

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb18bba4256b2d184f7f4ce5ccec4cf3f7fa140fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SNI89	1.000000000000000000 our reward.
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Â-	N/A reward at bonewin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
☐	N/A 100k Airdrop mint? goto website

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibonne.top
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 21:39:25	<u>0xa36e819ea2191e18f95f693492d4127bafbfde219f2f7129c91c533155a64b8d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-22 15:00:40	<u>0xd3a31257026ac919498041643559c627c35320a15a501b605c56b09b9ed40028</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-22 15:00:35	<u>0x9e99470de6923fe996fd63c58673091bcf6f633119f4ab3c23efd4c66dc46afb</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 14:54:30	<u>0x3c2e406ba85f667cfd1a3e2566f17362daddaee7184ac448e68028534d034127</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 14:52:20	<u>0xc534578c551a231c05832f623a7831630f42db121ac1cd0b93eae0cbe3a8c338</u>	+ 1 3 ETH	✓
3	2024-04-22 14:50:55	<u>0x8e49151db94e74c8dce20463c6b448e0b1ef37e80b951e80045bd31b56f95eda</u>	+ 1 c2.com	✓
4	2024-04-17 13:16:00	<u>0x26a26a817f69f0bbdf960a748da1210b223695248f19f090a46a86f622498080</u>	+ 1 50,000 USDT	✓
5	2024-04-17 13:12:45	<u>0x2798634d580059002a7e45b3a9cec325b3451c12891b5bb8e464d35e84ca4581</u>	+ 1 50,000 USDT	✓
6	2024-04-17 13:09:00	<u>0x0e9c689520114bbb0a8b91b4a76053250ced167a860c72c81b10c5c2025bde5a</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:03:15	<u>0x421702b4534a88556d060ed484d0ff6a3341e6ceea c710b7a70bd54eb300e0bb</u>	+ 1 reward at bonewin.com	✓
2	2024-05-14 16:01:00	<u>0x7f5d436bb70baea49f784b989005cf9a5be2e1598a49c119ee0043d767704217</u>	+ 1 reward at bonewin.com	✓
3	2024-05-14 15:58:50	<u>0x8955ad5bf8292b33f55df1a340e44d1850507c7839a41ebf51593c5bf478dca0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 15:56:50	<u>0x6c53ed4cde7459c91cf6</u> <u>aae00512b3ede6b8238ef0</u> <u>dfc0fc24a82a550044ad44</u>	+ 1 reward at bonewin.com	✓
5	2024-05-06 23:11:20	<u>0xcd44091d17165f90795b</u> <u>a5c3a1279f8ed2210767cb</u> <u>70da0338db767a1eedd3cb</u>	+ 1 Reward at shibonne.top	✓
6	2024-04-25 21:48:20	<u>0x05d583ed6b17bbb07c9e</u> <u>e6e5aef4b30ced48de5ca4</u> <u>ae9567087366e7340a6717</u>	+ 1 Reward at shibone.top	✓
7	2024-04-24 07:44:05	<u>0x9b69209da53edf2a51d3</u> <u>a0c486634d0f079a9a1350</u> <u>4a8ca11fcd215515f1fa12</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 03:39:15	<u>0x28d8a19e2084a575c196</u> <u>5bba306501311ab45ec6d2</u> <u>2e328a0a7a21df147d19e5</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 00:52:55	<u>0xff62b187b23d5223975e</u> <u>ea21ff7d5175262e720a38</u> <u>82e0223f44a0fed68712be</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:13:20	<u>0x867e9b1066724f0eca6a</u> <u>ceafec1114e3eb6197c899</u> <u>c58538cd645cc567d5fdda</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 17:42:55	<u>0x1aadf8090685a7532acc</u> <u>2c668bf33cbaa41b941704</u> <u>d739a05decea639a05c6d2</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 14:57:30	<u>0xffe5feb2e03d34c32e33</u> <u>cfaa7ee3007c6ff1e89615</u> <u>1327d4f5b0edb3cd2a62b1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-23 10:38:45	<u>0xaf4833d6d5922062e0be</u> <u>15108415a35636bb40d56e</u> <u>2e4c770cdde9e639231510</u>	+ 1 \$97,856	Random	Winner ✓
