

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8ef4298196adef226b81914ba4d39d738245664c

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

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 01:12:00	<u>0x271bb02c6c1ac2ee188e127b12c35ffe0b0f5bf1392a1dc375553139bfb087ba</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 01:11:55	<u>0x6fe4dfd426fd8ac3a0aa3b0455875050f68945c2d4b811f9cafe75540d9d8f0c</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:07:50	<u>0x39e47960df4e48cec11b</u> <u>16a5388ec49139a49d7cc8</u> <u>bbd83739604df1cd1f4494</u>	+ 1 10 ETH	✓
2	2024-04-25 01:50:10	<u>0xff78b528a4719f3e668b</u> <u>db347ce53469184778de5b</u> <u>18d972554298250545156d</u>	+ 1 10 ETH	✓
3	2024-04-24 01:55:30	<u>0x2146dbfa77e4846cc1d0</u> <u>bea177dab849ffee322c5e</u> <u>bd3b2759f2561c535022b4</u>	+ 1 50,000 USDT	✓
4	2024-04-24 01:53:05	<u>0x2cd8e4e7b9b24abd7616</u> <u>274c726387338af5cf4142</u> <u>0eaae378cd10b5906efd02</u>	+ 1 3 ETH	✓
5	2024-04-23 03:34:20	<u>0x74905d140bbc7e7b7ee5</u> <u>cc98108a679bec19ea7201</u> <u>fd743fad9c8fd506ef6aa0</u>	+ 1 3 ETH	✓
6	2024-04-22 03:24:15	<u>0xf25b56df3ebd80b7badd</u> <u>7459beb82e30b2a29c3ed4</u> <u>b8ee7b004fa508a389010a</u>	+ 1 3 ETH	✓
7	2024-04-21 05:00:05	<u>0xd0b8cd14acac19b4dc68</u> <u>32e3e911345d641020d62a</u> <u>d482a53943f2cb5a87d323</u>	+ 1 3 ETH	✓
8	2024-04-20 01:42:55	<u>0xbf97e28088c5167a217c</u> <u>0989f46c72da0a2b3daa0b</u> <u>87ec2fb3357e13a8ba5598</u>	+ 1 3 ETH	✓
9	2024-04-19 03:55:45	<u>0x26388f5c7d02f998e312</u> <u>8a22c0b1ccedcfda66a5e1</u> <u>4a570e93a1d805fdec97ca</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 03:49:15	<u>0xd163c7c891b87fa85a9518324af74fa90b141b1fb1f6e8548fc097541ee56fb7</u>	+ 1 50,000 USDT	✓
11	2024-04-17 01:10:20	<u>0xac07f0ac7352a118d5683b180e7e64688ddb71fac6773de468fd277399a657e</u>	+ 1 5 ETH	✓
12	2024-04-17 01:10:15	<u>0xc206e5ca93e96015afee106ce2c5855614274e9100f313a7a5f67978705e0378</u>	+ 1 50,000 USDT	✓
13	2024-04-16 03:15:45	<u>0x17c6b3b2da177ff5c550882fc1fe1d7b7ac363d08f004dcf549ff4162025821c</u>	+ 1 50,000 USDT	✓
14	2024-04-15 02:50:00	<u>0x20b2415cffff5f3b8c4e83ccf22ab61373cd2dfaa70feca15ecd1982827bf1ad</u>	+ 1 50,000 USDT	✓
15	2024-04-14 11:38:00	<u>0xb48c03036fdffdaa602f7d3c95e7950b1e9abba6e0f70f4fcd4080bc040ea078</u>	+ 1 50,000 USDT	✓
16	2024-04-11 02:47:55	<u>0x938c4ef9fa6a107e692a79fd9633cacb60b621f86ee810f5fc345914e2b4e307</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 05:17:45	<u>0x404ffcf27c545757b1d90469c7d486a6346f21824960df1bc206adffcdaffb85</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 00:08:45	<u>0xed8be2205c828c6d5445</u> <u>b9d15e232bfa812731a9ca</u> <u>6b2859d1ede56061a2fedb</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 20:32:45	<u>0xb1f261c12907f8082aac</u> <u>4ef0aa80b5dc9426b0eae5</u> <u>2509aac5ebdd39a973dc86</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:29:45	<u>0xcf612b231fe6fb9d4081</u> <u>20125e4291849950946470</u> <u>a32ddb7b3cea29dfedac5</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 13:28:05	<u>0x974703117b8a64e021c0</u> <u>194902fc466b259b397c20</u> <u>252aed7ce6577adb5b90ef</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:14:55	<u>0x0db091b64c5fc387f629</u> <u>21e3189743da6040027d2e</u> <u>8341c4d4ed286dfba024d3</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:08:50	