef6b9174321dddc2ccb7dd1af37350b</u>	+ 1 50,000 USDT	✓
16	2024-04-09 06:53:00	<u>0xfb0319869a15e1858647da0d6dd2d7887260b2bde7c7728c616a9363d00b7370</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 06:49:40	<u>0x0122b85bb15c0034e4cd</u> <u>de6b5d62280ce7e60102dc</u> <u>b5ab0286c76bbdcd0418ad</u>	+ 1 d	✓
18	2024-04-05 07:24:30	<u>0x155a052e27612d4f367d</u> <u>1e0a2b7d027efac11a751b</u> <u>c2cc4b630c93b6b2dc3958</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:21:10	<u>0x69538c6b0a9ce512eb68</u> <u>366da347d1ea0a8ebfd56d</u> <u>42b1492e9d7e4a037d1c90</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 00:17:20	<u>0x4fa3b4fa0946d8624dfb</u> <u>fe443dc910fbbaaab2da04</u> <u>51a2ae2d8ab590713bc58d</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:35:35	<u>0xd4adff0dc6394bb5541e</u> <u>136ec89511f6a028a8250b</u> <u>e8fba5fae0f27fc74427f5</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:35:40	<u>0x603932d98b9980d790ac</u> <u>2a460edd560c30f69ca959</u> <u>c8958c1d37a2970b35ad34</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:30:20	<u>0x9d8a4061ccd01f79be78</u> <u>286ad15a43cb67b30bcc90</u> <u>d0b001d49fc5583d7e1fcd</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-24 11:20:30	<u>0x1bb2bb72fdcd7cbc870b</u> <u>f9a3cc2545c96dfb65fc05</u> <u>3eb034ec81e5413ea2a848</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 11:03:05	<u>0x2b4c78ffb5aee809f2af</u> <u>f7a2a586d1042b98f64546</u> <u>5deba98290eb9133846281</u>	+ 1 TOKEN	✓
8	2024-04-15 01:48:25	<u>0x4716db43c44bf0d59901</u> <u>49bc6a70ee0279484e8c41</u> <u>0eea39f40ac78992cebb69</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 19:17:20	<u>0x2c8d35a838c8603e98c2</u> <u>7422037d65ba8541896012</u> <u>3b4dc06566c4c4f9046776</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-12 12:59:25	<u>0xc5b117dc990d72821425</u> <u>936646d4bdeba069be9c3d</u> <u>273be24b887d362d2e1964</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-11 12:40:00	<u>0xb2eb393e0bee0aeaf6ef</u> <u>edff8ade328e7e1f5c2354</u> <u>113fbc7038bdefdee180d5</u>	+ 1 Make money 100%	✓
12	2024-04-11 10:52:20	<u>0xa914f9450c980375eb7c</u> <u>303839df285098e0d042a2</u> <u>9792b712b087aab45b269</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 10:09:35	<u>0x11910abca67b43dde7d4</u> <u>e0151d5131296815106d58</u> <u>0438ccc55ee2717100a580</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 00:28:45	<u>0xea71f3fcb82d4a1e7b97</u> <u>7de68209b579836be8ddef</u> <u>5e329df6d32b18f25ec2bd</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 21:06:30	<u>0x471edaf8acefb119a7c9</u> <u>2923bd8cd716a9129e62cc</u> <u>2ee27d5e730a4e8336045e</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 18:14:55	<u>0xd2205273ac374bbf53673ed8ea7b4ba41f04e058a7d9cfb2dac7bc3defeb6a94</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-10 09:11:45	<u>0xfc42cf0c03315edde537bf8d44450ccf8d016b102c3c965e749a98fb14c3b754</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-10 07:24:25	<u>0x3056699c7fc05ad021b77c627be89cb5398c1484f76396df809ef7fed4f34fcb</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-10 04:47:25	<u>0x808c3dd2c1e2100fc0a4bf57db26d26dff7c5a4d2c20c174424179edced79372</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-10 02:32:05	<u>0xf8d635b9338627715c9ab4f55d7e4a969127a5795b24337122446db6f9d57c3c</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 00:41:45	<u>0x40b4eac3cdc3bebeb140f0ef9a3c8c5f171e59aa58bc69c7b11e9e7dde9f96b2</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 23:02:55	<u>0x2314b68a3b80c981a2524477c9dc89805c14e9bd3623c79d418d5dfd55f9ab0a</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 20:30:30	<u>0xbc2f61a2a7438818f5eb8b4af4dbd6db2fe02e80d746b14e044ce73cb0eb4acb</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 18:57:55	<u>0x69fbbcefd8fa4a31b25cf8e5afe1eab40a3a9545e5343133614a67d3e609fc96</u>	+ 1 \$64,873 Win	Random ✓



#	Date & time	Transaction Id	Amount	
25	2024-04-09 17:19:55	<u>0x7d9e8bd3b1667146de3d e52c6777ced5f359e13ecb bf572fb2b0e25953dbd02c</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 16:19:30	<u>0x8f906a7a28e2149c9142 d25588cfa0de69fb77591d 96caf450074ae51887ea02</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 07:18:45	<u>0x8dd09e7b890fe0992637 0473ac0e93e5811ee04802 7f69ab13554fdc82e2f7f4</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-09 07:15:35	<u>0x85647645d54f73b5de68 d8c24dce266238327a5577 c13d6df565b9ab5c7861e0</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-09 05:19:35	<u>0xa7dc046c3a66c5d7d523 c74e55346cba4fe40cb95b a81f1b785bb961daf2cd9d</u>	+ 1	✓
30	2024-04-09 05:00:05	<u>0x72537e5159d4ce90b91c 6967d3281f76415e7a4a8d 5576230debad33919c6369</u>	+ 1	✓
31	2024-04-08 13:06:45	<u>0xfbfea7a43186e43086c3 45f155fcc601cd4cedb742 fb8b88797ee7f012461d45</u>	+ 1	✓
32	2024-04-08 09:59:20	<u>0x4f10361a09580d2d57d8 a7c4256f9e7f711eeacaec cc7f46830d29430f5859a5</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 08:50:40	<u>0xfa74f271fd145d636fc1 0012af8d72c1ae1821f1aa 915ea17a3bf9ca5060033f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-05 17:22:15	<u>0x7a07c7e19c59e58d0229</u> <u>f5c2f0c966bd0310483a4c</u> <u>b9e7e11fb3d2b81fb53c1b</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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