14	2024-04-23 06:06:25	<u>0xc47ef9fa337e42694e50</u> <u>5c2c2236ef8609181c25cb</u> <u>abcfe171d7978ed11ec93a</u>	+ 1 \$97,856	Random	Winner ✓
15	2024-04-23 03:58:50	<u>0xe16ae7b32d0d09731121</u> <u>b6809a7d97eaf7099389fa</u> <u>e43d6121a5e9a1e2548e0d</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 02:28:05	<u>0x0bc97a5ba97d0de705f2</u> <u>755dabcc06bf5cc22cf530</u> <u>c8751973777f121396149e</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-23 00:26:10	<u>0xcfea5210809e301a6fea</u> <u>5d35b00133179475ece9bb</u> <u>8795866f9307b3b4214072</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 22:48:00	<u>0xf686eef1c82412e1c7bf</u> <u>3eaa09b4ef1f4fa9c8a8b9</u> <u>f620f0db31993a0d2fb02b</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 21:08:05	<u>0x73bcd389611e48a9bc13</u> <u>9d3cce410e8b5e6e955ac9</u> <u>5a6bf903161bc85ea0cafe</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 20:12:45	<u>0x59ac5030257d274c5487</u> <u>911cc60138d40f9ab8d196</u> <u>005bd866d772900d5fee11</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-22 19:13:45	<u>0x659c2deb89e999fce5c4</u> <u>b04465b75f4d126671d694</u> <u>63bbd810a74e6b95e35a79</u>	+ 1 \$97,856	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 18:01:05	<u>0xe733703ffd7d9c38f836c28b4987a660eed935bf981983c0592b436473d3729c</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 16:53:55	<u>0xff5716f78e712c4ebe4f0719fec598b58ed18f32a9d06dc936df3dbaf1a8e46a</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 14:56:05	<u>0x896840b9d5b975175e1eebc2ef6259251c44cddbdd062eb3c6eeaf1b04901f8b7</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
26	2024-04-01 09:48:50	<u>0x226a5dd336107c7b904f3ac1647888f6d696fbb0ac4a11515fecab6bfef4ac20c</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-03-31 17:35:05	<u>0xb511ed379920013c74962bb02e3dc8349dca79eb38c36c542c8c797f89f3883d</u>	+ 1 10.000.000 ONDO Tokens	✓
28	2024-03-29 17:34:50	<u>0x0859314b01031b80ebffba6bbd4f3a87d9ddf368cc81f383fca1bdbc955894c0</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-03-18 13:29:15	<u>0x809c51e6a1d37a462bb5b59e8d11e4f2902827876d054e0cf591938d7727904e</u>	+ 1 BLAST	✓
30	2024-02-29 09:06:25	<u>0x7eee24796d5c8ecde9c553b754624dfcdfd43385a75719c3e8f7a17128fe0f22</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-28 19:26:10	<u>0xf284b20e78c0c3f2f3db</u> <u>39b81ab8e7618b7eea44bd</u> <u>0a42e51dd07aac67f0e6b9</u>	+ 1 zero lends.com NFT Coupon	✓
32	2024-02-28 19:19:45	<u>0xd4705a821d8d3bfd0e9a</u> <u>ac741df7e6427683edf91e</u> <u>5e558ef95a33c206cb8a8c</u>	+ 1 D	✓
33	2024-02-28 19:19:30	<u>0x61ed5b954ce884d6a2c3</u> <u>90cc04f99b2f88c706e936</u> <u>98deee1cb6a7d7c77433b2</u>	+ 1 zero lends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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