<u>0x8cb7b272ab0f6201d25d</u> <u>276edaadfe7ead78c6e263</u> <u>2627851924d535034acb32</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:49:15	<u>0x2af4fc34ba3f624421c5</u> <u>ddb49284bd1d6a57826d73</u> <u>9272ccf7da8518823857cd</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:11:40	<u>0xafab7c4e232584678258</u> <u>82976024baabe7cba64854</u> <u>94abfd9d98d23b90630365</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:23:55	<u>0x9f1e3719645b5470aedf</u> <u>cb159b584f90773584e337</u> <u>4c2d228f2ded2a88b52939</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 05:59:30	<u>0x4015d3bef81b5be5edff65b01cd99a4399cab5473f892377367a04c807ec10e3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 05:18:15	<u>0x971bbc6063ea8516c05bf05164eb273cee9e3c89c14de89e8379c25405a67897</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 23:15:25	<u>0x5d05fae7e485987430a619d2106dbab42fe383f2efc7b36714ac9843c780006d</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 19:48:25	<u>0xed14d04d216979f59e2b7978ca4bb6d6b8135498f68739f5d4b93b2ad9664815</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 09:58:05	<u>0x1a909b1b5997316961f3c9d6ca548eb8d3e328340f44c16741611f87a4005629</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 08:06:05	<u>0xb00fd4c98be4099bb1fe1451a0f377aca228fab2729d80ec79d8d287fa3f1f5c</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 06:34:30	<u>0xb48a3ec1e9a703176ab24c29d4aff8d9cd43f044e3339999b57ebe2590e95e28</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-21 06:11:40	<u>0xbcb8aae9482a136d60b6999f0b1e7fbddc5034165f15705d8a00bfd0a2f5326e</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 05:00:35	<u>0x49ec708f0cbc914a23d706643d6d005c565467df4d5fa668558b5c9128895e11</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-21 01:56:00	<u>0x1b1760093248e8cad2ffe2ed3a8d1389dfa2490d0e9ffa5d6ce3c57e22c04fc2</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 23:43:10	<u>0xd6030ebff3710cf96dcd4a10e528821b287e176ca5b5cbcc02119a6005340def</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-20 18:12:55	<u>0xbc0c95d259c44b8562d49a7211ca68a77e090eed18b35599bd58544c7bf2f486</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-20 13:28:10	<u>0xe7f19edf89faef1a4eeeb036eaa16102f76f464e5d39705dde49be0cc269b8</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 07:53:50	<u>0x027ee83ea7cf391f74f55191c2817140a863601a94373ce71bdcb6c06337c2e5</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 05:03:45	<u>0xbda9a45a8c541f83295ab011bb5be49da81ff2e0c12accd81ab9a33cbe0b8f4d</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 03:55:40	<u>0x6a5d980a2d9f6a38428fc8f14d6bbd42414dbf709a6f8d1ff13836d22503b20f</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 04:25:35	<u>0xe19a8612c9341315b4f6ea9ce99bfb25f9a1ae47f2b327bf95677ff6f71aad0</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-18 03:18:15	<u>0x93c05f9e2950f0e377f578010ae49de67965e1e15b29136964e360043178491a</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 03:18:15	<u>0xa447d087ed79dd1856de</u> <u>e811c6cb05d778f7b8154d</u> <u>2936ad192533f04fa15be5</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-18 03:18:10	<u>0x82b0cd74fb698c6fb7d8</u> <u>529359a5638e680a0024d0</u> <u>2050f0f732cbe019f53b9c</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-18 03:18:10	<u>0xd1ced581669d6e207876</u> <u>3e60dee61ec2aa11a1b712</u> <u>95e28ab2339f92af923800</u>	+ 1 Reward at 5eth.win	✓
