


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x827c4084bda739338e9186bc21bb7fb3b7c78424

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 01:22:20	<u>0x0fce1300f14322a57de7e6955d9f6f37ea7eca44c5862b14a5be60d20b7607f0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 01:21:45	<u>0x2fc379cf822c09219fe5cccec8bd7d418abe494cd9644faa344917c4dadff90c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:28:45	<u>0xca10b1946a4dafb10da9e714c5eaf3a44227ab1ecf347cd7ffac7fd8966884f0</u>	+ 1 .xyz	✓
2	2024-05-01 17:35:15	<u>0xa30b3f189553f03e0dc86647749d166f2cf4311579551f0bfffbbf8875af906af</u>	+ 1 d	✓
3	2024-05-01 17:07:10	<u>0xbe6d386748a3b358957481ca0a22838819c8c789620b35ba20f9987199039ae4</u>	+ 1 10 ETH	✓
4	2024-04-20 17:18:45	<u>0x8369518984d3471dd1d78c6f1f3829b9d3f7374f5ea254ddc767194b6f7bebd0</u>	+ 1 3 ETH	✓
5	2024-04-12 23:34:05	<u>0x2ac49f468afc534a2471509fb0fd2fe49e1e177f1a0a02b4a0e9dfdd1c2c55cf</u>	+ 1 d	✓
6	2024-04-11 19:37:10	<u>0xa6c29be5475fded1a2f5ca33af1e6476c567f537e5b712c797d4c0a87ad16090</u>	+ 1 50,000 USDT	✓
7	2024-03-29 22:17:40	<u>0x90530048f784fa0800f07cba60d86de67d66960ebafb992d1f08018d59fbfaa4</u>	+ 1 50,000 USDT	✓
8	2024-03-29 20:43:45	<u>0x7d02ac86d6431c2d5b8dbd6cd8e8c2ffe041ba2b542852b28ef5eea61027d1bf</u>	+ 1 d	✓
9	2024-03-27 01:14:20	<u>0x667f3d5167d4498ad568353108cf99c815cc9c4a7a87d32d22fab976b9c0d3a8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:08:55	<u>0xee2ef384d0b648908400969edb5193c71005f9d9c9fb26ff47791ffb7aa9a1f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 11:53:30	<u>0xa6872a9ae97eb48d587c257ed75e95d0f8a815c2185ea291181654ebd0de0cf2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-13 10:12:35	<u>0x8b88360ad6b8f0476125bfa6be649a3b42379d84d9ce4dcb0e042766149efb2a</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-13 10:10:00	<u>0x17483a29aa6760c90be1c3a0f88259b94781bded39a555e84a006a2421c08355</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 10:06:30	<u>0x81406db891b204d7ecf190122e4e6a15b79d2528c8568dcd2862cc1abb67ca3d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 10:00:50	<u>0x86febd36ad7f56be90fcb5af5ca63dbacf4b5af9ceb93c1d8de0be88853d8c7d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 06:29:50	<u>0x7df1cfe8a72904b114c83790e464769eb37d970d9a656ad233ded6bbbf6eb257</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-03 01:57:30	<u>0x98b1c43656974197fda9e4b862d84b65b74ff68274a5e7ada8c3aa80f15c1893</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 17:56:00	<u>0x8d2c1912c6aaa2529a873aafe9c36b2d030f5f9ddec8b2da4adf1649d9560dee</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 03:30:10	<u>0x1cd77e57a1c1148663716ea8630181e9f2943e2ddb f1f6eecd1a0489faff9b3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 23:59:40	<u>0xfe706b85d87c6f0a1ceb c0977eb251e89a1c1a9037 70272fb240891c7962bc4c</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 17:55:40	<u>0x4a388efc89150a21c1cf 7cac3961b50adee3535228 c2519444f0aab7bbdf13</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 17:37:20	<u>0x8374ee4a7cbd98dc8589 2b986e18e82310a5c40d5c 8bb323801d6ae005f3978a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 17:09:35	<u>0x16a12a7afdf84814b48 8e97536dae0ddd82af1797 c0ef572d3b057f9c73274f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-01 17:09:15	<u>0x934684fbb56027d080aa acafd04d58c1b1c1f140eb 0a79781cf0fd0f04a7a830</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-21 04:31:40	<u>0x0966872e7a0f8fe06a41 fb03a872d13d75becc8a49 577a0f2dc9dcee8b8c95ca</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 04:20:20	<u>0xe787c0e22130380e037e b035936faf3f2c98e97f3a fc35751065f71120f818ca</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 20:49:25	<u>0xd6f40879b86d3cfb0ddd e70d4864d7ce1404b4d07b c25a7c14ac958ab5f614f0</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 17:33:50	<u>0xde3119d0460978a8cb53</u> <u>2218381f0d3946606fac93</u> <u>8d4e64d7b64277dac197d0</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 17:30:40	<u>0x37f6da98ff78cd50d519</u> <u>504c42631790a18cab327c</u> <u>baa6b6d6f53f86d12f17e0</u>	+ 1 Reward at babyshibadodge.top	✓
