


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa2c30d97a0dcb7fc850d317ff8a9349e0a7973aa</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 02:48:35	<u>0x27fa27823b16bc9d0bce</u> <u>230522dd36797e7b3d3ad2</u> <u>b46b22b96347a78f3f2fcb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 19:05:30	<u>0xefd5f1d26ed3dcc4d777a8f44bcd9946c4f61ed1812c9e718a930b507fadb5ce</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-19 19:05:30	<u>0x1f2a9cb851e707a280d027d277e7fa875460dd42db7be780f0dcd88e902e874b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
4	2024-05-16 02:15:30	<u>0x9dd10a02d94ec59a470c134c0c3906b8caba3032fec8c255e950911c01a6ba8f</u>	+ 873.00000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:15:35	<u>0x19a73f5cecdc22c1507706320102ca0ac3a2a8f532de8e4f70403c283938a053</u>	+ 1 yz	✓
2	2024-04-22 22:43:35	<u>0x00d1b1e99d8e3cebdde35d82bc2daef67d77ab51f6e1f12ed2d4dcab5943ed4d</u>	+ 1 3 ETH	✓
3	2024-04-11 22:52:55	<u>0x1a99794c6aca44f1eb7d888c89cdc9c2545fe6028b6bbd99fce4d7b3de368b7e</u>	+ 1 d	✓
4	2024-04-11 22:37:55	<u>0x70eaeb9ad58ba9ef16d56ff461bd37ec94a8b2d9418b81d5c52636224099ce6a</u>	+ 1 50,000 USDT	✓
5	2024-04-07 21:45:15	<u>0x54f0fe6cd16cc77b464619e892049e2c4d3b286e22aaeaf36cdb7728e9152613</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 07:37:50	<u>0x870228f3b0c30416aa9a39bd105624e964dc8cc15c</u> <u>cbc6f58db27c4f3ab5bf6a</u>	+ 1 50,000 USDT	✓
7	2024-03-27 15:19:15	<u>0x0af8169a4e0e4761292ac33203b789b1d414e57c51</u> <u>6302c104fd91e7d6b31e28</u>	+ 1 50,000 USDT	✓
8	2024-03-14 16:50:05	<u>0xc63a735609cdf694f0adb073d2fb50f11a7d891a77</u> <u>11e702e9e3c387e73e73a5</u>	+ 1 50,000 USDT	✓
9	2024-03-14 16:14:15	<u>0x3df17189613dd42d5bf4cee9feeba57c82cd0ba6df</u> <u>21c4f1bf9e74b9abb65d6d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:22:05	<u>0xadbc3ffc478f3ab47653481b7b9c62aed6cffa94ca</u> <u>71f581c4d24ca5a0c63274</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-16 02:21:40	<u>0xcf6473b8baa8c7963cdeb9993ef437ef9e72e25b09</u> <u>5b76a5e051c70235c3103b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 02:19:00	<u>0x288ba943b52d90cdf8fe11493c6c528608f6d70f19</u> <u>862fc36a6686e196f120de</u>	+ 1 Reward at flokhouse.top	✓
4	2024-04-24 04:57:50	<u>0x40f181e27e8b73e0cf2246a0ed5caaad3e7a0c5d85</u> <u>da11cb8aa1e455c1219fa1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 23:02:50	<u>0xc0f42e3323db446847e5154e8f1351fe45f81025976b7d4524c53962e572fd09</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 19:38:00	<u>0xe341be898088cfad97dc60df113426ddd97c1d6c2a74ea32e8e1f636055c4d2</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 06:14:30	<u>0x3308eb48eae31471cde882ef5e60b7808ae0b3eb139d41922c7b9c617ceed1e7</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 02:34:00	<u>0x46ab914c4f37f596c3132629cd4efd6968640ce1d45017c5a1354b634850bce2</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 00:32:00	<u>0x3f88955e0ba1aab95c7b5b9219a8bfff1e7f4249e2bf8408acec99272373d50b8</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-11 22:56:15	<u>0x7d00fc15ac83d660bb6a0ec3a062e6ba317a7c3c25dff41b678472fb3b79e25e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-11 22:55:00	<u>0x5a4b6d02084d26abe6d800d623b3f3daf4e5f0be634b7e66cdff75608503a612</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-11 22:43:45	<u>0x42e6d59579c8a8343627982504b99698d8c983b9a27bbe400c4201b7d8adbd43</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-11 22:39:40	<u>0xba05e2ac689264be8ca683f2b6e3041a8ab0006cb10efdc31370d6df28b80f81</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 11:38:10	<u>0xbc40c8c11e0a8d64a4f60a4eef3e1b49ddea59a3a8cef4981ccac4b88446f507</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 01:52:30	<u>0x03af42335150de1898084db64716db65ff9ac6841a1710058b63e5980a80843c</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 21:52:35	<u>0x00dce2ee155e3ee9df0a7c70a4cdfeabc23df99eb12d0bacfea7dc124d6e0f59</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-27 17:40:30	<u>0x4eae07c1967a580d00d648c0f20610f5bb212502751ec664c3ea5096909ed90</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 15:00:45	<u>0xe4a1f0617ec544ba84e230d610c586cf88456744953240de628acdb5b81d470d</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-27 14:58:35	<u>0xd0730c223e6358a52511e57b74eb8b32ff682f656efffd8a96f6f90aadd0fa9c</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-15 21:03:35	<u>0xf5d1c718bcc3b4f2e7737469670b600b8b729faf19cc371b42f33f1071707220</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 21:02:30	<u>0x183ec0e79746dbf24c4b558a31cc43b9898b96c271487cb2e8697271e047fb0e</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-24 18:52:00	<u>0xa2fec7864d40f9e58e7921905e95b56e752f0532fb875356e6bc047a0dc46142</u>	+ 1 .top	✓

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