


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x99f4e6e8a59dac7d30725bc80136b8b980482d23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
xyz	0 xyz
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
1	N/A 1
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:56:20	<u>0x754c0371bd3c089d034a</u> <u>cbbd3d6423161e83313d35</u> <u>09638357b98888f2162e2d</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-05-31 19:34:05	<u>0x64bc3cbb6eb272239ca85</u> <u>8561972eeb7fbe5e14ff7d</u> <u>57426dbea4bb6527d1c552</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:05	<u>0x6bac6d82846a8d2b31e8e30d7ab922f6cb3d535166f4ce0a006d2d8e8063c750</u>	+ 1 xyz	✓
2	2024-05-07 14:54:15	<u>0x301d7c82515791222db70dd47205eca0006061fe8b7b9482ae98156123299c2c</u>	+ 1 10 ETH	✓
3	2024-05-04 06:09:15	<u>0xdf2a774c50301203235b5e9ff11af744416a55441b147b141c0547f12c673301</u>	+ 1 10 ETH	✓
4	2024-04-15 16:05:40	<u>0xd33059acd743971bc8f175724afea4f5a69ca44d17791a9a55ac7985a30aa717</u>	+ 1 50,000 USDT	✓
5	2024-04-15 15:28:10	<u>0x72cfc7f192577d3e0ddb f863b0704dab1ed102d3a54bc880fd42c0024a28bfd5</u>	+ 1 50,000 USDT	✓
6	2024-03-29 16:25:35	<u>0x368422ea7c4fc1c572d4ad087d9f803d6a1dbb5e72b5df4f839f3622a5eaeb02</u>	+ 1 50,000 USDT	✓
7	2024-03-27 15:53:40	<u>0xf49acfd2ca5107d5efe945d2f7f899303e23d558680536e3dfbd4d2acd55a8c1</u>	+ 1 d	✓
8	2024-03-27 15:16:20	<u>0x010d009fc718915f3ea3dcd36d5d15e5228a5b874bebf7a5237e00f07709461f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:01:55	<u>0x67c10339cdaf84a90ac7549bf9c281767edbaab9e96285191d9e2ef7e2625376</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 12:43:25	<u>0x7310779bbdfaf0d58324f5b678e472b2ce82769a50f06ede7ef226b4cd2df9c1</u>	+ 1 1	✓
3	2024-05-16 03:23:30	<u>0xb0aad49ac32955c9dabb4172aca5ba09a6fce25b058ba89782ad38aae3c2a27e</u>	+ 1 ZRO	✓
4	2024-05-07 17:05:20	<u>0x5a24109870e83c3917fb0b447e4ab1d0d7a2a49d9d9111178a15c66c0afb4fa4</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 16:59:20	<u>0x354f063c43013f66d425425179f463c6baf28244c7b9cea01ba5f58538626af</u>	+ 1 Reward at theflok.top	✓
6	2024-05-07 16:28:35	<u>0xf6288ba317af3415e43c9e277d7dada420f6a821ccf4dd354112e5477efc58ea</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 12:03:50	<u>0x1dfdd53fcbeeff96f14ac22d955fcd2570bd46ee55ab0ce99239bf42c50451e0</u>	+ 1 TOKEN	✓
8	2024-04-21 12:00:25	<u>0x57e2a5f6cdf0c7ee6789a176920295b03a0d71e1b455ead5b0ca523a91d27d06</u>	+ 1 TOKEN	✓
9	2024-04-21 11:53:55	<u>0x0c1fa44ccd55dc6bfd3aed50847235f6c950de881a8110bd6f8f3f56cde0da83</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 08:19:05	<u>0x871f749be5a72b33c061d5ebfe5d65cd26dbe1d9b4f1ca97fb9f7d801df37833</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 08:19:05	<u>0x5aeef916c0548f8e23b8191382f4ec83713a5c3f37e66de027c2901a12a883d1</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-20 08:19:05	<u>0xbc52342d72158a5903dc8fea4b02fbd068d3553f4109b87b912b2cf401e1a917</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-20 08:19:00	<u>0x50170675a59b33e386a8bc45ef0b7513f42e3ebeda90757e94fca7408c23b2cd</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-15 16:11:15	<u>0x9bda3c849c76cb4fc9937c408f577b177f1d0d94d5b33b1968b2058a880aad71</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-15 15:33:45	<u>0x71a8c77814d67e906d3dd0fa0100f4fde91894058a4b075115f40e534f5d8660</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-15 15:27:15	<u>0x7b77ae08ec4961560f727b43b505b2bde29211471fc37eb1240f2859ceb1af9e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-04 22:48:10	<u>0x303daf0473eefd2547ca a2af24ed844fd7cda3034d57c4694a7f6006c6dff3a0</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-04 22:41:20	<u>0xa07f16ca7757ba19cfeedc7044c456b3cef9798aeb47a98bcaafd4d27d218a48</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 22:34:50	<u>0x1ffe8f161b65e7464b42</u> <u>2c3f065562819f99b51576</u> <u>84ca8d699f7f721908a2df</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-04 22:14:55	<u>0x7d5300009136a1daab3c</u> <u>d033d75155d29b1f419ec7</u> <u>3e817c4f70569d82658878</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 00:23:20	<u>0x6d9b4fbd8b0882a68fc7</u> <u>a4244d233ea719d22e9796</u> <u>452f2a61253f0e779bbe62</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-30 23:59:40	<u>0x65c71805da10c88055a4</u> <u>e28162086a5bd589fc5fc2</u> <u>4f4f8452e280aff1f91b79</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-30 23:03:05	<u>0x2770b3d3dcd035e1342e</u> <u>38a2f57ed828a1179b9a8b</u> <u>fbec4f928f43016b79aeaf</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 06:43:00	