


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb9057ae0544a526528a3c9f681dd1671fd433445

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:08:50	<u>0x8d81bb5317290bcfe1be79d579534341eddb23945ace464ca85dc5f3ac9656ea</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 08:08:15	<u>0x26fc5b6d4787fd1eb16df74bc05bce9a703c05519c601bb12860b2e7ac74fd23</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:53:30	<u>0x0e9f9d7f4a813c3b6f96 b738f84d1617527730851d 2b565340240d86a4d7361e</u>	+ 1 50,000 USDT	✓
2	2024-04-18 13:31:35	<u>0x7246d6ffffb0db98444f1 b8e9e666af48565afca289 407145d246fdef44372b62</u>	+ 1 3 ETH	✓
3	2024-04-08 14:21:55	<u>0xe2fd3b5c8ff6d90e75a4 3783c3a5af82bdf961931 9b3f18e201cb64701e6d15</u>	+ 1 50,000 USDT	✓
4	2024-04-07 00:55:25	<u>0x5c2e65e7d6f0f41a42bc 53889270d63448a79136c2 3f0e17ccb6cf95a60e868a</u>	+ 1 d	✓
5	2024-04-05 16:39:20	<u>0x199f7fd38b8433a23d7e 7e4da40514f414049744f6 dbb68ed04b15cdb2cf9226</u>	+ 1 d	✓
6	2024-04-05 15:55:30	<u>0xdba4888d99a148a40ffe 95c52cb4e6c499f1e70a4f 4e3fd951f4c08afeefb37c</u>	+ 1 d	✓
7	2024-04-05 08:56:40	<u>0x731554ebbd14fbefa3af 483c93d9fa92afa8e62b3a 283477a01fcf7a26dd0118</u>	+ 1 d	✓
8	2024-04-04 20:09:00	<u>0xf986d3b169ab4f8493c0 9870f1893f32475704005a 4cd298bf9712b1cee64cbe</u>	+ 1 d	✓
9	2024-04-03 21:15:55	<u>0xbd2842df65b29f549e8d d466f2ade9836d229106da dce4e9e55bca126eee4cfb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 09:59:35	<u>0x664738c3b38bc21e6f4b b878eb8f5d4f545b28a983 4b1a176183af6e2d7106ac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:26:20	<u>0xdb6db26cb30775b19566 b2d5d5213811a104d79c1c 7ec252a727afac1ba2f3de</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-04-08 12:25:50	<u>0xdbe64439dc178e7cadc2 e85fb5f01a5c420daf8efb 1a638c431c0b2aa78fc470</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 02:32:30	<u>0x86d7191720b9d8972fa1 8509d604d5e56bfc7ece4c 59bc4196d1fd3eb842e4bb</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 00:59:15	<u>0x855d7520aac8afa991d9 20dbbe22467f17ea6b3746 8ad4b8159375d35dbef66c</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 23:25:50	<u>0x9f141e91cba75caad79a 8e55c994b2388f4de20f6b 35d9c9e02f7a4e56aafcb2</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 21:29:45	<u>0xf48ab60a3b0f4147fa74 d6d0ca82b7ee70ff336e86 207ea70eb51abc070a8943</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 20:22:05	<u>0xa5f9093d1a808c54b98f c6bfb4ed9f75c332b68c9e 2d94ba41132bacc5e8e390</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 19:59:45	<u>0xf1a38adf825e89521b00a8dbb5a1cf8b42fc0aeb53352948aebf9762c522cd57</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 09:46:45	<u>0x642793d5c70b29247d13456889bec4303bc9e2534cb05bbeccb96786b5377806</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 06:49:35	<u>0xb46ef11999bbcdab5afcb7bd0a5ad16d1d30d013a4025079e25dfbad8c8704a</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 04:16:20	<u>0x783c42515fbc986d281ec0ee72b12d68cbcf48fe4ebe15a4d96f7026cf86bf15</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 01:39:50	<u>0xf0702a387f5def855af36020dbeb03643794aa452b2e1b8ed467bd6eb4d7f908</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 00:51:00	<u>0x76057b9eaa468e76372e306e70a2ed4f45129a9a902a20df6dd33f5362324fa5</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 22:37:50	<u>0x14c06c2f3c2399d11fc4b1b256e6f4776da7fdaa5f845bddbef9137527379130</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 19:52:40	<u>0x4c196361a6f79e020cf9526615cec157ecbbe8ca33c4974cc784c0483193e971</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 16:59:55	<u>0xee8e8a0aaf96bc09c3ba048ee52c23971c4ceff8e48dfc548d207bc6b8f2cdcf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 16:40:20	<u>0x32660af5b420f0d8940a820fe8e743d25c10c8dd44d7d1ed915ec5a031d52103</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-05 15:25:10	<u>0x5d110bef67f531d729530d752b18cb0eb2cfb35534ae200705e63082324a1550</u>	+ 1 NFT	✓
19	2024-04-04 20:15:15	<u>0x8f9fe5b5f80191fdc992d1f7b0c6d33e89d9ea7dd8e742e2fc1dc1b8745a54af</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-04 13:31:20	<u>0xfb2ca1d7f81f8fd79d964fcead2e45b45034d567885480eb991db098ae12c415</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-04 12:44:10	<u>0x9edc6f981e4d2b4e4aeeaec292949b7c615c98066237241d1e0052cf574af843</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-04 12:15:15	<u>0xaf209e56ed3089b3831760d62393c8d68a81fb64952a5ffa919af99d746b82cb</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-04-04 12:05:05	<u>0x94e3f1fb3cf850ba985bb53499e661df19bee9c7cf7e90a01cd27b49dd8d8bd</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-04-04 12:01:10	<u>0x02dc4726443212004231b508b592676ed6ef75c7192afd30d1e670095eedfaa3</u>	+ 1 Reward at USDTwins.com	✓
25	2024-04-03 10:14:45	<u>0x67b6a61110e86d036162296dab6c32d2215828c1726233457499189be6538b55</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 10:13:05	<u>0x41e03b404cabb55fc646</u> <u>04aeee4a8da6e4eb76f888</u> <u>4b0c85ec399b14892bccf8</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 10:10:25	<u>0x40a6e41d4eef87b25385</u> <u>3b39cea7eeaca84727fbaa</u> <u>a8dad9acc7fa46b127592b</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-03 10:09:50	<u>0x926a0621e30120e8ea32</u> <u>7ad42c3e42579db8b63c2b</u> <u>6d6a0a82a88358bd3c4712</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-03 10:09:15	<u>0xa56810dcd44e21398f5c</u> <u>e438c7cc52c7c4b7be5313</u> <u>017028d77fc1e164dbe5aa</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-03 10:00:35	<u>0x5501db170a8cc0cdf215</u> <u>411eea17355d196ae5b86d</u> <u>0d9aaff204b03b5211971b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-02 12:33:35	<u>0x3633d5b2606b8e0d8b00</u> <u>b9619c18b87880696e4a3a</u> <u>913c60a4d64185c55c1664</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 10:43:35	<u>0xab511e8f987251a63248</u> <u>b238ec8a0ba7c2f3fb75ff</u> <u>abdbc9575c2b14077a00c7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-02 10:22:50	<u>0x6bb67251f610e24da410</u> <u>aaa6d0989d463e5395e7b8</u> <u>99dcef8b94e5f1ffea8110</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-02 10:00:35	<u>0x2322e363c571fe3c9626</u> <u>5432da702f4bfd13d98f74</u> <u>742751f84d371b20690786</u>	+ 1 Reward at shibvoucher.xyz	✓

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