


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcef2cf33a4650bd11674295a9b5653a10a582b3c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 03:55:40	<u>0xec05dd1c30ab9df3db1d</u> <u>8b6e37f093fbabd4c7b8ee</u> <u>f939b15bd6d4df5bbfb028</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-08 03:55:25	<u>0xc88d1cff82c004b70e1c a78397124e303c1f71b9f1 42c358dafe34446d14de83</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-06 08:11:35	<u>0x10fa5e6072f66d21b650 63b52c8f5b09e9ab5b5bd7 c5759406af373affb073f5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:12:30	<u>0xfd10906fdcf9235a29b8 4a3b770411a093ce1bec13 a179c7e2e1e878c0e0f007</u>	+ 1 p	✓
2	2024-05-31 08:25:05	<u>0x27311926656b31bf427b ce0a7221284463e494cd49 f1ccb020ea33263cbd8351</u>	+ 1 op	✓
3	2024-04-22 10:17:05	<u>0x0a2d627da30a9edd00d5 552c448d803fa24d3d5fb7 c1ab61a0d8be615ff3ef39</u>	+ 1 50,000 USDT	✓
4	2024-04-17 02:24:45	<u>0x9567b384cc60e76193d6 188bfa1276e17ccc89a4dd 2d7a151c349e0709261a40</u>	+ 1 50,000 USDT	✓
5	2024-04-17 02:24:30	<u>0x584c52cdaa496884c493 14230f60916c6fba8bb160 da9f4a435c39ea55b63597</u>	+ 1 5 ETH	✓
6	2024-04-09 05:48:10	<u>0xae7547bcaeb98e1838ea 2a8fd7926ffb8197b15fdd 159c1adec1709ad5a62678</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 13:39:10	<u>0x8854e9d3b72555bbfa97ad3400f6352afc4767c59ddced524a6227fd97753c06</u>	+ 1 50,000 USDT	✓
8	2024-03-07 09:50:20	<u>0x958389d49aa4e24f0907046359bf14d5984bf200a5c8ce761d0457d9a6ce4886</u>	+ 1 50,000 USDT	✓
9	2024-03-07 08:21:30	<u>0x445dd8b84828851b44344f6b29c0af6aefbd9d934546986a5a270a9090ebe00e</u>	+ 1 d	✓
10	2024-03-07 08:20:55	<u>0x201b6ebd4990accf59c461ed16cf1cc7a755395f52311e613e8b6a353f69e211</u>	+ 1 d	✓
11	2024-03-07 08:20:35	<u>0x28875cba23558fdb8c49fe7bf4b9c1971843361ee6464c453bf91934aae07778</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:00:25	<u>0x487a8f9914034ad21af244c3d8d1685be828871e3be090a2a65748e3b200f2b4</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 16:05:50	<u>0x39cc12bb70e70707f5d067e3e1159001997f45f3b7941342eab1820ddcc22d04</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 13:15:35	<u>0x562abd42aa557fc02a8e8f7330eacaa609d2bc62b2dadd6a5841d37fa8ff8e9e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 10:54:15	<u>0xb0179579fb5b9a7ae9579faa577e5f10287ebe41932515cdc0f1a2d5f7370095</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 08:59:50	<u>0xe75908c8f801b5729ad6d8aae5a4d1dfb38fedd13b1be82a0682e5489d9bae7b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 07:41:05	<u>0xd37e96ed0ad7fd62c841e37494575349304ea3f9f29771fd4b96f3e48c02acbf</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 05:40:10	<u>0xb553dba5a600f7c90fdf614f4f61fa2a9f923fca844e825a2e301ae772c70721</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 03:46:25	<u>0x07c0885bdf00e41751756020982d443a32143176e6a658d206f2154d5fb45b57</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 07:56:30	<u>0x47f5e402c24fb6d326afb7f9916fe1d10da4c8963c73e9c7690f6723464796d2</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 23:35:10	<u>0xd862244b44fe38da3266854ec21ab1a443e950a39182452f2c20a0e7e72b8215</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 16:15:45	<u>0x84d56ccea5f738819161e967ec7ecff333488ac7b0d854669af464c9e44aa46d</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 05:29:20	<u>0x9d0680224e77ffd35a8d9a0b1b08268062b75dc7cf0bfe9035f02cd0992f4ece</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 07:47:10	<u>0x63e4723307eccc489af4</u> <u>594491bc84a83f68a36722</u> <u>67c444623db485aeccfa0f</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 03:07:25	<u>0x23327d0e3ac1b9b70d8a</u> <u>873a666f93726f417680d8</u> <u>18fe63f5115eec792c42bf</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 01:22:25	<u>0x9ac2f7a54ab20e445ba0</u> <u>da560089a0f080c39a2f78</u> <u>d33620b79add058216d9b4</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 21:02:50	<u>0x0c363d5713b54c9c4e56</u> <u>927a86fe963d05e1fc4a66</u> <u>1c63a3313f35f6ca7b521e</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 19:41:40	<u>0x6dd176c984602d03f5a3</u> <u>28c05f5a29b94574258633</u> <u>21d525e5eccc1545c3f3a6</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 18:41:40	<u>0xb322fa97a2e96d005756</u> <u>a4927980cbcb34cd974458</u> <u>8745590397fdb8a90bb06f</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 17:47:05	<u>0x109016e8564e874d9f62</u> <u>fa68255ba87df482aeb1de</u> <u>47cfac1988b8a38b977610</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 17:06:50	<u>0x818385e8f1c792fe9b2d</u> <u>4f130fa96770f92e3e3ed4</u> <u>efde9b2cd24cfcdd1d974e</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 16:47:20	<u>0x0910dd02b80232b1a820</u> <u>d8b6c46cc69eb07c0ab86b</u> <u>adbbafbd3e5814dd90e088</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 16:09:40	<u>0xcee68e67a3f6f98999c9756e76cce5e6abb321122f5150da56090589c1fe3a33</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 15:29:25	<u>0xea7999139a43c9188e46b8f9c5491d36865abdb660cd662a01e58a90c4d7f51f</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 14:57:50	<u>0x6f757ffe1062ea4f80bdfcc743949645e0380a6a7933bf27d694a86269b12e1c</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 14:25:45	<u>0xc931bb0d1ccc7976ef25afa77f5a7da83c3b3a8e3761d1d96edb8f8dc7d7d694</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 14:02:30	<u>0x87f88c078f2b2467a7083f291cca453973e8683f5239dbc34d39457e87df78f5</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 13:43:45	<u>0x76111eafb4fd18ab49715a8d63ce263f1ed69f428a20bc4d33b6f128d20d5da5</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 13:28:00	<u>0x355b18c5c6923b3ef5cf21853cbb4fea0ff14f5480c4f8807205aac883c369f8</u>	+ 1 \$82,499 Random Winner	✓
29	2024-03-01 15:17:35	<u>0xa02020dbd62319fd591f834a1ad170539447e93785f966fe939a5e01ed42378c</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 09:54:35	<u>0x1c0a6de72d1d709e7dd8e84d4934d804216ec64617e465ca861191c6f8011e1b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-01 05:20:20	<u>0x1970d8725d7cb16fe2ca</u> <u>fc58b47f32ec2769827539</u> <u>8796cdb3f1b2eee2ab63a8</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 04:17:20	<u>0xe67641076ce3876667c3</u> <u>aae93b03bb4811a5116169</u> <u>153e8710f964a169af5e42</u>	+ 1 Reward at pepebonus.win	✓

* USD values displayed at the time of transaction

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