

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xab39d41c042108add6926e1fc8c425437e1dcba3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
p	0 p

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.xyz

Token

Balance

Â-

N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:19:30	<u>0xeec7e623bf5545fe645a7f08fd1f3b030fe95527cf01c56f07ca06a31b9af044</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 10:19:30	<u>0x5587601dedc70386cb17b2bdd7abb97950e640db446e9eef01d70636ac6106b7</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-30 04:56:40	<u>0xf40b9a2d01eaa7b209f6a41b1f10b902a8e073fc60040b97012571d6ebebb045</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-24 10:22:50	<u>0xda96a64cd5f46a6b0a7e23e27a49885684e13b63d4c29f0036844174d1e98d31</u>	+ 100,000.000000000000000000 REWARDS	✓
5	2024-06-24 09:43:45	<u>0xbe7bc5df254568c01bb9a36f66cd8e1dd74689b3c0b64c578fe1d178be031e89</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-24 09:43:30	<u>0x85a6c7d2a70043dc421e6836123fa8d071dc85156ac150cf5b3847cccff37c51</u>	+ 0.000000000000000002 r]	✓
7	2024-06-20 07:57:30	<u>0x3b07ca75f98fbf6195aad258c88a407528f872d5dc148003139288aaaf984df5</u>	+ 100,000.000000000000000000 1000\$ REWARDS	✓
8	2024-06-20 07:36:35	<u>0x5f4c40d48fb5ca104e75aa4b279b0573a33e5d197a43cc6e546654438798df94</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-20 07:36:00	<u>0xbc08511e24fa92236853150352eb51618e374b02d8ce9420060d75b2450e9ec7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
10	2024-06-07 08:43:45	<u>0x87e2a3f8ead07d26251dc742185eb091791b60da654957d16253751ac1d0f552</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:04:55	<u>0x231901e17c65999c54639e1b9e0cd24841c02fbcbb1c7d7bc2961f964931031d</u>	+ 1 p	✓
2	2024-05-19 14:13:50	<u>0x40abdf66308cbe50d9c170c4dea0b71287d783b8bf1431db4d97c47604fd9a49</u>	+ 1 op	✓
3	2024-05-02 02:51:35	<u>0x0de684060e9295655e7b49e526acee0bbffcfa544a19b629087d59f32a3f0d92</u>	+ 1 d	✓
4	2024-05-02 02:44:30	<u>0x63f46d5f3cffde281b5d3744f7da791f53e0106a2d73aa8ed477c100797d7415</u>	+ 1 10 ETH	✓
5	2024-03-11 05:03:50	<u>0x438f6b66ab2cbd5d9989a2ab3ebf3593f88a6f7a149c6eadeb599df8ceda7dc7</u>	+ 1 50,000 USDT	✓
6	2024-03-11 05:00:25	<u>0xb605ff65ea306746fe14ee6b88c045ec71083c59c7bee5e8c4a9846dcdb8e1cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 06:36:15	<u>0xba06c967372a1e7dcf3b a7ecc3d1b311868d660c13 ce9e9597723837db273aa9</u>	+ 1 d	✓
8	2024-03-08 06:36:10	<u>0xa422cde716cf8b078731 d178191c003d008eb333a6 e86c448f6b72faf1aff1a0</u>	+ 1 50,000 USDT	✓
9	2024-03-07 11:59:50	<u>0x7aa9e67a396701b86c30 00a9b8fb34e97f4f22e03f be5e048eb2fcfa35b6a123</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:16:40	<u>0x5c118a35dc5599cd4718 2cd7fc0f3239eebb0377a3 6057d59f9c73baa3c3b6a6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 14:16:15	<u>0xfea740e982b6d4b8f2c0 bef8eb01328e82d163a99a 206ed49d32dee641497afa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-19 14:16:00	<u>0x8bfb591c30d2c7700437 8526133aea6b86af6edf40 