

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x94730e7acce273d9755fe61e4f5f6413746f8c9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:25:25	<u>0xbad7e570062f1ea38e14</u> <u>bf8bd0c4b8cf71ef7d797e</u> <u>61755515d74aa38d264c51</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 09:25:10	<u>0xdab68267195b06dcc7c7</u> <u>f6869cdad4acc5dcbdd243</u> <u>468fba5b52795b3d393a40</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:34:40	<u>0x316dac9c841d23635abf663b18802a28294906e3e68dd96ae1e00a8cbee7ce4b</u>	+ 1 p	✓
2	2024-05-27 07:00:50	<u>0xa5ffb1765761c6820dc2be546f92b8c281583e3b5141e1602894c9d0a1ab387b</u>	+ 1 op	✓
3	2024-05-24 22:44:35	<u>0x39a1f85937e8c517390b4618a3353e49840bcbdc1f7e75bd89a00403b168b3c5</u>	+ 1 op	✓
4	2024-05-22 20:07:10	<u>0x487f95cb627d9aacd52c0d000640968f1fee8469e5280365f5db9e3fc33bd647</u>	+ 1 p	✓
5	2024-05-22 20:06:55	<u>0x8aa63d85629f8795a3a568257f57656fd5c01451c49b62ad6f67a5934e7333f8</u>	+ 1 p	✓
6	2024-05-19 08:17:30	<u>0x29401d59bd0d3d7a14bc0d2338f36fe0fc026077c3c8b3e21295054b940c9ad7</u>	+ 1 op	✓
7	2024-05-15 03:55:35	<u>0x0ea8b82380f8ba55be851d6096cd07142b8b232facda67f338b6c93a8d388675</u>	+ 1 z	✓
8	2024-05-12 02:35:20	<u>0xe2782b29e954ad1a02d5045cfa7d2ae60c7c8cd2e0227c0462897d1ccc1dcf53</u>	+ 1 .xyz	✓
9	2024-05-07 12:02:55	<u>0xcc5ddddeef720e55b588d453e742945f01eb1f75722b5115980c84413b99f0616</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 08:26:15	<u>0x22addf4ac9e5f95fd0db9c97f5d1f656afdeb555eb9e0d5669f215c62e589431</u>	+ 1 10 ETH	✓
11	2024-05-04 08:00:30	<u>0xc7e5e0256f88d07c931876a7577c5dd8ac0f24fab6c1b79eaa5e4359f6d7462a</u>	+ 1 10 ETH	✓
12	2024-05-02 00:06:15	<u>0xdc61ede355efc631338c503b4ef8427669d03c429c171b42b164e3ba7b2c8d30</u>	+ 1 10 ETH	✓
13	2024-04-17 04:13:15	<u>0x70fc7c9df1d16d5591939783263b17ead7316d407b28d612655098b0df752547</u>	+ 1 5 ETH	✓
14	2024-04-17 04:07:05	<u>0x705ed873ea2562eeb47e6a3255a357f4adc45afd63bdf57d31ec56e492164547</u>	+ 1 5 ETH	✓
15	2024-04-13 13:24:30	<u>0xfaa6130a1b55b1c8122839d450148d5044e104849ba677fa66213143b515680f</u>	+ 1 50,000 USDT	✓
16	2024-04-13 13:24:05	<u>0x429d914e675969d7758df3e60ea98be7a639a14f36fd2fda6c4fa864e4210f02</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:37:35	<u>0xf2c87c0fb3b1c2296951b5313fbdf1af78afb9421269c058971580f5d76a1a45</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 01:30:25	<u>0xbe280c7ba74477a36e512f5cf556bb29e682a5b03df68070b9eaed9f0eceb2cb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 20:09:05	<u>0x8526c13046020e9583e67b8f19684e65ec3c410bec14ab6846f2699344ca06bc</u>	+ 1 claim!	✓
4	2024-05-15 04:03:30	<u>0x6a00226025999d63e7c221c27ded201d41751373a3894143fc5fb88c31f439ba</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-06 08:29:50	<u>0x9ef9253692d95da2886db1406df1584bc1bfde2a92233f99fcfe09a5a665adfc</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 04:48:00	<u>0xeacc6cfd9a643e323ac886d66eb7c5447443c596c2320945e48545dbb0d92d76</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 22:40:50	<u>0x1aa6c478782afc0a8938f49dd3aee33cce65629f8410112295ada960e69dc891</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 20:25:55	<u>0x3b27fd7849fd25f7b0264183f3132dba32ad2516a9099fc4dff59d0ddb264977</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 15:29:30	<u>0xc9d6b749c6f5e27f8c54ffa3d3e35361c152295cc87a6ecfbfef3d64fe50315b</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-13 13:31:05	<u>0x9286b71e58655466bf88ba934d329584fe49bc631b1ba468db5ebca7bd9a7eb7</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-11 07:54:00	<u>0xbd820ff526b9ed79e771344b2967960373aef1d65cdc47a442bf44c1e67bc729</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 02:07:05	<u>0xc0fe10d27a803cb71b50e9dc7551860455c60a918acb35d3402d02c43aefbabc</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 21:59:05	<u>0x87ccd5939d9df1c46ae0c307e0d378584bb37a090f15edd73136deb961b97fb4</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 19:17:20	<u>0xbb6903334078c58ebf2913951bb7e2c91031b1bd0380afc3cf1149dd8f4747f0</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 