

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa7139ccf6a2d6cd38d1dd1dc544ce5917714c4ca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$55,842 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$55,842 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 18:00:25	<u>0xf4f1923037aeb9d5e617</u> <u>97e54e558b25e9847b99b4</u> <u>38ebc6d1fa34ac605e0be2</u>	+ 1.0000000000000000 00 ONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 00:17:20	<u>0x66f1434af4dc757f2d3885eb6c65ab604517e080ed95959cc55afb2be71ac2c1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 18:22:10	<u>0x64e1a0cca605d03a1d28f96bf8fe16e511ec4c1973273bb36febadfa040f8934</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-28 17:35:35	<u>0xf9f6ceef182f02063ebea8340411a1a660122b3bec1ca9968585b5db68f06a04</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-28 17:35:25	<u>0x31ab2e034b6631b6f1314ceaf3917283050547fdb3ca339095e4e0e66a0e4e1e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-26 08:06:40	<u>0x886eba5ab6d694991e48c905734108cbeeeee5dcc0f89b6a0d0fde538cab76f9</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 08:06:20	<u>0xd1bd71051e956a71cc2ee846f1719da1b009942dfb9f9968c82faaaa0ffc7b4</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-17 14:15:25	<u>0x67bc05a0ab66e2304f84a69a3abde98fcdda4f1c37f1a859695ac72351e22517</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 14:15:25	<u>0x9f8fdaf90dcadfc1c9cafab7df7e9b9a96c983c627aaa57303e19c0506fb5a9d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 12:39:35	<u>0xfa7c97e0237df80b241c c45f34fbe3145d1c062b77 268a9b7b2c4c7472d51137</u>	+ 1 10 ETH	✓
2	2024-04-17 06:54:40	<u>0x0f68ecea05c7706523df 73bea225c3d46bef0f735f b50a1e936e9c47b95846f4</u>	+ 1 50,000 USDT	✓
3	2024-04-17 06:16:50	<u>0x06704d41250b0bfb562b 9c61daa339939b30b05909 33706e6a9788f2f74a2a46</u>	+ 1 5 ETH	✓
4	2024-03-20 10:44:05	<u>0x086712fea4cdd62b4b94 6b3e66de48b79eb74325e0 1567acef97f8b56f2adb98</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:20:45	<u>0xe376c98bf0c3f65fa0c6 0c732b4e50f82badf988c9 6bfcde83f166df5b169c42</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:49:25	<u>0xb8e3cafd54cf8920467c 814d54b5b4722366a2196d 2cf4d9f51aa9541a4e1b3b</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:47:50	<u>0x4ea8b46e7c884cdd04b6 0e760537983cb8a28ff15c fe68d815b974aaba4fb596</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 11:00:35	<u>0x9f3ae42678cc7514b517 8b4b81fba48d8f15017e70 419d46ada36a0394568bd8</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 03:18:40	<u>0x52a16d9da94ecd52d49f</u> <u>dac7323aec69b67216256e</u> <u>159755b2147c1d11e95af7</u>	+ 1 \$55,842 Winner	Random ✓
6	2024-05-01 23:46:00	<u>0xdd7abc199ce8a7e2484</u> <u>543001fff3ee4a4c3d7259</u> <u>dc7821eaa92e69d24cbc33</u>	+ 1 \$55,842 Winner	Random ✓
7	2024-05-01 19:54:55	<u>0x1492695abf82d873e53b</u> <u>30f3a3acacc45bbdbed4</u> <u>73c93053cb4913c544c8e1</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 15:01:50	<u>0xa0bbc9ea9f16f05134bb</u> <u>54a1a8615650fc8cc41934</u> <u>10f1e9862978ce004329da</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-01 08:14:05	<u>0x686dbea7a49249461d5a</u> <u>ccf7090182568b07979412</u> <u>fecb3879fb89db2d41095b</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 05:48:15	<u>0xa0a79c17e3397cac9677</u> <u>d8b0e19cad2047449c6c30</u> <u>48ff20fee1cd00775b1c6e</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 02:41:45	<u>0x192b90fc93a9d6605895</u> <u>4c2221afaa0929c4e329a8</u> <u>e118383c4d650c82b28203</u>	+ 1 PARAM	✓
