


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x78d2c0274d011a3fe5afe3f5639aaa224d30c0a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d180</u> <u>0a13bf03906329d9d680ee</u> <u>e869639538f15b764505b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 00:37:20	<u>0x8f6c722125274688971d</u> <u>e7155686941f7ca7431e21</u> <u>02d390e9312f5754cabd89</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 03:14:50	<u>0xbcef3e4a90457de4602d9097156e10da6d1b1c592dc1be334c58fd5ca2348f0d</u>	+ 1 50,000 USDT	✓
2	2024-04-25 03:11:20	<u>0xb4d736be81079a05cdce3b4e65b684e448da2d502e17440c4438c5e8fdeec512</u>	+ 1 10 ETH	✓
3	2024-04-22 05:03:45	<u>0x4f1f597744626197dfff5b853e1b07d465b46b479cb0139aea62ed32a3d18a47</u>	+ 1 50,000 USDT	✓
4	2024-04-22 05:03:40	<u>0x592eb1c2d08972ffc373d170a11e6aea645c311b5f417eb80484901ab1de343f</u>	+ 1 3 ETH	✓
5	2024-04-20 12:49:10	<u>0xdf8e565a1edaa03f578303f008f69f60b23909d2db143998ac565e442697520a</u>	+ 1 3 ETH	✓
6	2024-04-19 13:42:35	<u>0x4ec0e6e72ad37ae4c8549de7ac9b375aedbba2de64634abbd33f87856c2367dc</u>	+ 1 3 ETH	✓
7	2024-04-18 13:48:35	<u>0xf5f06bb6906e75fcde5eccca145865747f6b5b0ad8ca049bd9513f15b8deb7826</u>	+ 1 3 ETH	✓
8	2024-04-18 13:31:25	<u>0xd3327ba083cbbc5aa904cbd3be4cbd62654e4c2b4edf947271a62a50e498c6ef</u>	+ 1 50,000 USDT	✓
9	2024-04-14 01:18:10	<u>0x8245d93e8c940cb88b0a25b100e63cbb3e527124b27d1e838d9295fcd34f9a61</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:35:55	<u>0xa00e6c69c5524bc47177d632982971e1f71f13cb851a3d29b69b8582617844e5</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-28 09:35:55	<u>0xe456704859ba84afabf67eba75328c9de34dc7001234396f41f7b088e0d2f834</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-28 09:35:55	<u>0x6c81a291416dfee833a0f932c57fad6b78391e930877095ea4bf21393b40e273</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-28 09:35:55	<u>0x09f12f4f60b94c402e54ce37615d330f8736beeeef d0be378f81a083fc2e0757</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 11:18:55	<u>0x1d8e55a6e39307ca617de7853dd55cc11369c2601dba0873e6ad80d630831d23</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 00:16:50	<u>0x807c23789febc6807b8b8be95b7df5799fd697fe09a74c9621c61e098e971352</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 16:34:10	<u>0x3ebca9a8c373bcfae3a7c4acfab5ee9bb2395c470b4e462e20b6016559c23c59</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:29:40	<u>0xb7973d4427ca78dae49d2beee605544fef4ca13ce596d91285895e54cb49156c</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 11:18:30	<u>0xe7fb0ba4bbf4729f0a1cbee6ba71b31690b25b729e15c026be52cf2979b78d37</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 09:10:40	<u>0x168d45c5fd79b793ccad ebf6b85a9223b3fc4dedff 404d0d86a59b6e23b7eaf3</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:50:45	<u>0xd988f4cf8c8a19d48a38 b812dcee60d34d3191421c 5647597f79512f1ab6cda6</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 06:18:40	<u>0xad7036ed9d489054baba 6d6f1654ee0784fee2201f 3a4e2db69e06d2d687e017</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 03:16:10	<u>0x1f6692e7e783be27ada4 97eaf424a2bcd485123901 b5aa08305bdee0767cf3be</u>	+ 1 aim!	✓
14	2024-04-24 05:51:45	<u>0xa3fad99ef450c927c959 f3088998420d1a49c2e303 f7b573c33ae1928ba0ecb1</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-24 02:53:40	<u>0x2c1b1e975df2d09ba061 7cd725654ed3e50346eb74 61e8cc81d295b60137882c</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 23:38:50	<u>0x58bd20dc5159a31879b9 7aef19606c7611e109b1d0 a4586aa6720a47729dc0af</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 20:08:05	<u>0xcd02e872cfd59dc9c8ed cfd1aba5991505ac40be06 d11195995aec08e3751c5a</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-21 08:40:55	<u>0xdd729fde08e2b527e60c c6b878d58c407c02a14fd3 d37e46fc093dec8b528571</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-21 04:22:15	<u>0xc7305ac94a0da9c2196491f06b0bc4f6305f3274e38412d9fb6ccb3f20e6ca8b</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-21 02:02:00	<u>0x0bc47db1ba3e18e1bb982a9199d3b13d82adeaf474d475f677cabf7197946d71</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 18:16:55	<u>0x54d7fec0926531d4353d82735e0393b1805cf04274749203937844125bc4b3e9</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 13:31:40	<u>0xd816e042a015bc57ad368c00d1e7fc5d81dd4946c64fd68ff6f84a37f055c1b6</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 