15:44:15	<u>0x0ac619bf73ac39e6cb045066ecdb176e9d59350aecff3e815d5b5d2cfb21e4f0</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 12:36:10	<u>0x4862eeb70643354a6a2f9beb38b17a3e90d02eecde065cca9ca4e22a977a7349</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 06:32:00	<u>0x0798dc70eec52334d280d3fdc7907315fa9de818e90dd0c9f98f1f20592f28ec</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 04:06:30	<u>0xf1f29a586d01ef3f1fe80d3dfb516774623fb6069e1998ff1e497a607b5443af</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 03:12:50	<u>0x5bc2cf7a1cebe1ae0e1e2351a174c4787eb0d08ecc8bf13e14d3266976aa2da6</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 01:55:15	<u>0x7e2375fc6f36e86aeec6 ab01c3e399c32a0760cb09 4e0e9543f01f2cc9ad2a93</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 00:39:05	<u>0x211528344176f7120f52 bf2c88ec185277c297147b a71338e34b0326e603263a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-10 00:33:15	<u>0x67c9f34beb421b430819 3a175f49287a8d10e0e3d0 1a186a33380df7cad89e92</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 00:31:35	<u>0xb6bf5234613c9fff20ba f4372afcb4d49eaba27c26 90d028a1dc9e383f2fb668</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-24 07:18:45	<u>0x7d6b1e56e612fdf9a013 6a83eb895d7752700aeddc 5a4db369440df5f648c12f</u>	+ 1 BLAST	✓
25	2024-03-24 06:10:40	<u>0x1351ef476a1402a08486 64700d8bf7d58469e87cc6 3dd7d2bb64973f8aea8bb6</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-02-25 21:48:30	<u>0xbffc02dfd3117d9d1da3 b6555e7a51337bc4f12b43 b87be4adfd6221a7aab656</u>	+ 1 D	✓
27	2024-02-25 18:42:00	<u>0xf826e197aeca83fa7fc0 516a300665a7d13f129d3d 94963ce1a4d2135dd069ee</u>	+ 1 D	✓
28	2024-02-25 16:16:35	<u>0x99d645432b9bdfda702c 1812008c2c60251767828c 8d1d998d1b6528fa291910</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 13:40:20	<u>0xbce767a4af9c409089c0</u> <u>9165626b7f1cc3ec3d2d21</u> <u>41e1b4d82f4b54a69ea41d</u>	+ 1 D	✓
30	2024-02-25 11:18:40	<u>0xc144405777f2f782012b</u> <u>93cd884830397d22022c9d</u> <u>97cf7db253daa37b7a24cf</u>	+ 1 D	✓
31	2024-02-25 09:31:10	<u>0x6a5a9117009a0027a963</u> <u>7dfdfc3180d3b1a1c201d</u> <u>4cca10ad982abddf64f3ba</u>	+ 1 D	✓
32	2024-02-25 07:24:00	<u>0x309b505a7e404c01400c</u> <u>50ac5eeea4cb3ae7018834</u> <u>1b4332bf6a66c7e45bd6df</u>	+ 1 D	✓
33	2024-02-25 05:39:00	<u>0x3bc68bc7d8e8c5fb5ee8</u> <u>087c56717ffb5d51e09298</u> <u>c0cf16f33ec3e3142c6d31</u>	+ 1 D	✓
34	2024-02-25 04:03:10	<u>0xbfc273cc9b5051028c16</u> <u>32c255cc602aa7c280c53a</u> <u>022f91d448f34faf5a4054</u>	+ 1 D	✓
35	2024-02-25 02:51:40	<u>0x4824079b6ec6940cb59c</u> <u>b98228b9b2ed49ac13d8e4</u> <u>489b63e5a6aa9baaf5b613</u>	+ 1 D	✓
36	2024-02-25 01:40:45	<u>0x533d6aa4c48db8556407</u> <u>f48d610b7b10db2e628bf5</u> <u>fadf62f7c4a095e29c6a7d</u>	+ 1 .top	✓
37	2024-02-03 13:22:45	<u>0x215084a94eda8c2a94f7</u> <u>f4d41a3a7bbdfdf3d9552c</u> <u>f8dc51fb421ba050dca1af</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 20:02:50	<u>0xbf3ddb65f240a5aca58d</u> <u>e1820cb62fa2ebde6c711b</u> <u>76805aa4eacfe6e7f8e52a</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-02 19:46:00	<u>0x42383da518defae75906</u> <u>a6eaa9508618cd4ad8c033</u> <u>8d09b74e61e30bddc0103c</u>	+ 1 .xyz	✓
40	2024-02-02 19:45:50	<u>0x4a3271d0d1c9989e1a31</u> <u>acf71eda8932051ff4de4e</u> <u>c5f03fd22d23458bfe5767</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-20 07:41:10	<u>0xc86b808a9b78c067962d</u> <u>57f66067986d233186ee7d</u> <u>f628139ffafe690920842e</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-20 07:39:55	<u>0x00ce3d24ccb08ec94d27</u> <u>d45300544fdfa774f2a9f5</u> <u>55a719cb852a7172a27504</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-20 06:26:20	<u>0x609ba1e861aa05541ba0</u> <u>3ccb7f9b3f978927123191</u> <u>1496135b564c22b0b569f4</u>	+ 1 aim.xyz	✓
44	2024-01-14 14:42:10	<u>0xdb1f978c94c911d913f2</u> <u>caf4570d041282b9e90284</u> <u>dbd74bf25537929251ec2b</u>	+ 1 Reward at BoneWin.com	✓

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