21	2024-04-20 17:24:50	<u>0xcc879090fb224e7d95dc</u> <u>0eb2113f42fbea281e1ea8</u> <u>eaba552ec30dc2bdaaf758</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-20 17:23:35	<u>0x97690e8202ec9366fd23</u> <u>fff1a1723f9b698f07d814</u> <u>762e1bbebe8790103cb195</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-20 17:22:50	<u>0xf048299393fefb66cdbe</u> <u>bace7448b1c9b62fe4eb36</u> <u>ad37d65534dee5f5f147c4</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-12 23:25:55	<u>0xfdf9ff74774d40708ff3</u> <u>aca470e90f370eebcc4fc4</u> <u>3aed0681b86caedc11d557</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-12 09:18:40	<u>0x2e2e2c98152dc2ddd083</u> <u>7f197b5a7a893711c4bd69</u> <u>a3a63edd4bd45d598f4979</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-12 07:01:30	<u>0xefaa69b4e04dd0e525ac</u> <u>8dc9a2c584b64893297ae1</u> <u>c663e0e796c161d635d95b</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-12 00:24:10	<u>0x08aa0623f477778ecda6</u> <u>fea80f78dc151f1e537fa9</u> <u>e34c40ab6cd89e59153f99</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 23:42:50	<u>0x2252313ae8c90494ae02</u> <u>41fcdf610c0621b7d3ff44</u> <u>c0f152cabff85022c66cee</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-11 22:35:35	<u>0xe91e1669c7b228d782e9</u> <u>734df3f3da0ac62adf937b</u> <u>992731451a866d52763bf6</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 22:01:05	<u>0x28f77fb1edd940881d89</u> <u>e25a16793162232abe76a0</u> <u>867714c3e511c2acdaa897</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 20:58:45	<u>0x2cfad150292bc5b0ba03</u> <u>b7a11c60710636add13241</u> <u>436fe7caa27e5f21abdc44</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 19:41:05	<u>0x812d0f9d72c4f1d8b7a5</u> <u>010a34d08516786dc2f19f</u> <u>f65daea4eaad568250ef27</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-06 08:11:15	<u>0x22eb95fec8d696498842</u> <u>40b675e583f7a22741b17b</u> <u>63cefff31be4e4a0f2f386</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-06 01:55:15	<u>0x7a6d2d7274343f7fad01</u> <u>1028eab37d4e717b6fe5c3</u> <u>ad0a641e554457214efcc6</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-06 01:06:50	<u>0xbc1b346f1c90c56e167b</u> <u>74ab6a660f90d5ebede169</u> <u>158583e4c884b2cb48b495</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 22:57:00	<u>0xb85686b15d19fa37d79a</u> <u>80530186414844ed3b3c70</u> <u>05fc174a95fe761b876d6c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-05 20:32:45	<u>0x58741f4d36ad71cf513f883d4220c9c41f26efe4cc0fa0e377ae97ae734ec79e</u>	+ 1 Reward at USDTwins.com	✓
38	2024-04-05 20:11:50	<u>0x9e5abf94208391f3c1b847d28ad8a8459c14946579eb8b58015126bbb6310ed5</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-01 20:36:20	<u>0x2e4d2a011c6fcd98a5e0bb74f0e504f316ade081e788eaacf3acf3f073e8a0d2</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-31 20:52:45	<u>0x31d8c48d9a30153a1eac2222aeeca29c6528c888680eaf622fb6725ebd0947a1</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-31 20:49:55	<u>0xce05451340ac29ccd0d8dd1b241664e1931f87311914bf910b27e5a8b496c0a5</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-31 20:49:05	<u>0x222caf7b195460fd239b7a3610571ef2a7799f8be866b09bc5c31c3bedd4f4d2</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-31 20:48:45	<u>0xd7392950dde0793f561e385fb24c24fbf509ef8b5ef41c9393a2622ff31bbe7e</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-31 18:33:30	<u>0x86ad96f8385617708c91b8630fc3df58fab7bb7ca1e8db099b6f8cd393106dc8</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-29 19:25:45	<u>0xc9a356d8ccc0363f060a</u> <u>c1121f26d05e1883109671</u> <u>8f195bcdd54fcb4cc2cb76</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-29 19:24:35	<u>0x5a82e5843ee89ec24ab6</u> <u>eafb6b93df90301e9cd960</u> <u>696dd91db5431e47294c8e</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-26 22:30:25	<u>0xc9abf2eb52fdf33b3e28</u> <u>c045a59bf5459f18d1cf31</u> <u>0dc48de2783503ad13f6d7</u>	+ 1 Reward at USDTwins.com	✓

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