08:37:20	<u>0x8a8243d20c6f294bbfce6beb4aa44e463f821f09e99ea288d6d89db5ee80962d</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 07:57:15	<u>0x11bf75aba08ff5492a30bdda3edaff598cf82dcf8ccf2f20c59cb1baf8f3c6f6</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 04:41:25	<u>0xcdfae13dc961d978116868fe193d3f258be16afd0176bc6e1ab6cf4d6211812d</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-20 02:19:10	<u>0x93aae0a48783d5bedf933d7510442371ca86645fb4f35310d39e3f498306aefa</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-20 01:20:45	<u>0x5857b6021c683ea1905d8ae8aab59df39a8a114d14029eb668300460e2939dc3</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
28	2024-04-19 23:25:10	<u>0x5468c8b2fecbacef6e2 b6f5d5a860df5323f2eba6 36c8207619dd4581084a01</u>	+ 1 \$87,778 Winner	Random	✓
29	2024-04-19 20:52:05	<u>0x7e3a29b3fda3dae0e17d f2ade268d8e49b5aa31b08 335d894b1ce2e8e3ecdb50</u>	+ 1 \$87,778 Winner	Random	✓
30	2024-04-19 19:43:05	<u>0xd526616b27458c09e196 f5b20592692ce16820f52b aa98d64f6b0e55ec22bb71</u>	+ 1 \$87,778 Winner	Random	✓
31	2024-04-19 18:12:55	<u>0x2eacddbe6f608fdb6e25 d44cf489ad70cbdc705989 55b086678a932d8441775e</u>	+ 1 \$87,778 Winner	Random	✓
32	2024-04-19 17:58:00	<u>0xccf5dac633aaf200e40e 38f7d474885643036f87e2 840f934feadf24db346ee8</u>	+ 1 \$87,778 Winner	Random	✓
33	2024-04-19 16:58:45	<u>0x3f83103148aaae7fd6b0 2da4c0c73bd5e6b7744b76 aeb706a6746b3ac37a4d6d</u>	+ 1 \$87,778 Winner	Random	✓
34	2024-04-18 01:24:50	<u>0xec78e4a71f4418e03229 0b0f165f02bc6a5f147d23 4b55583f27c363b56748a5</u>	+ 1 \$81,442 Coupon	Limited	✓
35	2024-04-17 17:40:25	<u>0x1ce32ffd3c7b68749546 af4cf3450464fee5d69fa3 3665950909e20365cdbf49</u>	+ 1 \$81,442 Coupon	Limited	✓
36	2024-04-15 03:32:40	<u>0x81c24a5276cdd8416060 9bbfeda1785b029d0baf39 5c17fa699361778d00bf90</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-14 22:58:20	<u>0x2bc8fce84994f683522a</u> <u>c90f297d263a317bd0a1c8</u> <u>f6d6278a5d64621e0d8819</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 20:23:40	<u>0x18928c0373fcf306ddc3</u> <u>b7fc2dca80af69399a7170</u> <u>e0b596f9ee276418933df2</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 14:57:15	<u>0xdda8816fc4deeda521f4</u> <u>46b4800bd9df31a83d7146</u> <u>bcd60dcedb93d332fe4f33</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 12:03:55	<u>0x3e9d62b18ed75d6b908c</u> <u>6dfa383c68a659f7598125</u> <u>611b00517ea81538a6fa02</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 10:25:45	<u>0xada5fd50cfc79ba56fbf</u> <u>44622e99f312d818a55a04</u> <u>0ce533f3268ac6f42b8c8f</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-14 07:14:50	<u>0x6caaea4db83fe2101aef</u> <u>808892979276376bf274d6</u> <u>acacbdc7abfb1a0d1d6783</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-14 05:29:50	<u>0xc0cea4b32715e0482532</u> <u>73e1a77623511ede2ac69a</u> <u>86f27f4ce94ee9b2cadffa</u>	+ 1 \$77,749 Random Winner	✓
44	2024-04-14 04:00:50	<u>0x0fb53308117a8a0b64b6</u> <u>ea457452535447f8e0e829</u> <u>7c383a6bbfb7e4d2170e9b</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 02:49:15	<u>0x687e25614a9b31f55ce6</u> <u>c1522867ebaa523716c496</u> <u>577aefad795c63b9b56e90</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-13 10:00:10	<u>0xda154bd0c78666e97592346f70dd877b9732d30fe6fa519b03647c12ecdc03be</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-11 07:33:10	<u>0xc30ef7cf1d1bbb894dad3cff79d1a40a29481566be869013b296bc37d7c3ff69</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-11 06:43:45	<u>0x4b94be1aa91b4a3a8a5514aa8c39c983a0c5674690d61a23b849c9258ce06499</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-10 21:50:20	<u>0x1ad44ac6947ff7e970167a6415c162fa6e3c7b03458a83becfb03883c3f0b96d</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-10 19:06:55	<u>0x89c4a23d03bb9056f5e6fa5b9e72d80745a7819fedc136e4e0dc6d3ceaabb71c</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-10 15:31:30	<u>0xde623b0951f83360e5c485120bcf5ebf701a092809aac78cd45cf7cc4667c6c</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-08 08:47:50	<u>0xf44b2659c96950d5eb336c7433e54ccfad3d46000c75cc502da42b4b92211673</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-08 08:43:00	<u>0x228acf22537726a5e77ed6122d7a313a0e5257486242663271e05460da366c4d</u>	+ 1 Reward at USDTwins.com	✓

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