


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc326a00f5c68a934f592fbefba80ac34d33ec616

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	0.000000000000000001 00\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:31:50	<u>0x1963ad8e2f74b88b3f084b5ff900312d29ed52a01387dea2345164d7800cb83b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:36:25	<u>0x8197f347329bb27c9f8ee0306833f507106693d91ab56ec561e333101cb3da26</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-17 15:12:00	<u>0xcd08abae96d565c16075a905e64fde0302ac1e5af9315245f97fd678227b1ad8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
4	2024-06-17 15:11:50	<u>0x69ff40e119bc72b5f3a3d8065cb778b84c51c71836c52e721479527f4a197233</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:51:35	<u>0xc260736c0ad185f3246228be2b9cb49c0a7faacc0839672892d77218299d5e8</u>	+ 1 10 ETH	✓
2	2024-04-24 14:51:20	<u>0x3c5e8fdc8dcf7426bd6e62138a67d5750c7c2f404015659e9183425f6019ba15</u>	+ 1 c2.com	✓
3	2024-04-07 00:26:00	<u>0x0903315c3f9e779ecf3e4a9de458af1109bfaef9590bd575ad684e6a22d34dcc</u>	+ 1 d	✓
4	2024-03-30 16:25:50	<u>0xec237973c85291b8ca29c861e1bc0aed7d16298bc2e5ff0f179b2a3fe57b5e32</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 15:49:50	<u>0x817894aa8bf3d04188ec c84a0a19c8c02abf69d58f 54f3f1f795a4bd75e1f5cc</u>	+ 1 d	✓
6	2024-03-30 03:37:25	<u>0x3fdeae42f78ff222e9b4 6717c34c9ad3b42fe7c49a 8cef0a750a417467a39e4e</u>	+ 1 d	✓
7	2024-03-29 14:57:25	<u>0x7af8aca6c77a6c8fbd86 568f30306e189411288f90 3a41bb974c12c9e3517325</u>	+ 1 50,000 USDT	✓
8	2024-03-29 11:19:45	<u>0xd9ceee2c0f27642b6538 f5dae411146dc8ba275dda 08517301a20c4684685898</u>	+ 1 50,000 USDT	✓
9	2024-03-29 03:52:55	<u>0xb0c20979a83c2e0fa690 62b7f709f7863c39032270 988c68a6490f5089510032</u>	+ 1 d	✓
10	2024-03-17 11:36:10	<u>0xd9a247b8119c277e63ef 49ab1c69b01fb7c4ad5431 c9c49355b797a9c5ab60c6</u>	+ 1 d	✓
11	2024-03-13 23:33:00	<u>0x4c3ae8e551608189c912 48bac84cef61abd1cbd7ab 907fc68acb3d77dc36ee47</u>	+ 1 50,000 USDT	✓
12	2024-03-13 19:02:30	<u>0x45c76e9181e1ccf29bed 89a353c1d205c8e26a711f 4070cd85809484ac5b3678</u>	+ 1 50,000 USDT	✓
13	2024-03-13 19:02:25	<u>0x8724086183135d941acf 2af84b2130375e5a4ea078 6fc13363e47dfc7797f9a2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:38:30	<u>0xf43e31b907066ac4b9ab4d7148eae9761a4f6e9d8f856f38162fe5d9f7853ace</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-12 19:15:25	<u>0xcb7c265d09fbdd75a0612de5bc24858e46d245ef725a80c324db361600bb32f6</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-09 21:38:00	<u>0xfb3602920c7377d7c58a899b452e1b9261e971e2a6ab51566689d4f4b0d03108</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-09 21:23:45	<u>0xc839277663c0afa172e592bb4b2268ce928002f2d402d0a5610755b5cf819a95</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-07 08:02:15	<u>0x8484fe88af20746b18ccdf58fec891cab64a7772958dd7db40cc07e8dd43a71e</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 05:23:00	<u>0x234224bf70db1bde9f9eb1db7b441d9e992b9a5d46def91708007b01153aa654</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-05 08:24:05	<u>0x401ebfcea14990cad8c407462668fa3d36ea76ae15b4bbfa97a7382bd1a0618cb</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 00:12:50	<u>0x40d396fb2ed2f87b4e8583d90a39c64d9d4e16b8519576aaf247c6b3a171a737</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 19:28:20	<u>0xff306dee2ea189581940cf3cc4e2723f647e41573e9cf2f19f4d0dcc377cfcc5</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 13:38:50	<u>0x53fb450d3cf83491662d8f5b64214558d1341ac12262090c0d3bdf51e46126f0</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 