


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x6fed8590b6d43ea0fa2bc7a6c89093005c0d4be6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:41:25	<u>0xe601013b99017b85df7d</u> <u>a3c81f6e79e5fcff0ace80</u> <u>800aa7624b6bb9ea068f8b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 10:39:20	<u>0xd0d7dd3d6fb8b520ad37</u> <u>afb6919ff5dc7b3ee7832f</u> <u>2f694495bc26a9e2a5ef2e</u>	+ 0.000000000000000000 02 r]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 19:25:40	<u>0xf5b6773cf95177f4911f</u> <u>657c570285f149e5a0a121</u> <u>667266a20b93c57588e251</u>	+ 1 50,000 USDT	✓
2	2024-04-10 14:41:05	<u>0xfb5f0a4d35ec9811e28a</u> <u>7a8fff383eace58ca2cda0</u> <u>b67a7eac6d1369765f6ecc</u>	+ 1 50,000 USDT	✓
3	2024-04-10 11:16:05	<u>0x23aa3013275162fd0fe4</u> <u>847aa4047db78f3a1f296a</u> <u>e5e82a5b4f141d4e562335</u>	+ 1 50,000 USDT	✓
4	2024-04-09 10:59:15	<u>0xebae8dfd33d5384dc71f</u> <u>febbe4d1eae62ed4f42510</u> <u>cdada35907a5ee20280196</u>	+ 1 50,000 USDT	✓
5	2024-04-08 23:12:25	<u>0x4cd97612348099cdd89d</u> <u>34458242ee4ca493dbb067</u> <u>4c4a82e78ba626edc92526</u>	+ 1 50,000 USDT	✓
6	2024-04-08 14:44:50	<u>0x16fe21d7a07fece7fb92</u> <u>3117b2be2c7a237346e302</u> <u>368cc1fa6018ad368f0dde</u>	+ 1 50,000 USDT	✓
7	2024-04-05 22:20:25	<u>0x05e3016516921a238afd</u> <u>1cec7e23a7a092104125b9</u> <u>e22cff060444e88e501507</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 16:51:30	<u>0xddf7f1bed454940aab1591fab28a055a774a1807b171ffb2c8bf6a0dec838049</u>	+ 1 d	✓
9	2024-04-02 10:35:55	<u>0x07615ddb5523c03ce19b4a535eaafd60e9df24afd6b5ecba426c29f7d410cac9</u>	+ 1 50,000 USDT	✓
10	2024-04-02 07:08:40	<u>0xf2796e4bb8a6661ebafa6e7c5fc4f605ae58411c226f1e720d96eb337f5ec3b0</u>	+ 1 d	✓
11	2024-04-02 04:00:00	<u>0xa2691cadfed5b4dfd9df874bfdcb4727168de626bb5df441018e6f918e4adf88</u>	+ 1 50,000 USDT	✓
12	2024-04-02 01:56:30	<u>0x16180de53aba7a37a4c6f17724c3deb0a7e7749c56b5cb055560d87e0d05bd13</u>	+ 1 d	✓
13	2024-04-02 01:56:30	<u>0xaf602fed0d2978bda8f968cc86027e4e5f07ad777a24452d535da60264999da7</u>	+ 1 d	✓
14	2024-04-01 08:42:00	<u>0xc3c30248ce84c7eb9a43a54aa016917823d8edfd6d55653b995c23bb6584165b</u>	+ 1 d	✓
15	2024-04-01 01:39:00	<u>0x776eb8a5645afc7ca192df0c159d2d57c32360ca3e936d99bf77ab16a494f063</u>	+ 1 d	✓
16	2024-03-31 03:51:25	<u>0x3468690cae456da44bdb81eb9c5cbdb00373195bd79b7652ed568d932b7fb466</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 11:09:00	<u>0x659695b77ca552af805c10361b38863ef7debbd6ca</u> <u>a8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:00:40	<u>0xcf4abeec06ba12b20753d8121cba6c08bbb80ebc7a</u> <u>43dfeaf16d81ff15852937</u>	+ 1 NFT	✓
2	2024-05-08 15:13:15	<u>0x871b474d89c39d2e87cdfc8bf7502eb62132060e91</u> <u>efb9d5b8087e4f2fad8ba6</u>	+ 1 NFT	✓
3	2024-04-10 19:25:10	<u>0xb6c81c9bf23e9e1879586aa48cfa3a5828264e7815</u> <u>430591bbb5f6bd76abf3b1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 08:52:30	<u>0xdd292a9772dd6e108b02578bb955d7a0693d259733</u> <u>d63108fc31769e3783d6e8</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 06:38:30	<u>0xdbdc2feb1ccf93ca99c90bcd5bc428491851ab48ef</u> <u>a2026af01439fbfd0c9b49</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 02:05:50	<u>0x2939458323154394e62654da522a2ace30c75e9b92</u> <u>a6975c6f90cccca999478e</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 00:24:35	<u>0xe84e2c69c746a93fb2b1077c6a23cfc026932ecd46</u> <u>03c6078a410ba31e84d18c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-08 22:36:15	<u>0xeb0e3156acb21de55204</u> <u>cb1bccb3056499a3fe4120</u> <u>87735f6d0a571164a649fe</u>	+ 1 \$82,499	Random	Winner ✓
9	2024-04-08 21:24:40	<u>0x96648f9f6a7d736e5562</u> <u>9d8f8d98992ea995d0350d</u> <u>3c6b9a802744f0c0bf1ca6</u>	+ 1 \$82,499	Random	Winner ✓
10	2024-04-08 20:02:05	<u>0x96950630557ca1f9ca2c</u> <u>986cb3ab04677883ec052f</u> <u>ca3560f67f2e90e3d2b830</u>	+ 1 \$82,499	Random	Winner ✓
11	2024-04-08 18:53:15	<u>0x99b9083393db52e3e6fe</u> <u>5da085d5e4b48f461584df</u> <u>a59e70d25794322765ffc6</u>	+ 1 \$82,499	Random	Winner ✓
12	2024-04-08 17:56:00	<u>0xbf6aa34f55e2f112f1fa</u> <u>ed44bb7cd803e7f2924e85</u> <u>f5567643ad4fe25fce8af2</u>	+ 1 \$82,499	Random	Winner ✓
