


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8e13de13031f678093484956da147a2c2bfd0be2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$77,587 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:02:55	<u>0x9fc7418d11bb4ddb386c</u> <u>b83aed75befd911f85c19c</u> <u>1de75c07d3f77fb414b2a1</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:16:00	<u>0x36b39509160c75f3278e</u> <u>5a896b489e7fdf2e7f38af</u> <u>1e147e4f093594f3e0c14f</u>	+ 1 10 ETH	✓
2	2024-04-23 09:57:40	<u>0x8325d748aa8726522256</u> <u>a124a783c14c1358dcae6a</u> <u>473dbb75ff759e53c65567</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 09:57:30	<u>0x43846c575e7fef33a5b42295270079fe97c0d018ecf1038a43fdd9396dcf81cb</u>	+ 1 c2.com	✓
4	2024-04-17 18:13:00	<u>0x64d4beebc59c7af1bb54a9bd536cf51d1b2619730afb2f7c1aa680c74fa4ba89</u>	+ 1 3 ETH	✓
5	2024-04-13 02:40:05	<u>0xba7df7fdecfde063010037ab562604d8ff53a6e9691d2fc3a11445c0061488df</u>	+ 1 d	✓
6	2024-04-08 15:24:40	<u>0x459c04ea8c841520c946ddb126862e346886b5b06308f42b90942cd4579f3730</u>	+ 1 50,000 USDT	✓
7	2024-04-08 15:11:55	<u>0xfcd0a8331feb0d6e57d49021f32ad5be27c07d6a1faf25207791aba93d2b06ea</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:10:00	<u>0x458f0c2821fe16ce113d2289c09c119a32ba58deb33de8f1768c498a0f644481</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-07 15:40:45	<u>0xa7d58a9bef19c8ce382200c17b8d92627f8ff1edd3272ac3e6f4e42924a325aa</u>	+ 1 Reward at theFlok.top	✓
3	2024-05-07 15:40:00	<u>0xd8f6c017e8f0e8e0c86aa6fbbfaf17555b15d3b0df4e628b3c13f071748c1db2</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 12:15:15	<u>0x6c25d35f0932348d7b9a</u> <u>f1d4262da69f104049b0cd</u> <u>b3f18d6696edd08c5311c1</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 04:24:45	<u>0x428da95ddb06b5ac72a2</u> <u>668c8ea888530422afaf83</u> <u>b4c3024153ac69083edc98</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 13:46:35	<u>0xc821bcd3b5b3046c0965</u> <u>308a384987fea88e4fa3ef</u> <u>269431ad2d87edc23e31d9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 13:38:15	<u>0x7080a9c1004a6f3cd985</u> <u>cc6c14d99bc027e9d43900</u> <u>c953fe127919bc993929c4</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-28 13:37:50	<u>0xb15150b55166408f00e2</u> <u>6ec356d5b5e0031761355d</u> <u>91b15149b83a349a6a2251</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 13:36:55	<u>0xb2f2547cac010a7fb9d8</u> <u>a8e441be12d1e946252013</u> <u>f9e2603a4e00510af60e98</u>	+ 1 Reward at bonewinships.info	✓
10	2024-04-24 05:13:45	<u>0xb40ae353d5a46371008e</u> <u>d64a33a15a6f65f745962c</u> <u>0222386d364873f6cba1b7</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 23:12:05	<u>0xc7b82bf9e36627cccc27</u> <u>13427cce400ea8ff748dc7</u> <u>e9f487df38abbec2628a6e</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 19:44:55	<u>0xf8a4668db144a1ecea5b</u> <u>77812f1006c625cc3304b6</u> <u>e6d4db38d235edf69c7f26</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 11:03:50	<u>0x4b4e659d815e1e879fb08384601582259e86df80fd57bfcd82f20b48d90b53ac</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 10:08:00	<u>0xc8c57f6faa177b83f5656583b1cdf8a9218a768a8b090b61905f401c039f0422</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-23 10:07:35	<u>0x9a23abc8b6cc7f20a4f5e929f6618c00da300b2133eddab299988517eaba65e7</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-23 10:06:15	<u>0x7941c7fc0c2026a39f79b5718b10847b21cfbc28b71aba1cf54e563220cba751</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 10:04:15	<u>0x35cb04eac093b0ab3a47f2690a12bd29a8434d8d9bb942af0c753c91423a37f2</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 10:00:05	<u>0x3e565913dbe21f9fd8728733f1296b7ac09eb44178f4e39a775b7a81df24af70</u>	+ 1 Reward at shibone.top	✓