<u>0xc4dc90cf8b6c2d8fcb29</u> <u>106e2d35b67c569aad80d0</u> <u>0be949afc48fbbacf030a7</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-29 00:30:40	<u>0x709976429b9a6b825d9a</u> <u>f294d2a57e3b749f1c71dd</u> <u>4f2d9b0b65bedae41fac43</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 19:29:40	<u>0xc21606a31259833b5c79</u> <u>d16cdf69bbe0ede8048b5b</u> <u>312ca9625ef277cbbe4286</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 15:38:40	<u>0x5ba0cfe4d7a9e88ab692</u> <u>2eace2f2c7bd2f85fe3310</u> <u>58adda5d4374bbe42d6318</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 12:28:30	<u>0x7d4e522eadc310eb07aa ce197bf75186ca23e4901e ef759f6d4d6cefd135c75f</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 10:53:40	<u>0x592da3ae5be81ea173d8 36f52676ae976aac600514 2ccbfd45eb6212541b1693</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 07:28:10	<u>0x6720cf0ea4774c3d23e5 eb3b38e27cc0e07c865e4a 1325a32d74ade1c5fa9d9f</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 00:56:00	<u>0xa2a8af2d4b19bd7164ae 75bb70f1d32b828a1daad8 dcb3042a594a35350b1dc0</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 23:47:25	<u>0x502452550cdc539fbeb8 59a6793a79b5f4cda87891 01508354e2e6a74c690bea</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 22:35:45	<u>0x3a37e23b2314b558ca9a 5335cdc0d30ae80d47995c 2ab37b9d8126766fcd4701</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-27 21:27:35	<u>0x5db778b95d8f46682cc4 2e021c241f64bbcf6f074d 40bd0ef426bef3bb7575ad</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 20:41:05	<u>0x13ebdc0c06e2cb1dc35d f40f481e4759701bebe88c 7609a8e5032e7962865b01</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-27 20:01:55	<u>0xb9c1c987f40e0ddbb067 cd1b9bf557dbe13126f253 e3516ca923134ae9396296</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 19:30:55	<u>0x3390936ce2e05273d2ff3f9815d3bdf45be02af157a7589a04ad4b150fe7b6cf</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 18:59:00	<u>0x8f682128a622ebf3a9556133041dae9521950853d43fe92125e51251f2e8c8ec</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-27 18:27:30	<u>0x585df0a81d4e34b2df14c4f172c5f03a7001e155d5df21bddd278fb80c3288aa</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-27 18:06:55	<u>0x1dd03717665930b30b814d7f500098897b1c3d13111227f5a7cb2f822da2aa8c</u>	+ 1 BLAST	✓
41	2024-03-27 18:06:55	<u>0x1dd03717665930b30b814d7f500098897b1c3d13111227f5a7cb2f822da2aa8c</u>	+ 1 BLAST	✓
42	2024-03-27 17:57:10	<u>0xe6d2e88af9f83e03c99298db0df725dfb0d75819be703195fbc63ca71ba63ae4</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-27 17:36:20	<u>0x36184c55ed9f4431c00664f57db3f1800b01a5bb57d071394cdbd834621b48f4</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-27 17:33:35	<u>0xd29eef0b19a66412758e91d5d8c87060d4bbcf6dab01ee9aebfd38d90c0ae2b5</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-27 17:17:15	<u>0xd2a9270e11cdcf6b4afc3686cc9ebaae5d0096b414c288accb1c7f2c1cbf96d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 17:04:30	<u>0x254cfdb1cc7c6dd8cfb9</u> <u>2b8fbb6e1579d88297c5f7</u> <u>a3605a64f0044edfd171e3</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 16:52:15	<u>0xc255452554fdfa851e4d</u> <u>7a3ab8e72c8dd362079b21</u> <u>5002df3f8be93c2e1d45c0</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-27 16:37:10	<u>0xfed3db9f8a8387072e22</u> <u>dc8553cc982424d158b685</u> <u>1b60b33bbe6988ccfd45f8</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-27 16:26:10	<u>0xb3d1e4be026f1958e376</u> <u>baf8ebe2749909b59745b8</u> <u>87ac54afedc614e43fbe4b</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 16:17:10	<u>0x1f0356c2f24c981e46af</u> <u>78d01f991d57580b637a8d</u> <u>ddd4dd31e2f68c46958f20</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-27 16:10:20	<u>0xfda47791d4a6aed10e12</u> <u>116e655dfcb80ca52b5e1b</u> <u>f4a5eb60d7aca646e225eb</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-27 16:09:50	<u>0x5658c57494161227806f</u> <u>4c01ea8c5bc4a03b55335e</u> <u>77e12880701c4d37fadd2e</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-27 16:04:50	<u>0x2f24d38c64ac2db77dc9</u> <u>f99d4989ed0cf0efcc34bb</u> <u>51b60732221e38130d4e3f</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-27 15:50:35	<u>0x3478c4b4781a5281ac40</u> <u>607ef994a2e2563b7e1770</u> <u>1f5786dc51b6ee9c353c8c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-27 15:36:10	<u>0xd0e696c6d4328dd685c2</u> <u>3377482ea9a406a23e056d</u> <u>96bab6d43daaa4c689f297</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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