


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb6e2c15e105eafa76d82e0f1112098eecd1fc163

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 5000\$ REWARDS
yz	0 yz
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
e	N/A SEIYANS.CO
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Trust Wallet Rewards
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-22 04:40:35	<u>0x438d9c4b3e0c19d666a1d1ac7ac2609faed07505c29f3b0757bb3501d3b3bcd0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]

#	Date & time	Transaction Id	Amount	
2	2024-06-22 04:40:30	<u>0x5b2461ca4f1baff14f35fb1db8f2f56409c589b04ea99ce6b733fed736bf97b2</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 06:01:10	<u>0x4e156ac13f494cea9c435aa2da14b32ea696c597d16be59d2d3758dc859fd5af</u>	+ 1 yz	✓
2	2024-05-03 09:55:10	<u>0x47a6c8ac62135eff6876ab1c826f890ded146c613e8407773f2d63fbae30fe5f</u>	+ 1 10 ETH	✓
3	2024-05-03 09:55:00	<u>0xd74e30e6e7f5b5482963ef6a34ad5f87642d2056678fafbe6afb1d692bf51102</u>	+ 1 d	✓
4	2024-04-25 07:02:30	<u>0xc440d877a9181ab497f4b2dafcafeee2a993ac6302f81064315a418bb55d8fc6</u>	+ 1 10 ETH	✓
5	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
6	2024-04-25 06:38:25	<u>0xab1dc248c371a139b4554fcaa859f694085244f6dfd9dca8eb428c3d23d64c76</u>	+ 1 c2.com	✓
7	2024-04-09 14:15:10	<u>0x9a15520458144cf52ce73303028ed800858a5aaa0295a57c1873e7e83727e48f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 13:46:55	<u>0xae020b26da077c867d50ca1d463cb10329a6670b92a5633f74349df7e64426fd</u>	+ 1 d	✓
9	2024-04-09 08:34:50	<u>0x343408c8b5976ffe84d3b90a1a721b188a9ff429c351fe33a73d316f2bc0e5e0</u>	+ 1 50,000 USDT	✓
10	2024-03-31 12:50:20	<u>0x61fe3c5b57d4ee777c6eb823331dc5e9139db903beb6a6829bc4d4b622ef25fb</u>	+ 1 50,000 USDT	✓
11	2024-03-30 02:41:15	<u>0xf67ea76006457964b772d697b54e4d44459592b19d8c84f5792091acd6727c6e</u>	+ 1 50,000 USDT	✓
12	2024-03-27 11:48:50	<u>0x4cff2a4e9f2747b4b2822d6ba2eb9534b5b9d9a96775afeda150f2e3ea5bff77</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:56:55	<u>0x5dece09f068d7912ec321ffb300f5119d6c3784619d7ff79b9717b4d754ed5fb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 06:04:55	<u>0xa1861eae8bd3ae27e78218f31b9846b5731af8819c3bcd2099006ec32503dc55</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 06:01:30	<u>0x4817d3d77a95d5db4951b84a57023f6e5e259333ef70ba4473c237522fec305a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 11:17:00	<u>0x646a3e5c130ac413d6ad</u> <u>c8593639ecc3667c9bc9ce</u> <u>c117fbf682e343ec47ad25</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 04:02:05	<u>0x6083bf31a16ea975c36b</u> <u>b1ef7bfa0e71e5879b1b86</u> <u>97a445f9175eedf7d3c663</u>	+ 1 LETLID.XYZ	✓
6	2024-04-25 07:09:45	<u>0x91efc0ed7e37b0b82f53</u> <u>622238cde7b879d7797ad4</u> <u>675c4135ce8294fc00f351</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-11 11:56:15	<u>0xac3a532703e698576fb3</u> <u>b74fb7e0033be3ed5f031e</u> <u>d6ff700aa9f13dfca15e9f</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 02:35:30	<u>0x7ae20f9f954a2fd27ce7</u> <u>46f1db6edb7786333ff713</u> <u>531d579b0901a7a30a2dd2</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 22:21:30	<u>0x1ec5468a38c614141963</u> <u>38e64ac3108e40bdba048e</u> <u>72d64b4bd242dd65ca6174</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 19:52:55	<u>0xc57f177de5266a432d48</u> <u>15a8b100bbd6d07a0b3b59</u> <u>2211d58c94ecf73c7af091</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 16:19:40	