13	2024-04-08 17:14:45	<u>0xf0b8268462ff82f565ea</u> <u>22de3bb03dab2c4b4594b8</u> <u>cc8cd555fd55bd17021170</u>	+ 1 \$82,499	Random	Winner ✓
14	2024-04-08 16:26:55	<u>0x6250f52ed13227d44596</u> <u>16b7169b583d50a1a5c162</u> <u>db0afb8d20251d86907ddb</u>	+ 1 \$82,499	Random	Winner ✓
15	2024-04-08 15:47:55	<u>0x782872b6036462f1302a</u> <u>872174732ae75010e2ccff</u> <u>bb2a509bd76782d0661005</u>	+ 1 \$82,499	Random	Winner ✓
16	2024-04-08 15:12:30	<u>0x82d099649951d60127f0</u> <u>5f9e3ed5e19bb885d11195</u> <u>4a1d0c608ba5526dd14d14</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 14:45:20	<u>0xb5013c4a6ef03fe27dce</u> <u>f8ff0f6386dd67867fb51e</u> <u>931bae59ff7f0de795ccf0</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-08 09:14:40	<u>0x4a8d934d8a44d49814de</u> <u>27a6f4971793a853b4b221</u> <u>c66d5a345f8c95e14d8457</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 23:50:20	<u>0x654c580d0824b5cafaab</u> <u>aa9f66226cf3168fd27cff</u> <u>7ae1fd0e2184bfd32df901</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 22:01:35	<u>0xaf7d3907c6014b533419</u> <u>8966751de29975d1a49676</u> <u>b3fb6f8fe90d82de6326e4</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 20:01:15	<u>0xc15b998f2248b886f453</u> <u>8519b23c86db9301b43569</u> <u>c86593496207fc482db509</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 12:54:35	<u>0xecd578c8de19ea74da63</u> <u>fec1bc8626717860f1e7c7</u> <u>d2ec23972dfe39f929daa4</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 04:17:25	<u>0xb9bd7974f42a69278116</u> <u>b10ef5f61645f9969ea555</u> <u>757bbe373362b29f37a25e</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-06 02:35:05	<u>0x780b044b8e03a1dc5914</u> <u>4410aef0892cd87d9d86a6</u> <u>5b768e7d3585fefee759c3</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 00:09:30	<u>0xd2e0840dbed6879d4bf7</u> <u>fb6eb7d655ba775bb14d73</u> <u>f7e6452c610fd6470870cf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 21:50:50	<u>0xd6b2a6a6c4f7fb2fc2859ab53cf5c1f56abeacc6854fff636b314e56ae7af326</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 18:51:40	<u>0xc00e1fe07fc86540f857c5b42936143776636dfbff17b9367e31fc9607a86cf6</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-02 12:10:00	<u>0x2e6d2c777b5eb31ee4d6984c078c681e694193f0580b86ec61de70a60330369d</u>	+ 1 NFT	✓
29	2024-04-01 11:56:00	<u>0x6d89b3ec61e46c24e75ae21d9d32b784dc31ff90a554518bc4875365dc6c1f59</u>	+ 1 NFT	✓
30	2024-04-01 11:54:45	<u>0x1eb66df11107d008815fe908f0e43f1bf8174509f67539f4c1da65fa9cabc5d7</u>	+ 1 SEIYANS.CO	✓
31	2024-04-01 10:03:10	<u>0x9e54e456f2fe3d87d297f750ecccc2a9a07c71e88f1864a23948f4c2a174bcde</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-01 08:44:45	<u>0x0e57334a4b8fe72428cf7224c7128b75a0a04a8135c88e2e71dea3b221760914</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-01 05:52:55	<u>0x3f8a33cdf0de8a0113d2b2fe8faf5473c3292208f1a8a6da3b27b168af239b6c</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-31 22:16:30	<u>0x95b78029434eaf40042b9fced389f24201fd15ab2118fac0b932ec17716ea761</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-31 06:13:00	<u>0x4c618e8700cf173f878b</u> <u>06e3836557eefd276fa0df</u> <u>ec1da1096ef2427c2c2ffb</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 01:51:20	<u>0x0321b48646096958d33b</u> <u>1e2e4d51dda1a227f6dd5b</u> <u>e82ae37910de0731ec7425</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 21:21:05	<u>0xb7b78b364cae824a88b6</u> <u>185cedef3d08235ad43042</u> <u>34cc997197f993043bce68</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 14:54:05	<u>0x6dfa6418fc441f7b9f04</u> <u>1acea538f93b80f13a9697</u> <u>30bf6052b1c9661a4b6f31</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 11:45:10	<u>0x26b9b938c9b158230727</u> <u>3f8fe57be0133b34e86978</u> <u>e85167c2002b158d8c7ac5</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 09:04:50	<u>0x146019b1d56d9d1cbc6b</u> <u>61fd0b837627d63f147207</u> <u>d7e9e37319883e2a746b3d</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 06:00:50	<u>0x0fe2fdc4f911290cc240</u> <u>1bd4e69a5205e753c97178</u> <u>e118492e98f8ad0f346ec8</u>	+ 1 Reward at USDTwins.com	✓

\* USD values displayed at the time of transaction

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