16:36:35	<u>0xb068ee70880f21d9ee30937157e9a67dd7f624c3ec0d1ac4f91e0d10c037c25e</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-31 19:14:45	<u>0x0d284a730cea3bc063bfdd2d1608a52c9406f462a601bd9fba203b52c3510b29</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 00:17:40	<u>0x6d515af06fd623e7d6f5ad6cd29929f2a26556944a932ef64ceef6c4cdc53ce5</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 19:40:05	<u>0xda70eb22a683fe1f19e0bca38c6af85a2ac6aa842716db93d41034c9a668e38d</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 15:50:40	<u>0x0a4def74a771f1bc9383c297f9a4f8f13a9b2b6043c3339d77092fd9773ca0fd</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 12:22:55	<u>0x9597c3915ed8e470b48c1a23489900ee20063ff5d2e073b9ef00b1842a3d1a3e</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 09:47:05	<u>0xb9d8999c7206a081ac020d715360f86d378f2f609d9d8f735e87a8acb203416e</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 07:46:55	<u>0x1884cd2291f654766e3799ec8e2db72f18444ee1b2f10ade36ae68dfdbc4a32a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 03:41:30	<u>0x7dcf87a165199f05d00d fcdcbf512ad8c00994c666 cf446a208f3a0cd637a200</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 18:04:00	<u>0x68f806eadcff7942b312 76291d4414ec4b35062b09 bbdd07eec03164be9deeb4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 14:47:25	<u>0xaced9b2bffa9f5bfdeac 0a7be700ef19262cb00746 185026ec955461849a3141</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-29 14:47:25	<u>0xaced9b2bffa9f5bfdeac 0a7be700ef19262cb00746 185026ec955461849a3141</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 14:42:10	<u>0x69e9162464984ee63441 5cee165d8e0c7ec451e758 d09137647956d74b970115</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-22 05:05:45	<u>0xfdb8721e9b485400de53 355db37daa7b1233631fe1 d4711cbc51d1a2034d3cb7</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 22:58:05	<u>0x32ae379acd0cc6ef6b1a 3b844dabf8f9f46736eec2 4e321738802f24dfcbf11d</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 17:55:30	<u>0x966f65c96490fa2d5265 d608ec39192ee9a7bfbcd7 3f6c862bf50625b31b9421</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 13:48:50	<u>0xaadf564125d14ea4166c eae5b653a16b24380b6a48 f6270c10499972035a3012</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 01:19:25	<u>0xfe057bca73d3e413521fcb6ffc45d8af39b6edfa3c47a837fa069358ccc7b272</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 23:52:35	<u>0xb7c20d42edc695425801d53b155ddb78e30c96dc10b2c2590bc81d73a75021e7</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-18 19:36:05	<u>0x1e51191ce77835240ef669d2ffbd6483463556f0e8b06315c501ffb7dc3cc642</u>	+ 1 Blast Rewards at blastio.vip	✓
31	2024-03-17 11:45:20	<u>0x6a6250b42fa90b8f4f948bb0e4452abe08897aadd06c0ee3980dc491bc53c22</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-13 19:57:40	<u>0x72250bde17a3c59c28e105450013dbee5be8efd0bb15657c0500148bd6586457</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-02-26 07:48:20	<u>0x23cd669b1692fb29431d1185461e33205dd054b62349dc7b34cacb689d5738f5</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 07:45:55	<u>0x81f7ec277092d19f6938935536b5e0f8020c0c055d777984c201def8ace80abd</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 07:43:15	<u>0x2435f94712b8b14813829fe2ef446f2604adf6b2c6fb01f55d54a47ed298e047</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-26 07:40:50	<u>0xc9ab639dfdb3b57aff7a8865a277d30b88ca24eb52b720cf0d63ce4b9b99f4e1</u>	+ 1 .top	✓

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