32	2024-04-17 22:16:40	<u>0xbacbb52535b8fbcc5c90</u> <u>8f24fc6358961744d2bc53</u> <u>01603dcbd3d733755ee351</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-17 20:07:45	<u>0x22fe0f8bada94c2670cd</u> <u>8b81cf6f5b279a7936809d</u> <u>19d7d0617efd718419eaa3</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-17 15:08:45	<u>0x9c721a980f43ced0a41f</u> <u>f9ccb872282829fd9f956a</u> <u>3d37e5ff922472b0f93026</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-17 09:44:10	<u>0x55e93f497ab15b0bb312</u> <u>c3b2c89eb92bb14c56284a</u> <u>ec58a4dbbb50bb46e4fb65</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 03:35:00	<u>0xa42ca8265277408fa207</u> <u>30762b1530149de1a89a05</u> <u>f4feb0fbbb7c2c952d1fb2</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 22:36:40	<u>0xb0b1fc27f2a334119168</u> <u>657d30ebf5eee69d9d0b9f</u> <u>92e4010ec035c3ee50ca15</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-16 16:46:55	<u>0xe7d18a38405870767898</u> <u>b99059075146bfe921aa65</u> <u>97599065ec7b5dadf43f55</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-16 13:47:00	<u>0x2ce283d370e0d6e3447b</u> <u>29c754e2cc07f11b753e5e</u> <u>7c48690f14be6db5cc7938</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-16 10:29:10	<u>0x43b8819005ac4b5e71cf</u> <u>1bfd5d03490904263d6c6</u> <u>8ebea900e40c6caf7d2955</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-16 07:48:45	<u>0x69fb9a610c4f4e3be1b5</u> <u>46f984b27fb9377b29bec1</u> <u>2252114963a2ddeedd546b</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 05:28:40	<u>0xc14edff4446bee11d98a</u> <u>6022079a585b997977ca35</u> <u>311bc2fb9d05f69b912414</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-13 09:39:20	<u>0x95fa779fa917d39c05d4</u> <u>795a79fb54be09574ebf62</u> <u>280267970a39a331862080</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-13 07:15:05	<u>0xcb33a7e4d4ba25ad69dd</u> <u>6ad4855437518fbe432ebd</u> <u>5f4bb17ed668d0ff2fd0cb</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-13 05:06:50	<u>0x14ab44666f471b929fe0</u> <u>f55cef18053b5b8f5c0da2</u> <u>8788214706a191045a2669</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-13 03:16:15	<u>0x661676fd26e05237ca67</u> <u>a4e7aaf9e690ae094f1e</u> <u>b2a6a0113231a077e8ca58</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-11 04:47:25	<u>0x0a652ff5a2582ef3514f16a697dc067db9989cca30fb14c45374a9f6c6441d19</u>	+ 1 \$64,873 Random Win	✓
48	2024-04-11 03:42:15	<u>0x0e300313694dd1a98c6af0023347af3e11cd470d21947a56c089fc81a69fd27e</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-11 03:01:15	<u>0x2382926ba82a720a8df9b8cbb3452ee996baff7e755e63255b0bb1fcb4215042</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-10 22:38:50	<u>0x627f21716c738b67157a78f0d17980bb7ecdfd715c70064d0723e70367946079</u>	+ 1 \$64,873 Random Win	✓
51	2024-04-10 20:03:50	<u>0x1a08327ab47f2e8587dd52916d363a789251f094d2bde8eb7b4a55fdae0dde5a</u>	+ 1 \$64,873 Random Win	✓
52	2024-04-10 16:36:25	<u>0x8dba3ae2fc098d4a6876991bf4cbaca77c970c92ea8a9716ecbde57c2011b354</u>	+ 1 \$64,873 Random Win	✓
53	2024-04-10 14:32:25	<u>0x800dcdcc5373cf57d462d7d7cd3e31dd1c0e59a29671742e3c455586bab50806</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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