69d529f4f89836028846dd</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-03 05:23:45	<u>0x2f2e2d577913f61b1f6c 280e5eea9af6f1214928c9 762d1aac398359f65eb1bc</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 01:03:40	<u>0x844b653ce80bd96aa17e 74a6da87741dbeed596c66 0d9b356bd812ebf1c13f78</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 17:11:40	<u>0x979e82d9d5fb4782565b</u> <u>c68fa27b36823d0b013f93</u> <u>5d2daeddbff4c9e01fcb1b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 10:13:40	<u>0xf87111733de1ec44f4d6</u> <u>e11978daced8bcdf2d817b</u> <u>439d5236a9c0ba3f77680f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 02:58:05	<u>0xdd26325c16126a2e6aa7</u> <u>fb096b5e128f23c9160269</u> <u>9a56613580f9f164a6f646</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 02:55:40	<u>0x9b511cb20403a8d76440</u> <u>4ec723ae9c38420d97f023</u> <u>408f5defc99667cf4097f5</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-02 02:53:10	<u>0xc54f367b655aa3918643</u> <u>97d6a27c83d52c5339ada4</u> <u>2d74bc028cee2a1792270b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-02 02:52:35	<u>0x70d9ae89d016a2224f5d</u> <u>6a451ddf7e699a4e2d5a58</u> <u>6458957de795446e2aac0a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-02 02:48:00	<u>0xd3fbee5b76d49f7942e</u> <u>10929d98893b40ef30ea42</u> <u>5fc7da57fb7e30a4d46a65</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 09:32:40	<u>0xe70a914d607939a8c0d6</u> <u>f70eb1162b99f1beef7bbe</u> <u>c39164890b9d7c9e3c2c79</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 04:36:10	<u>0x058e9b3ed40a2b2def46</u> <u>b0e78d3240eae91a5855da</u> <u>b0a00f4b8eed141a22f87e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-24 02:19:45	<u>0x351b2b60b17878937b0c</u> <u>209faadf4e1e84a874fab</u> <u>30b956be2383e2ad79a904</u>	+ 1 \$97,856 Random Winner		✓
16	2024-04-23 22:39:40	<u>0xe5bc45b65dcf7cac93fa</u> <u>e02c235f925ecf89207576</u> <u>60eb6738e889689fab179e</u>	+ 1 \$97,856 Random Winner		✓
17	2024-04-23 19:15:30	<u>0xe2a397a81719e616aa46</u> <u>aa8d66b14226ff66652dab</u> <u>a814e9ad1f8d5bf1ce1f07</u>	+ 1 \$97,856 Random Winner		✓
18	2024-04-23 16:11:05	<u>0xd156860b75086363fb21</u> <u>3b6d689380dff16326ea0e</u> <u>81abbb26031712cbe329e4</u>	+ 1 \$97,856 Random Winner		✓
19	2024-04-23 13:38:30	<u>0xfcd43d91f3a80e100de3</u> <u>480280a7ab66cd92cdec8d</u> <u>ead2136a03f665a97dde45</u>	+ 1 \$97,856 Random Winner		✓
20	2024-04-23 10:58:55	<u>0xea228438c85b383ee714</u> <u>188f0e67c940c1ac782f84</u> <u>10d729c9d3fe956d925c1f</u>	+ 1 \$97,856 Random Winner		✓
21	2024-04-23 09:38:55	<u>0x7601d82fa36017909a89</u> <u>911745a4ea0693cc06df59</u> <u>b9f5ad683ad065cdc63c2a</u>	+ 1 \$97,856 Random Winner		✓
22	2024-04-23 07:51:40	<u>0x66d6a369e86f9c306b92</u> <u>dc5c0e04c7239c180022cd</u> <u>f150d759a8cf99eb749a37</u>	+ 1 \$97,856 Random Winner		✓
23	2024-04-23 06:01:00	<u>0x897b6d85df669695d8f4</u> <u>e4795ef6e6deaa9b536734</u> <u>d57e47b65e61222f3309e6</u>	+ 1 \$97,856 Random Winner		✓