19	2024-04-17 17:06:45	<u>0x277fc9f97657061e42120fec0a291e7a45cf02c5881e7d8d884801f7286f5e1</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-13 09:19:00	<u>0xd8c0bc01d2022eb00ed1d8f6faaf6e56845b25186f25b1c9967839b609f05de3</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 06:51:50	<u>0xb56e8fe222041b8c8572f9927410be6f546e841e2d81578b684f2eca51fbb888</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb13</u> <u>62a6b61e5c50df92d0e634</u> <u>c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6</u> <u>da20fa421a2508a65f23f1</u> <u>305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186c</u> <u>a5b21fff82f756a8392283</u> <u>c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a8</u> <u>9b64b4ee3b95f4e283f050</u> <u>e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec</u> <u>c0df7e28a00a5e1368a917</u> <u>1920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-08 15:17:40	<u>0x9875703e898e7b590b52 b4e882e1bca1617b76437f b7bf4ef4e15cce53dfd76a</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-08 15:16:20	<u>0xdf3114730653f70e89ac 0cf4a279186544749d0a96 a6bcaa727a987ec61767b2</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-06 00:05:40	<u>0xfa5a501817dce841bbb2 188e50386aa84f7c94b64a 181e462af3b4f56d2ab97e</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-05 21:43:15	<u>0x70883a53df157bf40e69 9d6604120435b1609c169b a90311e1d64052798a4354</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 18:46:00	<u>0xfed1ecf4c5be55e7c593 cffeadf77b58f974e9bc95 e410be995a48e692cae086</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 17:48:40	<u>0x55987202b16a9d7ff098 b6095cf26e6c3d48f170ae 053c75b8be4d0fa009a2bf</u>	+ 1 NFT	✓
37	2024-04-05 17:16:30	<u>0x6d2087335c98f92373c1 001a8ce0e0e2e10adba02d 2496160c8b4942cba46919</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 15:13:40	<u>0x041fcd911524e6b469a9 95ab1486017ffee378d686 e1ec63e162abb4009c4d70</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 13:08:30	<u>0x6a7f837a78526ffe299e e130c6ce45bd43a62a914c 798f477b1311426a479f70</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-05 12:09:00	<u>0x635617ca59f35a6b67d67e82636ddf1964ffb26c18b938c8aa5232d6baf8ef70</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 11:16:00	<u>0xd417787c756a91235b91620a0d21ee3c9d3d7d6aaa252bbdf33f1acac36a1865</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 10:56:50	<u>0x3b458403920a89b0bdfb0116d8a24cf1607f920b025883e515b4a0226a1bd5f2</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 10:29:45	<u>0xcba3e734e74c6fcf351ef78dcde8351295640355e888d517bafdaf499490c375</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 10:16:45	<u>0xf689e0ab8d6876c76ade83b78bc4e63afc5920578ab331688473313640e825eb</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-05 10:05:35	<u>0xb1ece9f3baebc524783a9c24e89ce740d29e0cb6a05c870eb8ee26a670340a54</u>	+ 1 \$77,587 Random Winner	✓
46	2024-04-05 09:56:35	<u>0xc4a05c882b13f9b8c502276368d0f1d812daf02d7aa13dd4703c94b848d1861c</u>	+ 1 \$77,587 Random Winner	✓
47	2024-04-05 09:51:10	<u>0xc7abcee6187fd1eeeb4ba437a4f0e39d02c443dce77af7b752f47e417efbff6</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 09:46:45	<u>0x5889730aa0dc790613e5698af0bb097a571a4120185d5640e60b0375e3acf47f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-05 09:41:30	<u>0x291e3831ffa4847d6a2a57f74c0e92a35f75ee60a0ad73750b20029ec80507b</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-05 09:37:45	<u>0xaf4b9f3ccba75ba4c43fe155f5f24eb9adfb504a8738a035e4a7721a88acd7f7</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-05 09:35:00	<u>0x8260299b239a16f41b14f1e624bce00c67200162a0ddf097cfe13200d2edd5e6</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-05 09:32:25	<u>0x7e3f5f9560cc8edc27fbe5c8977d35230c926b530b004bbd2a3b38779a144407</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-05 09:30:10	<u>0x4045bc87145f7fdd8d15ee012341add26ec0dbc27013497cb809727298ab38a7</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-05 09:28:50	<u>0x1d35b6b463178a54db8136d2de7e635ac42e1421157a1d128857f181b5a4ded4</u>	+ 1 \$77,587 Random Winner	✓
55	2024-04-05 09:26:30	<u>0x5f27c297283f76ee15bd696580fcb904eed3076dde8ddabfb7f12d986c75fcc</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-05 09:24:45	<u>0xe3ceee282ec423ab9ab84b3b470bff47793ccbe442373407f11615b208f3f3fa</u>	+ 1 \$77,587 Random Winner	✓
57	2024-04-05 09:23:35	<u>0xf201d66700f1ee57e947a6ac855ab22d2ffccc442426866375bb766e0c971ccc</u>	+ 1 \$77,587 Random Winner	✓

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