12	2024-05-01 02:03:40	<u>0x4f5015c11c183df5fc77</u> <u>fa188f396dc35acf923b57</u> <u>032cb65eb86eda2c5e67d4</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-30 23:31:05	<u>0x488259f0f77288259a2e</u> <u>44a0c245431332047a5885</u> <u>1314db909c78c9138bec33</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 21:09:35	<u>0x3df6ab734548a52120585785e71e61522a044a0601d93b39200f84dde9676020</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 19:33:05	<u>0x864cd75de663c546d56595e453d9dddcdbff9e62a761ca1039dbc5448e8202c</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 17:57:25	<u>0x9b40aa109c972857c402cb7810c528f5c0e6b27f5632e19a4b0611576583484e</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 17:11:40	<u>0x5938a6a518869ea63b5559c22f37136b4a9925abd4b3c7be4bc14ec144eaae66</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 16:00:00	<u>0x4619eadb9098f54af120bcc15493957eb8f2179a14a6fbec33ac8c9cd1834279</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 14:51:45	<u>0x533353f8b6d8d541cd236e6d5888fe558279bf057c0e001184bb30c3424e92c1</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 13:56:15	<u>0x8ccd40f4940d9041af3f1a94293221bc0047f4f3961c8c20233f0d9fde355662</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 13:47:55	<u>0xba00e4e6c28695a2f0dce199f820be9049958862af3f830fb735aac8a839672b</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-18 12:43:10	<u>0xa534bc0d3041a94328a7dfae46cbd079cf7e5b113d94aff0177663cfbede20a4</u>	+ 1 \$81,442 Coupon	Limited ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 00:56:45	<u>0x5cf4a7e3112ec98a4346244ce0a26525e0c189f96a110c1ab3afe177010cc6e9</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 17:27:05	<u>0xe44ae4c8bd97dce9e311840acd987100f0cf7d8e7e2742df7bd7e5554d656958</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 12:24:45	<u>0x7bdc261920a8ff9c7eaa9b016125326c0bbb8d011b9181c32c39fb4a51ea3eac</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 06:32:30	<u>0x423a3145cf8f4b1115e4a4de22d340e6197dc8106d3ebbc426567be04d026ecd</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-17 06:32:05	<u>0xe658ab80bd2abe3eea0e6d4a84a9972ee48a8d7e023c183ef0bacc3d3ee71e62</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-17 06:21:15	<u>0x5b258ef21e865f24553b76c6a61af04f1d66bdd70b9136bdc3457cd9724c37ff</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-17 06:18:35	<u>0x5ef5353ad97a70f53342c303f4d36a7e2077aab074aa68487595e91e51b984c4</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-17 06:18:25	<u>0x1373ab3e774beaa2f57666c7262b5478d63b0bfed1f5f3848e082ae4ff48d81f</u>	+ 1 Reward at USDTwins.com	✓
31	2024-03-20 15:08:00	<u>0xca509e1bb840a52fa344e6c0026acca1970bb496ed3570e71e3e8da5e6b8fef9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-20 10:50:10	<u>0x9e7d2a7cabebabd81da6</u> <u>19a5344bf07abcfb8a0b04</u> <u>63b7fa5e42b19551463de6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 10:50:05	<u>0xec76d948d5a5686b0b80</u> <u>7822ce157bf4236e4454a8</u> <u>0a909b563220e86a0102c8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 10:50:05	<u>0x26f0a9062b2c30069217</u> <u>ff0e92ef96b9a2b3f9076b</u> <u>917e7ad990f3a3e04f2ce9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 10:50:05	<u>0x55017bb3b2da04dbd6de</u> <u>253d497cb2b136ce530222</u> <u>9340c36fa4127bdec94d5a</u>	+ 1 Claim Bonus at usdtbonus.win	✓

* USD values displayed at the time of transaction

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