<u>0x5be3973dd894367de39e</u> <u>3b48ff12267ca8ff066019</u> <u>361dbd6ffc54d23a480061</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 11:02:30	<u>0x3e63723d1e707c398456</u> <u>be27353073b64f8d73f537</u> <u>31847f3f21076f632dbabc</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 07:10:25	<u>0xff5c8b726231e6f20aa4</u> <u>06ca09b393d49603e811e0</u> <u>214928b10bcf501092f6ed</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 04:41:05	<u>0xa2e323f595c1e7819157</u> <u>6f64ace4a8784f3dce537e</u> <u>aa54491e7ae9ccc7d07f78</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 02:26:25	<u>0xd60221aa6adb37a2292c</u> <u>a8b3299eea82e89501094b</u> <u>5f6368297c7db7bc6b4d48</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 00:35:00	<u>0xcea207806236996a0508</u> <u>6eff5615f8bebbb4786309</u> <u>e00f792088e4aed58601f8</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-09 22:54:35	<u>0xf92ae43a9a61cbe1f089</u> <u>137cf58e6d56c4a919a656</u> <u>e8fd8822a7652dca91805d</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 20:15:15	<u>0x25344e5eac8a9db70f60</u> <u>f8af985f7d5236b53b723e</u> <u>32e1ffcc5421d3c0f020c3</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-09 18:49:40	<u>0xc5d150608e3d1bcf4e94</u> <u>54a27bb0786dc8fa03951d</u> <u>3c09173227feaa022d89e3</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 17:11:10	<u>0x7ca179b3e0c84a249ebf</u> <u>26cd88f103bf9a30e30460</u> <u>2c764bd853166da7586041</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 16:14:40	<u>0x9bb642ba10517fc34544</u> <u>6b0796c629e496dcfcbbec</u> <u>2be4681e2ef2d89b84c0b1</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 14:21:20	<u>0x11eeb42de114c94d859b fac97dd9d061793ec3e21b b8834104e4031a3666baf4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-09 14:17:25	<u>0x5fc359f7d018daff11be c75d735c122ba353acf1dd 58603331789a626d9d6b84</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-09 14:01:25	<u>0x6612de38e488648daa07 4ebafbdb6a762b8496c5d9 dae9c297a26e1401a6cea3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-09 13:59:10	<u>0xc6e8464d6b897ae1a8d5 deaaa9c05188a37fcc2012 4fc4930767ddc09af13a7c</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-09 13:53:15	<u>0xa7702624cb4a5c553e55 93ee1f15b86d4c982e8907 79a168f2b9e92d02bec3d6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-09 13:51:55	<u>0x6c5b3059891bc368f9ff b9a45744063553bb9af7a1 b99f504807f280f79b9a7a</u>	+ 1 Reward at bonewinships.info	✓
28	2024-04-09 13:51:00	<u>0x8f6cff4a9c5c1dda3659 d98f2ea8d06fd2dc7b320f e7140e281c5c4cc697e7c5</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-09 13:47:05	<u>0x5140fd60a85ca149b094 424d11e1f8ff4578528397 2bffdaea6dbd98b06eae58</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 13:15:40	<u>0xbd80d7ad6cdb24e0f385 7de664d11ec266b38512fa a746c2ac3f198ac7bb48db</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-09 12:18:00	<u>0x4bce7710bb74835cc8fe</u> <u>463f58e9767a42aa102666</u> <u>434e81e3da6d6e29442318</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 11:57:40	<u>0xbb241e9234be97156053</u> <u>8fb8d8261b03d6387f71dd</u> <u>ca869182028fcaf1e3539e</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-09 11:40:40	<u>0x3c704c793596707bbb98</u> <u>7b86c8724c978e8b456fe6</u> <u>791299fc5d6d95eab6ac4e</u>	+ 1 \$64,873 Random Win	✓
34	2024-03-31 12:50:20	<u>0xd39e9a8a7a199a2b7eb5</u> <u>9b70bcebcfb0b6f7b083ad</u> <u>0749e56698303890e9f460</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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