#	Date & time	Transaction Id	Amount		
24	2024-04-23 03:33:45	<u>0x717b1b6a7831fe54867d7621a7a8c31561ec8c009c17bf08a6c619e9a4a9e4ce</u>	+ 1 \$97,856	Random	Winner ✓
25	2024-04-23 02:04:25	<u>0xe4f82eccc56a5a1db0d1b46f67e6ad0639389253c7acda30dce085d6d64a3423</u>	+ 1 \$97,856	Random	Winner ✓
26	2024-04-23 00:09:00	<u>0x9ad7515465ae03ff9ef9a5d006acd3f4f61b5b0a6bfe7846e2ad8afab1bbacce</u>	+ 1 \$97,856	Random	Winner ✓
27	2024-04-22 22:32:15	<u>0x6936c2d069ed6eef568cd5bbcb81d30b79c6f70dbf34b942fa984fd3bb2e5507</u>	+ 1 \$97,856	Random	Winner ✓
28	2024-04-22 20:51:10	<u>0x0eba431dadb4993e64e1248cc3f99d05bb1711250c572c8a216f0abeb99c0a44</u>	+ 1 \$97,856	Random	Winner ✓
29	2024-04-22 18:54:35	<u>0xd73c37dcfe0a2dd768356f043823f26de1e2fabaa1e7d7b6950e252c945774b9</u>	+ 1 \$97,856	Random	Winner ✓
30	2024-04-22 17:41:30	<u>0x8feed2de4a2d315e0e236e6e0fb6a2c2ff21ac301ecaf75fd340d9641f4bb8f2</u>	+ 1 \$97,856	Random	Winner ✓
31	2024-04-22 16:39:45	<u>0x010c9470dd25fdfbeeb049fa5052e3984566cd1873f4e754efff29a185823da35</u>	+ 1 \$97,856	Random	Winner ✓
32	2024-04-22 15:36:45	<u>0x2a55b0f80803689986c9865373bd2c06f2649aacac3fe542ca982d5767ef4ae4</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
33	2024-04-01 07:47:30	<u>0x95a502608787b2729e76950263ddcdb6577ffabf808dbb6781c873f3dd4c7cda</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-01 07:42:45	<u>0xe966008423522724bf66875fb3419c6ff9d8dc793c2b4235541ee3ae1ba1ca2f</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-01 07:23:20	<u>0x96ce9531ee4daf5659ec6219822a2cb90e284417bdfa47123fbbde88d3be2f9f</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-01 06:44:35	<u>0xad53991f9b64ee5d61c95383b7bf71d649c17f0d4fc4b3fa46760fe726272429</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-30 05:08:05	<u>0x93edd63ee4cf8951241a5d04c179417c81f4f6b25d065475efe75b781062e867</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-30 05:00:50	<u>0x67d28c79f715beed0aea7ff182789c5b639892c28f58fb1241b91db8515405e3</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-25 18:49:35	<u>0x80e43daa5d937a1035d23935bb594c5459e409bb01ec0c27455f44a6615e01a6</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-25 18:49:20	<u>0x7dc121ac4f3b71c31f8e2b02fdfb93a2b1160dde070b932b75a54d9993f446fb</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-11 23:15:55	<u>0xda27094896921fb04cab06a35e71d1620b849a36f3daff512aafa1f9fb3e2f44</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-11 23:07:30	<u>0xa50d7d197f477b0056b35ff63a1326820ebc72e8c66728144f065e4e44fe63eb</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-10 15:47:00	<u>0xd0014417ecb5572cdb238273fe40a56c125021d1ac73b1269b340267b87bd115</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 11:46:15	<u>0xed3519aaa182a030321643db257237111a43be9c36d4bc80626243683978f84b</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-10 11:46:15	<u>0x9daaf101e4b613f559b7b307a3a6547254a274c271407af542c399cf1fccfdd3</u>	+ 1 Reward at shibatokens.re	✓
46	2024-03-10 11:46:10	<u>0x1db4f76af6f21052cc008403e63214e874e7fbec9f3ab57aca57d67dbc773a70</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-10 11:46:10	<u>0x7403aa8afe9c4153b703ab225ea8321a082cad83499681944911d2e64c5382fe</u>	+ 1 Reward at usdtevent.net	✓
48	2024-03-08 11:09:05	<u>0xdd2178c242d6851b8f650419948c1dbe6c5f99f4f68890261384701c366ee8dc</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 08:38:30	<u>0xf730986e8a9887e4816c257d0b7c2502a9898f8ede5d6dd0ca2903930b05f2d0</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-08 08:33:50	<u>0x19d18459412d152bc9f56c234dc7879e06d638ce8edde634fe1b3952791e4ebb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-07 14:31:00	<u>0xe94d1907a1073bf29910</u> <u>83ea957ab82d0483acda19</u> <u>f9e8c10aeec9438cb3d226</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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